

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6396c5693c6506ff0ae2fa9537b9f47332bc733</u>
TOTAL RECEIVED	20.016405523218903539 MATIC
	8.32 USD
TOTAL SEND	1.992117468792245605 MATIC
	0.82 USD





Token	Balance
MATIC	18.024288054426659045 MATIC 7.49 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	0.000000000000000000 STG
USD Coin	0.000899 USDC
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
JTO	100,100.000000000000000000 claim JTO rewards.
!SNXPool.com	482.000000000000000000 wSNX
USD Coin	0.000000000000000000 USDC
Building	1 BLDG


\* USD values displayed at the time of transaction





Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
	N/A Visit website claim SHIB
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 Rewards	N/A drops-usdt.me

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-27 17:09:52	<u>0xec9c75589ed07321865e5ca6c7e0f602d5400f416713c059381f04fabf58586c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-27 17:09:52	<u>0xec9c75589ed07321865e5ca6c7e0f602d5400f416713c059381f04fabf58586c</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
3	2024-01-27 17:09:52	<u>0xec9c75589ed07321865e5ca6c7e0f602d5400f416713c059381f04fabf58586c</u>	- 0.0018298125828374 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 16:55:31	<u>0xcd6b8ef20788e1158804</u> <u>ba7424943bc412c7acbf98</u> <u>bef9d0db41f02c126efcec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 16:55:31	<u>0xcd6b8ef20788e1158804</u> <u>ba7424943bc412c7acbf98</u> <u>bef9d0db41f02c126efcec</u>	- 0.0019351834950949 81 MATIC  0.00 USD	✓
6	2024-01-27 16:55:31	<u>0xcd6b8ef20788e1158804</u> <u>ba7424943bc412c7acbf98</u> <u>bef9d0db41f02c126efcec</u>	- 0.0006837512957805 06 MATIC  0.00 USD	✓
7	2024-01-27 16:50:27	<u>0xd365de0ae7d350ab74ee</u> <u>f6485128b1fa4da7c2fcdb</u> <u>d4e47cc74fba5ac3e1e512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 16:50:27	<u>0xd365de0ae7d350ab74ee</u> <u>f6485128b1fa4da7c2fcdb</u> <u>d4e47cc74fba5ac3e1e512</u>	- 0.005402880000000000 00 MATIC  0.00 USD	✓
9	2024-01-27 16:50:27	<u>0xd365de0ae7d350ab74ee</u> <u>f6485128b1fa4da7c2fcdb</u> <u>d4e47cc74fba5ac3e1e512</u>	- 0.0044759062641995 52 MATIC  0.00 USD	✓
10	2024-01-27 16:50:09	<u>0x8b991414ea4a58f7f43f</u> <u>fc1f08950d2c8b126eae75</u> <u>af944f4332476dd4159099</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 16:50:09	<u>0x8b991414ea4a58f7f43f</u> <u>fc1f08950d2c8b126eae75</u> <u>af944f4332476dd4159099</u>	- 0.001741500000000000 00 MATIC  0.00 USD	✓
12	2024-01-27 16:50:09	<u>0x8b991414ea4a58f7f43f</u> <u>fc1f08950d2c8b126eae75</u> <u>af944f4332476dd4159099</u>	- 0.0014788959018543 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-03 14:25:49	<u>0x8c41e97ef7f7791ad09602446ffaa35125cfd3a84fedbaf1a8260aa910fbe4cd</u>	- 1.3533232761097750 97 MATIC  0.94 USD	✓
14	2023-07-03 14:25:49	<u>0x8c41e97ef7f7791ad09602446ffaa35125cfd3a84fedbaf1a8260aa910fbe4cd</u>	- 0.0126148366290232 84 MATIC  0.00 USD	✓
15	2023-07-03 14:25:49	<u>0x8c41e97ef7f7791ad09602446ffaa35125cfd3a84fedbaf1a8260aa910fbe4cd</u>	- 0.0527928345270281 33 MATIC  0.03 USD	✓
16	2023-07-03 14:25:33	<u>0x0eda8925f3df5d6a293e8925e06aa6bb4339b91ebd878ee79221d75cfea914f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-03 14:25:33	<u>0x0eda8925f3df5d6a293e8925e06aa6bb4339b91ebd878ee79221d75cfea914f6</u>	- 0.0020397596475995 58 MATIC  0.00 USD	✓
18	2023-07-03 14:25:33	<u>0x0eda8925f3df5d6a293e8925e06aa6bb4339b91ebd878ee79221d75cfea914f6</u>	- 0.0079739053792921 62 MATIC  0.00 USD	✓
19	2023-07-03 14:24:53	<u>0x1de78b95ba12498963fe96ba780945bf81e36b7ef6fdeb92a5f5107940207015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-03 14:24:53	<u>0x1de78b95ba12498963fe96ba780945bf81e36b7ef6fdeb92a5f5107940207015</u>	- 0.0065735869386993 64 MATIC  0.00 USD	✓
21	2023-07-03 14:24:53	<u>0x1de78b95ba12498963fe96ba780945bf81e36b7ef6fdeb92a5f5107940207015</u>	- 0.0228301085767352 59 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-03 14:24:27	<u>0xe352991170613a794b5683ae818ce4d886c32f0b40166317e056a89b2c7d88b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-03 14:24:27	<u>0xe352991170613a794b5683ae818ce4d886c32f0b40166317e056a89b2c7d88b7</u>	- 0.001384020000000000 00 MATIC  0.00 USD	✓
24	2023-07-03 14:24:27	<u>0xe352991170613a794b5683ae818ce4d886c32f0b40166317e056a89b2c7d88b7</u>	- 0.0071576365936483 98 MATIC  0.00 USD	✓
25	2023-05-26 16:12:28	<u>0xa03ae085901327e8613e1d4157ca481ea351e192acaf0c4c449b10a8f0c86466</u>	- 0.4520966372034140 31 MATIC  0.41 USD	✓
26	2023-05-26 16:12:28	<u>0xa03ae085901327e8613e1d4157ca481ea351e192acaf0c4c449b10a8f0c86466</u>	- 0.006249930000000000 00 MATIC  0.00 USD	✓
27	2023-05-26 16:12:28	<u>0xa03ae085901327e8613e1d4157ca481ea351e192acaf0c4c449b10a8f0c86466</u>	- 0.0406724964021049 49 MATIC  0.03 USD	✓
28	2023-05-15 00:55:02	<u>0x74df3f792a3da3e8fafa9bc2db8b90f71e3b0b82115dcdc241400431fa1ab947</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-15 00:55:02	<u>0x74df3f792a3da3e8fafa9bc2db8b90f71e3b0b82115dcdc241400431fa1ab947</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
30	2023-05-15 00:55:02	<u>0x74df3f792a3da3e8fafa9bc2db8b90f71e3b0b82115dcdc241400431fa1ab947</u>	- 0.0053768212451585 28 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 17:54:43	<u>0xc119d11f2fc893f28624 b06909c36786ddfc4762bb 3faa95862c21105c2cc80a</u>	+ 19.188709366652414 445 MATIC  15.76 USD	✓
2	2023-05-17 09:15:52	<u>0xa55df7d8a6a17634d673 2ba9ab8eaf595273834ea7 0f0b39bd24f49f9731b4cc</u>	+ 0.6999999999999999 56 MATIC  0.59 USD	✓
3	2023-05-15 00:46:42	<u>0xae21f790cd111923d423 21d6eacea6bb53b614afb6 c628a1e9595682deba4e00</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:35:26	<u>0x417a2a5c4d5ea4057dd7 d73618042cbd7d05e6d1dc 1b9dabc107fa2bb3fd6229</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
2	2024-01-27 17:12:53	<u>0x1b422f69e929d51541cf 2ad9186f2197da4473f1c9 0b23db6f4660c774474d32</u>	+ 0.000899 USDC	✓
3	2024-01-27 17:12:49	<u>0xcdff4a06a239fb00152c 19b99d09b93c9ee3d43b3f c8e8bb1f80348b044a813f</u>	- 899.10396600000001 3992 USDC	✓
4	2024-01-27 17:09:52	<u>0xec9c75589ed07321865e 5ca6c7e0f602d5400f4167 13c059381f04fabf58586c</u>	- 899.103966 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 16:58:17	<u>0xf004f418e499fc722eab 4ad5df3b94e0804f3a627b 396bf864bed9a86d4b8f1d</u>	- 0.000000 USDC	✓
6	2024-01-27 16:58:17	<u>0xf004f418e499fc722eab 4ad5df3b94e0804f3a627b 396bf864bed9a86d4b8f1d</u>	- 0.000000 USDC	✓
7	2024-01-27 16:55:31	<u>0xcd6b8ef20788e1158804 ba7424943bc412c7acbf98 bef9d0db41f02c126efcec</u>	- 100.000000 USDC	✓
8	2024-01-27 16:50:27	<u>0xd365de0ae7d350ab74ee f6485128b1fa4da7c2fcdb d4e47cc74fba5ac3e1e512</u>	- 999.154215 USDC  999.42 USD	✓
9	2024-01-27 16:50:27	<u>0xd365de0ae7d350ab74ee f6485128b1fa4da7c2fcdb d4e47cc74fba5ac3e1e512</u>	+ 999.103966 USDC	✓
10	2024-01-21 13:40:29	<u>0x4b38da9b508dd4e16039 fd58a225a8522405ca10fff 81da28f02e3ba7038851c4</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
11	2023-10-07 09:34:21	<u>0x7214354fd58f8422190c ff24c1d1ec3f098cbe3ce8 fe38e98f376dc34df86bfc</u>	+ 999.154215 USDC  999.18 USD	✓
12	2023-09-25 21:41:38	<u>0xf6e8e467e0080de7cc48 3e611fff781c3d11490fc0d 3c337dd1400337e16bfa5a</u>	+ 482.00000000000000 0000 wSNX	✓
13	2023-07-06 17:06:24	<u>0x789b44fd50c7242d0ef5 3fab1333844099dbcbfc5d 2ddc8c79427d0176465a43</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-03 14:25:49	<u>0x8c41e97ef7f7791ad09602446ffaa35125cfd3a84fedbaf1a8260aa910fbe4cd</u>	- 6.114350 USDC 6.11 USD	✓
15	2023-07-03 14:24:53	<u>0x1de78b95ba12498963fe96ba780945bf81e36b7ef6fdeb92a5f5107940207015</u>	- 1.0000000000000000 00 STG	✓
16	2023-07-03 14:24:53	<u>0x1de78b95ba12498963fe96ba780945bf81e36b7ef6fdeb92a5f5107940207015</u>	+ 0.619850 USDC 0.61 USD	✓
17	2023-06-19 07:28:17	<u>0xd8686e309f85ac360b87ec535b51cd08db9138f45f1a43f17b79c1808a26f64a</u>	+ 5.494500 USDC 5.49 USD	✓
18	2023-06-06 18:05:01	<u>0xdc11060f9cbbb9054d753bb2209403e7e96ce68b03bbb9a9db8b8fe86c878dd0</u>	+ 1.0000000000000000 00 STG	✓
19	2023-05-26 16:12:28	<u>0xa03ae085901327e8613e1d4157ca481ea351e192acaf0c4c449b10a8f0c86466</u>	- 1.0000000000000000 00 STG	✓
20	2023-05-17 09:15:52	<u>0xa55df7d8a6a17634d6732ba9ab8eaf595273834ea70f0b39bd24f49f9731b4cc</u>	+ 1.0000000000000000 00 STG	✓
21	2023-05-15 00:55:02	<u>0x74df3f792a3da3e8fafa9bc2db8b90f71e3b0b82115dcdc241400431fa1ab947</u>	- 109.313674 USDC 109.31 USD	✓
22	2023-05-15 00:46:42	<u>0xae21f790cd111923d42321d6eacea6bb53b614afb6c628a1e9595682deba4e00</u>	+ 109.313674 USDC 109.30 USD	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 13:35:23	<u>0xe659adb630c4f73b0b8d b03875428d33e5ef3636c4 97fa36b436765eca4df07a</u>	+ 1 BLDG	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:09:00	<u>0x427082010caa02bf1889 71707e178e0bb045ccfdf3 2ea016bdc2f4651927a24c</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
2	2024-06-24 20:18:46	<u>0x36d8a66a7556bdf40d30 4cb91d30792c79aea4e707 9ad1a003ee3238b2cc0d78</u>	+ 1 1ETH at webeth.icu đỠŽ•	✓
3	2024-06-19 13:59:56	<u>0xba717e5520f18f35c24e d30572c31dd16f83ffbfd0 2556e1821fb1fd58b7dbe1</u>	+ 1 ?	✓
4	2024-01-28 07:31:07	<u>0x31ef657b4055adc16f6b 952756bfffd401d8d4bbdc5 4b5bde51f0f581c1ed5260</u>	+ 1 5eth.net	✓
5	2024-01-27 20:27:53	<u>0x480654aa4b25a6961679 256f19fc3b1647745ee6ef 2d76d0406ac053e023ac6f</u>	+ 1 2000usdc.org	✓
6	2024-01-27 18:09:09	<u>0xdc6e891290d3d0e9be5c c2eebcd0f0fb6360401781 7b2973578d9788a0a560b7</u>	+ 1 5000usdt.com	✓
7	2024-01-27 16:59:51	<u>0xa96282a3c7a440159ef6 21240471d60cdd5fb638d2 7f383f7461ddb08711756e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 23:58:40	<u>0x272119576a4ca10d7f01fb06f40bfe9856f7aad4e5597cce2153614d2caa42d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 16:59:18	<u>0x81527081049de762b3feb86099ed04271f73ac92047dcefa91cf970ce39bba3d</u>	+ 1 1000usdc.net	✓
10	2023-12-05 16:59:16	<u>0xdbafd416557b14c6998ff750e6272ec285b1ec2c1090f1455ad1c9626026c2c2</u>	+ 1 2000usdt.link	✓
11	2023-12-05 15:59:58	<u>0x6357e92f267aff47f6fe76816db27850c40d77dd3705bb08915707a9bd20afc6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 15:51:41	<u>0x13e50c6ea4d0b5fbfaff282aa212ea9a8400eed957f7ea25f5e2f58a0eba7b34</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 12:54:21	<u>0x720ab57362ef88d176ac6685698ea5ec538e63aba934b1712436edb23364a175</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:03:24	<u>0xa1d042cc9d5dc0728897d01352040abdd28538b607b58cd9150017e730540ac2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-14 17:59:39	<u>0xa3b6d8249c2854129cfe0f0f2f652af16a6484a66a4d0cb879f7bafbbfc6095d1</u>	+ 1 eigenlayer	✓
16	2023-11-11 12:58:32	<u>0x26c27691448de670b97f5ff68cc282c2e5077ea27a748fbcba4afff0a9cfd3f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 09:34:21	<u>0x92a726ffdb29220f4d3c59112c55c6a0f4439cc732a8c65b9d2d276e58d333aa</u>	+ 1 Vouchers	✓
18	2023-10-07 09:34:11	<u>0xc40e87cfc57f617a0bc37691e5a009a97bc29bae73d1acceeb3cee29bccffffd6</u>	+ 1 Vouchers	✓
19	2023-10-07 08:42:25	<u>0x86e8696ce466ab47b19b31fe706f1e213433220eb12c1a40a73bf7567e8a2cd1</u>	+ 1 usdtdrop.xyz	✓
20	2023-10-07 08:42:07	<u>0x5f0d654b2ed51ef3f902754335d82a9903a269e5240b8646714bd03bee2c2e01</u>	+ 1 rg	✓
21	2023-09-27 06:25:45	<u>0x1d5a8056f404f2254db65ce4d7c353a625a0c78754d1a4602ada547aab4bc0b5</u>	+ 1 drop-usd.me	✓
22	2023-09-23 09:05:40	<u>0x314ee0e0e78045c52e97725ebea7d4f591c5e8af884b0200755a81650162ac70</u>	+ 1 drops-usdt.me	✓
23	2023-09-23 07:27:04	<u>0x4d9d2237f712c04084b8d82519b5e040104488dfd8ffe648258750495fda28fe</u>	+ 1 Uniswap giveaway	✓
24	2023-09-23 07:24:34	<u>0x7d4efb3ae621f9d0f68932ade31b50d04a17c54c918903ecfe99a1ef9c36e8ee</u>	+ 1 NFT Giveaway	✓
25	2023-09-23 07:17:48	<u>0x1c503604b2a50c818202769586cc1ea5c0788aaa8f121681db82765fbc090835</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 07:17:30	<u>0x3b4a7d0cc71621d20a4f6934f9f27a44a05bcf625c3f99a2fb03ca4d4814a471</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 23:51:00	<u>0xd910de86e03fb8c90a689176a6ab8eb35256e016e9ab6312ff34d1fd05a48ec2</u>	+ 1 Voucher	✓
28	2023-08-29 05:23:47	<u>0x75dc2258d2f6ddc538e2d65ce50da99a1a8eafb697fbbb3799c205bc1bec9472</u>	+ 1 claim.uscircle.org	✓
29	2023-08-27 00:15:46	<u>0xd7d23b527c46329c1351415fe27062a6368702f1234ab5b1d90513d3ba2bb071</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 03:11:39	<u>0x58f057f1683269b55a133a04b3e40c6f47084aefa2917bdf2ce14272e13d8160</u>	+ 1 NFTVoucher	✓
31	2023-08-19 12:41:50	<u>0x171794f0904f68658f0c7bf8a1b74cddb0c49cd72dcf1f879303ea89049a0e5a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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