

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:45 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3038ae55153c05095565529874fcacf84fbe6175</u>
TOTAL RECEIVED	17.500000000000000000 MATIC
	6.44 USD
TOTAL SEND	7.466716112522735926 MATIC
	2.74 USD

Token	Balance
MATIC	10.033283887477264074 MATIC
	3.69 USD
(PoS) Tether USD	5.000000 USDT
	4.99 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
HEXPool.io	15,325.00 wHEX
! USDT	1,000 lt.com
SAND	27.600000000000001421 SAND
!	15,000 at.com to claim reward
\$50,000 SAND	N/A NFT Airdrop Voucher

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher
2,000 USDT Reward	N/A s.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
1500 AVAX	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A drop-rewards.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-27 19:37:44	<u>0xb47e17c5b9fc3982d553</u> <u>a36ce054234ffba2cb69c1</u> <u>775f57c339f47e32097711</u>	+ 10.0000000000000000 000 MATIC  6.67 USD	✓
2	2023-05-18 11:42:15	<u>0x8fbb5ec730976f0af99c</u> <u>09801ee92af30f60460e6f</u> <u>d9d742c27cecff8bbbc0cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-18 11:42:15	<u>0x8fbb5ec730976f0af99c</u> <u>09801ee92af30f60460e6f</u> <u>d9d742c27cecff8bbbc0cd</u>	- 0.0009363328977265 78 MATIC  0.00 USD	✓
4	2023-05-18 11:42:15	<u>0x8fbb5ec730976f0af99c</u> <u>09801ee92af30f60460e6f</u> <u>d9d742c27cecff8bbbc0cd</u>	- 0.0032835900229004 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-26 23:40:13	<u>0x87b46adae1689ff1c57142bf5c0452bf1e0a68bfa9bb46d6d4fb80268855dd2a</u>	- 7.4599999999999999 64 MATIC  9.48 USD	✓
6	2023-02-26 23:40:13	<u>0x87b46adae1689ff1c57142bf5c0452bf1e0a68bfa9bb46d6d4fb80268855dd2a</u>	- 0.0007060452990150 00 MATIC  0.00 USD	✓
7	2023-02-26 23:40:13	<u>0x87b46adae1689ff1c57142bf5c0452bf1e0a68bfa9bb46d6d4fb80268855dd2a</u>	- 0.0017901443030940 00 MATIC  0.00 USD	✓
8	2023-02-26 23:26:13	<u>0xe0f810437485dc19d37032d3e68c5b85af1f33c0fffddc0ca400732c4ced32ed</u>	+ 6.5000000000000000 00 MATIC  8.33 USD	✓
9	2023-02-26 23:20:31	<u>0xeafad6ee3750bab7ebbb14395cd3a408c897fb7257cd4bf2fd4cc8acd7637c6</u>	+ 1.0000000000000000 00 MATIC  1.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:08:37	<u>0x350f4a20ed5ef5a5f4e4276bdff99cc73e1812a4517d7df986bed909810d34fb</u>	+ 3 at.com to claim reward	✓
2	2024-04-04 17:33:11	<u>0xe0f9d34e89289d88bfdd15b8ef53d9f07df09b1855ff13d01de9028c2379f8ea</u>	+ 100.000000 WGC	✓
3	2024-03-19 19:12:28	<u>0x57ca1d104b564828d62f7d5b17bfa6161a53b03369032e17d59190106022af00</u>	+ 982,794 /?claim	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-10 19:42:32	<u>0xa2f45ca6d4bc75f8697219bb32799fb93449f04dab7cf8ef3febee3194484bfa</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-01-20 06:22:48	<u>0xb3ac567bbbde9222215477140c9f12f3bcd8aafe6d40248ff7a7dc3943f57735</u>	+ 1 lt.com	✓
6	2023-08-03 16:56:11	<u>0x06409f89b808007458fa9723223281ec641b988538f8ef21c3273fb2e5ce8211</u>	+ 27.600000000000001421 SAND	✓
7	2023-05-18 11:42:15	<u>0x8fbb5ec730976f0af99c09801ee92af30f60460e6fd9d742c27cecff8bbbc0cd</u>	- 278.1000000000000022737 SAND	✓
8	2023-05-18 11:30:49	<u>0x712373daea32d3da84e85f64b386f208225f05be0759f5371ddfd35db544a890</u>	+ 193.099999999999994316 SAND	✓
9	2023-05-10 21:09:20	<u>0xcdc756087cfd53b87aa3132fb83c8a0a6279b3e6d63942fbe99e5bf1710d14bb</u>	+ 75.000000000000000000 SAND	✓
10	2023-05-08 14:43:54	<u>0x7e53561c1efe105740c4a8e11cde4155747ad0ddd7c4e2f34d98b91d6f99d39d</u>	+ 15,325.00 wHEX	✓
11	2023-05-07 14:12:58	<u>0xb4de03adcaa142b0d36224d7c61cb1d3b8b5e44fd03ee1cd20fcc868ada5ed97</u>	+ 10.000000000000000000 SAND	✓
12	2023-05-07 11:24:20	<u>0x46c3a913911f8564644ae482b2f4bb08a2dfd539b6e68f9360f98b4ba124716b</u>	+ 5.000000 USDT  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:09:38	<u>0xe79ccae49a955de15bda8249c7ca8be3a85d10c1a02111511367b514d55c558f</u>	+ 1 USDT	✓
2	2024-03-10 00:54:01	<u>0xb8ee8980096182ac2574685b8b4b5de7ae2274902791cfc7165f4ae2b502b56e3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-01-19 08:15:17	<u>0x28f4b7b138850c085177d388019670cc9e0b7431b68809c4899d8f3c5f068031</u>	+ 1 1000usdc.top	✓
4	2024-01-19 08:14:49	<u>0x35b3561a753603527cf5c3001d6fcfad5c60d2315a4b230196ac51b8d57caa1a</u>	+ 1 3000usdt.cc	✓
5	2023-12-18 20:50:18	<u>0xeb45cb663bf271c6a512ebce7bfc6b57f53b05095b2128bde8d5c076de564db5</u>	+ 1 1000usdc.org	✓
6	2023-12-18 20:47:41	<u>0xe7ed85ee099f815f0b6a2638f97090653c06cac22f0164dca46435b474cb354b</u>	+ 1 s.xyz	✓
7	2023-12-18 20:46:03	<u>0xc1b67364639b1e5ff05c35dbd9d4b51259c5d26e6265823b974b06a1478730b9</u>	+ 1 2000usdt.icu	✓
8	2023-11-11 14:12:58	<u>0xe54d1c3e2f7556acadfb e1a11f8fc622fda3658a626c63ad1b5d0b0f7f7a5bb7</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-10 08:31:27	<u>0x52c9813ad4a65c6e44ea012ed5f823c6afdd08c3e99f5be22dfc86424ca4e105</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-05 17:40:35	<u>0xd91e804d830b2228f7e5dd03a666ba1ec54ca0e9115af3b9f4333a6920a2c24b</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-01 06:47:07	<u>0xaec27c7aaab0d73e931e721d9bfab7815768aede761600971d8fa22edc70d108</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-01 06:42:33	<u>0xb6ffaf797681634fb17c4ea94cdb3647e4fa017635b6ddfabb8fec1cbdc5b0b0</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-09-24 02:25:57	<u>0x3f23a63ed3f145df2d821f68f4eea14bd93fa58ba6a78e8383897a9ee44db4ab</u>	+ 1 Voucher	✓
14	2023-09-16 14:02:45	<u>0x039b2f6ad907e2cef5f013acfefb278910b926ea5f750cc75fdd0345ca75a21a</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 01:40:00	<u>0x04b85d1a14c84f5f354e5f218b5249597d5dbb21c61d8b625435074ff4a95e5d</u>	+ 1 NFT Voucher	✓
16	2023-09-12 01:14:38	<u>0xe4d300c64aa3d573ead0d575f0778262ac24915437373f4875709dc467143339</u>	+ 1 NFT Voucher	✓
17	2023-09-10 02:03:30	<u>0xcbbdd26bc7bb6cf7896e6b0cdf3c5e4a01a9201fa4bd880f037f1db47033a2bd</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-05 20:55:12	<u>0x57da100de4447cefaf0c3fa756e9d0ac0b6c3d6ed9fa7e60dd79ddd954343b60</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 00:51:31	<u>0x5be35d455cbd9f510cf8 b3610a7614dde6706d0be3 38a3e614fe20c4844c1a17</u>	+ 1 Base Chain Raffle	✓
20	2023-08-30 03:19:18	<u>0xa645eca0249e7de8ac60 8c56c7180160ee5b852ecb 2b5f10fcb45830c268e3c8</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 07:32:02	<u>0x002c926331176c8d1892 91b09572600b1e58021e03 53e7fc928337ad05fa3351</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 20:26:53	<u>0x1e955af95cc204cbf3ac 2f76640677160e763d6353 9bb9cceb3c15d44addc7a1</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 21:00:34	<u>0x82325490229d2f5e2279 d840fd19c596140d00cb89 c6a1a5d1e8e8c431bbfa69</u>	+ 1 NFTVoucher	✓
24	2023-08-12 14:01:45	<u>0xf0788bda7420d707ae4 91c580dcf4a22c87376995 d54c299dd58f0098808923</u>	+ 1 Base Airdrop	✓
25	2023-08-12 13:49:15	<u>0x4d1f65b55ebdbc3996d6 90054b490427a81c95716d b6a142a00bd1713c24657e</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-11 16:13:40	<u>0x12c539d2c08d86cc672e 824ae798f037cf49744af0 dc772007329cc74ec0f09d</u>	+ 1 NFTNotify	✓

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