

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22f5fcd4d3cd3aa4b4c6e6bfa0ef884d8ca5210b</u>
TOTAL RECEIVED	54.123041011134887412 MATIC
	20.80 USD
TOTAL SEND	45.333864183644507762 MATIC
	17.42 USD


Token	Balance
MATIC	8.789176827490377875 MATIC
	3.37 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SIMP Token	29,367.0000000000 SIMP
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
! ACX	5,080.000000000000000000 ACX [via www.across.events]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! USDAC	10,000 Visit USD.AC to claim reward
SAND	97.238009134953713897 SAND

Token	Balance
!	15,000 at.com to claim reward
999 USDC	1 https://usdc.blockwin.org
\$50,000 SAND	N/A NFT Airdrop Voucher
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
Â-	N/A Reward at bonewin.com
1000\$ AirDrop	N/A http://usdcash.xyz/
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
	N/A Visit website claim SHIB
\$5ETH RewardðŸŽ•	N/A 5eth.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1000 Rewards	N/A usd-rewards.me
Base Airdrop	N/A NFT Notify

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-01 12:21:10	<u>0x5f3d330f65aae59d465f107f30a8416391fe845acd1cd80e914f53966fa5471c</u>	+ 8.7718583448555857 98 MATIC  5.98 USD	✓
2	2023-02-22 02:55:34	<u>0xa5e11056b30db74cb3dd29e48e263ad579d027b1c60b38ee97fac6b113f45483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-22 02:55:34	<u>0xa5e11056b30db74cb3dd</u> <u>29e48e263ad579d027b1c6</u> <u>0b38ee97fac6b113f45483</u>	- 0.0012462711675741 36 MATIC  0.00 USD	✓
4	2023-02-22 02:55:34	<u>0xa5e11056b30db74cb3dd</u> <u>29e48e263ad579d027b1c6</u> <u>0b38ee97fac6b113f45483</u>	- 0.0037127247681232 94 MATIC  0.00 USD	✓
5	2023-02-09 07:40:13	<u>0xc593e36e11d758560bae</u> <u>0d102955d7f887216a7378</u> <u>3850dd4f16593db0745889</u>	- 45.319296017530632 525 MATIC  59.69 USD	✓
6	2023-02-09 07:40:13	<u>0xc593e36e11d758560bae</u> <u>0d102955d7f887216a7378</u> <u>3850dd4f16593db0745889</u>	- 0.0009529045866690 00 MATIC  0.00 USD	✓
7	2023-02-09 07:40:13	<u>0xc593e36e11d758560bae</u> <u>0d102955d7f887216a7378</u> <u>3850dd4f16593db0745889</u>	- 0.0067696168428420 00 MATIC  0.00 USD	✓
8	2023-02-09 07:21:16	<u>0x996cd6885616fcfc7938</u> <u>39efd7e01a96b7428896cf</u> <u>a20d3a84fc264bb02fcd2a</u>	+ 45.321182666279305 806 MATIC  59.41 USD	✓
9	2023-01-11 19:40:05	<u>0x9865d3fd3885b7c3c827</u> <u>2b44d0f1255e70eedbba9f</u> <u>785bbb75db77d08c57e72e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-11 19:40:05	<u>0x9865d3fd3885b7c3c827</u> <u>2b44d0f1255e70eedbba9f</u> <u>785bbb75db77d08c57e72e</u>	- 0.0013179392090429 76 MATIC  0.00 USD	✓
11	2023-01-11 19:40:05	<u>0x9865d3fd3885b7c3c827</u> <u>2b44d0f1255e70eedbba9f</u> <u>785bbb75db77d08c57e72e</u>	- 0.0005687095396268 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-11 19:20:07	<u>0xb2c7f0e918084d2b153c</u> <u>cf70882420fd343d761696</u> <u>db754d13a2145da41c0853</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:51	<u>0x20de0a577d341c3390dd</u> <u>937c8d42ecc5bc86549aca</u> <u>68429185301805a3b8d42a</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:04:19	<u>0x9a902e6e6d31e7a37337</u> <u>55896672b63db55569e796</u> <u>52fb98d7827143b78f5e49</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-03 11:03:01	<u>0x035f4bfede9d71467c9b</u> <u>16a1845ccf7cac942bbf04</u> <u>65e8f924b79ff89a2911b7</u>	+ 3,487.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-04 15:14:26	<u>0x83df5bd8a0469515ea43</u> <u>7edfbcca69fb24aa102a4d</u> <u>9350fea4de214c8627d783</u>	+ 100.000000 WGC	✓
5	2024-03-19 19:09:18	<u>0xcbc095e5666bd1c3aebc</u> <u>764c16315fd6fd53160df2</u> <u>6fb58696027369d6a5a58a</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:37:54	<u>0x3dc62743fa95f703f868</u> <u>e61e62a7076be9fbb108db</u> <u>48922527b9702b5536fbfc</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
7	2023-08-01 12:20:08	<u>0xe0818a1f0d79a161edd4</u> <u>2decf8ac69ca9154ada55b</u> <u>4e74e0e6286fd7359f623f</u>	+ 97.238009134953713 897 SAND	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-22 02:55:40	<u>0x7ea035cdf519e135b434e13b96b028df960b0b8fa235d21c8f0ad54146569345</u>	- 0.000000000000000000 00 DAI	✓
9	2023-02-22 02:55:34	<u>0xa5e11056b30db74cb3dd29e48e263ad579d027b1c60b38ee97fac6b113f45483</u>	- 500.0000000000000000 0000 DAI	✓
10	2023-02-18 22:11:30	<u>0xe922e3e663503d430a603709bd49abdbcf57ca476efff8b9be2191e3ce0c2acb</u>	+ 29,367.0000000000 SIMP	✓
11	2023-01-29 22:32:15	<u>0x38c8a2f24c2d10179e5a668819616bd6b978e767c8dc86dc0ceee3cd4962d1a7</u>	+ 400.0000000000000000 0000 DAI	✓
12	2023-01-29 21:30:25	<u>0x5e8283a32adad398b056dd88a524bba4e63986469332b2e1d44dd398973e8d89</u>	+ 100.0000000000000000 0000 DAI	✓
13	2023-01-11 20:12:53	<u>0x0a3e72989c40540101802ec74be56d55694adc71281e4cf0d9fd2fa721ec65d9</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-01-11 19:40:53	<u>0x4bf55d2f7cd461853e525d8398a71d9652a9fefaf4d693f0427e9c5e0211c2236</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-01-11 19:40:05	<u>0x9865d3fd3885b7c3c8272b44d0f1255e70eedbba9f785bbb75db77d08c57e72e</u>	- 328.710000 USDC  328.74 USD	✓
16	2023-01-11 19:06:50	<u>0x16baa7399250a34d8b1c41d4b136940241b4b5d0e2f22f03d06bf9a6cd2053ae</u>	+ 328.710000 USDC  328.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 19:47:02	<u>0x12fd5480110919781096</u> <u>c71d70e7087e852bf3a019</u> <u>080f70095e00d3fe94efb9</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:30:29	<u>0xf650644a5898dbc01608</u> <u>da27e3215f8610c882346e</u> <u>a823c1ed3a8929e0d4e117</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-18 11:33:19	<u>0xa560a39d9222b8e60707</u> <u>616cffcc811a8046cb1576</u> <u>257edc3e3e345934af7d64</u>	+ 1 Airdrop at [3eth i%€top]	✓
3	2024-03-17 14:07:18	<u>0xdafbc5c62fe82abaed57</u> <u>903283cef160c58d23a1aa</u> <u>5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
4	2024-02-26 06:07:47	<u>0x10bcb02efe4a91e66a2e</u> <u>cb9e08d9fe753b71c226fe</u> <u>88db283e3396e8d7e18650</u>	+ 1 Reward at [2000usdc i%€net]	✓
5	2024-02-26 04:27:27	<u>0xac58eb929a31da3f10bb</u> <u>5e1e7ca5c0db20a411f531</u> <u>1adf487ff8d9a1b62bf50b</u>	+ 1 Airdrop at [5eth i%€cc]	✓
6	2024-02-07 01:00:01	<u>0x91810c4a5bc87502f36d</u> <u>36cfb4a7a33367e8f012f6</u> <u>95c3b4d85761e377398037</u>	+ 1 NFT	✓
7	2024-02-05 23:08:16	<u>0x2edc887b78deac239e20</u> <u>01399dac9db6ee21ad8b35</u> <u>54cbb990e8d839b77fe84c</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 21:48:56	<u>0xb45bd539a6d2731f517a11d0ab00129f2bfa33cf96bcee3a88ca665cf07256b1</u>	+ 1 3000usdt.xyz	✓
9	2024-01-29 01:11:07	<u>0x302f629c82fc137632a387a4d96a57718f8e8f05ee3e07ef55712bf31ce479b</u>	+ 1 5eth.net	✓
10	2024-01-26 04:42:48	<u>0xce77a4b0a66d93db21c295dd1d929ed989d9624bff4a28bd6059d700608df920</u>	+ 1 5000usdt.com	✓
11	2024-01-26 04:39:08	<u>0x1adb98d50127f622c82f597c77430725dbf28fa3b23cd5d20eaec22f18f871ea</u>	+ 1 2000usdc.org	✓
12	2024-01-25 21:00:06	<u>0x8f3e6cb7a74bddbc2590e72d340e95ad6e6c9c8b5eaed2ed21a2f774135826b1</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-03 02:46:58	<u>0xc5a011624531a18c13e3dc99d652d2b1b17829aebd9774e17e909c727025bb45</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 05:55:46	<u>0xaf03ea93ae7395e2f6a3fb0657a19c93bc614d424fa0b61579cd39e8a7a84d8a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 14:12:46	<u>0xa78ebe884aea0368c074bb69b98360703ea652dbf1022bb86f2b63c5cc4c60e4</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
20	2023-09-21 00:43:53	<u>0xa06f60b433b7316f28d067c9fe88a50b6986605d46d7d49e4df47a9dae1efbe7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 07:47:36	<u>0xfdcaadc3bc03a3eb44590aa7244084d65974282b36aa1660f51ec83a258c9518</u>	+ 1 usd-rewards.me	✓
22	2023-09-18 21:13:33	<u>0x18a9460b22fda43c3af302cd31e0294ffa3dd0257714fe8ec828e009d8005a86</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 16:39:24	<u>0x1d2cadde4919e48e6485ce93a7992ea0a15ea90e0b63c6585186220bb2b385c2</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 21:52:42	<u>0x52da25116bf07e55d2527140ffaf51fdc194529f8411bdcb651341b1b87bf924</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 21:37:21	<u>0x022a4d09c1a4f074e4cc6e88f38fb001a3a5d636c4cb2d0e345ae480bde1df0f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 09:59:22	<u>0x5e81186e39695c516d756c3841e7bc65e4857de01e56236230953ed09a1c72b3</u>	+ 1 NFTVoucher	✓
27	2023-08-11 23:58:30	<u>0xce85b02b96052484834ac8ba745b60a3d9b1a4747feaeb960fa533e6e4b9c45f</u>	+ 1 NFT Notify	✓
28	2023-08-11 20:27:56	<u>0x2fc676cbd6fb508c772770a83c5b81f0c9518cdc2353c68a32d507ffa8cc9263</u>	+ 1 Lido DAO	✓
29	2023-08-06 00:22:59	<u>0x956af94881103292f42d98e1b49d050fc5a6a201c41cb0b087eeb319d57f0a27</u>	+ 1 Lido DAO	✓
30	2023-08-02 15:02:03	<u>0xec6a38c3ad87893e3809d3b4ba6d4c7c8a574d0a1708c2b6c5e7f9ba56a8953b</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-01 18:57:50	<u>0x1214134c37bdebc7006c84db48a06cd643f26bae3c81a99cd04457281689246f</u>	+ 1 http://usdcash.xyz /	✓

* USD values displayed at the time of transaction

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