

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa62cc796a1fc7e8f2af673220a1b8ac536319699</u>
TOTAL RECEIVED	4.028200000000000003 MATIC
	1.54 USD
TOTAL SEND	0.001762393054472820 MATIC
	0.00 USD

Token	Balance
MATIC	4.026437606945527214 MATIC
	1.54 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	1.107450000000000045 STG
! FYDE	41,475.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A NFTVoucher
5 ETH by Base	N/A Voucher



Token	Balance
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A Weekly Giveaways
Â-	N/A etherevent.co
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveways
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:23:18	<u>0xd4c373a57cc02f012647</u> <u>d2a6358aa5e25d113a6754</u> <u>8394edc8f5fc10cb072849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-19 09:23:18	<u>0xd4c373a57cc02f012647</u> <u>d2a6358aa5e25d113a6754</u> <u>8394edc8f5fc10cb072849</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2024-07-19 09:23:18	<u>0xd4c373a57cc02f012647</u> <u>d2a6358aa5e25d113a6754</u> <u>8394edc8f5fc10cb072849</u>	- 0.0000001930544728 20 MATIC  0.00 USD	✓
4	2023-07-07 09:58:02	<u>0xe8bd9bdd610d29e998ee</u> <u>ce4be4f2fa8b1e0844128a</u> <u>79e5f41ea830c2d5ec02cf</u>	+ 4.028200000000000000 03 MATIC  2.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:39:18	<u>0x31f0b11db52637274095</u> <u>041b167aa4d4ae89a52465</u> <u>99a16330fc1f61e1f60594</u>	+ 106,501.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-19 09:23:18	<u>0xd4c373a57cc02f012647</u> <u>d2a6358aa5e25d113a6754</u> <u>8394edc8f5fc10cb072849</u>	- 2.714400 USDC  2.71 USD	✓
3	2024-03-10 22:33:58	<u>0x661a6f6d2be6f0a06854</u> <u>485ea8cf5bed38f811a328</u> <u>94e6c0ac258d769c58b77c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-06-29 00:54:01	<u>0xe7beb64465625bffc77</u> <u>d594d80795ccdf5ac0120</u> <u>c6b36c560e87135555448d</u>	+ 1.1074500000000000 45 STG	✓
5	2023-06-27 13:45:33	<u>0xa5dd3338886ffea024cb</u> <u>fa1395a3ab724fc1db6516</u> <u>8c258ac86217a935f07ea5</u>	+ 2.714400 USDC  2.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:38:08	<u>0xe7f6367efe32b3677c3a</u> <u>1300c52dc5b76e4528097b</u> <u>c1798dfb1b37aa39b040f8</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-19 11:24:32	<u>0xfc863320536ba52e7649</u> <u>5db2bf96dc83b7531e07b7</u> <u>a1d5fb79976301f8bf5e70</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 09:24:24	<u>0x32f4947cb10e0d212c15e5af7f179d6b8b4029bac9cc68832d95842e7c7934bf</u>	+ 1 đỠŽ•	✓
4	2024-07-19 09:24:14	<u>0xf34efbcbbf2b61355b339cf25b91bda639bb0afd1635aa52aef29dac5be81be5</u>	+ 1 1ETH Airdrop at etherc.lat đỠŽ•	✓
5	2024-07-11 10:03:21	<u>0x38ce555baf43a74a3b0d0b2d93b71850614b8ad50e3579dd90041f5e9127317d</u>	+ 1 Airdrop at 10bnb.art đỠŽ•	✓
6	2024-07-11 10:03:09	<u>0x465e1afa1701f91dfdd97bdd62670357e1fae900693ddb6db3b580fab2ab4f4e</u>	+ 1 1ETH Reward at web3eth.icu đỠŽ•	✓
7	2024-03-28 17:14:28	<u>0x3a121cf565eaaf26b310cc5b462bcf91135e2480df4363722f1059fff1bb9cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 17:12:46	<u>0xe4a32600305f13b7e73d366398cc1ebfbbcc67947065620814fef3567b6175f5</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-23 17:24:44	<u>0x6525e7e4117f34a51394db8b6d0925ccb099cb38a906fde7686bf6de88d6f400</u>	+ 1 etherevent.co	✓
10	2024-01-04 21:50:42	<u>0x8a9378c5652b55bd842e38d5be61ce8b8f2bf5304491837f6abab51766329a09</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:10:52	<u>0x5d4a20219a811a68f7b834ad6134e934c593c5481df01a3454249c783bb3ae61</u>	+ 1 '	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2023-12-03 12:51:35	<u>0xc7da588803d272728cb768c863f87bb1145ccbcf05a682e24659256f1ce6eefa</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 22:10:43	<u>0x320d556982c87fd375631197b6f770e22c31617cd87581ed5f2e03e726702966</u>	+ 1 org	✓
14	2023-11-25 21:37:53	<u>0x0600e360b73a1f6b97fd9c811dccd4cf57dca434e12b5e08de839a88f0042a62</u>	+ 1 3000usdt.org	✓
15	2023-11-11 15:01:48	<u>0x6207d015681b16d4c6ae76959118c754961965a4a5d7d235b5874fd2792fc3c7</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-03 17:13:54	<u>0xf92e22d13e0ed36492faf440a91865ce55683d54c7c1ae6e27bf328c5d05f7ac</u>	+ 1 NFT AIRDROP	✓
17	2023-09-26 07:04:36	<u>0xecf9367b00e22cac1f3e23c6216428065b32482c84d3c56a3c30e4e835d7b8db</u>	+ 1 Shiba Inu	✓
18	2023-09-23 19:17:32	<u>0x0579571d95728f12c3b223c5542f1818f595f18d4639b0c3bcba1bb941aebc6</u>	+ 1 Voucher	✓
19	2023-09-22 00:23:38	<u>0x9b785dba71bb1e0af23cbbfbd887787d12ac8403359b72b6d5eb30148efc6f13</u>	+ 1 NFT Airdrop	✓
20	2023-09-22 00:15:34	<u>0xe8f13873683312605fac4a17cf8179e713b261bf5d56859f877bf76fdb5b8db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-22 00:15:16	<u>0xafeb9d78e379262706da22610e5eb1bbe3e2e0573ce9fc1f73f7bf6233701bf6</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-19 23:44:25	<u>0xe66eb46da3bc311e1833e759b620cff9843cd80693fa6eb39ead49660d61d979</u>	+ 1 Voucher	✓
23	2023-09-16 12:37:43	<u>0x1de6afb298eb7c7af8bb60c79dd02bd67982eb91c805e6bc317bff2803179087</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-14 23:11:14	<u>0xc0bd84a80bf12e3feb9983bb8baa903e137de0c813cffb7f3daa47f29ed3d06e</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-13 08:25:44	<u>0x7fc04f36c35b5d467a67fc47593d84a686599223da135fcb29dcb1e5d593a617</u>	+ 1 LIDO Drop	✓
26	2023-09-13 08:06:02	<u>0x72bbcd868efc088a52951fc8525dd2bc353cbe25cb0dc636b8096130b6664bfc</u>	+ 1 Uniswap giveaway	✓
27	2023-09-13 08:05:26	<u>0x3b9e5413a7f5a8cb6d237196cc93ca7979ec220c6e40a900f0079e130eb85d70</u>	+ 1 Base Chain Raffle	✓
28	2023-09-13 08:04:56	<u>0x0fe17cfccf12bba5830ebcd62ae52ce1dc32675b7da45e0873ffde27bf538b99</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-13 08:04:46	<u>0xf1fda1a5e802fea59df2f85031ae3db57ffad19b0a4f4c4464474c030c43f03</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 06:11:41	<u>0x0c1461d7c1d4132e4fec2b115f2c1f48719288a2edb1a880a631f8e840fcd3e6</u>	+ 1 NFT VOUCHER	✓
31	2023-09-12 00:57:46	<u>0xf447068e0c6c2e6f479b5d2f29a2639d0718b6728b626559ac41032a413f3849</u>	+ 1 NFT Voucher	✓
32	2023-09-09 02:39:56	<u>0xd73b08c3242935087af7984073bea5ca5867119a0ddfe4c142e813c633b18b2f</u>	+ 1 Uniswap giveaway	✓
33	2023-09-09 02:39:44	<u>0xabba28229c176780246609c30b5aba720209cf6342e6b97a836532fd9750c3d0</u>	+ 1 Base Chain Raffle	✓
34	2023-09-09 02:39:12	<u>0xc4115576b1a5879474db0e937fb5298856be54405c7d2fdca1fa22f44af00e0e</u>	+ 1 LIDO Drop	✓
35	2023-09-09 02:38:50	<u>0x736bd02983a06c38c2201ad8c0f9ac9ffefccfdd895ddd963aab73db233c0c0e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-09 02:38:30	<u>0xb57f5525b74ab924d5b3ed5aa6e7079b3651ec5819c54c2eb9e93bf38a0c882d</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-09 02:38:18	<u>0x3abec118db291c12561a8f61e00225a57caf400ed3a29ce8bd13fe9d942e36b4</u>	+ 1 NFT VOUCHER	✓
38	2023-09-08 06:11:05	<u>0x085ac685d70342da2ecb2952d02658b1e378d787829285e0ba4688fed2ec8562</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 06:10:49	<u>0xacf1401a66fbbacbf84228a041c68d78104787ba21d76ebd1255adda7c02960a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 06:10:15	<u>0x26ddbe0063066c91c44fcecbbd24d87dbbfcd7c735bec9610d1fc35ed76dff38</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-08 06:10:05	<u>0x77766f94720efcaea5796fde4a6de87ba930bab0c4d7eda2ad07be8f69ea849e</u>	+ 1 NFT VOUCHER	✓
42	2023-09-03 12:35:38	<u>0x315eeb2e7918de9be3ef7f406e6d268c1e5dfdf93dedb30d6cb5711dfef5209</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 12:21:38	<u>0xc8f7f09905363bb3f152b65f6039d28d444457ce2fdb3c53a0d9494d24ad0352</u>	+ 1 Base Chain Raffle	✓
44	2023-09-02 16:04:44	<u>0x4dbb1ce4a886248646070d96590effd1e7aaf3d8a124712921fc60b7f9112ba6</u>	+ 1 NFT Voucher	✓
45	2023-09-02 16:04:24	<u>0x8a5b6c7a5a886d6a666dc7834a86268e7a1cea05c83566f962b6adf5ef90b5a3</u>	+ 1 NFT Voucher	✓
46	2023-09-02 16:03:50	<u>0xd7e856e0335f1897a0f5ef0f7d36afd4589097cf31bc3e3b5ebbc7914218eed0</u>	+ 1 NFT Voucher	✓
47	2023-09-02 16:02:42	<u>0xe169aab694593dc76e5eb29c851916ca9733f79ada509ba9b1ae85ba9c4c7bc3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 16:02:28	<u>0xfaf7adad697633b42be099bc9d8a5f6ea51ae644d13b</u> <u>bbb99dc95dd617078b4f</u>	+ 1 NFT Voucher	✓
49	2023-08-30 22:19:55	<u>0xe418a30e5041130ea43fa112778281b4035bcd</u> <u>f737bc1d76aa4f00e65e76b600</u>	+ 1 Weekly Giveaways	✓
50	2023-08-30 05:27:01	<u>0xb5003d4c472d0e553ceb</u> <u>ec8c248628dbef2d2c7d66</u> <u>14b1e6869460ac24f09c2c</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 03:33:39	<u>0xc44bdac5c8b8c59b59ed</u> <u>3b37903bbb886c55616443</u> <u>d964f76d3b8dee259c025d</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 07:44:38	<u>0x8f63ebcfa9095c02e33d</u> <u>7b29b6c73eac330817a72a</u> <u>b269aa44dc889b903746f8</u>	+ 1 claim.circleweekly .net	✓
53	2023-08-28 07:13:14	<u>0x76c77c7b9e9ee2a92a30</u> <u>bc213092c261e6312460c5</u> <u>f6b768d1ad71cf7741149e</u>	+ 1 claim.circlest.net	✓
54	2023-08-27 05:03:47	<u>0x453c0eb703c2dee07dd8</u> <u>e1abb92424aeb259dc8478</u> <u>93ab6b97c867e3a8264805</u>	+ 1 claim.circlest.net	✓
55	2023-08-26 20:33:53	<u>0xb4d310b0dc644b7b088e</u> <u>81dae79a1bf69d4e7ab93f</u> <u>00dfdf76b9b9c7f02c4252</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-25 21:09:24	<u>0xcd8d53f73672542c6a99</u> <u>3cd228e920158ad7a510bb</u> <u>0a40d19a5503198dd5bbc4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 03:22:29	<u>0x16b7b978e5e60a59aac1</u> <u>9dea2df3a01e801451afa8</u> <u>08cfc361f395f6f75c6bb2</u>	+ 1 NFTVoucher	✓
58	2023-08-09 20:24:11	<u>0xfaba1d43e4ffd161be41</u> <u>bee7d8468ccde2e344452d</u> <u>c44a2404d8a56bdb00f98c</u>	+ 1 NFTVoucher	✓

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