

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x636feebf006e16a34032397cb9bfcd76688e6025</u>
TOTAL RECEIVED	1.899873188956312742 MATIC
	0.78 USD
TOTAL SEND	0.000747800000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.899125388956312666 MATIC
	0.78 USD
Matic Token	1.899125388956312666 MATIC
	0.78 USD
Wrapped Ether	0.009655000000000000 WETH
	25.34 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
NFT Fans	2.000000000000000000 nftfan
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT

Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
Neon District Season One Item	0 NDITEM1
5,000 BUSD	N/A NFT Giveaway by Binance
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
5.00 ETH by Base	N/A Chain Launch Raffle
!!! 250 COMP	N/A !!! 250 COMP
750 OP	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
5000 BUSD	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 03:59:54	<u>0xeb713c849edbe700cbeb</u> <u>3a68bc88a3ee3ab3830e3e</u> <u>d72569d45ee9fcc718239f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-29 03:59:54	<u>0xeb713c849edbe700cbeb</u> <u>3a68bc88a3ee3ab3830e3e</u> <u>d72569d45ee9fcc718239f</u>	- 0.0006550240000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-29 03:59:34	<u>0xa277df88c5cd1aaadc7e a680331752e5b5b50fcb04 f8bd468af1abebc046ea52</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
4	2021-08-29 03:59:34	<u>0xa277df88c5cd1aaadc7e a680331752e5b5b50fcb04 f8bd468af1abebc046ea52</u>	- 0.0000927760000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-08-29 03:59:54	<u>0xeb713c849edbe700cbeb 3a68bc88a3ee3ab3830e3e d72569d45ee9fcc718239f</u>	+ 0.8998731889563127 42 MATIC 1.27 USD	✓
2	2021-08-27 02:58:56	<u>0x4ded7e0ecd78a8f1bee1 695418699f790399237388 2184365422cfb17de4beed</u>	+ 1.0000000000000000 00 MATIC 1.51 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:19:03	<u>0xc259b2000a35dba1c8ea 9cfd9f6c7784d00c266fe4 d802283d832a94f51b10be</u>	+ 3 aim reward	✓
2	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1e c29c2bfb89b6225612a22f 0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:34:15	<u>0xcb7e855970955e112ee4 ed37ccb0e998cba5380c07 920c38e95c16a4ceeb6bd9</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 04:36:50	<u>0xb126f604c17bb678de70cfc6e3fa3c32e13ef894be60013ff4c8158de4f05c79</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:09:59	<u>0xce8db6065b153c10a363751ff3f6da8f73d7d9d032258af4823fc837484a4823</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-31 17:25:52	<u>0x5a1b1f80d3ee094494ffc66f9cd18300d13de7c1067fc035ef24d92ea1d6e1b8</u>	+ 0.250000000000000000 00 MDUS	✓
7	2023-09-03 20:45:34	<u>0xb3dde25b50501b6444119b62a4eb6e13a0df89bb3425f4abb6c03bb5762156e3</u>	+ 1.000000000000000000 00 nftfan	✓
8	2023-08-10 21:28:44	<u>0x60db1bb33dd8810441e1f465ab350cf0b2e15c87d095108e4df3194cf0d23cda</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-04 20:31:37	<u>0xaf61c9ce573bea591d4f077053eb993f8c4bd2f30aae61ede0701fd5e4f09a64</u>	+ 1.000000000000000000 00 nftfan	✓
10	2023-07-25 13:18:09	<u>0xba37ed7678c94195598057eaa4b8501e460782ca4f06d49888e8850d20c4af50</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
11	2022-11-28 19:41:00	<u>0x240f4a5b0b12a4b60f2537f03c1ce00043eacaa25c6507dbedcd091c0aa2030d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-26 17:18:52	<u>0x78087836bc0333512358bfbccb54b679e0b3b9d264649a4678491f76bad0378b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-21 19:44:41	<u>0xa8f30e3ae245137b07b7 eda14406ca6493adac6a05 d11694d8ed56808f575681</u>	+ 0.0160000000000000 00 ECKN	✓
22	2022-02-07 17:14:49	<u>0xbb6529223d2e21b8598e 6fac8a24d1df7bb0cd5e40 3bbf711039c0ac26c6a59b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-01-30 23:01:30	<u>0xbf0175299b16bf0f89b4 2ddd7e6ca234ece0f4cb9 4586cf75f7f58af1f62115</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2022-01-14 17:18:47	<u>0xc2ea7bf7b064ac501b2d 80c0c1558628560e4c6918 afcca63f5707dd0b412109</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-24 16:21:35	<u>0xc40494960ef689688597 121b19fc205576a8cc0c81 4875178c5d95203958c78f</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
26	2021-12-16 16:03:08	<u>0x8632fa5c363b5eb44aa4 fb3d459ccc4e9b5a97a6d7 5b0270c06eb7ca42eb47e5</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
27	2021-12-16 16:03:02	<u>0x119c753dbafb6395593a 9f997d648ab20933c5a9df 06ee765fc691f3155840ed</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
28	2021-12-16 16:02:58	<u>0x7379fd893fe4ea9a039a debebd2994d830796918fd 841a60e933aef5152e0ba5</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
29	2021-11-17 07:37:10	<u>0x4b83e16beb5697f6c8b8 140e08cdbee8d0eb9b5709 1ab31e11f135039be4da31</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-17 07:18:22	<u>0xa356b223cd1b5a444770</u> <u>b3543a568575fed851c4a9</u> <u>dedf3994086b0eeb023367</u>	- 0.0000450000000000 00 WETH  0.18 USD	✓
31	2021-11-17 07:18:22	<u>0xa356b223cd1b5a444770</u> <u>b3543a568575fed851c4a9</u> <u>dedf3994086b0eeb023367</u>	+ 0.0006000000000000 00 WETH  2.50 USD	✓
32	2021-11-11 07:33:21	<u>0xb7a2505ffe4ef16ea19c</u> <u>2fc3fb8ee65686ab4fb3fc</u> <u>1e1724230f54fb66d17e7e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
33	2021-11-11 07:30:09	<u>0x0cb717c31426425529cd</u> <u>30d25e10e675e049a1a543</u> <u>4427c475d60bef27ce4add</u>	- 0.0003000000000000 00 WETH  1.41 USD	✓
34	2021-09-22 19:59:44	<u>0x2677b34e6408a334ea66</u> <u>ce86289d4c6bd547349eea</u> <u>0cc601a547cc9630958377</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-09-22 01:29:26	<u>0xe5c3a4719d347c5d0546</u> <u>cf69f17143cc3f7537d66</u> <u>4b244d67976654fcc84d8e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-22 01:28:52	<u>0x9b9508a68ce2984e798f</u> <u>57ba10fe13602ec1783f1f</u> <u>b5a4c00f679e83519e3fcc</u>	- 0.0000750000000000 00 WETH  0.21 USD	✓
37	2021-09-22 01:28:52	<u>0x9b9508a68ce2984e798f</u> <u>57ba10fe13602ec1783f1f</u> <u>b5a4c00f679e83519e3fcc</u>	+ 0.0030000000000000 00 WETH  8.68 USD	✓
38	2021-09-22 01:26:36	<u>0x5257d22ea7dfae16fc95</u> <u>94f6c73469bc3d560b074d</u> <u>c04810b93a63055d08e890</u>	- 0.0030000000000000 00 WETH  8.68 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-29 03:59:54	<u>0xeb713c849edbe700cbeb3a68bc88a3ee3ab3830e3ed72569d45ee9fcc718239f</u>	- 0.000400000000000000 00 WETH  1.27 USD	✓
40	2021-08-27 06:57:12	<u>0x20132ffb2e379958a007572cfc2c2d3aaf0e8aecffc77eb169c936ce3b4bacf0</u>	- 0.000125000000000000 00 WETH  0.40 USD	✓
41	2021-08-27 06:57:12	<u>0x20132ffb2e379958a007572cfc2c2d3aaf0e8aecffc77eb169c936ce3b4bacf0</u>	+ 0.005000000000000000 00 WETH  16.36 USD	✓
42	2021-08-27 06:51:18	<u>0xc4f9bbd829e6460b7c7adfe4db28cae0a2f8b4c88b1c22181f806e9a1f0711ff</u>	- 0.005000000000000000 00 WETH  16.36 USD	✓
43	2021-08-27 03:10:44	<u>0x74b08ae1488b878fc0679399cb32c9f22dda31ef1ceb36e170b53c316270df9b</u>	+ 0.010000000000000000 00 WETH  31.54 USD	✓
44	2021-08-27 02:58:56	<u>0x4ded7e0ecd78a8f1bee1695418699f7903992373882184365422cfb17de4beed</u>	+ 1.000000000000000000 00 MATIC  1.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 07:18:22	<u>0xa356b223cd1b5a444770b3543a568575fed851c4a9dedf3994086b0eeb023367</u>	- 1 NDITEM1	✓
2	2021-11-11 07:30:09	<u>0x0cb717c31426425529cd30d25e10e675e049a1a5434427c475d60bef27ce4add</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:19:41	<u>0xcdfaacd17c331c93641e770a22525c2078c0b2eee20683f035c503a0c43ad2df</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 08:19:39	<u>0x1d7b89b6703b090c62f618236c1d0a71ed7511a6afc7354efcd78a3dcd1af666</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-04-02 01:22:33	<u>0x6841a76cbf6e79454b82b7a90477c754e511dae995008e7d40e91482fc1c1a75</u>	+ 1 NFT	✓
4	2024-03-18 01:28:32	<u>0x3979556bc8496604ac109054c5fd62ce1f5e73f3f715c95e747d0880794eac2a</u>	+ 1 USDT	✓
5	2024-03-03 22:41:31	<u>0x26b48d5a1d9748fa52e01d9f43d48dd6ddc667fe14087d2bda457d401f512f2c</u>	+ 1 USDT	✓
6	2024-02-02 00:38:10	<u>0x028a4fd5bdae1c8df93a99e7a47b66e0e0d0bd79ae746bb942e5d18e4d5f96fc</u>	+ 1 aione-lab.pro	✓
7	2024-01-14 09:01:30	<u>0xa08f1b7a0f44c87b6f32a8aca3f8c8d2c89240cb6a6daafd80cbe29c1b27dbb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 22:56:19	<u>0x72c15e6e583701f5f0537f697fd6a4fa07f747b21f7c8b126808e5af9575c433</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 22:58:33	<u>0x08a1cd0c7fa6ae4f86efa46af9137c4b340a5e7c71778d8f1935a6a3ebcf58c9</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-22 22:56:26	<u>0xd405a0a85ddc65aa9259</u> <u>3b8202d40a157e9ffbfad</u> <u>336980cb4e8b15baafb8d4</u>	+ 1 2000usdt.icu	✓
11	2023-11-12 11:14:19	<u>0x3e1e7406cc6dcf5043e6</u> <u>7fa8eaf3f1749c3abf7b20</u> <u>ca1f0b58a492934c14c993</u>	+ 1 eigenlayer	✓
12	2023-11-11 13:45:08	<u>0xa99fb721337a1b0de3f7</u> <u>cafd761773cbd17c50a756</u> <u>8af837f6594b3d83ee4671</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-25 23:17:19	<u>0x84348796a84c20d02e77</u> <u>1f51deb2bf4aa46a5c62e7</u> <u>c792b2e6df1538d8fae108</u>	+ 1 VWIN	✓
14	2023-10-05 15:21:38	<u>0x226f429d3e244c541963</u> <u>bcec747c44c4ff6a8d6b4b</u> <u>4268ccb1e8013f6772b0bb</u>	+ 1 https://boneshibe.com/	✓
15	2023-09-21 12:52:03	<u>0xdbf999b8d05311730a2d</u> <u>5fa98baa14daafc790289b</u> <u>b5c546ea07ddc26f795695</u>	+ 1 Voucher	✓
16	2023-09-19 21:18:15	<u>0x0239c2fd21b1292a0c36</u> <u>a43b96c50fcd66cf798648</u> <u>f25c63b62271df2a1cfaf2</u>	+ 1 Voucher	✓
17	2023-09-19 21:08:49	<u>0xa0dcb0110805aae09693</u> <u>9b57bc9d065f210d5f80b5</u> <u>7715f21b01c63123184883</u>	+ 1 !!! 250 COMP	✓
18	2023-09-17 15:38:27	<u>0xe743499b7b10752a41ab</u> <u>1c7985ff782458007aca25</u> <u>b88ecb41c6dbc5a4bf0ce8</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 13:40:15	<u>0x24d0986f25e19e8e7719667894fa430453978237ca54aa3d2e04f6a5b0d63a1e</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-14 02:14:01	<u>0x7924daf7f2aff3d9481f3d66d90e172ed612adcf6796c1b8b93a02a61fa7954d</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:44:11	<u>0xf8e49cbaa55c24d9c6ff8b750d78d8956eb860384ef3f61e8125566435ca65a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 01:44:36	<u>0x1428f57d7ad9c067e40dae073461cb00532d9f02b302d6ace200f63605a71a89</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:32:49	<u>0x4f699a3a0225b5e28708cc7185d5fc4896227b665ae6f0535a558d7131d90fbd</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:28:39	<u>0x6bc9f1c026db37acfb8a2f67a66258ba190d9926ceff224eda3a964c702130d9</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-10 01:34:28	<u>0x32fc3e587b1c1d4dc75b03e2cbcf15494b3edec51c8e3876334ded634706107e</u>	+ 1 NFT Voucher	✓
26	2023-09-07 18:17:53	<u>0xf835f1f197e989dcadffdc1348135096aae92451ad93297d128557c4a04dc30d</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 22:06:47	<u>0x2f21627e2849420e8c4c db7660515c258b80b92117a430d7ecd61c4b159a3e3c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 22:56:33	<u>0x2454a63949c23047759935dbe7d688aeb3c3474015e12b71a3a27a8965540d63</u>	+ 1 Voucher	✓
29	2023-08-30 03:52:11	<u>0x69fc3031ed71af19fa1c3251847c95b9cbc60069ec509caedaf31730bb5ea516</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 14:56:20	<u>0x50763dee943c959f7e5bcf9c2c6ea49b95ec40977ff4c526d5feae0e32501317</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 20:42:41	<u>0x992ab7cf2b88fd2ead3fe9778cae8bdadb4525493771e667e666f37e8f143f72</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 21:22:11	<u>0x7de431a011cc17504c8293067566386ea05a040bbb82e8688b3a8bff736e58fb</u>	+ 1 NFTVoucher	✓
33	2023-08-18 17:59:53	<u>0x7603af7aeaad1caa88e7439b6cf381a293daee1c14725924d019d0ab0671b2b0</u>	+ 1 Voucher	✓
34	2023-08-18 17:30:53	<u>0x0b5b23017d383e8e76e9c57d67991226cc5fe293611526cdb55073f27c3689a2</u>	+ 1 \$1099 USDC	✓
35	2023-08-18 00:19:31	<u>0x4a279a5779055d1cf38a3f1a6d9c70567c5170158c1117f976d8fb55a5203fae</u>	+ 1 NFTVoucher	✓
36	2023-08-17 03:12:41	<u>0xb2d2a9e3c27c8356b32b57f331a3275274812e34ec773b06a6d4b9193a0f4c48</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 13:17:05	<u>0x62b1917e2f475ff70b7c c0007d31a1716022f9b002 cba1ed8d88d026ad6ad0f2</u>	+ 1 Base Airdrop	✓
38	2023-07-31 19:05:24	<u>0x2cfb228e740487024aaa 8e5155446c846c9f39d669 3b546dcc05c997bf1fa752</u>	+ 1 \$2000 ETH	✓
39	2021-09-22 01:28:52	<u>0x9b9508a68ce2984e798f 57ba10fe13602ec1783f1f b5a4c00f679e83519e3fcc</u>	- 1 OPENSTORE	✓
40	2021-09-22 01:26:36	<u>0x5257d22ea7dfae16fc95 94f6c73469bc3d560b074d c04810b93a63055d08e890</u>	+ 1 OPENSTORE	✓
41	2021-08-27 06:57:12	<u>0x20132ffb2e379958a007 572cfc2c2d3aaf0e8aecff c77eb169c936ce3b4bacf0</u>	- 1 OPENSTORE	✓
42	2021-08-27 06:51:18	<u>0xc4f9bbd829e6460b7c7a dfe4db28cae0a2f8b4c88b 1c22181f806e9a1f0711ff</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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