

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6f2e9fc1f4389a3cc18438acddf243bf971b792</u>
TOTAL RECEIVED	113.29579999999999841 MATIC
TOTAL SEND	113.283533944999987852 MATIC






Token	Balance
MATIC	0.012266055000014734 MATIC
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MATIC	14,500.000000000000000000 vercel.app)
!	1,514.000000000000000000 USD0 [www.usual.finance]
! USDAC	10,000 Visit USD.AC to claim reward
MATIC	14,500.000000000000000000 vercel.app)
SAND	174.571029285783311025 SAND
Airdrop at usdtredeem.com	N/A USDT








\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[cc]
eth73.com- Visit to claim 74 ETH	N/A eth73.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 15:47:16	<u>0xee210664ee976f3c596f</u> <u>feffe6b4f81fa086ee89d0</u> <u>b50d56650d6deb34bd71a9</u>	- 113.26025866999999 8915 MATIC  42.33 USD	✓
2	2024-09-07 15:47:16	<u>0xee210664ee976f3c596f</u> <u>feffe6b4f81fa086ee89d0</u> <u>b50d56650d6deb34bd71a9</u>	- 0.0077339499942768 77 MATIC  0.00 USD	✓
3	2024-09-07 15:47:16	<u>0xee210664ee976f3c596f</u> <u>feffe6b4f81fa086ee89d0</u> <u>b50d56650d6deb34bd71a9</u>	- 0.0000000000057231 23 MATIC  0.00 USD	✓
4	2024-09-07 15:41:18	<u>0xb85e8546b4e704b6c899</u> <u>234a7adf4539f2bd5fdb72</u> <u>49aad5cef466fe9bdfd92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-07 15:41:18	<u>0xb85e8546b4e704b6c899</u> <u>234a7adf4539f2bd5fdb72</u> <u>49aad5cef466fe9bdfd92c</u>	- 0.0088451999992923 85 MATIC  0.00 USD	✓
6	2024-09-07 15:41:18	<u>0xb85e8546b4e704b6c899</u> <u>234a7adf4539f2bd5fdb72</u> <u>49aad5cef466fe9bdfd92c</u>	- 0.0000000000007076 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-07 14:37:38	<u>0x8258a8eb87459f18f9bd</u> <u>23845664b91bc5f6f4ea5b</u> <u>553fa4c9490a209a2bf756</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-07 14:37:38	<u>0x8258a8eb87459f18f9bd</u> <u>23845664b91bc5f6f4ea5b</u> <u>553fa4c9490a209a2bf756</u>	- 0.0024582999981808 58 MATIC  0.00 USD	✓
9	2024-09-07 14:37:38	<u>0x8258a8eb87459f18f9bd</u> <u>23845664b91bc5f6f4ea5b</u> <u>553fa4c9490a209a2bf756</u>	- 0.00000000000018191 42 MATIC  0.00 USD	✓
10	2024-09-07 09:41:03	<u>0x9113496c96ccfc9a5590</u> <u>eb2563f341e3b63e62d328</u> <u>639949c36035d7a2e12595</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-07 09:41:03	<u>0x9113496c96ccfc9a5590</u> <u>eb2563f341e3b63e62d328</u> <u>639949c36035d7a2e12595</u>	- 0.0011056499965945 98 MATIC  0.00 USD	✓
12	2024-09-07 09:41:03	<u>0x9113496c96ccfc9a5590</u> <u>eb2563f341e3b63e62d328</u> <u>639949c36035d7a2e12595</u>	- 0.00000000000034054 02 MATIC  0.00 USD	✓
13	2024-09-04 02:57:54	<u>0x70e0f8d9abd74bcd1a90</u> <u>d708123455836f376b4aa0</u> <u>0602e1664e4bb190dd66e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-04 02:57:54	<u>0x70e0f8d9abd74bcd1a90</u> <u>d708123455836f376b4aa0</u> <u>0602e1664e4bb190dd66e2</u>	- 0.0008958892213604 97 MATIC  0.00 USD	✓
15	2024-09-04 02:57:54	<u>0x70e0f8d9abd74bcd1a90</u> <u>d708123455836f376b4aa0</u> <u>0602e1664e4bb190dd66e2</u>	- 0.0002097607786395 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-01 08:55:50	<u>0xb751f411f303f947db0b67c0fe48bd50ff2db825471534574b9a840e403d1054</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-01 08:55:50	<u>0xb751f411f303f947db0b67c0fe48bd50ff2db825471534574b9a840e403d1054</u>	- 0.0011056499992702 71 MATIC  0.00 USD	✓
18	2024-09-01 08:55:50	<u>0xb751f411f303f947db0b67c0fe48bd50ff2db825471534574b9a840e403d1054</u>	- 0.00000000000007297 29 MATIC  0.00 USD	✓
19	2024-09-01 08:24:02	<u>0x185c9aceba6fa9bf898a54cb6103921076e646c7af4ebdb84fb26f30dbdc7efa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-09-01 08:24:02	<u>0x185c9aceba6fa9bf898a54cb6103921076e646c7af4ebdb84fb26f30dbdc7efa</u>	- 0.0009208749989023 17 MATIC  0.00 USD	✓
21	2024-09-01 08:24:02	<u>0x185c9aceba6fa9bf898a54cb6103921076e646c7af4ebdb84fb26f30dbdc7efa</u>	- 0.0000000000010829 49 MATIC  0.00 USD	✓
22	2024-03-05 05:43:46	<u>0x63e665aed0594fe3526e737306bf9bc3f946aad1d20a687046412e7c45a420e7</u>	+ 113.29579999999999 9841 MATIC  128.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 15:47:16	<u>0xee210664ee976f3c596ffeffe6b4f81fa086ee89db50d56650d6deb34bd71a9</u>	+ 174.57102928578331 1025 SAND	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-07 14:37:38	<u>0x8258a8eb87459f18f9bd</u> <u>23845664b91bc5f6f4ea5b</u> <u>553fa4c9490a209a2bf756</u>	- 177.34299999999998 9313 SAND	✓
3	2024-09-07 09:43:31	<u>0x30d136c2a06e9ed6e3bc</u> <u>c1cdef2e8f65ed6b900bc7</u> <u>8eec38fcc28694f75fc8fd</u>	+ 1,113.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-05 03:46:55	<u>0xdae2eb04c3e83fca3f84</u> <u>041f50e27f494496afc420</u> <u>841988a49416d581f92c66</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-05 03:46:53	<u>0x039e81608af5088b99a9</u> <u>a3f10f1832def0a113a39a</u> <u>4cde8d3025ef0dfe7eca3b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 08:24:46	<u>0x9482416a258dbcdfbf32</u> <u>1406dd5be79d2eb1cdaeda</u> <u>e7e654e4dcc0f95d180cb2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 08:24:26	<u>0xcb2e0119162f0012b88e</u> <u>13b14fbef960cfab5b792</u> <u>04530c084b90ab6f77a16e</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-06-28 03:00:06	<u>0x7163869d7dcf127d835c</u> <u>c66f493b771ab12822e1a6</u> <u>b3c9849c402f4a523c43f9</u>	+ 1,000 Visit USD.AC to claim reward	✓
9	2024-04-04 15:01:38	<u>0x6013e7f5afb88cb76f25</u> <u>44f16334cc7133cb1c2951</u> <u>8480e0a7835b074e369b14</u>	+ 100.000000 WGC	✓
10	2024-03-19 19:06:50	<u>0x061defca16eed50fd58c</u> <u>a860c272ba96fba2102b7c</u> <u>04f899d00cae0f4ce87dc9</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 19:31:30	<u>0xb8e274d3805e7115d08323c6e67f98148b8785de6c4f3f5879460a418afe624a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-03-05 05:48:02	<u>0x3620e694cef09ee5d400ee050f41641a34a26c4b0e6c24bc1a896ad545f43ae</u>	+ 177.34299999999998 9313 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 14:38:20	<u>0x51a9f6903b7c96081c07f4ff401180400303b3a35676975e3167c44edf217dc5</u>	+ 1 eth73.com	✓
2	2024-03-17 18:40:57	<u>0x1c9b0f203fce546bcc304962fe17d857c3826da7967fd0c0d4f0c05b3c6a3998</u>	+ 1 USDT	✓
3	2024-03-07 23:12:46	<u>0x935d64d19555e4531af86c0e630b7110ce20d041526065fac6604c744c88a20b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-05 21:49:44	<u>0xd813159c0a02369f36769c4800337a7708c8631b668651d9bb76ba86574f006d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

\* USD values displayed at the time of transaction

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