

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d59f2dde9cc338ee263aac4044a86af66d96b3a</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001862693921033594 MATIC
	0.00 USD








Token	Balance
MATIC	15.678632767258291025 MATIC
	5.95 USD
Wrapped Ether	0.100232282933622338 WETH
	273.42 USD
BLAST	10,000 op Code
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
PIGX (PoS)	N/A PIGX
MATICSWAP.NET	N/A MATICSWAP.NET
LitCoin	N/A LitCoin
Mog Coin	N/A Claim on: mogcoins.net/?claim

Token	Balance
AeFX.io	N/A AeFX.io
The Saudi Meta Airdrop	1 TSMA
🔗	N/A ethevents.co
	N/A Visit website claim SHIB
\$1000 USDC	N/A \$1000 USDC
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
swap-rewards.xyz	N/A swap-rewards.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5 ETH by Base	N/A Voucher
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 05:28:12	<u>0x698fb10a063ffb8b72d748bc01d940560fdccb7dd0f8dd38cf642526b7457519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-23 05:28:12	<u>0x698fb10a063ffb8b72d748bc01d940560fdccb7dd0f8dd38cf642526b7457519</u>	- 0.0000246680024668 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-02 05:11:39	<u>0x85b3b985287732235c08</u> <u>08a8045205ecef42cdc061</u> <u>5c905223bfbf20842d9281</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 05:11:39	<u>0x85b3b985287732235c08</u> <u>08a8045205ecef42cdc061</u> <u>5c905223bfbf20842d9281</u>	- 0.0000342260034226 00 MATIC  0.00 USD	✓
5	2021-08-02 05:03:19	<u>0x6210ffa4c4e2a6348ef4</u> <u>ce367098b28690441c34f3</u> <u>45a0801cd2d9bd39c20868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-02 05:03:19	<u>0x6210ffa4c4e2a6348ef4</u> <u>ce367098b28690441c34f3</u> <u>45a0801cd2d9bd39c20868</u>	- 0.0003747924810206 36 MATIC  0.00 USD	✓
7	2021-08-02 04:44:39	<u>0xa0eb40c3f8bc5f31a2a9</u> <u>20cb53e5b39466e9fe6be8</u> <u>91a19b04bb1392de410140</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-02 04:44:39	<u>0xa0eb40c3f8bc5f31a2a9</u> <u>20cb53e5b39466e9fe6be8</u> <u>91a19b04bb1392de410140</u>	- 0.0001318840131884 00 MATIC  0.00 USD	✓
9	2021-06-21 07:04:19	<u>0x4c6c57c0b29147726746</u> <u>1e399360da49f505ff45cb</u> <u>45ef79faa105b20cd41c03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-21 07:04:19	<u>0x4c6c57c0b29147726746</u> <u>1e399360da49f505ff45cb</u> <u>45ef79faa105b20cd41c03</u>	- 0.0001853684597303 16 MATIC  0.00 USD	✓
11	2021-06-21 06:53:57	<u>0xa1ef9287f23eaff05ac2</u> <u>7ec05492b26ee96bf8bfb5</u> <u>9b8f1e5e94848e55503d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-21 06:53:57	<u>0xa1ef9287f23eaff05ac27ec05492b26ee96bf8bfb59b8f1e5e94848e55503d3d</u>	- 0.0001837640000000 00 MATIC  0.00 USD	✓
13	2021-06-21 06:46:25	<u>0xec0711f553b317aad37103bf7b3eaaec54af315b26efed141a0f5f9cd37eb51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-21 06:46:25	<u>0xec0711f553b317aad37103bf7b3eaaec54af315b26efed141a0f5f9cd37eb51</u>	- 0.0000577999200520 72 MATIC  0.00 USD	✓
15	2021-06-21 06:38:07	<u>0x5155281cc4c3e5e97e2737bacecf9b0c3ae2854f316ea2b1566c94103aaf06a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-21 06:38:07	<u>0x5155281cc4c3e5e97e2737bacecf9b0c3ae2854f316ea2b1566c94103aaf06a8</u>	- 0.0004868823655207 70 MATIC  0.00 USD	✓
17	2021-06-21 06:36:03	<u>0x3c8ec3b6fae48679e72b3b8eef3c9f8108e1c926a44a32ace722917e4c64c849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-21 06:36:03	<u>0x3c8ec3b6fae48679e72b3b8eef3c9f8108e1c926a44a32ace722917e4c64c849</u>	- 0.0003833086756320 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:39:21	<u>0xbbca8e345a2a4eb3caa46ead074315cff04ed019c555cefc04681c4f47098805</u>	+ 50.0000000000000000 000 ANY	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 01:50:27	<u>0xda9b36d71849debea919387af898743332c0ca33423f8343050a148448fe45f</u>	+ 3 d	✓
3	2024-06-15 20:41:52	<u>0x0d793a64feb7c2e4123a216e92cafb93b7a419d8a58d12fe7cf4a0d2198f7de4</u>	+ 200.000000 WGC	✓
4	2024-05-29 11:08:41	<u>0x07bc0ddd590670e24775423111bbc79b58a96d9c507c81acfa8e0566bc01b7d</u>	+ 1 CMAI	✓
5	2024-04-21 00:05:38	<u>0x863641a64f705f5cdaa216bfe7b17583dd871253bbe1b7481b617f53d65c8ef</u>	+ 1 T	✓
6	2024-03-26 02:18:12	<u>0x18b3ba9ee360e4bdf40b415749acb7280f48e9fdd6133dbe6ec3886a6bf761ad</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 12:06:55	<u>0xdf5a1937c9123c52cf30b872614f69fddcb430ecbe b42fdc132e9311f1dbdd82</u>	+ 500 op Code	✓
8	2024-03-11 12:04:47	<u>0x44fcfbff4f9d612c4fa2a0cc43151acdb63097c6992054840a67db4df37e9c64</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-01-13 19:20:46	<u>0xfd24d7a16d9e66322fb9d37c78cbf63c06c5f41c1c717b7190f8c47f1b4c8f30</u>	+ 1 wards	✓
10	2024-01-13 16:14:30	<u>0x75fcdebce6aab41a7029018f86fb75632f6e8f5041ed795dc6c2e59acc970353</u>	+ 1 wards	✓




#	Date & time	Transaction Id	Amount	
11	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-09-09 19:42:44	<u>0x2a35c2e3c67ae6e3fa1af92b52831b8be318504731c01e23c917c2774939be52</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-07-29 19:24:23	<u>0x09bf0da14a5ad34273ebc2dee7d8b424f67b8c02cb1f4ddf02ffb450085ca3f2</u>	+ 0.4513885030624237 85 Polygonpool.com	✓
14	2022-05-05 20:15:25	<u>0x1bd44994acdd36ec2f248b677fc9828c7737fae32cf0672f37b7ed8e966032b2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-05 19:28:29	<u>0x713eadbed047b073a3a780a6cdc7d8dfbe0a8630bee652d10a4f7f92077fac01</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-05-02 08:37:53	<u>0xd047a148947f0f66b3413b2fc232b30ae1e7839f44562a9596d882d42e1057e7</u>	+ 2,400.000000 NDC	✓
17	2022-04-27 08:34:03	<u>0x0ec80a156ff327e42789caaaa7e838def00236055f0256eb0f66999cc89255bb</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-04-22 11:13:52	<u>0x6d0d420bea765dde5e268168d1081fd47efdc967b2298f6173404fd05a4da6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-07 09:05:23	<u>0x7716ace3ff1975826166ace9a54d6d7f4914bddfcd01d3f0d7b7a0553be06738</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-23 09:57:17	<u>0x894c5276baa0131defaf</u> <u>2940c8aa3c38463c64c415</u> <u>e0e755da32428e08d469ab</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
21	2022-03-07 17:10:18	<u>0x3fdcc02122d3f81f82d8</u> <u>bb76665e7252e308279e3f</u> <u>8dc992e85c65e0aa6ab4ed</u>	+ 10.0000000000000000 000 STEP.N.me	✓
22	2022-03-06 13:08:19	<u>0x14dbeeb63c47a10ea04d</u> <u>b1f5b410eb9c67b1d395b9</u> <u>35dd9738f6a6b6337ef7ad</u>	+ 850,000.0000000000 00000000 RTM	✓
23	2022-02-20 11:30:30	<u>0xb7ba5b4a6fd13b2c7417</u> <u>6374c41d1b84721a0e9b40</u> <u>ac2e14c72567e06c25b0ba</u>	+ 92,784.0000000000 0000000 t.me/maticroll	✓
24	2022-02-04 19:03:54	<u>0x68d353cffdd4a3ad0c60</u> <u>3c9049acf0e1f712f5ac2d</u> <u>874f97b332b59afda5e475</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-01-15 01:18:14	<u>0x95192cc4a2795c66f2ff</u> <u>1a86d92eb2e35a462591ec</u> <u>b5404b1176b4807e719f1d</u>	+ 300,000.00000000 MNEP	✓
26	2021-11-14 15:05:04	<u>0x50732c0b95f0fe4d3957</u> <u>35b53d6980bcb817c51240</u> <u>5d3508191d5626f1ee9794</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-11-14 14:51:36	<u>0x70e33a37fc8b441ba917</u> <u>b74674ec2eb291d8e7a40e</u> <u>d18100242b24e7672aa36d</u>	+ 923,000.0000000000 00000000 SSX	✓
28	2021-11-01 12:34:57	<u>0x932ed45117784720e85e</u> <u>426ac621f174cda91711dd</u> <u>4752beb22d11b08aa39a83</u>	+ 999,000,000.000000 000000000000 FRUIT	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-28 07:11:38	<u>0x7da09df90e47baf483d4</u> <u>0b48b86d52836254b45552</u> <u>faeda41bdf9abef4d3d45a</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
30	2021-10-21 21:59:01	<u>0xf9b89d532378ee11e862</u> <u>b3115fe775c6d6a347db5a</u> <u>025f80384fa5e33e0f55ae</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-09-25 12:13:09	<u>0x29fcd8d21040811f7b24</u> <u>ea61563bd9f0c7ac4df64b</u> <u>d700575e4680986f59d553</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-09-25 12:12:33	<u>0xa1e60e29382818c00770</u> <u>6291dff515b36c80483134</u> <u>e28080b4f908506b953634</u>	+ 923,000.0000000000 00000000 SSX	✓
33	2021-09-24 14:53:49	<u>0xe9c4d01b6819593e6a76</u> <u>1a8811aa1ba7c7666cb40c</u> <u>7024ba4ea44a70ccdc425a</u>	+ 777.0000000000 BeezEX	✓
34	2021-09-23 08:01:03	<u>0x66695c007c8117e671be</u> <u>0c46c8c7cfd5c0bae5b6e4</u> <u>cd3a6ade18c8da7ab6c20e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-09-13 02:10:15	<u>0x392a1a741fa6df14b60a</u> <u>7acd48759869b17cc0e404</u> <u>ebb87e3cbf6f2b12db1515</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-13 02:03:17	<u>0x21b17d444f0d592e9d00</u> <u>e0f7ed51a78f79657ef82e</u> <u>79a3f14328ab0b3f70a496</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
37	2021-09-10 17:45:17	<u>0x56867ca4c5f1a68de2ff</u> <u>af4ec0790fe16f3a9bdb8b</u> <u>117775b54ae7c4c1fb1827</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-10 17:32:03	<u>0xaeffd8e3b3fdb0729f408241f291d3b3d1593c769d8bf92ef5c08e200d1a3fce</u>	+ 0.0100000000000000 00 PIGX	✓
39	2021-08-23 05:28:12	<u>0x698fb10a063ffb8b72d748bc01d940560fdccb7dd0f8dd38cf642526b7457519</u>	- 450.33480378780916 4533 DEGEN	✓
40	2021-08-20 05:57:38	<u>0x8ee27aa756118fb8c8237d1473d0406f7ea00a001c584ccaaa4653279778f5e1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
41	2021-08-07 04:27:34	<u>0xcd35a9c4e8d992ad5a42f4d6b535d0421e0c95a8e663257f0946c003e19cebdc</u>	+ 50,000.00000000 Original	✓
42	2021-08-02 14:19:29	<u>0xf3463e3314455398d530cdfd543f63588f01d9dc9a75883391819d7c90e3a4bf</u>	+ 314.00000000000000 0000 TAO	✓
43	2021-08-02 14:05:55	<u>0x4320d54c26166080d018a8b8aa23d4d9f362052fdc f8c53ce3f3d4fd703df64f</u>	+ 314.00000000000000 0000 TAO	✓
44	2021-08-02 05:11:39	<u>0x85b3b985287732235c0808a8045205ecef42cdc0615c905223bfbf20842d9281</u>	- 0.6330999999999999 96 WETH  1,640.10 USD	✓
45	2021-08-02 05:03:19	<u>0x6210ffa4c4e2a6348ef4ce367098b28690441c34f345a0801cd2d9bd39c20868</u>	+ 450.33480378780916 4533 DEGEN	✓
46	2021-08-02 05:03:19	<u>0x6210ffa4c4e2a6348ef4ce367098b28690441c34f345a0801cd2d9bd39c20868</u>	+ 0.6331688214122589 42 WETH  1,640.28 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-02 05:03:19	<u>0x6210ffa4c4e2a6348ef4</u> <u>ce367098b28690441c34f3</u> <u>45a0801cd2d9bd39c20868</u>	- 16.394038356851073 246 UNI-V2	✓
48	2021-08-02 04:44:39	<u>0xa0eb40c3f8bc5f31a2a9</u> <u>20cb53e5b39466e9fe6be8</u> <u>91a19b04bb1392de410140</u>	+ 0.3545754887886875 54 QUICK	✓
49	2021-08-02 04:44:39	<u>0xa0eb40c3f8bc5f31a2a9</u> <u>20cb53e5b39466e9fe6be8</u> <u>91a19b04bb1392de410140</u>	+ 16.394038356851073 246 UNI-V2	✓
50	2021-07-30 20:43:43	<u>0xae0a445b0c0081ce06e3</u> <u>0665d86be080a7056795bd</u> <u>3ba97b2f7d62e69d742a8d</u>	+ 6.3450004190094624 33 MOONED	✓
51	2021-07-24 22:41:00	<u>0xb7b3c0c7fdd05f1c2858</u> <u>8ac606eb48b64d7152f14c</u> <u>5f2660ad1c49c162ddae8e</u>	+ 10,000.000000000000 0000000 LitCoin	✓
52	2021-06-28 12:08:21	<u>0x3b77e296212da7a5a050</u> <u>3f5026853628627b0139f8</u> <u>a5c7f893ed09787b6fde5c</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
53	2021-06-26 21:49:17	<u>0x65f275baabc8f83ff53c</u> <u>247e4c74079f66938be8e9</u> <u>a0ae458a670475294c887d</u>	+ 1,000.000000000000 000000 LitCoin	✓
54	2021-06-21 07:04:19	<u>0x4c6c57c0b29147726746</u> <u>1e399360da49f505ff45cb</u> <u>45ef79faa105b20cd41c03</u>	- 16.394038356851073 246 UNI-V2	✓
55	2021-06-21 06:53:57	<u>0xa1ef9287f23eaff05ac2</u> <u>7ec05492b26ee96bf8bfb5</u> <u>9b8f1e5e94848e55503d3d</u>	+ 16.394038356851073 246 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
56	2021-06-21 06:53:57	<u>0xa1ef9287f23eaff05ac27ec05492b26ee96bf8bfb59b8f1e5e94848e55503d3d</u>	- 404.22375537513164 5451 DEGEN	✓
57	2021-06-21 06:53:57	<u>0xa1ef9287f23eaff05ac27ec05492b26ee96bf8bfb59b8f1e5e94848e55503d3d</u>	- 0.6998365384786365 83 WETH  1,319.53 USD	✓
58	2021-06-21 06:38:07	<u>0x5155281cc4c3e5e97e2737bacecf9b0c3ae2854f316ea2b1566c94103aaf06a8</u>	+ 404.22375537513164 5451 DEGEN	✓
59	2021-06-21 06:38:07	<u>0x5155281cc4c3e5e97e2737bacecf9b0c3ae2854f316ea2b1566c94103aaf06a8</u>	- 0.6999999999999999 56 WETH  1,319.84 USD	✓
60	2021-06-21 05:57:39	<u>0x331f2e16494ca8ff480ebfd65e25470d1fab4c7582f4ddb7667f9ca62a473ba</u>	+ 1.5000000000000000 00 WETH  2,953.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 20:09:56	<u>0x6e6fd6babd209582830dbc9d28523803f1a43fdab6c0b9562e614216cf555b24</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:51:42	<u>0xaa0ae4e8b0fcec15be6e6c5a373e2fec83da9267bdcc5167ee097a22246920f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 18:43:26	<u>0xb83bef982ffd9ae95d70276e57d489272ebaca95803d9bc2e1e807abc3def372</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 11:41:17	<u>0x3fbf504491c15ec53af1664e28a422f11c7eb268d87a120547f631d2655185e8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:34:38	<u>0x8cc8e7f8dd0639948453d6a0c6b500b51b8aff5f84c17fd50d72f404144e1463</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 11:37:53	<u>0x137f6d683cbcd1efc07cddde8a8b561f2bb3879d346b9af7bd223325dd57851a7</u>	+ 1 Visit website claim SHIB	✓
6	2023-09-23 20:29:50	<u>0x94b48b92e92c34999706409744968c86b6584a8e2ffddcc8da462bb6b917fe5b</u>	+ 1 Voucher	✓
7	2023-09-17 18:25:39	<u>0x609b33f748d9265a5f011d1e447f3295021158d6e0de68a86da6d60900e4454f</u>	+ 1 DOT	✓
8	2023-09-14 17:36:19	<u>0x8bde0c406246bb95248986f69b08744ce340feeb9356d5cfa857707932558e4f</u>	+ 1 NFT Airdrop	✓
9	2023-08-30 16:57:52	<u>0xbc5a2844c48bf1e90ee6107dec25a6340c8022329e7c4d8e96e96c52c71acccc</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-27 18:12:06	<u>0x636e2717d6b4bd46e2960e4388ed77284c9f890d56542aa347a4a589e8e4cabd</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-13 02:20:54	<u>0x00c65df14550538d5d538c6af07fd8f74e090f762aac455dc689ee250476ac49</u>	+ 1 \$1000 of SHIB	✓
12	2023-08-10 19:13:54	<u>0xc99d520214a18f3733829272a6da978e63b261a0f0c63a183fa9b463d8f54b7d</u>	+ 1 ARBITDROP.INFO	✓
13	2023-07-28 07:22:27	<u>0x02b6540fd7dd4f3864a425f9609e2d213d543c1cd3a416d3c43250b037174cde</u>	+ 1 swap-rewards.xyz	✓
14	2023-07-19 00:06:12	<u>0xd4e1b9a597f5e1c3856a53a8937828c7b7945d1952eae07143f11603d81a81f4</u>	+ 1 1ETH	✓
15	2023-07-16 04:23:30	<u>0x048095441e96d96e0e5552f6d16e84e10e18d2ed1428bd052041d12bdfd07a39</u>	+ 1 \$1000 USDC	✓
16	2023-06-15 08:16:09	<u>0x1017d574b5896eb7c5e868e189a981cb7e804a3c612738b09ee31b8bec72eb71</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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