

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98c21ebf3890e75462ecea6b22b2d2a527387b3d</u>
TOTAL RECEIVED	224.099999999999994316 MATIC
	85.85 USD
TOTAL SEND	223.168196083089981130 MATIC
	85.49 USD

Token	Balance
MATIC	0.931803916910023955 MATIC
	0.35 USD
Wrapped Ether	0.000000228305735071 WETH
	0.00 USD
Wild Goat Coin	300.000000 WGC
Yellow Duckies	890.00000000 DUCKIES
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Wild Goat Coin	500.000000 WGC
SMARTMALL TOKEN	0.011001900000000000 SMT
OBets.io	3,000,000.00000000 OBets.io
Miracleplay Token	10.000000000000000000 MPT
! shiba-claim.co	1,500.000000000000000000 ward




Token	Balance
PolyDoge	6,918,564,269.971862792968750000 PolyDoge
5000 BUSD	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Airdrop Round
! \$499,999 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
Â-	N/A etherevent.co
\$100,000 A BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-20 06:38:02	<u>0x246e34aa499e0fe7d2b1</u> <u>fd85060bd4fe60d1806f27</u> <u>5eb95dfe5c2fc7c1c556ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-20 06:38:02	<u>0x246e34aa499e0fe7d2b1</u> <u>fd85060bd4fe60d1806f27</u> <u>5eb95dfe5c2fc7c1c556ef</u>	- 0.009714690000000000 00 MATIC  0.01 USD	✓
3	2023-02-20 06:38:02	<u>0x246e34aa499e0fe7d2b1</u> <u>fd85060bd4fe60d1806f27</u> <u>5eb95dfe5c2fc7c1c556ef</u>	- 0.0483920188109464 65 MATIC  0.07 USD	✓
4	2023-02-20 06:29:24	<u>0x3a9495df29002c111377</u> <u>beaf971abd7010f5dded65</u> <u>9d5d7201fecba84faa4e01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-20 06:29:24	<u>0x3a9495df29002c111377</u> <u>beaf971abd7010f5dded65</u> <u>9d5d7201fecba84faa4e01</u>	- 0.0014127604570352 00 MATIC  0.00 USD	✓
6	2023-02-20 06:29:24	<u>0x3a9495df29002c111377</u> <u>beaf971abd7010f5dded65</u> <u>9d5d7201fecba84faa4e01</u>	- 0.0034834872860992 00 MATIC  0.00 USD	✓
7	2023-02-20 06:28:28	<u>0xff90f727d6b518702475</u> <u>c7802c3f1daf63a4ae5056</u> <u>136fb4ae5b634642e43660</u>	- 65.061734769677940 449 MATIC  97.02 USD	✓
8	2023-02-20 06:28:28	<u>0xff90f727d6b518702475</u> <u>c7802c3f1daf63a4ae5056</u> <u>136fb4ae5b634642e43660</u>	- 0.0041530200000000 00 MATIC  0.00 USD	✓
9	2023-02-20 06:28:28	<u>0xff90f727d6b518702475</u> <u>c7802c3f1daf63a4ae5056</u> <u>136fb4ae5b634642e43660</u>	- 0.0110401065358951 94 MATIC  0.01 USD	✓
10	2023-02-20 06:12:24	<u>0x83d4938b8239f0d4518a</u> <u>1c205f69361e9f28829db5</u> <u>ed67c20565d99bf04ae744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-20 06:12:24	<u>0x83d4938b8239f0d4518a</u> <u>1c205f69361e9f28829db5</u> <u>ed67c20565d99bf04ae744</u>	- 0.0036465521910925 52 MATIC  0.00 USD	✓
12	2023-02-20 06:12:24	<u>0x83d4938b8239f0d4518a</u> <u>1c205f69361e9f28829db5</u> <u>ed67c20565d99bf04ae744</u>	- 0.0126298056010434 00 MATIC  0.01 USD	✓
13	2022-05-25 05:21:47	<u>0xa41c7eaf1330a6c1e49e</u> <u>f15a5c1425337fd3640ac6</u> <u>095cdb18ffba57519d8f18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-25 05:21:47	<u>0xa41c7eaf1330a6c1e49e</u> <u>f15a5c1425337fd3640ac6</u> <u>095cdb18ffba57519d8f18</u>	- 0.0009297855239814 40 MATIC  0.00 USD	✓
15	2022-05-25 05:21:47	<u>0xa41c7eaf1330a6c1e49e</u> <u>f15a5c1425337fd3640ac6</u> <u>095cdb18ffba57519d8f18</u>	- 0.0000000020104793 58 MATIC  0.00 USD	✓
16	2022-05-25 05:15:45	<u>0x1fefc5a1bbd243e82040</u> <u>be1bba7aa1ff8e1689a14a</u> <u>5a6c77fa1ea9bc9b5f8cd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-25 05:15:45	<u>0x1fefc5a1bbd243e82040</u> <u>be1bba7aa1ff8e1689a14a</u> <u>5a6c77fa1ea9bc9b5f8cd6</u>	- 0.0053972585262003 78 MATIC  0.00 USD	✓
18	2022-05-25 05:15:45	<u>0x1fefc5a1bbd243e82040</u> <u>be1bba7aa1ff8e1689a14a</u> <u>5a6c77fa1ea9bc9b5f8cd6</u>	- 0.0000000097013559 42 MATIC  0.00 USD	✓
19	2022-05-25 05:15:27	<u>0x568ae7a39c7540312820</u> <u>50d5ace3fd296732039c8d</u> <u>d2d4916d3d98bc469da138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-25 05:15:27	<u>0x568ae7a39c7540312820</u> <u>50d5ace3fd296732039c8d</u> <u>d2d4916d3d98bc469da138</u>	- 0.0014646147622507 20 MATIC  0.00 USD	✓
21	2022-05-25 05:15:27	<u>0x568ae7a39c7540312820</u> <u>50d5ace3fd296732039c8d</u> <u>d2d4916d3d98bc469da138</u>	- 0.0000000028805072 00 MATIC  0.00 USD	✓
22	2022-05-17 13:15:38	<u>0xc6779fa3839134b1fce0</u> <u>ee6d49f5a19f8a6bb97feb</u> <u>b98c86b11fdc8df36655d1</u>	- 158.00000000000000 0000 MATIC  114.70 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-17 13:15:38	<u>0xc6779fa3839134b1fce0</u> <u>ee6d49f5a19f8a6bb97feb</u> <u>b98c86b11fdc8df36655d1</u>	- 0.0034095147662641 92 MATIC  0.00 USD	✓
24	2022-05-17 13:15:38	<u>0xc6779fa3839134b1fce0</u> <u>ee6d49f5a19f8a6bb97feb</u> <u>b98c86b11fdc8df36655d1</u>	- 0.0007876843588830 72 MATIC  0.00 USD	✓
25	2022-05-17 13:13:10	<u>0x5aab532b4082fd2dbfcf</u> <u>7e9c1ec1bcc1e1342530c0</u> <u>7a3216ecc4ddb3ed34ed8f</u>	+ 159.09999999999999 4316 MATIC  115.50 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-20 06:12:24	<u>0x83d4938b8239f0d4518a</u> <u>1c205f69361e9f28829db5</u> <u>ed67c20565d99bf04ae744</u>	+ 65.0000000000000000 000 MATIC  96.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:00:41	<u>0xec4df8f7857b4eaa58a7</u> <u>f2991d7e7ae6c5b37bf551</u> <u>6a39a9921da1f5c9e62d90</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-06-14 08:39:38	<u>0x799ea73844d24ba1eb1f</u> <u>c762a297b397e92e9489d0</u> <u>637857057f72f6d9997c76</u>	+ 300.000000 WGC	✓
3	2024-06-02 22:04:42	<u>0xa783072143962d3c470b</u> <u>c7cd5afd789e4108be186d</u> <u>884da7049c562909c46d86</u>	+ 100.00000000 AIAPE	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 10:23:34	<u>0x7ca4df064b9ce686eced</u> <u>09a25d5d0f4c414f7a7624</u> <u>4acccc07c1c4dea9188e30</u>	+ 384.91763027125375 6291 BUTCOIN	✓
5	2024-05-14 10:05:14	<u>0xdccfb4f646c5d5d72538</u> <u>339a9a84ea07c28795391c</u> <u>f99473c2bd46d65252bb92</u>	+ 8,560 UR TOKENS	✓
6	2024-04-11 10:06:52	<u>0xa7461bf7111115302040</u> <u>dd3530ed3fb9eaa18c1316</u> <u>ad074c9c3790afaff9beef</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-08 13:28:40	<u>0xfa9114c5d647d7ff0962</u> <u>134d41cb6cf00d0b1cb225</u> <u>db3ae1cce1daead542a4ec</u>	+ 82,750,473.8668069 8 MATICAT	✓
8	2024-03-25 22:47:33	<u>0x1baae490faed6a562ff5</u> <u>148fe3e8558c2cc2df9443</u> <u>abca0e2e516a953b41e791</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-24 21:42:08	<u>0xeedfa90b6e24d16d260d</u> <u>74536fb2a8fd6c4dd1b7f9</u> <u>01d41eb9b589929a185b19</u>	+ 500.000000 WGC	✓
10	2024-03-10 23:47:58	<u>0x33023335ea5f531d1e32</u> <u>132fcd8833148a5cfb8a46</u> <u>163552210668c7a24b0716</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-02-10 00:59:36	<u>0x02e5ed5a88629d0df866</u> <u>19da8ecd6b12cb817e063c</u> <u>880f074e650ba2d278466a</u>	+ 11,184.0000000000 0000000 Reaper	✓
12	2024-02-05 14:45:43	<u>0xf57d2129edb05b33ec56</u> <u>a9a109237015158d83170f</u> <u>e612a684b48cbf93163230</u>	+ 10.00000000000000 000 MPT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 08:02:20	<u>0x2b0ea546260fb982e055730259e04a6cde48ac8286f63c94ce6d77ff9b9758c0</u>	+ 61.3900000000000000 568 PIG	✓
14	2023-05-15 21:36:49	<u>0xc9171d4fe15570f664ed77965789cfc1c114acf1feb6cb35edddcbdd125f25</u>	+ 840.00000000 DUCKIES	✓
15	2023-05-15 21:27:39	<u>0xb7286e0f9eef01a645b73dbf8410cfab18d2fd78766d31ef908ea4fdf9e2f0c7</u>	+ 50.00000000 DUCKIES	✓
16	2023-02-20 06:38:02	<u>0x246e34aa499e0fe7d2b1fd85060bd4fe60d1806f275eb95dfe5c2fc7c1c556ef</u>	- 0.0572469999999999 99 WETH  97.07 USD	✓
17	2023-02-20 06:28:28	<u>0xff90f727d6b518702475c7802c3f1daf63a4ae5056136fb4ae5b634642e43660</u>	+ 0.0572472283057350 73 WETH  96.98 USD	✓
18	2023-02-20 06:12:24	<u>0x83d4938b8239f0d4518a1c205f69361e9f28829db5ed67c20565d99bf04ae744</u>	- 6,614,351,430.1135 94055175781250 PoLyDoge	✓
19	2022-12-06 20:10:31	<u>0x346b15be15c00d2524bb78f06b144472073ed80960fc06f25a9537f8089c888c</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-08-15 11:49:57	<u>0xc0c7dedf511854125fc383ed327f3bad06ffe949f6fe53c09715df2d9fdc6dc6</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-05-26 19:36:04	<u>0x98558a0ed643250828bbde778bbf2c36e0dbc6aec5530772efaa8272fd0fdee5</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-25 07:38:27	<u>0x8c2884debde04eea8abe</u> <u>190a86624575b6a1007b56</u> <u>f4d8ce59877cf0dcf89f73</u>	+ 220,000.0000000000 00000000 PKT	✓
23	2022-05-25 05:21:47	<u>0xa41c7eaf1330a6c1e49e</u> <u>f15a5c1425337fd3640ac6</u> <u>095cdb18ffba57519d8f18</u>	- 0.0500000000000000 03 WETH  97.20 USD	✓
24	2022-05-25 05:15:45	<u>0x1fefc5a1bbd243e82040</u> <u>be1bba7aa1ff8e1689a14a</u> <u>5a6c77fa1ea9bc9b5f8cd6</u>	+ 0.0500000000000000 03 WETH  97.20 USD	✓
25	2022-05-25 05:15:45	<u>0x1fefc5a1bbd243e82040</u> <u>be1bba7aa1ff8e1689a14a</u> <u>5a6c77fa1ea9bc9b5f8cd6</u>	- 11,820,849,630.047 594070434570312 PolyDoge	✓
26	2022-05-17 13:15:38	<u>0xc6779fa3839134b1fce0</u> <u>ee6d49f5a19f8a6bb97feb</u> <u>b98c86b11fdc8df36655d1</u>	+ 25,353,765,330.133 049011230468750 PolyDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:28:24	<u>0x375b4c5a25e20cad1d45</u> <u>37c5d56b5b0df355aac6ed</u> <u>6e0679a61be33d397b798e</u>	+ 1 -airdrop.org	✓
2	2024-02-19 22:12:18	<u>0x5cd48876afaf913b8d1a</u> <u>7b9d356dc10e97a90e145f</u> <u>abd872c19e47d969cb312a</u>	+ 1 etherevent.co	✓
3	2023-11-10 22:45:11	<u>0x119790a2418b67f4067e</u> <u>9a4cacd294733ef3774d87</u> <u>a1c677c8ea2c78b84c1b7d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-10 15:56:31	<u>0x212006ecda03b551438b</u> <u>f152b9d74f0a7d4624700e</u> <u>3f7bc0114bb39128f4c67f</u>	+ 1 Voucher	✓
5	2023-10-09 17:19:28	<u>0xa60d2a9a6d0b44d38adf</u> <u>3f79459bade41e85fadbb2</u> <u>0b2754ffb0ddd809e0fd54</u>	+ 1 Voucher	✓
6	2023-09-27 17:47:39	<u>0x38e121ae9aeb5da99ba4</u> <u>46841ea290ff94271e4385</u> <u>ffd351c2cff05c1f04b840</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 20:04:13	<u>0x4421ca49e3aace77ff8f</u> <u>3fec1b231a225c5960e8de</u> <u>857190508721af68302e83</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 15:35:25	<u>0xaba9d6550c84c9f9ae3a</u> <u>f120fa578b6b19be4571be</u> <u>7e8a50522ee8a3f498ae67</u>	+ 1 Voucher	✓
9	2023-09-07 03:03:01	<u>0x9753737c9bc7e2506ee8</u> <u>23ffaafc6f57ca0ec1bf27</u> <u>5bfe086014803da08914b8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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