

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:23 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcf7d0421b44eaa01a626ab5bc093a2b682209d84</u> |
| TOTAL RECEIVED | 0.4000000000000000022 MATIC |
| | 0.16 USD |
| TOTAL SEND | 0.399764194264848993 MATIC |
| | 0.16 USD |

| Token | Balance |
|----------------------|---|
| MATIC | 0.000235805735151000 MATIC 0.00 USD |
| OGPolygon Token | 5,216,273.000000000000000000 OGPT |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| #LINK | 146.150000000000005684 Claim at LINKBonus.io |
| OGPolygon | 5,216,273.000000000000000000 OGP |
| PolygonPunk Genesis | 1 PGS |
| Baby Gay Penguins | 1 BGP |
| On Chain Abstraction | 1 OCA |
| Polygon Nakas | 3 Nakas |
| The nakas | 1 NKPL |








| Token | Balance |
|-------------------------|------------------------------|
| Colors Boyz | 1 CBZ |
| Polygon Heat Map | 1 PHM |
| Pepe Profile Picture | 1 PPP |
| Ghostaro | 1 GHOSTARO |
| Bartholomew Simpson. | 1 BSS |
| 5000\$ USDC | N/A NFTVoucher |
| 1000 USDC Voucher | N/A .app |
| \$2000 USDT Airdrop | N/A work |
| \$5000 USDC | N/A NFTVoucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| | N/A Reward at shibatoken.win |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| 2,000 USDT Reward | N/A org |
| \$2000 USDC | N/A Voucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2023-12-27 04:36:17 | <u>0xd0261986a0a3259316de</u> <u>b567c327159fae1401251a</u> <u>da2f2a8e1f479c608f6692</u> | - 0.2483127679966821 99 MATIC  0.25 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-12-27 04:36:17 | <u>0xd0261986a0a3259316de</u> <u>b567c327159fae1401251a</u> <u>da2f2a8e1f479c608f6692</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-27 04:36:17 | <u>0xd0261986a0a3259316de</u> <u>b567c327159fae1401251a</u> <u>da2f2a8e1f479c608f6692</u> | - 0.0007143348316860 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-13 03:51:37 | <u>0xd8931a6a794ef0bc9b4c</u> <u>8b3fb6057f9fd73c08ba6d</u> <u>c634d3490c5fc48039a813</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-13 03:51:37 | <u>0xd8931a6a794ef0bc9b4c</u> <u>8b3fb6057f9fd73c08ba6d</u> <u>c634d3490c5fc48039a813</u> | - 0.0039741000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-13 03:51:37 | <u>0xd8931a6a794ef0bc9b4c</u> <u>8b3fb6057f9fd73c08ba6d</u> <u>c634d3490c5fc48039a813</u> | - 0.0135591493919378 90 MATIC  0.01 USD | ✓ |
| 7 | 2023-12-05 14:28:05 | <u>0x47a014534277b42bff40</u> <u>d79985ef1563d9be558064</u> <u>5e9665af8f7f249ad34834</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-05 14:28:05 | <u>0x47a014534277b42bff40</u> <u>d79985ef1563d9be558064</u> <u>5e9665af8f7f249ad34834</u> | - 0.0040698392947048 34 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-05 14:28:05 | <u>0x47a014534277b42bff40</u> <u>d79985ef1563d9be558064</u> <u>5e9665af8f7f249ad34834</u> | - 0.0161356603635609 07 MATIC  0.01 USD | ✓ |
| 10 | 2023-11-29 14:04:15 | <u>0x11e34286af2ed46dcbb8</u> <u>3fbcf55350645229a2b640</u> <u>ae89ebf6d322e03909977c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-29 14:04:15 | <u>0x11e34286af2ed46dcbb8</u> <u>3fbcf55350645229a2b640</u> <u>ae89ebf6d322e03909977c</u> | - 0.0039744600000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-29 14:04:15 | <u>0x11e34286af2ed46dcbb8</u> <u>3fbcf55350645229a2b640</u> <u>ae89ebf6d322e03909977c</u> | - 0.0090633480951350 97 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-27 14:31:07 | <u>0xc093fa5b6208956fe8b9</u> <u>1434ebc1e66f38b105be12</u> <u>80bf88b49dae7edfe273dc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-27 14:31:07 | <u>0xc093fa5b6208956fe8b9</u> <u>1434ebc1e66f38b105be12</u> <u>80bf88b49dae7edfe273dc</u> | - 0.0039744600000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-27 14:31:07 | <u>0xc093fa5b6208956fe8b9</u> <u>1434ebc1e66f38b105be12</u> <u>80bf88b49dae7edfe273dc</u> | - 0.0056887880129445 68 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-23 07:13:42 | <u>0xfb5c5364bf7997b4e975</u> <u>7af29f2df3834eb8015481</u> <u>f295dfeaa99edefe18e9d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-23 07:13:42 | <u>0xfb5c5364bf7997b4e975</u> <u>7af29f2df3834eb8015481</u> <u>f295dfeaa99edefe18e9d5</u> | - 0.0042399805695358 18 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-23 07:13:42 | <u>0xfb5c5364bf7997b4e975</u> <u>7af29f2df3834eb8015481</u> <u>f295dfeaa99edefe18e9d5</u> | - 0.0000000004120768 38 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-17 11:43:16 | <u>0xd80cf9bc542df78f01b9</u> <u>986eb07fb71ede6cb05144</u> <u>de9cda35403b2b12906f62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-11-17 11:43:16 | <u>0xd80cf9bc542df78f01b9</u> <u>986eb07fb71ede6cb05144</u> <u>de9cda35403b2b12906f62</u> | - 0.0043367681881071 52 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-17 11:43:16 | <u>0xd80cf9bc542df78f01b9</u> <u>986eb07fb71ede6cb05144</u> <u>de9cda35403b2b12906f62</u> | - 0.0164015085359755 99 MATIC  0.01 USD | ✓ |
| 22 | 2023-11-09 03:04:22 | <u>0xbebc12b62b960e3321ca</u> <u>f582659de8cc03c0f1baa0</u> <u>efb399c401310bfe7b03fd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-09 03:04:22 | <u>0xbebc12b62b960e3321ca</u> <u>f582659de8cc03c0f1baa0</u> <u>efb399c401310bfe7b03fd</u> | - 0.0049925172223410 12 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-09 03:04:22 | <u>0xbebc12b62b960e3321ca</u> <u>f582659de8cc03c0f1baa0</u> <u>efb399c401310bfe7b03fd</u> | - 0.0218883459697083 31 MATIC  0.01 USD | ✓ |
| 25 | 2023-11-03 14:13:41 | <u>0xa96b49fecc9343eeae79</u> <u>9612dff2b5fa4e71c043f8</u> <u>881f1b6368b1fe38a8ae9f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-03 14:13:41 | <u>0xa96b49fecc9343eeae79</u> <u>9612dff2b5fa4e71c043f8</u> <u>881f1b6368b1fe38a8ae9f</u> | - 0.0039744600000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-03 14:13:41 | <u>0xa96b49fecc9343eeae79</u> <u>9612dff2b5fa4e71c043f8</u> <u>881f1b6368b1fe38a8ae9f</u> | - 0.0048478052506418 64 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-19 10:26:40 | <u>0x026dd0d57d782036c5d6</u> <u>fffb430b5c62d0f5d65a29</u> <u>ad66ed211dbfc397cd8e32</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-10-19 10:26:40 | <u>0x026dd0d57d782036c5d6</u> <u>fffb430b5c62d0f5d65a29</u> <u>ad66ed211dbfc397cd8e32</u> | - 0.0039744600000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-19 10:26:40 | <u>0x026dd0d57d782036c5d6</u> <u>fffb430b5c62d0f5d65a29</u> <u>ad66ed211dbfc397cd8e32</u> | - 0.0054488963714780 42 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-02 08:18:47 | <u>0x9114e95f21ffcfd13981</u> <u>8d335ccdaca22230ffb4fc</u> <u>0b6176b21290a3198b347f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-02 08:18:47 | <u>0x9114e95f21ffcfd13981</u> <u>8d335ccdaca22230ffb4fc</u> <u>0b6176b21290a3198b347f</u> | - 0.0032603700000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-02 08:18:47 | <u>0x9114e95f21ffcfd13981</u> <u>8d335ccdaca22230ffb4fc</u> <u>0b6176b21290a3198b347f</u> | - 0.0065271386543585 60 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-27 02:00:00 | <u>0x3fd5d4021de3963d0d45</u> <u>467a58d4a6f92146daa285</u> <u>5dad31caac3fe9a96ebc58</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-27 02:00:00 | <u>0x3fd5d4021de3963d0d45</u> <u>467a58d4a6f92146daa285</u> <u>5dad31caac3fe9a96ebc58</u> | - 0.0037572335802740 62 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-27 02:00:00 | <u>0x3fd5d4021de3963d0d45</u> <u>467a58d4a6f92146daa285</u> <u>5dad31caac3fe9a96ebc58</u> | - 0.0060178015237002 37 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-27 01:41:46 | <u>0x17096c6030181c0d58ad</u> <u>d7cc6e789bcf3b12398d86</u> <u>feeac1bf75e1943fb56a17</u> | + 0.4000000000000000 22 MATIC  0.29 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-03 09:25:13 | <u>0x825426f4f0029db23d23 cea5c7c77afb9696ed7ec0 7144cbdcc62c57d78463b2</u> | + 5,216,273.00000000 0000000000 OGPT | ✓ |
| 2 | 2023-12-27 17:11:31 | <u>0xd34b689b678948bb62f5 89aa16eea95efd9e5495fe 05f9704edc532c749e9e3a</u> | + 5,216,273.00000000 0000000000 OGP | ✓ |
| 3 | 2023-11-17 14:07:38 | <u>0x1891334da595006c9fb4 df52b416dc2c32245e16df 554a0074006055449f0ecb</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 4 | 2023-08-02 19:18:09 | <u>0x7d407ce15aaa83731424 50fda126f4762ceff04262 394b9ed5ca757e701e1f34</u> | + 146.15000000000000 5684 Claim at LINKBonus.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-12-13 03:51:37 | <u>0xd8931a6a794ef0bc9b4c 8b3fb6057f9fd73c08ba6d c634d3490c5fc48039a813</u> | + 1 PHM | ✓ |
| 2 | 2023-12-05 14:28:05 | <u>0x47a014534277b42bff40 d79985ef1563d9be558064 5e9665af8f7f249ad34834</u> | + 1 KC | ✓ |
| 3 | 2023-11-29 14:04:15 | <u>0x11e34286af2ed46dcbb8 3fbcf55350645229a2b640 ae89ebf6d322e03909977c</u> | + 1 PGS | ✓ |
| 4 | 2023-11-27 14:31:07 | <u>0xc093fa5b6208956fe8b9 1434ebc1e66f38b105be12 80bf88b49dae7edfe273dc</u> | + 1 PPP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 5 | 2023-11-23 07:13:42 | <u>0xfb5c5364bf7997b4e9757af29f2df3834eb8015481f295dfeaa99edefe18e9d5</u> | + 1 CBZ | ✓ |
| 6 | 2023-11-17 11:43:16 | <u>0xd80cf9bc542df78f01b9986eb07fb71ede6cb05144de9cda35403b2b12906f62</u> | + 1 BSS | ✓ |
| 7 | 2023-11-09 03:04:22 | <u>0xbebc12b62b960e3321caf582659de8cc03c0f1baa0efb399c401310bfe7b03fd</u> | + 1 OCA | ✓ |
| 8 | 2023-11-03 14:13:41 | <u>0xa96b49fecc9343eeae799612dff2b5fa4e71c043f8881f1b6368b1fe38a8ae9f</u> | + 1 GHOSTARO | ✓ |
| 9 | 2023-10-19 10:26:40 | <u>0x026dd0d57d782036c5d6fffb430b5c62d0f5d65a29ad66ed211dbfc397cd8e32</u> | + 1 BGP | ✓ |
| 10 | 2023-08-02 08:18:47 | <u>0x9114e95f21ffcf139818d335ccdaca22230ffb4fc0b6176b21290a3198b347f</u> | + 1 NKPL | ✓ |
| 11 | 2023-07-27 02:00:00 | <u>0x3fd5d4021de3963d0d45467a58d4a6f92146daa2855dad31caac3fe9a96ebc58</u> | + 1 Nakas | ✓ |
| 12 | 2023-07-27 02:00:00 | <u>0x3fd5d4021de3963d0d45467a58d4a6f92146daa2855dad31caac3fe9a96ebc58</u> | + 1 Nakas | ✓ |
| 13 | 2023-07-27 02:00:00 | <u>0x3fd5d4021de3963d0d45467a58d4a6f92146daa2855dad31caac3fe9a96ebc58</u> | + 1 Nakas | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-12-27 09:50:28 | <u>0x13d92e7df63184596638</u> <u>5f03a2178b504cd7676018</u> <u>40ff685b2544f938bb7272</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2023-12-27 09:44:58 | <u>0x5b320a994730ba475f64</u> <u>7c7d40632038c40d452256</u> <u>ff33032f6a489b8ae9810d</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-12-13 03:56:37 | <u>0xa724f54fee3cdffa9b</u> <u>4e786b147e3d1d15e66ec8</u> <u>b94198e9a9ce34da08cc02</u> | + 1 org | ✓ |
| 4 | 2023-12-05 14:45:05 | <u>0x8f30ea57651a3182b54b</u> <u>f290c6fb3dff20be93f849</u> <u>a91eb91da3f96eb5953232</u> | + 1 1000usdc.org | ✓ |
| 5 | 2023-12-05 14:45:03 | <u>0xf6820b3f7b1e6cea5487</u> <u>4dd386c8c5cc8aac6d472c</u> <u>03fb41ba22fa2d00e342eb</u> | + 1 2000usdt.net | ✓ |
| 6 | 2023-11-23 07:16:52 | <u>0xcfbf96572bf69076300b</u> <u>fe7a11a02a536216dfd22f</u> <u>19b1764fe489f2486eb070</u> | + 1 work | ✓ |
| 7 | 2023-11-23 07:16:46 | <u>0xf6866855dedc19e09368</u> <u>90dd3ab17f3dd1c2869907</u> <u>18a39b331383599e8e5d16</u> | + 1 Voucher | ✓ |
| 8 | 2023-11-23 07:16:40 | <u>0x5e4bd5c8a5fb87bbcf71</u> <u>9d956a5c50e99050f4d62d</u> <u>6f43569b529970b990e31b</u> | + 1 .app | ✓ |
| 9 | 2023-11-23 07:14:16 | <u>0x3ffe67f25b52887aad9a</u> <u>c78b4b0c7f0858bfd56e6d</u> <u>6cd92bc288709ad0429098</u> | + 1 Reward at shibatoken.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2023-11-23 07:13:54 | <u>0x3d20e37c05179d88c05c</u> <u>dd5d1725cbfe4cfb2389b6</u> <u>92d28bcf7f23345e87280e</u> | + 1 net | ✓ |
| 11 | 2023-11-09 03:04:50 | <u>0x75f351dbad3614396f2f</u> <u>512c2f5d00616a1e5a3000</u> <u>6e954ce8878537b2c64a80</u> | + 1 op1.org | ✓ |
| 12 | 2023-11-03 14:14:25 | <u>0x6552192e692ce4eb5175</u> <u>9d4ee8ba5ff46ad8be1afc</u> <u>6c8f26d50666391fe30b1e</u> | + 2 rewards | ✓ |
| 13 | 2023-11-03 14:13:51 | <u>0xcf360af2a826710f55ec</u> <u>15779bcc7c374e6ec43e0f</u> <u>35f10046b02c1cb63916a9</u> | + 1 op.org | ✓ |
| 14 | 2023-10-19 10:26:50 | <u>0x7eb74b9785369ffd6b11</u> <u>350a5385f53d0a39b46e78</u> <u>c1e431ac5fafd77f57ab28</u> | + 1 s.com | ✓ |
| 15 | 2023-08-27 04:03:13 | <u>0x2a5b112c1677ca4af126</u> <u>0439bf5513e795fb1b4f65</u> <u>0775e00d0ac15f33e1aef6</u> | + 1 claim.circleweekly .com | ✓ |
| 16 | 2023-08-26 07:57:16 | <u>0x78134d7bad59be6213ec</u> <u>1b324fdc8f9f5a339a83d8</u> <u>938621dcd70395f5271f75</u> | + 1 NFTVoucher | ✓ |
| 17 | 2023-08-10 02:17:59 | <u>0x88e13cbb701f7268fa78</u> <u>9a3f4522704a9fc3aa9e4b</u> <u>f8f51569b94cc5d6b91a79</u> | + 1 NFTVoucher | ✓ |

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