

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a6014df03345b6c8ac209089a5444d7b0c93dec</u>
TOTAL RECEIVED	5.059726235892017421 MATIC
	1.92 USD
TOTAL SEND	5.059726228933177694 MATIC
	1.92 USD





Token	Balance
MATIC	0.000000006958839744 MATIC 0.00 USD
Wild Goat Coin	300.000000 WGC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Bubble	10,000.000000000000000000 Bble
ella.Fund	287.16149999999989541 ella
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
PeakPok Coin	124,316.000000000000000000 PPOK
Space Dog	575.000000000000000000 SD0G
WOLF Coin	500.000000000000000000 WF

Token	Balance
PolyDoge	13,630,000.000000000000000000 PolyDoge
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$2ETH Reward	N/A Reward at 2eth.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$5000 AirDrop	N/A usd-drops.xyz
\$2000 USDC Voucher	N/A 2000usdc.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-18 09:42:13	<u>0xf88efe82b0e466c59de1</u> <u>0ac003de1f83752f776dca</u> <u>96254e010516103068fbe8</u>	- 0.0019114700000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-18 09:42:13	<u>0xf88efe82b0e466c59de1</u> <u>0ac003de1f83752f776dca</u> <u>96254e010516103068fbe8</u>	- 0.0007566149389680 00 MATIC  0.00 USD	✓
3	2024-02-18 09:42:13	<u>0xf88efe82b0e466c59de1</u> <u>0ac003de1f83752f776dca</u> <u>96254e010516103068fbe8</u>	- 0.0002933850610320 00 MATIC  0.00 USD	✓
4	2024-02-04 11:44:04	<u>0x0259714e6e5470bc5c16</u> <u>4921f8d6c2fa4ee3c90351</u> <u>99d321ee7159fd9518734d</u>	- 5.0000000000000000 00 MATIC  3.90 USD	✓
5	2024-02-04 11:44:04	<u>0x0259714e6e5470bc5c16</u> <u>4921f8d6c2fa4ee3c90351</u> <u>99d321ee7159fd9518734d</u>	- 0.0007337548480290 00 MATIC  0.00 USD	✓
6	2024-02-04 11:44:04	<u>0x0259714e6e5470bc5c16</u> <u>4921f8d6c2fa4ee3c90351</u> <u>99d321ee7159fd9518734d</u>	- 0.0024165528055830 00 MATIC  0.00 USD	✓
7	2024-02-03 06:11:10	<u>0x1b96c5a534f5fb57a498</u> <u>5cf1412d1732ca5e404eed</u> <u>8c1e3135cd8e50333b785d</u>	+ 3.6372800000000000 69 MATIC  2.89 USD	✓
8	2024-01-26 07:46:05	<u>0xb78d13f6e24e1b114529</u> <u>2a38e97aed5529c1416933</u> <u>4bf4fc987fce229b472048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-26 07:46:05	<u>0xb78d13f6e24e1b114529</u> <u>2a38e97aed5529c1416933</u> <u>4bf4fc987fce229b472048</u>	- 0.0026581325839645 98 MATIC  0.00 USD	✓
10	2024-01-26 07:46:05	<u>0xb78d13f6e24e1b114529</u> <u>2a38e97aed5529c1416933</u> <u>4bf4fc987fce229b472048</u>	- 0.0018323864302982 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 07:43:13	<u>0x7e95beacb9ec6a905e5e56a5b7e5487543770342f92dcd8255555e0f83d516f</u>	+ 1.3700000000000001 07 MATIC  1.00 USD	✓
12	2023-05-28 17:16:22	<u>0x73361cf72fbf4b52b1a2e40253c9dacfc66f30f431996ea5ad487781943025b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-28 17:16:22	<u>0x73361cf72fbf4b52b1a2e40253c9dacfc66f30f431996ea5ad487781943025b2</u>	- 0.0025761211369499 00 MATIC  0.00 USD	✓
14	2023-05-28 17:16:22	<u>0x73361cf72fbf4b52b1a2e40253c9dacfc66f30f431996ea5ad487781943025b2</u>	- 0.0057147879451260 80 MATIC  0.00 USD	✓
15	2023-05-24 20:21:30	<u>0xf34f2321a03543ff7d09cde4f8fd79764da26e128c2ac08927d87b87fbf3ffbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-24 20:21:30	<u>0xf34f2321a03543ff7d09cde4f8fd79764da26e128c2ac08927d87b87fbf3ffbb</u>	- 0.0021825073514029 16 MATIC  0.00 USD	✓
17	2023-05-24 20:21:30	<u>0xf34f2321a03543ff7d09cde4f8fd79764da26e128c2ac08927d87b87fbf3ffbb</u>	- 0.0035810189027217 96 MATIC  0.00 USD	✓
18	2023-05-24 13:35:41	<u>0x996f1a834a94d6ebe1c537cea5006585ab1fb58cda8cf2451adf0ffc83413e50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-24 13:35:41	<u>0x996f1a834a94d6ebe1c537cea5006585ab1fb58cda8cf2451adf0ffc83413e50</u>	- 0.0028174024324970 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-24 13:35:41	<u>0x996f1a834a94d6ebe1c537cea5006585ab1fb58cda8cf2451adf0ffc83413e50</u>	- 0.0102975745354591 36 MATIC  0.00 USD	✓
21	2023-05-24 09:26:12	<u>0x865c29dd9b76498114e4561fa9c9e1eaa2b42a479db16dd5a9757d3963cc0cfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-24 09:26:12	<u>0x865c29dd9b76498114e4561fa9c9e1eaa2b42a479db16dd5a9757d3963cc0cfc</u>	- 0.0024968682257296 00 MATIC  0.00 USD	✓
23	2023-05-24 09:26:12	<u>0x865c29dd9b76498114e4561fa9c9e1eaa2b42a479db16dd5a9757d3963cc0cfc</u>	- 0.0059120996400372 00 MATIC  0.00 USD	✓
24	2023-05-23 13:10:44	<u>0x8a8d64f26d3394423a14ff8aa234396479bb4bf2c178a54144caec418acfc4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-05-23 13:10:44	<u>0x8a8d64f26d3394423a14ff8aa234396479bb4bf2c178a54144caec418acfc4e2</u>	- 0.0009977112377142 12 MATIC  0.00 USD	✓
26	2023-05-23 13:10:44	<u>0x8a8d64f26d3394423a14ff8aa234396479bb4bf2c178a54144caec418acfc4e2</u>	- 0.0031568338663511 36 MATIC  0.00 USD	✓
27	2023-05-22 15:02:09	<u>0x7eb1c06dc7632ad5b6347406315500793cde4c7a86c1cf768d93e6af428f658c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-05-22 15:02:09	<u>0x7eb1c06dc7632ad5b6347406315500793cde4c7a86c1cf768d93e6af428f658c</u>	- 0.0025170828566317 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-22 15:02:09	<u>0x7eb1c06dc7632ad5b6347406315500793cde4c7a86c1cf768d93e6af428f658c</u>	- 0.0068739241346816 70 MATIC  0.00 USD	✓
30	2023-05-18 09:00:27	<u>0x3f4606d6ab6e7247ec4ab7edf0e38e9c55e64f274479cf07f1d32eba32b98e6e</u>	+ 0.0524462358920170 30 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:04:36	<u>0x63ab922c8e6d313ccd1a9d6a93a3e26b43e96b86f2f8dc80e85dcb063fcdd72c</u>	+ 300.000000 WGC	✓
2	2024-03-26 04:26:11	<u>0x1e873adb86219825852fc8dcdbc31b7f1bc20c765aa93e56deff8a477597504b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-19 20:10:40	<u>0x326db8ddc45e27b119cfa8fa1286abefea040567a5615f76b64aeb8bab88ca76</u>	+ 20,000.000000000000 0000000 ADMAN	✓
4	2024-03-17 02:46:40	<u>0x2dd6e7b2634fc56b1514fa275b643361f98dc6b4025dc8c19d0e8fd73b942bd3</u>	+ 490.00000000000000 0000 ALFA	✓
5	2024-03-10 23:55:08	<u>0x1747f8dd3da804db7712cbe1f545311511b80425cb05d1358a717e2ebd606f82</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-18 06:10:20	<u>0xc8beae75e46a2a13f5c880186bad0557c520c94b63f0d6a6df032c3fffe0dd7f</u>	+ 490.00000000000000 0000 ALFA	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 06:11:18	<u>0x291546564ca8110bd2f0</u> <u>592421724019c92c0dc60f</u> <u>52322a490ed5a526dfef0a</u>	+ 1 rewards	✓
8	2024-01-27 11:34:17	<u>0x20f982efb6f7a2c6ceaf</u> <u>587cce4fd97369e151a4d3</u> <u>3e6f683104ce0c2dfb7861</u>	+ 93.709999999999993 747 PIG	✓
9	2024-01-26 07:46:25	<u>0x0f464a95c92bfe83c9b8</u> <u>1de4349912582d99bc7400</u> <u>c89daa5e8a3adc5b6788fe</u>	+ 1 rewards	✓
10	2024-01-21 07:07:38	<u>0xf1641633aaadf8943338</u> <u>5fa1121eea783678b0b428</u> <u>1052facfa53d9aeac159e0</u>	+ 390.00000000000000 0000 ALFA	✓
11	2024-01-09 16:54:32	<u>0x0e45028d8099e68f56b1</u> <u>17e23b6b9ebdadf9ce6a10</u> <u>400cb624ad997b362cd39d</u>	+ 80,000.0000000000 0000000 BLCK	✓
12	2024-01-08 12:32:36	<u>0x20f63bec13d6ecb7cc59</u> <u>2c13050ae150d39d7add67</u> <u>f85b8debc1171eaed7ad94</u>	+ 80,000.0000000000 0000000 BLCK	✓
13	2024-01-07 18:09:16	<u>0x9489eb9fe85f32cdb429</u> <u>bf6d697c16196aa1192929</u> <u>bfd1bcb3209e77ace351ae</u>	+ 80,000.0000000000 0000000 BLCK	✓
14	2023-12-31 02:54:49	<u>0x41e7e358c24b23c0f893</u> <u>6f75fa6ff0d26f525dc5fb</u> <u>a976c66bd33531088ab5d4</u>	+ 390.00000000000000 0000 ALFA	✓
15	2023-12-17 01:40:39	<u>0x40b6ee59e16b00ba6461</u> <u>7a408a2c1f8e7b20fbfb59</u> <u>603e8b92a040805c2d5ca2</u>	+ 99.00000000000000 000 ALFA	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-23 18:28:27	<u>0x11081a99cbce4914aa7b4f0ced247d5097b3c18e11857f738206c06be2370ae6</u>	+ 10,000.000000000000 0000000 Bble	✓
17	2023-06-23 08:02:41	<u>0x91b09f09c30b43f4979fdb596044935bb1ffac7538e997e8f78eeb444c5fad55</u>	+ 225,000.0000000000 00000000 MPEPE	✓
18	2023-06-06 11:27:02	<u>0xe128e88d810a263006a79c83b24c9ca04f086074ca34d72d74c6bbc6cd9a6bb1</u>	+ 225,000.0000000000 00000000 MPEPE	✓
19	2023-06-01 17:07:02	<u>0x7c379e1bfd9d470fa0ebd6cd48a7a2bab67fe4fc4d87e4255a490bde9ee890e8</u>	+ 125,000.0000000000 00000000 MPEPE	✓
20	2023-05-30 14:50:40	<u>0x1ebbae00250975c07f6a66a56df73666ae09d3b2f25d911d88c2c58c57493cfe</u>	+ 100,000.0000000000 00000000 MPEPE	✓
21	2023-05-28 17:16:22	<u>0x73361cf72fbf4b52b1a2e40253c9dacfc66f30f431996ea5ad487781943025b2</u>	- 1,000,000.00000000 0000000000 PoLyDoge	✓
22	2023-05-26 13:27:51	<u>0x4b14d72587c0d657e2476dbd22e763b289f245aed6b1157624d0594af175f1d9</u>	+ 575.00000000000000 0000 SD0G	✓
23	2023-05-26 12:23:24	<u>0xc1d726aebcd405d4bcc95fe8dedce4bb83e7b94038498a6822cf100590470d15</u>	+ 70,000.0000000000 0000000 TITAN	✓
24	2023-05-24 20:21:30	<u>0xf34f2321a03543ff7d09cde4f8fd79764da26e128c2ac08927d87b87fbf3ffbb</u>	- 2,000,000.00000000 0000000000 PoLyDoge	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-24 15:40:00	<u>0xe8eeff6f998df09b249f0592be4284cab3156c6b9ae6c1d8436537555875995c</u>	+ 3,960,000.00000000 0000000000 PolyDoge	✓
26	2023-05-24 13:35:41	<u>0x996f1a834a94d6ebe1c537cea5006585ab1fb58cda8cf2451adf0ffc83413e50</u>	- 50,000.0000000000 0000000 PolyDoge	✓
27	2023-05-24 10:57:33	<u>0x616f4e845e0c45d58e7dd8ecc82a50f2306a69dcfa1f33f01fe31a0d29c7dea0</u>	+ 3,580,000.00000000 0000000000 PolyDoge	✓
28	2023-05-24 09:26:12	<u>0x865c29dd9b76498114e4561fa9c9e1eaa2b42a479db16dd5a9757d3963cc0cfc</u>	- 1,000,000.00000000 0000000000 PolyDoge	✓
29	2023-05-24 09:16:24	<u>0xdd2430ccf7174fdf4b474b224f78dd3b28574a1b17a89e5bbdbc468e08b63fc0</u>	+ 3,720,000.00000000 0000000000 PolyDoge	✓
30	2023-05-24 08:46:44	<u>0xcf2ead77c2ae4e4287b2979e0e10cf62c0726721738b5163bd4e64af3a312c30</u>	+ 6,420,000.00000000 0000000000 PolyDoge	✓
31	2023-05-23 14:25:27	<u>0x66f68310d922c0cb18632ccba86847dc8f91755fb89dfb53563ce4870a2a79ee</u>	+ 75,859.0000000000 0000000 PPOK	✓
32	2023-05-17 11:46:05	<u>0x837511e6c00548ea8c8c45faf0b1eabcd738ca3aff52b24362fdb2945465aee</u>	+ 287.16149999999998 9541 ella	✓
33	2023-05-17 06:27:18	<u>0xb57de0d57787123ab6d55c5b50a193b8dfff3c71ed5b919dfd602b4b0994c576</u>	+ 500.00000000000000 0000 WF	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-17 06:25:12	<u>0xeb3ad4ca72dd5b38742a</u> <u>ba483e4b9286ac2cb86124</u> <u>8b230d5729dca3bd2d7f31</u>	+ 48,457.000000000000 0000000 PPOK	✓
35	2023-05-17 06:22:00	<u>0xfa8d4b95e651079ecc70</u> <u>f628746af65fbaa28b1563</u> <u>03401f932c5887d3435d2b</u>	+ 4,057.75076027 WCN	✓
36	2023-05-16 16:49:47	<u>0x843dd5d2d51a0842e991</u> <u>6e59c43ce3f0f7796be2e2</u> <u>7d9bdfba1c89324dbe17b8</u>	+ 300.00000000000000 0000 FX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 10:32:09	<u>0x17bcacf18d09cfcdf6e4a</u> <u>07c7229094209b08d17d13</u> <u>f9ec5915b714216b8f9097</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-23 10:31:53	<u>0xc757a5bfe64819fe144b</u> <u>a1a16c94ea42e47d66e00b</u> <u>b68eab8bc9799d2d2894cc</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-17 18:10:02	<u>0x0114e8adb3d6e0c83659</u> <u>73c0378dcbe98c7fcf15a8</u> <u>e02bdb47ebca43f34eb646</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-02-29 07:48:50	<u>0xbc48abcf8997c3925944</u> <u>a758cc0a1feb55ce494afb</u> <u>032db88d0df7179be2bc28</u>	+ 1 Reward at [2000usdc i%{net}]	✓
5	2024-02-29 05:12:40	<u>0x43232e07a1b97f38ca40</u> <u>20cc9277115acf225f3344</u> <u>d72ea236acc342f029699d</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 22:02:53	<u>0xae9a983285fd6e40e37848dfda93ed79fe88d29e9fe814a368321713832db52e</u>	+ 1 https://lidorium.com	✓
7	2024-02-18 17:36:40	<u>0xe3b5bb8844ac7b06333a396daf6ced20395c62f42ab044c6433735149ebab742</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 14:44:43	<u>0x579c0a95cafee76ff9f963961d5f823e16757bf941d82d06101a4c231607100b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-04 22:45:53	<u>0x8722f21030e51dcfe3c4acf0401b87bf47657232e9bf724c79cdb5d9c54ce9c9</u>	+ 1 2000usdc.net	✓
10	2024-02-04 22:05:18	<u>0x7acb248b519daf355a6deb753ee88e1856c944857b685b135ea52670a60df815</u>	+ 1 2eth.org	✓
11	2024-02-04 20:57:55	<u>0x7e8e9661149d9a4279416c9f8fd0c2daa9bf433fe066511cc121fec8479cfc28</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 01:56:17	<u>0xb09f9c85307f6c5e4c229ce3f2337a119728d3a37b6828d1bb9f4f298fce448a</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 23:22:29	<u>0xdeeedc7132a4b718c4b0a18953fe685550c7f3cefa9c644571530f05ade4089</u>	+ 1 2000usdc.net	✓
14	2024-02-03 21:19:48	<u>0xbe1f4425481b79555c99b280d0b4b430c46b7a8afaf0f6f093563d0d04bb22c8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 14:04:19	<u>0x8392231817ada100134a</u> <u>fb1cd3e5ea1645fd5bffd</u> <u>0685fd32ec359343f130b6</u>	+ 1 2000usdc.org	✓
16	2024-01-26 13:48:03	<u>0xdb7e7c29f56223c51ade</u> <u>433d07b6765cf09955c330</u> <u>63988f3494400512fd0b02</u>	+ 1 5000usdt.com	✓
17	2023-12-01 18:01:27	<u>0x1afb2f235926efc84d5f</u> <u>9d2b059889a117305f3c84</u> <u>a147d6113710e30c23ce16</u>	+ 1 2000usdt.net	✓
18	2023-12-01 16:23:11	<u>0x8672095026997b7a50f1</u> <u>8a26840dca57f80623c482</u> <u>36afb91266fdcd8d09c04e</u>	+ 1 1000usdc.org	✓
19	2023-09-14 04:34:50	<u>0xde9424d6b3fa2af37bae</u> <u>60733e545403d840a6fb00</u> <u>14707b4878413fc8c2be6a</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 08:05:50	<u>0xcdc381c01f3a73a78e48</u> <u>d319f765817b5c20425619</u> <u>229da813a4d687c3040b15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-08-26 12:24:34	<u>0xad6feee05c9e2435a471</u> <u>a95953d56491602210502f</u> <u>ab0546f5b0a885f596f826</u>	+ 1 NFTVoucher	✓
22	2023-08-24 16:15:24	<u>0x92ddd78a5c2ff7a18817</u> <u>747210564753e473ef008e</u> <u>cf9dd74b4a352bdf08b653</u>	+ 1 VOUCHER	✓
23	2023-08-23 18:42:06	<u>0xd46dfb914af1028f7a39</u> <u>756d013fe2dcc1a9515f17</u> <u>5eabd5b4903da745695e4c</u>	+ 1 usd-drops.xyz	✓

DISCLAIMER

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