

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29b876f1516c6824931e7175ad6134c7e9bdc476</u>
TOTAL RECEIVED	0.024409279999999998 MATIC
	0.00 USD
TOTAL SEND	0.005963139063825687 MATIC
	0.00 USD


Token	Balance
MATIC	0.018446140936174311 MATIC
	0.00 USD
(PoS) Tether USD	0.230000 USDT
	0.22 USD
Wild Goat Coin	400.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
MOM	1.294604457992260649 MOM
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
Coinhub NFT	0 Coinhub NFT
My First NFT	0 My First NFT
Coinhub NFT	1 Coinhub NFT
Coinhub NFTs	11 Coinhub NFTs
Coinhub NFTs	1 Coinhub NFTs
	N/A Visit website claim SHIB
-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A NFT
Reward at 10bnb.org šŸŽ•	N/A Airdrop at 10bnb.org šŸŽ•
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-18 02:16:06	<u>0x6370f95762dac7503ec4</u> <u>198d1b1388093a995db030</u> <u>316937e5482f53588e2f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-18 02:16:06	<u>0x6370f95762dac7503ec4</u> <u>198d1b1388093a995db030</u> <u>316937e5482f53588e2f20</u>	- 0.002838272400000000 00 MATIC  0.00 USD	✓
3	2021-12-10 05:06:22	<u>0x3e6265400c081b82203b</u> <u>8460ceb2c3065b837dfc41</u> <u>b22bb6c6bcf47434f2cee8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-10 05:06:22	<u>0x3e6265400c081b82203b</u> <u>8460ceb2c3065b837dfc41</u> <u>b22bb6c6bcf47434f2cee8</u>	- 0.001512870000000000 00 MATIC  0.00 USD	✓
5	2021-12-10 05:04:58	<u>0x662108941bc81d18ea27</u> <u>6c8f9fd6a025f5723c9522</u> <u>23ea7e8f6871ac878f243b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-10 05:04:58	<u>0x662108941bc81d18ea27</u> <u>6c8f9fd6a025f5723c9522</u> <u>23ea7e8f6871ac878f243b</u>	- 0.001508880000000000 00 MATIC  0.00 USD	✓
7	2021-09-28 08:47:33	<u>0x24011ebfb5b1d7a388c9</u> <u>b5cd478a3a83ce1b60b430</u> <u>e6a367c1b3b50293df3ab0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-28 08:47:33	<u>0x24011ebfb5b1d7a388c9</u> <u>b5cd478a3a83ce1b60b430</u> <u>e6a367c1b3b50293df3ab0</u>	- 0.0001031166638256 87 MATIC  0.00 USD	✓
9	2021-09-28 08:42:59	<u>0x93857b0b3e54d585ea86</u> <u>abfd19da5a80443b0bd93e</u> <u>040e43f372b85d1a62e858</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-28 08:40:59	<u>0x075c61dfde4f78144a6c8434b0e19ab03766ad84e0ed067fc1ea7aa133821559</u>	+ 0.0029092800000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 10:08:05	<u>0x07b01dfa09a6d824abd417444a4893032bfe1400f9ebd1073f387765e8d39f63</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:41:35	<u>0x5c8820ff6a659886945dee5b3c1ac8ab24d36d6882151c2802b0a767e0e18ad1</u>	+ 3 d	✓
2	2024-06-14 00:04:37	<u>0x6fe9dfdf54188c0282ef5c03aa42928e86206d7d422fb92f6e4b68e243d716f1</u>	+ 400.000000 WGC	✓
3	2024-03-30 21:03:12	<u>0xe547bd6244ae15cb5ad0d91890f27eae524d587952c38ee7dcf24634dce33c13</u>	+ 500.000000 WGC	✓
4	2024-03-28 22:27:15	<u>0xabd315d0030a319170120e5b1c404c3a43d2739abe262a95a9b1133acf773bda</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-28 22:21:56	<u>0xe9440eaced325e470e0236d0a95b48e93a0ff9ec3f7cc7204c21498011ce5f9c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 01:01:08	<u>0xa0b288e0b592138eaae8f085dbcee98df568ec18bc832b2db016d4771546847a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 00:18:07	<u>0xa48c5ab2455579ae564bd6e30a1828aa2bc18b4fe75ec8d902ea82b685e8ec5b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2023-11-22 20:31:35	<u>0x61ff8f378012dfe0486a41a7ed7367ff94cb99f4930d17cc8624c0b0c264c9f7</u>	+ 10,000,000,000,000 .000000000 claim reward.	✓
9	2023-07-25 13:26:25	<u>0x29b8e7858d6d75164b876dec70f1c9d60bb584815b830d090460429b6535c817</u>	+ 800.000000000000000 0000 matic-rewards.xyz	✓
10	2023-05-03 08:16:12	<u>0x6ba0aede4c3b7387447b9206bed1bad62dc000c289154e3930cd9cd929ea2291</u>	+ 1.2946044579922606 49 MOM	✓
11	2022-11-30 07:22:24	<u>0x64599c14b8c7620d46791f8d53bf866701f37bfb52de5705763a445228f63889</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-08-14 15:35:02	<u>0xd920d2d650ebf9c1d6b8cdb1a108c147c2813c4ffc1250630c9f31faa7a39434</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
13	2022-02-16 12:53:36	<u>0x2fbde376b69c0c7b2438732ed42bcc72140f675b3adb8cf9d687e53d88c4389b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-02-15 07:39:25	<u>0x93abc4817685652f4e23e6760c5704238395c0495e43ea7ebdb92fe598b1afe0</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-29 02:42:51	<u>0x1647aaf222280a315f1208b356c40ca62c06d4f8d6dcf47ffacf8db6e9d16509</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2022-01-15 11:33:52	<u>0x102d893a21932e4ebf8c8dffff7df1f8369e69678c98dff226e5e986ad65d055</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-16 16:06:36	<u>0x4e0dba1cb0e6ce152babaf1d3f0a1b32073a4748c175f9baa3d843dab37e0914</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
18	2021-12-16 16:06:30	<u>0x5f383d7931db3f550a4834885c208a625d89df99c8c5ab160a36a6f55f7d30a3</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
19	2021-12-16 16:06:24	<u>0xd9606371322d3feba2ab0c286f3c6098a3a6010fe5e26315185d9de4f4179089</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
20	2021-12-10 05:06:34	<u>0xf943491948da7d25f306c3386399d386a81105ec560daf5f0867ffd9f2d2de16</u>	+ 43,557.1999999999 7089617 LELX.io	✓
21	2021-11-15 13:03:39	<u>0xb451a052d4f0a38b4393fb633c4c0b9a5a7a185e815817dc5818c1b911f68caf</u>	+ 1,000.000000000000 000000 SHIB	✓
22	2021-11-05 10:06:45	<u>0xfea0f8b2269c487916a21bf750194c7ea50f689f5d14010afeb5a4acc28a04e7</u>	+ 0.230000 USDT	✓
23	2021-09-28 08:46:47	<u>0xc3b9da0d7c91246e3fa2fa80f09cafe71eb209e7ac6965398897fa45a727320b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 09:54:45	<u>0x24c4353196fd14c7d29d80207c916ac513375ab10dd9a4e7ff853ead7c2c7c23</u>	+ 1 Coinhub NFTs	✓
2	2021-12-12 04:15:03	<u>0x44649c2eaf6b83f63e835fa632e8f2363bda5d63dcd41d026ce409b5e7dbd00c</u>	+ 1 Coinhub NFTs	✓
3	2021-12-11 08:03:48	<u>0xb1383e2c06ad4898b502143f4f6ec409040e6e4d07dcce159d0c8ff84539b43e</u>	+ 1 Coinhub NFTs	✓
4	2021-12-10 05:06:22	<u>0x3e6265400c081b82203b8460ceb2c3065b837dfc41b22bb6c6bcf47434f2cee8</u>	- 1 My First NFT	✓
5	2021-12-10 05:04:58	<u>0x662108941bc81d18ea276c8f9fd6a025f5723c952223ea7e8f6871ac878f243b</u>	- 1 Coinhub NFT	✓
6	2021-12-10 05:04:02	<u>0x141f509e6c38282f77a33464392f52ca5d52f72ce0c98c4ad2a4a5d6b8befff8</u>	+ 1 Coinhub NFTs	✓
7	2021-12-09 11:42:16	<u>0x1f8f31298e84e1ff4bd4d6f23c27509f1ddc18b7fcabd76b8cc327617c266cce</u>	+ 1 Coinhub NFTs	✓
8	2021-12-08 02:46:13	<u>0x6204f499addc68e2b7e3b3b03c976318e67ddc53d5cbfa372a4e78fd950101d5</u>	+ 1 Coinhub NFTs	✓
9	2021-12-08 02:46:09	<u>0x5c761bbda88156d5b0dbc4f0b0507fe8f9ad0a9e48576bb9840b54bc35d42db2</u>	+ 1 Coinhub NFTs	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-08 02:46:05	<u>0x02166d994f85711ff4fa888e12ccd5129dd63220748e16953bb1cdbb6cc98aeb</u>	+ 1 Coinhub NFTs	✓
11	2021-12-08 02:45:57	<u>0x71fe09913822b5c942d35c8a8222a19e5b0c05d877f2fdb0e3c6ed56d8134eec</u>	+ 1 Coinhub NFTs	✓
12	2021-12-07 08:12:36	<u>0xd5cb23f16eefd573d8f056ab2bb28ce4e44a3c877d20f002dedb3865b9b4535</u>	+ 1 Coinhub NFTs	✓
13	2021-12-07 08:12:36	<u>0xa0c90a3238719a810b610b00de3e40ff7616d3ae5ddb47c2fc19b3bc81a5b3db</u>	+ 1 Coinhub NFTs	✓
14	2021-12-07 08:12:36	<u>0xf0b735bc0742783981f2d130e3733aa80bf6439c865baf8971ee562035b1f02</u>	+ 1 Coinhub NFTs	✓
15	2021-11-16 19:15:39	<u>0xf23f2e3eb97d8cc196dc1e57e42752f91277f879a0f2b0f8adf4bb2c1019560f</u>	+ 1 Coinhub NFT	✓
16	2021-11-05 06:17:39	<u>0xd94ed8db1639c5d6209f3de2b42e596221a9be273cd41de7587b75a48caa1df9</u>	+ 1 Coinhub NFT	✓
17	2021-09-18 07:50:39	<u>0xd8ad0cdd90fb44a35168781e46e01d53004574766b17ca6d375e6cc940af7102</u>	+ 1 My First NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:43:25	<u>0x78386764c90d83c5dc1f5248b99b68ad59557c172225b7af4781506f1d5ec262</u>	+ 1 Airdrop at 10bnb.org	✓
2	2024-07-02 18:34:31	<u>0xb6e4f4f68eda7846519343f782dca3e119b52ad3e34bf890333b2cb5db8ee15b</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-03-17 14:09:18	<u>0x90c1c88c29468150091f9cbf009614da983958116d6f4b055271b9d28021c465</u>	+ 1 USDT	✓
4	2024-03-04 21:26:26	<u>0x2fe8b5a7fc7261e79258bcb17d25568f08df6a273034b17410fabf295b9d9dc4</u>	+ 1 USDT	✓
5	2024-02-25 21:59:57	<u>0x484363d569b8208c34996ebf5d6e07afc0f08ae1ddad6bbb9a9e2bbc1656ef02</u>	+ 1 NFT	✓
6	2024-01-31 20:58:13	<u>0x88683d127e49ea05e46e405daca528b29ca5c4c2db87b6d6f01fad36581b9c16</u>	+ 1 ethevents.co	✓
7	2024-01-07 23:18:46	<u>0xd8b167d66d67751c5ba6c8d8ba8142cfe1a297a0c58e10302e8f1315b777e1fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-29 20:26:52	<u>0x7c84f737a678d2992b29ba512d3f8e93bbd2c1cb5813094cae74719af6c1406d</u>	+ 1 NFT	✓
9	2023-11-29 20:26:02	<u>0xa935fd048280dcba16af22323b0720467c406eebf6160de61c66f853d0bc0739</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 11:30:24	<u>0x6f4e71a88c33211fd588087556035843cbee14fbec14333b7c5cf610574317eb</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-27 08:25:56	<u>0x2387d2319961326458d4ecd1ce94afec2d27299b0a5105b870582b87b50189f5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 10:13:25	<u>0x8094af081e744c1ecb306fa08709eb4c9c149039dd188b57c9f8904132cdf19d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 21:11:21	<u>0xedc98905841fa785bf47526c60b21eddd31196deb90b814f5b4e2aa2c7aa3b53</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 14:33:42	<u>0xb69a68c58828b349d4b9ed0e64f2501f4a006ce47b93b0dd3769caa9cd6acff5</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 17:12:02	<u>0xe70b9ef35fe54db3f9f10fc2943d7f668c7310808587c40e4c4daa89a09911e2</u>	+ 1 https://boneshibe.com/	✓
16	2023-09-16 13:56:51	<u>0xc048daef52d9818eca3de675e2e1ed2a26e961ca27e0732c5ca16c246163516c</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 01:05:44	<u>0xb6e201331c85deb9138539096d766408f7a153880b264a2e6e564e558f2cf8a1</u>	+ 1 NFT Voucher	✓
18	2023-09-08 01:08:22	<u>0xbb251c1d3c1c39759219485fc5fa8533e6e5077c5564c375880ab83a9b2d9dc4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 00:27:29	<u>0xae2b5b9ff7e204e5f12a9d452ddec02f16783a285cb3dfc18d0c0731976d2809</u>	+ 1 Base Chain Raffle	✓
20	2023-09-02 04:51:50	<u>0xe93bb830f2c7e450ef5a046a3de083920181994bd02e3d188ecadc8d397e6b56</u>	+ 1 Voucher	✓
21	2023-08-30 02:58:00	<u>0x3e36187b6d4c3d07a7a9e380f607d9b09e2113a33f14d9b85e5a67ff33d35cdf</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 06:26:48	<u>0x4d0c0991465bcd19f4d7ef4f8c9addc06b1780d7ae91956e434d32ba28b728f</u>	+ 1 claim.circleweekly.net	✓
23	2023-08-26 20:09:21	<u>0xf4eb2e98532a8122f196f7566fb28280e810afb847c94b763f15acb369407ff</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 20:42:28	<u>0xacc26ad4079d3a49410f6cd66c5cc8c78dc37699eafb6cacad5fa520a07db466f</u>	+ 1 NFTVoucher	✓
25	2023-08-14 00:42:31	<u>0xa54ff22b9f53c3d10451e8153085578568c33e916e185e05fde87444d672bca7</u>	+ 1 Voucher	✓
26	2023-08-12 00:56:29	<u>0x2e6fe4c63700064419aaeaa3da26416406beb14525d9def9aaa70cc51394c5bc</u>	+ 1 \$1000 of SHIB	✓

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