

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7428ab77dcbd7e3551a301db13ac626a0a2d7e7b</u>
TOTAL RECEIVED	10.888999999999999346 MATIC
	4.60 USD
TOTAL SEND	4.030030126699999826 MATIC
	1.70 USD

Token	Balance
MATIC	6.858969873300000408 MATIC
	2.90 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wild Goat Coin	400.000000 WGC
CRV (PoS)	0.932745536370739536 CRV
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC

Token	Balance
MOM	0.926761791048986705 MOM
\$ shibvc.com	0.0000000000 claim reward.
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
8,000 CRV	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-28 14:07:03	0x34a75f3d67af82c6be4c484829e859be2d71fbc3b26a70a61b731027c41e69fe	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-28 14:07:03	0x34a75f3d67af82c6be4c484829e859be2d71fbc3b26a70a61b731027c41e69fe	- 0.0032782104647044 35 MATIC  0.00 USD	✓
3	2023-02-28 14:07:03	0x34a75f3d67af82c6be4c484829e859be2d71fbc3b26a70a61b731027c41e69fe	- 0.0127937103352955 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-28 14:06:51	<u>0xc7630c7e0bfae7fa9f7135977b4c3931b61a39865a79f3a1d3953e931f404ec2</u>	- 4.0000000000000000 00 MATIC  4.90 USD	✓
5	2023-02-28 14:06:51	<u>0xc7630c7e0bfae7fa9f7135977b4c3931b61a39865a79f3a1d3953e931f404ec2</u>	- 0.0028809877846029 96 MATIC  0.00 USD	✓
6	2023-02-28 14:06:51	<u>0xc7630c7e0bfae7fa9f7135977b4c3931b61a39865a79f3a1d3953e931f404ec2</u>	- 0.0110772181153970 04 MATIC  0.01 USD	✓
7	2023-02-28 14:01:35	<u>0x39e25642a860bbbd59bac80be3e0a7c4a0f940eaf1b8a9cc52c005fd5da1568e</u>	+ 10.888999999999999 346 MATIC  13.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:57	<u>0xc3f203da7702d4aedac1205173d0d44e9bede529e019ea523cb74c7714e9c557</u>	+ 3 at.com to claim reward	✓
2	2024-09-28 01:38:51	<u>0x396e87fdf3f01161d351afc4419137504f8a460e0e742f1bfff107601581723e2</u>	+ 3 d	✓
3	2024-06-13 23:20:34	<u>0x9c4602e0c06aadec03bba6195fc4d49e70588dbadf5d367571282ff9f61a00f3</u>	+ 400.000000 WGC	✓
4	2024-03-28 23:27:02	<u>0x689a5028850d871e5b2fecc83a002800aa30ef9ca2c3b08503a020c624526272</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 22:23:28	<u>0x68c29d01e5f9da0b4e0a b975297eba6dc2ab6c4737 8affd5e7539ed4c2e6e478</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-25 22:12:26	<u>0x8565996c43684db5e745 a756c01baa2b428fc20c99 6ee173bc0f5c60648ba413</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-23 19:48:48	<u>0x2a2b0a8636b9712c41d6 912f8ab952e87b3f5cff3a acce3fd3a280c7279ad3ed</u>	+ 500.000000 WGC	✓
8	2024-03-11 00:14:01	<u>0x8de927cc9c31c272683d afe8abde2b61926be4ced1 7d030fb4da97a5a57975ee</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2024-01-24 08:20:17	<u>0x76df2f44e49aae3ca07b bc14291624af68f613c852 09211d45744baf3b7d96cc</u>	+ 70.049999999999997 158 PIG	✓
10	2023-11-22 20:29:07	<u>0x4c92dec9aa53eb3011f8 50b9431943452ca23dd1b0 b73b4c86a837f236c45183</u>	+ 10,000,000,000,000 .000000000 claim reward.	✓
11	2023-08-08 20:34:33	<u>0x8bacb52a230969cf8f6c 919506927075db2ab89fbe ddd7da532c7e256b1b9e74</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-07-25 13:27:23	<u>0x12040f2d5cf92176b76c f06e0b5769902e90e5627f d5defd511368b1da8222bf</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
13	2023-05-06 14:32:56	<u>0xb4ae05e45806619cf52e f2d0b57a1f08263cf531b9 dcf2cf522932d75d944c8a</u>	+ 0.9267617910489867 05 MOM	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-28 14:08:43	<u>0x341968826f8587b8f594005999057a66bd17866eb2c99942fcd10eb8ca788afb</u>	+ 0.9327455363707395 36 CRV	✓
15	2023-02-28 14:08:43	<u>0x341968826f8587b8f594005999057a66bd17866eb2c99942fcd10eb8ca788afb</u>	- 1.000000 USDC  0.99 USD	✓
16	2023-02-28 14:07:27	<u>0xf59506bd8ff8773a57a23de36f5d44d2bee0beb5d9a59023005d6f29fec1172e</u>	+ 392,504.9274721345 86423635 SHIB	✓
17	2023-02-28 14:07:27	<u>0xf59506bd8ff8773a57a23de36f5d44d2bee0beb5d9a59023005d6f29fec1172e</u>	- 4.0000000000000000 00 WMATIC  4.90 USD	✓
18	2023-02-28 14:03:47	<u>0xad7b9fe2ac0f3feb654fba9be2538e91e83ddfc532b9d30fcf3906978023ad9c</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:15:34	<u>0x834174386119977bcc10063d95d016bf57f079f461aade72c2d80a3d09c929d6</u>	+ 1 USDT	✓
2	2024-03-04 21:35:05	<u>0x7926b1d53538b9243780b0d3db22e420a0e24386c6e490386f1febe47752cb22</u>	+ 1 USDT	✓
3	2024-02-26 22:15:14	<u>0xe353f88a3ce3375fa95f8236c1939fee271d544545418e41a97be72df83061b3</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 22:06:17	<u>0x51e42e6c1733fd8cc69b e5bf2d9be6247ba375179e ef4e086be5016869ae9a73</u>	+ 1 ethevents.co	✓
5	2024-01-31 21:30:07	<u>0x558629bf94f881cb7bc1 09b0f4a79dec3afb95e996 ce243a5180edc9c0e774a1</u>	+ 1 ethevents.co	✓
6	2023-11-29 17:33:57	<u>0xc6e863bead1d0fa79f38 c8c2683f68724a7d79e500 c4daa497166b7cfeb46074</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:31:10	<u>0x923d319a9d19af0c220b 399f34778f9024aca2c00e fd12d94d6061fba23f32da</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-11 11:27:02	<u>0xc0cfa8168fbae8c6e828 a898586e7022cc2a0ce057 1ed39f48076fd7da4c43ac</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-27 08:26:18	<u>0x673a2e3d6670e108fcc3 9ee453e4e696bdc9c4a6fc 14ea65d58b76a8f572fe15</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:13:39	<u>0x3825a377f7783ca43b51 6f1b04430cce3616b5a432 6a1e4dff31c9d33e40e159</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:11:29	<u>0x0db62bb1ac578005f627 f61f7bd02f93968a6bb225 e3a9a1355ecc39a2f4b615</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:33:50	<u>0xa52b3e2d3718c0df994a 7ec9d96e957ced8294daeb 2114268d3832a5c68c9e58</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 18:11:06	<u>0xa8e07a81648894007eed81db928d8a245e6dfe511991691903c9fc07bdfd6527</u>	+ 1 Voucher	✓
14	2023-10-05 17:47:17	<u>0x1a2d43dd3fa57cb4be5a3859440fe07528796a4421223929e6e9b11f4cc1945c</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-05 17:14:30	<u>0xc886b266056ac2280d3798e2a3f2ab14dd2545809457e2241af7ae457bd8e200</u>	+ 1 https://boneshibe.com/	✓
16	2023-09-27 19:29:33	<u>0x2734741b20dbf13c4213843016e0ce3df796faa5a2a4af621e143049f46b492f</u>	+ 1 Shiba Inu	✓
17	2023-09-08 01:09:32	<u>0xa6359c8ad0b20d96df4052f8535a647efe2360bf14f922fd3d308a0ca24721dc</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-03 20:10:26	<u>0x06dd2c436c345a54f6a1a91285eec5f0530f5a3fd18a53228c72434f4c248769</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-02 05:23:36	<u>0x3023c4883105293c17aa9f851f9dc6fc224bf5346832cc4da701ce6b13b116c7</u>	+ 1 NFT Voucher	✓
20	2023-09-02 05:21:24	<u>0x1e43c4c6b487a8305e294737240caea93bc46263f660c379a304fa45f8a08128</u>	+ 1 Voucher	✓
21	2023-09-01 14:14:15	<u>0x4c0b51e9ad82f43ee06a1a58fc6b8a6cb93db4e9f6976bcf65485e87b47391b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 03:48:33	<u>0x6577aad8b5ed14c4050d8caf25c1688b2a00923313a45ba21d0c801fd58a4950</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 07:29:44	<u>0x6f9faebcb62ec353efa2bd5f3765289ae4ac5debfa88e7f3dd79ab3119489fd5</u>	+ 1 NFTVoucher	✓
24	2023-08-14 17:30:44	<u>0x0f78c156271c89f82a0b6e8c1743a5177e0d5d49783511f06b2688cc0a2b188b</u>	+ 1 Voucher	✓
25	2023-08-12 01:08:55	<u>0x795f1a83870b723393718cf63ad3acbf1bb15fb1874b1b4f285f6c4b9e5a6b3e</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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