

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 12:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6457ca6710f9f7677a069d6a767f04a68d5ed1be</u>
TOTAL RECEIVED	559.281138380000015786 MATIC
	229.08 USD
TOTAL SEND	500.274715940000021419 MATIC
	204.91 USD

Token	Balance
MATIC	59.006422440000001473 MATIC
	24.16 USD
Wrapped Ether	0.275465737750021089 WETH
	723.14 USD
Wild Goat Coin	200.000000 WGC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Minereum Polygon	300,000.00000000 MNEP
\$ bHEXPool.xyz	938.000000000000000000 l.xyz
USDT	10,000 \$USDT airUSDT.net
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim

Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	10,000 \$USDT 0jLD•LDœâ-•airUSDT.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
# StakingETH.org	N/A Claim rewards on StakingETH.org
! \$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
Base Staking	N/A NFTNotify

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 21:38:42	<u>0xcd01225417adcb03cd4c</u> <u>91746e49443c3d392323d9</u> <u>9f3fd6db96d7281835c033</u>	- 500.27113838000002 4881 MATIC  1,156.62 USD	✓
2	2021-12-20 21:38:42	<u>0xcd01225417adcb03cd4c</u> <u>91746e49443c3d392323d9</u> <u>9f3fd6db96d7281835c033</u>	- 0.0035775600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-20 21:32:52	<u>0x05365f8f23abfce6de53e86437df8be7a7e03b44bd8bc8d77b4d9e6fe6c15b45</u>	+ 549.72765215000003 9910 MATIC  1,270.97 USD	✓
4	2021-12-20 20:15:36	<u>0xf6184130375fd9c93bda7d82cefabe4df200a07cc2c50394c9ac9456580ad185</u>	+ 9.5534862300000007 45 MATIC  22.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 22:20:24	<u>0x81223e5d3079e5ff0eb2ca399058e53d69b6333fd9a973630ed71d19fd5ded37</u>	+ 5.0000000000000000 00 MEGA	✓
2	2024-06-15 20:09:24	<u>0xcd33769cc9727542ad4348b36d2576ff5285962be8639730f6b04ddc28cca473</u>	+ 200.000000 WGC	✓
3	2024-03-25 22:54:23	<u>0xcb079a3cbd61cb0f719b7dd3a2c8aa520efb44180f31885cb3068d73fd31e7e1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 14:18:44	<u>0x7c9306c8e0996bb9fdff1ce0e956b2a404ed5c35c2634c25f9f7ec7ff90e941d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-03-09 03:43:13	<u>0xc6795f2f772d2f3f8a6dddc4ab0c71d49d0b9187a8c8f05ea1fbe084f8b18a35</u>	+ 2.000000 wards	✓
6	2024-02-25 16:50:19	<u>0xcb0448002b24356e712487d80e276f17b60e684f7dda8b9b67c3e04d45e42c96</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 02:26:42	<u>0x3522d7d7abafa5d345864b33f16844429b05ff9bb547542467e0ece136900f12</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
8	2024-02-08 07:41:40	<u>0x6a3fbbf12a0d6e2284aae374dcaaa16f324a42cec4cefcc2adfdd5f7cd336dec</u>	+ 39,496.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-08 06:14:46	<u>0x501562590bfd4e9f404f447b970fbf3970bbbdef8778c45b42e40a0e9ded4e72</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
10	2024-02-08 05:41:28	<u>0x8b80382fe43c7cf189afc88d6efe00d37e85fbb42dc56f7cf35f70a975a7182</u>	+ 1 rds	✓
11	2024-02-05 00:12:05	<u>0xcaeff875013f2be51214ba18cbcf93740315ef8deb0e190aec41bbc4e7d57e5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
12	2024-02-04 21:08:52	<u>0x2abac4eadb255f020c5dc295382e8e89e12efd1f21cad034b59666d074676545</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
13	2024-02-04 04:53:15	<u>0xe17e12788502ab5e6fa95dfe12039ec1cac1faeff687a0bf2cbdd0d0d4f9caaf</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
14	2024-02-02 13:54:57	<u>0x5b4c1ba55ac8502976cfb29c858b153090d38e104df1ca49220911887e06e1e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
15	2024-02-02 11:03:04	<u>0x030c74cd013b99de4af65b48483982a1d143a951a4045f5c7e56eda55381768f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 05:44:32	<u>0xb124d1884ecf33e9332c35314af9dc0352477c06877ff12e156b7c374e2afdf2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
17	2024-02-02 01:56:22	<u>0x9604b9efffea6b00b88b774762702c8a6d483126752fdd347140659215486142</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
18	2024-02-01 12:07:13	<u>0x0b46e4e15a62b0ce051bdc000e033f7b1ef7519de6078e24c5f8cdb1e59c63e2</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-01-22 23:16:23	<u>0x68d1b3f93af4fabe90ee2177b15fa435172db0a5116d0184f0205381e53689a6</u>	+ 0.0206116699999999 99 VOXEL	✓
20	2024-01-20 09:42:02	<u>0xb966aee2d579f90c4ce6a1f8125b92e032958785e8b5aa2366eb3aeae9f49125</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
21	2024-01-15 19:17:50	<u>0x1cd8e5a3f6f15f4605d10a49e6007fded961edda0f1daa46d11df375482f7a88</u>	+ 1 rewards	✓
22	2023-08-07 16:42:07	<u>0x4e3cb15a7f935c12d9b8eadf77961ef45cca34b28ef229ec631ee59d7fc4e131</u>	+ 1,024.000000 DogX.AI NFT	✓
23	2023-07-25 03:06:02	<u>0x5c1a23f797116e39c7e802f3cafa929097a34494bee62a142bc129cd3bfc3269</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
24	2023-07-23 02:12:29	<u>0xa6ca3fb9c2af82fa4fd8be64a9f2883b1ccddde97674a789bbb9f0a269ca73d</u>	+ 30,000.0000000000 0000000 o earn rewards	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-12 06:55:27	<u>0xd210291614ae46047c6f</u> <u>f0ceb5c0e84cb663ead1a7</u> <u>67a73284013b2ee99cc615</u>	+ 938.00000000000000 0000 ool.tech	✓
26	2023-05-09 13:52:44	<u>0xe7bf1d53fb43c8940c57</u> <u>4bcffe62683d459b35d31a</u> <u>11c9f501ae9fd7492b9948</u>	+ 938.00000000000000 0000 l.xyz	✓
27	2022-03-03 09:35:09	<u>0x251421d6f5a220b40fe3</u> <u>34b4dd8f18ed9448ab00cf</u> <u>2dac76fb59cd554de5438d</u>	+ 37.799999999999997 158 MOVL	✓
28	2022-02-16 12:07:19	<u>0x8bee234bb579d12f9f2c</u> <u>fbe691004b7b50fbdb006c</u> <u>daa3c17dde6468d065b996</u>	+ 67,318.0000000000 0000000 SSX	✓
29	2022-01-24 13:41:50	<u>0x782a2e2b75c339f54232</u> <u>7fd5a8bb5842e5aba1e366</u> <u>6cc1f93be36acfd32e20ca</u>	+ 923,000.0000000000 00000000 SSX	✓
30	2022-01-14 09:57:05	<u>0xe932b3a991bc6fcb7cea</u> <u>4b6df65fd838766046f4bc</u> <u>f391a03f70afc7607a48bd</u>	+ 300,000.00000000 MNEP	✓
31	2021-12-20 21:38:42	<u>0xcd01225417adcb03cd4c</u> <u>91746e49443c3d392323d9</u> <u>9f3fd6db96d7281835c033</u>	+ 0.2754657377500210 89 WETH  1,102.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:27:28	<u>0xbe52ab029373990e37d6</u> <u>dcc6bfb7b1468b6c389eb2</u> <u>036b028eff20fa4dd3ce7f</u>	+ 1 Claim rewards on StakingETH.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓
3	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓
4	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓
5	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓
6	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓
7	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓
8	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓
9	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓
10	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 03:43:13	<u>0xe28de310407545b9a1a6</u> <u>2b73f7c771b6065a7fa457</u> <u>b185db5f967e657cbd9a96</u>	+ 1 Airdrop	✓
12	2024-02-08 05:44:38	<u>0x28534cd8bc779b490221</u> <u>7124c384e367a606a196cb</u> <u>4936685bf0a1c2df58d44e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-08 05:41:50	<u>0x64005593ce7501a464e3</u> <u>13c3602f9db8ae8fd930fc</u> <u>79f63750a01ff68aed744d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-02 00:43:01	<u>0x4d4fe7cc6477f870825e</u> <u>3ddcd4ed756c5c3dfaf957</u> <u>d69876776022f6f57c728e</u>	+ 1 aione-lab.pro	✓
15	2024-01-15 19:14:34	<u>0x53a98562cb7d09452deb</u> <u>e689f243e3e5859a12f963</u> <u>125296a0e881ddd4e3695f</u>	+ 1 1000usdc.top	✓
16	2024-01-15 19:14:34	<u>0xbbcb77b59c02fec1600</u> <u>4a96f9fe747f653f0b60b6</u> <u>38af7d0c35e1191c6bf8d4</u>	+ 1 3000usdt.cc	✓
17	2023-12-09 18:23:32	<u>0x671774694e8e2a8793dd</u> <u>fa1d355b23cd369c9c28fa</u> <u>0f1fe6ef0fcf02c5fddbdd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 11:26:14	<u>0xefc5c88ad515e497a654</u> <u>048cd9a4870bf2a657c34d</u> <u>ef2b109f1e71efc9282da8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 13:15:56	<u>0x5db94d58807a31a7e0b4</u> <u>81e482c52673963a0a31df</u> <u>8571f2ec29c1ece7f58e16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-11 11:34:46	<u>0x5e11809f8533cfe1b3f27dc675d3c19cdbe26546ba337e9c70fe70e833d689c4</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-10 10:39:06	<u>0x07c0793ffafbef1b74e1b47aa3959c16fe133fd1e681332c7bf6497322c736f0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 10:03:26	<u>0x1781633b4712fb19c158854c00073c87215e15c19e170268e37c1439f04bd5ee</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 23:08:02	<u>0xb85bbebda8c63ef4d4f4f823496528ed9945ca0eb3b87c00ae07568cbc47814b</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 12:32:51	<u>0x070ef6b45554f2d60706b57a2d8bfd1ff20dccae01fedd2fa48b1e9b2192ed08</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 12:51:00	<u>0x0d147be3aede86015cadba6686386786586dfdce13b9cbd324bb6d1ae9acdfbf</u>	+ 1 circleusdnft.com	✓
26	2023-09-26 18:52:58	<u>0xf070f227805fcff680c01269e2905ba08a8e71fb37d90faddca8a57a8b45f1a7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 22:22:53	<u>0x1d3ffa4df97a31875b421d151e41b66ee8752a410865b07a78ab4812be4ebba2</u>	+ 1 Voucher	✓
28	2023-08-30 04:22:32	<u>0x09f9653cec19488bfd988a22b4d4cddcde38e7a9fd6ac316a0dc3b5a89befff1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 02:14:02	<u>0x4caaff9b9297ab4220d45e94ca54c6d0c290a00feb509fcf366caf5d42643ce7</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 05:36:39	<u>0x1bf4cc1b804ac2f67787ba3ea031b049b9e1ba52d8e57a6117e3260aa9123eab</u>	+ 1 NFTVoucher	✓
31	2023-08-11 15:36:27	<u>0xf07e478495afb9d31a53d8b731a4b6674c56c10728e97fd02fa4105af36db12d</u>	+ 1 NFTNotify	✓
32	2023-08-09 17:37:04	<u>0x701d1e0c561257dab0d5922510cc4da340f5c752a79f9fbe03bc5499ffe32ebf</u>	+ 1 DAI	✓
33	2023-06-13 23:30:14	<u>0x1b2160b06dfaedb3f4bc0bcec39825377c1be81fa7d1b495d63c5ea3519d322</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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