

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x218448135b5300aa6fb04ddc8af50e9817231692</u>
TOTAL RECEIVED	0.042952405255948241 MATIC
	0.01 USD
TOTAL SEND	0.032714037743472042 MATIC
	0.01 USD

Token	Balance
MATIC	0.010238367512476197 MATIC 0.00 USD
Wild Goat Coin	400.000000 WGC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Rise INU	67,000,000.000000000000000000 RiseINU
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
TBBT.org	50,000.000000000000000000 TBBT.org
#LINK	116.750000000000000000 Claim at <a href="https://LINKBonus.io">LINKBonus.io</a>
GAMESTA (PoS)	0.100000000000000006 GSG
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com



\* USD values displayed at the time of transaction

Token	Balance
PolyDoge	0.000000000000000000 PolyDoge
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$5000 USDC	N/A NFTVoucher
\$100,000 A BONE	N/A Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A ethevents.co
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:20:51	<u>0x88705b6301530005a52d</u> <u>1f43bcbb8909c39416684e</u> <u>5b9b417bab6a5fd26307a3</u>	- 0.0000068840408960 25 MATIC 0.00 USD	
2	2024-06-28 10:20:51	<u>0x88705b6301530005a52d</u> <u>1f43bcbb8909c39416684e</u> <u>5b9b417bab6a5fd26307a3</u>	- 0.0109846802262844 08 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-06-28 10:20:51	<u>0x88705b6301530005a52d</u> <u>1f43bcbb8909c39416684e</u> <u>5b9b417bab6a5fd26307a3</u>	- 0.0000000003065946 24 MATIC  0.00 USD	✓
4	2024-06-28 10:20:25	<u>0x783626f31eca2aa17b33</u> <u>ad83f2705dfe09d3bb6fd0</u> <u>316f8d277c5c0537a6e2b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 10:20:25	<u>0x783626f31eca2aa17b33</u> <u>ad83f2705dfe09d3bb6fd0</u> <u>316f8d277c5c0537a6e2b1</u>	- 0.0020961000431796 60 MATIC  0.00 USD	✓
6	2024-06-28 10:20:25	<u>0x783626f31eca2aa17b33</u> <u>ad83f2705dfe09d3bb6fd0</u> <u>316f8d277c5c0537a6e2b1</u>	- 0.0000000000686123 40 MATIC  0.00 USD	✓
7	2024-06-28 10:07:35	<u>0x3f022c1d39b136c878d3</u> <u>6342cedbb18de348afe792</u> <u>45df8f07a45f75bb03088a</u>	- 0.0000135775598397 47 MATIC  0.00 USD	✓
8	2024-06-28 10:07:35	<u>0x3f022c1d39b136c878d3</u> <u>6342cedbb18de348afe792</u> <u>45df8f07a45f75bb03088a</u>	- 0.0123645977773395 03 MATIC  0.00 USD	✓
9	2024-06-28 10:07:35	<u>0x3f022c1d39b136c878d3</u> <u>6342cedbb18de348afe792</u> <u>45df8f07a45f75bb03088a</u>	- 0.0000000019860020 52 MATIC  0.00 USD	✓
10	2024-06-28 10:07:09	<u>0x0b266e06e7a93371a384</u> <u>00345ff68f511b73346374</u> <u>5a491ffabc6a5ff9b4bb42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 10:07:09	<u>0x0b266e06e7a93371a384</u> <u>00345ff68f511b73346374</u> <u>5a491ffabc6a5ff9b4bb42</u>	- 0.0023316000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-28 10:07:09	<u>0x0b266e06e7a93371a384</u> <u>00345ff68f511b73346374</u> <u>5a491ffabc6a5ff9b4bb42</u>	- 0.0000000004117139 28 MATIC  0.00 USD	✓
13	2023-08-02 21:00:03	<u>0x0678c8058abb278f49e2</u> <u>f701931721cf3b5bb177c6</u> <u>df79705ca5c1a0dade5b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-02 21:00:03	<u>0x0678c8058abb278f49e2</u> <u>f701931721cf3b5bb177c6</u> <u>df79705ca5c1a0dade5b3d</u>	- 0.0009609022368172 64 MATIC  0.00 USD	✓
15	2023-08-02 21:00:03	<u>0x0678c8058abb278f49e2</u> <u>f701931721cf3b5bb177c6</u> <u>df79705ca5c1a0dade5b3d</u>	- 0.0016014199172399 71 MATIC  0.00 USD	✓
16	2023-08-02 20:58:19	<u>0xee07e7e59642cb77a870</u> <u>3b1173e997ba1b651be12b</u> <u>0d5aa326e0bc6b2b1cd097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-02 20:58:19	<u>0xee07e7e59642cb77a870</u> <u>3b1173e997ba1b651be12b</u> <u>0d5aa326e0bc6b2b1cd097</u>	- 0.0009774300000000 00 MATIC  0.00 USD	✓
18	2023-08-02 20:58:19	<u>0xee07e7e59642cb77a870</u> <u>3b1173e997ba1b651be12b</u> <u>0d5aa326e0bc6b2b1cd097</u>	- 0.0013768431689525 22 MATIC  0.00 USD	✓
19	2022-01-15 15:42:58	<u>0x336be56ad5f0ed4f0990</u> <u>218fde0f66145a752f34af</u> <u>4221fdafb44d75d3bb1223</u>	+ 0.0400000000000000 01 MATIC  0.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:20:51	<u>0x88705b6301530005a52d</u> <u>1f43bcbb8909c39416684e</u> <u>5b9b417bab6a5fd26307a3</u>	+ 0.0009932985588979 66 MATIC  0.00 USD	✓
2	2024-06-28 10:07:35	<u>0x3f022c1d39b136c878d3</u> <u>6342cedbb18de348afe792</u> <u>45df8f07a45f75bb03088a</u>	+ 0.0019591066970502 75 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:20:51	<u>0x88705b6301530005a52d</u> <u>1f43bcbb8909c39416684e</u> <u>5b9b417bab6a5fd26307a3</u>	- 39,000.000000000000 0000000 PolyDoge	✓
2	2024-06-28 10:20:33	<u>0x47e17217a5d3bfe82fc1</u> <u>8d2910ba9dcec7234c9679</u> <u>a50165ec4b9190be1cff0a</u>	+ 1 kether.org	✓
3	2024-06-28 10:07:35	<u>0x3f022c1d39b136c878d3</u> <u>6342cedbb18de348afe792</u> <u>45df8f07a45f75bb03088a</u>	- 50,000.000000000000 0000000 TITAN	✓
4	2024-06-14 08:23:50	<u>0x5fe56b5c7727693e3ce0</u> <u>fe8dbacc85c897217a692b</u> <u>1aa1beb068e702f56da10c</u>	+ 400.000000 WGC	✓
5	2024-03-26 04:34:20	<u>0x93ce897e10db4bcd385</u> <u>b44d48f740298eb7ca12f7</u> <u>df7bcc71accf23645e1ad3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:05:59	<u>0xb4f214c94cf43574c156</u> <u>3b490b28258afdcd4f399</u> <u>69b916adee3dfcf7f8458f</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-03 08:58:49	<u>0xb440df9fd5f4fd48d8d8a79314486b45827fef2dfebb5e98ddea635186193af5</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
8	2022-11-28 19:40:54	<u>0xc11ddc80b11c2fc9dbafc37d7477fbe4b58cab70130da3f474a0bff2d6230228</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-26 16:59:46	<u>0x8b334df5c77d4967d4311e11df5ced4ab793d1457c05787b752e172886a0ed05</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-11-22 21:59:45	<u>0xe193a00364a019c8f12e5f3bc77973bc9c460a4f3c74cb7a042f6c1a001e541b</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:15:33	<u>0xca6e5ce9189734564258111aa70bf3415ffd2b55c383729cc78cc659db5d6a6c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-10-15 15:25:00	<u>0xc516475f69179b5ebe77b57f80286c68ea2803183e1b83d43e1961e1bc6261aa</u>	+ 1,000,000.00000000 0000000000 OMARS	✓
13	2022-04-26 18:27:16	<u>0xf74926c8f5beffcb312be17c6af6ea03c67b0859025dfc7ed56ad979d0a66537</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-02-08 15:33:47	<u>0x842568ab3bb264af3a14f982e638455eb44dd42ace38254c8f78075b698d959</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-02-06 04:33:29	<u>0xd72da4e15c2eec6018f8c6f583c6fa41df951750eb0ee5481a098b90048674b4</u>	+ 67,000,000.00000000 0000000000 RiseINU	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-10 05:55:43	<u>0x4833b7ecdff255c970b0</u> <u>ac846dec07cbf35d305f57</u> <u>a89af01ed2fef5e4336e58</u>	+ 1,000.000000000000 000000 Panda	✓
17	2022-01-04 03:02:21	<u>0xd5b9667aeaaa170e5c77</u> <u>4eaab7b05b2b4cf7db84e6</u> <u>4cf6f37c78a48d0ab32f95</u>	+ 120,000.0000000000 00000000 KITTY	✓
18	2022-01-01 11:18:17	<u>0x2c48817dd68f7b3d1ecb</u> <u>db5045d3e37a5962a2e326</u> <u>07c79c83c5b6ab565daa67</u>	+ 12,500.0000000000 0000000 ELON	✓
19	2021-12-27 13:57:36	<u>0x385f0183e1d4d4659f4a</u> <u>0369fb91e27821da02ba5d</u> <u>690ea1306d9cb99a268f37</u>	+ 0.1000000000000000 06 GSG	✓
20	2021-12-23 15:17:57	<u>0x1206aaea57fb5f9ba6d0</u> <u>51c4308db02310349bb20a</u> <u>6ea6b0bf1194d2918284e0</u>	+ 25,000.0000000000 0000000 PolyDoge	✓
21	2021-12-23 14:36:03	<u>0x25c33c5d32d24f166182</u> <u>91f022b5a738d5e3199bad</u> <u>5f855d4491486d7c5b8b6d</u>	+ 4,000.000000000000 000000 PolyDoge	✓
22	2021-12-22 12:49:35	<u>0x7184676e1e76906eb52c</u> <u>6d12490fce71d2af18e4fa</u> <u>28799b930fe7de2e015d0d</u>	+ 5,000.000000000000 000000 PolyDoge	✓
23	2021-12-22 04:26:31	<u>0xc8393282841c629df091</u> <u>462403deb993cb5686c985</u> <u>e513876b5b675b5948edfe</u>	+ 50,000.0000000000 0000000 TITAN	✓
24	2021-12-19 05:38:06	<u>0x35da4a6e5e91c639f825</u> <u>5ed0bfa8921c21d62a50fc</u> <u>218c75c4d61e435c0027b8</u>	+ 5,000.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-15 16:37:47	<u>0x8dec077fa9a4fdc515fd874f4776c934a6619430399df8d5cc6131ae03af8729</u>	+ 43,557.199999999999 7089617 LELX.io	✓
26	2021-12-15 16:35:43	<u>0xe6fd33cceca479d38cf7e41a35e70ef0414077936a6d63ace4423aeb7af42ff7</u>	+ 1,000.000000000000 000000 Panda	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:07:51	<u>0xd28e9df270c5a125f462e165b8a5955be82ab84ab9bb2d6f95319bb6a2ed164b</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 10:07:23	<u>0x8a8e579eda3229f8f44e0bc3687632883f224339b83fc7c594a8940f51414a11</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-03-30 17:17:48	<u>0xb6605f37f4125162e45ef9f7206cf39ef83ecb8fdb46b72b6943933e1aa81069</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 16:51:35	<u>0x9789e4b5e2296d62474868e67cbf910eea09a5d3d3cee2108e6a7ab07d0b85da</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-01 22:04:13	<u>0xa31d6eb10e587ad578b668680ba8ba87a24887763abc0f21c19ec7afdf82def2</u>	+ 1 ethevents.co	✓
6	2024-01-29 18:03:36	<u>0x1d96cfe5c6a18e1ecf67dedf8a384460f8cdf4d6d6927f080241279f07e7c0a2</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
7	2023-11-11 14:35:22	<u>0x4fff086e295f7c68ff88c9415e1fa6d6a96467177c63d47ae019d1b44ba31710</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-12 03:42:27	<u>0x7f311036b58bf3d992b86c7bfe9aca6a43b70459bdf45f24bc1365311ad07b0a</u>	+ 1 Voucher	✓
9	2023-09-04 12:16:39	<u>0x9a621c48b055b2e4bd6a953a5429017a1352692bddea7e8aed93930dd94ab82c</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-27 00:25:28	<u>0xae45ec2c903638a14a26883933ddb4a8d2a0ae87687ed169cea90a444e4f5056</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 03:22:22	<u>0xadf4f4e9d16a26960e0c703f9138aab7d9c24dede6a0bdd768062ea5ef663bde</u>	+ 1 NFTVoucher	✓
12	2023-08-12 08:24:35	<u>0x4db667498eee6b02573b5b3e3c8b4b7669f8709c13ca769494819bc24a3f7508</u>	+ 1 NFTNotify	✓
13	2023-08-02 21:00:03	<u>0x0678c8058abb278f49e2f701931721cf3b5bb177c6df79705ca5c1a0dade5b3d</u>	+ 1 OPENSTORE	✓
14	2023-08-02 21:00:03	<u>0x0678c8058abb278f49e2f701931721cf3b5bb177c6df79705ca5c1a0dade5b3d</u>	- 1 OPENSTORE	✓
15	2023-08-02 20:58:19	<u>0xee07e7e59642cb77a8703b1173e997ba1b651be12b0d5aa326e0bc6b2b1cd097</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-02 20:58:19	<u>0xee07e7e59642cb77a870</u> <u>3b1173e997ba1b651be12b</u> <u>0d5aa326e0bc6b2b1cd097</u>	- 1 OPENSTORE	✓
17	2022-01-16 21:31:50	<u>0x5526aaadd8f0dd86327d</u> <u>7e83691967181b055a05d4</u> <u>69b66625f47c981bd226e4</u>	+ 1 OPENSTORE	✓
18	2022-01-15 00:20:52	<u>0x94a5a30d0c3e782220bb</u> <u>33e3f940bbebe330edaffe</u> <u>c97059733e0664c72aa473</u>	+ 1 OPENSTORE	✓
19	2022-01-13 21:29:08	<u>0x253a46bdfc36d0335c21</u> <u>46e057fda3e7d4e247e33b</u> <u>0fbe1455f1ba418e62def9</u>	+ 1 OPENSTORE	✓
20	2022-01-13 17:32:21	<u>0xe40868dda6bea850960a</u> <u>658a8df0c0b63e9601e7d5</u> <u>6437f5cf121436e86948a3</u>	+ 1 OPENSTORE	✓
21	2022-01-13 17:31:33	<u>0xf32fe2e2bd2cc79cf1a8</u> <u>90a7f1410c7fbf0cdfab33</u> <u>b319444fb7fcf721438785</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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