

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 11:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d27634ac58ac22a8130bff262ebf26e6b695719</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	1.292440163931751984 MATIC
	0.48 USD










Token	Balance
MATIC	0.707559836068248016 MATIC 0.26 USD
USD Coin (PoS)	0.568675 USDC 0.56 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
SFC	35.000000000000000000 SFC
!	5,000.000000000000000000 Claim reward shiba.claimreward.org
(PoS) Dai Stablecoin	31.000000000000000000 DAI
!	15,000 WPOL [WWW.POL-MAT.COM]









Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
!	15,000 at.com to claim reward
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
1000 DAI	N/A NFT Airdrop
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 17:50:15	<u>0x78a5750cc94111e599bd</u> <u>eddf9148db57282cde2ea6</u> <u>e147c450527d7bea15fce3</u>	- 0.7131914636757161 75 MATIC  0.58 USD	✓
2	2022-12-17 17:50:15	<u>0x78a5750cc94111e599bd</u> <u>eddf9148db57282cde2ea6</u> <u>e147c450527d7bea15fce3</u>	- 0.0048697800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 17:50:15	<u>0x78a5750cc94111e599bd</u> <u>eddf9148db57282cde2ea6</u> <u>e147c450527d7bea15fce3</u>	- 0.0007618476074681 80 MATIC  0.00 USD	✓
4	2022-12-17 17:43:53	<u>0x90b5b51c9c8db9b69ccf</u> <u>0f08b63462e786c40341bc</u> <u>f376f1a921bf2a54a2182d</u>	- 0.4773089468142440 73 MATIC  0.38 USD	✓
5	2022-12-17 17:43:53	<u>0x90b5b51c9c8db9b69ccf</u> <u>0f08b63462e786c40341bc</u> <u>f376f1a921bf2a54a2182d</u>	- 0.0046684200000000 00 MATIC  0.00 USD	✓
6	2022-12-17 17:43:53	<u>0x90b5b51c9c8db9b69ccf</u> <u>0f08b63462e786c40341bc</u> <u>f376f1a921bf2a54a2182d</u>	- 0.0008754930912999 62 MATIC  0.00 USD	✓
7	2022-12-08 09:55:57	<u>0x80b13ece0eede567b4eb</u> <u>d3e5b500e5efda16c62a43</u> <u>6bee3bef39f040183ec4bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-08 09:55:57	<u>0x80b13ece0eede567b4eb</u> <u>d3e5b500e5efda16c62a43</u> <u>6bee3bef39f040183ec4bf</u>	- 0.0144302032453242 32 MATIC  0.01 USD	✓
9	2022-12-08 09:55:57	<u>0x80b13ece0eede567b4eb</u> <u>d3e5b500e5efda16c62a43</u> <u>6bee3bef39f040183ec4bf</u>	- 0.0016843854718464 48 MATIC  0.00 USD	✓
10	2022-12-08 09:55:39	<u>0xaca1a1e9e75ab327ca98</u> <u>8743b9f14236561f1f9089</u> <u>879a6df6cfaa7d9fbe0f1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-08 09:55:39	<u>0xaca1a1e9e75ab327ca98</u> <u>8743b9f14236561f1f9089</u> <u>879a6df6cfaa7d9fbe0f1d</u>	- 0.0026555213695501 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-08 09:55:39	<u>0xaca1a1e9e75ab327ca988743b9f14236561f1f9089879a6df6cfaa7d9fbe0f1d</u>	- 0.0003890255522431 60 MATIC  0.00 USD	✓
13	2022-12-08 09:55:05	<u>0xedf31fa49b1b314049ffbd1e212ea280a86c8fea73f00c455a9d98ac94dad87e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-08 09:55:05	<u>0xedf31fa49b1b314049ffbd1e212ea280a86c8fea73f00c455a9d98ac94dad87e</u>	- 0.0225879959755847 03 MATIC  0.02 USD	✓
15	2022-12-08 09:55:05	<u>0xedf31fa49b1b314049ffbd1e212ea280a86c8fea73f00c455a9d98ac94dad87e</u>	- 0.0028927081006274 64 MATIC  0.00 USD	✓
16	2022-12-08 09:54:51	<u>0x6d1441731e11b8a33b39a22354a0fab6f82489f391d8b3276b571f4b7cb3696b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-08 09:54:51	<u>0x6d1441731e11b8a33b39a22354a0fab6f82489f391d8b3276b571f4b7cb3696b</u>	- 0.0027751910135020 80 MATIC  0.00 USD	✓
18	2022-12-08 09:54:51	<u>0x6d1441731e11b8a33b39a22354a0fab6f82489f391d8b3276b571f4b7cb3696b</u>	- 0.0004008590761714 40 MATIC  0.00 USD	✓
19	2022-12-08 09:54:15	<u>0x187209fcddf47075b705d8fac571bd8faa15f1f2dcf097f8f333d1c4abd8c9b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-08 09:54:15	<u>0x187209fcddf47075b705d8fac571bd8faa15f1f2dcf097f8f333d1c4abd8c9b5</u>	- 0.0249252653365232 63 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-08 09:54:15	<u>0x187209fcddf47075b705d8fac571bd8faa15f1f2dcf097f8f333d1c4abd8c9b5</u>	- 0.0034502017658221 92 MATIC  0.00 USD	✓
22	2022-12-08 09:53:57	<u>0x652d8cb6747fd67e819ca5e0c478082ec781c8f0d9e98b561ea71ee96c903353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-08 09:53:57	<u>0x652d8cb6747fd67e819ca5e0c478082ec781c8f0d9e98b561ea71ee96c903353</u>	- 0.0028953726655769 60 MATIC  0.00 USD	✓
24	2022-12-08 09:53:57	<u>0x652d8cb6747fd67e819ca5e0c478082ec781c8f0d9e98b561ea71ee96c903353</u>	- 0.0004843276971004 00 MATIC  0.00 USD	✓
25	2022-12-08 09:49:45	<u>0x4afc64635ffaeb44572bf127d857219d559054e5618cb5813ecadbae014ad817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-08 09:49:45	<u>0x4afc64635ffaeb44572bf127d857219d559054e5618cb5813ecadbae014ad817</u>	- 0.0096315755818578 00 MATIC  0.00 USD	✓
27	2022-12-08 09:49:45	<u>0x4afc64635ffaeb44572bf127d857219d559054e5618cb5813ecadbae014ad817</u>	- 0.0015615798912932 70 MATIC  0.00 USD	✓
28	2022-12-08 09:26:27	<u>0xf659044479533d512d8226428ed417e97f15bd2aecad2f50229628fd9136773b</u>	+ 2.0000000000000000 00 MATIC  1.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2023-01-13 17:17:26	<u>0x02ce027c19deaf0ef1c95deb8f8399801112ee60ba2d6a4c977a771ec51e0dd0</u>	+ 5.0000000000000000 00 DAI	✓
11	2023-01-13 17:04:25	<u>0xc0b5d216f405834a467431caf3de6dfb7a46d382dc80b28e25f185d01531f740</u>	+ 10.0000000000000000 000 DAI	✓
12	2023-01-13 17:03:07	<u>0x494526d22aa1f494409ab39c90169ff28d78990590c9799a53c86778378b61ad</u>	+ 5.0000000000000000 00 DAI	✓
13	2022-12-17 17:50:15	<u>0x78a5750cc94111e599bdeddf9148db57282cde2ea6e147c450527d7bea15fce3</u>	+ 0.568675 USDC  0.56 USD	✓
14	2022-12-17 17:43:53	<u>0x90b5b51c9c8db9b69ccf0f08b63462e786c40341bcf376f1a921bf2a54a2182d</u>	+ 0.0070058066707297 80 AAVE	✓
15	2022-12-08 09:55:57	<u>0x80b13ece0eede567b4ebd3e5b500e5efda16c62a436bee3bef39f040183ec4bf</u>	+ 20.0000000000000000 000 SFC	✓
16	2022-12-08 09:55:57	<u>0x80b13ece0eede567b4ebd3e5b500e5efda16c62a436bee3bef39f040183ec4bf</u>	- 20.0000000000000000 000 DAI	✓
17	2022-12-08 09:55:05	<u>0xedf31fa49b1b314049ffbd1e212ea280a86c8fea73f00c455a9d98ac94dad87e</u>	+ 10.0000000000000000 000 SFC	✓
18	2022-12-08 09:55:05	<u>0xedf31fa49b1b314049ffbd1e212ea280a86c8fea73f00c455a9d98ac94dad87e</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-08 09:54:15	<u>0x187209fcddf47075b705d8fac571bd8faa15f1f2dcf097f8f333d1c4abd8c9b5</u>	+ 5.0000000000000000 00 SFC	✓
20	2022-12-08 09:54:15	<u>0x187209fcddf47075b705d8fac571bd8faa15f1f2dcf097f8f333d1c4abd8c9b5</u>	- 5.0000000000000000 00 DAI	✓
21	2022-12-08 09:27:35	<u>0x2d5c6ddab82b397bf122cb0900e6f3c829449a69c10900b00b49cf8b58300246</u>	+ 36.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:56:17	<u>0xca27e7073e279215c5dc4dc7ae6cadd1c5d1331f868c8426c1b93f3a3ac14393</u>	+ 1 USDT	✓
2	2024-03-04 22:11:46	<u>0xe7c1e3b58a4d8a5d5aae0ebdd75d449cf48b668b38aa873236086da373efdeaa</u>	+ 1 USDT	✓
3	2024-01-26 21:16:06	<u>0x7b1caa50656078f0e952d54396457a74104367f5b00581eddec8f90b089a1f13</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:03:08	<u>0x8ad9acbffc6c706050368b100926bba3780d11a81738dbd0c07ec800d8b0371b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-04 23:11:07	<u>0xaea97582329aad93b9cd1b85b556b1377219b747fa07738ab869d08a815166da</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 13:18:06	<u>0xab395e7a3b60bcc7b7a285d94a4f6a5cbe4516efd2389c5d690dd5f9f6da488d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 13:16:30	<u>0xe7bbc621d455b5150b05eb6579e00138e7963eedb1da3ff0d7adb9f314b33aa0</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 11:13:52	<u>0x53d8465919313d5f94de9f251a75e5a633e4c9b78bf70ef506df184cdfd685e8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:24:59	<u>0x31758e947660653357e78e8fdbf4920a60615629ed55184c605f5467029a27d6</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-11 20:48:48	<u>0xee835a0fe4737395fbe267e54a4e278447b148217562e754f1894c6ff13691a8</u>	+ 1 Voucher	✓
11	2023-10-11 20:47:30	<u>0x88fd39d557516f1b6059165cc8245a55270a1eba19077b6e3e088790bea47599</u>	+ 1 Voucher	✓
12	2023-10-05 17:26:51	<u>0x8a94dced5a07f870675b3fa647c6fb45f635632029e302f0c601011a8182e186</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-25 07:46:56	<u>0xdf86ff426c7d0b92cf1d049b7e9fbd42c00a0fd0eb7b13d8eb608833948edffa</u>	+ 1 Voucher	✓
14	2023-09-16 11:28:41	<u>0x106b95f43cb00659c4419b310b48661cc9ecb764e663869f2075822335db7887</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 01:39:23	<u>0xbca2fe6c22f85fc3753c3cc2c72dcac0afe8def008313ced62e14dbbd18dca17</u>	+ 1 Voucher	✓
16	2023-09-11 23:51:53	<u>0xd3fefa6eaf2c2aef548332a6605df234b78b5ace9eabc02cf391553e1fa94b9e</u>	+ 1 NFT Voucher	✓
17	2023-09-06 23:15:53	<u>0xa82f03e8550f088ce9b49e3d40bb95b988311078aa32cd1e9e13275451022776</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 19:41:43	<u>0xb96e8efa0b2cc4c15752708a48f9ffe3f769569930e03dcf7aa1c3f97c85b4b8</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-04 16:59:00	<u>0x4aaa50fe2504581a0a8c0445cfbe10073a2ea65953be6e4b24a7f8ea2ed59fb1</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-02 05:33:52	<u>0x32cc1689e80db5e1a381892d324214be9cd9c9ec4a62dac34d516e8c77a23cd8</u>	+ 1 NFT Voucher	✓
21	2023-09-01 15:42:19	<u>0x9e0231bf9f3826d37d2f43d78054c8ae37164cb5ba5791162f635c2140837696</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 18:35:33	<u>0x8fe5a1d42f389491225a5dbce93b1ef308c0456ff89fc7dd33fe54a8f4afb1cf</u>	+ 1 NFT Airdrop Round	✓

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