

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96ee0a05e95977c80050ccc107a833d5b877ce45</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.001574100011018700 MATIC
	0.00 USD

Token	Balance
MATIC	0.068425899988981298 MATIC 0.02 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Wild Goat Coin	100.000000 WGC
XXPP.org	50,000.00000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	3.000000000000000000 DAI
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
	N/A Visit website claim SHIB
\$ETH	N/A 1ETH


* USD values displayed at the time of transaction

Token	Balance
0.05 WBTC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
''	N/A Reward at tether.ec
1000 DAI	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:33:07	<u>0x02c3aff00d240e5d0bb8</u> <u>1f9c3637d7e6891e38467a</u> <u>d824fb163b3c38fc2c320c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 14:33:07	<u>0x02c3aff00d240e5d0bb8</u> <u>1f9c3637d7e6891e38467a</u> <u>d824fb163b3c38fc2c320c</u>	- 0.0015741000054568 80 MATIC  0.00 USD	✓
3	2024-06-06 14:33:07	<u>0x02c3aff00d240e5d0bb8</u> <u>1f9c3637d7e6891e38467a</u> <u>d824fb163b3c38fc2c320c</u>	- 0.00000000000055618 20 MATIC  0.00 USD	✓
4	2022-10-14 17:30:31	<u>0x97235119f66ac4c67e3e</u> <u>799c83416de13252f25f74</u> <u>6f3b8302263b4d082b1fd6</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-10-05 03:50:36	<u>0xbddff0fcfac4d66a3400</u> <u>514e484f375dc22f5b3cd2</u> <u>59609f07ff8b09cd9d3ec0</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:33:07	<u>0x02c3aff00d240e5d0bb8</u> <u>1f9c3637d7e6891e38467a</u> <u>d824fb163b3c38fc2c320c</u>	- 0.00030600 WBTC  21.81 USD	✓
2	2024-04-03 21:42:48	<u>0xe257e92889b282b46c09</u> <u>e174e113c5437c5bc55428</u> <u>4cb62d9bb06d31780bee1f</u>	+ 100.000000 WGC	✓
3	2024-03-11 10:35:59	<u>0x80113758e1235dd1f691</u> <u>5437a911af2447df880c57</u> <u>14b400aa6e2d56ab12c172</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-11-29 16:43:54	<u>0x65822e39c3df32c3d973</u> <u>765e6a99a4d0e729f7298a</u> <u>ac676240825a4f17438cdf</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-10-16 20:24:39	<u>0x677c3aacc34cf46370f9</u> <u>aded9cc64777782833c074</u> <u>5ede963556d142c99ada0f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-09-20 05:01:20	<u>0x321d8d364f3f71d69633</u> <u>e50a967a25af5c7a282682</u> <u>283a39aa8a578781de43c7</u>	+ 2.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-25 09:12:44	<u>0x1bc6837dfcb11396af0721689902f2f00ffb739c5a8f45b683a5976b6478303c</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
8	2022-08-15 18:11:59	<u>0x1b2915f43f2860cc734e007ee09e538b13920a99df84d4faf07e725f9255e7f7</u>	+ 1.0000000000000000 00 DAI	✓
9	2022-08-15 18:08:16	<u>0xa3b6aae6d1c49c30c3b70d28c50be17b7f99820dbd8d87e987dd72aa3204c53a</u>	+ 0.00015300 WBTC  3.68 USD	✓
10	2022-07-22 06:59:22	<u>0xd3925c9918ea9b85ce53ecad8c7f1d514eee7a56122b873ee9d4709195b4aa21</u>	+ 0.00010200 WBTC  2.35 USD	✓
11	2022-07-22 06:56:06	<u>0x78499c2a5f171ba4af83b561665f635d1712cdfa3cf3b988c645624aa6c7f384</u>	+ 0.00005100 WBTC  1.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:34:07	<u>0xa6673f6d8db71a13ff8ac3b2d549bda2f898ad8049f4479cade1f260d69ba61a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-26 20:30:56	<u>0x5291c2275bb7d67a87fa332ce621074308aa8a677a6a8f8835acdc979b212b2e</u>	+ 1 etherevent.co	✓
3	2023-12-18 19:22:44	<u>0xb8380a671220d5136d959bd49478e0fcd955d823dd10cd8917d6abfd0b971754</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 13:15:12	<u>0xba228985e0254413a5cf63002fbd28b89b72aa7145b0d465cd2b8abbe1d073f1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 16:34:11	<u>0x4cda44de88a787e83f2eb88b2649c9137440ffc8ed18f0a0d3fb5e4262e2d5b9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 22:29:23	<u>0x04409010c7b61bc1c11a6189656c28c0a6e2363d803f912664d6e672fb24cd1d</u>	+ 1 eigenlayer	✓
7	2023-11-11 13:23:06	<u>0xa8a0b2f5ae8ca2dedf9e0eb7df51f08ea65ef5af6095479da5c99632d2b8cea4</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 15:08:07	<u>0x1a0bf51cf0c72b7f54cb2aab462ff07704466922fd3f7edb8e43ed9e42fe8be5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:56:39	<u>0xb98e188ef1f780dd32c76b48d33342785dd58fa63be3fe684715882ed191a0c4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 13:58:31	<u>0xbc6840fb4e667044e3a4ac995fe94df11ece11e521d7601ec47710edb35e3c6</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-07 10:49:07	<u>0xf02c3aaafdb41ae99fcf98befc1659506918018938e2372ba0a187b329657a9d</u>	+ 1 NFT Airdrop	✓
12	2023-09-07 04:44:06	<u>0x6d508c7dc689aeb55504e97798fd064c8818a8313d308fed77dbdbe82706d798</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 21:19:07	<u>0x7f98a5ed8d887ab8a24c077afe49cf6a05b06ed70a88bf982c542e567d8097d7</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-01 12:25:08	<u>0xb882e0dd0193fdf6a50ec3c42ce630cf6788085cbe49c5f3d219b910d14c67a9</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 19:00:17	<u>0x127b418949d682f0fbb4df4eae8f0a219c350d058f7c818f9af99245b390e0aa</u>	+ 1 NFT Airdrop Round	✓
16	2023-07-19 00:30:44	<u>0xe379fb00ab9e70021b5202e0a4666949ce736bd722b88698ec4111784169e452</u>	+ 1 1ETH	✓

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