


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 16:34 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc34db2053dd07eb38045f4782b4689d61eace94c</u>
TOTAL RECEIVED	0.021320632439396001 MATIC
TOTAL SEND	0.021320632439396001 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.098000 USDT  0.09 USD
Wild Goat Coin	700.000000 WGC
MetaFish	80,000.000000000000000000 MTF
Meta Driver	22,500.000000000000000000 MTD
PolyCash	90,000.000000000000000000 CASH
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Floki Verse	2,200,000.000000000000000000 FVS
Wall Street Games	6,250,000.000000000000000000 WSG
GameStation	2.000000000000000000 GAMER
WaultSwap Polygon	790.000000000000000000 WEXpoly
1000 DAI	N/A NFT Airdrop

Token	Balance
	N/A Visit website claim SHIB
5,000 USDC	N/A NFT Airdrop Round
0	N/A ethevents.co
\$100,000 A BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
0	N/A ethevents.co
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-15 04:18:44	<u>0x69551aa833d8297f5446</u> <u>0001ad0a7d3426f2143828</u> <u>b0f35c372e5616b710af0b</u>	- 0.0119830618934305 43 MATIC  0.01 USD	✓
2	2022-11-15 04:18:44	<u>0x69551aa833d8297f5446</u> <u>0001ad0a7d3426f2143828</u> <u>b0f35c372e5616b710af0b</u>	- 0.0007948586615130 00 MATIC  0.00 USD	✓
3	2022-11-15 04:18:44	<u>0x69551aa833d8297f5446</u> <u>0001ad0a7d3426f2143828</u> <u>b0f35c372e5616b710af0b</u>	- 0.0004154569756050 00 MATIC  0.00 USD	✓
4	2022-10-19 06:04:42	<u>0x3b6c6175bddad359a52d</u> <u>f9edfbad25f5bd08c0eef8</u> <u>47013732e6cc9dd2c02cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-19 06:04:42	<u>0x3b6c6175bddad359a52d</u> <u>f9edfbad25f5bd08c0eef8</u> <u>47013732e6cc9dd2c02cfe</u>	- 0.0014890964399333 33 MATIC  0.00 USD	✓
6	2022-10-19 06:04:42	<u>0x3b6c6175bddad359a52d</u> <u>f9edfbad25f5bd08c0eef8</u> <u>47013732e6cc9dd2c02cfe</u>	- 0.0024670484284508 63 MATIC  0.00 USD	✓
7	2022-10-19 06:03:40	<u>0x54c215484a2640792a42</u> <u>dfb7037ae00d0543ce1f0b</u> <u>dafb77c9238b3e8c2b5b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-19 06:03:40	<u>0x54c215484a2640792a42</u> <u>dfb7037ae00d0543ce1f0b</u> <u>dafb77c9238b3e8c2b5b12</u>	- 0.0014401391933085 27 MATIC  0.00 USD	✓
9	2022-10-19 06:03:40	<u>0x54c215484a2640792a42</u> <u>dfb7037ae00d0543ce1f0b</u> <u>dafb77c9238b3e8c2b5b12</u>	- 0.0027309708471547 35 MATIC  0.00 USD	✓
10	2022-10-19 05:57:22	<u>0x5c781baa86ddbc44762d</u> <u>b6a84e11889c5bacb9e8ce</u> <u>3ff28b614839862f00f739</u>	+ 0.0202206324393960 01 MATIC  0.01 USD	✓
11	2022-07-06 02:01:54	<u>0x761bc87ab331799cbd32</u> <u>8a8dcd91a68148743300bc</u> <u>a11fe1dcbc2186884fd3f6</u>	+ 0.0011000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:17:13	<u>0x9a6ad12bf9bfe6e3086b</u> <u>6e851fa639760f626026da</u> <u>c950d91d4b4fefe46ec62d</u>	+ 300.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 08:18:04	<u>0x4f3e31ac1dd288993a02</u> <u>009c99bb3e9cb92151e5a9</u> <u>9ede242c3cbeb689cf13e3</u>	+ 400.000000 WGC	✓
3	2024-03-25 23:27:05	<u>0x2b8e7c4fe7df42764b20</u> <u>0893470f27c6370eff6c68</u> <u>fe832c440a0cb7718f1dfc</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-10 23:55:40	<u>0x5725a9a544ec891b9a2b</u> <u>645b2b5b0c27b6bd3d0e15</u> <u>bdc757bb6ef668416ea4af</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-01-27 11:47:28	<u>0x8d19eb5b8f083010b994</u> <u>0267412d91140fddf3fd2c</u> <u>52458911d6ffac710e8ab1</u>	+ 81.0900000000000003 411 PIG	✓
6	2022-11-28 20:30:52	<u>0xf4bb0dd6a7b78f797bd4</u> <u>432d0c581ff2112abd7aad</u> <u>e7a0a446ddb8b7d234a926</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-25 10:06:07	<u>0x5827a56b53016b8cfd3b</u> <u>05abb76937e1cda1458227</u> <u>81ae479bf270753a471696</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-10-19 06:04:42	<u>0x3b6c6175bddad359a52d</u> <u>f9edfbad25f5bd08c0eef8</u> <u>47013732e6cc9dd2c02cfe</u>	- 360.00000000000000 0000 PAINT	✓
9	2022-10-19 06:03:40	<u>0x54c215484a2640792a42</u> <u>dfb7037ae00d0543ce1f0b</u> <u>dafb77c9238b3e8c2b5b12</u>	- 38,535,000.0000000 00000000000 KITTY	✓
10	2022-08-03 12:04:08	<u>0x5616c589577830bcc18e</u> <u>89ee8793158c717682016a</u> <u>96298e822a1ed5db2be485</u>	+ 1,600,000.00000000 0000000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-02 14:47:11	<u>0x9c5d1243c6e829ba54b33c01fa77db7f3e50a0f9a1d69adac2a7d0385de3199d</u>	+ 320,000.0000000000 00000000 Nyk	✓
12	2022-08-01 16:09:01	<u>0xef3a54b123581d7e95ae3928d4ae54b227eee35f1f305aae174a5535c7e9dac9</u>	+ 90,000.0000000000 00000000 CASH	✓
13	2022-07-30 13:47:41	<u>0xd3accf47198d30665251b72cf8267c537f74d9e56f7977700197ea28e24060df</u>	+ 0.098000 USDT  0.09 USD	✓
14	2022-07-30 04:32:58	<u>0x369ffa7467f72714752c08cf5e9cbc3e6bd3b6d5a4c25098c54c59ecb3cb4b88</u>	+ 1,200,000.00000000 0000000000 FVS	✓
15	2022-07-26 19:17:01	<u>0x2594b399bc8ad38499d6334180de90cbab87585e16ebedc1f308fd92bd3cd13d</u>	+ 3,000,000.00000000 0000000000 WSG	✓
16	2022-07-25 18:18:40	<u>0x3d7c30c90e56666555e526af3570a6e9e4cdb86e8611dd78664858a84247514d</u>	+ 3,250,000.00000000 0000000000 WSG	✓
17	2022-07-23 17:19:39	<u>0x4a57b507089481086cc41810912100cba1260b0531f7fea355c4c805eb785696</u>	+ 44,000.0000000000 00000000 ELON	✓
18	2022-07-22 10:09:09	<u>0x33de3c3bd7c52e3f47c4c4e387b29ab9bfba6a0a7e902c5bebfcd21e2acf0bb4</u>	+ 0.0240000000000000 00 DAI	✓
19	2022-07-20 15:16:01	<u>0xa207bf475002038dc8e8d37f041abdc99622c330afd27207c13faf6033b3eec9e</u>	+ 50.00000000000000 000 PSP	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-20 06:15:07	<u>0x03223e05fbe016f3e866</u> <u>f2dcfb2825ddb60265a69c</u> <u>57e8b95c80f49dab83fdcd</u>	+ 180.00000000000000 0000 PAINT	✓
21	2022-07-18 17:41:49	<u>0x53ef4af324a2c5091c13</u> <u>c886a18023ca29728d5e53</u> <u>fb29bf75e5fbe1fba128d3</u>	+ 2.0000000000000000 00 GAMER	✓
22	2022-07-18 16:16:27	<u>0xc279eb93242a8134437d</u> <u>7898937a3e542a5b65efce</u> <u>c58c848ebdeb810a169a55</u>	+ 4,000,000.00000000 0000000000 MVI	✓
23	2022-07-16 13:01:40	<u>0x6c4308fa4240cddd701d</u> <u>1bce50f1eae86fdf5b6af4</u> <u>a0436c03024410cebd9f55</u>	+ 97.00000000000000 000 FX	✓
24	2022-07-13 16:48:27	<u>0x43a2390dde1d85272515</u> <u>64d7236f6667f3c13c45b8</u> <u>a4897b7b878372534b6368</u>	+ 240.00000000000000 0000 WEXpoly	✓
25	2022-07-12 03:29:12	<u>0xe5a5fe73cffffdc45e1b8</u> <u>a464779b107ce3e66bf79b</u> <u>13661240f8a3f07eb4607e</u>	+ 90.00000000000000 000 WEXpoly	✓
26	2022-07-09 05:21:52	<u>0x22773139a22735514ed7</u> <u>6945873033cfd747f644b9</u> <u>9299550d4d32afca3f7f2e</u>	+ 20,000.0000000000 0000000 QFA	✓
27	2022-07-08 07:41:35	<u>0x56767342e454cf907832</u> <u>55c39fd4d0a84a110b1e20</u> <u>9295168dad5ba9e8719635</u>	+ 180.00000000000000 0000 PAINT	✓
28	2022-07-07 04:55:06	<u>0x2db70d04bdd3285c2222</u> <u>55925f0b20c544a831638c</u> <u>2927d1d28e11291fe371cc</u>	+ 75,000.0000000000 0000000 TITAN	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-06 04:42:30	<u>0x4439dea423fbdaa9351f</u> <u>0147959d35e6d39a3b3584</u> <u>7fa6f43d376688f9061368</u>	+ 625,000.0000000000 00000000 KITTY	✓
30	2022-07-06 04:19:36	<u>0x538f89d78bb7959828e4</u> <u>49a69146d5a8bf6fd5643b</u> <u>7c31c81de32cac47a946d7</u>	+ 410,000.0000000000 00000000 KITTY	✓
31	2022-07-06 04:03:18	<u>0xde8e6ded568edb24462d</u> <u>b2890c7b2fc3376665dfeb</u> <u>99a3a732e2e25326405e64</u>	+ 37,500,000.00000000 000000000000 KITTY	✓
32	2022-07-06 03:38:12	<u>0xc10c94082fb296df0ce4</u> <u>0f6f713c9a68128475ba6e</u> <u>c67f8b69825a23eca84a6a</u>	+ 80,000.0000000000 00000000 MTF	✓
33	2022-07-04 04:49:08	<u>0xdacae6b5bf72fb8b1e0c</u> <u>edd68db8adf554e69521a1</u> <u>3d97ba3ba4949a84c5e6e3</u>	+ 360.00000000000000 0000 WEXpoly	✓
34	2022-07-04 04:11:26	<u>0xdfbb4a04bc8cb5ef7bc8</u> <u>b6e3d7c45b046af53c3679</u> <u>775e7f59652cb25196c4aa</u>	+ 100.00000000000000 0000 WEXpoly	✓
35	2022-06-30 17:47:58	<u>0x6063b4502d97ac27411e</u> <u>5ab13dd7f2992d2ad40ba1</u> <u>d2bf3b22758366dbf76ee1</u>	+ 140.00000000000000 0000 FX	✓
36	2022-06-30 15:09:17	<u>0x952ceee41270ebcde771</u> <u>90323cfbbafa8114a68d9f</u> <u>7bef8b27a609a87f26052f</u>	+ 2,800,000.00000000 0000000000 PoLyDoge	✓
37	2022-06-30 11:28:31	<u>0x450589d4d1561fbba4d2</u> <u>d9d7d278743d5c2eeefc6f</u> <u>90d2fa279d02cd1007d0f7</u>	+ 22,500.0000000000 00000000 MTD	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-30 09:16:01	<u>0xd9f8d6f88e7832be543f674e802bcdcf30e7c6f21b24e1c749a9c8d565eaa4ec</u>	+ 110,000.0000000000 00000000 TITAN	✓
39	2022-06-29 16:30:16	<u>0x61910ac643836f8b0a9f5734ef9bc5f70bff5c73b47125e24241e517b39ff15d</u>	+ 1,400,000.00000000 0000000000 PolyDoge	✓
40	2022-06-28 10:04:53	<u>0x1513f12ab9444fe2412dad63dd5ff024328a46edc3159cfe45a9ab18f9fc2b83</u>	+ 500,000.0000000000 00000000 PolyDoge	✓
41	2022-06-25 19:44:13	<u>0x46c60a04fcf7a44b6741b7a819d36268cdda49a495f8ef4ed34e8345afada813</u>	+ 56.0000000000000000 000 FX	✓
42	2022-06-25 19:43:39	<u>0xe59ecd3dc37ac59c75d42303eac1fac1d8dc46029aa3aca66fa298f4288190b8</u>	+ 56.0000000000000000 000 FX	✓
43	2022-06-24 04:30:39	<u>0xbb75a8cbc1316aaa3582b8e1559bea898b42e42d85144a0055ad70a13d8d3f5e</u>	+ 2,000,000.00000000 0000000000 PolyDoge	✓
44	2022-06-22 19:27:08	<u>0x194c4708b6062099a0005297553cfe411ec1c6bcd29a1141f78398b79855098d</u>	+ 41.0000000000000000 000 FX	✓
45	2022-06-02 04:00:01	<u>0x124bd1485ace54eae58b114baa737d5e074f9b0eaf00b969c8fc8ee3ae3957af</u>	+ 1,000,000.00000000 0000000000 FVS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:20:47	<u>0xaf9081295e70d59d333d</u> <u>ec8ed7b46afeac9e23017a</u> <u>123b66d990acec713bd83b</u>	+ 1 etherevent.co	✓
2	2024-02-01 22:16:33	<u>0xdf712fe5983b7d7e27f8</u> <u>60dc6ffddf360922cf8202</u> <u>f0b41ece37a9ff1cd48a0a</u>	+ 1 ethevents.co	✓
3	2024-02-01 20:11:13	<u>0xa7536928fdc00fea0ae0</u> <u>131ae3c23a89f92f66202f</u> <u>60cced68cfba56b15829f3</u>	+ 1 ethevents.co	✓
4	2023-11-11 14:35:06	<u>0x50b1e58a9172c64ecf8d</u> <u>8d6937cb6e20313b9fa84d</u> <u>63f91b54134be3c311fad5</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 15:58:36	<u>0xd62ab2cbc22c935c2653</u> <u>ee1902a6fac00ab3c2d826</u> <u>7651a88a01ec762bb81b85</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 15:07:37	<u>0x668211df0a11bab2e75e</u> <u>57ca58cc8810327a9e464f</u> <u>3fc5bcd88268667f893cfc</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-12 03:40:55	<u>0x7049c7d7c3fe8bbae764</u> <u>341308665928a1ecc48cde</u> <u>4fb1ce16124001c647fad7</u>	+ 1 Voucher	✓
8	2023-09-16 16:19:39	<u>0xc26851a8ea9fbeaf9482</u> <u>81f0a635db42a837982582</u> <u>a88e18ff19983a81e1d1c2</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 15:30:09	<u>0x7829243008bf862111dd</u> <u>f43230e6158b44e68f7ad9</u> <u>22ebe52b0a9e0ff5726ffb</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 07:29:24	<u>0x6b5f05192a23850711fc</u> <u>ae77d6eb80222f5f7e0463</u> <u>ac064ebe046f96659dab33</u>	+ 1 NFT Voucher	✓
11	2023-09-07 05:28:01	<u>0xeea1fbfd998bddf8e650</u> <u>a5bc5fa6fcc7906f83de3d</u> <u>4c228b504b6f0df127bea4</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 21:37:33	<u>0xea7cfb4c4b94d56c4754</u> <u>8391fe79c92c5b5d62a7d5</u> <u>e989d5bbf024398defd588</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 19:12:29	<u>0x30e92f6ffbb8c82d4373</u> <u>941ca7ea71ff2bfca34dec</u> <u>2c4247a576cae9cbc88ad7</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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