

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8570d182bde61e5ec022b48711738682d71d77a</u>
TOTAL RECEIVED	0.171720000000000012 MATIC
	0.06 USD
TOTAL SEND	0.003619487309634000 MATIC
	0.00 USD

Token	Balance
MATIC	0.168100512690365994 MATIC
	0.06 USD
Wild Goat Coin	500.000000 WGC
~ KaUSD.tech	227.3000000000000011369 rd
\$DHT	7,500.000000000000000000 claim rewards.
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
ROOLAH	8,493.549285178149148123 ROOLAH
\$ vbonus.site	925.000000000000000000 im reward
Pigcoin	4.049999999999999822 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud


Token	Balance
The Saudi Meta Airdrop	1 TSMA
Pepe Airdrop	1 NFT
Roo Troop	3 R00
Flyers NFT Collections	1 asdfasdf
Joey Mob	6 JOEY
Decentraland MANA Airdrop	1 NFT
500M SHIB	N/A NFT VOUCHER
15,000\$ SHIB	N/A NFT Voucher
\$COMP	N/A \$COMP
The High Apes Club - World Pass	N/A THCWP
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
Polygon NFT Event	N/A PolyEvent.Plus
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-26 13:00:03	<u>0xf4b826d1c8617d120def</u> <u>8bc4f8730fa7f65bbadda8</u> <u>918c601d73d33e4dab0845</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-26 13:00:03	<u>0xf4b826d1c8617d120def</u> <u>8bc4f8730fa7f65bbadda8</u> <u>918c601d73d33e4dab0845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-26 13:00:03	<u>0xf4b826d1c8617d120def</u> <u>8bc4f8730fa7f65bbadda8</u> <u>918c601d73d33e4dab0845</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-05-26 13:00:03	<u>0xf4b826d1c8617d120def</u> <u>8bc4f8730fa7f65bbadda8</u> <u>918c601d73d33e4dab0845</u>	- 0.0029894873096340 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 00:59:02	<u>0xaeb73accb9e85dff286d</u> <u>7d0601b4ff86f42562e20b</u> <u>2d646fb7cab93c781a81d3</u>	+ 0.1717200000000000 12 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:33:54	<u>0xbb3f52b13f17966a75d0</u> <u>d57619cce0cb06aa79c678</u> <u>f2fc03879d57f2b5dd7a9c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:23:36	<u>0xf9a5b6b5bb8eadaf466e</u> <u>d725494b3ab44034acf69e</u> <u>88b2987810cef67e4f3ee6</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 17:39:51	<u>0xd7c7e2f6e09de1f2e9b23b1219a689aeb89df1ec54ceaeca8e96d58d1b8b55f2</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-03-26 05:38:20	<u>0x571a728bfd746663bd1626b39addb42a9ae844bde9bbce88f9aa631cfb56b6ca</u>	+ 5,129.374828383299 245615 R00LAH	✓
5	2024-03-09 22:22:09	<u>0xf0cbe46d0c1b3801950751fc271ed4231b2f1a11f7bd844cc3deb96b04c795b2</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-19 01:43:59	<u>0xd6e50e579c7b7ec1ef438967816ea3924ef75fe1b405c4fe695d8be9ad86e401</u>	+ 7,500.000000000000 000000 claim rewards.	✓
7	2024-01-12 12:07:00	<u>0x95c3eb8d77b27b38abf4205d125f9838d8abcf28b9b5aec2cbcd6314c6bf9f4e</u>	+ 4.0499999999999998 22 PIG	✓
8	2023-05-19 07:28:49	<u>0x8670668a139b5e1b41e816481b76db613bc344aef880d099ef8abddb260774e7</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 11:02:30	<u>0x4c1598d2dd19b0a7085266ecfae5ccf71e8ea58ef35bdb2e70c43ecfba8f6c92</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-05-06 07:25:08	<u>0x44445ce870e904b8b3a786032423d523cc8f2578cc6c59815f64a4fef9ef1c89</u>	+ 925.00000000000000 0000 im reward	✓
11	2023-04-21 03:12:58	<u>0xc2c852584509b07644b9aea284f062dda77c19705b694c98d61efd522ba0ef9</u>	+ 3,364.174456794850 812003 R00LAH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 00:48:26	<u>0x10060799796000f4495f</u> <u>1cb6b9ee9aef1f7035baee</u> <u>a30b2a98cf000fbec6afa5</u>	+ 1 NFT	✓
2	2023-07-04 11:24:19	<u>0xdabc1bff971976db6526</u> <u>b59f8957f466ec2bda195d</u> <u>6aa95cfb6b1b61f2ba85c2</u>	+ 1 NFT	✓
3	2023-04-13 06:47:08	<u>0xe11230e97599d8a09540</u> <u>32cb1cd3fbd28f0c23e843</u> <u>1d81762da0878cc52c1c99</u>	+ 1 JOEY	✓
4	2023-04-13 06:44:34	<u>0x6a04b2272d3965ef543e</u> <u>1302870313f2211efc3a79</u> <u>be29d936d955740ed2a351</u>	+ 1 JOEY	✓
5	2023-04-13 06:44:18	<u>0x7877d7146f384a1ae01e</u> <u>851276ee31344cf118e0a4</u> <u>73d309da01d3de4db8dc09</u>	+ 1 JOEY	✓
6	2023-04-13 06:44:18	<u>0x7877d7146f384a1ae01e</u> <u>851276ee31344cf118e0a4</u> <u>73d309da01d3de4db8dc09</u>	+ 1 JOEY	✓
7	2023-04-13 06:44:18	<u>0x7877d7146f384a1ae01e</u> <u>851276ee31344cf118e0a4</u> <u>73d309da01d3de4db8dc09</u>	+ 1 JOEY	✓
8	2023-04-13 06:43:24	<u>0x54b3986966923924f870</u> <u>711e938b5f961d9f9d2673</u> <u>2dcc627ac45bbaf0913b6f</u>	+ 1 JOEY	✓
9	2023-04-13 05:29:03	<u>0xeb080f56768b69cd060d</u> <u>a6a6035b4155a6c5a53423</u> <u>c96cc3cd0c7571b82c496a</u>	+ 1 R00	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-13 02:09:04	<u>0x6c645e0836e7a63d8720</u> <u>6e50ad62d07174fa530357</u> <u>a028d15e0a53f56b339572</u>	+ 1 R00	✓
11	2023-04-13 02:09:04	<u>0x6c645e0836e7a63d8720</u> <u>6e50ad62d07174fa530357</u> <u>a028d15e0a53f56b339572</u>	+ 1 R00	✓
12	2022-09-13 08:43:04	<u>0x8dd9f43cebec77b8f8e0</u> <u>096e9690e95578f03b4c3c</u> <u>5b359fd30ddfacc62764d56</u>	+ 1 TSMA	✓
13	2022-06-29 16:51:10	<u>0x3a12521f0e3f7777c73f</u> <u>fd1c0bd96794ebc1b0e7d5</u> <u>67c7a35e3e1373350704e3</u>	+ 1 asdfasdf	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:49:37	<u>0x9d78f4024009259d3157</u> <u>1528a697d89c6e761d6ecf</u> <u>1586c8ef7df72fee6ddc32</u>	+ 1 5	✓
2	2024-04-06 14:49:19	<u>0xc4cf3d40ad4e945dd93d</u> <u>9113117243a7bf710948dc</u> <u>61ce754fc873d440f3c273</u>	+ 1 NFT	✓
3	2024-01-24 23:47:50	<u>0x6d4f1a3550d36e193ef2</u> <u>8d71ce0f20f1ac39d6a6c9</u> <u>054cd48d94524b1e318f1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 03:02:09	<u>0xf1dc6cf2b2b670c486c3</u> <u>4d66435859daf0aa456edd</u> <u>18733aad4dbddfe9d3b188</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 09:34:26	<u>0xb6dc65b8db7b18d4d5da b253f39d3f09714c66080f 4b674ec8024c09c5dff159</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 22:49:26	<u>0x68629f22b753aeb8cff1 598690bf70169d40c96ae0 de16a51f4ef3cc223e4304</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 07:15:21	<u>0x003552da14d0fe92e4c6 42703ba02512ebe01cf663 d10992e16c0ce3c31eface</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 06:40:20	<u>0x56d00b8d6a886cb3802f ee074c22afb386b26167c5 e5f13e4cd8cc1e8d131402</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:22:56	<u>0x2c0456d687c05dcb57aa 75e2afcbfc8aaa1330c5ff 781fb1ca2e69993e92bf1f</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 21:21:06	<u>0x1b8b0abcfa28d9167ff4 0577b9815581d4b6b18e2b 0ab7b42801e9e655ffb455</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 12:42:26	<u>0xe66e978839a712a73c30 76f79269e4c219b432fa27 8272c8c8e1928902164c3b</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-01 12:15:32	<u>0x7634a6d12b8b3062eb6f fd2e5667edaa34af8c7fe3 291d14fe5009203bdbdb4e</u>	+ 1 \$1,000 TON	✓
13	2023-10-16 17:10:49	<u>0x314207ba73068a3ea944 39ed1103f44c5ec8abb644 507391e8169742f3562a08</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 17:16:48	<u>0xb9bdb211e04f44bd8c9c00fb0cc51a6836ab70e4f86f30acb50c531eb27a1aef</u>	+ 1 Voucher	✓
15	2023-10-06 01:55:04	<u>0xfaf4037d8d1a6cb50fdd70a40c0a402431d163a892c021d5ee22c9df862a9dee</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 21:44:28	<u>0x24a96ecb7106bf5037250637bc5096e63e1db904ae4d0d17c31b8dab85d32403</u>	+ 1 Shiba Inu	✓
17	2023-09-17 18:39:45	<u>0xb77d275124f29668c1722fac2fdeefbdf81391aa7a04a66f56bd50e32e2baf</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 13:40:33	<u>0x11ffa23b41127e9ec0bd53fa2a173385d78f14e020d5b9e2c22b22f8fc617d0c</u>	+ 1 NFT VOUCHER	✓
19	2023-09-13 14:54:34	<u>0x39e4c456b29ff48cb9cf92da0b6065cc701b7153ecd0c56de2540809d6391358</u>	+ 1 Voucher	✓
20	2023-09-11 04:49:06	<u>0xd42bfac912fe00fd64c0ffe465c80f2ef1e7d3484bcd827d2efdf4451bf94e3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 01:37:32	<u>0xd8e8ef0af5d53c21cb7ede411a6770b73dd7290697a6f637c2b69d739f7af3e3</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:54:33	<u>0xd4b045f1af0d84822f32c00c6209ebdefa4f9bc1e607c6388cadf7374715c338</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 17:54:12	<u>0x07768c6ee60419009b4c30797282dbd0c86cf62697a1e01199b7ec8785378f05</u>	+ 1 NFT Voucher	✓
24	2023-08-30 03:06:04	<u>0x2551094c8a5f861667f6f8a32d2919f64c792b6146167680df34cf506a645625</u>	+ 1 Voucher	✓
25	2023-08-29 20:39:28	<u>0x0c3fd21265729f4f5f2dbfef524839eac0b9b06c963783a281f3b5dc701d4850</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 03:54:11	<u>0xc86f50d0416e2749256e1b97fd12d2f711b1124d7645043af78d12c67c6e4bdb</u>	+ 1 claim.circleweekly.net	✓
27	2023-08-27 17:04:31	<u>0x009c8a73d56474f5aeda8bdbc02b7b0492ddd17c81096f2b3bb19bb8c98f6d</u>	+ 1 Voucher	✓
28	2023-08-26 19:25:51	<u>0xe4b56f74b65f8620bfb46f4aedf8d7fd5cad1f868a4237deebd1824defcb525d</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 01:25:47	<u>0xdfe4c5ac0b96ee9a5ce0da38ba2314e7adc2234750a8388d0b79fd6ac7469562</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-25 19:48:46	<u>0x1152fdeeb0f88e5c54b078fc4833a40b3b8748ccc9d8d3dea00c386b14e7aa8a</u>	+ 1 NFTVoucher	✓
31	2023-08-17 21:23:42	<u>0x7ab83b31ccf6c4d280179887d82dd6d13a58afcdcebcbef0eb8222db413e9a6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-15 21:56:13	<u>0x56473a7b469dad7465e98865fb6100d3b94c0e3e3945edba00184e01dd1ed184</u>	+ 1 Voucher	✓
33	2023-08-13 18:52:49	<u>0xdf9d36af8aaa61e0a6c33ae6413cde1cacebb59a668f62a450e6104f357ab9ec</u>	+ 1 Voucher	✓
34	2023-08-13 17:28:35	<u>0x0703cfd44f3d2f6be811de541e3dae30ce86224aff897c037e543b1451a6b92e</u>	+ 1 Voucher	✓
35	2023-08-12 02:41:37	<u>0x407a3fe1f8f3ba5f48eb9774a43ae8c14d7b2d852cefdbb43ffaafa1155169af</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-11 17:39:26	<u>0xea0a57803a3a56c1df748faf249d29f2bdc4d9560be0a87d0da3ba3d5fc6261</u>	+ 1 Lido DAO	✓
37	2023-08-10 22:46:53	<u>0x336b7d3af07e91570d5643b96559e77bc4786442ca2747a3ed4a2a53bc9a3efb</u>	+ 1 \$1000	✓
38	2023-08-10 01:49:05	<u>0xc016b925c604d0a39e8dcc4aec4944e8e0cac9ed037008ffad2aa025732668a4</u>	+ 1 NFTVoucher	✓
39	2023-08-08 21:59:34	<u>0x8b930d2cb9ae5ab59427a2d2165ea99dbc0c47a0ff5d6ae5a33d19bc09a516d5</u>	+ 1 \$1250 USDC	✓
40	2023-08-03 22:01:40	<u>0x73ea55ee03f81be959fbc0cb73c37d8b4318266420fa329787041200d06e4885</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-02 03:06:52	<u>0x07c4a33bb5597966c1e86277bdb9a9431c0c00af74b14692b2a0afd04c0368b2</u>	+ 1 FREESPIN	✓
42	2023-08-02 00:22:02	<u>0xbc6737807ddecab37b6b5ac934290ebbc410f0923047ab9a1574bdccb0c53662</u>	+ 1 \$COMP	✓
43	2023-07-29 19:14:08	<u>0xdc1b729d81002a147e546ef72f700befdec480e94a03c746ae1b81bc1b8f13d4</u>	+ 1 \$COMP	✓
44	2023-07-28 17:16:37	<u>0xa0562b2de8f948e48ed00b510edfa0a2f89046bfab255051dbf0761011fa90d7</u>	+ 1 OPENSTORE	✓
45	2023-07-28 15:11:38	<u>0xd8ae0f28f77d60dc71091c3e982665245e273d9b89402d5ab76a53b8876d7acf</u>	+ 1 REVOLUTION	✓
46	2023-07-24 11:06:28	<u>0x1c33e6d27f18f89b1c4600f5b5118575491f11bf87b26752cd0fe11704db888a</u>	+ 1 LOOTBOT	✓
47	2023-07-21 21:27:20	<u>0xb7f9bdcf9e0b2c46bc660d42803042e405a6313480b244b45fc9a195358b7731</u>	+ 1 \$2000 USDT	✓
48	2023-07-19 07:45:41	<u>0x1557d36022d6eb24768c6755bb47a855f08d44484ff07cb66df9556943e6171d</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 02:44:06	<u>0xad2e206333772d89561933acf56131e03225e530c41aafd6c45ba77657cda1e4</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-16 11:14:51	<u>0x47d70eb8d90da6a770208d019ba1069b0b73a4236246c410bbe51213a48a47ca</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-11 22:29:24	<u>0x098bf8e1fb1d8ab470d2beb9f9c60cb44882eb2efe41a6c12ccee9483f87b77d</u>	+ 1 USDC	✓
52	2023-06-16 03:00:06	<u>0xfd562fc3b2cd01a3013466dd2fd16157e50b11ef4230a54e6ca10f8982b8ef95</u>	+ 1 UNISDROP.io	✓
53	2023-02-14 11:21:33	<u>0x06ea644ef99227edd90ddef9089fdcce3438751ddd e017f6680b21478576ad44</u>	+ 1 OPENSTORE	✓
54	2022-08-13 15:45:00	<u>0x896934d3342898b3967463d0d774170a4832051d1e b39b02c854fc9498c4b8ab</u>	+ 1	✓
55	2022-06-06 03:33:17	<u>0xf3e38a4cd2343cf0b33dcb077175fafb5727352ff494e65272fb553aac10bbc4</u>	+ 1 FlyerBullyApress	✓
56	2022-05-07 00:50:50	<u>0xf7d930aa1fb27e64b0adc93e235b0c63e23cb4a8a14f32bdbb814c63e77488a7</u>	+ 1 BULLPLL	✓
57	2022-04-29 22:06:46	<u>0x1f9e314e6ff3764642587f12a371b464a5fc8e68a24d57fe8cbcefceff924eaa</u>	+ 1 F:A	✓
58	2022-04-29 21:28:20	<u>0x1177c4a3ac81de62682d1faef42180a581a81d7b775dd4d42d80a69e5846f1fb</u>	+ 1 F:A	✓

#	Date & time	Transaction Id	Amount	
59	2022-03-08 12:11:22	<u>0x2a5be34db550f923b36f</u> <u>f8807afbfcffb2543eb00c</u> <u>414cb150ef2ad5e0c1dfab</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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