

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0b99dbf6d277387dc45846707586b208c332b3c</u>
TOTAL RECEIVED	17.235914640026031464 MATIC
	6.47 USD
TOTAL SEND	17.234641631114786975 MATIC
	6.46 USD




Token	Balance
MATIC	0.001273008911244000 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.642389452331246114 STG
Daniel Arsham: 20 Years	1 DA20
Holograph x LayerZero	1 HLZ
How Far We've Come	0 HFWC1
No Place (Utopia)	1 NOPL
azure	0 AZR
Where Do We Go From Here?	1 WDWGF
1,000 USDT Reward	N/A .org

Token	Balance
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
∅	N/A Reward at usdt-nft.com
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 REWARDS	N/A 1000-usd.me
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A get-usd.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 10:27:57	<u>0xd7d7ba94219bb2e2a5f6554bb22e177fcabaaa7e77d6a462707e58cb312c36d7</u>	- 9.4233626666454615 16 MATIC  7.31 USD	✓
2	2023-07-13 10:27:57	<u>0xd7d7ba94219bb2e2a5f6554bb22e177fcabaaa7e77d6a462707e58cb312c36d7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-13 10:27:57	<u>0xd7d7ba94219bb2e2a5f6554bb22e177fcabaaa7e77d6a462707e58cb312c36d7</u>	- 0.0035435852304300 00 MATIC  0.00 USD	✓
4	2023-07-11 17:19:49	<u>0x29beda46d577e4b5430468fbb9208f25085e56f1e4fdee66bb2e0c98485ac51b</u>	- 4.1551998664342253 42 MATIC  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-11 17:19:49	<u>0x29beda46d577e4b5430468fbb9208f25085e56f1e4fdee66bb2e0c98485ac51b</u>	- 0.0122067600000000 01 MATIC  0.00 USD	✓
6	2023-07-11 17:19:49	<u>0x29beda46d577e4b5430468fbb9208f25085e56f1e4fdee66bb2e0c98485ac51b</u>	- 0.0454989087189734 13 MATIC  0.03 USD	✓
7	2023-07-11 16:16:45	<u>0x432ff6ac0316447051cfa3b791a31c737d5548f66c6722ee0135559c6376fccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-11 16:16:45	<u>0x432ff6ac0316447051cfa3b791a31c737d5548f66c6722ee0135559c6376fccf</u>	- 0.0085664797094563 46 MATIC  0.00 USD	✓
9	2023-07-11 16:16:45	<u>0x432ff6ac0316447051cfa3b791a31c737d5548f66c6722ee0135559c6376fccf</u>	- 0.0283787559803784 96 MATIC  0.02 USD	✓
10	2023-06-30 09:50:29	<u>0xe276517a47c0802e34a05921fa75d178aba4049cdbc39235eac1ad06b92d9208</u>	- 3.4212394008919693 18 MATIC  2.25 USD	✓
11	2023-06-30 09:50:29	<u>0xe276517a47c0802e34a05921fa75d178aba4049cdbc39235eac1ad06b92d9208</u>	- 0.0120016343666438 17 MATIC  0.00 USD	✓
12	2023-06-30 09:50:29	<u>0xe276517a47c0802e34a05921fa75d178aba4049cdbc39235eac1ad06b92d9208</u>	- 0.0635867938133641 29 MATIC  0.04 USD	✓
13	2023-06-30 09:03:36	<u>0x94a4fdd887d25dab094b9bf6a4c3faffbdb7a7e50714338087dd61d9329af77e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-30 09:03:36	<u>0x94a4fdd887d25dab094b9bf6a4c3faffbdb7a7e50714338087dd61d9329af77e</u>	- 0.0103123940827339 52 MATIC  0.00 USD	✓
15	2023-06-30 09:03:36	<u>0x94a4fdd887d25dab094b9bf6a4c3faffbdb7a7e50714338087dd61d9329af77e</u>	- 0.0501143852411507 98 MATIC  0.03 USD	✓
16	2023-06-30 08:31:02	<u>0x81833562ef004d5bb002a60f1179b19894211e8baae8d5f35c995949fcc7a0e</u>	+ 11.977050000000000 196 MATIC  7.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 17:19:49	<u>0x29beda46d577e4b5430468fbb9208f25085e56f1e4fdee66bb2e0c98485ac51b</u>	+ 3.0665355654571686 55 MATIC  2.27 USD	✓
2	2023-06-30 09:50:29	<u>0xe276517a47c0802e34a05921fa75d178aba4049cdbc39235eac1ad06b92d9208</u>	+ 2.1923290745688626 12 MATIC  1.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:38:39	<u>0x40483145adfd9bac1a34dd22a6bbbadff1422aaff61b0fe6a0c725bbaf9b7cc4</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
2	2023-09-30 09:10:06	<u>0x5073997acc9590208436ff4ab627861b5ef3a00feabde3d836a09de49cb3929</u>	+ 0.2343235932627891 76 STG	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 20:21:43	<u>0x59b40bb216a07948d379</u> <u>0e40099539f66c3480f621</u> <u>5d84b3ba7c05c288f8d76d</u>	+ 0.1848664980735540 70 STG	✓
4	2023-09-06 19:00:56	<u>0x273697dbc92a4a9921f3</u> <u>81bb6834e9a6ad41cbfc8c</u> <u>2edb21419801181cd6c448</u>	+ 0.2231993609949028 68 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 08:12:29	<u>0x02b5d8c59dbb719bd911</u> <u>d0386a92e13fd93078b87c</u> <u>850a89e18e646e5a67b7f3</u>	+ 1 NOPL	✓
2	2023-09-06 22:35:09	<u>0xf01f1f80afa013f00fad</u> <u>e5c8c5105fe703caf6d3ca</u> <u>1b7ea4f562d12b7e5679e2</u>	+ 1 DA20	✓
3	2023-09-06 08:30:42	<u>0xffd41080adb9ef6bb5f3</u> <u>2e9794cf62e19b3105b89e</u> <u>bf673e88797d445ba79511</u>	+ 1 HLZ	✓
4	2023-08-18 07:44:30	<u>0x83bae056ce44c3efc4ca</u> <u>a1a2172aacf17337923b0a</u> <u>077f94cff972d6e5c6b478</u>	+ 1 WDWGF	✓
5	2023-07-11 17:19:49	<u>0x29beda46d577e4b54304</u> <u>68fbb9208f25085e56f1e4</u> <u>fdee66bb2e0c98485ac51b</u>	- 1 AZR	✓
6	2023-07-11 16:16:45	<u>0x432ff6ac0316447051cf</u> <u>a3b791a31c737d5548f66c</u> <u>6722ee0135559c6376fccf</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-30 09:50:29	<u>0xe276517a47c0802e34a05921fa75d178aba4049cdb</u> <u>c39235eac1ad06b92d9208</u>	- 1 HFWC1	✓
8	2023-06-30 09:03:36	<u>0x94a4fdd887d25dab094b9bf6a4c3faffbdb7a7e507</u> <u>14338087dd61d9329af77e</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 04:21:27	<u>0x408798315d99be9cce6e5d10ac53179e2a001f7e81</u> <u>05164d40ba0f18956ab93c</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-15 04:15:47	<u>0x63e36c02e6e66c90d308c8d054636fe55a997bbcd3</u> <u>3d59e944275952419fe627</u>	+ 1 1000usdc.top	✓
3	2024-01-15 04:15:15	<u>0x6019af93307fe5b23e002230b916fabea29ebce9fb</u> <u>e76bdaebb371a5dc5f5db7</u>	+ 1 3000usdt.cc	✓
4	2023-12-23 22:25:27	<u>0xe5e92e0f69cfbaba02818ada80d1df89ad7403ca48</u> <u>9de9b646491f43ad536cc3</u>	+ 1 3000usdt.net	✓
5	2023-12-23 21:58:10	<u>0xf7d6feced76bcf6d076ff88a413571aff52b65fd8d</u> <u>975da4860c607e71bc6e0d</u>	+ 1 2000usdc.cc	✓
6	2023-12-06 11:28:56	<u>0x60d303686275b20450d330d9b0c7a0c3ffcaf3c747</u> <u>42f85c4da0c2c76ed25295</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 11:28:56	<u>0x7bf9c1f27c786de36760c5ab72b8cfbe9ce751f3fce68437b7dcf1a33892dd84</u>	+ 1 2000usdt.link	✓
8	2023-12-03 12:57:06	<u>0x17e19e7ae3cc1ae9e78178c6627160c45fb0ab375118052e0471070b51e5e0b1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 15:03:05	<u>0x4329ca41de161b90e7023b78f008c7dd4f83ce29f5e85453aadca916f77b8134</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-09 18:27:12	<u>0x79a12cf6e13dbe98333ae176848518265553d31479a8376256006515e1ef34cb</u>	+ 1 get-usd.xyz	✓
11	2023-11-09 18:27:04	<u>0x41d8505e6ff371eca65dd0844a32dfb4dd049f0a8a3dd10107b9635176a072ce</u>	+ 1 p1.org	✓
12	2023-10-10 10:05:31	<u>0x7dc49518eff0fa6d394ac69443644c7fbb67b3bd585d95aa8e6be3be0294fb8a</u>	+ 1 usdt-1000.xyz	✓
13	2023-10-10 10:05:07	<u>0xb9569cdbc39f69c11bad37b9b190ab0dab523f71c7e441f0801a6c6b9d63a624</u>	+ 1 com	✓
14	2023-10-05 23:14:39	<u>0xeb8f4d3f9272a014da18d2e06598910e551c6e830562f854cd80bb718d8781a4</u>	+ 1 NFT AIRDROP	✓
15	2023-10-04 17:23:45	<u>0xed05577ce2d3ae29fc5edc7da03501e36f9337442564c8f8e45710d8f0ac4508</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 17:14:52	<u>0x0965ee5a9fcedcd6bc5b25ec5a8857deea1d54c0b946f04cef9c5899fc13a5cb</u>	+ 1 NFT AIRDROP	✓
17	2023-09-30 09:08:42	<u>0x969678461311f00a9d493665154dad54816d6172620fcd9baf8f535e27e4f867</u>	+ 1 dropusdt.xyz	✓
18	2023-09-30 09:08:38	<u>0x0d0a6f968fc5315bff55605b679293448f5a287f48024bd2cdb512e2032501a2</u>	+ 1 ard.net	✓
19	2023-09-29 08:11:23	<u>0xc6fc938272ea62ae7a04ede74475e1f7748f7a08092af7b1c15db5031bf1f49e</u>	+ 1 ards.org	✓
20	2023-09-29 07:49:08	<u>0xac074300a354f80aacb36539e80e9fdc46918455ecfad9ba70bbf368f723c166</u>	+ 1 1000-usd.me	✓
21	2023-09-28 00:32:21	<u>0x572e56273bdda6efe4d17e985fdf41cfd349e61f68d4b59b7c9dee5693c7eb33</u>	+ 1 Shiba Inu	✓
22	2023-09-26 03:30:11	<u>0x8f595c1d2f5ca01d9c60384e0368bc1bb4c73c3a7938d3382a8c3c61fc77cd87</u>	+ 1 Shiba Inu	✓
23	2023-09-23 14:01:03	<u>0x0fd5611caa5afd26fb8dea36110f816412d407dc4bd3bf27c74c30e52a3447cd</u>	+ 1 drops-usdt.me	✓
24	2023-09-14 09:37:16	<u>0x163e93bfb5989e154bafd02ba7f245adb5471dbfc94c975e63634ecbdc4d3a8f</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 04:19:40	<u>0xea5427bbe648f39198bd</u> <u>a30057ef047b704abbd525</u> <u>d25c695a8497c06d518e92</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 07:28:42	<u>0x401c2a4d88e5c2af1ce9</u> <u>574bf7bc57f898bcc2687b</u> <u>fd3fa0b8cd486b3d00a891</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 20:53:33	<u>0x49fce1da8c02fc8ec2df</u> <u>4327702e63b42272627182</u> <u>b7b0a750f3d70b57b931b9</u>	+ 1 NFT Voucher	✓
28	2023-09-10 21:26:05	<u>0x76a8bff453ff6ecbeb37</u> <u>1d2cf95b1625288df7df48</u> <u>97c979b82b469e662418a7</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 14:00:32	<u>0x2ed0b9b0130cf35512ff</u> <u>4d017afcd632dd6d97b0ee</u> <u>5f44b707bf7961bb569d97</u>	+ 1 NFT Voucher	✓
30	2023-09-08 01:45:17	<u>0xbc22b0caf8879546e046</u> <u>323905194bbe227e6fae34</u> <u>c8f8c3455b740885267b90</u>	+ 1 Vouchers	✓
31	2023-09-07 14:09:59	<u>0x0cc18b26c7f34c419fb6</u> <u>9413195735044792cf2cee</u> <u>5ba767489afd97c4d28f33</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 14:07:47	<u>0xfe0ebefdd8c51c6d576a</u> <u>7bb0a967369cdb99519703</u> <u>d25c7ae51b2827f445e1f7</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 14:07:27	<u>0xf4aa80da5c2c4cf74aed</u> <u>38d9684d411a6ac24c4b8d</u> <u>e254e673c1ab0c337e51ff</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 12:52:18	<u>0x005e1a1414e2e4c0695542e5d75a6b448db6bbe7702992801a0345f8d0300bd0</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 12:34:31	<u>0xc8627fbf2c4b4cc171255ccee2c60cd33e0c2bb059ec1a72b17ba229e35c9a13</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-06 18:59:54	<u>0xcdedf42d099c3842d2a424f19e1fd68c08c3710f3a6cb6979bbb05923df64b0d</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-06 15:56:16	<u>0x9849968ae98db090bc2dc2daa377eb3bfbac0af310a1e05d8e0dfffd91965983e</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-06 15:12:50	<u>0xe36a49bb279218efa8b0a8877fe0d7e9e98c2e4019398776d56201d25ef2611d</u>	+ 1 NFT Voucher	✓
39	2023-09-06 07:53:13	<u>0xea36d38dd05374402339b0f012ce5203865b715e64483773ccf7afdbd0cd1a1a</u>	+ 1 get-usdt.xyz	✓
40	2023-09-05 01:28:56	<u>0x1c028a1ef6448c53174d0b2d385044af726cc1f1ca33f5384271b420d41c9812</u>	+ 1 VOUCHER	✓
41	2023-09-03 21:57:38	<u>0x09eb8d79c1747780c2335e788dd273c17bb0debb1bf581bb920722bc700eae7</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-03 16:24:40	<u>0x78409bdb6ffc8024cedf2c1d26cfdcec569f8aa36bd7c889f8f5b1e705ba7d7f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 14:50:28	<u>0xce61f4e4e36039fbaa39 be872ae1968ee1d17e1160 0068d9c68d08268b70ea8c</u>	+ 1 NFT Voucher	✓
44	2023-09-03 14:49:58	<u>0x3670d24e30d0fb2b67e9 8f11f26a75839518ff88d7 72ab975517ff2bf3b116d4</u>	+ 1 NFT Voucher	✓
45	2023-09-03 14:49:32	<u>0x0cbc1f76842f6ffaec55 7d215c6e31343101291205 26eb00c7dc7228df798851</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 14:49:12	<u>0x109393aa1d82de54c230 9fc28e98bc74e38ed2e26d fd43d843e5d1f2916f23a2</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 14:48:42	<u>0xe132a917e0ae9ce4e7a8 4e8cbb8eee609e823b890e b39bf6a62f7a4f2515e0c0</u>	+ 1 NFT Voucher	✓
48	2023-09-03 14:48:30	<u>0xb8ee9930a1d2c21c10f ebca8a10f9869ad5f695e3 f7469886ce38b34b43b49f</u>	+ 1 usdt-rewards.xyz	✓
49	2023-08-30 16:38:56	<u>0xda6c5d271a500853ed31 7d4ef78c5a543926f6ad29 3debb9093c721c934480</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-30 16:38:20	<u>0xea7fd65814f6b38471fe 150153c215a2d96283de9d 2d68bbbed3931636b170c86</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-27 01:21:10	<u>0x3cefa00e3224b56ae95d 52e62ac0cb35ebdce93373 c6d5af2a39d9231b79cf1e</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 04:27:20	<u>0x61718ad865d7e45c657f</u> <u>d714d846641ecf1076e790</u> <u>f1df1ad0ea9ea464c2d5d3</u>	+ 1 NFTVoucher	✓
53	2023-08-17 23:47:51	<u>0xdfbbcf3b2b0f21fe44c1</u> <u>7ab62be58044e2a6924d76</u> <u>e3a3284096e95dbf478a05</u>	+ 1 token-rewards.xyz	✓
54	2023-08-11 20:31:04	<u>0xb47f6735a248b56decf2</u> <u>5777913ac3aad81c9e7525</u> <u>824c1b023bd8e96fc62efd</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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