

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 14:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8a9c71a635266d113dae57d21f16b7764c8c380</u>
TOTAL RECEIVED	294.279144299999984469 MATIC
	109.29 USD
TOTAL SEND	291.244310904998144451 MATIC
	108.16 USD







Token	Balance
MATIC	3.034833395001857781 MATIC
	1.12 USD
Wild Goat Coin	400.000000 WGC
BLAST	10,000 op Code
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
XEN Crypto	167,515,494.804157286882400513 mXEN
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	1,000.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Graph Token (PoS)	N/A GRT

Token	Balance
ogelonlabs.com)	N/A gelonlabs.com
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
	N/A Reward at BoneWin.com
40,000,000 SFM	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BabyDoge	N/A Voucher
! \$30,000 SHIB	N/A GOLD
	N/A NFT Airdrop Voucher
\$1000 USDT Airdrop	N/A op1.org
5T BRISE	N/A NFT Voucher
	N/A Visit website claim SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:05:22	<u>0x4b3d3c399d8c21b434af</u> <u>3784873956719a49c0ab41</u> <u>a16b1f06d37db43b35e233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-26 18:05:22	<u>0x4b3d3c399d8c21b434af</u> <u>3784873956719a49c0ab41</u> <u>a16b1f06d37db43b35e233</u>	- 0.0015735300000000 00 MATIC  0.00 USD	✓
3	2024-04-26 18:05:22	<u>0x4b3d3c399d8c21b434af</u> <u>3784873956719a49c0ab41</u> <u>a16b1f06d37db43b35e233</u>	- 0.0027139364834915 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 19:29:20	<u>0x95bd788713a3738e84f50d0e44285a33483b525f9bee3b3b31b677bf16db105</u>	- 241.00000000000000 0000 MATIC  200.99 USD	✓
5	2024-01-08 19:29:20	<u>0x95bd788713a3738e84f50d0e44285a33483b525f9bee3b3b31b677bf16db105</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-08 19:29:20	<u>0x95bd788713a3738e84f50d0e44285a33483b525f9bee3b3b31b677bf16db105</u>	- 0.0019036405620960 00 MATIC  0.00 USD	✓
7	2024-01-08 19:26:48	<u>0xa4a0bb11af60576706c1ad87e4df91fe43dd2689e6df895977377f6158e73d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 19:26:48	<u>0xa4a0bb11af60576706c1ad87e4df91fe43dd2689e6df895977377f6158e73d6a</u>	- 0.0015759600000000 00 MATIC  0.00 USD	✓
9	2024-01-08 19:26:48	<u>0xa4a0bb11af60576706c1ad87e4df91fe43dd2689e6df895977377f6158e73d6a</u>	- 0.0021877079525548 00 MATIC  0.00 USD	✓
10	2024-01-08 19:23:54	<u>0xb8916943d4fcb1e6dce13f99f91a5f5f158e74063d1f51116eeb87dc7ba55340</u>	+ 244.04541817000000 4920 MATIC  203.53 USD	✓
11	2023-05-23 17:44:35	<u>0x80243b7fe9aee818ec62480746881888c91d524bcd4f118bf2ca862620a9647b</u>	- 25.178748839166541 273 MATIC  22.20 USD	✓
12	2023-05-23 17:44:35	<u>0x80243b7fe9aee818ec62480746881888c91d524bcd4f118bf2ca862620a9647b</u>	- 0.0005701798917570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-23 17:44:35	<u>0x80243b7fe9aee818ec62480746881888c91d524bcd4f118bf2ca862620a9647b</u>	- 0.0024409250332320 00 MATIC  0.00 USD	✓
14	2023-04-18 18:27:13	<u>0xa997dd6ff00a97836d7dcecf494da20f2fb34f3012c6327d3f3c72732ad58bc1</u>	- 10.0000000000000000 000 MATIC  11.62 USD	✓
15	2023-04-18 18:27:13	<u>0xa997dd6ff00a97836d7dcecf494da20f2fb34f3012c6327d3f3c72732ad58bc1</u>	- 0.0073153976681510 67 MATIC  0.00 USD	✓
16	2023-04-18 18:27:13	<u>0xa997dd6ff00a97836d7dcecf494da20f2fb34f3012c6327d3f3c72732ad58bc1</u>	- 0.0381845733318489 30 MATIC  0.04 USD	✓
17	2022-04-25 21:02:13	<u>0x6a1f2fd6ee61a69325250189d4509ea85c9635f096297e736b06718e6250827c</u>	- 15.0000000000000000 000 MATIC  20.02 USD	✓
18	2022-04-25 21:02:13	<u>0x6a1f2fd6ee61a69325250189d4509ea85c9635f096297e736b06718e6250827c</u>	- 0.0060182916916393 15 MATIC  0.00 USD	✓
19	2022-04-25 21:02:13	<u>0x6a1f2fd6ee61a69325250189d4509ea85c9635f096297e736b06718e6250827c</u>	- 0.0004479232168305 75 MATIC  0.00 USD	✓
20	2022-04-25 20:45:49	<u>0x0104cb97991fb5f37286c17141627bd82a2b6e1108fc2830a81ee8e9a726c012</u>	+ 50.2337261300000000 865 MATIC  67.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:48:52	<u>0x1e0d99fd9656b02af8cd</u> <u>ef28cc54eb2bd97d6ebee9</u> <u>55aaa6b5e14e4d2db2b768</u>	+ 400.000000 WGC	✓
2	2024-04-26 18:07:56	<u>0xc48fba105ca58da5448b</u> <u>319855d4251d2f3f6e5015</u> <u>e8bdea908cb3fcf46997cd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-26 18:05:34	<u>0xa694ce178ec290091baa</u> <u>a53d2b9783702143587fee</u> <u>cee6ccd32ad66dc1acd90d</u>	- 180.40969970250006 3268 GRT	✓
4	2024-04-26 18:05:34	<u>0xa694ce178ec290091baa</u> <u>a53d2b9783702143587fee</u> <u>cee6ccd32ad66dc1acd90d</u>	- 1,022.321631647499 998508 GRT	✓
5	2024-04-20 23:26:52	<u>0xa73e8b8fdda5858c0105</u> <u>b2fe1683cdd81d64cbcad7</u> <u>7f8f3cdc977f31bd87c259</u>	+ 1 T	✓
6	2024-03-28 23:17:02	<u>0x4903649f732e278ce202</u> <u>50b81d575c501cceb0155c</u> <u>190ea31b0ea1c2be443ef9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-25 22:42:02	<u>0xdc5184b9039a73087f57</u> <u>145eacdec719a16acaf621</u> <u>a646e7680f7517f456eefe</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-24 17:49:51	<u>0xbbe98922f86c60c3f137</u> <u>72f29944e07110d1b7a564</u> <u>8e27a64b5c7cdf7641faa1</u>	+ 500.000000 WGC	✓
9	2024-03-23 21:10:34	<u>0xbc254af3831a44ce3105</u> <u>e0e73c7b1de996a24f4c56</u> <u>798fd2e28b4712dafa2e12</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 15:56:13	<u>0xb361034252377e48516b7e6c2d63b4c12a74d14ad662570c0872b63787ccd74f</u>	+ 97,200.0 gelonlabs.com	✓
11	2024-03-10 22:12:03	<u>0x63cc0c94b20d7bbeef0c1dc9d76968e780138fa2d432e04ef58e178cb8051ac3</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-10 20:06:31	<u>0xcc0a77e38b04d899a267b1501eae9cb67aa711109f62e041c21883edf063c638</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
13	2024-03-10 19:40:36	<u>0x0e43b55e599d0cc3bf43b87115a4e02670e4fdd4961a720fc8263c64fed4b217</u>	+ 500 op Code	✓
14	2024-03-10 19:14:17	<u>0x533e7c2bf66cbe6f5e209032191b5399a8a4b58fd58440445235daf4adf590e5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
15	2024-02-29 21:32:48	<u>0xb7af2ac40a16084160117bfd1e623c689ab578693c84ad6d7b793942dfcbf85</u>	+ 1 StakeEther.co	✓
16	2024-01-09 11:53:37	<u>0xb94624280364b6898d50f2d9ece0033033055b6ffe9d08f0e27f3eb8671324e3</u>	+ 1,202.731331349999 891245 GRT	✓
17	2024-01-08 19:26:48	<u>0xa4a0bb11af60576706c1ad87e4df91fe43dd2689e6df895977377f6158e73d6a</u>	- 1,202.731331349999 891245 GRT	✓
18	2024-01-08 19:15:36	<u>0x6fc16808eba7d7d62191a3fd7a5cbd30f92ed79b04de2cea0f28dc8a45df0bee</u>	+ 1,202.731331349999 891245 GRT	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-18 18:27:13	<u>0xa997dd6ff00a97836d7d</u> <u>cecf494da20f2fb34f3012</u> <u>c6327d3f3c72732ad58bc1</u>	+ 167,515,494.804157 286882400513 mXEN	✓
20	2022-04-26 19:31:34	<u>0xc8d0bbe74500fcf2bc89</u> <u>2e5be49805cd88c10e9fe9</u> <u>8555ca341cb4a2b5a73e97</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-04-25 21:02:13	<u>0x6a1f2fd6ee61a6932525</u> <u>0189d4509ea85c9635f096</u> <u>297e736b06718e6250827c</u>	+ 17,765,141.0749349 37059879303 ELON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:13:20	<u>0x441012c20b3b09c6d867</u> <u>8df20d01e65d8bb5ca1d40</u> <u>161789d67feada9ccf75e5</u>	+ 1 com	✓
2	2024-04-26 18:37:28	<u>0xcf54eacd433e18c88bd4</u> <u>a7ed61ffe9b73e22015c9d</u> <u>6ce1194117a9586cdd63ea</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-01 22:15:49	<u>0x2f86eaa24b573729deb0</u> <u>5ed696358aafe9cc053409</u> <u>ac5573e0aa8d4263b2b90e</u>	+ 1 ethevents.co	✓
4	2024-01-09 04:22:52	<u>0x06b23e79a2a745967357</u> <u>bb9a1e845cbfea27edc216</u> <u>bdd53ee8665b1d47569566</u>	+ 1 5000usdt.org	✓
5	2024-01-09 03:16:27	<u>0x3a46c29a4590e8b7884f</u> <u>8e1f379c286c131e339e45</u> <u>67249546757e48934debdb</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 19:35:14	<u>0xa497ba23b73f14213f354fc763c613883ceec41d4b2318dcbd10b694d6d2bee</u>	+ 1 ether.xyz	✓
7	2023-12-27 01:59:09	<u>0x1a68eb1e3d75121f807349868b76ba358a6a97f51829b42270a2c80562dfc5bb</u>	+ 1 2000usdc.cc	✓
8	2023-12-27 01:55:41	<u>0x8b171da689eae8310e3cfa2e267b62f8d4dc4c938aa2f6310aeb03fad9b1ca78</u>	+ 1 3000usdt.net	✓
9	2023-12-16 00:32:32	<u>0x5a42668a038aa65e829df5cf69a38574887f47997230411183914b9446d97e55</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-04 21:46:41	<u>0x5a100c5269b626ee2aa71baf2dbd5c3d688a0fa309bdd754cc7cdcd74be23c1b</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 13:02:16	<u>0xa8bad1b760fd35a1d4a05717210e99d44f3004c293625a11b90ac125fddb9b6f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 04:00:54	<u>0x7d34bb55aa4afc43e1a42a6b9c6a6c774ea599244e40e9c676c29c226fb8963c</u>	+ 1 Official Authorize credential	✓
13	2023-11-15 11:34:43	<u>0xfc4f380061c0ab6b80b3818f3bf4e7cd10794f89a0f4f6d8cb7ab67303c6147f</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-11 14:34:54	<u>0xa1c67b9ddee159f1801cb2199ac31139b4bdb2f5b1a8f97a0015850097cc1214</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-10 21:51:06	<u>0x29eca276b7093f49bdfc 4449be16ec6ec958430581 a8e73b8cef107ad340e7e7</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 14:02:37	<u>0x20f4358de4607e90a297 f0b01d449a7277b6b87e26 d1977047e93508bd972ee0</u>	+ 1 op1.org	✓
17	2023-11-06 09:08:05	<u>0x47f317ecf8615226e43c fbc391825441fbc95845e9 7f89a1abc30939bcb0d3d0</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-30 12:37:30	<u>0x8df99a89e056a2c7988d d9630bf4d8961c3ac5d73d fcd2204fac42ee7e5515cb</u>	+ 1 rop.net	✓
19	2023-10-30 12:37:20	<u>0xdff33007aa288b6a6f93 a8862706eb47a53cdf79cd fd9a40efd6f9bd9efab4cf</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 03:46:30	<u>0xee2e321bd78ca288ccf 8d40bfb2feb9c97562ab43f ae6dda8f4fb21bfe5c8591</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 06:48:35	<u>0xca4a00aa0d3abfbee5a 58e6f48949d9e90ddcb5fd c602e60e2081dbe2ed1286</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 19:42:02	<u>0x9de7ac8183c054d4b8df 1f13ba74b7509c6a232f2a 7a68a43c3c0dac54a4e0bd</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 09:14:37	<u>0x24ba83c2c4364cdeac7c f96d97fe1d7a8e6e37b314 746f00a650a67602d7246e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 10:47:33	<u>0x9af4f3e578533b4feab67612e22a6a07d87754c02a92423866f55b8b6901f95b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:42:31	<u>0x8a9e563124eddc5370dadb671e0f811a05a8233fe99d0ece05fad78eff7625bc</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 15:42:02	<u>0xd1b6643b008fb248a0b118249b59d234b33906484fa58bf7dad349b2fe79eb49</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 21:24:00	<u>0x9b2f76f53fdfa1d838c11e0d93e4dca9e69a5e5accabfc155e2254c338ae5b6b</u>	+ 1 NFT	✓
28	2023-10-10 13:45:59	<u>0xbe554d3bef6159940abeb550218af9bd4afd72345ab3923fec06bf28312b6959</u>	+ 1 Voucher	✓
29	2023-10-09 20:36:59	<u>0xc1e0d8cddf7d4358ba62f83f0e7f97c8776f97fb117f78b1e3bd7f6f6eaf615c</u>	+ 1 NFT	✓
30	2023-10-08 08:32:27	<u>0x2001b4abd887b92762aa40c53586eab23b54f35c420567570c4f1cfb94d1e036</u>	+ 1 Voucher	✓
31	2023-10-07 06:35:54	<u>0x21669e7b7df7384be0fc8e42458edd439b7d2318c32ad50831f184a4892e44e5</u>	+ 1 Shiba Inu	✓
32	2023-10-06 23:02:18	<u>0xc7a7e0959a82fe1066cc60dfb96a62e0a55eeca52d75377254228800b1620f60</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 08:20:22	<u>0xaf0e40f3ae4f43b755a0135cb899f7e889601b1e5030b4aa68228013aec2ffad</u>	+ 1 Shiba Inu	✓
34	2023-10-03 17:36:50	<u>0xb619de2cb1c4a200a0f3c72b7c1c7723f51838c557c5e8d2b3ce2294af9c747f</u>	+ 1 Voucher	✓
35	2023-10-03 09:37:16	<u>0xc4b36dad44e2ba109b9ca265ec2a03e707893b82dcd5a872636853841c0c50ef</u>	+ 1 Shiba Inu	✓
36	2023-09-29 22:46:08	<u>0x3cfa77e6b006ca8c37c5345c24ff29e27a88722d33475523e2787e91d800ec87</u>	+ 1 Voucher	✓
37	2023-09-29 14:02:20	<u>0x42f22e53bbb1652565691ce5dd7b64343601a6fa5b08d3a913037b59f1c8cd0e</u>	+ 1 Shiba Inu	✓
38	2023-09-27 17:33:59	<u>0x2d7f5a0c2d81f7badb546c213623986b8ec6da2dec95d192e7ca26c58285a0fb</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 07:35:07	<u>0x704d27b0377fe3d03095c299c9a22e3ab96f7ed079243cc22c2795d528f415a2</u>	+ 1 Voucher	✓
40	2023-09-20 07:34:09	<u>0x2dff9048fb5d736eaff549b64827029714091214f4391af8cf46df8158d6959c</u>	+ 1 GOLD	✓
41	2023-09-20 01:04:08	<u>0x54260875b27babb7cc24057bae76d3b249c8f8aa1303016e0b5b491c999e8d5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 15:16:33	<u>0x3cbea4844b0c297e921d802bb823ce1e23311f8c1f3ba89d33b46e9a7f2abd1c</u>	+ 1 Voucher	✓
43	2023-09-12 21:53:44	<u>0xae4ebd7b2b6eacf2e1c4d686d37c4bed861d7528acc4f88a9b8c409a375100c</u>	+ 1 NFT #515/1000	✓
44	2023-09-11 18:09:41	<u>0xc58d8813a0d51f3e0c90697e694d11f2358fb25dfb7de52771be0c1dec12c02e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 15:52:43	<u>0xadadcf021e0c426aeb2de6f78dd45faa6b41c48fdb39ca9f2ec8e05fece646af</u>	+ 1 NFT Voucher	✓
46	2023-09-09 23:22:53	<u>0x57f0339851dc825c5a71d382b50e5e0e89be1bbcc7541d49384b5eae3ebb6e9f</u>	+ 1 NFT Voucher	✓
47	2023-09-09 20:34:22	<u>0x5a298a0dafca09289c31fc9dc4e5645c4cc3bad454de8e15c15368ef2a68504d</u>	+ 1 NFT Voucher	✓
48	2023-09-08 21:58:42	<u>0x66fd68cb742b4c2add4fa979c6ea5322b6d6fdb8cd95d4455d239b60f786d6d6</u>	+ 1 NFT Voucher	✓
49	2023-09-08 17:07:07	<u>0x882ad11095ae52839626606ce9102a9714f8752fec554e261c0ee61a033e8a6b</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 22:49:10	<u>0xcadff6f351884df9182c73707cad733255dfa13b7caf1520426637f1f903ffec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 02:38:26	<u>0xe2434f5cf2f3723b211f0f6581fa328c17d45bfca115def537ddeba5b82c3778</u>	+ 1 Voucher	✓
52	2023-09-07 01:39:23	<u>0x07f825ef20e2ebf34535899b88d2ea5c5c82f38f2ad0f634c3914bbc8bd1753b</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 00:52:16	<u>0x11bf379495501c3dc8e0e534883962da0dc85eb5b40d95aab6bff38396f35512</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 22:31:30	<u>0xaa18fafdb131568335e02b5fb0a8415e960f30bd690f26c30f4873012908571a</u>	+ 1 NFT Voucher	✓
55	2023-09-05 10:14:31	<u>0xf500696efb1533843e38e5a77bfd6ac0fc9eb94ad53a46a628b1c96b82098fb8</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-02 06:06:50	<u>0x8f50026de0633f4d83c845e0ef871e043f168d7780e2828b17febcd5dcfd6e21</u>	+ 1 NFT Voucher	✓
57	2023-09-02 02:09:09	<u>0xba4f3acb37ca9082937b7f2dc13ec8b6386bc16ebb70a38f5537cc0e6d786ed</u>	+ 1 Voucher	✓
58	2023-09-01 14:14:27	<u>0x1c74266efd5391d9a1ae1892b7ac59499f8df271f0f441afc6f4833bf2793cca</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 19:03:49	<u>0xaadfe1af4c290361fbb6cef6e1b59eb0f0545fc0a6fd98b608c6022f4889b068</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-30 02:01:32	<u>0x8615747c2f15026bc0ca</u> <u>0ce6496b2a2b772d165286</u> <u>58dd470cb1834f2b989924</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-29 18:11:51	<u>0x6b83d64e22de6108904a</u> <u>ad89d85dba38f7ffaa60eb</u> <u>9ca1540b6f443796fd997f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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