

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d278616262e262a29a9a87762bc0396991459f5</u>
TOTAL RECEIVED	19.749513583760911928 MATIC
	7.33 USD
TOTAL SEND	19.740143703761376059 MATIC
	7.32 USD

Token	Balance
MATIC	0.009369879999537912 MATIC 0.00 USD
Matic Token	0.009369879999537912 MATIC 0.00 USD
Wrapped Ether	0.20999999999999992 WETH 551.94 USD
Wild Goat Coin	200.000000 WGC
\$ bHEXPool.xyz	938.000000000000000000 l.xyz
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.934905711999999944 MOI
BizAutoPolygon	17.247127760000001473 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 23:17:00	<u>0xd9283df0c2794ad9ca8c</u> <u>c5cac28e8e876108532824</u> <u>bdcaa292ce592b0f03dced</u>	+ 19.749513583760911 928 MATIC  36.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 02:43:27	<u>0x82ad802fb2b907a66c3d</u> <u>e328bc0b9f1ecb169c1435</u> <u>0a93df437a5c021ef523ec</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:40:31	<u>0xe0a871d39614995106b2</u> <u>5323659e5a32795862d676</u> <u>c4c4706468b1d0c6f7cefc</u>	+ 3 reward	✓
3	2024-09-28 01:48:31	<u>0xa442198cf7d8d058e0ca</u> <u>c52093ad5fc4daead43874</u> <u>e4c31f91b099d09c82e397</u>	+ 3 d	✓
4	2024-09-16 22:26:30	<u>0x4bbfb2af9e545eaf0bec</u> <u>10e4781ab2a8a3ef3673d4</u> <u>ca54e416b65ce2174b1a52</u>	+ 5.0000000000000000 00 MEGA	✓
5	2024-06-27 23:31:37	<u>0xd010aa390becfb7e4ce7</u> <u>748e1491359a40cece1eca</u> <u>b9bd6001bf7b86d34e0f9d</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-06-17 15:24:21	<u>0x1907527c7f6e2758f421</u> <u>2315aa15783839febb71f9</u> <u>bd2728943f3484583e508d</u>	+ 0.1234999999999999 99 pZCX	✓
7	2024-06-15 20:12:06	<u>0x93c3e0b6b164c1fe7678</u> <u>cc46fddee3d7cacdace2a6</u> <u>69ad2865cbb8886afab00e</u>	+ 200.000000 WGC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-26 04:36:50	<u>0xb126f604c17bb678de70cfc6e3fa3c32e13ef894be60013ff4c8158de4f05c79</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-11 00:11:05	<u>0xd2cbeaa54a07b549c88cd8e401f030800f777c3d7b8d8be14142cbfd30a4b0f4</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-11 00:11:05	<u>0x152526a8eca54d1f72d56f7c1832b687a62eaa3b22ef1bed05dd2c3f32d5d8aa</u>	+ 500 op Code	✓
11	2024-03-11 00:09:09	<u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-03-09 03:51:19	<u>0x8198c19bd83d686ecc3da9e4ad1a40eff909220fa9a44dc4ef1a831960e3c7c4</u>	+ 2.000000 wards	✓
13	2024-02-25 18:56:40	<u>0xfdeae7bdbfa59bd151695566e5532ca689050cf3287627fec5955c54984e33b0</u>	+ 5,000 \$USDT ð;LÐ•IÐæ-·lootusd t.com	✓
14	2024-02-25 18:43:40	<u>0x3d86ad6b4f04d847369fcbd0d2f6a16dbe6edbfa7e656b1bc4abb856569627b0</u>	+ 500.000000 WGC	✓
15	2024-01-27 16:31:18	<u>0x27c29303406da4d2cf5c13fb2d9921f42c57aca976896a5e75feb8ec5a09c24a</u>	+ 0.2500000000000000 00 MDUS	✓
16	2024-01-20 09:44:02	<u>0xfc00a929319c9caf1bfe984a661e31b2aca712ea8a8e94aec231bf3f8e12b455</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd</u> <u>569603d97c164f347934ef</u> <u>1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
18	2023-05-12 06:55:29	<u>0xb14e7c9757e22a67d0aa</u> <u>55f4ff33b51d2c432c5da4</u> <u>463103b0e7dcd8e6357ed6</u>	+ 938.00000000000000 0000 ool.tech	✓
19	2023-05-09 13:52:58	<u>0x8d8fdeacf4e483049ff6</u> <u>14da751c15744bcb8516a7</u> <u>0a7dbe57d1eddbea748352</u>	+ 938.00000000000000 0000 l.xyz	✓
20	2022-11-11 21:26:44	<u>0x7f96c6530172a094e0dd</u> <u>b89a6cfcee1c207630924a</u> <u>76a947f2573852dd1bc221</u>	+ 1.00000000 \$ Free Claim and Play	✓
21	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e</u> <u>2138a922f932eee6d197e7</u> <u>c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
22	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d</u> <u>3bff3fafd521b478db5f13</u> <u>1d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
23	2022-09-13 06:53:27	<u>0xb9b1c5ea7ec81422c35d</u> <u>7c32f2140423cb581f41b5</u> <u>81103c0e7e811833a88486</u>	+ 1.6668879999999999 25 DPC	✓
24	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d</u> <u>9f9dddd2f5117604eb28be</u> <u>ba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-06-18 09:11:49	<u>0x2abd9eeb26713ca73633</u> <u>60c23a3cf04aceae24d9b1</u> <u>db172d5d51e573bcf132db</u>	+ 3.9349057119999999 44 MOI	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-15 04:43:35	<u>0xd930b748fe0e06b90cd7</u> <u>2247727b75b9f938b141c6</u> <u>55fdd4038282fe51ce511d</u>	+ 2.0420264480000001 05 BizAutoPolygon	✓
27	2022-05-01 07:05:28	<u>0x83ebad32a7915e135618</u> <u>8c25d391201a4b63df5b16</u> <u>155981a81efcb6745d7663</u>	+ 6.8692856869999996 41 PCRM	✓
28	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-04-09 00:21:29	<u>0x7c3ae5cee72573a8a5cf</u> <u>0bc7b5545e1c19cd5b2a03</u> <u>7b54b7c466561935fd14b7</u>	+ 6.69704457 WHOZCOIN	✓
30	2022-04-08 23:01:27	<u>0x6a2a9cb743f6ccabab05</u> <u>093353898c9430d6ff1e0d</u> <u>d68ff7d9de4c89fbc676cf</u>	+ 0.0119185000000000 00 ECKN	✓
31	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07</u> <u>c8b7c6dee83dff52e5ec9c</u> <u>8ea7eb01822ede3e420845</u>	+ 245.300000000000001 1369 GMT	✓
32	2022-04-02 12:47:17	<u>0x861ad7118e90ef1b4f29</u> <u>0b4cb3f4e66d7cae441f62</u> <u>5c5f3ad7482454bb777794</u>	+ 17.2471277600000001 473 BIZAP.IO	✓
33	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d</u> <u>348c283a46389e71bc5fbc</u> <u>fc2b6853769f0412e2f76d</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
34	2022-03-19 14:14:59	<u>0x7410a1cddb0d41cc4cf7</u> <u>cd10d20fe39e0bbcaa567a</u> <u>2a3cfbcdb8ab9ecc72c79e</u>	+ 23.8271862200000001 526 PBUP	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d610528676a693eb7bf141a472c3d5ed6a649aab4a69be</u>	+ 10.0000000000000000 000 STEP.N.me	✓
36	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15579d333c15b9b3ba20ed12575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
37	2022-02-02 07:33:56	<u>0xa0b077434a0efee3ccbb0fe87afdde21ac2a8d9a52f69226b3d3600ac3bc36ba</u>	+ 999.00000000000000 0000 GGREEN	✓
38	2021-12-25 14:05:19	<u>0x918fa73d510e175189d249a030a96d602191791ed6dbb1cc8ed5e49b2b952492</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
39	2021-12-16 16:10:36	<u>0xeb159bf90a0dce5f4b663ef045bbc9d2a865e6a15e8b215e1d7f58c4b47d273c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
40	2021-12-16 16:10:30	<u>0xacc7e69f9ee1756715fb ed278c80100f8e0dee17b76dfa69e4137bde4dcfd0f9</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
41	2021-12-16 16:10:24	<u>0x6d19a034586e03eb5d52707e65a0c3083bb4b4c24414e49edf120a11f0ece28f</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
42	2021-11-06 21:11:31	<u>0x5027c24f48df3ebf43777f0e41e45e28b85d81f36edc8b2bc8e40118d604b0a0</u>	+ 0.2099999999999999 92 WETH  953.71 USD	✓
43	2021-11-05 23:17:00	<u>0xd9283df0c2794ad9ca8cc5cac28e8e876108532824bdcaa292ce592b0f03dced</u>	+ 19.749513583760911 928 MATIC  36.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:25:29	<u>0xce2847c8f1cec091a6909c7ae5ecd1fd7d9244e3313e2f23a1f9a2fc75a1e733</u>	+ 1 NFT	✓
2	2024-03-19 22:27:38	<u>0x8a5ebbc1c4aabc12690d5edf3e9f4c0a864a7a8482266f48de68a54e6922ac0</u>	+ 1 Claim rewards on StakingETH.org	✓
3	2024-03-18 01:32:06	<u>0x7eef80708536c8ac911173fcf25d7528f220d19b614f1e01786e686050a147cb</u>	+ 1 USDT	✓
4	2024-03-15 21:21:08	<u>0xd786297241598a83badbee40109c3983abec428da3a59d63233c9769dcaf9a96</u>	+ 1 usdwin.co	✓
5	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓
6	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓
7	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓
8	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓
9	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓
11	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓
12	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓
13	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓
14	2024-03-09 03:51:19	<u>0xb69cbe1b502945a66bc8e252650210c4d5854fea1e85b7f9fc1b50d6617d7080</u>	+ 1 Airdrop	✓
15	2024-03-03 22:50:11	<u>0xcaa3c6d392e234d2703b02d79f50e8092eabfc4668afaa15b36b1591b56dd2</u>	+ 1 USDT	✓
16	2024-01-14 09:06:48	<u>0xdbf59420d4c62c8915cc2bb8df81420f381574abc4da6c96e1972bdd8c63710</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 22:58:45	<u>0x51c1429a3fe00655b49c813dfa1860be74d14a8cb9a414be32048062c94f715b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 21:53:58	<u>0xdf0f890852fd5031fb03dd4fbbd1e4bd17740a4ac18093c0d44b18019a514a5d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 18:28:33	<u>0x2abcb12657ed23fee7f558a34b3c4418d7f999475c3e855d88c65bffe3311d16</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 11:28:52	<u>0x1a56a76200229edd68500be93886af9328e2ff4e78d00c5cd5e7906ea2d0a508</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 13:20:18	<u>0x373df1a01fc600cd2a31346ad1694203c0e3b8142b67a25232138f7c143ec2f7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-11 13:31:58	<u>0x0b7e7fe3c6624741db62c22dafcc087990280d31e1799e524deaa4fb954a39dd</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-11 11:35:23	<u>0xc121cd78012482959d78c2b4016e682ad191c30b32ae1e24f367d2a0979afa16</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-10 10:39:50	<u>0x0dd09541fe18dd683418a70220f4f8b80e65113a7c2d03a6321e95e0268b49ae</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-25 23:12:25	<u>0xcd77400242e17e2e3affe8955288c5793b40308c0e358dd4d9912dd61983b69</u>	+ 1 VWIN	✓
26	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
27	2023-10-03 03:34:55	<u>0x6e07daa4b981554258e43fe699395373a891b4f02d3c7f1a5e287225c6928dd6</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 18:53:16	<u>0x6e511a785431614ae20242fbd69e9b62ac06f80445f2a514df4253b58b87b03d</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:32:42	<u>0xc69c7cfd6bb692bfd329227f6a4f13c86c224eee951074ec7a9dc73d68d7a372</u>	+ 1 LIDO NFT	✓
30	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970dc328dcbe4d8ac394180498f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
31	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓
32	2023-09-16 13:40:27	<u>0x043117baf1ad529b32dc533d1dc74fad9cae73066fbe7efb16ae2c83e9a55b52</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-04 15:57:54	<u>0x502d4a488734fa67ef00c57652025591a867d33df6650f439029a780e5998bc5</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 23:11:09	<u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u>	+ 1 Voucher	✓
35	2023-08-26 12:25:14	<u>0x532951d6dd9a9edeb4ba421fd4982432bb0de3b20cfe5e44510d9f472b142ec7</u>	+ 1 NFTVoucher	✓
36	2023-08-12 12:21:01	<u>0x0302ee37eb9c9dacb40f5371df3e8287a4dd498c3b7d7c2fbf9f53af6d435d66</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a</u> <u>07e2433d0ea2b27fe08b83</u> <u>c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓
38	2023-06-12 20:06:34	<u>0xbcf15dee129bff0fd531</u> <u>f746dc126e45155198f141</u> <u>491ed025962368efaccde5</u>	+ 1 OPTIMISM	✓

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