

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:06 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e4e2648c3edf363c054c4b7fe96d6a8879f65c6</u>
TOTAL RECEIVED	0.156063630274621001 MATIC
	0.05 USD
TOTAL SEND	0.153883572762860465 MATIC
	0.05 USD






Token	Balance
MATIC	0.002180057511760548 MATIC 0.00 USD
Wild Goat Coin	300.000000 WGC
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Open AI	60.000000000000000000 AI
Streamr	1.000000000000000000 DATA
Storm Network	650.000000000000000000 Storm
Acces Liquid-ether.com	1 rewards
Orion Money Token	22.000000000000000000 ORION
Polycatty	600.000000000000000000 PCT

Token	Balance
PolyDoge	5,650,000.000000000000000000 PolyDoge
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
''	N/A Reward at tether.ec
∅	N/A ethevents.co
\$2000 USDT Airdrop	N/A 2000usdt.org
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 20:56:20	<u>0x6e084770ac18e763e5be</u> <u>5fa96ca76f4c968c2ccdae</u> <u>eb606a81930bdc4a83a83c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-26 20:56:20	<u>0x6e084770ac18e763e5be</u> <u>5fa96ca76f4c968c2ccdae</u> <u>eb606a81930bdc4a83a83c</u>	- 0.001398960000000000 00 MATIC  0.00 USD	✓
3	2024-01-26 20:56:20	<u>0x6e084770ac18e763e5be</u> <u>5fa96ca76f4c968c2ccdae</u> <u>eb606a81930bdc4a83a83c</u>	- 0.0001818965021589 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 19:04:01	<u>0x2b671500bbf3f3712c94</u> <u>933863de0d9a83f0dab6b7</u> <u>7a294608af5bd5a9b9d2d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 19:04:01	<u>0x2b671500bbf3f3712c94</u> <u>933863de0d9a83f0dab6b7</u> <u>7a294608af5bd5a9b9d2d6</u>	- 0.0014137412532194 60 MATIC  0.00 USD	✓
6	2023-10-27 19:04:01	<u>0x2b671500bbf3f3712c94</u> <u>933863de0d9a83f0dab6b7</u> <u>7a294608af5bd5a9b9d2d6</u>	- 0.0022681234421638 80 MATIC  0.00 USD	✓
7	2023-05-05 17:50:12	<u>0x3c0ac3ac806e57dbcc06</u> <u>672bb321f165b2885f7e12</u> <u>29396e0794d1ba67be6fea</u>	- 0.1400000000000000 13 MATIC  0.13 USD	✓
8	2023-05-05 17:50:12	<u>0x3c0ac3ac806e57dbcc06</u> <u>672bb321f165b2885f7e12</u> <u>29396e0794d1ba67be6fea</u>	- 0.0004056891280050 00 MATIC  0.00 USD	✓
9	2023-05-05 17:50:12	<u>0x3c0ac3ac806e57dbcc06</u> <u>672bb321f165b2885f7e12</u> <u>29396e0794d1ba67be6fea</u>	- 0.0043164560055960 00 MATIC  0.00 USD	✓
10	2023-03-27 20:35:03	<u>0xa6c8daf59d478bf5b818</u> <u>59575164d27e56777bdeea</u> <u>45e0d9b43a359f5c977879</u>	+ 0.0089999999999999 99 MATIC  0.00 USD	✓
11	2023-03-20 12:11:36	<u>0x8f0003869eb9d6bd0edf</u> <u>5e3b71be2a756b31cd0cfd</u> <u>e84622fbbca4f689e6b8ed</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓
12	2023-03-12 15:14:13	<u>0xb801857ccc2fce4dd52e</u> <u>09f08712aa4da2c9452f32</u> <u>0010bf914fc21f419ae3d5</u>	+ 0.0089999999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-03 14:37:19	<u>0x77d032bd45b1cb2fb0b4339081ab2c06577d5c41cf5e148f0b22ca264930f343</u>	+ 0.0960636302746210 04 MATIC  0.11 USD	✓
14	2023-02-24 23:34:35	<u>0x420f4c76fc80de05312a092d6a9e43f02be90b1f277af24b5c4858deab6f553c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-24 23:34:35	<u>0x420f4c76fc80de05312a092d6a9e43f02be90b1f277af24b5c4858deab6f553c</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
16	2023-02-24 23:34:35	<u>0x420f4c76fc80de05312a092d6a9e43f02be90b1f277af24b5c4858deab6f553c</u>	- 0.0038520744317171 28 MATIC  0.00 USD	✓
17	2023-02-21 15:04:48	<u>0x05937df32eb923eb9ad32cfff7abfd371f343951490e1c7824c3df4357a5abec</u>	+ 0.0219999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:23:02	<u>0x1fe0c0ff50ad75e2e858e0da65aa4d3b9d064a012213aa3521f95673108aadd0</u>	+ 300.000000 WGC	✓
2	2024-03-25 23:21:11	<u>0xbca6998a9a28d09decadcfb9f91277e7384c1c253bc7c69c11bf11f346c41f6b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 23:46:17	<u>0xf6461e2ea4d2f89091fe904489ea4b0f5688b9831326f647688a1111f3e955fd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 12:04:08	<u>0xc034348754e39677657c</u> <u>e2046463f50b89518bb6d1</u> <u>45168af9853b177a16bb0f</u>	+ 59.399999999999998 579 PIG	✓
5	2024-01-26 20:56:34	<u>0x2182080d9d575129d583</u> <u>6daade3ad60d1ec351ff38</u> <u>8ea7270a9ef69d2962382d</u>	+ 1 rewards	✓
6	2023-10-28 13:58:29	<u>0x238f6c3c4dc032c4eed4</u> <u>7f03ae0d2ab526040078cc</u> <u>be6cecc68e8613633b58e4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 07:28:13	<u>0xc74a33540229f0eec67e</u> <u>1b4e11a03119f0145a12e4</u> <u>ce2b5ae05b255d0ab09bf8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-06-21 16:21:04	<u>0x47fa7022ba58b8e0c15f</u> <u>dfc83fe51dfe9af85a082d</u> <u>a28ce94655785b7f808aac</u>	+ 200,000.0000000000 00000000 MPEPE	✓
9	2023-06-17 17:53:28	<u>0xa3cce482b71ca7139c75</u> <u>d5a3b4859b015704cdea6a</u> <u>27786c7290ac0a8a8deb19</u>	+ 200,000.0000000000 00000000 MPEPE	✓
10	2023-06-13 08:35:09	<u>0xf17d80b8dc4009f258f7</u> <u>18a41d5200de00b4ccb91</u> <u>8fe8b80593e7f76fc19c9d</u>	+ 200,000.0000000000 00000000 MPEPE	✓
11	2023-06-08 03:52:55	<u>0xcff233b3c14352e9cda4</u> <u>55d82421f17d244eb2942a</u> <u>94837414119fa7ec11e345</u>	+ 200,000.0000000000 00000000 MPEPE	✓
12	2023-06-03 16:17:26	<u>0xba2706f9966fb5336e62</u> <u>b1a1a3f7f9b1143c008deb</u> <u>4eba02ea6f7f19106ede49</u>	+ 100,000.0000000000 00000000 MPEPE	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-01 17:07:02	<u>0x7c379e1bfd9d470fa0eb</u> <u>d6cd48a7a2bab67fe4fc4d</u> <u>87e4255a490bde9ee890e8</u>	+ 100,000.0000000000 00000000 MPEPE	✓
14	2023-05-30 02:51:18	<u>0xc78148a7eb0b8bf718fc</u> <u>7d7f316f680d0a8285f263</u> <u>01046570d33f5be389b536</u>	+ 100,000.0000000000 00000000 MPEPE	✓
15	2023-04-30 12:16:06	<u>0x90a103d2b1a07e1a6d13</u> <u>8a6a0af1e3113a18e88d7b</u> <u>9e02d5367e9d1e482c3e24</u>	+ 130.000000 LUNA	✓
16	2023-04-21 15:47:27	<u>0x941beb43a6b0b3d5f433</u> <u>c9d4a526baf334766ac29f</u> <u>3ad9c74978f5461447c73d</u>	+ 55,000.0000000000 00000000 TITAN	✓
17	2023-04-05 02:25:57	<u>0x8be0d3fb6bc8d7b06597</u> <u>277506e3567556c3e8e7ea</u> <u>0a9ba7607d06167d678e77</u>	+ 50,000.0000000000 00000000 TITAN	✓
18	2023-03-19 00:07:12	<u>0x47923c88f4598d5daf3a</u> <u>8011b45490bab4de70916a</u> <u>385e02fc128ba9f0c0a3bb</u>	+ 60.00000000000000 000 AI	✓
19	2023-02-12 13:32:51	<u>0x2ffd9cd00ddf66fffae9</u> <u>8b9f9fc46098864e02acb7</u> <u>71540ad6e33104669c7207</u>	+ 750,000.0000000000 00000000 TITAN	✓
20	2023-02-05 16:12:58	<u>0x43b94b3d688bd20d5027</u> <u>c0b21ed06f8f78cd5a05f5</u> <u>8a4e94bfac9073a738adae</u>	+ 1.0000000000000000 00 DATA	✓
21	2023-02-04 16:07:20	<u>0x722d6767e0e17e7f5073</u> <u>4ceb4d1a18afc0967ad027</u> <u>579b7fbabc9c76e9138307</u>	+ 60,000.0000000000 00000000 TITAN	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-04 15:57:10	<u>0xf4c9928b5fde301088f495fc349dc2c5ef92840898ef468effb6426088815895</u>	+ 30,000.0000000000 0000000 TITAN	✓
23	2023-01-28 17:58:23	<u>0x5a84edd4621ef1fa511b02fec0978aa534611f3d553160fbf466a9d8fa7c08ce</u>	+ 120.000000 LUNA	✓
24	2023-01-28 16:59:22	<u>0x4a72b2fc9ee8ab423329b1a6fd29c4068c425fa177dcd7f2450f8975086f6c01</u>	+ 85.000000 LUNA	✓
25	2023-01-27 19:48:32	<u>0x0b4bdaa7e1ae05691cd1210cc1c666fade2ba8c18cc9ff0e7aca2f35ae17cef5</u>	+ 40,000.0000000000 0000000 TITAN	✓
26	2023-01-27 15:03:09	<u>0x994b717dc05dc2bfb8c8ce5ead4fa6e6d2f6625620bd3bdfd477e62e55b1080a</u>	+ 120,000.0000000000 00000000 TITAN	✓
27	2023-01-27 14:00:55	<u>0x6c15a088b3ad7cd152222b5946198f9d7f71fe009a8b57d6249d3ad8fcd1daba</u>	+ 40,000.0000000000 0000000 TITAN	✓
28	2023-01-25 09:09:01	<u>0x3813067144da95e67f9282f6f3c474ed3bfb90f53206ad41ad0373786b163af8</u>	+ 300.00000000000000 0000 PCT	✓
29	2023-01-24 16:38:57	<u>0xf15a8290b35c8e4d146db4342c1ae1576e7ad0f007275d53fc439bbf65d83a01</u>	+ 750,000.0000000000 00000000 PolyDoge	✓
30	2023-01-24 12:06:24	<u>0xde0b22867380f1e67e813efd37f6e8b4a8c00ee8d409dd54f9c8354c5b83fe7a</u>	+ 500,000.0000000000 00000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-23 17:19:26	<u>0x885b56c3079bd3186f7b30df485e1fec</u> <u>d07473c81a8c8eab2c2e0bbb8cfa9484</u>	+ 40,000.0000000000 0000000 TITAN	✓
32	2023-01-23 13:06:34	<u>0x5a85c54759067f3dc3e40a30877d8bae75c3a16fb0c3061a57cc8f84ce031314</u>	+ 60,000.0000000000 0000000 TITAN	✓
33	2023-01-23 12:58:58	<u>0x85b592e109314e32bca76c5dc6adffea3f0596cf7139084bb9352d3af4efb391</u>	+ 40,000.0000000000 0000000 TITAN	✓
34	2023-01-22 13:35:33	<u>0x74c6f60db39d0836f3b8edc00419f3b872fd9960b7b25738de1da3f37b3b9895</u>	+ 12.00000000000000 000 ORION	✓
35	2023-01-21 20:40:17	<u>0x0ae90c3120ee5faed90b4ed6a87c5486734b39c9aa7482862a1e62381b91a0e7</u>	+ 10.00000000000000 000 ORION	✓
36	2023-01-19 19:48:25	<u>0xbdffc83302f891571a3a6afa87b3bf02ff8af1b41ab18e1dbe02382039626c8e0</u>	+ 200,000.0000000000 00000000 PolyDoge	✓
37	2023-01-19 07:43:22	<u>0x697b0e86bdf551e8bfdc87857af2b7f1b75e5029d30dd1c674cc6ba69e3d562b</u>	+ 300.00000000000000 0000 PCT	✓
38	2023-01-18 12:56:34	<u>0x0590713379d320d3fa6d8f1eb005c7e02a09667265af057d4006bf200d3da2b9</u>	+ 4,000,000.00000000 0000000000 PolyDoge	✓
39	2023-01-17 18:11:17	<u>0xe2e56ebff20951c2b167ef2f3e4ba9667d4b30425f54c042f617529de5d61fd7</u>	+ 200,000.0000000000 00000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-15 13:22:52	<u>0x16c6371a8e3826210dd170e87581f48cfb934a6d24a0e1aa1ba71c8f6eba3e7e</u>	+ 15,000,000.00000000 000000000000 KITTY	✓
41	2023-01-15 10:13:49	<u>0xe0c3b04c22a4e5a252b1a0e7a8cf2ff99c2285df339568186a271f02df60a07b</u>	+ 15,000,000.00000000 000000000000 KITTY	✓
42	2023-01-15 10:08:59	<u>0x1ffa167040f22e28d7ce839398f030646cc23bfdc20301f67902474f61a289f0</u>	+ 15,000,000.00000000 000000000000 KITTY	✓
43	2023-01-14 19:06:39	<u>0x328d3a5b2955c6ede2ff581c60d1b09973ff622dd02b427a56be08af82b10b03</u>	+ 22,400,000.00000000 000000000000 KITTY	✓
44	2023-01-14 17:13:41	<u>0x86b39cfc66051fac36b9340a26df97657c5edc7be12f39b21350a1bed2e4c5d7</u>	+ 15,010,000.00000000 000000000000 KITTY	✓
45	2023-01-14 13:55:32	<u>0x95bcbde5fe1653c3c07cfac5cbb79906f7d006e74847e17458237d0b5832d176</u>	+ 19,990,000.00000000 000000000000 KITTY	✓
46	2023-01-11 08:28:44	<u>0xea4395db72d3ec8cfa1251878d55d8e1d32fd4b242e5028e5f4cecc50a4740a6</u>	+ 325.00000000000000 0000 Storm	✓
47	2023-01-11 03:28:50	<u>0xd30a1a5889de668683098321c7cb7e1d6c0afcbc0c5d2c55a085880ee93b4ed1</u>	+ 325.00000000000000 0000 Storm	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:37:48	<u>0x29a5a6460c0d21f8ee1c07252d15b53f38ed96b96556355fc15e07fa2067264d</u>	+ 1 ethevents.co	✓
2	2024-01-26 23:19:35	<u>0x6ed87044a10d9b897b76bb8f9927deec784fb3ddf95f8e982d33c03560c9c17f</u>	+ 1 2000usdc.org	✓
3	2024-01-26 23:15:29	<u>0x16ba959c6ad6127bc1e45ecc17ed9e6ebb5ca40f01889c000a81eb6d5f27f71d</u>	+ 1 5000usdt.com	✓
4	2024-01-13 18:28:40	<u>0x4c691bbcfbb0a09dc685349e77b736a2a30e7208558d1ca2a4ee946d66a62593</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 16:38:22	<u>0xb9e0c92d523b0845e5f5890033d607b07e88359581e515d2ada979049c69a69c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 00:11:45	<u>0x0d60b0ccfa51e6b832b5a84d8c1974819704bb40432c1ef33d61c93abfadf82d</u>	+ 1 Reward at tether.ec	✓
7	2023-12-01 10:07:21	<u>0x5c690c991cf74c48f61741017fbbdaebc67feaf2c68afcb64fcaabdd3fa5ab47</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:31:48	<u>0x54e60178da0271bafd0ec9b90788040c59b2c558342da35191a29ca7d27f4ee3</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:44:47	<u>0xb8157c8a9a0f30efd2ce78d4a0985a6ad1a60ed25da70efeaa8ae11225c2ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 15:24:46	<u>0x276d333a97dd57fd2e106278ba4a074a8bfcc5ff3bac057dd7b020848460a85c</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-09 11:46:22	<u>0xbef83a8d697e80c14bde950f8565e2e03aabb1a079b47d042df31dc65805265d</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-06 10:25:59	<u>0x96482e565b8ba70d07b3c78619eb6062a1427c1b6ab19a71c3605dd2d75c240c</u>	+ 1 rop.xyz	✓
13	2023-10-28 06:40:11	<u>0xfc67c47ca6041f40a5290bf3a01e51c950f250d65fda4c7f5b7edca57edf9754</u>	+ 1 \$BNFT	✓
14	2023-10-27 19:04:11	<u>0xef0ae848d2f18c34d5e95cf91863bbc0c2093842db6c21a273e2918ae828ff99</u>	+ 1 .net	✓
15	2023-10-27 19:04:07	<u>0x4d54fa26c3791bae2eed77b6641f435028f32faef790803af469bd080d7907ba</u>	+ 1 2000usdt.org	✓
16	2023-09-20 21:58:18	<u>0xdfe70863b75fa216e8c998a5843da96fa09a6b0446653969657007ed8443351e</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-26 22:40:10	<u>0xf322f20afab20da7c537d92e85edaf4541b4853030b85603ad2685c72b1ecbd4</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 01:00:13	<u>0x1afd87c3606c87d7d3fe446a6fe1447adc65fa125c1fde887b8eae361e1d5bae</u>	+ 1 NFTVoucher	✓

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