

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3009de38a32abcc36a95ca55a9b89ebd82218c0e</u>
TOTAL RECEIVED	0.693593775402185253 MATIC
	0.26 USD
TOTAL SEND	0.030113441756722266 MATIC
	0.01 USD

Token	Balance
MATIC	0.663480333645462994 MATIC 0.25 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	300.000000 WGC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
TBBT.org	50,000.00000000000000000000 TBBT.org
PolygonClassics.com	1,497.00000000000000000000 PolygonClassics.com
PolyDoge	61,000.00000000000000000000 PolyDoge
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Pigcoin	177.960000000000007958 PIG

Token	Balance
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
15,000\$ SHIB	N/A NFT Voucher
500M	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 07:41:49	<u>0x36221a5db00e237041ab</u> <u>c36368e91f52ab3b0b4210</u> <u>01b72b08d98934c81ef1d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-14 07:41:49	<u>0x36221a5db00e237041ab</u> <u>c36368e91f52ab3b0b4210</u> <u>01b72b08d98934c81ef1d1</u>	- 0.0012542729551620 20 MATIC  0.00 USD	✓
3	2023-01-14 07:41:49	<u>0x36221a5db00e237041ab</u> <u>c36368e91f52ab3b0b4210</u> <u>01b72b08d98934c81ef1d1</u>	- 0.0081472602183678 53 MATIC  0.00 USD	✓
4	2022-12-22 08:15:37	<u>0x53d18e58ffc2a1c6fa3f</u> <u>829868c77d256616714028</u> <u>442e3df289c2176b5c4e54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-22 08:15:37	<u>0x53d18e58ffc2a1c6fa3f829868c77d256616714028442e3df289c2176b5c4e54</u>	- 0.0041552400000000 00 MATIC 0.00 USD	✓
6	2022-12-22 08:15:37	<u>0x53d18e58ffc2a1c6fa3f829868c77d256616714028442e3df289c2176b5c4e54</u>	- 0.0123053881257650 15 MATIC 0.00 USD	✓
7	2022-12-22 08:15:05	<u>0x0434f979424e43023cf48fc53acd0c470f0b48487e93d2e4b7c183dcd8ff91b5</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	✓
8	2022-12-22 08:12:51	<u>0x05e6015c6de1d487f43e8aee653dc2c1faa49faaab89c0be182f03cca13d57c9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
9	2022-12-22 08:12:51	<u>0x05e6015c6de1d487f43e8aee653dc2c1faa49faaab89c0be182f03cca13d57c9</u>	- 0.0015621600000000 00 MATIC 0.00 USD	✓
10	2022-12-22 08:12:51	<u>0x05e6015c6de1d487f43e8aee653dc2c1faa49faaab89c0be182f03cca13d57c9</u>	- 0.0026891204574273 76 MATIC 0.00 USD	✓
11	2022-12-22 08:12:19	<u>0xbab5e1bf48da055a4dde608ac9841e72e9718d4e80a87deab2ccc9cb18a1f08</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 07:41:49	<u>0x36221a5db00e237041abc36368e91f52ab3b0b421001b72b08d98934c81ef1d1</u>	+ 0.2188163736904738 81 MATIC 0.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-22 08:15:37	<u>0x53d18e58ffc2a1c6fa3f829868c77d256616714028442e3df289c2176b5c4e54</u>	+ 0.4247774017117113 55 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:37:31	<u>0x98a89f29f024b34bb51a0811b53b6eb911932bb4812962f63d433ce2deacde18</u>	+ 300.000000 WGC	✓
2	2024-03-26 04:33:48	<u>0xd7aac8526b1ee7f3ad44e8321ed4407275619c1cd29b74fd66e8190ca71c5f25</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-11 00:05:31	<u>0x7fc12da6f25c7d10a0da10a7ac7bb9704a16c1648a83c9b7e35021b52ced345f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-02-04 13:09:26	<u>0xa0a99ffdf8e6a547116852e9c93ac570059f0fd197197608da3cdfd391839581</u>	+ 177.96000000000000 7958 PIG	✓
5	2023-01-14 07:41:49	<u>0x36221a5db00e237041abc36368e91f52ab3b0b421001b72b08d98934c81ef1d1</u>	- 0.220000 USDT  0.22 USD	✓
6	2023-01-13 08:51:45	<u>0xedb47d315a84597b9075e6d8f6644a218204ba33b6da8a49cde1482f33823a58</u>	+ 0.220000 USDT  0.22 USD	✓
7	2022-12-22 08:15:37	<u>0x53d18e58ffc2a1c6fa3f829868c77d256616714028442e3df289c2176b5c4e54</u>	- 0.335000 USDT  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-21 18:29:35	<u>0x4d84e6521ee5254b61a38014a82522da182c7253c9224d021470ff0498fcaa56</u>	+ 0.335000 USDT 	✓
			0.33 USD	
9	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a5405e37088b6a885eb40b240e3ee22abf310073c952a4e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba7730533c4efa6e5c8a677690a7919e2904010c8548c3</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-10-16 21:16:35	<u>0x2a01913e3750d5f68cb9607a9ce6ed55fd1be1f88002b1c84f7e6f46ddc8f98b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-03-07 19:20:59	<u>0xa06c2b71f359889c079333873587d33200178455c5b4d3e0caf6634ec890bbe3</u>	+ 61,000.000000000000 0000000 PolyDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:10:54	<u>0xa917729a20fdf99d2af4075a8bddae08023b61b6b058ca30eb4602fb0204a327</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-06 09:15:39	<u>0x9d9ea91601757885fbeeef58eefc2d93f896a7ca3b734e0019962a5959406e79</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 08:44:35	<u>0xb48b6e5c60cad537f5ea40854810e1d79cef92d99bfc03cf6263d9a22d86d87d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 10:20:19	<u>0x2e372238a76d35fd26d44b62c257d63b3619cb5f6c47e198ad9d7b4ae1f27d80</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-22 21:19:21	<u>0x1af6b225c244aae6fa228ebddc51044667db3dfa847559107e2f30d903dec829</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 14:47:38	<u>0x1fa9e593015f9ce054853c91f22ba3bc98a3f30bc36c28005dd56f4d00e035b6</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-04 08:32:43	<u>0xe82b4ecb4542a72ed4c7576ad3cc72be7fc4a219bf b58c1ef5e41bb397972f8e</u>	+ 1 Shiba Inu	✓
8	2023-09-29 22:54:56	<u>0x5a5a5d5505144896d80c75cba28634081c12597489c423d6178dee36d5ace1cc</u>	+ 1 Voucher	✓
9	2023-09-29 14:52:39	<u>0xc4e42e477262328bccbf88fda8ce24407b8c402a2e6eaa9f9206a241d5adbbb</u>	+ 1 Shiba Inu	✓
10	2023-09-20 22:18:40	<u>0xd667ba11f3fc0899d6d707a41013ff3769c7e09ccd57f5b9fb3cb420b1110d7e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-20 12:17:41	<u>0x1fdb9c1aac3a7c618475e2cfe1e2b5f0c1fed50151b8023dea0d5d849fe0f164</u>	+ 1 GOLD	✓
12	2023-09-13 19:35:26	<u>0x5ec0a82b1eeff2d070fc9412a75422a585ae61a36ed4249dbdb08e830719004a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 00:45:12	<u>0x4425ced04b4da5528431</u> <u>f7c46a90688d696e456492</u> <u>964df34f38308d945c33eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-12 20:25:03	<u>0x1c435af03ecf220ff64b</u> <u>7fd9e20328d1fee3922ba7</u> <u>308a967149e5097ebfe6f8</u>	+ 1 NFT #515/1000	✓
15	2023-09-12 03:54:49	<u>0x5695eabbb3f51b3eae89</u> <u>88f911560faeac6df41e48</u> <u>f8632c971e95110c34bbb1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-11 09:32:15	<u>0x451c01d01db8fba4bb20</u> <u>21cb7d252786ce02a0baf0</u> <u>5d1ef0b0ca40ecbb07ce48</u>	+ 1 NFT Voucher	✓
17	2023-09-10 21:38:52	<u>0x71e54900bb9aa33bd4c5</u> <u>9a0aabc59afb329d1b37d</u> <u>7717887bdb916fbb6e5891</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 22:58:43	<u>0x518a1459a664e800223e</u> <u>f895fe3d4ac7de9fefc70a</u> <u>aceddaf7756a594e7dbdff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-08 23:11:55	<u>0x1456ea1924b0d2893a71</u> <u>1647c544f85e148ea29e9e</u> <u>95c70b2ead08db43b54654</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 16:17:43	<u>0x9fa76e7a8e55cf81d337</u> <u>9dfa175f895e6c3e90d8ac</u> <u>f329bcbc5def308ae8e6ea</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-08 12:34:44	<u>0xb88d3c7198c33141430d</u> <u>f3bfbef3bb7aae47540cb6</u> <u>6cd4099dfb1efc6281fe28</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 21:40:22	<u>0xb29c09a755b77d6d8f4d0c6a1b30daa2b7fdaa3be947b2edf9b995a80061c72d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-06 23:59:04	<u>0xf0561a6beac5b9866ece0444197b12c9f996872f922d066f9bcd6fa852c555a8</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 23:38:52	<u>0xb9d2dbd5abd2642b75702606cd2b4f447524327edf42bf9b3c925ae09c0d1f50</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-05 21:39:00	<u>0x5a05d4ca89770968126551f35a2826412d550aa4f6c7c958d310ee48c3affd48</u>	+ 1 NFT Voucher	✓
26	2023-09-03 17:32:26	<u>0x09499defde4550be5cc1cf4152bd466592249b29a558dd210d07038dfb3436b4</u>	+ 1 NFT Airdrop	✓
27	2023-08-29 19:59:36	<u>0x84f09f1f8ac29dba6c6a647ba0c56b551fc1f5f2e4a934ed98597a860ef9485e</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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