

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 23:43 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8be4be803e6dc652299658cc2c78b24cf13a3e64</u>
TOTAL RECEIVED	1.043907506278830333 MATIC
	0.38 USD
TOTAL SEND	0.962883156383076866 MATIC
	0.35 USD







Token	Balance
MATIC	0.081024349895753509 MATIC 0.03 USD
OpenBiSea Token	0.052327528466175000 OBS
Wild Goat Coin	400.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Navigator	500.324081706 NTTC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward

Token	Balance
Wild Goat Coin	500.000000 WGC
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
∅	N/A ethevents.co
	N/A Visit website claim SHIB
KEY - Power of B	N/A KEY
-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-19 01:45:07	<u>0xda0c5eb04678a4c8c069</u> <u>00ab321be0d5e6cda90469</u> <u>a739314cac041b66896dd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-19 01:45:07	<u>0xda0c5eb04678a4c8c069</u> <u>00ab321be0d5e6cda90469</u> <u>a739314cac041b66896dd3</u>	- 0.0017424851327109 12 MATIC  0.00 USD	✓
3	2022-08-19 01:45:07	<u>0xda0c5eb04678a4c8c069</u> <u>00ab321be0d5e6cda90469</u> <u>a739314cac041b66896dd3</u>	- 0.0000092712503660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-21 15:11:20	<u>0x303e1918da948e66d450</u> <u>0419455ad328b14f65535e</u> <u>229bd765a16d968696f89a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-21 15:11:20	<u>0x303e1918da948e66d450</u> <u>0419455ad328b14f65535e</u> <u>229bd765a16d968696f89a</u>	- 0.008956384000000000 00 MATIC  0.01 USD	✓
6	2021-11-21 15:10:00	<u>0xdfb0a06010a10b886c3a</u> <u>ee34f1c959c069676bc93e</u> <u>bc86b08f439b265cb3ea6f</u>	- 0.900000000000000000 22 MATIC  1.43 USD	✓
7	2021-11-21 15:10:00	<u>0xdfb0a06010a10b886c3a</u> <u>ee34f1c959c069676bc93e</u> <u>bc86b08f439b265cb3ea6f</u>	- 0.021451266000000000 00 MATIC  0.03 USD	✓
8	2021-11-20 20:35:15	<u>0x63fd1cd5cb465321c7a1</u> <u>f9783cbacdd1620a1f12c1</u> <u>412154e3a278da598016be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-20 20:35:15	<u>0x63fd1cd5cb465321c7a1</u> <u>f9783cbacdd1620a1f12c1</u> <u>412154e3a278da598016be</u>	- 0.025497934000000000 00 MATIC  0.04 USD	✓
10	2021-11-14 23:50:42	<u>0xdebddf3e1bf57dd0c46d</u> <u>6f8f3afdcb8b5d374c9f09</u> <u>488335426f924b8a8b1b00</u>	+ 0.289999999999999999 80 MATIC  0.50 USD	✓
11	2021-11-01 19:15:24	<u>0xa0e4ee7730eafed07035</u> <u>b52099919718818ab5e5b0</u> <u>a15dfa2da006f6be5e3be0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-01 19:15:24	<u>0xa0e4ee7730eafed07035</u> <u>b52099919718818ab5e5b0</u> <u>a15dfa2da006f6be5e3be0</u>	- 0.001666304000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-28 18:07:51	<u>0x5e6fbb2ef95f83f9c6b04ba183e016a604679ae7d4ea98efe59679170178807e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-28 18:07:51	<u>0x5e6fbb2ef95f83f9c6b04ba183e016a604679ae7d4ea98efe59679170178807e</u>	- 0.0005595120000000 00 MATIC  0.00 USD	✓
15	2021-08-13 11:40:17	<u>0x2e45107f4da42c225ea21cdd2a2e475457a6cb0243c6138d8ad4e55b0573386a</u>	+ 0.0029747999748000 00 MATIC  0.00 USD	✓
16	2021-08-13 11:40:17	<u>0x2e45107f4da42c225ea21cdd2a2e475457a6cb0243c6138d8ad4e55b0573386a</u>	- 0.0029747999748000 00 MATIC  0.00 USD	✓
17	2021-08-13 11:40:17	<u>0x2e45107f4da42c225ea21cdd2a2e475457a6cb0243c6138d8ad4e55b0573386a</u>	- 0.0000252000252000 00 MATIC  0.00 USD	✓
18	2021-08-11 13:50:58	<u>0xee84b814d8672a8e5f383ab1b3270cb8944a8f6bc62258dbc585ea7bd1da5a81</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-11 13:16:52	<u>0x3df7125c84a446a7e312162d29d99ed05b7b3f339a15b088b97198b886794712</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-11 13:12:18	<u>0xba2433ec15a1cd78e684c9f995c7996f6c2ee2536f15bf037b0cca50e90c0b39</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-20 20:35:15	<u>0x63fd1cd5cb465321c7a1f9783cbacdd1620a1f12c1412154e3a278da598016be</u>	+ 0.7479327063040304 15 MATIC  1.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:39:25	<u>0x7f60de263e1b1503ab236e6ec2d1d4b95dcb7a7167f7c3feed0d32d8b4d6fdd0</u>	+ 3 d	✓
2	2024-06-13 23:41:18	<u>0x0efd706555a5b7af0795c89d195869eae6165d18e8ec8b8af3c5216ec234c5f7</u>	+ 400.000000 WGC	✓
3	2024-03-30 18:01:41	<u>0xcfc70e80af26f7b80884b4f2d61fb4a344719efc7ce919a470d589b7ae58de78</u>	+ 500.000000 WGC	✓
4	2024-03-28 22:24:03	<u>0x835b24313f7585557ef9393f9d44d9b253069b14bc5ca5799b1eef80517e291f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-26 00:44:34	<u>0x0e54b5c54ddfdbb10fd26ead97c338ad5f083e758ec4fa033890d056966f39c2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:15:27	<u>0x0323603d555b060c67dbc95357237542f1bca469469e1019ca336041483f2086</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
7	2024-01-25 02:55:19	<u>0x38ebb57d629792ebd1281a01a93d086983689ea69d639db499a5a0caabe5e07d</u>	+ 17.079999999999998 295 PIG	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 20:29:31	<u>0x20c122757f0996d2c10f fa5a8eedd5b71237aaaaff fefc586dd591c1ad632738</u>	+ 10,000,000,000,000 .0000000000 laim reward.	✓
9	2023-08-09 20:43:39	<u>0x5752dd414bbb0eeae117 f8f55f56ab53ef479e27b2 6dec2d92758fa94707113f</u>	+ 0.2000000000000000 11 SNAKE	✓
10	2023-08-09 20:40:59	<u>0xc57726518bdcc2b92f5b c63c203cfcdeb5694a28f 2982a784859fb9ede57364</u>	+ 0.1000000000000000 06 SNAKE	✓
11	2023-08-08 05:27:59	<u>0xa8d0fae7e84bc2156ca9 45300fc5c2a4fbdfc79ba4 1e611d9b7a4bc80ffb13ba</u>	+ 0.1000000000000000 06 SNAKE	✓
12	2023-07-25 13:27:33	<u>0xc9b624366bfc462026bd aa2191bd0ccf17763edc67 17a697f0bea4f7f463f3d1</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
13	2023-05-04 00:09:52	<u>0x2df19a789bbd8cbf0b12 b7bbddf3399b383063925 c44890f889dc39d2d1fef8</u>	+ 1.6162752411703886 77 MOM	✓
14	2022-11-30 07:12:08	<u>0xa98f32e7ba6191ef1490 1b26c23ba65952b342980e a928dbe165544f78ddde7e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-11-20 16:33:01	<u>0xb2809affb0434a1abeae 34fa103a264505c2c2f610 2db6dab05b5d17262b03b7</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-08-14 15:32:32	<u>0x52d6ca52992f0660398d e6c70df5e2111e71f53e46 f6e5fd4a811fea6438fcfd</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-06 09:44:58	<u>0xba64e22bbd7fd6ddd0877067b45e98a7315d3d2e5a7059db69fb7fa090a22b46</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-06 09:42:08	<u>0xfb3a850d3bd1ccb7a0f7ede896a84e9ea2030122d04013d29e02583ff4ca11a4</u>	+ 95,000.00000000 SWAPQ.org	✓
19	2022-04-25 22:23:50	<u>0x49a6f31f8f87365be89fc54bfd69f5f7cae9d5dff524e613bd32303ee4d51938</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-02-08 18:45:47	<u>0xacae35fe44199d63f73b07c0823775e19ec8113bc720750186d81df5b7395e42</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-01-14 10:44:29	<u>0x7dc37a62e87c3bf64cd5a1baf808a36ccd9a53f4e0e1895630f54aa3239934a5</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-13 21:04:23	<u>0x403735787c8df07e300751e66b3ed3882f0745050d7c680e908929519ead359c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-12-13 21:01:57	<u>0x19cb7f17ea1f8c6add2e053ff5a7d1c84f021e1303e4d33a48b592c114fe5a50</u>	+ 10.0000000000000000 000 WNT	✓
24	2021-11-21 15:10:00	<u>0xdfb0a06010a10b886c3aee34f1c959c069676bc93ebc86b08f439b265cb3ea6f</u>	+ 31,855.55996156991 3866697 SHIB	✓
25	2021-11-20 20:35:39	<u>0xa87269eff3c5130bc8201dc6d1cfcc5af0b416be968dabe11fcf3b17907212f0</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-20 20:35:15	<u>0x63fd1cd5cb465321c7a1</u> <u>f9783cbacdd1620a1f12c1</u> <u>412154e3a278da598016be</u>	- 350.00000000000000 0000 TORG	✓
27	2021-11-17 09:03:42	<u>0x7d6620e9a0d416092ef5</u> <u>22d6a25a06010c9bfa62b8</u> <u>b78be33e417a279f430a36</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-11-12 10:12:09	<u>0xb2d8bfc13a2ba4f91c9f</u> <u>c6b13018af0d9d0ef617ef</u> <u>5b23e7bf4679ade83bf6b3</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
29	2021-11-12 10:08:41	<u>0x1be2edf768fb95dab7e7</u> <u>117b96e6f25810282ab099</u> <u>568eefd7d58e1b6f5f1c14</u>	+ 0.0523275284661750 00 OBS	✓
30	2021-09-28 16:35:54	<u>0x486361288d3ca93cd409</u> <u>d58daa262281d3769e3010</u> <u>88c1cd13aaace8f513c944</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
31	2021-09-28 16:29:46	<u>0xa536e9176c512064ea6a</u> <u>a19d5d343b77e102a4c3ef</u> <u>3ab9e17181ce50094b5f5d</u>	+ 500.0000000000 NTTC	✓
32	2021-09-22 22:52:23	<u>0x2d4d0553d621ca65f6aa</u> <u>da772d9095425bc0fdbd6d</u> <u>cdb7d2ffa334b3cd046a98</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
33	2021-09-20 11:44:35	<u>0x412e9c4b7576272d4e69</u> <u>b31e926cefa4470b510fa0</u> <u>30fcebb239b010682a5162</u>	+ 350.00000000000000 0000 TORG	✓
34	2021-09-19 23:47:09	<u>0xb2344ee9a87c155084f3</u> <u>d218ab681f98033d54c024</u> <u>580c2e6e917ebbb3eaa406</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-19 23:44:15	<u>0x642653f3f296c37e6b37929e60f68089e99e168248af85f4aa421cf838da7777</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:19:16	<u>0xf9a0c5a9e36550a117ba0381e83b0d13f03fdf200ca03b37cf3ec21f3f220cb3</u>	+ 1 USDT	✓
2	2024-03-04 21:37:23	<u>0xc1c708473870eb0fc9aa70be9939c1e2914875269134a5dc2add0c43368bf582</u>	+ 1 USDT	✓
3	2024-02-26 22:37:40	<u>0x6d511e33893faedcb770627d17cf779d12a1f994398e066fdc9a6012f5b7980c</u>	+ 1 etherevent.co	✓
4	2024-01-31 21:37:37	<u>0x2a75b35791c1213bade039fb8a47a0c3930a2215ee771e99fa85a8e75323adc9</u>	+ 1 ethevents.co	✓
5	2024-01-08 00:04:35	<u>0xd047219d8ff5aa9ecbe7c291b080007b6415d981cb04eff45cb9d2d8f06bc887</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 22:39:39	<u>0xdc92f2802894ebf4b2f82f3d8f4277afeca263d86a66d0c480d53ab298857732</u>	+ 1 c2usdt.com	✓
7	2023-12-24 22:39:37	<u>0x6472ebb1a9bfd21370379e91710d2dfa6bdc913d98bda680dcfd6ad293939a27</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 18:05:11	<u>0xcf9951d4baff6bacd553c70c9daa47320b2ba5dcde75d7455884ada4be6d0173</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:39:36	<u>0x92fc63c674cb58ddcb369d234601b9219cb479850a696e4bb4052fb1620807e5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 15:01:54	<u>0xc1b41789ac7257228540d1bacf77a7aa154bcd58c77c24e57606ec51ef0de1e6</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-11 11:27:26	<u>0x94fd812c48b099b55be8fc9f4afb8ec8e6ab9181797a71a5565a7d4c747d8b68</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-27 08:26:20	<u>0x82f012f23f72873da54e78f10f42d416582e0eb20da53a38a7d3164dffcc449a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:13:41	<u>0x05fe5315742306cea2b96ba50fff3ae6f4f80a73f1b966d1431b3bf86999f033</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:11:33	<u>0x4113986cf60385686cd8c3e72f41ca6ae6a74111dad6aa243606ea260b8f176a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 14:34:00	<u>0xdf39ae2495ed7057c7670b8a45839724883ef6d5c18b0709dac9476947491865</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 08:44:53	<u>0x3b185d8047d42afa1ef5dd3bc4e3812d99b37ea0be14f327650e7a982e5d9eff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 18:13:22	<u>0xb94e705943c9cd62694d8bbeea9be91d6adb98aaacbed4ddb4aecc519eb7b2e2</u>	+ 1 Voucher	✓
18	2023-10-05 17:12:18	<u>0x9814d5b2dcf574f578eab9aac489fc9d1597aba15cc9fc1d7fe88d4de719002c</u>	+ 1 https://boneshibe.com/	✓
19	2023-09-08 01:09:36	<u>0xf503080f9787da509102c9f9abaf75f26abb983ca7bd237eac72a4860ac5075d</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-02 04:55:18	<u>0x722cca4b5fbf4faadc46525771f516cd9a4adaddf7ee4196b672accba18fd2ca</u>	+ 1 Voucher	✓
21	2023-08-29 11:56:45	<u>0xc739c75fd530bd66ed1350ad9d20ff4d284b6a41ee187fd0d1ccb20cb3f5009f</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-27 22:32:43	<u>0x122ea478f10727af5b6e25764d24bbaa39bbcef791a39b7b6b1b8d2bef9f2c59</u>	+ 1 claim.circleweekly.net	✓
23	2023-08-26 18:25:55	<u>0x893bbf7c26bffb560964acc21b20862765ad0314a7ae73634630002ba5683b4</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 17:08:07	<u>0x1d22cdc7c82bc9c12242e841044da303a82d6f3ec1e3c60e016b411e59894f68</u>	+ 1 NFTVoucher	✓
25	2023-08-14 17:37:43	<u>0xfeed7dfa559f460546bd3e0d4bd1c420ea74de582ea92ef320831284ad10f9fed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-12 00:59:19	<u>0x3410bd52e73d9b3e1395</u> <u>767a56ee610026229143e9</u> <u>3f5dc0e108580e4c74eccc</u>	+ 1 \$1000 of SHIB	✓
27	2023-04-13 11:42:48	<u>0xdc5177917a4376a31d7e</u> <u>13ff79a4e0d0824e5fb7ff</u> <u>a3e2bc36f2900aa9ff4b8b</u>	+ 1 KEY	✓

* USD values displayed at the time of transaction

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