

3xpL



# ADDRESS STATEMENT

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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23fa9a585bcb1542abd6710238e2e7602c309782</u>
TOTAL RECEIVED	9.964887499999999676 MATIC
	3.83 USD
TOTAL SEND	9.920070224408513937 MATIC
	3.81 USD

Token	Balance
MATIC	0.044817275591485274 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
! ETHENA	9,976 AIRDROP
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop


\* USD values displayed at the time of transaction



Token	Balance
BUSD Token	0.000000000000000000 BUSD
Base Airdrop	N/A NFT Notify
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$50,000 SAND	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Giveaway Round
	N/A Visit website claim SHIB
	N/A ?
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$5000 USDC Voucher	N/A claim.circleweekly.com




#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-20 18:20:13	<u><a href="#">0xc14b491bb4c490fd610a d730d0ae2f3112172af677 6c36b5754fd03f4602ce51</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-20 18:20:13	<u><a href="#">0xc14b491bb4c490fd610a d730d0ae2f3112172af677 6c36b5754fd03f4602ce51</a></u>	- 0.0027970740000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-20 18:20:13	<u>0xc14b491bb4c490fd610a</u> <u>d730d0ae2f3112172af677</u> <u>6c36b5754fd03f4602ce51</u>	- 0.0053715956615085 24 MATIC  0.00 USD	✓
4	2023-06-20 18:19:17	<u>0x29c6f832c62f8df5dbc2</u> <u>4f2b555dea041e6ab0c368</u> <u>c1f4e6a4889471748a9b6b</u>	+ 0.0425040000000000 00 MATIC  0.02 USD	✓
5	2023-04-25 14:18:17	<u>0x899ce9e3a06c880c12c6</u> <u>48450b3b4eb60f7bed1d27</u> <u>8e1e40ab4cd9d1b361d652</u>	- 0.1938694099999999 92 MATIC  0.18 USD	✓
6	2023-04-25 14:18:17	<u>0x899ce9e3a06c880c12c6</u> <u>48450b3b4eb60f7bed1d27</u> <u>8e1e40ab4cd9d1b361d652</u>	- 0.0027720000000000 00 MATIC  0.00 USD	✓
7	2023-04-25 14:18:17	<u>0x899ce9e3a06c880c12c6</u> <u>48450b3b4eb60f7bed1d27</u> <u>8e1e40ab4cd9d1b361d652</u>	- 0.0072060607603110 00 MATIC  0.00 USD	✓
8	2023-04-25 13:34:15	<u>0x9d7adca404b9d52913fc</u> <u>d4eed75e974bcdfd5632f3</u> <u>3f73d08c37d1fad494d2ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-25 13:34:15	<u>0x9d7adca404b9d52913fc</u> <u>d4eed75e974bcdfd5632f3</u> <u>3f73d08c37d1fad494d2ca</u>	- 0.0032497920000000 00 MATIC  0.00 USD	✓
10	2023-04-25 13:34:15	<u>0x9d7adca404b9d52913fc</u> <u>d4eed75e974bcdfd5632f3</u> <u>3f73d08c37d1fad494d2ca</u>	- 0.0167566680162322 57 MATIC  0.01 USD	✓
11	2023-04-25 13:33:17	<u>0x1cd0fba4a5700912a000</u> <u>618adbab59c9936afda42a</u> <u>fb5ea84a4adf6d21fa8bd</u>	+ 0.1593900000000000 04 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-18 11:44:42	<u>0x8ef0e41f851b8ebaf652</u> <u>47d3c035668fefc45fc52a</u> <u>08ce93c322837ee917f935</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-18 11:44:42	<u>0x8ef0e41f851b8ebaf652</u> <u>47d3c035668fefc45fc52a</u> <u>08ce93c322837ee917f935</u>	- 0.0026657280000000 00 MATIC  0.00 USD	✓
14	2023-04-18 11:44:42	<u>0x8ef0e41f851b8ebaf652</u> <u>47d3c035668fefc45fc52a</u> <u>08ce93c322837ee917f935</u>	- 0.0141310439190311 04 MATIC  0.01 USD	✓
15	2023-04-16 17:26:58	<u>0x72605e54d58bcae86220</u> <u>b57b0997147673007b3fe1</u> <u>5482351b1bb9ac70de35a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-16 17:26:58	<u>0x72605e54d58bcae86220</u> <u>b57b0997147673007b3fe1</u> <u>5482351b1bb9ac70de35a8</u>	- 0.0027490320000000 00 MATIC  0.00 USD	✓
17	2023-04-16 17:26:58	<u>0x72605e54d58bcae86220</u> <u>b57b0997147673007b3fe1</u> <u>5482351b1bb9ac70de35a8</u>	- 0.0056869043201343 36 MATIC  0.00 USD	✓
18	2023-04-16 17:25:38	<u>0x8828e5dc2930117111b8</u> <u>c99f19eac2d192bff7a8de</u> <u>8ec4b79b91384dfaf61c3d</u>	+ 0.0536249999999999 99 MATIC  0.06 USD	✓
19	2023-04-03 06:56:54	<u>0x9aa87ea94d389c409140</u> <u>55ac77a2d455ddb517bfbf</u> <u>2bf537f0e1baae1b42398a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-03 06:56:54	<u>0x9aa87ea94d389c409140</u> <u>55ac77a2d455ddb517bfbf</u> <u>2bf537f0e1baae1b42398a</u>	- 0.0019119240000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-04-03 06:56:54	<u>0x9aa87ea94d389c409140</u> <u>55ac77a2d455ddb517bfbf</u> <u>2bf537f0e1baae1b42398a</u>	- 0.0020249780749856 28 MATIC  0.00 USD	✓
22	2023-03-30 14:51:30	<u>0xa5f3e41545f8e3fd3721</u> <u>bfb4d7922a0be9fdee53c1</u> <u>b966049c9c6ba806e94296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-30 14:51:30	<u>0xa5f3e41545f8e3fd3721</u> <u>bfb4d7922a0be9fdee53c1</u> <u>b966049c9c6ba806e94296</u>	- 0.0029741040000000 00 MATIC  0.00 USD	✓
24	2023-03-30 14:51:30	<u>0xa5f3e41545f8e3fd3721</u> <u>bfb4d7922a0be9fdee53c1</u> <u>b966049c9c6ba806e94296</u>	- 0.0043114294806483 60 MATIC  0.00 USD	✓
25	2023-03-30 14:50:58	<u>0xd06fadb27338a3e1d81c</u> <u>2ddc1419307901a21206c8</u> <u>b9ce183544165d3f8e5392</u>	+ 0.0552749999999999 98 MATIC  0.06 USD	✓
26	2023-03-17 16:59:06	<u>0x9ad97505077bb03c2ee7</u> <u>51b8246ae533ce201cadb8</u> <u>46de14d8f7d4ab02bfc3aa</u>	- 9.6034000000000006 03 MATIC  11.35 USD	✓
27	2023-03-17 16:59:06	<u>0x9ad97505077bb03c2ee7</u> <u>51b8246ae533ce201cadb8</u> <u>46de14d8f7d4ab02bfc3aa</u>	- 0.0014280000000000 00 MATIC  0.00 USD	✓
28	2023-03-17 16:59:06	<u>0x9ad97505077bb03c2ee7</u> <u>51b8246ae533ce201cadb8</u> <u>46de14d8f7d4ab02bfc3aa</u>	- 0.0026716526774910 00 MATIC  0.00 USD	✓
29	2023-03-17 16:35:06	<u>0xce18fa8040292547ca46</u> <u>9dd719e4f7f67250e76b09</u> <u>5aa1752467febe5acd5ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-17 16:35:06	<u>0xce18fa8040292547ca469dd719e4f7f67250e76b095aa1752467febe5acd5ae7</u>	- 0.0025002120000000 00 MATIC  0.00 USD	✓
31	2023-03-17 16:35:06	<u>0xce18fa8040292547ca469dd719e4f7f67250e76b095aa1752467febe5acd5ae7</u>	- 0.0035651467981725 20 MATIC  0.00 USD	✓
32	2023-03-17 16:26:44	<u>0x7768b397f2b0c7b0ab44ab857ae822401ce53205894081ae0a83dc536b3596a2</u>	+ 9.5000000000000000 00 MATIC  11.20 USD	✓
33	2023-02-14 11:03:35	<u>0x7a5d9275fcffd77da4405f574858d62cfc3cc4292cba758352120b076184cbbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-02-14 11:03:35	<u>0x7a5d9275fcffd77da4405f574858d62cfc3cc4292cba758352120b076184cbbd</u>	- 0.0086102682622625 02 MATIC  0.01 USD	✓
35	2023-02-14 11:03:35	<u>0x7a5d9275fcffd77da4405f574858d62cfc3cc4292cba758352120b076184cbbd</u>	- 0.0083537840377374 98 MATIC  0.00 USD	✓
36	2023-02-14 11:00:23	<u>0x1a11d0af993d6b213475409f535f2a74cfd670cf8dfffec49dd6f19e309e91c4</u>	+ 0.0777645000000000 00 MATIC  0.09 USD	✓
37	2023-02-14 10:48:31	<u>0x003fc3c7e9d0b85a0f1933ab81567451f5d77639b749805430113d6a32d324a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-14 10:48:31	<u>0x003fc3c7e9d0b85a0f1933ab81567451f5d77639b749805430113d6a32d324a8</u>	- 0.0118838594168840 52 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
39	2023-02-14 10:48:31	<u>0x003fc3c7e9d0b85a0f1933ab81567451f5d77639b749805430113d6a32d324a8</u>	- 0.0091795569831159 48 MATIC  0.01 USD	✓
40	2023-02-14 10:47:51	<u>0x0a96753b79b0c96e828d08315625ed886e06d527edaaeeb78f44baf06536d47d</u>	+ 0.0763289999999999 94 MATIC  0.08 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:09	<u>0x8056d5cb76925641c55c6c7b2e57aaa65eeb6dbfd526a7e51a61831d8ff7abd6</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:27:26	<u>0x958381d350f34cf84a8a9adb0d042ad85031c2ed71f2244476b6186b433e4769</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-27 18:07:57	<u>0x086f6d482aa7f49cbf77a4b35de66067893566ba9e39d3b1a912081d2f42eb49</u>	+ 9,976 AIRDROP	✓
4	2024-04-04 19:26:34	<u>0x5facd7efcb39206c5fde616af35e5fe77bb72626aab492ba50d97c781300da91</u>	+ 100.000000 WGC	✓
5	2024-03-19 19:21:08	<u>0x2ca774e9cb4d8f4a3faf9b44d85f2dd6f1a6edc9c72963efd859c7a8fd27718f</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:53:56	<u>0x33af944c7c0ee6ea10f1ccd49142fcc3c26499182592ff38e895b77110536eba</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-27 15:39:09	<u>0x50e2722012aba1c61009f8bd4466871eed27620566b267d5c8d19f50741a9924</u>	+ 0.5000000000000000 00 SAND	✓
8	2023-06-20 18:20:13	<u>0xc14b491bb4c490fd610ad730d0ae2f3112172af6776c36b5754fd03f4602ce51</u>	- 99.880000 USDT  99.89 USD	✓
9	2023-06-20 16:59:02	<u>0x4e98deca9bdf6bccf1cb199317d2b16e528d07e0bafbd5c2355861b368fa82f4</u>	+ 99.880000 USDT  99.88 USD	✓
10	2023-05-11 13:28:59	<u>0x084bea7ae8ba8851b1d4b4bd52a1aa9a6f75f69e2becde0d77d0b707bb8648d6</u>	+ 938.00000000000000 0000 ool.shop	✓
11	2023-05-11 12:29:55	<u>0x4b0a1a11c9c7510f998b4d0b0c9e00adbbba79602475c2efb4c45d298f9bef16</u>	+ 938.00000000000000 0000 ool.org	✓
12	2023-05-11 10:33:44	<u>0xdf4d12da01471dd15c932945d8bf38bd8ecf0726d9322018a1f180d651d53709</u>	+ 938.00000000000000 0000 ool.xyz	✓
13	2023-04-25 15:04:31	<u>0xb03eead0ab54ec279223586d4be8074c3c0fa806aee6b685eee1c63885a1711</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-04-25 13:34:15	<u>0x9d7adca404b9d52913fcd4eed75e974bcdfd5632f33f73d08c37d1fad494d2ca</u>	- 4,741.650145 USDC  4,742.22 USD	✓
15	2023-04-25 13:19:35	<u>0x10c2b2cc5ff8cc67b3a9288f2185269e5042aa6e7526c9e8fa30636e67dbd22b</u>	+ 4,741.650145 USDC  4,741.66 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-04-18 11:44:54	<u>0xeae74df3ce99843faab</u> <u>f5a94e1a79679ccb5b7c9f</u> <u>2500dbd721d9199bc9dc0d</u>	- 0.000000 USDC 	✓
			0.00 USD	
17	2023-04-18 11:44:42	<u>0x8ef0e41f851b8ebaf652</u> <u>47d3c035668fefc45fc52a</u> <u>08ce93c322837ee917f935</u>	- 2,458.738704 USDC 	✓
			2,459.15 USD	
18	2023-04-18 11:43:38	<u>0x62f5ddb9ecb7a617c3f</u> <u>ca7a77e26ed69ae47e445b</u> <u>0c5c5e788098bf37e216e9</u>	+ 2,458.738704 USDC 	✓
			2,459.15 USD	
19	2023-04-16 17:26:58	<u>0x72605e54d58bcae86220</u> <u>b57b0997147673007b3fe1</u> <u>5482351b1bb9ac70de35a8</u>	- 115.000000 USDC 	✓
			114.95 USD	
20	2023-04-16 17:19:01	<u>0xc75376109ef217af7de6</u> <u>209aba422a8716037bca16</u> <u>a175acae02b4fcee423f9d</u>	+ 115.000000 USDC 	✓
			114.95 USD	
21	2023-04-03 06:56:54	<u>0x9aa87ea94d389c409140</u> <u>55ac77a2d455ddb517bfbf</u> <u>2bf537f0e1baae1b42398a</u>	- 1,000.780000 USDT 	✓
			1,001.02 USD	
22	2023-04-03 06:56:30	<u>0xef95c44409b4bd5a705e</u> <u>f64db5a0e4b0fba43b3ae9</u> <u>6f4d369af19a9ef0c8286b</u>	+ 1,000.780000 USDT 	✓
			1,001.02 USD	
23	2023-03-30 14:51:30	<u>0xa5f3e41545f8e3fd3721</u> <u>bfb4d7922a0be9fdee53c1</u> <u>b966049c9c6ba806e94296</u>	- 505.000000 USDT 	✓
			504.95 USD	
24	2023-03-30 14:50:20	<u>0x094eaae65681d3e0182b</u> <u>c65cacfe049f4fac467b80</u> <u>b7b39ceb41cdda56456780</u>	+ 505.000000 USDT 	✓
			504.95 USD	

#	Date & time	Transaction Id	Amount	
25	2023-03-17 16:35:06	<u>0xce18fa8040292547ca469dd719e4f7f67250e76b095aa1752467febe5acd5ae7</u>	- 1,011.610000000000 013642 SAND	✓
26	2023-03-17 16:18:16	<u>0x6818612b4e8d6273cf1ba135b4c2ab5e372081b92919fcef1b8910fef73d53d1</u>	+ 1,011.610000000000 013642 SAND	✓
27	2023-02-14 11:03:35	<u>0x7a5d9275fcffd77da4405f574858d62cfc3cc4292cba758352120b076184cbbd</u>	- 9.199999999999992 89 BUSD	✓
28	2023-02-14 10:48:31	<u>0x003fc3c7e9d0b85a0f1933ab81567451f5d77639b749805430113d6a32d324a8</u>	- 6,000.000000 USDC  5,999.78 USD	✓
29	2023-02-14 10:47:15	<u>0x4c9ac275388a789ef3414fb0209245d3587ab82f429485a2d8b500897b5b3722</u>	+ 6,000.000000 USDC  5,999.78 USD	✓
30	2023-02-14 10:32:23	<u>0xb4020914c705ce194c29c58059bacacb7f95a2f2bb1131020d332e9d4dc3929e</u>	+ 9.199999999999992 89 BUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:08:13	<u>0xd1d97d48666491988353141e3f13630bdc85d297d57273792b3417e04592c5e1</u>	+ 1 ?	✓
2	2024-04-08 07:09:57	<u>0xcdf4323d4ab0519705723c967edeb29f8f8a8cfcdf8cbfc5f75868967c32b13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 14:07:18	<u>0xdafbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
4	2024-03-13 10:18:16	<u>0xbe2c2a07054da6c7d4e112e764572dce2c349bf26f689af223419bad5b2c8983</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
5	2024-03-03 19:06:11	<u>0xf567d41422ddda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓
6	2024-02-01 01:32:12	<u>0xe9fcf6929b1c52d82c547d9edf3c27998da24cb9536dcb5b845b3d62666201fa</u>	+ 1 2000usdc.org	✓
7	2024-01-31 01:13:47	<u>0x173e46a33dc70317eb6302ffe49aefc78ba696daf26d2d3cbc1622aae31a085</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-11 09:47:00	<u>0x44c8a5f86ee5afe3aacfa979ff938e9aacd1fb07755c4b390c5a2c0a39d42e6b</u>	+ 1 3000usdc.com	✓
9	2024-01-11 09:44:56	<u>0x063b718547c3b445676151af290f0c61d777b238b02ef7500feeca7c5940ed1a</u>	+ 1 5000usdt.org	✓
10	2023-12-01 06:15:55	<u>0xcef9170080e7ca780abef76c6b8b97411d150229158e17d6570c694c5fbbd49b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 14:14:52	<u>0x582ee0e6c74ad0bba6bd9ad6c5c3fdc05599ff219357904e1d36f50d4c0f81cc</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
13	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-09-24 02:09:07	<u>0xcae376c09f63623451b7ccc47f38fa21b22a1f220a3891870e285a32e24bd927</u>	+ 1 Voucher	✓
16	2023-09-18 19:43:01	<u>0x9a5af83b4e783b73e6416788e68216316ea571654c9ac5b61c10b9be84556a19</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-29 11:39:31	<u>0xae264ff5e18f48c7b710ffc908f45368347886e014b6c8b2a811cdd715a24a77</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-27 22:05:00	<u>0x954bea32198497b23e9fe1f84de9105b3d7c43b401fa8460733499f9437b8604</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 18:14:37	<u>0x9d4853602a605fe80a30773a8efa726cd4b9656992abe2afbee98514169f4c0f</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 16:40:25	<u>0xa7a162166ef895d072a168a1aaa39c18443a0f34a01b430a62e60c2c250bfa90</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-19 05:16:21	<u>0x67f1ae1cfcb2f0ab5af1</u> <u>6868b70cf56db7e4cc6d3a</u> <u>d4c23050a3520a7bbe625a</u>	+ 1 NFTVoucher	✓
22	2023-08-12 06:43:17	<u>0x347d7645b31340ec32cc</u> <u>67508e300b520eb25e4636</u> <u>223a75c521a0b9a4cf6020</u>	+ 1 NFT Notify	✓
23	2023-07-29 10:58:52	<u>0x35e73b7a27834acf9c49</u> <u>8307b25a64d622d4a5c2c0</u> <u>c6ca72e1725b3efe5f5502</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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