

3xp1



# ADDRESS STATEMENT






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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3077744c4ac6a67141ae55afccd20c5b5daf862c</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.061507773000000002 MATIC
	0.02 USD










Token	Balance
MATIC	0.138492226999999996 MATIC 0.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000042085411793458 WETH 0.10 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000009793198732944 amWETH



Token	Balance
TENDIES	0.001000000000000000 TENDIES
TBBT.org	50,000.000000000000000000 TBBT.org
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Reward at BoneWin.com
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 09:43:31	<u>0x7c09420bb17f5a3df647</u> <u>8025b0ed6186226584bf49</u> <u>5d76aeec44e9a8fa344efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 09:43:31	<u>0x7c09420bb17f5a3df647</u> <u>8025b0ed6186226584bf49</u> <u>5d76aeec44e9a8fa344efc</u>	- 0.0003883200000000 00 MATIC  0.00 USD	✓
3	2021-08-05 09:36:33	<u>0xfb4804fa2a52e8b69306</u> <u>c4cefa89efa481679267f2</u> <u>5d0c410b225c9629b6b242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 09:36:33	<u>0xfb4804fa2a52e8b69306</u> <u>c4cefa89efa481679267f2</u> <u>5d0c410b225c9629b6b242</u>	- 0.0050305520000000 00 MATIC  0.00 USD	✓
5	2021-08-05 09:35:47	<u>0x1aa011aa4a34d8a9de22</u> <u>7b0c8c2315d508129d4ca3</u> <u>cd9b02ac23555a3c5520b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 09:35:47	<u>0x1aa011aa4a34d8a9de227b0c8c2315d508129d4ca3cd9b02ac23555a3c5520b0</u>	- 0.0052816160000000 00 MATIC  0.00 USD	✓
7	2021-08-05 09:33:29	<u>0xe0eaa0055864c5f4410ad5e4d9cd11c9f324686ab9ef7066cdb183b038b385d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 09:33:29	<u>0xe0eaa0055864c5f4410ad5e4d9cd11c9f324686ab9ef7066cdb183b038b385d2</u>	- 0.0049104560000000 00 MATIC  0.00 USD	✓
9	2021-08-05 09:32:37	<u>0x1fe3350c1398bd668df5340e51ffe897a89e9504e12d4a48318a35f331d768a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-05 09:32:37	<u>0x1fe3350c1398bd668df5340e51ffe897a89e9504e12d4a48318a35f331d768a4</u>	- 0.0054185120000000 00 MATIC  0.00 USD	✓
11	2021-08-05 09:31:25	<u>0x24a672bb96d16c56e692d658a94c5bfd0baed95296233f403e4b48dc0977903e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 09:31:25	<u>0x24a672bb96d16c56e692d658a94c5bfd0baed95296233f403e4b48dc0977903e</u>	- 0.0003706400000000 00 MATIC  0.00 USD	✓
13	2021-08-05 09:31:17	<u>0xbb066bb6e7f70d0369fa102ea61f05e7f19913218d3b34bfe8c56cbb297a2231</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 09:31:17	<u>0xbb066bb6e7f70d0369fa102ea61f05e7f19913218d3b34bfe8c56cbb297a2231</u>	- 0.0005226660000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-09 14:58:01	<u>0x69cd325b7563cb84532b</u> <u>3b9a8238bdbd735f4d86e5</u> <u>15bf4bd8d0e85562649099</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
16	2021-07-09 14:58:01	<u>0x69cd325b7563cb84532b</u> <u>3b9a8238bdbd735f4d86e5</u> <u>15bf4bd8d0e85562649099</u>	- 0.002771195000000000 00 MATIC  0.00 USD	✓
17	2021-07-05 04:45:58	<u>0xa480a2dc69aab1643cae</u> <u>7bd6885b6a3afe5d22bf46</u> <u>2abf91ef52e88c0896d2a9</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-05 04:45:58	<u>0xa480a2dc69aab1643cae</u> <u>7bd6885b6a3afe5d22bf46</u> <u>2abf91ef52e88c0896d2a9</u>	- 0.000414682000000000 00 MATIC  0.00 USD	✓
19	2021-07-05 04:45:32	<u>0xe6f805f288b8ea98566f</u> <u>1242a1341f9e45bc0c701f</u> <u>7dcb1586c44317af21fdc6</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-05 04:45:32	<u>0xe6f805f288b8ea98566f</u> <u>1242a1341f9e45bc0c701f</u> <u>7dcb1586c44317af21fdc6</u>	- 0.000948074000000000 00 MATIC  0.00 USD	✓
21	2021-06-28 11:11:43	<u>0xb396570c795a87ce93e1</u> <u>4148f953c9d65a70ebfd64</u> <u>9695919bcd56ad55c9ad51</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-28 11:11:43	<u>0xb396570c795a87ce93e1</u> <u>4148f953c9d65a70ebfd64</u> <u>9695919bcd56ad55c9ad51</u>	- 0.000447506000000000 00 MATIC  0.00 USD	✓
23	2021-06-28 11:11:19	<u>0x864837c09e440d13f8dd</u> <u>36140001ed89f72515b5c0</u> <u>3c993bf7d3cd04e0ec0bb6</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-28 11:11:19	<u>0x864837c09e440d13f8dd</u> <u>36140001ed89f72515b5c0</u> <u>3c993bf7d3cd04e0ec0bb6</u>	- 0.0010035540000000 00 MATIC  0.00 USD	✓
25	2021-06-28 10:52:33	<u>0x8dff99d1f2b939965c3e</u> <u>409b8f37cacee26f5a131a</u> <u>8a6f18c092506b5135321e</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:24:33	<u>0xf7c59bab4a02c0472c75</u> <u>dcb8a658014903e18b4fc0</u> <u>659855e38cc608b009bed4</u>	+ 300.000000 WGC	✓
2	2024-03-26 04:30:55	<u>0xb3044952ee8cc261a4d4</u> <u>83011c8539dcc942286596</u> <u>04debe257344e604a86e2e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-11 00:02:01	<u>0x4f550447770404bf4c80</u> <u>6cfbd51802bab9d15611f7</u> <u>79ce899f926ce823ceb749</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2024-01-28 14:10:50	<u>0xe823d13fff0a7acdb071</u> <u>bb627d2d81fdd7614f55fd</u> <u>e075b8072ada1cf45d7917</u>	+ 69.090000000000003 411 PIG	✓
5	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a540</u> <u>5e37088b6a885eb40b240e</u> <u>3ee22abf310073c952a4e0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba</u> <u>7730533c4efa6e5c8a6776</u> <u>90a7919e2904010c8548c3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-11 20:14:28	<u>0xd7659dc79754713b81c2cf4bfb6227acde8189df8cad219dc9bece093704aa33</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 21:16:41	<u>0x7c86c1c20d66928b037aa849c29d719f8bdf64a844253772df085b5a9309514f</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
9	2022-10-16 17:32:57	<u>0x95b9c7ddf9f260aca076dd8f044e155d878d78f9c10b15d5160fd35536fa0597</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
10	2022-09-09 19:44:16	<u>0x1e79fabf2bdd864f90d0ac1b56ace1b0a04ae372b06a89f9748569e21e4b7d9b</u>	+ 3,000,000.000000000000000000000000 0Bets.io	✓
11	2022-05-02 08:48:41	<u>0xba2c3f02b02d1a7d60b6a940665285fc9517348e69a1dd75e1151e78d4ef3e78</u>	+ 2,200.000000 NDC	✓
12	2022-04-22 12:03:00	<u>0x98a37ed21324c40624249fbf5bc0962667a0e069f0ca2947184543aea5270d35</u>	+ 3,000,000.000000000000000000000000 0Bets.io	✓
13	2022-02-16 01:40:00	<u>0x539513a4e3ea5009025db2bb3779c183f1d072e2d0b29c69c188ffaee4c9f98e</u>	+ 7,936.000000000000000000000000000000 wPGX.app	✓
14	2022-02-04 20:35:40	<u>0x0c13beea07ea1c2856d43c247453dc96e2b6c64b34ce6371a08bb022561fd647</u>	+ 5,800.000000000000000000000000000000 MATICSWAP.NET	✓
15	2022-01-15 01:37:34	<u>0x519551c26314ef59d2e45ce7a108d5f3957d71944c7141a0a5873a1016d7ef15</u>	+ 300,000.000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-14 16:32:38	<u>0xd42a5312d7a985256240</u> <u>dfb05f1b632c7e6fe90e57</u> <u>a56ae5b887e947ece07dd6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-24 14:54:49	<u>0xf1ef0a4443ca7f4276c8</u> <u>b5b9efee1ef5f5d4505a6a</u> <u>d6187490fa99ab9ef96ceb</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-23 07:30:49	<u>0x3094d88003a16dcb22b8</u> <u>95691cbb1392fe0ded9706</u> <u>e5ca68f856713fd5bb9d35</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-11 07:52:03	<u>0x8cabd9f57094a8a53d12</u> <u>5eabd8d77b8181cf469424</u> <u>5f985f3f3ca83d690f48f5</u>	+ 1.0000000000000000 00 NFT Sprites	✓
20	2021-08-05 09:43:31	<u>0x7c09420bb17f5a3df647</u> <u>8025b0ed6186226584bf49</u> <u>5d76aeec44e9a8fa344efc</u>	- 15.967174 USDC	✓
21	2021-08-05 09:36:33	<u>0xfb4804fa2a52e8b69306</u> <u>c4cefa89efa481679267f2</u> <u>5d0c410b225c9629b6b242</u>	+ 10.930012 USDC	✓
22	2021-08-05 09:36:33	<u>0xfb4804fa2a52e8b69306</u> <u>c4cefa89efa481679267f2</u> <u>5d0c410b225c9629b6b242</u>	- 1.0989999999999999 77 MW3	✓
23	2021-08-05 09:35:47	<u>0x1aa011aa4a34d8a9de22</u> <u>7b0c8c2315d508129d4ca3</u> <u>cd9b02ac23555a3c5520b0</u>	+ 0.0000210518399560 36 WETH  0.05 USD	✓
24	2021-08-05 09:35:47	<u>0x1aa011aa4a34d8a9de22</u> <u>7b0c8c2315d508129d4ca3</u> <u>cd9b02ac23555a3c5520b0</u>	+ 1.1000000000000000 89 MW3	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-05 09:35:47	<u>0x1aa011aa4a34d8a9de227b0c8c2315d508129d4ca3cd9b02ac23555a3c5520b0</u>	- 11.112960 USDC	✓
26	2021-08-05 09:33:29	<u>0xe0eaa0055864c5f4410ad5e4d9cd11c9f324686ab9ef7066cdb183b038b385d2</u>	+ 10.961956 USDC	✓
27	2021-08-05 09:33:29	<u>0xe0eaa0055864c5f4410ad5e4d9cd11c9f324686ab9ef7066cdb183b038b385d2</u>	- 1.1000000000000000 89 MW3	✓
28	2021-08-05 09:32:37	<u>0x1fe3350c1398bd668df5340e51ffe897a89e9504e12d4a48318a35f331d768a4</u>	+ 0.0000210335718374 22 WETH  0.05 USD	✓
29	2021-08-05 09:32:37	<u>0x1fe3350c1398bd668df5340e51ffe897a89e9504e12d4a48318a35f331d768a4</u>	+ 1.1000000000000000 89 MW3	✓
30	2021-08-05 09:32:37	<u>0x1fe3350c1398bd668df5340e51ffe897a89e9504e12d4a48318a35f331d768a4</u>	- 11.108722 USDC	✓
31	2021-08-05 09:28:21	<u>0xcb500ee22ae87cfaa06af22ad8a23f1252a2d82dfc23d29a4e51dd65a60658d6</u>	+ 16.296888 USDC	✓
32	2021-07-25 11:53:48	<u>0x21c98f4afde3ada12c103550158ed688d9cb4afed4fbdd1ea8d28977208ee298</u>	+ 1 auto-stake.com	✓
33	2021-07-22 12:18:59	<u>0x1dec0af22f69820ac8f56633de5afd0525c9af4c83f0107141bcce83ec8172f9</u>	+ 9.0000000000000000 00 CHICK	✓



#	Date & time	Transaction Id	Amount	
34	2021-07-09 14:58:01	<u>0x69cd325b7563cb84532b3b9a8238bdbd735f4d86e515bf4bd8d0e85562649099</u>	+ 0.0000097352771595 79 amWETH	✓
35	2021-07-05 04:45:58	<u>0xa480a2dc69aab1643cae7bd6885b6a3afe5d22bf462abf91ef52e88c0896d2a9</u>	+ 389,273.4991909136 87925786 PolyDoge	✓
36	2021-07-05 04:45:32	<u>0xe6f805f288b8ea98566f1242a1341f9e45bc0c701f7dcb1586c44317af21fdc6</u>	+ 0.0000000000424646 89 UNI-V2	✓
37	2021-07-03 17:16:19	<u>0x5d6d884ad517f80b335da1ea9a644aef359d07e52cf7bdc73402699a59f8490b</u>	+ 0.0010000000000000 00 TENDIES	✓
38	2021-06-28 11:11:43	<u>0xb396570c795a87ce93e14148f953c9d65a70ebfd649695919bcd56ad55c9ad51</u>	+ 153,831.5674546751 25190988 PolyDoge	✓
39	2021-06-28 11:11:19	<u>0x864837c09e440d13f8dd36140001ed89f72515b5c03c993bf7d3cd04e0ec0bb6</u>	+ 0.0000000000177350 26 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:19:31	<u>0xb7c263248f7049243d50fa07736814f1730bc5c48bf4d3a17968d3b5ba9a972</u>	+ 1 Reward at BoneWin.com	✓
2	2023-08-13 02:47:54	<u>0x186d20ea356c4b162764e18cf2c262dadddc576767629e4c8372bc7cf8a69f808</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-28 07:27:35	<u>0xb8bc1d5314c4b3d13ec1</u> <u>bab551be7e4791cd2d6e76</u> <u>3b2985fee9238af7514d6f</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-16 04:45:24	<u>0x0bc464f7bd6e727b55fa</u> <u>9b84401958d4d49da81d8f</u> <u>921e86f1cf8af4c555be05</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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