

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80f862b64ed7b3ee42776f5f5a57a54c137391a7</u>
TOTAL RECEIVED	3.557402567922877790 MATIC
	1.33 USD
TOTAL SEND	3.557402566477952721 MATIC
	1.33 USD

Token	Balance
MATIC	0.000000001444925278 MATIC
	0.00 USD
Wild Goat Coin	300.000000 WGC
X Token Bitget (Bitkeep)	50.000000000000000000 XBG
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Harukochi Dao	1.000000000000000000 HD
GAGA FUND	0.200000000000000011 GAGA
PolyDoge	1,200,000.000000000000000000 PolyDoge
MONOPAY	51.000000000000000000 MPC
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
DSLA (PoS)	5.000000000000000000 DSLA


Token	Balance
NIKITA Token	6.000000000000000000 NIKITA
Arcana \$XAR Drop	0 XAR
! ! \$100,000 SHIB	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
\$100,000 BONE #01	N/A Shiba Inu
Base Staking	N/A NFTNotify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT Airdrop Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 12:27:56	<u>0x661eafff54d834c04cf9</u> <u>d47652243cca026ca17339</u> <u>671d3ba346fcf4dc3ac692</u>	- 0.0813303338109999 94 MATIC  0.04 USD	✓
2	2023-08-19 12:27:56	<u>0x661eafff54d834c04cf9</u> <u>d47652243cca026ca17339</u> <u>671d3ba346fcf4dc3ac692</u>	- 0.0008232378641550 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-19 12:27:56	<u>0x661eaffff54d834c04cf9 d47652243cca026ca17339 671d3ba346fcf4dc3ac692</u>	- 0.0011003583245340 00 MATIC  0.00 USD	✓
4	2023-08-19 12:26:06	<u>0xc9fa669b2a5c3b93a65a ae0eb62ac24ad6b73f3b02 dfc464cadf74453ca046bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-19 12:26:06	<u>0xc9fa669b2a5c3b93a65a ae0eb62ac24ad6b73f3b02 dfc464cadf74453ca046bd</u>	- 0.0031978148341524 46 MATIC  0.00 USD	✓
6	2023-08-19 12:26:06	<u>0xc9fa669b2a5c3b93a65a ae0eb62ac24ad6b73f3b02 dfc464cadf74453ca046bd</u>	- 0.0042242418592332 76 MATIC  0.00 USD	✓
7	2023-08-19 12:24:36	<u>0x93c98955d7f006ecf1eb 6299edea0b96620aba2b02 12f892b06e74113f2f01a6</u>	+ 0.0906759881379999 99 MATIC  0.05 USD	✓
8	2022-08-27 13:29:51	<u>0xb931d79bd4cd3a4a898a 49468bad8fe9447d96762c d72963d960cf1d67899ae9</u>	- 3.0633233363819383 22 MATIC  2.43 USD	✓
9	2022-08-27 13:29:51	<u>0xb931d79bd4cd3a4a898a 49468bad8fe9447d96762c d72963d960cf1d67899ae9</u>	- 0.0006300000177030 00 MATIC  0.00 USD	✓
10	2022-08-27 13:29:51	<u>0xb931d79bd4cd3a4a898a 49468bad8fe9447d96762c d72963d960cf1d67899ae9</u>	- 0.0000000000605430 00 MATIC  0.00 USD	✓
11	2022-07-19 18:57:01	<u>0xa61c852a2543861068cb 27640f720c4dcce965ec37 504effa9cf4c2750ca2e86</u>	- 0.0144756748680630 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-19 18:57:01	<u>0xa61c852a2543861068cb</u> <u>27640f720c4dcce965ec37</u> <u>504effa9cf4c2750ca2e86</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2022-07-19 18:57:01	<u>0xa61c852a2543861068cb</u> <u>27640f720c4dcce965ec37</u> <u>504effa9cf4c2750ca2e86</u>	- 0.0000003648708420 00 MATIC  0.00 USD	✓
14	2022-07-07 08:45:12	<u>0x98b12c2dcbc78290aef8</u> <u>23b0b04c643a6eafccbc0c</u> <u>2fdfeddbbeb482684c5ecb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-07 08:45:12	<u>0x98b12c2dcbc78290aef8</u> <u>23b0b04c643a6eafccbc0c</u> <u>2fdfeddbbeb482684c5ecb</u>	- 0.0178531540950000 00 MATIC  0.00 USD	✓
16	2022-07-07 08:45:12	<u>0x98b12c2dcbc78290aef8</u> <u>23b0b04c643a6eafccbc0c</u> <u>2fdfeddbbeb482684c5ecb</u>	- 0.00000000000086740 80 MATIC  0.00 USD	✓
17	2022-07-07 08:17:56	<u>0x7ddf08e72f53bb3cabf</u> <u>d7b863999532a5ee7cda29</u> <u>4a059842507fc5677a6a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-07 08:17:56	<u>0x7ddf08e72f53bb3cabf</u> <u>d7b863999532a5ee7cda29</u> <u>4a059842507fc5677a6a8c</u>	- 0.0599363336900000 03 MATIC  0.03 USD	✓
19	2022-07-07 08:17:56	<u>0x7ddf08e72f53bb3cabf</u> <u>d7b863999532a5ee7cda29</u> <u>4a059842507fc5677a6a8c</u>	- 0.0000000000298586 85 MATIC  0.00 USD	✓
20	2022-07-07 08:16:54	<u>0x446ca10810a3e6aa5ae0</u> <u>dd99c74c31b329a4590999</u> <u>7b4218887a482db5f9d390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
21	2022-07-07 08:16:54	<u>0x446ca10810a3e6aa5ae0</u> <u>dd99c74c31b329a4590999</u> <u>7b4218887a482db5f9d390</u>	- 0.0007486800000000 00 MATIC  0.00 USD	✓
22	2022-07-07 08:16:54	<u>0x446ca10810a3e6aa5ae0</u> <u>dd99c74c31b329a4590999</u> <u>7b4218887a482db5f9d390</u>	- 0.00000000000003743 40 MATIC  0.00 USD	✓
23	2022-07-03 16:19:23	<u>0x39b0cbe5af86dc387a27</u> <u>a39b30c1640f48e8c489d9</u> <u>ff0ac81936a13db98d7537</u>	+ 1.5396558292073059 26 MATIC  0.71 USD	✓
24	2022-06-27 06:16:37	<u>0x200937e2c8a2231bc614</u> <u>61bc2e9f67b0752208c9e2</u> <u>3d521e2267b0e2e8ee96fd</u>	- 0.1793374787647613 88 MATIC  0.09 USD	✓
25	2022-06-27 06:16:37	<u>0x200937e2c8a2231bc614</u> <u>61bc2e9f67b0752208c9e2</u> <u>3d521e2267b0e2e8ee96fd</u>	- 0.0006372348238620 00 MATIC  0.00 USD	✓
26	2022-06-27 06:16:37	<u>0x200937e2c8a2231bc614</u> <u>61bc2e9f67b0752208c9e2</u> <u>3d521e2267b0e2e8ee96fd</u>	- 0.0006763800734250 00 MATIC  0.00 USD	✓
27	2022-06-27 05:19:35	<u>0xcb7ad9096c70ddb263aa</u> <u>244101c8291ca24df4fe24</u> <u>2b64a992b6a4b6e6549978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-06-27 05:19:35	<u>0xcb7ad9096c70ddb263aa</u> <u>244101c8291ca24df4fe24</u> <u>2b64a992b6a4b6e6549978</u>	- 0.1284536366385697 07 MATIC  0.06 USD	✓
29	2022-06-27 05:19:35	<u>0xcb7ad9096c70ddb263aa</u> <u>244101c8291ca24df4fe24</u> <u>2b64a992b6a4b6e6549978</u>	- 0.0000243054612631 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-27 04:26:13	<u>0xc7080994140de83cd6b1432ed9e0ea09870b310271633bc62713a6e02d47996a</u>	+ 0.8270707505775718 45 MATIC  0.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 15:49:24	<u>0xf08de3790d43a5594f1868cd1fb16a5681b29c24ddf8cb6d4bf2c07dae12118</u>	+ 0.5999999999999999 78 MATIC  0.27 USD	✓
2	2022-07-02 22:27:07	<u>0x154e5d8b526202407bd6eb49fab0c8cf68be02926a6aa93f49e536514256e656</u>	+ 0.5000000000000000 00 MATIC  0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:46:41	<u>0x2e7dd7c5bf0e5a0f24e8c96e410b55e330a1350dec8fcc890bcb7f9e9781b49f</u>	+ 300.000000 WGC	✓
2	2024-03-26 04:29:13	<u>0xe5e8a2559ca3948d0cd7ca1bc4bd9ded249a80f64a334c660ff50a1e0d427e2b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 23:59:17	<u>0xf4199b8d5493057960df40b93a916259b80f19fc479c5b2c0b0a57db55ab405</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-01-28 13:47:34	<u>0x52ade6d6aa2f7c1551bd71545d58017fd334f09e3b73894325bd71758b33b8ec</u>	+ 41.579999999999998 295 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-22 13:03:06	<u>0x1859f2c3f8a7988ac3b05797d0b6ee32a22e4c823c05e85005971bba8ecd2ba4</u>	+ 7.0000000000000000 00 RON	✓
6	2023-09-22 09:48:37	<u>0x57541749ab972562fa0c0671f9e4b3021a5fcb73a8c4716b29a0ac252cbb374c</u>	+ 6.0000000000000000 00 NIKITA	✓
7	2023-07-27 03:57:22	<u>0x0253100b845e143f0fc0b6ac8e8cc3b1722914e751205562a6832ce577ae8334</u>	+ 50.0000000000000000 000 XBG	✓
8	2023-05-15 06:38:25	<u>0xd369c026cd4a56480426d61c80438d4b17b8b545fd0b1e92f270a637909af17a</u>	+ 0.2000000000000000 11 GAGA	✓
9	2023-03-03 19:53:41	<u>0x2e94e14833b3d8c0912d928801ebf623bbd24f7a789025a2a15d1570fe3674b2</u>	+ 6,800.000000000000 0000 POLD	✓
10	2022-08-23 02:34:04	<u>0x18c3f874701444db5f2720c3bdb751679eb4b12a6023e772db8aa52498d0b723</u>	+ 15.0000000000000000 000 MPC	✓
11	2022-08-22 06:58:18	<u>0xc07a2eef7f60b8851f83723674e31d8b86071d025c7c98bfc8fcb991fc33ffe6</u>	+ 22.0000000000000000 000 MPC	✓
12	2022-08-22 01:17:23	<u>0x60dba662062d0c4bc401ca78f970b92f312d752a2a0e86b9833129af2d198a3f</u>	+ 14.0000000000000000 000 MPC	✓
13	2022-06-27 05:19:35	<u>0xcb7ad9096c70ddb263aa244101c8291ca24df4fe242b64a992b6a4b6e6549978</u>	+ 1.0000000000000000 00 HD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-07 06:46:13	<u>0xc9adacbeb04f51efef3b977f5b6dbb0a1e287546848f32812c0379168f00f63a</u>	+ 5.0000000000000000 00 DSLA	✓
15	2022-05-31 13:34:46	<u>0x475902ee76c45798307b132d699f09c7edfd7c1d972d60c699e574bf394b0b8e</u>	+ 1,200,000.00000000 0000000000 PolyDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 12:26:06	<u>0xc9fa669b2a5c3b93a65aae0eb62ac24ad6b73f3b02dfc464cadf74453ca046bd</u>	- 1 XAR	✓
2	2022-06-09 12:46:21	<u>0xc56a99324db09165010d9dfc0d0af71929b5b55e95fad2146e4774acc8bdc78c</u>	+ 1 XAR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:36:21	<u>0x75ad723f53717097f4926119bd2eddcf9edd46d08c9c2e4007abbf9a5e9bbe73</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-10 17:36:21	<u>0x114f068e1f8fe87382e4065fa511c04bb02aaa222a15633832051c09538760b1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-11-06 10:05:42	<u>0x5c03471dc334379f46adbe0262e8d3d8b87b75b67494a50b76c9c66b192dd24b</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
4	2023-10-27 09:00:01	<u>0x97ccf09ce6bbf08c051e</u> <u>e857896aca14c1cac34651</u> <u>12e178b001be6ce77c3597</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-24 10:39:43	<u>0x2fb74fc9a11f1427dbf5</u> <u>04d8c8e1071bb325a42d2d</u> <u>e9e88490dd33ad7b6698ed</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-22 21:29:45	<u>0x032ce78586ce980014ff</u> <u>86df2fe3ee2bd381a24156</u> <u>09c62850c51a9004be29cc</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 15:13:26	<u>0x7eba04ab57762375891e</u> <u>59ab811d88161def8b7eec</u> <u>7447d028744a62856f5762</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-04 15:04:31	<u>0x1dd57825ba003affc287</u> <u>ef5b9a02e4e61f15a4b21e</u> <u>3038e603756b88e86e81fc</u>	+ 1 Shiba Inu	✓
9	2023-09-30 08:36:39	<u>0xf4cd23222bd8638e8520</u> <u>b651c144542965a610da4a</u> <u>f33f3bd8d47c0428f512dc</u>	+ 1 Shiba Inu	✓
10	2023-09-29 23:40:33	<u>0x4373a6ffc791a7625a09</u> <u>e8786933a734b7f08335a4</u> <u>295352ee081a9f73975719</u>	+ 1 Voucher	✓
11	2023-09-27 18:16:06	<u>0x2347653095f00957734f</u> <u>70576b58f47772ae3d412a</u> <u>246f6054ab1de22a5f09cf</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 17:05:07	<u>0xb820fd1aa7c2db3982b1</u> <u>bc89248cc76fa40833b283</u> <u>6de45999a0c00c06325ecd</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 19:03:16	<u>0x66f8df55ed0c490f208a4340c67a45af30da3cbbca56c91bb6d9ea835db9e27b</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 21:14:33	<u>0xc623d43d0dfa0ae01050d2b9854855b8a2103386a37263c8cef7d3faaadde3ec</u>	+ 1 NFT #515/1000	✓
15	2023-09-12 05:13:02	<u>0xd3e510dfee144317c4cf4a3da8446fec7775ec8bf87677a00fe2339e1631a92c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-11 20:54:15	<u>0x30c2c84cb396c611e0102ed2e8ac939c6023b6326d9f6628b564925ef235e5c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 16:24:53	<u>0x093d3002b706c14677e6e7ec8ef936e86facb1a9aada7381c468c0d4d30ec46f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 21:47:24	<u>0x33a8d60e6574c75121d14697acc367e0ba7863643cbe23e24793bc60ab2fa786</u>	+ 1 NFT Voucher	✓
19	2023-09-08 16:42:51	<u>0xef162377de8923460fac5dddf793b3541627511bdc8af128979f4c487712b486</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-07 22:22:47	<u>0x5afbb1f84567ebd2e2db4e947f06a3b13769b7f9e7a531e34592cac5f361ea2d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-07 01:14:01	<u>0x4c3e715157cc6466d6808db98057c7369c5b4b6c166addf3f58f61bc90cf6a37</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 00:18:06	<u>0x786352311e5ea6249470cfbeb1ec61a25c51c13cc5ef5f1427a7293d838b6439</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-05 17:55:18	<u>0x74442af38248f930b9b13594c79e736e8481e11c8ab9a8ca90d3864d62e1067c</u>	+ 1 NFT Voucher	✓
24	2023-08-29 20:51:30	<u>0xce9f29ebfd5db89ed966cfc0ae7179898110051d4f761a08767a05fdd0f4ac9a</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 17:30:26	<u>0x5e86b87f20c372e8523dbefd513932be50f05f99afdc0c81523ef119579e9d43</u>	+ 1 claim.circlest.org	✓
26	2023-08-26 22:22:04	<u>0xc37b6d49cb4e0643c2d7b9fab48346349929187686500eab8f48cb01a59e1ac2</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 00:11:33	<u>0x058753dc690e88f9eb8e5e123ead5e79db68fc1a14b72820a7e190c7430e19b8</u>	+ 1 NFT Voucher	✓
28	2023-08-12 09:21:25	<u>0x903d934941d448c4431973cd9fce11be4066eeb78be8428a4c789f78506eaccf</u>	+ 1 NFT Notify	✓
29	2023-08-10 06:05:04	<u>0x53519747bf92503f1f99a3ccb29d224db21eefc5e4d4378a8cd1689c9cb5dd3e</u>	+ 1 NFT Voucher	✓

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