

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 21:59 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57c53ce15056a4d73d1909c1a9b633ff3da6c8c6</u>
TOTAL RECEIVED	0.04299999999999997 MATIC
	0.01 USD
TOTAL SEND	0.016132350000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.026867650000000000 MATIC 0.01 USD
(PoS) Tether USD	114.280673 USDT 114.26 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Wild Goat Coin	500.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org

Token	Balance
SMARTMALL TOKEN	0.011001900000000000 SMT
PolyDoge In Love	1 PDâ••ï,•
MoonLanding	1 DOGEMOON
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$100,000 A SHIB	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 18:11:16	<u>0x43068969f0f043227869</u> <u>1755c6a574bc2450c1e50a</u> <u>1c38246ea2289844e35604</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-01 18:11:16	<u>0x43068969f0f043227869</u> <u>1755c6a574bc2450c1e50a</u> <u>1c38246ea2289844e35604</u>	- 0.0072267000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-01 17:28:45	<u>0x1ca05d58444f43ef9cbc ab19b6dd8ede788290a9ed b50afa6847732df299e650</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-01 17:28:45	<u>0x1ca05d58444f43ef9cbc ab19b6dd8ede788290a9ed b50afa6847732df299e650</u>	- 0.007343490000000000 00 MATIC  0.01 USD	✓
5	2021-11-01 17:27:53	<u>0xd155dcef7d0858cc192b 1bb940491c70c0c3e99d25 54d57871a2714066aef3f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-01 17:27:53	<u>0xd155dcef7d0858cc192b 1bb940491c70c0c3e99d25 54d57871a2714066aef3f8</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
7	2021-10-31 21:06:19	<u>0x107c4f1bf8b182201fd2 4b317385d2c95c3bee5990 b107ea3760a42a1be23522</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 18:08:06	<u>0xb03a21c6395928be86cc b26532441b76fc9cd0e86e 5d9b7956f192d91e5c0179</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
2	2021-11-01 16:46:10	<u>0xc9c30bf9c8cd2aae8e69 8558dfa82301644bd2889a 841f080df3c4a4d38b8d</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 20:00:20	<u>0x7ad00ff55be611f616337b0dd171ff9c873ff3ad58e51c54b8d14d5cf54a5b45</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-06-27 22:58:18	<u>0x696dfdc4a355335aa92b2fb29a1d8d69029057b8d70d0007f87d144dfc56cd22</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-22 17:49:32	<u>0x07ab1ac8cb6cf0e666d222dd3d4cc46ae7cae046aa09ff464d7a6f40c2831fa9</u>	+ 99.00000000 BULL	✓
4	2024-06-14 08:39:30	<u>0xec7ee4b6508b8509fb9b9fb30c7d85ce3cb9ae2de76ef92aa3bab90f9324ce79</u>	+ 300.000000 WGC	✓
5	2024-06-02 22:05:44	<u>0x003d7f368fbec841a007cdf4182ee8464974b5521fd408fa436c1aac23609888</u>	+ 100.00000000 AIAPE	✓
6	2024-05-26 12:11:25	<u>0x60d0b9f9b4146464a62eb403fd2c848216c1571fcfb9cd4aa56a77b53871382d</u>	+ 1,000.000000000000 000000 OKFROG	✓
7	2024-04-19 11:12:40	<u>0xe294c72ad9c4aa3dec568a257ff5f8c03e6c0da3b6172b881c6b8fe3046d9cd1</u>	+ 1 T	✓
8	2024-04-11 11:53:56	<u>0x41627875f65357af279c15f354d6dece3e8877d43620448378c346cd2bd2e5d5</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-08 13:29:16	<u>0x7441dd98bf4b0c4d9c489bcd7318f9def3f5bf9626deaa9d991073e97d25e2ec</u>	+ 82,750,473.8668069 8 MATICAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 22:53:21	<u>0x6bba4885fe5e2feb140854bbd4425941590d145f42db4576fe76059db1a2baae</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-24 21:35:48	<u>0x5a14861846656c85c41dac30790e1991fe968c53701e2251ef11884eb20919cc</u>	+ 500.000000 WGC	✓
12	2024-03-10 23:47:36	<u>0x3b77e02dc1455f6994afdabbc2c44bffcc880dcf5cdd9ce7abde05f450457153</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-02-10 00:56:46	<u>0xd7c819ca1611b43922d818a6926c7843555f1071c25a795ed5f73e343d325741</u>	+ 19,632.000000000000 0000000 Reaper	✓
14	2024-02-05 14:43:29	<u>0x20eb75c8f518366a48fb592a7352609729ea6f811fda28550aa869617d6cc564</u>	+ 10.0000000000000000 000 MPT	✓
15	2024-01-26 06:56:36	<u>0xdd05aceecc522b6d8b297c71f9565c7ca0df764b1b608b4fffd686f0fbea76cd</u>	+ 81.959999999999993 747 PIG	✓
16	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.000000000000 0000000 GGBoxes.com	✓
17	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
18	2022-10-16 21:20:45	<u>0x5cc113c4d8d797da3029aa98707fb70f451e929e4c2dc524e1b2d4cf99dcc984</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-16 17:33:45	<u>0xc39a02c663a2697040c95917fe87ba725b322b72a264de792a24bce6fe046704</u>	+ 1,497.0000000000000000000000	✓
			000000 PolygonClassics.com	
20	2022-08-03 05:12:53	<u>0xfcb5380686b866da8ca70faa41c17b609dee41ba3963ca61a3fd9799d1f073ec</u>	+ 500.0000000000000000000000	✓
			0000 Polygonpool.com	
21	2022-04-07 09:23:49	<u>0x7f72ec506fc2b1c196baf1e63956454268a2f482823fd03c9b7826b0cbbda3b1</u>	+ 245.3000000000000000000001	✓
			1369 GMT	
22	2022-03-23 10:28:59	<u>0xaf7a9cbe3a17355f27a36c7c56b40c5b6d924906bb23a69548f6bd4a7bb9a759</u>	+ 10.0000000000000000000000	✓
			000 ApeCoin.com.de	
23	2022-03-08 09:29:04	<u>0xfe5433d42827c89ebcf20412cb0a570287e15f5028295e44465423fea297eab</u>	+ 10.0000000000000000000000	✓
			000 STEP.N.me	
24	2022-02-15 20:17:44	<u>0xb1a35dec5e71e981d4eb53ea7df8ae6a800baa2715f4d6357753f248a10afb5a</u>	+ 67,318.0000000000000000000000	✓
			0000000 SSX	
25	2022-01-14 14:11:56	<u>0xc8ce88baf1924b3b45090ccc6ff8a156e7e524402625bed06371464f61c283cf</u>	+ 300,000.0000000000000000000000	✓
			MNEP	
26	2021-11-14 15:05:46	<u>0x77d2eb873cdc1cf43572aaca8fe801c43ebe45f14de4f2d730544f84f42434a5</u>	+ 800,000.0000000000000000000000	✓
			00000000 AeFX.io	
27	2021-11-14 14:51:54	<u>0x491ea850963e151971d56a92adb79c33f2f41f019a03c188ca14e13bd41269f0</u>	+ 923,000.0000000000000000000000	✓
			00000000 SSX	

#	Date & time	Transaction Id	Amount	
28	2021-11-01 18:11:16	<u>0x43068969f0f043227869</u> <u>1755c6a574bc2450c1e50a</u> <u>1c38246ea2289844e35604</u>	+ 11,944,628,131.336 132049560546875 PolyDoge	✓
29	2021-11-01 18:11:16	<u>0x43068969f0f043227869</u> <u>1755c6a574bc2450c1e50a</u> <u>1c38246ea2289844e35604</u>	- 300.000000 USDT	✓
30	2021-11-01 18:09:10	<u>0x6c5b05bd754400fc26bf</u> <u>ca15b3ddc5f13fe725da2f</u> <u>1fdccb2fac2e52d5fae17</u>	+ 349.562473 USDT	✓
31	2021-11-01 18:07:26	<u>0x6b0c2b9b3ad4dac03c14</u> <u>22a374ce71ee907e1d6bf2</u> <u>ef27c6227f21dd78d93680</u>	+ 9.633868 USDT	✓
32	2021-11-01 18:07:24	<u>0x264e2a0cc04c729a057a</u> <u>cc082a7411854d59dbc71e</u> <u>475af92be0f78d35ba8361</u>	+ 49.613068 USDT	✓
33	2021-11-01 17:28:45	<u>0x1ca05d58444f43ef9cbc</u> <u>ab19b6dd8ede788290a9ed</u> <u>b50afa6847732df299e650</u>	+ 200,686,543.881070 286035537720 PolyDoge	✓
34	2021-11-01 17:28:45	<u>0x1ca05d58444f43ef9cbc</u> <u>ab19b6dd8ede788290a9ed</u> <u>b50afa6847732df299e650</u>	- 5.000000 USDT	✓
35	2021-11-01 16:45:12	<u>0x740d8a6407bd4c9c8f6b</u> <u>0aa3f6d354f8335668e5e1</u> <u>90c243aef23701e32433f1</u>	+ 1.636972 USDT	✓
36	2021-11-01 16:44:54	<u>0x55a9cadf03e41fa7b9c9</u> <u>3fec46b385b63cdf50dabf</u> <u>c426ed0fe3988a559a4f9d</u>	+ 8.834292 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 20:43:28	<u>0x53dea243400df6c7d5f7845e042e0630cfaf444fac20ca3fe957fd16e69df6d4</u>	+ 1 PDâ••ï,•	✓
2	2022-01-31 23:40:05	<u>0xad27b3f414cd255369b8ba38c9349dffef8cacc3e3740d6491d397c4b99f978</u>	+ 1 DOGEMOON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:17:10	<u>0xc2202fe03664792937d8a4b3ac5c9e9281dbf1b70c9c7a05a7845a042b337050</u>	+ 1 org	✓
2	2024-02-22 20:28:49	<u>0x6f181b7e3c8a105675b91bf8d94de24c85da8a07e64a938dbed80394ea7caa44</u>	+ 1 NFT	✓
3	2023-12-02 14:23:42	<u>0xac5891a4be5efc980345a74d80873e8f3b546aef020f3c799f8225a89cca62eb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 05:12:10	<u>0xf74e7622cbe41d59f4d0c7040fe06f7e5005df620bf38595c2011788c049014e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 12:52:42	<u>0x3ecc649ef617131a0b39ea1fac659b0785c29a498d4b521c08980dbe4c7e94da</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-02 07:49:43	<u>0x1ebfd33eaa65a9c909f83c76b901275b986139cf53673f0d5ba0bb1c10c24a59</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-09 18:46:30	<u>0x4347653f5316a3306984</u> <u>1c3087c4fafca065d6cad0</u> <u>9c8acc4c55bf42b641daf0</u>	+ 1 Voucher	✓
8	2023-10-06 20:42:27	<u>0x476af78faf5f57086698</u> <u>7810dd3c47e742564f25b3</u> <u>abe043c4dafe18fb11fe29</u>	+ 1 Shiba Inu	✓
9	2023-09-16 14:46:01	<u>0x4a07e07dc8e80aca379b</u> <u>a2c6b2d5e4431fae11625a</u> <u>e6070369043a22b1e253b8</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-15 03:44:35	<u>0x460af6b3c23e93339c6b</u> <u>b05c5e8209a4ed68f41469</u> <u>c379103ff2290099fb4f8e</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 22:46:16	<u>0x47fd6d94009d32e2faac</u> <u>3fc537a8da70a798450927</u> <u>36b116141507de8257cf81</u>	+ 1 NFT #515/1000	✓
12	2023-09-12 02:31:18	<u>0x70a58bb15a6d2e5a5025</u> <u>48005013b51ab022eb5f0a</u> <u>77ff8f65dc5b5375e0d69a</u>	+ 1 NFT Voucher	✓
13	2023-09-09 17:12:58	<u>0x41b4f65f210ce093f3a2</u> <u>b81651fccfeef39bed2171</u> <u>34811a680fb32e90276be6</u>	+ 1 NFT Voucher	✓
14	2023-09-06 02:11:03	<u>0xf553b370ffc8bc6f7bcf</u> <u>17aa4de4d8e7898f91718b</u> <u>4ff17ebff3409e4291eff9</u>	+ 1 NFT Voucher	✓
15	2023-09-04 12:04:15	<u>0x8a880ea7b135cf7afa4f</u> <u>6042e36d57502627b1f8bc</u> <u>0926602959d5b44723b10c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 14:26:18	<u>0xea433b45cb3cf2360b00</u> <u>7b90f9acfff75c7dd68a87</u> <u>31919dfb17167867ae100a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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