





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc24a041fdeb04c91868fe205f20086d506324038</u>
TOTAL RECEIVED	101.036112693384282579 MATIC  37.84 USD
TOTAL SEND	101.021671303087885008 MATIC  37.84 USD


Token	Balance
MATIC	0.014441390296388820 MATIC  0.00 USD
USD Coin (PoS)	0.535389 USDC  0.53 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	4.780029370734415473 STG
CrystalToken.info	777 CRYSTAL
(PoS) Dai Stablecoin	0.485626454784929606 DAI
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
5000 USDC	N/A NFT Voucher

Token	Balance
1000 DAI	N/A NFT Airdrop Round
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A \$1000 USDC
5,000 USDC	N/A NFT Airdrop Round
'	N/A NFT
5000 BUSD	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 19:41:45	<u>0x338091da1c767b3b99e7c90a241780fb07a60161285f3bcf93ab34443b18386b</u>	- 1.4865387609125371 16 MATIC  2.00 USD	✓
2	2023-02-22 19:41:45	<u>0x338091da1c767b3b99e7c90a241780fb07a60161285f3bcf93ab34443b18386b</u>	- 0.0000744995060626 92 MATIC  0.00 USD	✓
3	2023-02-22 19:41:45	<u>0x338091da1c767b3b99e7c90a241780fb07a60161285f3bcf93ab34443b18386b</u>	- 0.0054841101975484 88 MATIC  0.00 USD	✓
4	2023-02-22 19:25:44	<u>0xd9f67bd90271c2c98f8c1495f16312bc0b1faa517277f4298266fd8e40f8d</u>	+ 1.4971821690192659 29 MATIC  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-10 08:20:25	<u>0x4c582b8c9f589226656b</u> <u>e2a7c7ba4fb2361a80e18e</u> <u>6ea5cc31a1831bde0031d7</u>	- 85.029366372331764 978 MATIC  75.49 USD	✓
6	2022-09-10 08:20:25	<u>0x4c582b8c9f589226656b</u> <u>e2a7c7ba4fb2361a80e18e</u> <u>6ea5cc31a1831bde0031d7</u>	- 0.0006434080592388 88 MATIC  0.00 USD	✓
7	2022-09-10 08:20:25	<u>0x4c582b8c9f589226656b</u> <u>e2a7c7ba4fb2361a80e18e</u> <u>6ea5cc31a1831bde0031d7</u>	- 0.0000000000474900 44 MATIC  0.00 USD	✓
8	2022-09-10 08:05:57	<u>0xc42db681143abf6dfcc1</u> <u>cf69749a4d352d1a51a58e</u> <u>7c1a8bb66a2def6714c9e2</u>	+ 85.0000000000000000 000 MATIC  75.47 USD	✓
9	2022-03-04 12:19:17	<u>0x22ba071b0bbfc3e67796</u> <u>b313eac36c9d6866ac56ad</u> <u>cba545c295102d5a401225</u>	- 14.498930524365009 731 MATIC  21.42 USD	✓
10	2022-03-04 12:19:17	<u>0x22ba071b0bbfc3e67796</u> <u>b313eac36c9d6866ac56ad</u> <u>cba545c295102d5a401225</u>	- 0.0006336276678529 72 MATIC  0.00 USD	✓
11	2022-03-04 12:19:17	<u>0x22ba071b0bbfc3e67796</u> <u>b313eac36c9d6866ac56ad</u> <u>cba545c295102d5a401225</u>	- 0.00000000000003780 72 MATIC  0.00 USD	✓
12	2022-03-01 13:10:37	<u>0xc411c61909b621013b65</u> <u>6e0f74cb24866d99c36f5c</u> <u>c83787f71375b944799800</u>	+ 4.5339999999999998 08 MATIC  7.34 USD	✓
13	2022-03-01 05:40:48	<u>0xacac0f5be1811081a570</u> <u>6d29d1fe99b3344e2117c0</u> <u>af3a499d4f4f5e5a7f65ed</u>	+ 7.4759999999999999 79 MATIC  11.88 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-21 11:57:07	<u>0x65cadcac2513ee31021a65a28434b3cb77d2e9af761c64119050958864734017</u>	+ 2.5289305243650099 80 MATIC  4.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:21:15	<u>0xa015867a53551838773076ae846af3c79213d6a104fe28e11b9da72ea34d0fde</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
2	2023-10-31 17:48:46	<u>0x47cb9a10564c5b3eee33b21bfc572f0168101db5d4e1a42f2882feed27b3d2b6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:22:55	<u>0x89c16b27fc625f42a04a9b0b5f2bb0db615738025f69b36914f06aa12c9a758d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 06:59:00	<u>0x72e6068c1b3f9b970a55e3c3478040037296d9224ad5fdeea53817b3f5e08085</u>	+ 777 CRYSTAL	✓
5	2023-10-27 17:42:09	<u>0x2e71b90db59cb6a806b4417f548193ebd802639df4c58f381400ba4dd090fdf2</u>	+ 0.4856264547849296 06 DAI	✓
6	2023-10-27 17:29:33	<u>0x3eb4e21275b4b07f94deb3285ae6060df30fdd0b5adc07cf2c831eb0e8a9cd17</u>	+ 0.535389 USDC  0.53 USD	✓
7	2023-10-27 16:45:03	<u>0xc67b85a6be628d1381ff3fa09972023c65383418f4114676bc82defe1e089645</u>	+ 4.7800293707344154 73 STG	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-01 03:54:37	<u>0x7cc4b05e6d12caad9c1114f994760ecd6cda610cfd134cf08a8fbf3d9758fd5c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:41:00	<u>0x139b31de1849aaa9bc134ebebe030816f91cac756a53177aa94d0f1f080faf46</u>	+ 1 etherevent.co	✓
2	2024-02-18 09:38:15	<u>0x70f88b2fff7d8e1a18153081210a75bad725001fc6114a0a3ae8dc126397a867</u>	+ 1 NFT	✓
3	2024-02-03 10:53:46	<u>0x7a7ea1aa1c440844095809464f1bbf3083e1c6cab7c26329abd7bd3dc8249560</u>	+ 1 Reward at ether.casa	✓
4	2024-02-03 09:53:21	<u>0x3018a8f5040214b9acf9bb314ecfe865fc460cf43f550caeb23ee95733f59e24</u>	+ 1 2000usdc.org	✓
5	2024-02-03 08:54:25	<u>0x28296c7e0e1b14526a09c3eb17f175ee776e8905ca728806e91d7c1f6a9a972e</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-01 02:12:37	<u>0x032fcc287593ae86017b00780ccd1299e8660b6a5eeafcd890440e45ae9aa2fc</u>	+ 1 NFT	✓
7	2024-01-23 01:41:22	<u>0xe1a3ca414ab59f00cec00c4635cab1c83afaebfae7b4b9144fac95ec3237df4f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 01:41:22	<u>0x3a7287491e4eb5af3c7f15cc2de818775616436db3d464893a3ad53dbd1d7a5b</u>	+ 1 1000usdc.top	✓
9	2024-01-13 21:40:39	<u>0x0294fed8de0297fff395cc2b2392b430bb84ab8d5b9910fa5bbd82cac1b97041</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 17:39:42	<u>0x418be15740b9262ce831d03d9a73c35f7b8fdf5ee875b0c466dfa16c3a595c0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 20:13:09	<u>0xceb3ff458b2107f2ed78a7bd3d8c57384ea3dfc6eeddb1729fb597e02e210e59</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-04 23:36:39	<u>0xf607c3fa18d214392f23b117e45288cd0e54035acd91995811bbdbb700da0ba9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 03:52:47	<u>0x043f23eea6141c5d5561ad0ae40696c38eb3d86c535397b427fab2f8a55c0495</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 12:37:51	<u>0xc266421d2c1831ec5635d45ee8642dcc45cc56cb2d3eff42ee818d7d74c66c25</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 15:08:23	<u>0x3cfa985127a40db63c99789f0b4159c342428d3881cdb62483bf90c2849a715f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:20:01	<u>0xa0cd3627b6ee3270abf4afb62ca25f52ea8e8d112edc65cfaf9a87b9c70c59c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 15:44:16	<u>0x6702c4027be64f42b6552a27a307cee7d912c68f3cfad33b598acc5e2c9f873b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 18:00:13	<u>0xd3f976096522f1bb9d76e60ab30be096c5c75a15768a9a539e6a35bf3ab6b45a</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-11 14:39:46	<u>0xebe7f467678cdc953ef9efd006659310416cc447c29c0c0b82c865a9c61ca721</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-10 15:58:28	<u>0xb938c689cc321680b3ce40f035e84de301637e19265bb117f52a92af78755f1e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 11:58:46	<u>0xb12090a33f247decc34d0e2ffa6228100be0dd1ece36caaf1a6ff940eb808006</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 15:05:47	<u>0x3d40efbc47399212c11c8e2b76ead6d6ad2497f39a1ba64e6e829b1b82fa4dcd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 01:33:20	<u>0x61e6b4ebd200f8a9da2f0ba88de887bea6e940861ebbe51991c8756a7f2fb365</u>	+ 1 .net	✓
24	2023-10-28 01:30:22	<u>0xa8dc5364969e3090264c49a7db7d274b261157deb1ea4d35742c64103a7ec5d4</u>	+ 1 Voucher	✓
25	2023-10-27 17:42:15	<u>0x276d71a60859b165d5c7c205ac6099be253a967d1a472428c2adaf950f14e435</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 17:39:55	<u>0x6b434b87b4e0190c3d02</u> <u>0240446fdb9839ecfb11b3</u> <u>90d26cd0d7cc7b8a8f1b7c</u>	+ 1 .net	✓
27	2023-10-27 17:19:57	<u>0xaca2245116f3007d81f3</u> <u>b7d291e045ee8661770d70</u> <u>72711120d912f465de82e3</u>	+ 1 .net	✓
28	2023-10-27 16:45:17	<u>0xdd7385414f15efb0d90</u> <u>55235b4d4ab4f7357cb781</u> <u>c7701ee9d14ddb79cb45b8</u>	+ 1 .net	✓
29	2023-10-27 15:51:57	<u>0x07bbe5ddb26797fcb670</u> <u>ac7e4045511d5cc0d18d04</u> <u>69d35e9c59538a666d0c64</u>	+ 1 .net	✓
30	2023-10-27 15:29:22	<u>0xc55060e12a24963861f5</u> <u>d48a224ce6b159dcb6a638</u> <u>d0c04c6e8ba57c547978a4</u>	+ 1 .net	✓
31	2023-10-27 15:27:42	<u>0x51832e594964d695b4b8</u> <u>d4973c5356d2e48399b30d</u> <u>8b9c3bce7f099e5740dbf3</u>	+ 1 2000usdt.org	✓
32	2023-10-27 15:27:40	<u>0xf92d95ee11036867d58a</u> <u>e541127adee67c84f773b2</u> <u>824d3831c6d41c93da26cc</u>	+ 1 .net	✓
33	2023-10-27 09:12:51	<u>0x8e8420a702de982d318c</u> <u>88acbcef3a5ada420685ce</u> <u>7a5e342c2a378fabb294f1</u>	+ 1 .net	✓
34	2023-10-27 09:05:33	<u>0x2c1946cbace3cab34b9b</u> <u>1a756b6b998ad9aad653c8</u> <u>25821a14398d0f51eb97f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 09:05:33	<u>0xd7714e56332a9219c3a66bc2839897960f6e6ca4fe9b8c2fd29b6105cb2dd48e</u>	+ 1 2000usdt.org	✓
36	2023-10-07 08:36:22	<u>0xb6b0b2b39d53a50bde2f106c338243c58343473994ec04fbbfa7ef554a0749cc</u>	+ 1 Shiba Inu	✓
37	2023-10-07 00:26:22	<u>0x7341b0a57e51d6d05042a2c3e0c40761a2534a8765fd6accf11a07876395feb1</u>	+ 1 Shiba Inu	✓
38	2023-09-18 00:24:42	<u>0xc3dc5c21141a2c2e537d7394dd0688d1bf3ed5b70ad5210e4b637a579975a3e3</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 12:47:21	<u>0x2e928ae82d17c0af8663fb432c69fff90ca5fcbcf28427ceee8918fbc198d0d6</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-15 04:41:47	<u>0x3ac5c7e80fffb614ac1c2e4123ba7720ed99b6e4fbcc01088dd2e60a0f72d7d3</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-14 20:07:42	<u>0x8e65251485626ef239a39dbf4deb5660fd3135ac45c15e46e219dc8951e6e20c</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 12:17:35	<u>0x60f2b6e7631c3e9b06457926a2ea11e36a636fdc99a27c3627a82861d63a8ffe</u>	+ 1 Voucher	✓
43	2023-09-12 04:50:21	<u>0x3e3646eb3ae17dc6b06d263173855d796d2b75bf2bd64762dc2429040a28e8cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 16:04:49	<u>0xb7527517a9638802337d88c05eb52f29b5f436687d4b2c051e2c998b053c78a4</u>	+ 1 NFT Voucher	✓
45	2023-09-07 11:55:03	<u>0x623da91d07fec267d70011622f72a1260ea5fd7ff4ea1b6aa794b1d9ffa352a9</u>	+ 1 NFT VOUCHER	✓
46	2023-09-05 10:30:53	<u>0xf342d2af990f3f069d8d61f0272ad79d41787b515cd3f6a07dcbbf1854398cda</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-03 14:48:48	<u>0xc36b831d5f2a1e848ef90382ef2627f83c23b1c7089a512dc83495b988e62452</u>	+ 1 NFT Airdrop	✓
48	2023-08-30 16:53:02	<u>0x31c33c022f80ba4156d11ea9d479b3b33575f8a736063d278e75e73c65f5d2f6</u>	+ 1 NFT Airdrop Round	✓
49	2023-07-23 11:51:24	<u>0xe1437e92e6050b99b80c558dcad50a3a8ff3054010a980ecb9f3fc5025675a00</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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