

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 20:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd2937186c9c7dd4f6a33afa1789e576075cc74f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.027602760000000000 MATIC
	0.01 USD





Token	Balance
MATIC	0.972397240000000052 MATIC 0.40 USD
Matic Token	0.972397240000000052 MATIC 0.40 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.039056157000000091 MOI
BizAutoPolygon	39.604521699999999385 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
'	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com
5000 USDT	N/A NFT Voucher
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at linkredeem.io	N/A NFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 09:44:23	<u>0x130a5963bd87154efaeb</u> <u>ba0f64160dab27e1b8ab70</u> <u>dac4829508edb1d68f70db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-12 09:44:23	<u>0x130a5963bd87154efaeb</u> <u>ba0f64160dab27e1b8ab70</u> <u>dac4829508edb1d68f70db</u>	- 0.007432380000000000 00 MATIC  0.00 USD	✓
3	2021-10-12 08:43:34	<u>0x22afff83d61277222ce7</u> <u>9e1fea762173a91f331ee2</u> <u>20991bfc791369acd28a07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-12 08:43:34	<u>0x22afff83d61277222ce79e1fea762173a91f331ee220991bfc791369acd28a07</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓
5	2021-10-12 08:37:52	<u>0xd1c18208fb8278c5e4b33c58e2f65e861f4f2d136edf61514c06e5e27953cac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-12 08:37:52	<u>0xd1c18208fb8278c5e4b33c58e2f65e861f4f2d136edf61514c06e5e27953cac2</u>	- 0.0052125000000000 00 MATIC  0.00 USD	✓
7	2021-10-12 08:37:26	<u>0x1e8113c373e6e2ff824363da5b88d83640df1d6dd797128d68691ab6e1720a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-12 08:37:26	<u>0x1e8113c373e6e2ff824363da5b88d83640df1d6dd797128d68691ab6e1720a30</u>	- 0.0011563800000000 00 MATIC  0.00 USD	✓
9	2021-10-12 08:36:10	<u>0x162d98fe13feab88da2c69aee359d7e109451024301bf1a077df7445e5aaa567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-12 08:36:10	<u>0x162d98fe13feab88da2c69aee359d7e109451024301bf1a077df7445e5aaa567</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
11	2021-10-12 08:35:32	<u>0xf56f889c1b693f048b122d81a9a4d202df9de93cc479aa077176dbbe7c0363d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-10-12 08:35:32	<u>0xf56f889c1b693f048b122d81a9a4d202df9de93cc479aa077176dbbe7c0363d0</u>	- 0.0016333200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-12 08:34:42	<u>0x9e6ad36a5b39fa9e68613745e5a321bc53f31e33f6bc1f3395a32d18186a5316</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-12 08:34:42	<u>0x9e6ad36a5b39fa9e68613745e5a321bc53f31e33f6bc1f3395a32d18186a5316</u>	- 0.007267680000000000 00 MATIC  0.00 USD	✓
15	2021-10-12 08:32:56	<u>0x45ac4e6ea4f52c31ff3581968de12e421dc353c986184f90dd1760c94b3de9ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 08:32:56	<u>0x45ac4e6ea4f52c31ff3581968de12e421dc353c986184f90dd1760c94b3de9ec</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 18:33:01	<u>0xceff2019a293981a3c940dc9a4681bf82c2e296cd8949ea305727c78abcc2d0d</u>	+ 1.000000000000000000 00 MATIC  1.24 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1ec29c2bfb89b6225612a22f0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-26 20:34:15	<u>0xcb7e855970955e112ee4ed37ccb0e998cba5380c07920c38e95c16a4ceeb6bd9</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 00:08:05	<u>0x5738f0bb8ab6d7eaccb7cf4ab0dead170f9fa52abc7cf09c3c6737128ce28d3b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-01-31 13:22:45	<u>0x7817311b997eb2686675e94498b209751affa392e7360dd5da87289ea768d5f4</u>	+ 0.250000000000000000 00 MDUS	✓
6	2023-07-25 13:18:47	<u>0x2cfd0ed6ea46b753d185c3f967bfe30a33230ec9f4ef0c0e7a50693dc6d93cc5</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
7	2022-11-12 16:45:08	<u>0xa23a67fb436dc7ed26de74998dfca67aea4fee269d58d4639964521405f3e15c</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:15:32	<u>0xac2fb1527bd351af0f56101cf041a44c67f8642af67e2b6c60a1692411505a0f</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
9	2022-10-15 21:30:49	<u>0xe6f5ad1869de81535715e7c6af0a3966c6dc925c93fa37ba2d1f6116b933aad5</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
10	2022-06-19 11:12:16	<u>0xbe9e75ab19480c52b71a031e387c3c65df163ee58cd120637ddafaa3b35ee3ef</u>	+ 2.0390561570000000 91 MOI	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-06 09:57:00	<u>0xb4c9cc82d8486ad15b82</u> <u>bf61431b3743295890d36a</u> <u>2812c9034600a2654f475d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-06 09:52:16	<u>0x1a8473a0591d7409c572</u> <u>f29c72299ec6167f12c684</u> <u>23a136031ca9e8e12c8acb</u>	+ 95,000.00000000 SWAPQ.org	✓
13	2022-05-01 07:46:42	<u>0x2d25ec90448102c75d96</u> <u>4bb870711ce0f46ad733e3</u> <u>d1393452037b999e4801ee</u>	+ 7.1058399940000001 04 PCRM	✓
14	2022-04-21 21:01:18	<u>0xa18caa65d29a8c1adece</u> <u>ae270254bef0959ac2811f</u> <u>1503466e5f666078d9258e</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-10 14:36:46	<u>0x4c13ffd2fc424361c531</u> <u>c62f465825d5c9de8ca7db</u> <u>b75bf13979bce2779d6f5c</u>	+ 6.88515971 WHOZCOIN	✓
16	2022-04-03 00:49:14	<u>0xb898d5343222a06405a4</u> <u>0e2b95a541bb5ad22ac951</u> <u>05b873acaacb42169ee0ee</u>	+ 19.802260849999999 692 BIZAP.IO	✓
17	2022-04-03 00:49:00	<u>0x6e8eb389a2952a3ff31f</u> <u>5372313f8b9d8de9ff1d10</u> <u>0c0de414423e28db47d152</u>	+ 19.802260849999999 692 BIZAP.IO	✓
18	2022-04-01 12:29:38	<u>0xb3fcd77ae4ed382ec138</u> <u>66afd4e87f2603e23e98a7</u> <u>a45cd7a76aad48e7bbf908</u>	+ 0.0105997000000000 00 ECKN	✓
19	2022-03-19 15:14:41	<u>0xdf04c086291b8a2dc3e7</u> <u>22a4a5a3e1e56e106f6763</u> <u>7914423823cf54bc17fb5a</u>	+ 27.887040169999998 795 PBUP	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-07 17:16:45	<u>0xb4f069c59b53ab89895f</u> <u>f76fd33c4cc3691c4cd4ac</u> <u>a355b2e81910befc34f21a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-06 00:10:29	<u>0x3950d118220f6ded4e65</u> <u>b9532900ace2b6a95a8551</u> <u>c77282ee6212d0de752e01</u>	+ 999.000000000000 0000 GGREEN	✓
22	2022-01-14 17:20:51	<u>0x191d002adc8fbaeaeb32</u> <u>28ba80eaf56ecce9a525d3</u> <u>2bffb26e7c3aebdf44c298</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-25 10:44:23	<u>0x4f468a8ba87e88747bd3</u> <u>e9ff0e8bb62bcac56cb169</u> <u>cc561f7483885fdf75cdd7</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
24	2021-12-16 16:36:50	<u>0x531a76380cea66182fd6</u> <u>7052c94dbf70f5e89da466</u> <u>adce6c6bbc83099c39c59c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
25	2021-12-16 16:36:42	<u>0x35890775516c182db3df</u> <u>b12b5c83b2d9c1a0889f2b</u> <u>587eb3172d80c0129e8b6e</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
26	2021-12-16 16:36:36	<u>0x3c08d1b263d22ce0e8e1</u> <u>13a7f9b9a41a331e30577a</u> <u>db22e81d87c965cb51922b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
27	2021-10-12 09:44:23	<u>0x130a5963bd87154efaeb</u> <u>ba0f64160dab27e1b8ab70</u> <u>dac4829508edb1d68f70db</u>	+ 9.7820532051488626 73 HOP-LP-USDC	✓
28	2021-10-12 09:44:23	<u>0x130a5963bd87154efaeb</u> <u>ba0f64160dab27e1b8ab70</u> <u>dac4829508edb1d68f70db</u>	- 5.003678 hUSDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-12 09:44:23	<u>0x130a5963bd87154efaeb ba0f64160dab27e1b8ab70 dac4829508edb1d68f70db</u>	- 5.000000 USDC	✓
30	2021-10-12 08:37:52	<u>0xd1c18208fb8278c5e4b3 3c58e2f65e861f4f2d136e df61514c06e5e27953cac2</u>	+ 5.003678 hUSDC	✓
31	2021-10-12 08:37:52	<u>0xd1c18208fb8278c5e4b3 3c58e2f65e861f4f2d136e df61514c06e5e27953cac2</u>	- 5.000000 USDC	✓
32	2021-10-12 08:34:42	<u>0x9e6ad36a5b39fa9e6861 3745e5a321bc53f31e33f6 bc1f3395a32d18186a5316</u>	- 5.000000 USDC	✓
33	2021-10-10 18:52:18	<u>0x2f56ff70276e52331eb2 e56636a2a7e10a440cdb82 207e4bf4c019a8b6532740</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-10-10 18:33:33	<u>0x5c50a6bfff486d1fa7032 df6dd80b057ee72920fbae ad367b4b6653f6e9692a72</u>	+ 15.000000 USDC	✓
35	2021-10-10 18:33:01	<u>0xceff2019a293981a3c94 0dc9a4681bf82c2e296cd8 949ea305727c78abcc2d0d</u>	+ 1.0000000000000000 00 MATIC  1.24 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:46:33	<u>0xea95652a98fb41a224a5 76e1732a7a90abe38742ad fa197787806be622833b90</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 01:17:44	<u>0xda81fc03036537fa2bb10af671c6d7ff438e48450180c63ef51816a7212dc58d</u>	+ 1 https://lidostak.com	✓
3	2024-03-03 23:09:11	<u>0x2f4b3fe07e442f203461df9e9f8b8223d156214a19cfc5250aa32bbc1e2345eb</u>	+ 1 USDT	✓
4	2024-01-14 09:20:21	<u>0x7326c08d0469e2d36b90d7dc9f911332e25b4a0c06566b1642ef35ed128a4929</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:09:19	<u>0x8e0d050f67570e239ffe3dde00a9acb019097ac302c21acdb399fffa587897c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:10:29	<u>0xd0bf002f5712e5b969b147e3a7fc50461cc40b50a8340cd5208b42674dfaa160</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:45:08	<u>0xa99fb721337a1b0de3f7cafd761773cbd17c50a7568af837f6594b3d83ee4671</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:16:59	<u>0x510fef137b4685120ede1f267d26fac0c412e8acb99375385670f9107648d1</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:14	<u>0xaf4063df06eb1b232cc6c12247c459cf36532fcf544e6303a3d502891b01672a</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 13:11:35	<u>0x36ebc051fa5393b4d0e07e2590f5726ff34be5e41122eb747ad29d51065cb698</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 21:31:32	<u>0x8b9653ba6bf20f9801fc4426864e1f22892e3cf52a088c3fcf6d5d62748f7de2</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 20:31:01	<u>0x1e88760ba6b053488a4c19974c3dd63650e8b62423e5cd9be44eed8ab2a2aedc</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 13:43:07	<u>0x655b7eb6035e2c3ba08bdeb6f2beb726b4ff4a6831276b9d7701d9292fa05562</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-15 02:07:19	<u>0xba091587423dd530ceb34f921e19ba49f20a2a6e080de9c2ed0e481d4a9b5b01</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 04:33:31	<u>0x5e7f9396faea8331f26638337b8dd74b9765308940061fed9a1e4e2a5816cb90</u>	+ 1 NFT Voucher	✓
16	2023-09-07 01:18:15	<u>0x7b63e946d0b325a829ddaeb7a4eb74bff70a9b5dc884d82bc22866600525c7d</u>	+ 1 NFT Voucher	✓
17	2023-09-03 23:05:25	<u>0x07a340c4ccee99cbd4fa4ef2de1fea4f38011fff8f4be276871e3d6c94071064</u>	+ 1 Voucher	✓
18	2023-08-27 03:30:29	<u>0x23a3e63b25a4b386c4fe306d4f336f9e76c2759dc28de5e820b3aedb0b16a076</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 07:06:48	<u>0x1b02413d66bdcb9a1488610b30e3af21e795ab333d3c713891619ce11f9a93cd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-31 19:08:06	<u>0x8fdc483a53b6b27c7b3f</u> <u>7f3cc3c6435b588922dffa</u> <u>e25d52b56d204f557e098c</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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