

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:45 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x913c70c680972bb43876e28703dc1b16e2168c0e</u>
TOTAL RECEIVED	6,028.88479999999813735 MATIC
	2,201.14 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6,028.88479999999813735 MATIC 2,201.14 USD
Wrapped Ether	6.997357916100000352 WETH 18,312.08 USD
(PoS) Tether USD	19,915.610000 USDT 19,901.28 USD
Wild Goat Coin	200.000000 WGC
BLOK	4,581.225532710000152292 BLOK
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
Wild Goat Coin	500.000000 WGC
Gone Pepe	0.00000000 GONEPEPE

Token	Balance
DPEX	100.000000000000000000 DPEX
#Polygon Token Holder 1 POLYTHR	Reward
\$2000 USDC	N/A Voucher
🔗	N/A ethevents.co
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
6061	N/A 1
Nativepunk.com MintPass	N/A Nativepunk.com MintPass
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
receivegift.org	N/A Claim 1000 USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 19:37:23	<a href="#">0xf94298d98672fe5fa0d4 e6d7a908272f9069220e64 d60a7f4fcf9d0d8d36a896</a>	+ 1,705.743500000000 040018 MATIC  1,554.27 USD	✓
2	2023-11-12 12:02:24	<a href="#">0x1c195a2da1efd208166c 71652a49eb54dfbadda6f7 adb0f4a2286123836f1c31</a>	+ 2,795.341300000000 046566 MATIC  2,317.33 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-11-12 09:36:05	<u>0x40a5d6b983b61515dbb8</u> <u>1e52404b37286c5bef3e6b</u> <u>b23d48f4177decxcb2ab30</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-11-12 09:35:00	<u>0x169994fb9826f3bf9a41</u> <u>4338256012618047b72563</u> <u>1e3bf589fe707f171f0a97</u>	+ 1,527.7999999999999 954525 MATIC  1,268.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:45:27	<u>0x0740465942c7b8260004</u> <u>b4806aafd18244cc8b89c8</u> <u>2a2e44d4a11ade4133af75</u>	+ 3 d	✓
2	2024-09-15 21:41:35	<u>0x8654a2356a8780a2fd5e</u> <u>ae14fc8003a1f7cd75e061</u> <u>fc185119a873b8e9e8ac84</u>	+ 5.000000000000000000 00 MEGA	✓
3	2024-07-07 02:42:04	<u>0xb6b2a944a67cbfd29b0c</u> <u>2885877ae8dc50f7c9cb99</u> <u>0297eb24e286becea14555</u>	+ 995.0000000000000000 0000 PLAT	✓
4	2024-06-27 22:42:22	<u>0xf9a07cb19fa0ffb49023</u> <u>4d10d0477f69e8a856d98a</u> <u>176a49fc59f693da2dc1d5</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-15 19:43:12	<u>0xe1a6ecabd57b661b441a</u> <u>8c2b01ba21d1b9b48ab958</u> <u>5eb34b4741335f7d2015bd</u>	+ 200.000000 WGC	✓
6	2024-06-06 20:03:47	<u>0x6e895c6b831324318c36</u> <u>852c2859b0926ebe86cd7c</u> <u>c96b533856f0318572e1ed</u>	+ 0.011001900000000000 00 SMT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 20:22:00	<u>0x8a703054044e5d205008120a46bda40eda7324eafad27dbfc0188149e3a008ce</u>	+ 1 GFRP	✓
8	2024-03-25 22:48:03	<u>0xcebe3e3df9277f762e70f61552bf53a142df0440e13547b4e835b3f2fa60ad55</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-11 14:23:00	<u>0x067902999c4ef4dcf3bf78b606f2a72c623dc2e7bd2ffd36885fa721bdc35761</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-03-09 03:12:25	<u>0x51839dfd47ad333d7daca43220fd79980f3458187af1ff179634fb9895a03ec</u>	+ 2.000000 wards	✓
11	2024-03-05 03:40:35	<u>0xab9f95add212d46f9007a058d36bb7bac326bf0d39f3a71e6abc29cb15e75ea5</u>	+ 278.08999999999997 4989 PIG	✓
12	2024-02-21 00:10:17	<u>0x455d7100297199870904e4778c70a243c4090667804549ee526e0a079c6f4774</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-21 00:07:01	<u>0xb0fe19cafdc6f563115bfff971a9c1c8d63a6c55ac54ecbd6b78dd27441b8fecf</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
14	2024-02-16 14:03:50	<u>0xb4d1e0b8cdd088d7fe15e9b9f0a1ddb9ca9161d771263bef2ba36d17aea0b925</u>	+ 250.0 m \$USDT	✓
15	2024-02-05 02:42:37	<u>0x0c329d8b6f4aec3dc936e25e2419c1d005486599366e7080e0c261d56d41d803</u>	+ 250 airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 22:38:16	<u>0x3bb4a3cd0de00a2144c5a461d647f8ea91b9d98d6c</u> <u>fbf7a54f2c67626a186962</u>	+ 500.000000 WGC	✓
17	2024-01-30 20:02:14	<u>0x1a7d372468b01fc37fa5f5805a5c18b7d9a74a366b</u> <u>ae10ec9d9f35128e88bef2</u>	+ 0.1100190000000000 06 SMT	✓
18	2024-01-24 21:40:02	<u>0x6212e85bf7567921c264d72d62dea7f94f667e37ac</u> <u>a782a30da44b160ca85b6a</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
19	2024-01-22 22:03:46	<u>0x91a40b4f7086bbbb988d966930a17ca2c34d682979</u> <u>c09c3d68b82dc57b6628f3</u>	+ 0.0044335950000000 00 VOXEL	✓
20	2024-01-20 09:38:16	<u>0x4c32bc803fecf103a18b7fadd6acae35b7320a63f</u> <u>1205dbfc4b09375b8f6cd1</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
21	2024-01-11 15:02:24	<u>0xa0f05841364c3e8277b47a5d5e67a65c4fc08c5445</u> <u>a9d68290a046ce830a3e18</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
22	2023-12-27 21:04:29	<u>0x5e7ddc3c5b7c0cf2282bc794937faa215f02f1e643</u> <u>a79a6851aedd7301c060a5</u>	+ 1 Claim Reward	✓
23	2023-12-27 09:42:16	<u>0x52c20fa748cfbbf83ca2f404a7d843385428728d3d</u> <u>5ab3ed04dd8eb50cbee0ef</u>	+ 1 Claim Reward	✓
24	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735</u> <u>a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 02:04:01	<u>0x2092bb390349d6c26210755863cc00f200a05aba7ead0aafbdc57e5f66296b51</u>	+ 5,000.000000000000 000000 claim rewards.	✓
26	2023-11-14 12:06:11	<u>0x1704c1fbd894bb8d76d07bc7f50ed064f3a6f7d1935d4ca3a07c812b8f6e20e3</u>	+ 3,033 claim rewards	✓
27	2023-11-12 15:39:21	<u>0x8ba6c65260c6ed6add0583c040464cc4406655f8930adce8326da421d56c0edc</u>	+ 8,888.000000 RareTrx.xyz	✓
28	2023-11-12 12:03:22	<u>0xbb63aa7d2837c51dc13b3195053af788c4cca619d6f8b5be21855e316e729f74</u>	+ 4,581.225532710000 152292 BLOK	✓
29	2023-11-12 09:33:12	<u>0x327a1e992cc0cbcbcc87d6345f41132a90de8a5ea78b5383c56744560a93479b</u>	+ 19,900.610000 USDT  19,904.46 USD	✓
30	2023-11-12 09:30:54	<u>0x2fd9adcaab3fc2e24679b458d9a6865d65b4a1072a9559955a9896f9c938df91</u>	+ 6.8973579160999998 19 WETH  14,137.44 USD	✓
31	2023-11-12 09:27:52	<u>0x9df4ab6c2f689bb34639e756d70d8497086f3162085468174d3b61da2ae58584</u>	+ 0.1000000000000000 06 WETH  205.06 USD	✓
32	2023-11-12 09:21:00	<u>0x415362d16f87b6972254b0be6162dcaaeec0f76b8c404d718a268f5719e5dead</u>	+ 15.000000 USDT  15.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-10 07:09:53	<u>0x2b152a3df6a7e92b2aaf930702d559db2b17215aacb739f91a2610995c7123e1</u>	+ 1 POLYTHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:56:45	<u>0x08b4bc95550ce0b8872e275ebf156de1c6449f512032f431809981eae7c3861e</u>	+ 1 -airdrop.org	✓
2	2024-05-11 03:11:31	<u>0x6a44d7c674ab395dc116db3278727519dd5be2a83b0a08328d13b855a22e3742</u>	+ 1 1	✓
3	2024-03-19 22:25:50	<u>0x3e897f017c461a9f2bedb89c3eb07dd5cf95bbdb3bc44aa9b2cab5f7cd32f86a</u>	+ 1 Claim rewards on StakingETH.org	✓
4	2024-03-19 22:09:34	<u>0x9988d0c3130f7e8d0284fa6c6ecdea06787fc0680b4f209f2024c6bb703134fd</u>	+ 1 Claim rewards on getusdcoin.org	✓
5	2024-03-16 11:45:50	<u>0x5c71611067fc24821be6a97975293a261790636771ee0d2fe42de39448cb49f2</u>	+ 1 USDT	✓
6	2024-03-09 03:12:25	<u>0x6c935934c135aa9582017711b0e8bf44fb8cb10467b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓
7	2024-03-09 03:12:25	<u>0x6c935934c135aa9582017711b0e8bf44fb8cb10467b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 03:12:25	<u>0x6c935934c135aa958201</u> <u>7711b0e8bf44fb8cb10467</u> <u>b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓
9	2024-03-09 03:12:25	<u>0x6c935934c135aa958201</u> <u>7711b0e8bf44fb8cb10467</u> <u>b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓
10	2024-03-09 03:12:25	<u>0x6c935934c135aa958201</u> <u>7711b0e8bf44fb8cb10467</u> <u>b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓
11	2024-03-09 03:12:25	<u>0x6c935934c135aa958201</u> <u>7711b0e8bf44fb8cb10467</u> <u>b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓
12	2024-03-09 03:12:25	<u>0x6c935934c135aa958201</u> <u>7711b0e8bf44fb8cb10467</u> <u>b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓
13	2024-03-09 03:12:25	<u>0x6c935934c135aa958201</u> <u>7711b0e8bf44fb8cb10467</u> <u>b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓
14	2024-03-09 03:12:25	<u>0x6c935934c135aa958201</u> <u>7711b0e8bf44fb8cb10467</u> <u>b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓
15	2024-03-09 03:12:25	<u>0x6c935934c135aa958201</u> <u>7711b0e8bf44fb8cb10467</u> <u>b70c08fd761bed3d8a58d1</u>	+ 1 Airdrop	✓
16	2024-02-23 11:24:39	<u>0xbf129674423eb029792f</u> <u>77dd1e28e8f2e21dc85a82</u> <u>53df2177c955d57084f32b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-18 02:15:39	<u>0x31a06e3f6968daaa344b2c54bb87e6e300ae1f8dcc8ad0e9dbdae1a216d867fb</u>	+ 1 NFT	✓
18	2024-02-10 12:20:29	<u>0x9b6c7c58223cd64928d0e233e7b509282594db88df26590426e02649aa0e529e</u>	+ 1 NFT	✓
19	2024-02-03 10:21:00	<u>0x231f6e645f186437d061484285faac3578f1bf98c2ac2d28765ec9f8d6a33ebf</u>	+ 1 NFT	✓
20	2024-02-02 06:15:38	<u>0x45095342113d7062f3e488a67403ed9b05557daea374207203b459346d417ea9</u>	+ 1 ethevents.co	✓
21	2024-01-28 11:01:39	<u>0xb4949d0334bcf792f6e203041e06c30c9ca601a4f9232b4e093dfd8117038dcc</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-19 16:42:59	<u>0x50f5cb2a1d343fcc6cfdbc1c4e618cbc0dff4befc929d1bce6b9cc5bfb780f5f</u>	+ 1 ethevents.co	✓
23	2024-01-18 23:21:15	<u>0xccf417a3a294226be15d3d86428cfe234e4f44a664a5252741b4301f82a6a499</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-18 06:26:29	<u>0x2db1ff636ad871aee6b3bd45ae74921bc3ae80a86eb7b4a0673719e579f67593</u>	+ 1 daolama.fi NFT	✓
25	2023-12-15 20:52:13	<u>0xfeadd13ba6c71379dee9f40c3697d3b6c2fc1b03d6fbf6157343d00f3cbb393a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 00:22:25	<u>0x926e9e3effa54e32bbdc a5e60f6fb4e6790ccb160d 70ba577fe6355f8e770208</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 11:38:40	<u>0x43a1e751f32e10bbefa7 fbf01d52d1baef639d80f0 f756c9a78af1c5d6bb4d3e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 18:05:24	<u>0x397da9c3c2e610581423 84ad4eb597e36139637ff0 9383e4c41183863c44db08</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 05:29:57	<u>0x6c4377dea9d532dcd2bb 62c2818bdfd61fa391c8f5 e299686436d72c7a53564f</u>	+ 1 Claim 1000 USDC	✓
30	2023-12-09 00:33:05	<u>0xb533295a070409bc38f2 082b99030a1b0ebba34aac de5bf451f68a91080c9d5f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 08:40:29	<u>0x72da7a745c7b68ff458b ad73ad004b02624b969cad 20bc7967811ec56c033317</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 23:01:16	<u>0x094d859ad0c2bee187f7 e434f22692fa3e1d16c7d2 c5450eaae4d352daac6fe0</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-02 13:53:28	<u>0xf81b40c9266e0a9fcbd5 ac5ede697613ac63d7449f 49ada9e1f2081b789f7918</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 12:58:58	<u>0x861d1cde86fa0ef2496f b727dbff99aff75aeaddcc9 9de3f0f43e61a717500ef3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 05:53:39	<u>0xfc8a0b4e7d75d3d1bdd7d76cf131d47fccecb04683187a263f92efc062af10b5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 04:41:41	<u>0x121574eb3101c3088fcbbc4e3ceee931084a59c25132a891b57b3fd342a37ce7</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 10:27:48	<u>0xba5a44d5d89582f714328f9350e30e02c69d7d3f16eed23b53216baad4dcfcc3</u>	+ 1 1000 BLUR Reward	✓
38	2023-11-22 13:24:44	<u>0x9030e4478bdfefebef82ac9801c64440acc72a4e4f44098ab478e0823f8c906cd7</u>	+ 1 Official Authorize credential	✓
39	2023-11-20 12:19:33	<u>0x652a6887d0dfe4d551d075944f421d96119f20ed1d81bfefb85ca728187f6d30</u>	+ 1 Nativepunk.com MintPass	✓
40	2023-11-17 12:06:55	<u>0x5dd29f6303f6a068c0758535555960cf2bade5031f8048a78418e27daecee178</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-12 09:36:15	<u>0xd8ffa2dce13c625c818df8d754b315823f43dfd59fe834e9afae2a994f17fcb0</u>	+ 1 Voucher	✓
42	2023-11-12 08:59:14	<u>0xd6498139669ec60ec17bbb559823771f02690f740bd63fd734c18f63b621a95f</u>	+ 1 Voucher	✓
43	2023-11-11 19:34:47	<u>0x65c67bb852d9b683d5f071830bd3cdb77ffcc08b4b2415b74953568f958cfd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 19:23:57	<u>0xb237f9c7faa579dc195b</u> <u>85b5a934d867e458225ac7</u> <u>8292a165b83d8c35d50658</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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