

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x378bccfc88397dedf54eb551b76767aa0353fb87</u>
TOTAL RECEIVED	1.064591496566489326 MATIC
	0.45 USD
TOTAL SEND	0.698952726986594830 MATIC
	0.29 USD


Token	Balance
MATIC	0.365638769579894440 MATIC 0.15 USD
Bitcoin	0.00004200 BTC.b 2.76 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
MATICswap	14,500.000000000000000000 cel.app
StargateToken	101.852111313189212183 STG
\$ USDCpool.org	938.000000000000000000 ool.org
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! PEIPEI	4,388,000 IRDROP

Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
10 Collection	1 10 Collection
Galaxy OAT	1 OAT
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
125M SHIB	N/A NFT Airdrop Round
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
1000\$ REWARDS	N/A official-rewards.xyz
999\$ Reward	N/A drop-dai.xyz
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
ðŸŽ•	N/A ðŸŽ•
debridgether.com	N/A m


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:50:59	<u>0xcf01a065e4c6ffd78b52</u> <u>0b1e5b28ff6ed6466d3e07</u> <u>58fda46a6fab438e1dd34f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 19:50:59	<u>0xcf01a065e4c6ffd78b52</u> <u>0b1e5b28ff6ed6466d3e07</u> <u>58fda46a6fab438e1dd34f</u>	- 0.0038029440179238 48 MATIC  0.00 USD	✓
3	2024-04-06 19:50:59	<u>0xcf01a065e4c6ffd78b52</u> <u>0b1e5b28ff6ed6466d3e07</u> <u>58fda46a6fab438e1dd34f</u>	- 0.0044261013782079 36 MATIC  0.00 USD	✓
4	2023-05-02 08:32:59	<u>0x91db661a68a5a7caa1f9</u> <u>e7516b6c20f2824a0a801b</u> <u>017146f624402468531087</u>	- 0.6095552436078129 91 MATIC  0.58 USD	✓
5	2023-05-02 08:32:59	<u>0x91db661a68a5a7caa1f9</u> <u>e7516b6c20f2824a0a801b</u> <u>017146f624402468531087</u>	- 0.011543460000000000 00 MATIC  0.01 USD	✓
6	2023-05-02 08:32:59	<u>0x91db661a68a5a7caa1f9</u> <u>e7516b6c20f2824a0a801b</u> <u>017146f624402468531087</u>	- 0.0585207399729477 59 MATIC  0.05 USD	✓
7	2023-05-02 08:32:37	<u>0xb84b006173b6ed8b1071</u> <u>9d905e800da5ec9ea8c515</u> <u>0d7ca4b542f0c4288dc0ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-02 08:32:37	<u>0xb84b006173b6ed8b1071</u> <u>9d905e800da5ec9ea8c515</u> <u>0d7ca4b542f0c4288dc0ae</u>	- 0.0019507219078842 00 MATIC  0.00 USD	✓
9	2023-05-02 08:32:37	<u>0xb84b006173b6ed8b1071</u> <u>9d905e800da5ec9ea8c515</u> <u>0d7ca4b542f0c4288dc0ae</u>	- 0.0091535161018180 86 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-05-02 08:31:21	<u>0xc0562574fda56a4c4827d3401166bce1e1f8dd6a50e9a1a930816127e4a724ea</u>	+ 0.9368953399999999 65 MATIC  0.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 08:26:51	<u>0xcaa2ba52730378d2388ded2876928211c954dbb31620445e5c96728042bb7ea4</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:51:07	<u>0xe7f290f8e407a3653b8641e915de711061f084b5f35718cca39aa737056c30c8</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-08-09 23:04:15	<u>0x174ada05f9ee1e68865efa2d4ad0f7d9aab8969fb4171523ed8409ddfaa7d1fc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-06 22:31:32	<u>0x52358d7177dd86f43fc91b373076455992507ec40dbf7bb49665c3e5346b894b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-08-05 04:21:01	<u>0x805c267ad19198922c14d1544ef73802b25cc3e5eb00dc2eb7eed002c060f9c4</u>	+ 438,800 IRDROP	✓
5	2024-03-10 22:12:39	<u>0x00fa7bad79b3f8519b20712b9e8df68a6e8286644b527f0d300b0f86a86a2bf0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-21 10:17:29	<u>0xb2efba5022b4ea1a28f0d2e17f383dabbec9286912f8b36758308d47b132b25e</u>	+ 101.85211131318921 2183 STG	✓
7	2023-05-11 12:26:05	<u>0xd83cdb9a28b07bc29412a68b1f6360e00b23ea219f90312f4150dcab18092737</u>	+ 938.00000000000000 0000 ool.org	✓
8	2023-05-04 04:09:16	<u>0x19e4ee10c9ff5a40c6f2b18a48fe91378ebb731b792832ef63545703634c576f</u>	+ 0.00004200 BTC.b  1.22 USD	✓
9	2023-05-02 08:32:59	<u>0x91db661a68a5a7caa1f9e7516b6c20f2824a0a801b017146f624402468531087</u>	- 618.783545 USDC  618.82 USD	✓
10	2023-05-02 08:26:51	<u>0xcaa2ba52730378d2388ded2876928211c954dbb31620445e5c96728042bb7ea4</u>	+ 618.783545 USDC  618.79 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 14:18:34	<u>0x0126c8ee734c641503ae5cfd6649ad2b8297609a7444274e5ad4c55492bf9996</u>	+ 1 10 Collection	✓
2	2024-08-09 23:04:51	<u>0x93dd0573df68a39de087c5a9203660460058b196a7886055ec34bcf3128ebbc</u>	+ 1 10 Collection	✓
3	2024-08-05 03:56:51	<u>0x4fde87ef1c517ef98c15137177d512d155f28c3a834007d374d4db9c46d0cdf3</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 03:46:01	<u>0xbea7e2c25fcaca31ca93</u> <u>edba6b4c59b604b3f2e668</u> <u>63089e1959ab031b89e78f</u>	+ 1 10 Collection	✓
5	2024-04-06 19:50:59	<u>0xcf01a065e4c6ffd78b52</u> <u>0b1e5b28ff6ed6466d3e07</u> <u>58fda46a6fab438e1dd34f</u>	+ 1 0AT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:58:59	<u>0xbb30db16ca150e04552e</u> <u>bda807b56539178da6cbda</u> <u>a537faea2f5e0868174d15</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 17:53:18	<u>0x58c34cd5b90c8aeb2253</u> <u>1f80a91b51aa157cf52cfe</u> <u>972e70837986aebe4319df</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 17:53:14	<u>0x6c0499d2bdcc4373579e</u> <u>5e0828d31b1dfc0a642dab</u> <u>ed5de1e403319644d634d4</u>	+ 1 4000LDO Reward at erclido.org	✓
4	2024-08-29 17:53:10	<u>0x1b2d1932a81d8290b6fe</u> <u>c8fc9b0361355f4087b8be</u> <u>d02c1cf032db01f6447e01</u>	+ 1 m	✓
5	2024-08-09 23:04:11	<u>0x35bc5d533145a4cdc467</u> <u>a16594ae5f8ed96e464664</u> <u>15284c59e9ba36c5fa9aba</u>	+ 1 aim rewards!	✓
6	2024-08-09 23:04:01	<u>0x5f2947f643a9cd772606</u> <u>7d60691b3db7f832e22f80</u> <u>e059a3fdbe0cfaa844ef0b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 23:03:49	<u>0x90b97b799e1197a228fa1d3aa66b4ab03fe6a494dc9f1bb8ecc633a7c88e3ef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 23:03:43	<u>0x08964a4ae44bacedbc04ed50fc897eda795e776704e56de67bf178364f4ae317</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-06 22:53:24	<u>0x61827bd3c27996076fb88a6c58bcc610be4aaf1c3d538cac22deb8ceadf41e4</u>	+ 1] đŸŽ•	✓
10	2024-04-06 19:51:35	<u>0xdf68a4accd5daa2d8b64b382389e706e4f529105e3c9fc9f6365ca6e18ca6ffd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2023-12-03 12:25:24	<u>0xe18b59760003224d7ae9323219ebbd5e9f98955fb032d0c156b60701129030bd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-09-20 21:04:37	<u>0x3cb79554808951a9a0c39f08949ddf7adfcf4f0d2b77222b509be8ba5d62f0e4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-13 01:12:48	<u>0x1c05a872ee717cf5d442aba15303ce998f105e90283bd03a52435e0b6673a6ec</u>	+ 1 NFT VOUCHER	✓
14	2023-09-12 02:04:32	<u>0x41da2b3e35946b91bc157bdd03152e35b9498ed08b8ba60b1fddd6f3a84b6c5c</u>	+ 1 NFT Voucher	✓
15	2023-09-12 01:30:58	<u>0xdf1f09839fd54911446f9e7652268d91e1e8e9bcc52854b61cc5f3f682a8dcf5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 10:34:11	<u>0xf451baa3cbb77705e7be e1fccccff70b21add3b8dc6 69de5127835777df337c34</u>	+ 1 NFT Voucher	✓
17	2023-08-29 11:21:41	<u>0x5544185fc8e0f5b5e657 b83a13ec67d17c129a0d41 fdb27779e005f6fd1db50a</u>	+ 1 Weekly Giveaways	✓
18	2023-08-29 10:16:52	<u>0xa04c7d7630a4282f7508 fb6d437e65b7369e8d552f 90ea9a7531d35ff4811582</u>	+ 1 drop-dai.xyz	✓
19	2023-08-19 08:24:46	<u>0x8a2fd0be1a1e566144c8 b54b3003a2e2e8be1ced08 b340fca71c0d2a455388d0</u>	+ 1 official-rewards.x yz	✓
20	2023-08-10 23:44:38	<u>0xe1bc6ce018bf78349b31 0750d4676071bdeb3c9a49 9ae585f10c3cea5608eddc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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