

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:54 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2604baa9c85b6b36f745fa0071a6e3fe69ab48b1</u>
TOTAL RECEIVED	83.8400000000000003411 MATIC
	30.37 USD
TOTAL SEND	83.803479291744181978 MATIC
	30.36 USD

Token	Balance
MATIC	0.036520708255813002 MATIC 0.01 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
! USDAC	N/A Visit USD.AC to claim reward
SAND	N/A SAND
!	N/A at.com to claim reward
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB

Token	Balance
Positive Vibes	N/A Positive Vibes
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at usdtredeem.com	N/A USDT
\$2000 USDC Voucher	N/A 2000usdc.cc
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:40:38	<u>0xed18b9ec6cc899e6c94a ce7d034cf942a2db4df2c9 8933c4e35d1945ffe1e3ee</u>	- 83.799004005098424 841 MATIC  102.64 USD	✓
2	2024-03-10 12:40:38	<u>0xed18b9ec6cc899e6c94a ce7d034cf942a2db4df2c9 8933c4e35d1945ffe1e3ee</u>	- 0.0007320685353660 00 MATIC  0.00 USD	✓
3	2024-03-10 12:40:38	<u>0xed18b9ec6cc899e6c94a ce7d034cf942a2db4df2c9 8933c4e35d1945ffe1e3ee</u>	- 0.0027472232088210 00 MATIC  0.00 USD	✓
4	2024-03-10 12:22:52	<u>0x0a9dce1708b1737d960a 293375a7291ada3569133a d5a17260c5576abf376f17</u>	+ 83.799999999999997 158 MATIC  101.95 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 22:01:30	<u>0xd352e37d3a95e797b663</u> <u>19b7f74e0ebbb808c99a60</u> <u>a90959970dedea3fb9ba84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-06 22:01:30	<u>0xd352e37d3a95e797b663</u> <u>19b7f74e0ebbb808c99a60</u> <u>a90959970dedea3fb9ba84</u>	- 0.0009477526482187 94 MATIC  0.00 USD	✓
7	2024-01-06 22:01:30	<u>0xd352e37d3a95e797b663</u> <u>19b7f74e0ebbb808c99a60</u> <u>a90959970dedea3fb9ba84</u>	- 0.0000482422533526 12 MATIC  0.00 USD	✓
8	2024-01-06 21:40:07	<u>0x5f765601ed3ccbb31007</u> <u>be9ee4ed1f8781cc6c6f2d</u> <u>d4f0fd773273bbc8cba639</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:08:53	<u>0x030a62734ac250787070</u> <u>f0e5d46d574b0824349614</u> <u>2badce55a8878087df657a</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:18:02	<u>0x68325fbc1baafc8115ee</u> <u>0d04a1a6f258f88f04d367</u> <u>bbdb7ad60086059c277eff</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 17:35:01	<u>0x0a31f9d97e39ec5c78ae</u> <u>085267050ff8a083291e9e</u> <u>3dea76b138b88e3c619284</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:15:28	<u>0x1eeb9ca2bcb2f84999c4</u> <u>240718eff2c3bee8407229</u> <u>0a1178769a3e4527c13242</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 19:43:38	<u>0xdf16cee981e636fa5559 ce097b9e4dd2ce40866aae f3881c442a60220bdb1a24</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-03-06 09:34:18	<u>0x9b043ff5f4f085a906f7 1de0027ac74d8c19095016 4255f9274d3d587b8b7bb1</u>	+ 21.2300000000000000 426 SAND	✓
7	2024-03-01 21:30:42	<u>0xf11628bed10fb2ddede2 ad7e7f48707706abf213d7 7d66556e5e0c1637d74e74</u>	+ 1 StakeEther.co	✓
8	2024-01-06 22:01:30	<u>0xd352e37d3a95e797b663 19b7f74e0ebbb808c99a60 a90959970dedea3fb9ba84</u>	- 118.51999999999999 6021 SAND	✓
9	2024-01-06 21:33:05	<u>0x2df496941fe52c25b553 ad95f430632fadf1c699ac 4c62501f543bf7f9184569</u>	+ 23.8000000000000000 711 SAND	✓
10	2023-12-07 17:44:35	<u>0xbdbe91f17ba42499f4a4 faaaf77c212d10322c1122 59ce9ea02e401f45ee9de4</u>	+ 58.5000000000000000 000 SAND	✓
11	2023-09-19 18:37:03	<u>0xe58f5a0bd6ac87d421e9 8433a912bf9a3706e7715c b22af6382d738796ee4b34</u>	+ 4.9199999999999999 29 SAND	✓
12	2023-08-25 20:57:58	<u>0x1f14ee2205bb4a4fd90e cdd028293bd1e972201c3b 9b8fc4be3922cb8a1b689b</u>	+ 31.3000000000000000 711 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:46	<u>0xd648525cd9a9ed9ba7c98f3e9831b5ec6754f9a52297dbe6919b604f3920e500</u>	+ 1 USDT	✓
2	2024-03-06 20:01:42	<u>0x8f27524792d2ab6ee178149cc2b8cbc1c6be02712984d29f852e245b5bb22d20</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-09 20:05:07	<u>0x236f00393c8fc2be3c47a290d051e1188cab5efc3c0862104d39768530515b42</u>	+ 1 Positive Vibes	✓
4	2024-01-06 21:33:41	<u>0x3583d3394f9b4a82f267965382ee0eb3829828dfa2b7e01ff2b4af0637e6daea</u>	+ 1 3000usdt.net	✓
5	2024-01-06 21:33:37	<u>0x03819952ab3f50f2e780931eeeea745a71df477039c5c5c407dab3bb02f1ab59a</u>	+ 1 2000usdc.cc	✓
6	2023-12-09 01:31:34	<u>0x73cba64ad78112a55ccf56b8c4354da9d6f1f275b184df81f5ba5eb92e9b6e96</u>	+ 1 2000usdt.link	✓
7	2023-12-09 01:31:34	<u>0xd169677d1c0a91de72c7a32eed3606fbcde59faa8825762eb485a755a8a65c33</u>	+ 1 1000usdc.net	✓
8	2023-12-01 05:59:56	<u>0xb5a377d5d78382db5fbd f412539b4c8713f809a6cc4e550e05c94b0ca50f0c06</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:12:54	<u>0x4b8cc2137b0e1318f521d7986b817fc6b742237167d0195e7ee5bdf4c74c40b1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 17:40:27	<u>0x780eebe16036a6282cf919e41055b8bf7ce95fe87fad5a56a2e4e82fe5e12a93</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2fa5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-09-24 02:19:30	<u>0x07939d38d7aa1272ab98e8922429435353899ec03ab299a47639261d190fd34f</u>	+ 1 Voucher	✓
14	2023-09-14 03:08:13	<u>0x76bb8db24f649e9790bb4d4dc358a61a3241e30270d478be50e7880e0921a370</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:03:02	<u>0xee324aac951d7c4468ad9689d8a3e87e076a3fdf18ca76df6f1a10140dda8023</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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