

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x35d3ecd5c43c2832beb3011ca0b81591f605407a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
USDT	10,000 \$USDT DjLD•lDœâ--airUSDT.net
GONE	1,071,095.000000000000000000 GONE
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
~ KcUSD.tech	227.3000000000000011369 rd
OGPolygon Token	10,432,546.000000000000000000 OGPT
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
USDT	10,000 \$USDT DjLD•lDœâ--airUSDT.net
BTBSaga	1,039,015.557138411677442491 BTBS
DyL	75.900000000000005684 DyL
MintMoney SVCC Game	1 MMSVCC
Pepe Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
MintMoney SVCC Game 2 1 MMSVCC2	
RektDogs	1 rekt_dogs
Decentraland MANA Airdrop	1 NFT
USDP2000\$	1 USPD
500M \$SHIB	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
15,000\$ SHIB	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
1,000 USDC Reward	N/A 1,000 USDC Reward
Airdrop at usdtredeem.com	N/A USDT
LIDO WHITELIST	N/A Lido DAO
The High Apes Club - World Pass	N/A THCWP
'	N/A Reward at BoneWin.com
2635	N/A 5

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-18 15:14:30	<u>0x88bd1026ae2844c949df309d1935990633a3cdfc4ca003e32b30092302a770a0</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com 

#	Date & time	Transaction Id	Amount	
2	2024-06-13 22:28:40	<u>0x0076c5933c5746c5c8105a497075b6f4d651e7d40b58eee6082eb489f09e5a86</u>	+ 500.000000 WGC	✓
3	2024-04-02 21:29:44	<u>0x28d655c357424f56bd998287d2eb3c687fda8751b601263f0fded8639438accf</u>	+ 2,068.252326783867 829363 RUBBER	✓
4	2024-03-25 22:07:16	<u>0x7b06ef1d098621aee189ae8165cc993b5e6c6efba6a23bb386614220233fc8a7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-24 03:49:39	<u>0x1ea08934a938c43c6d0bef3275a26a78de9b75b1efae855a3a8f174493c57a25</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-03-10 19:24:20	<u>0xd3e596efd8b31756a3bf0bce4fcc4608f105594cb72fa846d1c7207c92911685</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-03-09 22:27:48	<u>0x7b95f57d363f09bc2a09f9f71a5394eee07e880e13867cafefbce7137f096a2f</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-03-07 05:33:26	<u>0x5dcff226de82ef47a53c5d114f471dddeb791862062d239d084f3bc403ab76cb</u>	+ 1,044,932.00000000 0000000000 JOKER	✓
9	2024-02-10 03:58:47	<u>0xeb2059d5b6306487b880600393f5352587541a0a369f762f2b794671c2dbe300</u>	+ 12,966.0000000000 0000000 Reaper	✓
10	2024-02-08 15:54:18	<u>0x1c0363813bc40817d54a85e7d1c67c117f34041e9dd5bbf0b7b2de7e483b6058</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 09:28:51	<u>0xf33e41e15693461e6bd23e1293f8f60b8434776351d123bb7e755da68ea2ad29</u>	+ 73,766.000000000000 0000000 BORGER	✓
12	2024-02-08 03:00:45	<u>0xca806c525b88575bdabfdceb41fbd57ac3cbb935bb9d996d685b5d822727e736</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-08 00:01:35	<u>0xc973d5dae704deb8a3f79a1b8ebd99004dbae672f12afb540501e65340eb86fc</u>	+ 10,000.000000000000 0000000 WOKE	✓
14	2024-02-05 18:46:26	<u>0x8fb20de3b7251b3ef5760313b7c2d341450ede67b9cd4e07cfe0bb3ee129e0d4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-04 19:41:24	<u>0xd28abac9f5fea0688c37503e1ad3f829934c8718db e434236d5fce0c6f57d7ad</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-02 04:41:40	<u>0x1464313f04cab54b85156dbf7337e34e942240f5632df5d65616f00a3117c98e</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
17	2024-02-02 01:15:05	<u>0xa07b47ed3336cafc36c9c6fbc53f55e159b30b3167855aef201f4f15ee30a794</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
18	2024-02-02 00:39:03	<u>0x0a387565dec72dab61366589e5e8a695191ad5459ed7e6e9a4a4957456f59341</u>	+ 6.90000000000000003 55 Dyl	✓
19	2024-02-01 08:26:11	<u>0x567eb79b69c1b82bba8e38d50c5d256eed3bf5374a0b3a4f01130848ee3287cf</u>	+ 1,264.985488906690 079602 MOON	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 18:53:21	<u>0xca07f5ffb4f28bb029f0cd830eb124376c0fc94cf756dc3c994ad4236acfc159</u>	+ 69.0000000000000000 000 Dyl	✓
21	2024-01-17 21:45:36	<u>0xecf3dc5e8a839f27b726305d58b06fdd1a86c8acdc6b877723a2a2a6f52ee3bc</u>	+ 150,000.0000000000 \$CULO	✓
22	2024-01-14 13:51:13	<u>0x0affd9e63e82ae04236294e664c6e55e292245fd0fea2b613bc7d089150a60b9</u>	+ 1.6799999999999999 38 PIG	✓
23	2024-01-03 09:14:47	<u>0x34593cfb76e991ecd25ea729429c5b8c543bc597765b0e54322be8d9b53f301c</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
24	2024-01-03 09:10:47	<u>0xa7a003786350262da11742162e4aff358b67496bcd3419d8d030c1eaeecff9b8</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
25	2023-12-29 22:48:34	<u>0xe394102be59ac6757b88989dfa500680f63cb28b4aa8c93b876509bcfb8d6729</u>	+ 66,666.0000000000 0000000 DEAD	✓
26	2023-12-27 17:06:31	<u>0x598b81a74d18fd3bb9fa853fd9ccdc416369166c08ef8bd42c12d7f6c405d5b7</u>	+ 5,216,273.00000000 0000000000 GGP	✓
27	2023-12-20 15:45:16	<u>0xbe761efd0ae1c158a854e4d0388898db20976bc8287abf3af6936cd8f1e4cb3f</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
28	2023-12-18 01:20:47	<u>0x3f5b85cec1950abe82c63c83bde09dfac042b18ad7cd43a2660243cc395d8951</u>	+ 1,071,095.00000000 0000000000 GONE	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-19 07:39:01	<u>0xeeb56b0a11bdd4a5b262d4c6cbf3ffc94221e223f4cea54c2a31aab079421bb8</u>	+ 227.300000000000001 1369 rd	✓
30	2023-05-14 11:02:42	<u>0xcfd60bfc66ad374471a6f9ca13a121582fdda57f8c9e00b85f4e31dee5f9d9d9</u>	+ 959.000000000000000 0000 ool.cloud	✓
31	2023-05-06 07:25:36	<u>0x8f55603c803800490db2be076f366f05968d677650b0ac0063b91fd9dc8b8e2b</u>	+ 925.000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 11:30:21	<u>0x4086d928d7c3920abb383c1f37fa297badba40b527b9eb1df07422a1478c7f16</u>	+ 1 USPD	✓
2	2023-07-30 21:04:58	<u>0x533ee3749d7384ac127a9b4426a1340fc03072ed45563df035f856f55a997c22</u>	+ 1 NFT	✓
3	2023-07-08 02:14:45	<u>0xe6a3467bbcd5ce85fb8fd14432ad52431d04b8e517071fa0badf6610373d2d78</u>	+ 1 NFT	✓
4	2023-03-01 12:18:03	<u>0x696463463a08908c8127d6d609914f1328ada27847b0465745aa16deb680906e</u>	+ 1 rekt_dogs	✓
5	2022-04-03 04:42:45	<u>0xf63693a7d316a06976f3bdbd75a0cc5fd1608af7bb5a78a570d6d62b3233b58d</u>	+ 1 MMSVCC2	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-15 20:10:17	<u>0x6e4cbbadecb73b3d15ec53e8a51b4c480d67cd4b48d2cd6b00358b4e53f9df20</u>	+ 1 MMSVCC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:52:27	<u>0xbee1ffda70d61fefed53285bc196ab2c918c360e86c36272385ba09508628cbd</u>	+ 1 5	✓
2	2024-04-06 13:24:42	<u>0x39e8d78c331af16023628de73deaf08c919685d2a2ee2c8312f4e9337121ed02</u>	+ 1 NFT	✓
3	2024-03-16 14:44:16	<u>0x1a4915ab5ac109ff17fa8d2f0f5cd95f6bd69d9a45e1cd2111fdbfbffcae9503</u>	+ 1 USDT	✓
4	2024-01-31 18:16:18	<u>0x3720247acab39f9d26bfe20378687f8e76976363e2ee7bba3ad57545c90ce987</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-24 23:04:38	<u>0xf3caf9e92353c7da759f09f889243d802f85d191c1dd73d498a55ae83d2ce9ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 01:59:22	<u>0x101a896bf31f81f13ca4ff08120cc2ccce1f558800d4c1cb6685fa85cfe1cbe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:37:36	<u>0x0dbc1087d7f8e5eb31d43f68900094606509f0eb07c54f32dd704dde687715ff</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 22:52:42	<u>0xea905dfe5f359fe2ea2492c4ca0b3c28641f3633c65929000a684e37b992b4c2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:17:57	<u>0xa40eea6709645bda6917ad095296996e77e385fb512df25b0f2292d3058b82ee</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:43:14	<u>0x1232b36385dac5447c41f9bf976ea01e25dd426998ef8e4daab6a017f219c886</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:26:58	<u>0xeedc05c155e48ba5d68b4f9db225e3d57512576cf15d88aa81c5a0c4cc79ce7c</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:23:00	<u>0x0a009f562f4de55aac557b15ec6e8830f41cbf122b3a9e8ecffd0d8bbee515cf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:43:56	<u>0x66178fbc088381623a5ace0f65e4aecf3c7508a4fa2e01130275bec758ef511d</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:17:56	<u>0xd2da0e9657ad72549cc5ecbcd36457c1655c760a7ebf77e9338e3253a6aeb328</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:19:46	<u>0x7116649844944f13fab7c7b6f5603f019ec0e3668cf6720150842b9dcd41fe18</u>	+ 1 Voucher	✓
16	2023-10-06 01:49:26	<u>0x246af3f140b28cbd0f2e3cb4dc892739e979e57479b62ad36a3954efdcee0173</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-03 02:15:27	<u>0xdb12588994ea5d8a175e767227d070ed877a09ccae1ff2589334557470205f2</u>	+ 1 USDC VOUCHER	✓
18	2023-09-24 20:44:19	<u>0xdd5d5d4757604a49b47f8ca8ef5ce979d1f58b389c9d3817d1913ddb8f7e739b</u>	+ 1 ALRDR0P	✓
19	2023-09-22 16:28:58	<u>0x0e415ccbaaa8026db6cb17b02733d7ff4df82464b08196901b4fc8c638891d05</u>	+ 1 NFT	✓
20	2023-09-17 16:07:09	<u>0x71c3d39510b179c4eb8392287e84582228ad0a98f6167f5cdec078edb9109d17</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 16:16:01	<u>0xad2073902de1c65a2517b5f3ed45058cb7758626228cc87b3e8bfe05ef3b84ad</u>	+ 1 laim nft	✓
22	2023-09-15 13:18:24	<u>0x8d2f244ef8dd421c75970447ebb32878b40f79f34768b4df8fca58ba39301771</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 14:55:00	<u>0xdfe65f1f7d608aee4891a1bcf900b6a336e64bcc946799e8ef12df6f2091caa</u>	+ 1 Voucher	✓
24	2023-09-12 17:33:30	<u>0xd657b5c047b48df65672a6739795f1a032bfb450f2a1735a1d0e6d73934b0ac2</u>	+ 1 NFT Voucher	✓
25	2023-09-11 04:43:18	<u>0x8bf157fa7046985621bfd671ecb4279f73c9f897bd445aacc95a8001afa85c03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 01:32:22	<u>0x9bfaa6e533707559c6bb b3b8d22b00d70c86cbb225 15c82ffa6741b96e849398</u>	+ 1 NFT Voucher	✓
27	2023-09-07 09:15:41	<u>0x393f5ab4818764a86433 efa275b3840ecb6b11d2fb 28871fdf133aac7028a357</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 01:25:46	<u>0xb00bb77897071c327b59 7fb87593e11e60e7d1ebcd 9eb898368c5ac4a6d45df9</u>	+ 1 NFT Voucher	✓
29	2023-09-02 17:45:29	<u>0x1471c24513b30036ecee 7b907dc646f8b1639b2ef3 f1bae72b11c6cf8efc7be7</u>	+ 1 NFT Voucher	✓
30	2023-08-30 03:15:52	<u>0xab510e675f1f381bca5a e7efb464c4dd4e13c2a00e 76dc36e4ef3d68d5fb930e</u>	+ 1 Voucher	✓
31	2023-08-29 09:55:54	<u>0xf590f3336eaaa89f89aa af2636a002d676a19363c9 4a11b462519d8539a2cabb</u>	+ 1 Voucher	✓
32	2023-08-27 17:33:06	<u>0x4083c4924ea5cae8e70d 75f04c66e4eaea6152209e a8e266dbcb47a98b1738b9</u>	+ 1 Voucher	✓
33	2023-08-27 02:29:40	<u>0x260b15976fa02a958b46 f66d083417c576a58607c4 48ab8c1b1ed77e4f7965e7</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 05:54:17	<u>0xbe119dee2c2e148d41ed 196c0ae9c284c919de41bf 50fad6cfa03d09c1d1984f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 01:28:17	<u>0x7f84c63467f7107f0870 c72af5491c41bd47b8e49e 439340b08e4d38101d0339</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-21 05:26:38	<u>0x48701d6c5bfb22dbff1c 369d17ccb9bb6878fb4001 376d911d3c2b95f069b5b4</u>	+ 1 Voucher	✓
37	2023-08-17 21:27:02	<u>0x55246f17bc7bd5dd57e4 1c412affbb940c2772f0a0 90151b35f95b554bd4d0f4</u>	+ 1 Voucher	✓
38	2023-08-15 22:01:13	<u>0x8b41e2c990f8b3509217 e5e550002e0b2e0508af89 42ffa51fc1d65663ecc95a</u>	+ 1 Voucher	✓
39	2023-08-13 18:56:01	<u>0xaa4f97fefdbb504efe69 5987b9154c52a03252e646 9b800e84ba12e1218a3830</u>	+ 1 Voucher	✓
40	2023-08-13 17:46:27	<u>0xbf9b22576dac2a34a390 1726c44e5884a1a8c2f741 f843f1b63f3ded303aa1b1</u>	+ 1 Voucher	✓
41	2023-08-12 02:45:57	<u>0xdf0a0bd4e844c0e9ddeb 5eeca742bc1df9aef777ff 1b0931bf8f883a2910acb1</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-11 20:14:20	<u>0x689356ce11d6ca9d5774 dd027504059cdb55b080aa 219799bc2445cb0285891c</u>	+ 1 Lido DAO	✓
43	2023-08-08 22:03:24	<u>0x9fa0d56642ebc19d55e1 eb84711ed05e7846226e65 e04247d1b4d00102401c77</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-03 22:03:14	<u>0x37a2449f6acb5fc60227</u> <u>2a315453ddde5f1ffc4158</u> <u>90c5d51c2910a5ace33a96</u>	+ 1 \$PEPE	✓
45	2023-07-29 19:16:18	<u>0xad748fc66a006441c35e</u> <u>b7fefb34ba549d7a1e5753</u> <u>09bbe86c26e507d10ed883</u>	+ 1 \$COMP	✓
46	2023-07-28 13:46:21	<u>0x76d3803cc8d0a90dc78a</u> <u>25a23752e84c722405029c</u> <u>8ee333ff91c420a30f7e51</u>	+ 1 OPENSTORE	✓
47	2023-07-27 21:28:23	<u>0x02b6f6368d0e8c3482f1</u> <u>54ca4b7bdf40ec4f1fa786</u> <u>207d90f0c607c1b4a3e788</u>	+ 1 \$1250 USDC	✓
48	2023-07-25 03:38:39	<u>0xea204101da70ee8d9648</u> <u>d52dca70db5981114a715f</u> <u>af13a53f9468eae9ed8683</u>	+ 1 LOOTBOT	✓
49	2023-07-21 21:30:36	<u>0xc1925286459192243ae8</u> <u>17510ac71605e6e38632e7</u> <u>34c78099d4c1cd3719245d</u>	+ 1 \$2000 USDT	✓
50	2023-07-18 02:45:52	<u>0x82c2ac241dbc9bc73c6c</u> <u>6fddd7052b425428120e2b</u> <u>47456d339591380453aee</u>	+ 1 1ETH	✓
51	2023-07-11 22:32:47	<u>0x9504e5ebca94ae5b2c5c</u> <u>e00881a0d72318b9d5e698</u> <u>5f364061f72741b23002f7</u>	+ 1 USDC	✓
52	2023-03-30 22:42:32	<u>0xa8d1061194530a016403</u> <u>0e027e7796e2fcdb73f3f1</u> <u>ff3f4252676429f22fa7b8</u>	+ 1 s by Law Degree	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-07 14:49:33	<u>0x86b39eb7dfc804ab3445</u> <u>daef3cc965a22e42110dd1</u> <u>e14b8be9c183176435b9ca</u>	+ 1 BULLPLLL	✓
54	2022-05-01 11:50:09	<u>0x09faf9bc090528151ef7</u> <u>3f6f48f7184f9f37639e05</u> <u>b4ca7a07f6b5b45ec1ed09</u>	+ 1 THC	✓
55	2022-03-09 19:48:01	<u>0xbd579c1a58be453e0f89</u> <u>cba1d3b37c93e954cd23f0</u> <u>131809b25497a22e4449c9</u>	+ 1 THCWP	✓
56	2022-03-04 12:18:55	<u>0x85c4d478c376bb3d8704</u> <u>0b54fcd1d085e479acefd4</u> <u>674c72f188192475bc0ed5</u>	+ 1 OPENSTORE	✓
57	2022-03-01 19:06:03	<u>0x319fa0f84af6fddb528e</u> <u>5a24cbf8c1d75f25e40693</u> <u>12178b4097019f1c42ae1b</u>	+ 1 THCWP	✓
58	2022-02-26 21:02:00	<u>0x1f0d8b4f155815477518</u> <u>ade6343b1321fd0f2f17b8</u> <u>8df67a1ec8a6a05dade6dd</u>	+ 1	✓
59	2022-02-19 19:19:58	<u>0x90bba807205a5337f157</u> <u>29c8a0972c58d71bee1af4</u> <u>e4bfbc430dc241b6588b43</u>	+ 1 OPENSTORE	✓
60	2022-02-14 13:22:25	<u>0xc9d8cd9cb287c6dfcc55</u> <u>e87a796604d84d9a03cd77</u> <u>2ecec028d5ad3a22593b3b</u>	+ 1 OPENSTORE	✓
61	2021-12-31 12:40:45	<u>0xc45aa1a9306f02a34455</u> <u>981f4ba6bb5a0fff70a2cd</u> <u>2cf3bf0f8f83e91490e3ff</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-24 10:37:25	<u>0x0cccc1153da26fa66b3b8fd707055cc613b5c7efb545007948660d5c31e7fdd3</u>	+ 1 OPENSTORE	✓
63	2021-11-20 01:13:28	<u>0xf98b0b451017c06105820bf5d6c638f0941ac3d7f9c9386664090d7554fb13cd</u>	+ 1 OPENSTORE	✓
64	2021-11-13 18:06:13	<u>0xc059c368de3669cb02e7922996e5f0bb2258709a18d8524812964658cbccad26</u>	+ 1	✓
65	2021-11-07 10:21:35	<u>0x314ff7b15b9c40a2e099961e88414336ece811ad85b0d2cfab5c0fd5702fe952</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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