

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d286a37b18c6a1a5cd178acd7cd7842ed35639f</u>
TOTAL RECEIVED	2.566231090000000048 MATIC
	0.96 USD
TOTAL SEND	2.036119632263100332 MATIC
	0.76 USD

Token	Balance
MATIC	0.530111457736899827 MATIC
	0.19 USD
Wild Goat Coin	300.000000 WGC
BLOK	844.555543739999961872 BLOK
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
xBlast	3,545.000000000000000000 st-app.xyz
ChainLink	600.000000000000000000 Claim on <a href="https://chain.link-claim.ltd">chain.link-claim.ltd</a>
ApeSwapFinance Banana	124.605083719364699846 BANANA
PolyDoge	282,235,343.827009737491607666 PolyDoge
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
Reaper Ecosystem	456.000000000000000000 Reaper

Token	Balance
Tamadoge	113.948735999999996693 TAMA
1,000 USDT Reward	N/A com
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
]	N/A ]
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
1ETH Reward at etherc.cfd đŸŽ•	N/A 1ETH Airdrop at etherc.cfd đŸŽ•
đŸŽ•	N/A đŸŽ•
1,000 USDT Reward	N/A s.org
	N/A Reward at BoneWin.com
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 16:13:04	<u>0x8e5db5d152de24bcc98a 647b8e06804fc8a6705f28 f1a9dd49f4db5016179e10</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
2	2023-12-20 16:13:04	<u>0x8e5db5d152de24bcc98a 647b8e06804fc8a6705f28 f1a9dd49f4db5016179e10</u>	- 0.0064382700000000 00 MATIC  0.00 USD	✓
3	2023-12-20 16:13:04	<u>0x8e5db5d152de24bcc98a 647b8e06804fc8a6705f28 f1a9dd49f4db5016179e10</u>	- 0.0986388507025741 66 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 10:56:44	<u>0x4a763177e1738148432d</u> <u>0ac8d1ce9b169b7dd94c7a</u> <u>f8d94f9174fd85728983c4</u>	+ 1.6166419400000000 55 MATIC  1.05 USD	✓
5	2023-10-13 15:42:48	<u>0xb49a9c4d92638111920c</u> <u>a0b129074ceb1cabdcc51e</u> <u>b38e9e97e052eb6e935c32</u>	- 0.9143973016844056 94 MATIC  0.46 USD	✓
6	2023-10-13 15:42:48	<u>0xb49a9c4d92638111920c</u> <u>a0b129074ceb1cabdcc51e</u> <u>b38e9e97e052eb6e935c32</u>	- 0.0068277000000000 00 MATIC  0.00 USD	✓
7	2023-10-13 15:42:48	<u>0xb49a9c4d92638111920c</u> <u>a0b129074ceb1cabdcc51e</u> <u>b38e9e97e052eb6e935c32</u>	- 0.0098175098761203 21 MATIC  0.00 USD	✓
8	2023-10-10 16:24:46	<u>0x77be0307637a7d8bff46</u> <u>eca89f87ccd8a628a7d33d</u> <u>52840289ac29d217fa084f</u>	+ 0.9495891499999999 93 MATIC  0.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 01:43:02	<u>0x3b223e8eb21848eee8de</u> <u>1ce9ec47c7d6ae6b4a437a</u> <u>9383192e4a80de25564205</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-30 01:42:42	<u>0x25ad26d37e89daf75b2f</u> <u>d31d9397366672bf534387</u> <u>13aeb9bf7ebaeac217651e</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 01:42:30	<u>0x1591623ecd7fbc30218d34195f8516a2b9a65a9df0a13d6514040bd39d6b34f7</u>	+ 500.00000000000000 0000 Claim on Chain-Link.ltd	✓
4	2024-07-29 02:00:43	<u>0xdcd8f355eb947fb5562809255476b2216c539b2177f9d9e9152f7a5bfd74af28</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
5	2024-06-14 08:47:50	<u>0xf9aa43f1b1bbf9bb54293f2fb84859d62110b77fadcaf016ab7f4c178fa5fe0</u>	+ 300.000000 WGC	✓
6	2024-03-26 04:24:51	<u>0xb5e467c04210ccd338b50a61b9a7dad34cf1a03234fad6c6b5f56371fde3dc2f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-10 23:51:22	<u>0x3cff3f021cf9f901b0fc1bc08ed8d93fbe893bbfdd e55a9aa927568b5b6fa57f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-02-10 02:35:02	<u>0x07d853539d9f23d2983cc291de6084136f1f9605e7a222612f8a2fb6547cc3a4</u>	+ 456.00000000000000 0000 Reaper	✓
9	2024-02-08 14:51:12	<u>0x151a2e27786839750b33c226cea6f7455617a64ce37b932e850804f202bf8b78</u>	+ 113.94873599999999 6693 TAMA	✓
10	2024-01-27 10:40:46	<u>0xbf6445bfcec73ff7e727ccb4835da69c2c178ec52669fdd0fbf4474f4a48a5b4</u>	+ 27.949999999999999 289 PIG	✓
11	2023-12-20 16:13:04	<u>0x8e5db5d152de24bcc98a647b8e06804fc8a6705f28f1a9dd49f4db5016179e10</u>	+ 75.221233516889355 997 BANANA	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-26 00:36:56	<u>0xe93faf89cc74359dc592d88dfbb4ae7b3055b49aa52815b4f383c1e437078d11</u>	+ 844.55554373999996 1872 BLOK	✓
13	2023-10-17 14:00:59	<u>0x16fae313905705fdc34079fcd0b9ef243ab6522f99859f2f19f492fe8f1649ec</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
14	2023-10-13 15:42:48	<u>0xb49a9c4d92638111920ca0b129074ceb1cabdcc51eb38e9e97e052eb6e935c32</u>	+ 49.383850202475343 849 BANANA	✓
15	2023-10-11 04:25:06	<u>0xc4442401f5f7eb51c4471bbdf34a11a52f097da50716e2eb34eae76de8f6dc2e</u>	+ 282,235,343.827009 737491607666 PolyDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:07:13	<u>0x10ad2ab3a2647235c8c770bd1f39cb4b5d7c49f525983c3aafd0dd8fcb1e7f36</u>	+ 1 ðŸŽ•	✓
2	2024-07-31 00:43:38	<u>0xda6136279e7de22bd64d943d82a2da8d3664d13c65a708a9e5d7b950726bf5ce</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-31 00:42:44	<u>0x70ddc4b470e6ec16adfece8c9e36bb9cf1299b5d171f924d5641bebcef494b08</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 00:53:14	<u>0x997e29e11300f3d7e26ec1bb20f042494d732ef5d1e4aedfbb96bc2a7f00a855</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 02:01:43	<u>0x7f62625bb25e68b56a604c940dcbae6dbafce5be552664a5610fefe7f3965c55</u>	+ 1 mybox	✓
6	2024-07-29 02:01:41	<u>0x9d1ef785e4bf9548db84a56e8d4e4cb6ac35c0cc073dfdd3967b9cae91f0ce56</u>	+ 1 Claim Rewards	✓
7	2024-07-29 02:01:41	<u>0xf891cb478e744ebb02d64cef23624db2f45eb703e432020c37b56aa4258d94e6</u>	+ 1 \$FOXY	✓
8	2024-07-28 17:22:11	<u>0xb71d8a50162414496473dd159e37ed23ac89b01730d1d4d0faf12ded29b8ff64</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-27 21:28:51	<u>0x32d3da868209503d341694ee925d2c93def81553df989bb1ef736d177a2605b4</u>	+ 1 mystnft	✓
10	2024-07-27 16:04:42	<u>0x9410210d95dcf0abb79e5a9ec69c6ef60a47cf9135af66175a46417f917d896a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-27 16:04:18	<u>0x042d7df5b09c281a08b2d5840c5b4d21f0853b21916925cd2402f6ab933962c2</u>	+ 1 ðŸŽ•	✓
12	2024-07-24 21:19:23	<u>0xbc6f6807134df56a81ccd3ec6f5856fad2d1d3581cda99c7b74f105f903fd735</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-07-24 21:18:57	<u>0xc446db2e71dff9f521240e553a62faae319951c960bacca62e0722598b61e75</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-24 21:18:55	<u>0x91b88cf4605a8909fd2b5363b94198760d56095ef044dc23ca3cd4e7d0aff844</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-24 21:18:51	<u>0x52283ace93df0ae5c21dccdea5350d170acce6f208d2229da18288eab8b56007</u>	+ 1 ðŸŽ•	✓
16	2024-07-21 18:42:05	<u>0x32fc8f1f9676c4058a2372ac298a9d7ae0610c86ebb290a94c1911403715bc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-21 18:42:05	<u>0x19189dc1b26e74502dda feffa89cc3a102ca2db4733de24c6e18d08c990e73be</u>	+ 1 ðŸŽ•	✓
18	2024-07-13 18:36:15	<u>0x5f88e21cdbe8543b71fd8fb263f78d9eb0494a5dfe0a06a291bdbf90d0b91059</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
19	2024-07-13 18:36:15	<u>0x0cf22bf0e219347400213c4b97849ab65e829ae9822ddc124dc93e3b351b14b5</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
20	2024-06-15 17:14:12	<u>0x6f8c4a88f916c8b817545ae49f1c566c36e3c9c7105c26cb6a2879ce5a42cbec</u>	+ 1 ?	✓
21	2024-06-06 15:12:55	<u>0x5d9e4e5ee9e05708f7bb3ea480952ecf86360476d73467343ee892b9f778f114</u>	+ 1 ðŸŽ••5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-04-03 03:36:16	<u>0xb4fc6f013407e74dd7e0e94a8d9d407f418cc39e9f3e534fdc66d78aa0f1cb0b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-18 03:53:55	<u>0x64047ae05515b38c526639167942d05e04fade1e6ed54d1fdc51efa19d7bce3e</u>	+ 1 ETH-EventAirdrop.com	✓
24	2024-03-16 13:58:18	<u>0x07e7ac2fb1d271d82c416d0117a7dcbf244a076c847654dc0aa74ab02a9e3054</u>	+ 1 USDT	✓
25	2024-02-03 00:28:57	<u>0x849a9f1c6739630f6ba90c9abe38a710e01a11d41fd45932b412e8803c84ef0b</u>	+ 1 NFT	✓
26	2024-02-01 12:14:09	<u>0x88a7c6b88fd3aa0dc0351392e8e874d9fcd9203aa693a749d8a2f2c455908a1e</u>	+ 1 aione-lab.pro	✓
27	2024-01-14 15:55:13	<u>0x3d8942709f4bf736c22d39ecf703bd37183812ff8a9f2b0f998055577685b0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-10 04:03:40	<u>0x5fdca974fe5aec77795c560692eff240b3202121ce46903a29a08dd6200807df</u>	+ 1 5000usdt.org	✓
29	2024-01-10 03:18:40	<u>0xe5970601fc661b7a97f841aa3687010d26d41bf9419c00f83bdf45acce3d5094</u>	+ 1 3000usdc.com	✓
30	2023-12-25 23:59:03	<u>0xed759633764ebe9ec8217ffd98819492e71ed9ae184b6749a54f3d30864e59ba</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-22 20:21:36	<u>0x410dc4b7d0b91b4966e24ac8e89c893ad074e6ed5921e6b3573a25bd975fcc2c</u>	+ 1 1000usdc.net	✓



#	Date & time	Transaction Id	Amount	
32	2023-12-22 20:21:26	<u>0x6dc0307623ac713e4a8c3b147540f5623e6cba9949e9f88c3ff17b264271330b</u>	+ 1 2000usdt.icu	✓
33	2023-12-18 15:12:45	<u>0xce36d6aa3e584953c2971b64928aa4fa45cf9b0fff81fdb8e69816f3f618d055</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 12:02:59	<u>0x7501488bc4e22f9477d913c0b907155949c725492fd14d5b5dfc6c15cbbe5857</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 00:55:55	<u>0x54ca36c38afaf71a5dd1ac6674b6f50e097197872d41ae59a0c870d88ab235e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-15 00:55:36	<u>0x60964a2f52fb42a4d02a28484b4c419a946b9e92232d29e1983d9b5bb503df4b</u>	+ 1 2000usdt.link	✓
37	2023-12-15 00:50:47	<u>0xf8e4dad630c6ca909b45af52b81f2d26be4f95a7d35c9d3a4d17c918ecc5ee6</u>	+ 1 1000usdc.net	✓
38	2023-12-10 07:55:52	<u>0x30b963834dee840d4aad29e6808db689f67cd5b47afb81549f9a65f22fb031b</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-09 19:23:16	<u>0xa980d35c6327f53bc899178f8d901d7697a8ef8bb2e9808ed17b1e6fef36d2f6</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 21:13:05	<u>0x947c2db9ceb6b5c6647a3b4e9ee089cee1a13c63f5b2e6d048f5eaf14beaa909</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-05 23:43:25	<u>0x004cb7994a8f0abba4a0 bf194e477795a688e7485e 29a15444fcec01c6719d31</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 20:47:56	<u>0xd48030d37c2432ceb957 a593a830a932cd8d45fa91 0f9bcde467c2c9d84f8c15</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-26 17:03:53	<u>0x11057335383397a4537f b6cb05142c8f52d4dae4df 134dc80674825d5975e7fc</u>	+ 1 1,000 USDC Reward	✓
44	2023-11-22 01:48:37	<u>0x19c13dca7fd0921b3639 1c852dcd3736329112284d dcfb9438da2ffffb1b7285</u>	+ 1 Official Authorize credential	✓
45	2023-11-19 22:50:31	<u>0xf4b8dbd9cd81a86685ae fa812b05429531cf9cc155 e5835953e9e6a3989011ec</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-17 17:01:23	<u>0x61240b9cba69bc557fcd b638189e336cb1f368c182 385e1f977e4c069af22deb</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-10 13:35:38	<u>0x7bfbfd36f55b11df93eff 2226d1aed5f4c621d2ad1a c35f5cdf477d4e1e58b878</u>	+ 1 \$1,000 TON	✓
48	2023-11-08 11:40:32	<u>0x552e74bb279231a16fac 0d290ff134016bc5a9df7e e5627e878e0c3e83ac1d2f</u>	+ 1 1,000 USDC Reward	✓
49	2023-11-06 09:13:35	<u>0xf8c5299de30e7c821990 429115211c27894fffd928 75505ab0611d5bb1bb0f90</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-04 11:32:32	<u>0xddf1777bcc3f4ceecdb936378c851289557f57338c67ec79d6636061a980c92a</u>	+ 1 AIRDROP	✓
51	2023-10-31 02:35:02	<u>0x73ae8c65a0e5905cae75756511efc4c8405445305ba0021499f58499e00cd788</u>	+ 1 3 cbETH	✓
52	2023-10-30 05:34:52	<u>0xd552bad8122e9c056a7248acc38bae82e6d1200159a89c3a7349962f147e1d56</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-29 02:10:44	<u>0xf5c08a00b63822c3edffd87ae25713f21fb37bae617ae3081d2ff7df5398ab86</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-26 13:12:12	<u>0x387eec03417c1276170b03123526dec8adc75d86974a415c4e9cde45db728028</u>	+ 1 er.app	✓
55	2023-10-26 13:01:39	<u>0xf26c88cf42e1d29abbe460873c70e30b0efb35f9698aae64d0c53bf118581f07</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-26 04:58:29	<u>0xd78f61bdf997603c9e106059b2454a3dcfbda8480d142987460e0df6f954563a</u>	+ 1 er.app	✓
57	2023-10-26 04:39:11	<u>0x9c80b005743751de893a084364ff4a4cf7c3cb542553ce3047a4c7a6738ed4d0</u>	+ 1 er.app	✓
58	2023-10-26 00:37:08	<u>0x255f01097e9d70707add46e86c258a21d92b81e7640d64f5b34c04c3c22c54f4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-25 12:30:43	<u>0x9fe445d2a7366361c14a</u> <u>dba4e41d2c975ccf8d0202</u> <u>8a9f733b60d32ea3f2ffba</u>	+ 1 VWIN	✓
60	2023-10-24 10:57:06	<u>0x447e48a0333b46dd4142</u> <u>079a5ad49eace9c8b855d0</u> <u>9aeb86cf17f152d6066bc3</u>	+ 1 2000usdt.com	✓
61	2023-10-24 10:57:02	<u>0x5fe0583b8632aa466626</u> <u>dfddc7178dfbe64f88b3a3</u> <u>75a5efaaf394c08af5c3a7</u>	+ 1 Voucher	✓
62	2023-10-24 10:57:02	<u>0xfdd678816539a4b0e422</u> <u>857cfa7c4f1e14ef0b0c91</u> <u>b7f6ed44cc2c0d2b6d02e8</u>	+ 1 er.app	✓
63	2023-10-20 02:09:36	<u>0xa27116cb4a09907635a3</u> <u>00f7fbbfa414c12f8dabcd</u> <u>1f878fdc12c41765ab8302</u>	+ 1 s.org	✓
64	2023-10-17 18:27:21	<u>0xdd8feff830d67e703683</u> <u>1a1ed99bba70bea32821a4</u> <u>8932c7369bd366fafad6a8</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-10-14 15:46:06	<u>0x1fb9c303c4864bdbcaad</u> <u>c6dec52cb8f6940e7dd2d0</u> <u>9e9b1c373e90bf5bba09a1</u>	+ 1 Voucher	✓
66	2023-10-13 23:04:15	<u>0x6635a9deb103544ebc25</u> <u>8e2a981301cefad797c507</u> <u>1915d718b3aa03d83893aa</u>	+ 1 Voucher	✓
67	2023-10-13 21:13:45	<u>0xe472ae421aada138f471</u> <u>c32b140bc68361a3538245</u> <u>b71c742f38fed742d8cd70</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-12 18:53:04	<u>0xffff91284537b6889c339</u> <u>50d7be5152a52b0516120a</u> <u>b81c3e6dda26956cf1fdfb</u>	+ 1 usdrewards.xyz	✓
69	2023-10-11 04:25:16	<u>0x0d778f5aa21c53b404ed</u> <u>cad8df5d503c8fe7f100f2</u> <u>d4da3c5dd5dc865ab141e1</u>	+ 1 com	✓
70	2023-10-11 04:12:38	<u>0xc3e21142a6c86641f103</u> <u>75e91ee5c4ed17c9bcde87</u> <u>9b6c6505fd8c29ff545d8e</u>	+ 1 com	✓
71	2023-10-10 16:25:06	<u>0x2db654cc77b6d2aa7916</u> <u>3fb8891ed23b0b2dcd2c00</u> <u>6aebd7f7328dfcdc0f26e2</u>	+ 1 com	✓
72	2023-10-10 15:55:21	<u>0x4268aeb22c2c87a9cfae</u> <u>2217dc2457438357f50306</u> <u>73b5d0c28cab013a57eb53</u>	+ 1 com	✓
73	2023-10-10 15:54:03	<u>0x7b09354f7a0c8e594f64</u> <u>0644afc0071804796d8e92</u> <u>7a5bdf6be155059e499b9f</u>	+ 1 usdt-1000.xyz	✓
74	2023-10-10 04:42:01	<u>0x9eae1eee1206b3aeb473</u> <u>8e03fd0854a29dbc9c4900</u> <u>c06d0cc67c299845fefb29</u>	+ 1 usdt-1000.xyz	✓

\* USD values displayed at the time of transaction

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