

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa41d8d95695aa026574fd5b73e54b2680add725a</u>
TOTAL RECEIVED	423.910106040000016492 MATIC
	179.31 USD
TOTAL SEND	0.838227275021705909 MATIC
	0.35 USD

Token	Balance
MATIC	423.071878764978293930 MATIC 178.95 USD
(PoS) Wrapped BTC	0.00968325 WBTC 635.95 USD
USD Coin (PoS)	5.116735 USDC 5.11 USD
Wild Goat Coin	200.000000 WGC
monadclaim.com	1 com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
# halving-btc.net	900,000,000 m your WBTC
eVow Coin	0.100000000000000006 EVOW
Wild Goat Coin	100.000000 WGC
SMARTMALL TOKEN	0.011001900000000000 SMT

Token	Balance
\$ USDCpool.tech	938.000000000000000000 ool.tech
	N/A Visit website claim SHIB
0.05 WBTC	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
' '	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
0.05 WBTC	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:32:15	<u>0x9499abd17c5f6ae15385</u> <u>13ce65dd85b17d2b3b8eb2</u> <u>f968808f4fc1ba81330f65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 15:32:15	<u>0x9499abd17c5f6ae15385</u> <u>13ce65dd85b17d2b3b8eb2</u> <u>f968808f4fc1ba81330f65</u>	- 0.0019165624298591 40 MATIC  0.00 USD	✓
3	2023-09-28 15:32:15	<u>0x9499abd17c5f6ae15385</u> <u>13ce65dd85b17d2b3b8eb2</u> <u>f968808f4fc1ba81330f65</u>	- 0.0025405575025876 20 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2023-04-26 01:29:23	<u>0x7126bdf01217c050d3034cfd00a03109ebe3eba0555a0348622305e67fcb1faa</u>	- 0.7500000000000000 00 MATIC  0.75 USD	✓
5	2023-04-26 01:29:23	<u>0x7126bdf01217c050d3034cfd00a03109ebe3eba0555a0348622305e67fcb1faa</u>	- 0.0067841400000000 00 MATIC  0.00 USD	✓
6	2023-04-26 01:29:23	<u>0x7126bdf01217c050d3034cfd00a03109ebe3eba0555a0348622305e67fcb1faa</u>	- 0.0769860150892591 19 MATIC  0.07 USD	✓
7	2023-03-26 03:20:39	<u>0xc157306428095f3e3d58465db32637e413e6971c1499f6a1c43ddba49b81cc5d</u>	+ 415.91010604000001 6492 MATIC  449.18 USD	✓
8	2023-03-26 03:14:25	<u>0xa54680c776fdf9b291e4deafb533517fa3186ac16207ad08a65e6b5134f0e001</u>	+ 8.0000000000000000 00 MATIC  8.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:38:15	<u>0xa32f4b1c1ccaeaea0b040ca9e4a798767e4bc3329940c2c789a5e10430dfd8d4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-15 20:30:54	<u>0x23ecf0700a25b5c32f2c6abc3dacc218f30d5a273bd3898ad27b87a0a1106d35</u>	+ 200.000000 WGC	✓
3	2024-05-31 15:26:16	<u>0xc29e53cb42b5a528b38eb9786f42cd5a51b006b91b62944d479917563c0f95d4</u>	+ 0.1000000000000000 06 EVOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 20:02:41	<u>0xf3b0030180f73e62fcd658277e2f7b26fb53f94305d3998838500c7f64141b01</u>	+ 0.0110019000000000 00 SMT	✓
5	2024-05-10 22:35:11	<u>0xa43ad6a19b882d974640b5a607d2ba505baa21b0c9c90c3ff473fa380fd1d806</u>	+ 1 com	✓
6	2024-04-20 22:18:24	<u>0x6571e2133b048ad28e558a5fa817a101bcca92a0fd02bd35be7856b43a7b03d</u>	+ 100,000 m your WBTC	✓
7	2024-04-03 19:24:08	<u>0xef74411c653fbf87fccfe8a93e58929449c050d501e0463e5278f599e857353e</u>	+ 100.000000 WGC	✓
8	2024-03-11 10:11:42	<u>0xf150fe53fe3fb6b792636575cd65f51cf7e3a16f3fd220cca27f21ac33591b71</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2023-11-01 07:28:12	<u>0x8a4b6171f04d8dbfffb62329c2f407a29c841eefe831c4063e52e52dfec76787</u>	+ 0.00089700 WBTC  30.90 USD	✓
10	2023-11-01 07:25:20	<u>0xda9c9fe9d599f14964c592ca4e70bc3bfe6562805188ebe4319e5ec9c9c64fc0</u>	+ 0.050005 USDC  0.05 USD	✓
11	2023-09-28 15:32:15	<u>0x9499abd17c5f6ae1538513ce65dd85b17d2b3b8eb2f968808f4fc1ba81330f65</u>	- 160.000000 USDC  160.04 USD	✓
12	2023-09-25 15:40:05	<u>0x3172e00b8aa9580b683d7bb9f36d6a7eb9fc26bc7345c6c2eac5f07214e24a11</u>	+ 0.00519385 WBTC  136.72 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2023-09-25 15:38:35	<u>0xc84abe95af3407ed5468</u> <u>0976fc0206ac5cc7b86a08</u> <u>7588ce1ef906f6ae649582</u>	+ 140.014225 USDC   140.01 USD	
14	2023-08-05 02:37:31	<u>0x2db784201371b8b7c18e</u> <u>bb4c7dd49e79cfbf6555bb</u> <u>ad1fc62846c03583d646e7</u>	+ 25.002500 USDC   24.99 USD	
15	2023-08-04 03:35:56	<u>0xa851af9b0affb62a2827</u> <u>3fa01a478c491bc24e9cb2</u> <u>c99897b05b71daa6e962b6</u>	+ 0.00186400 WBTC   54.43 USD	
16	2023-05-12 12:25:46	<u>0x929a0bb7149e55035a53</u> <u>17db42ab3829f71180b88b</u> <u>294438ed1d9998e39e248b</u>	+ 938.0000000000000000 0000 ool.tech 	
17	2023-04-26 01:29:37	<u>0x16d9c0a20925cd2870bc</u> <u>1cd83ef37e1d1c2ccd50c1</u> <u>b48b451f300288c4c13b74</u>	+ 0.00172840 WBTC   49.07 USD	
18	2023-04-26 01:29:37	<u>0x16d9c0a20925cd2870bc</u> <u>1cd83ef37e1d1c2ccd50c1</u> <u>b48b451f300288c4c13b74</u>	+ 0.050005 USDC   0.05 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426</u> <u>dff755261677208fce82e8</u> <u>56be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft 	
2	2023-12-18 19:20:00	<u>0x71ee6c0c89db829825c0</u> <u>362be941a0e4938f65193e</u> <u>24d49aa128fd13a26880a7</u>	+ 1 Reward at tether.ec 	

#	Date & time	Transaction Id	Amount	
3	2023-12-03 13:08:10	<u>0x582d05c8b622b6afcdc2dd30178978900a2887479ac010921e5a4df545fcab83</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 16:27:11	<u>0x2a3b8b3fda2261c149ac51b592f86d76f091f597c1ca7f9745c9ee958efb8362</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 22:24:55	<u>0xbe2490f2afb5db727298d73ab61780a881989cf3271e666265fab5b152146ed0</u>	+ 1 eigenlayer	✓
6	2023-11-11 13:21:42	<u>0xe94a9f47a0d32317b08bd771722a3860ed048489963f92e3367d997987550242</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-16 15:58:39	<u>0x853216c7bb26dc2a0b0e974cd4157053a5dc256d168b3cf4490ea2066bdef7dd</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-18 02:27:19	<u>0x6e00f575a8c2b25b3912c92c96ff7c67177da6377ef9e1ceebd86def6149dee</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
11	2023-09-07 10:50:03	<u>0x84d2ffc80a774eec172f67bdfe7370dba9f75d35700a807341facd572ebc84be</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-01 12:25:46	<u>0x120175e0d0e4fd536cef</u> <u>fb8438a70c9794c99ad608</u> <u>3c0e86541d70e2de4857d9</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-26 16:00:24	<u>0x5fac990112ee0cbdaa96</u> <u>2e550ae6258237038d2793</u> <u>a3331d1ff81b9c05c934a6</u>	+ 1 NFTVoucher	✓
14	2023-08-12 22:47:57	<u>0xf18f5885496fe8f9884c</u> <u>e7dac68b2480a59035d6a3</u> <u>71032848172f4d66c9b880</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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