

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29286e9eafe6eb65f917bd42b68423c8ac79c90e</u>
TOTAL RECEIVED	4.328708243496485863 MATIC
	1.82 USD
TOTAL SEND	0.431937638713488281 MATIC
	0.18 USD







Token	Balance
MATIC	3.896770604782997971 MATIC 1.63 USD
Wrapped Ether	0.000002342948797462 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Wild Goat Coin	500.000000 WGC
USD Coin	0.000591 USDC
XXPP.org	50,000.000000000000000000 XXPP.org
StakeWise	30,000.000000000000000000 o earn rewards
\$ USDCpool.tech	938.000000000000000000 ool.tech

Token	Balance
USDT	10,000 \$USDT Ð;LÐ•IÐœâ-·lootusdt.com
1 WETH	1 blockwin.win
1 WETH	1 https://weth.wincoin.win
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 AiONE	N/A aione-lab.pro
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:19:54	0xfe590a646f16f9623c76a7fec745ae493f744bb13cfc9184fc24a3de5c5d99c1	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 02:19:54	0xfe590a646f16f9623c76a7fec745ae493f744bb13cfc9184fc24a3de5c5d99c1	- 0.001352130000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 02:19:54	0xfe590a646f16f9623c76a7fec745ae493f744bb13cfc9184fc24a3de5c5d99c1	- 0.0030070519734442 85 MATIC  0.00 USD	✓
4	2024-03-08 02:05:26	0x89871b9363c0dae0db5c5f4c32472714fba476b5b33d20661a8a3afc5cd67b2f	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 02:05:26	<u>0x89871b9363c0dae0db5c5f4c32472714fba476b5b33d20661a8a3afc5cd67b2f</u>	- 0.0018780558653780 00 MATIC  0.00 USD	✓
6	2024-03-08 02:05:26	<u>0x89871b9363c0dae0db5c5f4c32472714fba476b5b33d20661a8a3afc5cd67b2f</u>	- 0.0044481263317016 00 MATIC  0.00 USD	✓
7	2024-03-08 02:03:20	<u>0x11828de1b0acdcdff9987ea205ce5993275e4ffbbf38d342a8bc78298bff00c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 02:03:20	<u>0x11828de1b0acdcdff9987ea205ce5993275e4ffbbf38d342a8bc78298bff00c1</u>	- 0.0303001077924724 07 MATIC  0.03 USD	✓
9	2024-03-08 02:03:20	<u>0x11828de1b0acdcdff9987ea205ce5993275e4ffbbf38d342a8bc78298bff00c1</u>	- 0.0680320466349382 26 MATIC  0.07 USD	✓
10	2024-03-08 02:01:02	<u>0xe3a2c5d6b52cfd588a34269879ebf4a847e44f26aa262d2c580ad344893639e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-08 02:01:02	<u>0xe3a2c5d6b52cfd588a34269879ebf4a847e44f26aa262d2c580ad344893639e0</u>	- 0.0057568820217955 20 MATIC  0.00 USD	✓
12	2024-03-08 02:01:02	<u>0xe3a2c5d6b52cfd588a34269879ebf4a847e44f26aa262d2c580ad344893639e0</u>	- 0.0149786740888937 99 MATIC  0.01 USD	✓
13	2024-03-08 01:59:06	<u>0x0d55f50d56a666d4981fe9e568d1296f1da0ca2a0006aa75a5a1d82a260d2db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2024-03-08 01:59:06	<u>0x0d55f50d56a666d4981f e9e568d1296f1da0ca2a00 06aa75a5a1d82a260d2db4</u>	- 0.0907928451622957 99 MATIC  0.10 USD	✓
15	2024-03-08 01:59:06	<u>0x0d55f50d56a666d4981f e9e568d1296f1da0ca2a00 06aa75a5a1d82a260d2db4</u>	- 0.2064728212813927 43 MATIC  0.23 USD	✓
16	2024-03-08 01:58:58	<u>0x494a7da10eef265369e2 25901e4647b4bf2e8d20c7 bc078597fe3809577759bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-08 01:58:58	<u>0x494a7da10eef265369e2 25901e4647b4bf2e8d20c7 bc078597fe3809577759bd</u>	- 0.0014679792568236 72 MATIC  0.00 USD	✓
18	2024-03-08 01:58:58	<u>0x494a7da10eef265369e2 25901e4647b4bf2e8d20c7 bc078597fe3809577759bd</u>	- 0.0034509183043522 24 MATIC  0.00 USD	✓
19	2022-08-09 18:41:43	<u>0xdc0007f9b7b742669124 40607fd03c72d4a4a06589 21deb2fc5ed09a6f6a44fe</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:01:02	<u>0xe3a2c5d6b52cfd588a34 269879ebf4a847e44f26aa 262d2c580ad344893639e0</u>	+ 3.3287082434964863 08 MATIC  3.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:43:36	<u>0x80c1c5f122914dc712d478771c24a90f893751ffccafb54a49f0f6b74003e6a7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 14:00:20	<u>0xc471e9aaa56d3c721843664356f979179fb3a70986daa5d7cd2f5c36c6dc1e7a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2024-03-08 12:04:12	<u>0x506dafe740a623f868d0612c29960702d57f02c3ad6dc05a007d6dc71aa97ed2</u>	- 1,700.759999999999 990905 USDC	✓
4	2024-03-08 02:21:14	<u>0x20205826db0b939ff3b60f5aaddfb125a201706b8b05e8ca54416c3f584f4062</u>	+ 0.000170 USDC	✓
5	2024-03-08 02:21:00	<u>0x00153d6042850470c383d0922291a52aa8a0c1264fd0970347ce70afe7cd3a5</u>	- 1,700.759999999999 990905 USDC	✓
6	2024-03-08 02:19:54	<u>0xfe590a646f16f9623c76a7fec745ae493f744bb13cfc9184fc24a3de5c5d99c1</u>	- 1,700.760000 USDC	✓
7	2024-03-08 02:05:26	<u>0x89871b9363c0dae0db5c5f4c32472714fba476b5b33d20661a8a3afc5cd67b2f</u>	- 8.000000 USDC	✓
8	2024-03-08 02:03:20	<u>0x11828de1b0acdcdff9987ea205ce5993275e4ffbbf38d342a8bc78298bff00c1</u>	+ 1,708.760421 USDC	✓
9	2024-03-08 02:03:20	<u>0x11828de1b0acdcdff9987ea205ce5993275e4ffbbf38d342a8bc78298bff00c1</u>	- 0.4404699999999999 73 WETH  1,719.15 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 02:01:02	<u>0xe3a2c5d6b52cfd588a34269879ebf4a847e44f26aa262d2c580ad344893639e0</u>	- 0.001000000000000000 00 WETH  3.90 USD	✓
11	2024-02-17 19:52:57	<u>0x11d0539b7b127a7d7e65d2a03e1256e9bb306bd71f1e96eddf12fe23587d3810</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-17 19:24:14	<u>0x408cc049bebce9fa6c5db13213e88ff4ab36f44f2a5636e2758a1c929f1f2d88</u>	+ 500.000000 WGC	✓
13	2024-01-22 22:47:31	<u>0xdd385822d12f1f2dbc4b238919203411475979b18fc5907d639cfc7fbd93837c</u>	+ 0.0484240130000000 02 VOXEL	✓
14	2024-01-20 09:40:52	<u>0x30265a702255c0b2905e11a6902a8f31fff0ed580550263e58c60600f696dc8f</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
15	2024-01-16 20:41:48	<u>0x13e3be2819c95d66c6574b4753cb2a507b32eb852715a4d52741844a348bb67c</u>	+ 1 DO Giveaway!	✓
16	2023-07-25 03:05:12	<u>0x8449c868ba3545f70618cbdb6866fb97ccc078f5861f705e4a9511068c325948</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
17	2023-07-23 02:11:07	<u>0xdeddbb53747fe2e27cbc10a118599e3b7bfaaaf59139965f32b37a861c6d338a</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
18	2023-05-12 06:54:17	<u>0xec61c316599d4b9ef6b468207e8229ab6ae48ad0743d65b9e9b2591a5fdaea3d</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-12 06:24:43	<u>0xe9eb112961ba841c2a62e49e9cba51bac4c99290ad</u> <u>dbbb12f326995abddab89b</u>	+ 938.00000000000000 0000 ool.info	✓
20	2023-05-09 00:09:09	<u>0x6bbf165b0224308efbf53a4a95ae48663eb831cf71</u> <u>c259bd547c04c772888437</u>	+ 938.00000000000000 0000 l.xyz	✓
21	2022-12-01 16:57:08	<u>0x489fa9b2629c43e5c6a72b3de063e8c94c7b65ff42</u> <u>4f50fe5b0dda5c10556345</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
22	2022-09-22 00:25:37	<u>0xac9f56422be52596df8a059a302a73802a51330cf4</u> <u>cf7c22acc500706f675c3e</u>	+ 2,500.000000000000 000000 OWLT	✓
23	2022-09-15 14:24:19	<u>0x7b8104e36d8c5e2e32252b6ef89cc23c9661ab3dce</u> <u>88a52938f0bfc53a480f97</u>	+ 0.0050398904593947 77 WETH  7.51 USD	✓
24	2022-09-14 06:06:35	<u>0xd462441bba6b51d79d15c85db7dbdc7dd76f27f0e6</u> <u>19e2d55ca1b6e907485399</u>	+ 0.0100333887008337 75 WETH  16.13 USD	✓
25	2022-09-11 13:37:17	<u>0x90e45f1b5146ffb392b873652e33fe2721cf32aea1</u> <u>1caba7efc547cbebf88a12</u>	+ 0.0100359916413089 34 WETH  17.68 USD	✓
26	2022-09-09 16:55:48	<u>0x3e8ab951a67dac72ac6c32a02d8cc8dc8c3cf31f55</u> <u>e6a69d1aa36c4ef9fc2662</u>	+ 0.0100548064076449 26 WETH  17.13 USD	✓
27	2022-09-07 14:22:59	<u>0xceec023b22ab8f8687b1109e916515677e9085ff35</u> <u>008f3abdeaeab6f0cc31ae</u>	+ 0.0100395812113663 56 WETH  15.49 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-04 20:56:11	<u>0x145523ca80812666aecd088d337a9f565b37c8355fdb62eee8f45527204a1854</u>	+ 0.0100194117241812 05 WETH  15.74 USD	✓
29	2022-09-01 11:42:08	<u>0x37ca9076b391d1b8a4e41010e98da9f93a8e09c739a036b5994cb0699a2a29f2</u>	+ 0.0150515030967250 19 WETH  23.56 USD	✓
30	2022-08-28 14:17:52	<u>0xd1c5f88b97a90117fef54054e2a2425f875bdf941c7fa4dc1b2156b3835e1eaf</u>	+ 0.0100215251628860 62 WETH  14.78 USD	✓
31	2022-08-26 22:34:54	<u>0x23538e2e8fddf71be011771be009d945882a3c94637bf147243b61de20e83bd7</u>	+ 0.0200241483329137 51 WETH  30.20 USD	✓
32	2022-08-21 10:26:34	<u>0x97741956345935c628b47921e922308b7c862fe0198f08b5f1d8abd03ab7db94</u>	+ 0.0100329672674408 02 WETH  16.25 USD	✓
33	2022-08-18 19:30:53	<u>0xf2411b634df3ffbcd0ec6cc516b0fd620ee004c9feb030b7ff1cc17a50f82e58</u>	+ 0.0150513658321699 00 WETH  28.25 USD	✓
34	2022-08-14 22:59:55	<u>0xe73f9ee74c9df57b26557ae7910b7612007dacc0326c7e535910664620d7b</u>	+ 607.00000000000000 0000 TetherLP.com	✓
35	2022-08-14 22:55:31	<u>0x7b273818a3ac8c21cdb9ae7e570f06b0546603fbf50bd90bfbbad6fb1336cf56</u>	+ 0.0250565085386513 34 WETH  48.49 USD	✓
36	2022-08-12 15:51:19	<u>0x55ce77b1d26a76893f80abfb671dee0bf41c5600af1bdedfb1e843971ffe44b3</u>	+ 50,000.0000000000 00000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-09 19:48:27	<u>0xdcdab814989573a6982e748c014e3869c06e2c708a8adf40e7385e98a818350b</u>	+ 30,000.000000000000 0000000 RGN	✓
38	2022-08-09 18:36:43	<u>0xe7bf8542ef07baf809d1145939335327eea7be4a219be09e6bb7e5a2ffaa6682</u>	+ 0.2910112545732806 42 WETH  491.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 00:07:12	<u>0x2cc718e56d3ab79ed935b551c13f798a9f5690586287a0a689f4a7adff9a57c2</u>	+ 1 blockwin.win	✓
2	2022-08-27 00:52:46	<u>0x38eb02a99b64a875f9a9309ea6a7e100fc2809c8c8597160c00f8696c43bb95b</u>	+ 1 https://weth.wincoin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:56:02	<u>0x72a056e5e5641c89ee5f6f70340956640aa8fe750c282069fa372588da9fbccc</u>	+ 1 aione-lab.pro	✓
2	2023-12-09 18:16:21	<u>0x447d73bf450de6d9f10508ff50fa627806de8dfb29a08b843378f40be2af6749</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 11:20:34	<u>0x3d4fb318b4985f659da4293ad04e8a3e9ae66cd4e412c28e1ddc702b9a45db65</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 13:11:42	<u>0x71ad326dfd4318293954</u> <u>e20cc9023d5e4ed2b55eb8</u> <u>d08aaeb6f0838f38ec88f5</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 11:33:56	<u>0x66f530566066120625f7</u> <u>10cff07c7567328d0fe0fe</u> <u>0f8310a5d802759cb26caf</u>	+ 1 Visit website claim SHIB	✓
6	2023-08-26 23:38:58	<u>0x2bc21a868faa69bf5bda</u> <u>01adc5f0710864d604ea35</u> <u>29343dea8d87fa50f864cb</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 02:34:49	<u>0x122c7c00b6c9644d9cc1</u> <u>5651af6dbec15722266211</u> <u>2457cf87a94ab34332543c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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