

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3e43399e6fde24767600b265a78b268625d3fd6</u>
TOTAL RECEIVED	13.457665326519647309 MATIC
	4.95 USD
TOTAL SEND	6.975775727310439045 MATIC
	2.56 USD

Token	Balance
MATIC	6.481889599209207375 MATIC
	2.38 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	1.977000000000000091 STG
USDV	0.020000 USDV
#LRETH.COM	0.810000000000000053 lreETH
agEUR	0.000000000000000000 agEUR
Building	1 BLDG
5 ETH by Base	N/A Voucher
	N/A Visit website claim SHIB
2000 STG NFT Voucher	N/A NFT Airdrop






Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
2000\$ USDC	N/A Voucher
1 ETH	N/A Base Voucher
\$100,000 BONE!!!	N/A Shiba Inu
Base Staking	N/A NFTNotify
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:36:11	<u>0xbe3dd5e31b5633264c68</u> <u>184eeaa799825481b428ff</u> <u>99e20772e7ea739193d3e4</u>	- 0.9787052169537104 88 MATIC  0.97 USD	✓
2	2024-03-30 00:36:11	<u>0xbe3dd5e31b5633264c68</u> <u>184eeaa799825481b428ff</u> <u>99e20772e7ea739193d3e4</u>	- 0.0078242400000000 00 MATIC  0.00 USD	✓
3	2024-03-30 00:36:11	<u>0xbe3dd5e31b5633264c68</u> <u>184eeaa799825481b428ff</u> <u>99e20772e7ea739193d3e4</u>	- 0.0085733658104016 72 MATIC  0.00 USD	✓
4	2023-08-12 12:22:49	<u>0xa4e6bd63d49ae4c2b7ea</u> <u>9245333f15d753c2d3e009</u> <u>e7d87d6a20e106ae8478f7</u>	- 0.0635778782949912 86 MATIC  0.04 USD	✓
5	2023-08-12 12:22:49	<u>0xa4e6bd63d49ae4c2b7ea</u> <u>9245333f15d753c2d3e009</u> <u>e7d87d6a20e106ae8478f7</u>	- 0.0086334299999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-12 12:22:49	<u>0xa4e6bd63d49ae4c2b7ea</u> <u>9245333f15d753c2d3e009</u> <u>e7d87d6a20e106ae8478f7</u>	- 0.0247109897317062 78 MATIC  0.01 USD	✓
7	2023-08-12 12:21:55	<u>0xdff193d631b8815ef7f8</u> <u>2b08232970a8cf16547c1b</u> <u>367ea873205d3779e1e1b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-12 12:21:55	<u>0xdff193d631b8815ef7f8</u> <u>2b08232970a8cf16547c1b</u> <u>367ea873205d3779e1e1b3</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
9	2023-08-12 12:21:55	<u>0xdff193d631b8815ef7f8</u> <u>2b08232970a8cf16547c1b</u> <u>367ea873205d3779e1e1b3</u>	- 0.0051218824867010 18 MATIC  0.00 USD	✓
10	2023-08-12 12:19:43	<u>0x7a897713b72d0dc383ce</u> <u>531a346db050d26e6b875e</u> <u>c40c04f80d94f38edb68d9</u>	- 1.6999999999999999 56 MATIC  1.15 USD	✓
11	2023-08-12 12:19:43	<u>0x7a897713b72d0dc383ce</u> <u>531a346db050d26e6b875e</u> <u>c40c04f80d94f38edb68d9</u>	- 0.0073322840323570 32 MATIC  0.00 USD	✓
12	2023-08-12 12:19:43	<u>0x7a897713b72d0dc383ce</u> <u>531a346db050d26e6b875e</u> <u>c40c04f80d94f38edb68d9</u>	- 0.0191312490859566 30 MATIC  0.01 USD	✓
13	2023-07-22 16:35:17	<u>0x0b74c2aaa9e99d0b14c8</u> <u>ba687d073efe36538c470c</u> <u>85fe88be69cfbaa44dc44e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-22 16:35:17	<u>0x0b74c2aaa9e99d0b14c8</u> <u>ba687d073efe36538c470c</u> <u>85fe88be69cfbaa44dc44e</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-22 16:35:17	<u>0x0b74c2aaa9e99d0b14c8ba687d073efe36538c470c85fe88be69cfbaa44dc44e</u>	- 0.0227658446670815 99 MATIC  0.01 USD	✓
16	2023-07-22 16:34:51	<u>0x21d8b8ea88f95494a078b1fd36d661b665d105d17a1f5e8b9bbe12ada0775271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-22 16:34:51	<u>0x21d8b8ea88f95494a078b1fd36d661b665d105d17a1f5e8b9bbe12ada0775271</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
18	2023-07-22 16:34:51	<u>0x21d8b8ea88f95494a078b1fd36d661b665d105d17a1f5e8b9bbe12ada0775271</u>	- 0.0036094753338346 50 MATIC  0.00 USD	✓
19	2023-07-22 16:33:41	<u>0xb7b9735735e9ededfefdc752fae759f1ece2156c2c29d9b5b8966b4b8c50d9e7</u>	- 0.6977206055457525 48 MATIC  0.53 USD	✓
20	2023-07-22 16:33:41	<u>0xb7b9735735e9ededfefdc752fae759f1ece2156c2c29d9b5b8966b4b8c50d9e7</u>	- 0.0064031100000000 00 MATIC  0.00 USD	✓
21	2023-07-22 16:33:41	<u>0xb7b9735735e9ededfefdc752fae759f1ece2156c2c29d9b5b8966b4b8c50d9e7</u>	- 0.0157085433536266 61 MATIC  0.01 USD	✓
22	2023-07-22 16:30:51	<u>0x5f9265d7fb095ca82ba6116396a38814f0b5bdff6643973afcd92becce25005e</u>	- 1.7669999999999999 04 MATIC  1.34 USD	✓
23	2023-07-22 16:30:51	<u>0x5f9265d7fb095ca82ba6116396a38814f0b5bdff6643973afcd92becce25005e</u>	- 0.0063176235774780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-22 16:30:51	<u>0x5f9265d7fb095ca82ba6116396a38814f0b5bdff6643973afcd92becce25005e</u>	- 0.0159737771342311 38 MATIC  0.01 USD	✓
25	2023-07-22 16:10:01	<u>0xeb9c99bd1965f6fa0ca1dda4e71a7a0511a30c91ce92d09ec585a4d2b25c294</u>	+ 10.445445899999999 284 MATIC  7.97 USD	✓
26	2023-06-14 22:15:06	<u>0x2d126213211000585b2d4a7db44f115cd3d11893eefc76024723f1527b782e20</u>	- 1.3720898323415606 78 MATIC  0.84 USD	✓
27	2023-06-14 22:15:06	<u>0x2d126213211000585b2d4a7db44f115cd3d11893eefc76024723f1527b782e20</u>	- 0.0123696599999999 99 MATIC  0.00 USD	✓
28	2023-06-14 22:15:06	<u>0x2d126213211000585b2d4a7db44f115cd3d11893eefc76024723f1527b782e20</u>	- 0.0636179398406374 19 MATIC  0.03 USD	✓
29	2023-06-14 21:19:30	<u>0x01bd2adadf30b3b6056237ea0278cb04b14a1ceb234acb3d570eb768c12f575c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-14 21:19:30	<u>0x01bd2adadf30b3b6056237ea0278cb04b14a1ceb234acb3d570eb768c12f575c</u>	- 0.0181765216660999 99 MATIC  0.01 USD	✓
31	2023-06-14 21:19:30	<u>0x01bd2adadf30b3b6056237ea0278cb04b14a1ceb234acb3d570eb768c12f575c</u>	- 0.1388822974543121 87 MATIC  0.08 USD	✓
32	2023-06-14 21:18:34	<u>0x9cbcabed95873423d1cb884333cbf6d02573b5aeea1beb4887a6e8d9631f3aa0</u>	+ 2.7330000000000000 96 MATIC  1.69 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 22:15:06	<u>0x2d126213211000585b2d4a7db44f115cd3d11893eefc76024723f1527b782e20</u>	+ 0.2792194265196467 63 MATIC  0.17 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:36:11	<u>0xbe3dd5e31b5633264c68184eeaa799825481b428ff99e20772e7ea739193d3e4</u>	- 5,999.980000 USDV	✓
2	2024-03-30 00:28:58	<u>0xd3e0edb535277d1cf20295d3c9e204ae25628307c6f6172c5d648de4045b5887</u>	+ 6,000.000000 USDV	✓
3	2024-03-10 22:27:05	<u>0x75f97040ae7e310a53e86a2beda5a610a3aaee8408b4c450dd637b001a7212a0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-08-12 12:22:49	<u>0xa4e6bd63d49ae4c2b7ea9245333f15d753c2d3e009e7d87d6a20e106ae8478f7</u>	- 1.0454272346891062 55 agEUR	✓
5	2023-08-12 12:19:43	<u>0x7a897713b72d0dc383ce531a346db050d26e6b875ec40c04f80d94f38edb68d9</u>	+ 1.0454272346891062 55 agEUR	✓
6	2023-08-08 03:07:40	<u>0x86988f2e9a1e88ef909e6cd461b3933ee660074423c7f9a8de33da2a0ce4d0d5</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-06 11:20:34	<u>0x84eec8d1f259578b5171b11b2c7adc039303e052cf099b47d33d4962f00bd7cc</u>	+ 1.7769999999999999 13 STG	✓
8	2023-07-22 21:58:11	<u>0x17698c71fa35147aa815d83b813f85ba9345beb529d91cf856a48b5ec2473c3a</u>	+ 0.8100000000000000 53 1rETH	✓
9	2023-07-22 21:44:18	<u>0x8cd020296577ed2cd7aba9f59a8b9590693fdf460c0d8f1e9768312bd7ab18ae</u>	+ 0.8100000000000000 53 1rETH	✓
10	2023-07-22 16:35:17	<u>0x0b74c2aaa9e99d0b14c8ba687d073efe36538c470c85fe88be69cfbaa44dc44e</u>	- 0.2381551016008245 37 STG	✓
11	2023-07-22 16:33:41	<u>0xb7b9735735e9ededfef29d9b5b8966b4b8c50d9e7c752fae759f1ece2156c2c</u>	- 1.7769999999999999 13 STG	✓
12	2023-07-22 16:30:51	<u>0x5f9265d7fb095ca82ba6116396a38814f0b5bdff6643973afcd92becce25005e</u>	+ 2.2151551016008244 05 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 22:15:06	<u>0x2d126213211000585b2d4a7db44f115cd3d11893eefc76024723f1527b782e20</u>	- 1 BLDG	✓
2	2023-06-14 21:19:30	<u>0x01bd2adadf30b3b6056237ea0278cb04b14a1ceb234acb3d570eb768c12f575c</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-14 21:19:30	<u>0x01bd2adadf30b3b6056237ea0278cb04b14a1ceb234acb3d570eb768c12f575c</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:47:54	<u>0x023d3a0952877b221518b9b7101a7c206f2740f45df8ae9b7bd5be56347ef845</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 18:30:52	<u>0x8c6777548acc04dd03cc7a2a3020e408bbcc3a7617fb6623c4a3d07b2245dafc</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-10 11:11:54	<u>0xdcb5ffb9e53a9b7162d9804567990a3185d94427db89b92f8630a2c71e73bd78</u>	+ 1 '	✓
4	2023-12-03 12:46:13	<u>0xff5a71844305f1269e8b8ec69b029fc85139fbeb4f31f830f6147c267a7c1b7e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 15:00:26	<u>0xd9b1fd3345688305e958ffe3869612bb5528f94fa433e3e749399e28da8c6ee1</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-03 17:18:28	<u>0x10ca9609c06f4c1453ca8f91bdfb0dd3e176f9c63bf711f7305044d0353f7c47</u>	+ 1 NFT AIRDROP	✓
7	2023-09-26 06:55:45	<u>0xf6d7fa6b07af2f7e2cf8ce707ae9600242f961b9c7e477c1ae05fab333e2b592</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
8	2023-09-23 19:17:36	<u>0x2612d2739eaa9b89316d5f84a0fe8bda4d78b175942af8075760bd710b03cd31</u>	+ 1 Voucher	✓
9	2023-09-14 23:38:24	<u>0x23acf75a08227de1c5f020a4265c862aed7f536069460bf30044bbb5da59fc86</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-14 04:50:08	<u>0xf8a3ceacf52bc5575edb14515c6f56b7a3f227b6e4986f82e80263e84e810c39</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 08:23:44	<u>0x581d8b630de815105caf5fd55bd847f976843c106b31685d5caa1032bde477249</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 02:27:54	<u>0x4f12fbe3c70a3e0272a4e5c5e76ebb04885f64d00e695bdac01466889474ec6c</u>	+ 1 NFT Voucher	✓
13	2023-09-03 12:40:04	<u>0xc89b52fe99897244dd1efd006345a13908cb00e84b4e3b4ee2d0f8b4a7cc3398</u>	+ 1 NFT Airdrop	✓
14	2023-08-27 03:11:03	<u>0xadd8eb9eec8a473b7948312599a85b88162f76ef3770d8bc339c350fa2ee1d74</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 06:44:48	<u>0x727bffb6e5bca651d271f559c1f1a60e4a14a82f0c035305384385d526dfb74c</u>	+ 1 NFTVoucher	✓
16	2023-08-17 00:52:48	<u>0xc6ea95a63f380b3ce7b29a73cfcc63cbc23f60172a29f31847748fe646733aa1</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-14 08:23:31	<u>0x55a44fe85f2d0cfcfe69</u> <u>f6fd07dac2d70c1ba8ee64</u> <u>c145f29f1205918517af4f</u>	+ 1 Base Voucher	✓
18	2023-08-11 17:04:04	<u>0x6cb7466c5a0c236b5675</u> <u>ca2cc9c05d3c99e7d6c81e</u> <u>0796470792076e3693d24b</u>	+ 1 NFTNotify	✓
19	2023-08-05 14:01:48	<u>0x10454de63b17c1ab4b40</u> <u>d2c18e4c36894a5c056326</u> <u>f7c0439a2363a26a0edbb7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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