

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fea0d08ad8ece6d8674baa5570e5653eddea0f8</u>
TOTAL RECEIVED	0.0085000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.003530976832826442 MATIC
	0.00 USD



Token	Balance
MATIC	0.004969023167173558 MATIC
	0.00 USD
USD Coin (PoS)	0.026000 USDC
	0.02 USD
(PoS) Tether USD	0.044000 USDT
	0.04 USD
Wild Goat Coin	300.000000 WGC
Web3Floki	460,000.000000000000000000000000 WFI
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Floki Verse	1,800,000.000000000000000000000000 FVS
PolyUSDT	1,450.000000000000000000000000 PUSDT
Meta Fam	950,000.000000000000000000000000 MFAM
TBBT.org	50,000.000000000000000000000000 TBBT.org

* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-10 11:30:43	<u>0x5ea44c4b8eb6cf819c01</u> <u>f9715c5ab2cd5e4764c8cd</u> <u>d2470e9e75a90a96fc03fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-10 11:30:43	<u>0x5ea44c4b8eb6cf819c01</u> <u>f9715c5ab2cd5e4764c8cd</u> <u>d2470e9e75a90a96fc03fa</u>	- 0.0017706879880344 00 MATIC  0.00 USD	✓
3	2022-09-10 11:30:43	<u>0x5ea44c4b8eb6cf819c01</u> <u>f9715c5ab2cd5e4764c8cd</u> <u>d2470e9e75a90a96fc03fa</u>	- 0.00000000000008182 44 MATIC  0.00 USD	✓
4	2022-07-07 04:39:46	<u>0x4f72d67dd2457e2d7263</u> <u>cd68fb9591b46fe921d564</u> <u>78df647fca30ce891f7fc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-07 04:39:46	<u>0x4f72d67dd2457e2d7263</u> <u>cd68fb9591b46fe921d564</u> <u>78df647fca30ce891f7fc5</u>	- 0.0017602888432724 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-07 04:39:46	<u>0x4f72d67dd2457e2d7263cd68fb9591b46fe921d56478df647fca30ce891f7fc5</u>	- 0.00000000000007013 52 MATIC  0.00 USD	✓
7	2022-05-07 06:16:11	<u>0x6a5aac2c4d87736bfeb715b8e429ad23fc99ac54e074f3202a50b6dfcdc84b85</u>	+ 0.0085000000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:59:37	<u>0x71c3bb19b4928e0096f7f57cebb9b40d216c922f168bb2de0ebc3b8c7dc18074</u>	+ 300.000000 WGC	✓
2	2024-03-26 04:25:43	<u>0xe3a02f47b89bc6a45ecc e26dd5ed8eadde990d2f285cc9397183aabc73ecef6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 23:53:30	<u>0x329f0b6fd623d891affcad7a0ad6be565bf7377f7a631febadb31960a25b0a64</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-01-27 11:28:37	<u>0x1b21f9d1b797a7436f048152d7b1f5626cdabee1ecfc1a9ed24c4fe49d6a05a3</u>	+ 45.85999999999999 432 PIG	✓
5	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a5405e37088b6a885eb40b240e3ee22abf310073c952a4e0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba7730533c4efa6e5c8a677690a7919e2904010c8548c3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-16 21:16:35	<u>0x2a01913e3750d5f68cb9607a9ce6ed55fd1be1f88002b1c84f7e6f46ddc8f98b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-06-30 16:32:08	<u>0xa5efe8a22ee71b743072a60e82adbfb890adf0bd62ac7b1232840b2dba535c3c</u>	+ 6,300,000.00000000 0000000000 PoLyDoge	✓
9	2022-06-30 11:07:59	<u>0x366f8b9d5939ce358c6fb89eafffe0fb05d281f6a6942aa94783773eeee62ef2</u>	+ 2,700,000.00000000 0000000000 PoLyDoge	✓
10	2022-06-27 21:01:12	<u>0x5f335fb3f84988a012d9e41c53ee33988e054435d74207b4485bbabc04fd7d14</u>	+ 0.026000 USDC  0.02 USD	✓
11	2022-06-26 19:22:01	<u>0x2c5496afe779c12dbb715ac9879337bd88ed470376afbf2934b8da53c17792d2</u>	+ 1,700,000.00000000 0000000000 \$PoLyspace	✓
12	2022-06-25 19:28:03	<u>0x68f12af38902f1a7053f43ecc1a8c17121a0f10b2671f185c9893bab8c079332</u>	+ 1,000,000.00000000 0000000000 PoLyDoge	✓
13	2022-06-25 07:46:13	<u>0xa3510869ec7b76f042c6c183e0d91988a609c7d20fe77f99cf03e0759445a772</u>	+ 460,000.0000000000 00000000 WFI	✓
14	2022-06-23 18:22:55	<u>0x3f30f292c2104b11ec1e0165f8c64c6e0e8878228a2833ea8dee6bb269832844</u>	+ 0.026000 USDT  0.02 USD	✓
15	2022-06-22 15:39:49	<u>0xd22139cf15a5015d97b24930349c3c97c2c1b2c75a1f9361b24f500d5d4e5a48</u>	+ 75,000,000.00000000 0000000000 KITTY	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-19 14:01:04	<u>0x626550242eda0856ec87</u> <u>0fd33c55973aa20793447f</u> <u>f1c4772aae7341d99c2420</u>	+ 0.018000 USDT  0.01 USD	✓
17	2022-06-17 12:11:41	<u>0x1b611c99b43c01c3c061</u> <u>9cee67f595934beede8888</u> <u>f3accbdcb4aa7842c23df6</u>	+ 850,000.0000000000 00000000 THZ	✓
18	2022-06-11 02:08:19	<u>0xbef776e4b74675709f9e</u> <u>37954c80c163af78cd74e0</u> <u>a71241f954a0d7d2d5febe</u>	+ 19,000.0000000000 0000000 RPC	✓
19	2022-06-10 09:37:31	<u>0x261e731de9399ac17dc2</u> <u>e6801a934f300bade8d600</u> <u>0b3ef457512a829497dc8e</u>	+ 950,000.0000000000 00000000 MFAM	✓
20	2022-06-03 04:57:05	<u>0xf83d9acb93c41348aca2</u> <u>4c45a4e904d2d02d4b200b</u> <u>b370369c24783d4f971513</u>	+ 3,600,000.00000000 0000000000 PolyDoge	✓
21	2022-06-02 17:50:02	<u>0x8b0c76cb7916e99bc2d8</u> <u>7b6df70f0fa9d0a900fe81</u> <u>eb9a588f1b629f9e19ab35</u>	+ 1,800,000.00000000 0000000000 PolyDoge	✓
22	2022-05-31 13:30:40	<u>0xc65f6561495f20490cc3</u> <u>49b1ea009f295dffad4bef</u> <u>4785372b3402916151355a</u>	+ 950,000.0000000000 00000000 PolyDoge	✓
23	2022-05-30 16:40:47	<u>0x4e9697a01e8d89ed9561</u> <u>e9f17208af63a1c3daf004</u> <u>e82725036c57b01c8a2399</u>	+ 1,450.000000000000 000000 PUSDT	✓
24	2022-05-26 03:30:02	<u>0xae0a6db39fb10279679e</u> <u>162abf62876e6dba352af2</u> <u>b81d59542b4b0e3d6574e7</u>	+ 1,800,000.00000000 0000000000 FVS	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-25 15:23:27	<u>0x09bf47c32932bb7aa0a58a3a20e8c7903b78a3baf9948e0988243999227fbb36</u>	+ 850,000.0000000000 00000000 PolyDoge	✓
26	2022-05-25 11:06:19	<u>0x08965a9e788c8b8c78d1cec3c0d8e995f252f7b4c126a64f1c16b93ddd9c732f</u>	+ 9,000.000000000000 000000 TITAN	✓
27	2022-05-23 18:22:10	<u>0x071d1c2d3dfd28ab0dfa7bf23a20a61970ea48e16ee245069725e9165bc7d71f</u>	+ 150,000.0000000000 00000000 PolyDoge	✓
28	2022-05-22 19:16:01	<u>0xa555fd8ff4828b7d4b0a79bcbb1ddec25a852f5143929d3aeceb2891a43609c</u>	+ 450,000.0000000000 00000000 PolyDoge	✓
29	2022-05-16 16:34:53	<u>0xa637eceb08dc9e17a19fee43ad17c1bfb630b4487e920d976519395d369d97da</u>	+ 900,000.0000000000 00000000 KITTY	✓
30	2022-05-16 15:40:33	<u>0x164a8235fa3288a4d6d642fd3ac53f58b9decfae3ac0ada595420810fdf710d3</u>	+ 8.4600000000000008 53 RISE	✓
31	2022-05-15 14:05:00	<u>0xd9e073e6d0ef4abca845f4b4405f2100a620899c68351e9caf258b0e0191a423</u>	+ 900,000.0000000000 00000000 PSHIB	✓
32	2022-05-13 19:02:32	<u>0x838df95085784aeeb55720ec885b47008bcc9d6f74e880e323086a777f92fe46</u>	+ 800,000.0000000000 00000000 PolyDoge	✓
33	2022-05-12 04:03:39	<u>0x63cace5d561956a39180a967f1ff34e55f8b593238db3b4e12dee60e3c616b5b</u>	+ 200,000.0000000000 00000000 TITAN	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-09 16:25:11	<u>0xe1b3b69cef3f69473407</u> <u>b1df9aa04bb6718b11c17a</u> <u>e89e76bf2dd2d4526c1afa</u>	+ 900,000.0000000000 00000000 MUSD	✓
35	2022-05-09 12:29:49	<u>0xddf65b7a236270595350</u> <u>719801a6879acd0f64b887</u> <u>283c18c16e4dc2e6a3405d</u>	+ 450,000.0000000000 00000000 KITTY	✓
36	2022-05-09 04:41:20	<u>0x40acf9838aeda3ff68a9</u> <u>01e8744f0e0dac4d825bfd</u> <u>ef1444a5898780f3896e6a</u>	+ 450,000.0000000000 00000000 PSHIB	✓
37	2022-05-08 04:10:30	<u>0xcae12d09b5ec96b8af1a</u> <u>de56206abb00bfd6e83525</u> <u>5a566b2026875cf4ffe607</u>	+ 800,000.0000000000 00000000 PolyDoge	✓
38	2022-05-08 03:46:44	<u>0xd1180a096bebd5027782</u> <u>ec35e145aeeafca1d0db0a</u> <u>07dc037fcb544a9eabc5a4</u>	+ 40,000.0000000000 00000000 TITAN	✓
39	2022-05-06 20:02:25	<u>0xc9a91a7d8da11dba15e0</u> <u>29e740595362ad562f200f</u> <u>d743556d1b26c2a5e2ab64</u>	+ 288,101.0000000000 00000000 Draf.io	✓
40	2022-05-06 20:01:17	<u>0xba537865d66fc0d4fa15</u> <u>647da8b0a84a1576460d2d</u> <u>d3f33f6a92c1d8469ff767</u>	+ 800,000.0000000000 00000000 PolyDoge	✓
41	2022-04-29 15:09:22	<u>0x8541d303514d9f8b5274</u> <u>7209535050d3d0fbc22fbf</u> <u>3be995b95c2adff5bb05a5</u>	+ 700.00000000000000 0000 PN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:42:47	<u>0xd0d8503be20e8582facb ee0f1bd39ac0a3d369f797 c48b7adc9ce2944a4145c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 14:02:19	<u>0x62e99107bcf204a79b0b 7c528ebb37bc9d5e69cbdb d3af82b9b0011ffbbac534</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 11:37:37	<u>0xf7646d0d525ad8daa5ff 906134cacfddb2e4e9bd4b dacdad2c4558da017eb4eb</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:13:20	<u>0x61f0ea85024bf2d54e16 135351e6c72532837fed2c a5cfed77083e42f2c52ed8</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:00:03	<u>0x6608f1b80bd70d54e64b b704f5ec48b911a1dfce39 701410cb5b19a9458f4560</u>	+ 1 NFT Voucher	✓
6	2023-09-04 00:50:27	<u>0xa69a8402815d57c15b2b a10672ad25fba19b993346 c6ec2c19809576f75f5f39</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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