

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 03:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2295ba1b82face5a5d69f29d964c78305461d0e6</u>
TOTAL RECEIVED	3.513903616184334222 MATIC
	1.30 USD
TOTAL SEND	3.036890940989840804 MATIC
	1.12 USD





Token	Balance
MATIC	0.477012675194493418 MATIC
	0.17 USD
Wrapped Ether	0.000102100000000000 WETH
	0.26 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	12.001929069569998276 STG
0.5 ETH REWARD	N/A StakeEther.co
! ETHENA AIRDROP	N/A \$ CLAIM ON: ethena-v2.com
! MetaWin	N/A s
! AAVE	N/A TOKENS
! RENDER	N/A Join Stake (renderstake.com)
@SNXPooL.com	N/A wSNX

Token	Balance
Carpool Life Economy	N/A CPLE
Galaxy OAT	1 OAT
Building	1 BLDG
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Voucher
1ETH Reward at web3eth.lat 8YŽ.	N/A 1ETH Reward at web3eth.lat 8YŽ.
1000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 13:23:32	<u>0xb2bbd900e2fe9e61f522d50ee3bbe412b817922bf794e80e2db10663f897f100</u>	- 0.5962064576665406 79 MATIC  0.45 USD	✓
2	2023-11-22 13:23:32	<u>0xb2bbd900e2fe9e61f522d50ee3bbe412b817922bf794e80e2db10663f897f100</u>	- 0.0060574200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-22 13:23:32	<u>0xb2bbd900e2fe9e61f522</u> <u>d50ee3bbe412b817922bf7</u> <u>94e80e2db10663f897f100</u>	- 0.0000000908897698 74 MATIC  0.00 USD	✓
4	2023-08-13 10:11:20	<u>0x061c34a7dd9d3164126f</u> <u>dfa8a264cad5e5c325ee21</u> <u>0755ee8335bd839d0be82d</u>	- 0.8993452034468196 74 MATIC  0.61 USD	✓
5	2023-08-13 10:11:20	<u>0x061c34a7dd9d3164126f</u> <u>dfa8a264cad5e5c325ee21</u> <u>0755ee8335bd839d0be82d</u>	- 0.0063077100000000 00 MATIC  0.00 USD	✓
6	2023-08-13 10:11:20	<u>0x061c34a7dd9d3164126f</u> <u>dfa8a264cad5e5c325ee21</u> <u>0755ee8335bd839d0be82d</u>	- 0.0127353713245607 14 MATIC  0.00 USD	✓
7	2023-08-12 12:15:23	<u>0x96c20304b906bbc20777</u> <u>f80d7840a5b4d18c08e131</u> <u>2f6bd38e404b0949fc944b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-12 12:15:23	<u>0x96c20304b906bbc20777</u> <u>f80d7840a5b4d18c08e131</u> <u>2f6bd38e404b0949fc944b</u>	- 0.0038614782157655 26 MATIC  0.00 USD	✓
9	2023-08-12 12:15:23	<u>0x96c20304b906bbc20777</u> <u>f80d7840a5b4d18c08e131</u> <u>2f6bd38e404b0949fc944b</u>	- 0.0106679876433867 75 MATIC  0.00 USD	✓
10	2023-06-09 10:24:54	<u>0xc751b343a140b92d0249</u> <u>5b59985a2a0d161ab218fa</u> <u>a3eab25eb830eee9873160</u>	- 0.7171230014037279 78 MATIC  0.56 USD	✓
11	2023-06-09 10:24:54	<u>0xc751b343a140b92d0249</u> <u>5b59985a2a0d161ab218fa</u> <u>a3eab25eb830eee9873160</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-06-09 10:24:54	<u>0xc751b343a140b92d02495b59985a2a0d161ab218faa3eab25eb830eee9873160</u>	- 0.0259244167616822 16 MATIC  0.02 USD	✓
13	2023-06-09 10:23:12	<u>0x42cc676bcb0af56d350f2ad090bcb2ede14522116171cade9d062f0174c54393</u>	- 0.7171230014037279 78 MATIC  0.56 USD	✓
14	2023-06-09 10:23:12	<u>0x42cc676bcb0af56d350f2ad090bcb2ede14522116171cade9d062f0174c54393</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
15	2023-06-09 10:23:12	<u>0x42cc676bcb0af56d350f2ad090bcb2ede14522116171cade9d062f0174c54393</u>	- 0.0288942222338591 38 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 09:42:17	<u>0x123b169cb5ad2a479b0d3cb68dfe38292f31cbc96156fb69d233714d0544aa88</u>	+ 3.5139036161843342 22 MATIC  2.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 06:32:28	<u>0xd9d7e66e48c91559cc99e8bf0d38aa0bfff4e62ac6a0b58bae347cbcb2f5d2e4e</u>	+ 0.0120019290000000 00 CPLE	✓
2	2024-07-15 00:48:16	<u>0xd556129a6c09da39f39d0edfc1fda0c3a01131f1dd0226c31dfcc1b4e57d66fd</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 14:21:05	<u>0xd7291db3de28b97272b26c2502692e547acd005663b8f13c14e740ce67b0f486</u>	+ 1.0000000000000000 00 taiko.xyz	✓
4	2024-07-13 10:18:54	<u>0x74b2f7fc7bde5ed9cbb0d211ec3229bda4e43aa06a4942db4170674c6d777655</u>	+ 8,940 Join Stake (renderstake.com)	✓
5	2024-05-09 13:54:04	<u>0x495e21dd8f91512066536de8e0da7823e498c11e4a0e1ce3ef2ee305ca7a4d90</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-09 12:52:09	<u>0x716726b683aaa2856465511eb1286dc37db7bf1ab1334ef28a8936caadf1eb22</u>	+ 9,560 TOKENS	✓
7	2024-03-10 22:17:35	<u>0x34de5e29f938a1d0bafa7878b722fac811b962bdf4a849370e01c629bce03bad</u>	+ 1,000,000 Claim on:mogcoins.net/?claim	✓
8	2024-03-01 21:52:14	<u>0x00a9f72613afb29c2bce89b50958e3909d7e7b123225776efdb65bd1f94df83e</u>	+ 1 StakeEther.co	✓
9	2024-02-02 14:50:09	<u>0x5830cbb3e21a179094187b9475d2c8df752df287c9532fdd754111b1dcad41ce</u>	+ 0.0001021000000000 00 WETH  0.23 USD	✓
10	2024-01-16 14:24:07	<u>0xc1a891e6cb8f1790a994b9e0024a0aad3f2cfc9a6b4cadd42e13a64d608700ee</u>	+ 12.001929069569998 276 STG	✓
11	2023-11-23 12:00:22	<u>0x8eee68286ea5217bfd75fc838c6fc5736bea79e9bf42fe836618822efeac3fd</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 13:23:32	<u>0xb2bbd900e2fe9e61f522</u> <u>d50ee3bbe412b817922bf7</u> <u>94e80e2db10663f897f100</u>	- 12.001929069569998 276 STG	✓
13	2023-10-31 09:23:59	<u>0xd8000bb97353136886b8</u> <u>12cb881c0d6b0cbb12f2fa</u> <u>b43043ea2ea882cb0e565a</u>	+ 12.001929069569998 276 STG	✓
14	2023-09-19 11:54:27	<u>0x76c4e6bfd640a9691fa2</u> <u>52a44a9001e852533bbfbd</u> <u>61370e4d1912867b402518</u>	+ 392.14999999999997 7263 wSNX	✓
15	2023-08-13 10:11:20	<u>0x061c34a7dd9d3164126f</u> <u>dfa8a264cad5e5c325ee21</u> <u>0755ee8335bd839d0be82d</u>	- 12.001929069569998 276 STG	✓
16	2023-07-09 08:11:01	<u>0x94bd2f17f316bc514948</u> <u>1f30417fdb3604c07ccafd</u> <u>c798dad03502041dd865ae</u>	+ 12.001929069569998 276 STG	✓
17	2023-06-09 10:24:54	<u>0xc751b343a140b92d0249</u> <u>5b59985a2a0d161ab218fa</u> <u>a3eab25eb830eee9873160</u>	- 6.6419290695699988 45 STG	✓
18	2023-06-09 10:23:12	<u>0x42cc676bcb0af56d350f</u> <u>2ad090bcb2ede145221161</u> <u>71cade9d062f0174c54393</u>	- 5.3600000000000003 20 STG	✓
19	2023-06-09 10:04:50	<u>0xa0df7b6f85384846a9cf</u> <u>e51a5a5aae9c8e35642a5b</u> <u>46792d89cf20661b4a9fe3</u>	+ 6.8819290695699990 58 STG	✓
20	2023-06-09 10:04:24	<u>0xebe914402b3b0432bc33</u> <u>3c059e623d3ed452fb0d99</u> <u>57c381d44677974cbcf20a</u>	+ 5.1200000000000001 07 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 12:15:23	<u>0x96c20304b906bbc20777f80d7840a5b4d18c08e1312f6bd38e404b0949fc944b</u>	+ 1 OAT	✓
2	2023-06-15 22:34:11	<u>0x633560d91ea25cd5cfd13dec8cf66def532a8fb076e56fa82f1ad209f85aab0b</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:19:00	<u>0x172e66f8b30f23435a52533f8bcefc564628ea8151232fdb838c72c7fcd89051</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 10:18:50	<u>0x27a1629653db2fe202df02f04e8ce7eeacef2de1774a31e87d9cb9489c1fdb31</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-05-09 12:52:21	<u>0x7bcb820f36afaa611a8eb034fa4c5db6d79c8b2a200b4609863df139c4a18ea1</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-18 18:46:46	<u>0x052523273df0ff25aadd1a146b781fb7ea0b67de6ccb692c5cbb02e50f38394a</u>	+ 1 Reward at [3eth.us]	✓
5	2023-11-22 13:24:40	<u>0xc7d160f5713e453706d58669131b9c43b2aeb80231c86daca1964d87b6e1d315</u>	+ 1 yz	✓
6	2023-11-22 13:23:48	<u>0x0ffabd662bcd35a765be108093f1cf85159117325aad7048ae7e289bd1ab5a72</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 14:39:02	<u>0x3b350513b023cdf3a8cf06c3fecdbd0be18e7857f775168153cca14bb3f9fb05</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-07 10:18:50	<u>0x0b5f07327687f7f3c734171ee3e9687b132f4f386e87a13420aec3b054bf205b</u>	+ 1 vip	✓
9	2023-09-20 21:28:11	<u>0x040f4fff6086fd17483d60ffe62452e0de3588e1021b702c01df3be82295c2ec4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-18 18:46:03	<u>0x2530e66326991db5c8f25026f068fdc68e17a24daa167600ec53775a3ee4925e</u>	+ 1 Voucher	✓
11	2023-09-18 08:39:33	<u>0x88f292c62a33afee2cfb5baf69e3e62bf5397f1e0f0d3819c52138d75525728</u>	+ 1 usd-reward.com	✓
12	2023-09-17 19:40:51	<u>0x1c6f485744ee4b73673d2936f83aa13e4322780981173f7ce3e950d42dab07eb</u>	+ 1 Voucher	✓
13	2023-09-17 15:59:53	<u>0x258e1e4377368ecb1f4da2ad76f356fc1a9b740f40c433297e0f1d53affb27ab</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 14:38:58	<u>0x17214e750ab67cbaa77c9db9ff70976e6eaf1bb9dda9fe52ebc43cc79d35ffbf44</u>	+ 1 Uniswap giveaway	✓
15	2023-09-17 14:38:24	<u>0x594cb4b53921b40cfe9192755f9527cd3780ffe9e0340b363cfa17cb51465d2d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 14:38:02	<u>0xdef346b15a85d69e54ed96933ec84e4ed58319ccf01037b88dd840ce7e640ab9</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-17 14:37:48	<u>0x5b2902e615434fe8498f1639b5375b9e1685de780f057974bc74ed2f240b4b24</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-17 14:15:32	<u>0x8ef70b47dc458d8fe965fd0a5737b65475cc1af7db e91eaa90e66fae3b017a5f</u>	+ 1 LIDO Drop	✓
19	2023-09-17 14:13:56	<u>0xd571148fa56d620ff394a02e27e4f8758cd709a22224e35e7d0c252009414c48</u>	+ 1 NFT VOUCHER	✓
20	2023-09-17 14:13:28	<u>0xf279adbd3e781eb11fd4c267875f896f0cbf79ae3a31b77e4cbc044d46851875</u>	+ 1 usd-reward.com	✓
21	2023-09-13 17:59:24	<u>0x6f65ff036cfc7d182601b1642fb476be91f1c438f244910ea683362a3d4cb75e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 20:52:39	<u>0x18f13f9a66836d0a196197079b45df0d999d3669587b7fc28c3c428bbd3c0976</u>	+ 1 NFT Voucher	✓
23	2023-09-11 17:48:31	<u>0xd361e7bec3e87892bec7d886fb737b14284926e757ccd1c7c58506b58be55fad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 08:34:00	<u>0x58a53f23843ed214c82e fae0d0e93ea98828e243f50f075eb008f700274b92f0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 21:25:21	<u>0x9b25dd13401b1c2466001fbac39865b06148e938fedd7d2b50e5309bc44f2fce</u>	+ 1 GIVEAWAY	✓
26	2023-09-10 13:59:46	<u>0xf0ae33bb9f7a1226056346fa835b38fcbdb99875f6a14fbaad5ad897619c58dd</u>	+ 1 NFT Voucher	✓
27	2023-09-05 22:04:14	<u>0x6d7aafdc41b8d584882bf7b3ab8ffdab10049a6aa2d846d7858b1ef8cb1e9433</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 20:59:20	<u>0x373ac18275e37efd02edad60785aa3ad54192723c99ecc039c6927b87cc778d7</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 12:56:20	<u>0xe9a76cd4b3a03bd90007ca3b4f69a56c68e24f0cf9299f34f6e5ca72c9eddbf2</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 12:55:06	<u>0x4c2e426a5036b0ccb331d06dc6e5fb4bb972c42bfecf6183a8111854c53e4e6f</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 12:54:38	<u>0xbb3e181679da8d643e266af7b9db24ba3f0159096cee77c8ee32348fc4f647d2</u>	+ 1 NFT Voucher	✓
32	2023-09-05 10:45:30	<u>0x5ea49c691d28c578b37864a04c32517ff90e1c093002f0a97547e3681c1f3b35</u>	+ 1 Base Chain Raffle	✓
33	2023-09-05 10:11:09	<u>0x50826e080c2be7036392abb335bd1f63885487a9efad67a5cf12501c753b89d1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 10:10:51	<u>0xc6bb95da3d66b25f7693292961e32c300c08da40bb21b878dae2d2aca9e86b97</u>	+ 1 Vouchers	✓
35	2023-09-05 10:10:45	<u>0x43e769d3e36ebbc029dca9b6858d2824f8b32680be8cbf2680b5c05b16e9effd</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-03 12:45:02	<u>0x03d097057bfa76047cd78d25828dd2cbb6c0a41636deac4893015f6cab56fad1</u>	+ 1 NFT Airdrop	✓
37	2023-08-31 16:21:47	<u>0x3fdfce0d935e1113b65e56deb909ff0d240eec6ed5a354549d4cd1f60f79a328</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-31 16:18:58	<u>0x643ae955f895b498789eb73a44570e8a6b88d4ed8f3c30e0dfc25d516f88a7c1</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-30 02:09:40	<u>0xb3b7a2ce6672fcc5e5a97ac95b42873d9b1c0ddae70fd45d1c622b98dd700fa6</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 05:03:38	<u>0x11a1ad3c404945e5638d8b128fb62063d9aa5d9414f93a8cea680160a4101dfd</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-26 19:46:15	<u>0x41456ef47a48d7413c2d122beb1e949c95b2d5edbc8739d22ba6d28b30f20ef7</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 20:14:56	<u>0x6d39f7102ca8602e59d1e0086b2044cf5f2ea8e50fd57f28c3fc7e788f4eb1a1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-15 13:10:19	<u>0xd356ae1fff7fd936fb85</u> <u>0cb8bcfd1a84c02ced58af</u> <u>85d7c50f3017d077e14084</u>	+ 1 NFTVoucher	✓
44	2023-08-14 13:10:51	<u>0x4dc0b0e481a2d8b32bcf</u> <u>7933406d547c7a174f1b48</u> <u>e4bce8fe69a6d3051c0f3d</u>	+ 1 Base Voucher	✓
45	2023-08-13 10:32:00	<u>0x70164821e93608b7779e</u> <u>eb1cfd21337655b5a6ce4</u> <u>999fb61435d985fb40aa0e</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-12 12:58:31	<u>0x4ce30bc57eef465a04ab</u> <u>b1829f6a61d09598f82ed7</u> <u>726e9b4cf8d91dbe22fe6a</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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