

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 03:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2640c8ab1151eaf4321b9585b906744ee8e1929e</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.72 USD
TOTAL SEND	0.002127070000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.997872929999999991 MATIC 0.72 USD
Wrapped Ether	0.332000000000000017 WETH 865.97 USD
Wild Goat Coin	200.000000 WGC
\$ bHEXPooL.xyz	938.000000000000000000 L.xyz
Rickogon	30,000.000000000000000000 RGN
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
DogX.AI NFT	1,024.000000 DogX.AI NFT
# StakingETH.org	2.000000 wards
Wild Goat Coin	500.000000 WGC
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
StakeWise	30,000.000000000000000000 o earn rewards
The Saudi Meta Airdrop	1 TSMA
'	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
# StakingETH.org	N/A Claim rewards on StakingETH.org
4602 USDC	N/A NFT Airdrop
	N/A Reward at BoneWin.com
5,000 USDC	N/A NFT Airdrop Round
StakingETH.org	N/A Airdrop

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-11 18:45:25	<u>0x4c2b422d99ba3310b42b</u> <u>e1126828728edb5dd72f85</u> <u>d27d8b7d51ce6d6e7423e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-11 18:45:25	<u>0x4c2b422d99ba3310b42b</u> <u>e1126828728edb5dd72f85</u> <u>d27d8b7d51ce6d6e7423e6</u>	- 0.0021270699995466 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-11 18:45:25	<u>0x4c2b422d99ba3310b42be1126828728edb5dd72f85d27d8b7d51ce6d6e7423e6</u>	- 0.0000000000004533 10 MATIC  0.00 USD	✓
4	2022-07-11 18:42:35	<u>0xa3499e24533d2d9a34488008ea62c9c08a497c452f2600024c2ab5024d899584</u>	+ 2.0000000000000000 00 MATIC  1.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:47:39	<u>0x09bdc58430776603b8d740d878db053795e7d9a1cc07a60907cd928abcc980f7</u>	+ 3 d	✓
2	2024-09-16 22:16:44	<u>0x4039f7da4854c7eaaf4c5b9a8ee29b5ed77bc50c66f1e2143a9be0e95f400880</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 20:07:40	<u>0xe143314c82449062151f3faf0152bab26fc1b61eb477de9de27da369b8044dca</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:20:34	<u>0x5dba50e010754ff15e2efa5c69f04d233cd961c1a7f0bddc32fc495687125c92</u>	+ 1 T	✓
5	2024-03-25 22:43:12	<u>0xde102c74af9925ba79575022a87b9f7b90c2ee87319e60942a3eab01415724a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 14:17:04	<u>0x8fa06f7d939d068ce5f06540a5fe46932a8f224cda70cbec6658ea161327b89b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 03:41:51	<u>0x59e9d959b56c05dc86f45c2480b09eb3a2952e62b8b374869ca8710858d65dab</u>	+ 2.000000 wards	✓
8	2024-02-23 12:26:18	<u>0x525dc16c6a4cc20e399bd56fc36b1eb217a408fc1a67737995343d630f7530d6</u>	+ 500.000000 WGC	✓
9	2024-01-22 23:09:01	<u>0xd4ecd7f2d8afaa9622bd56d7a24d3adf2a36e724f8f847699ab77379590b6f9</u>	+ 0.0229881940000000 00 VOXEL	✓
10	2024-01-20 09:41:28	<u>0x0d43452be6ef45dec1048928c17769881638e9217557e6f066d7979df3c63d12</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
11	2023-08-07 20:48:25	<u>0x901efda34bc108d2a6fb7fd94e270bcbacb91c9d5c30b929295cc7c20c8793e5</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-07-25 03:05:38	<u>0x721ce26e50c6181febee754dbd5b6565fcde93a0438d247ded9699896aa589c0</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
13	2023-07-23 02:11:53	<u>0x016b41d0413b5150a95076ceb93a286887231268e219d272bb500872bd2ca99a</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
14	2023-05-12 06:54:53	<u>0x8dfa6cb7dff6c61d3838ac4dfbed4be85cfabfe7d108a9b72851f9a45b2f5b0f</u>	+ 938.00000000000000 0000 ool.tech	✓
15	2023-05-12 06:53:59	<u>0x3185d0b459d74502c2d91f77ebd3cf197fcfdbba0cf c459195790caa01d1840b6</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-09 06:36:31	<u>0xa203366e27bb67c296ac</u> <u>c96f82ea72b66e726c2c71</u> <u>f55e0390b6ce12026907dc</u>	+ 938.00000000000000 0000 l.xyz	✓
17	2022-11-30 20:25:13	<u>0xc5849b36bb4492b47603</u> <u>71fb79d6b222091a8e9f4f</u> <u>9ceccfd616800155bb21eb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2022-08-12 01:55:57	<u>0x10c6b1dc07a8705bf120</u> <u>b9a10e4655ff2d65276eb5</u> <u>e04e4d99549b86c339179d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
19	2022-07-13 18:59:26	<u>0x046f13b889b2330c1a84</u> <u>60cd41fbdb50ced20056b1</u> <u>fb6cb05d16131c33f92c3d</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-07-11 19:08:09	<u>0xc6c32f1931ee2e63cc2d</u> <u>ce9d787faccad5c130928a</u> <u>ee366f60db03a2ef4eb5dd</u>	+ 30,000.0000000000 0000000 RGN	✓
21	2022-07-11 18:45:25	<u>0x4c2b422d99ba3310b42b</u> <u>e1126828728edb5dd72f85</u> <u>d27d8b7d51ce6d6e7423e6</u>	- 0.2500000000000000 00 WETH  285.45 USD	✓
22	2022-02-02 06:51:28	<u>0xc5e144347e1c6f87045a</u> <u>c02ca286d7945b4b456b6b</u> <u>f28c11e913c2d2fed568c2</u>	+ 0.5620000000000000 55 WETH  1,554.99 USD	✓
23	2022-02-02 06:49:14	<u>0x494c22e4c9f8f823b69c</u> <u>8dd409101b87d03f8a2478</u> <u>d2aa2962e8954821439fbd</u>	+ 0.0100000000000000 00 WETH  27.66 USD	✓
24	2022-02-02 06:38:22	<u>0x1d9dc533ce0d33115b86</u> <u>d205065d479b78a1e1855b</u> <u>9efff974f8a5472185038d</u>	+ 0.0100000000000000 00 WETH  27.66 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 21:30:52	<u>0x494db859d0e0a525f3e9e85700d8592e64058145314f96fd148eb92fe0baea25</u>	+ 1 TSMA	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:27:20	<u>0xde8a4aadfa79e723e3d8c79b393ce2ad8035efe1fe2d5278322926eec1add6e8</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75114c6a981db41327ce6400ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓
3	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75114c6a981db41327ce6400ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓
4	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75114c6a981db41327ce6400ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓
5	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75114c6a981db41327ce6400ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓
6	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75114c6a981db41327ce6400ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓
7	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75114c6a981db41327ce6400ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75</u> <u>114c6a981db41327ce6400</u> <u>ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓
9	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75</u> <u>114c6a981db41327ce6400</u> <u>ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓
10	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75</u> <u>114c6a981db41327ce6400</u> <u>ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓
11	2024-03-09 03:41:51	<u>0x4e40a37754585b307d75</u> <u>114c6a981db41327ce6400</u> <u>ba57dab3ee6e7758cd2e96</u>	+ 1 Airdrop	✓
12	2024-02-24 09:02:33	<u>0x773e36d8c8c385d60036</u> <u>ba32ce76f52d809af27ec8</u> <u>44904a183d5b0d9bfbdb455</u>	+ 1 etherevent.co	✓
13	2024-01-31 01:17:27	<u>0x5723d2ba3b5298afd695</u> <u>22fa07d16132ead91049aa</u> <u>55a904a4497269a6d4972d</u>	+ 1 aione-lab.pro	✓
14	2023-12-17 14:12:25	<u>0x11b6afc7a045905e4997</u> <u>827c8500a552059f4f1580</u> <u>acec1f9b6ef5768d69cbe4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 18:22:10	<u>0x8c17e9a8f1a9aec054a6</u> <u>d3a295da475edb0483e05d</u> <u>fb8c3801660311b8f1cade</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 11:23:28	<u>0xe3cd587a10f9cd2b4e59</u> <u>308fe887850139044b3c57</u> <u>ce49dd32990f9cf01ba2b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 11:22:00	<u>0xfc5b3a0013aa554763be8d487ebb9b486a33d58db83c2e05f72a82776ff88b52</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 13:14:32	<u>0x9ffcbccda2d65f7f2d69920eee80641a163590bad0014efd7109be339f2ab14a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-11 11:34:22	<u>0x9feaaeef7710b8ead9e5b546dc463c55fc317270b324b200b5575b2acb8f4a1d</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-10 10:32:36	<u>0xe3367bf782f975537adcefa04cb17d22eacaba8168a721fbb7604243ca26d3eb</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 12:32:48	<u>0x59b75c8842ef703941af92e06f2da7ac9288fa6f4215ec8727562fd9258d70ff</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 10:35:54	<u>0xd62afee99c56d090ec42325cffa0601320ebe5ffe912eb8ebc7412104fc5ff39</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 18:52:06	<u>0x39389b4f87167920ef835971719f8485391ed1387201dff63abda3d5cc996898</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-14 16:53:47	<u>0x71b8716eb95fe11b0c450a05486d99bf8649013847c1edfae23464dda10da4b2</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 21:59:22	<u>0xec6218f58c0678a9d8b01910282e3d06f4f08d648ebecd1de7896c15a17a210</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-29 12:08:35	<u>0xf16739435478791d0da85c2e48ed880e07c683f6bec98edc863b16aab6728fb7</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-27 22:51:47	<u>0x951b57fdcb20103b3729c7c41c335b6198244fa9b04d8a43b04625a283f2238c</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-26 18:33:52	<u>0x1c549f476f8f3f1363e381fee3b86eda17f02978b99f1be35b57e93ce8988ddb</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 17:32:15	<u>0x25008d25422c08681e17b77d0639307cf8506268800424391d5f92a92885a10a</u>	+ 1 NFTVoucher	✓
30	2023-03-30 22:58:02	<u>0xe782b773a426dcd002a425167c61542b34e1ba120deddbb157f2a916189b742b</u>	+ 1 EYs	✓
31	2022-12-28 11:48:32	<u>0xe0eba528b16f33641ee38401856d748881f1bfa57de37ce5ca89333272c43ac0</u>	- 1 Stoned Apes Club T	✓

\* USD values displayed at the time of transaction

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