

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)





BLOCKCHAIN POLYGON  
ADDRESS ID 0xbc73c0eaa2a1342424501adf9f376252c91fe154  
TOTAL RECEIVED 56.520706828000001565 MATIC   
21.28 USD  
TOTAL SEND 56.483113176651798426 MATIC   
21.26 USD

Token	Balance
MATIC	0.037593651348202001 MATIC 0.01 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://sand.com/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
GSF	10,000 a refund
#HEXPool.net	180,250.000000000000000000 wHEX
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-•lootusdt.com</a>
SAND	82.700013799999993580 SAND
!	15,000 at.com to claim reward
ETHENA Airdrop	6,000 \$ ACCESS ON: <a href="https://ethena-vv.com">[ethena-vv.com]</a>
BLAST	10,000 op Code

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
🔍	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
2000\$ Reward	N/A drop-usdt.xyz
!! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
10 QNT	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 03:20:24	<u>0x388b9fa47c13f3263c7481ceb9d44dd383ec32b1ca90588766ae8b10fa3f8969</u>	- 56.480706828000002 417 MATIC  32.57 USD	✓
2	2023-08-31 03:20:24	<u>0x388b9fa47c13f3263c7481ceb9d44dd383ec32b1ca90588766ae8b10fa3f8969</u>	- 0.0006312844950090 00 MATIC  0.00 USD	✓
3	2023-08-31 03:20:24	<u>0x388b9fa47c13f3263c7481ceb9d44dd383ec32b1ca90588766ae8b10fa3f8969</u>	- 0.0017750641567890 00 MATIC  0.00 USD	✓
4	2023-08-31 03:18:22	<u>0x913091988f9393faf4b59df33484b8b7fd43071fa06e12790983dc837e283af5</u>	+ 56.520706828000001 565 MATIC  32.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:07	<u>0x87d470b12c4719a0a22c bc859665e1b440ba1924b3 ceace2ef6683d62d11be93</u>	+ 3 at.com to claim reward	✓
2	2024-06-18 20:41:41	<u>0xd0d2bacab0ddd477ee85 eb7fb52bc0c3c3a7b8b498 f75626b5a639df83f60192</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
3	2024-04-04 16:20:23	<u>0xb84d01c868df8da60524 29931aa65b4c7700b09752 d9852684ab062576bcc9fb</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:09:44	<u>0x284c0d1919cf054f643d 37540bf91c1e5dbde161cf 733976843c1a8fd1f9d259</u>	+ 982,794 /?claim	✓
5	2024-03-11 23:49:58	<u>0x36961ddfa5a380ce9ec1 e5dc3d11d2a472eceb99c1 0bc2c44e9209d2b59c6f65</u>	+ 5,000 a refund	✓
6	2024-03-11 23:44:19	<u>0xac898876af46cdf310f9 aea56cd6a137716fc78563 54666e37fbea7d4cebf4e8</u>	+ 500 op Code	✓
7	2024-03-10 19:39:16	<u>0xbad038ba79dbf960ea15 33dabc4af75212ac8d17ba af8b0c82dd0e1fb5f943df</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
8	2024-02-16 02:54:01	<u>0x558b0750c24497d8aee4 f49781a94b4d944547ae6a 189f6d68b9875e93879e48</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓
9	2023-12-05 09:08:18	<u>0xcb615bc637f7fa35be47 8777a5a9c77efc2519b0ec 40fa8c505fa88e640bfb66</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-01 09:45:19	<u>0x870768e09fc346d2b8cf1063bf99237114b0f31b6165587bf9ffff5408b3ee6a</u>	+ 180,250.0000000000 00000000 WHEX	✓
11	2023-08-31 03:16:46	<u>0xa51bcd18a8e10422e45ab05ab339d706688cb9a3aa053af7b9fb2c02620da52e</u>	+ 82.700013799999993 580 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:01:32	<u>0xecef41f1637ab394fa51da60c5579ba98685de8600db0941c9f6e5cecebde7e6</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-17 18:36:09	<u>0xa6c7a980e9da2abb02912584e9fd46a8de7ef5854a39dab0861f74a433f7ebd0</u>	+ 1 USDT	✓
3	2024-03-12 02:59:12	<u>0xba1d68aa02e564903bba5c2af42230e7ec0bb0454875ea853c29883431d7be0b</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-03-03 20:34:03	<u>0x721f8a19ba6961a97cda77ac5b1dd6b17f3a852f5c3c8473013d8e70c798d5c3</u>	+ 1 USDT	✓
5	2024-02-20 23:15:02	<u>0x43e5eb8c3bef9e0352139da660eeb26c9b6218e1ce65ebee484f9e52ae1cc4a7</u>	+ 1 etherevent.co	✓
6	2024-02-03 06:30:06	<u>0x89e818ab9939013705f53c3ff72da6c00ddc7b824b468ffa9e692c6593a4eb09</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 09:25:24	<u>0x53f27b13c466472c2a12a1b6f6b5fc891e1036fae269ed1e71d43c981075abf6</u>	+ 1 nft	✓
8	2024-01-26 08:19:18	<u>0x82d405652853b07ed08b5e7c921968f1e088be20907a0c1ea3bf60c5d8dc89d1</u>	+ 1 ethevents.co	✓
9	2024-01-18 21:41:01	<u>0xffd86c70ae9db9060091ef8ac4d74cc3495901e0af863d6c1075ee08576be81f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 13:40:23	<u>0x301f5759a4cc16c82400d176b0cc37c3b0b3e386f8d58787dc9739cecb6fc7ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-02 02:42:53	<u>0x0902ad70ffa7af6557e383daacd959dd225f1d6e268e5da68bd4d58061d135c3</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 02:35:47	<u>0x153b140746050de3326d75cdb981b54d60f251d4c331c62f6bedbbd00ca1ae61</u>	+ 1 3000usdt.net	✓
13	2023-12-21 02:45:02	<u>0x5b13ce409915fba2319b04fe3dd5de20126978025f6cb339c75bea9b13a84a91</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 03:24:17	<u>0x2058ebf78a3fefed08c2089cf2c54fa1e4fd9f949de1318351e2eb9e010f57f1</u>	+ 1 Reward at tether.ec	✓
15	2023-12-09 16:56:35	<u>0x0c060a09ea44f0697b4fa0250969dc561dd6ad0077314958f6c4a1c69d963cdc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 02:52:45	<u>0x78b2b7144ea8c4f905229f91ebbc5209b428f08b117ca138dc9fcf817fce42f6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 21:46:03	<u>0x3cfd50819ef7099b8b58547132c1e691d1f58d192ff6dcc4c136d52d52186d3a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 10:35:54	<u>0xa5a7a5a841d07482e1e06378f36a6835f80b0353635ba5b661f9da5ca95d7924</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 22:30:55	<u>0x1b4d6cacbce1af314bb9885d5b37d7fa0ce2f4a86cc13ee276e561b149e474b0</u>	+ 1 1,000 USDC Reward	✓
20	2023-12-01 05:57:06	<u>0xd695aa8f0d18a3b5e68d3b267e6dbc034a95bcc4c090684dadd1829afef41455</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-26 19:46:40	<u>0x103ffd593dc5b0d97bdbc0e126886ced39983f2c744e0bdc42600973de891953</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-26 19:42:58	<u>0xc86c5436aefc0a3f05037bc5282aa618d622f9da9728025d9400a12a339b5a37</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-18 05:01:50	<u>0xad19cd2a7b2b5cafd827e152ed489c7cd2c448e984deafaac662337a301d3df8</u>	+ 1 yz	✓
24	2023-11-17 11:48:40	<u>0x6506e1188a50cd94d8ee6ee6bfb8c63616f4d20edb43a24cbffca3873429fd8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-11 14:12:48	<u>0x039b01d8101c566b73b8890eea3e2f631cbe168abb04f31d4289ca101c59cbc5</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-08 08:54:10	<u>0x21bf1923fdabc4ff5c4fcaccaaf90bc535464f8ec4f935d297edba7dbe8bcf27</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-07 14:55:40	<u>0x412a25c88ce90e875fd40ff45a2c8875ff3f1f4a59267cd6055a115986745025</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-02 08:33:39	<u>0xa61b81782a882a3f7fc0d2bd70e87f22fce8d2e9f0d4d0b65ae943e03f74214d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 22:34:47	<u>0x623ef3f1296612f23d45839887bed894a692b6fc4a62821954af57527dfaef45</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 22:16:51	<u>0x04df8e04d3a5098ff4555d32a2d41547f74ec37523f0928f0bc5aef0598b08b5</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 15:59:57	<u>0xa27a8a664d291da1ab777031dc7f182cd32abd5cad4fb3480c835390a7de2cac</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 10:54:21	<u>0xd78b3d32aa7fa5f62eb034ec440522e3e9547f057d5883e2c29abf92b53c9477</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 12:48:05	<u>0x1ab49f07c1f261dce96ef412ce1ab283c18563b63627a4a5accc0ad2b075a631</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 19:46:54	<u>0xe1c8c4efb18514a652ad</u> <u>0230c12846a93e8b6e7e31</u> <u>8c0ee190a914c7a9c8b164</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 16:46:54	<u>0x4d291abb376d3b5c292c</u> <u>f0b2eeaf768907dc06f295</u> <u>84763b9a4fd513ae02bf4c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 11:55:11	<u>0xa68126a0ffa33188c118</u> <u>393e6299173769aba8842a</u> <u>958d3a5a311f5bd573b5d6</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-08 10:48:06	<u>0x40e83c180bfdae202e11</u> <u>ba167d6cfae5273c80d8cb</u> <u>101911f0f5afca164dc120</u>	+ 1 Voucher	✓
38	2023-10-05 17:43:09	<u>0xfac35ee3783895e08f64</u> <u>5362cafa0046766b70fe1f</u> <u>ec8c09d795fafa5995b0d7</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
39	2023-10-01 21:19:35	<u>0x07bc0cd907ba8242123f</u> <u>cd3cce970b76af31746a63</u> <u>e3e3d98bbb5743d2299b4f</u>	+ 1 \$1000 EURC	✓
40	2023-10-01 06:52:37	<u>0xe9603e2e09d13d3017b2</u> <u>aa48d1c2edca4c2030124b</u> <u>aae4041f09209615e419f6</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-09-29 11:32:58	<u>0x94a662304784dac98039</u> <u>b3827ee4a00db141b6eccf</u> <u>69d797d7f0969a19823e41</u>	+ 1 Shiba Inu	✓
42	2023-09-24 19:17:09	<u>0xba9c49f8e94974ad226a</u> <u>b6552e6cd18ee3260a20df</u> <u>65e941b7c8ce6530bd4d53</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-22 10:51:01	<u>0x4b864eafbb47aa335f70f0670ff95815dc991ed3bcd92abbc676a7defc0de0c</u>	+ 1 GOLD	✓
44	2023-09-19 13:02:02	<u>0xba23b10a5bd57ae236d270ad66093a9a18a81c555fd29724a8723bac0667ea46</u>	+ 1 Voucher	✓
45	2023-09-18 21:02:59	<u>0x206c314a207c48b39bf4cd390bd947c43d9082ceb3b9ebb8f50581c4b15d6100</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 13:07:45	<u>0x16c50e8e1fe70e8f4e6e3a338124a4908485a64de1dda8c1bbafa1ac20f276be</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-16 02:17:59	<u>0x1ed3d3e7ecdc54b0a589e985a6826906f0d99b57b9bffb5aedfec3a58c52e97e</u>	+ 1 \$10,000 USDC	✓
48	2023-09-14 21:19:48	<u>0xf9d81c588563ea522e0899a2396b3f94b576b02299c48c4abf5fbd79c250a606</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 03:17:39	<u>0xfb84fc52cc8269f7c8e5b6316fd58f16f0a7e7a9da88a7966604b41a7a75fc17</u>	+ 1 Voucher	✓
50	2023-09-14 00:23:43	<u>0xfe64e9fd56a2561ca93192f408d6521558a07a5fa6689a47b3935398b9b13d22</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 19:22:06	<u>0xdd2a9cb8febab19aba69b06dc67cd678114c90f440fce17dfeeaf9b7daf7b959</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 02:18:56	<u>0x81ea139ade55daaee3a387ed639e689bc4f5533b4b0bba7bbd981bda61a594e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-12 22:11:28	<u>0xf56cc55353c68591fbf09e22c1fee5074e0c6e8302e039cee0b2e77b55f161a8</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 20:38:35	<u>0xec964f731c538d4519b1a1d2975d28b9a6390df20efe5784f5d9231cf6f10dcb</u>	+ 1 NFT AIRDROP	✓
55	2023-09-12 19:07:22	<u>0xa42c82f0bf1044c9cefc79f42b67fc5ef9f9ffae4871767531af4aab7dfa5d2d</u>	+ 1 Voucher	✓
56	2023-09-12 12:50:59	<u>0xeefa68fec79d74ad5722b09d87c48fcd8d0921de0ca80ba9fb546fd874c68bbd</u>	+ 1 NFT Voucher	✓
57	2023-09-12 02:06:16	<u>0x92dab0766d3e52405277d4cf49c33acf795a6c71f42071cf687fdc4d05c5cb04</u>	+ 1 NFT AIRDROP	✓
58	2023-09-11 13:36:57	<u>0x4e40005702692020b45c992a8bd24506072a019199849fbb73f022e5ba3f3797</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 12:41:49	<u>0xd2c01ae7112e2643230e7bfc4502e27494d3769b302b2a3e592bf99e38137af9</u>	+ 1 NFT AIRDROP	✓
60	2023-09-10 22:12:24	<u>0xc7263d2c247f5d3e342aef8a4814a245803c54ccd1f1a85ca2e9e580b83cf7bf</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 21:55:08	<u>0xaad7c0387bf12d81fc339e212648a109fd61d0115b9eacca9d42264451b41914</u>	+ 1 NFT AIRDROP	✓
62	2023-09-09 23:34:19	<u>0x4bd25cf2e5be84337150eba21b92c8432341b5b460b9392af7be802e0a63460d</u>	+ 1 NFT AIRDROP	✓
63	2023-09-09 00:12:26	<u>0x78fdb7f9706a2ba8e4b9eaca35cd78a16b4deda3070bb7cc6474026047c0d70d</u>	+ 1 NFT AIRDROP	✓
64	2023-09-08 16:45:57	<u>0xb0fe480a83a42ed28d2fbc4a6650214c74bbf27ddcb2bf627afd2d5c9cad8777</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 15:35:01	<u>0x126b22e46900cbc91259a41c315477529252acbd37d8332e4347ead661527ba4</u>	+ 1 \$1000 TON	✓
66	2023-09-04 17:44:54	<u>0x18099a75de652318c7843455f1e725ca34b4b1ae536d2bc74de40fd27bc460e0</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 07:15:02	<u>0xf9a5043aabd1bcd935343a74c9292f6207f75455708de3fdc6a6cedd4d848c57</u>	+ 1 Voucher	✓
68	2023-09-02 05:11:12	<u>0x02db3269e3b08599d679d9fc18816f25c3e986ace52dd7afe99e105c6bd1e65f</u>	+ 1 NFT Voucher	✓
69	2023-08-31 04:31:04	<u>0x1bf36a323ce2027e6fba623bc669608ccd900935a28e8858a54a97bab9418fb6</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 04:01:31	<u>0x2585724cd3ac431156a8</u> <u>a26ee798b742517d170584</u> <u>2411ae22afb87fd241f94d</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-31 03:19:58	<u>0x53b4d7bd66adf5f697a5</u> <u>427b6d38134b508dd29682</u> <u>edc70fcbedec9b42ab8573</u>	+ 1 Weekly Giveaways	✓
72	2023-08-31 03:02:28	<u>0x9417892eceb9d701f990</u> <u>4ec31dc322f761f6231e37</u> <u>8f4d0959c24afee74082a1</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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