

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe434483010ef39f502bf02a0f8773cc43dccb926</u>
TOTAL RECEIVED	0.055000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.013644286102847640 MATIC
	0.00 USD



Token	Balance
MATIC	0.041355713897152362 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
SAND	N/A SAND
SAND	N/A sandbox-rewards.xyz

Token	Balance
!	N/A at.com to claim reward
\$100,000 BONE	N/A https://boneshibe.com/
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
? and earn 1000 USDT	N/A ? and earn 1000 USDT
\$2000 USDC	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 19:25:52	<u>0x09b0a77de99688211a1e7ff8b2b836cc6dcaf33feb</u> <u>fdbda186cd84f4a6d53c38</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-22 19:25:52	<u>0x09b0a77de99688211a1e7ff8b2b836cc6dcaf33feb</u> <u>fdbda186cd84f4a6d53c38</u>	- 0.00106218000000354 06 MATIC	✓
3	2024-09-22 19:25:52	<u>0x09b0a77de99688211a1e7ff8b2b836cc6dcaf33feb</u> <u>fdbda186cd84f4a6d53c38</u>	- 0.00000000000013100 22 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 19:00:05	<u>0xa2c9308ab538e84a15be</u> <u>0d013f42cc3724b04647ed</u> <u>bb4d614d45c653601488ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 19:00:05	<u>0xa2c9308ab538e84a15be</u> <u>0d013f42cc3724b04647ed</u> <u>bb4d614d45c653601488ec</u>	- 0.0014029841679169 28 MATIC  0.00 USD	✓
6	2023-12-05 19:00:05	<u>0xa2c9308ab538e84a15be</u> <u>0d013f42cc3724b04647ed</u> <u>bb4d614d45c653601488ec</u>	- 0.0020004326142438 40 MATIC  0.00 USD	✓
7	2023-11-27 06:20:06	<u>0x24276842818af91aa9b4</u> <u>d25ed9992dc198e289d2dc</u> <u>914b65baf2eefe004e233e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-27 06:20:06	<u>0x24276842818af91aa9b4</u> <u>d25ed9992dc198e289d2dc</u> <u>914b65baf2eefe004e233e</u>	- 0.0015231729550432 64 MATIC  0.00 USD	✓
9	2023-11-27 06:20:06	<u>0x24276842818af91aa9b4</u> <u>d25ed9992dc198e289d2dc</u> <u>914b65baf2eefe004e233e</u>	- 0.0021054602852459 68 MATIC  0.00 USD	✓
10	2023-11-27 06:00:08	<u>0x704ceedb30325dc8bb3d</u> <u>a7330c4072fd5f513c3af5</u> <u>fd4532c4504d6338ea8f48</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
11	2023-10-22 20:20:39	<u>0xc5cd417dd55617eb8754</u> <u>9fb0fe4c083559f5620174</u> <u>12d339036bb2b1cebb336b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-22 20:20:39	<u>0xc5cd417dd55617eb8754</u> <u>9fb0fe4c083559f5620174</u> <u>12d339036bb2b1cebb336b</u>	- 0.0014613534657820 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-22 20:20:39	<u>0xc5cd417dd55617eb87549fb0fe4c083559f562017412d339036bb2b1cebb336b</u>	- 0.0040887026132701 32 MATIC  0.00 USD	✓
14	2023-10-22 20:00:15	<u>0x0e5cd6616ab61a1e140fcf83396fd1de99dcd19e400bc711c16fc823429d8eca</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:41	<u>0x2a6b752008261a6c8aed92b5825a8a3ae3995dc3daed42f9a62866f5ddbe2046</u>	+ 3 at.com to claim reward	✓
2	2024-09-22 19:25:52	<u>0x09b0a77de99688211a1e7ff8b2b836cc6dcaf33feb fdbda186cd84f4a6d53c38</u>	- 112.185759 USDT  112.24 USD	✓
3	2024-09-22 19:21:38	<u>0x28121eee3648539f1b39053fc0d922876d18220016cd49574c2ff404d5cfae2c</u>	+ 112.185759 USDT  112.21 USD	✓
4	2024-04-04 17:42:49	<u>0xb347732f631800abfabcab0899c8bc78989eea6826269eedc4a60e1d53089441</u>	+ 100.000000 WGC	✓
5	2024-03-19 19:16:14	<u>0x7fdb86a51d3d40abc672f0d13737ad78b4a2d3b3c68971940e5b0c8b9b656a5f</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:45:39	<u>0x74229283066100d5084f49dbd42f44350a9a580aab0e11a9dd785f3642fadae5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 22:09:59	<u>0x30328f1efefe6542ec7887b90555eee55c550f38a11f5498828e1a3b567fbfb4</u>	+ 1 StakeEther.co	✓
8	2023-12-05 19:00:05	<u>0xa2c9308ab538e84a15be0d013f42cc3724b04647edbb4d614d45c653601488ec</u>	- 539.000000 USDC	✓
9	2023-12-05 18:55:35	<u>0xff3df1449d5b21d34ff89ea6cd190d20a04d755c6caa720b1c1832a379f0e733</u>	+ 538.000000 USDC	✓
10	2023-12-05 18:54:23	<u>0xb23d02ebfe9854abdde9fddc4a5586539311fe19a60cb1b351776f2c4b911f80</u>	+ 1.000000 USDC	✓
11	2023-11-28 07:46:30	<u>0xdae9efcf412aabe9973a6556e1105a0574681227362a5bd48660624240e554d4</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-27 06:20:06	<u>0x24276842818af91aa9b4d25ed9992dc198e289d2dc914b65baf2eefe004e233e</u>	- 384.000000 USDC	✓
13	2023-11-27 05:56:12	<u>0x6de6f10bc6a44cb4d38b670790003ed887a45fa89292ce41f3bbb8c69b22eaae</u>	+ 383.000000 USDC	✓
14	2023-11-27 05:48:31	<u>0x027ae10453711b530c3f7c8c064094cfdaf651ab5a43c5f097ef6f0eb12e5f14</u>	+ 1.000000 USDC	✓
15	2023-10-22 20:20:39	<u>0xc5cd417dd55617eb87549fb0fe4c083559f562017412d339036bb2b1cebb336b</u>	- 947.280000 USDC  947.26 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 19:47:01	<u>0xe048a9e0bd684b866ab63951961af92c34de154d632119a7bc7a3c457d5ea7f4</u>	+ 946.280000 USDC 946.25 USD	✓
17	2023-10-22 19:31:54	<u>0xc9b7fbbf8afb06a18ce448cb00006f8de34965ec94f943f2c6e4778e09b86374</u>	+ 1.000000 USDC 0.99 USD	✓
18	2023-07-25 11:06:14	<u>0x34e91387611513cb19fcd44f0d9ecaf0bb588c3af7acb507fc9b831d02f3bfb</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
19	2023-06-20 09:17:31	<u>0xa638becadc29fe3312bf1725e908542d99ba5cf7156513d250da527f7e5cf9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
20	2023-05-11 11:00:50	<u>0xb74a296d03d4621da1ccb13e834c41979c1515c7bb34b0d16210da2d9b9dc6b4</u>	+ 14.199999999999999 289 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:03:19	<u>0xb22ff610f440714934266dae522bff3daf58f5ec069c592378784db61b3b0b34</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-04-17 19:58:21	<u>0xe91ec6f54017d2a164810c0c46f4000b2f65a26d9417e72fba6632f8ba8ed421</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-17 18:43:01	<u>0xb78bdef5d849971a07a01c3d6b3ba6611e05148c11d452911aa93a72f2ec7f1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 19:44:37	<u>0x31d0b2c94dd623b81410</u> <u>b59303062c5323ed2029b3</u> <u>5fb47e05156de946e8b684</u>	+ 1 1000usdc.net	✓
5	2023-12-05 19:43:03	<u>0x22a86c41539ab318fa1e</u> <u>492ea247d1e1ea3201fe6f</u> <u>7ed6ce505b0f056e94f6ce</u>	+ 1 2000usdt.link	✓
6	2023-12-01 06:05:24	<u>0x0fd3b0d721b57468b7fb</u> <u>267e62c6f21bc79b053b58</u> <u>2c068d56183bcd047d3e03</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-27 06:00:44	<u>0x140b6d14ba26edd29970</u> <u>4e228892af969b6cd28a3e</u> <u>557a31d1fcf8c7bb0a024f</u>	+ 1 3000usdt.org	✓
8	2023-11-27 06:00:42	<u>0xab9471481409da4382c0</u> <u>8cfa219dfe713a27f9ce8c</u> <u>ead5a20342472b1a3b4ced</u>	+ 1 org	✓
9	2023-11-27 05:48:57	<u>0xc79c859ac7b8318c2ae3</u> <u>ef7163ad2ad3678d60623f</u> <u>f90795b8bcda8145314bfb</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-27 05:48:55	<u>0xaf76ad2ddaa09c8238da</u> <u>5b64cad2258df7d49e9ffc</u> <u>0c8eea558ddef4d2d9caa6</u>	+ 1 Reward at tether.ec	✓
11	2023-11-11 14:13:12	<u>0x1701ddc08f71ddf6df14</u> <u>2fcd3b428d8db24da6a863</u> <u>18d774b864e2bbe73f78d8</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-24 05:32:28	<u>0x03b78085fb3e4faaec8d</u> <u>ffefa76e4f11f5faf8b73a</u> <u>018e3a954edce0dcc9b1bc</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-22 20:00:33	<u>0xbee4a18a0929dbff92aa</u> <u>4284fdd06cbd16f5123683</u> <u>e472acb721799a11946550</u>	+ 1 Voucher	✓
14	2023-10-22 20:00:31	<u>0xc3438ffce9c5e76a6ab2</u> <u>1ddcfe4f54243205b71998</u> <u>f3f9fb2e82766885f6ffbc</u>	+ 1 .net	✓
15	2023-10-05 17:43:45	<u>0x4ee3f25c92b6d1573ecc</u> <u>d35be1ab2684d5e5763c94</u> <u>7c0b71e9ff4c6ac895a133</u>	+ 1 https://boneshibe.com/	✓
16	2023-10-01 06:53:43	<u>0xd65cdfd6ebffd8194433</u> <u>17da510400a6ad1a143c57</u> <u>d8a1cdfd80db55a09523f3</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-09-24 19:41:49	<u>0x424e78cd327f2e487c3b</u> <u>ce8e018770670c74de301d</u> <u>bcbbfc685957bc9684c3ce</u>	+ 1 Voucher	✓
18	2023-08-27 03:45:59	<u>0x1436fb5db894f883ac4f</u> <u>776c14ecf3057fc4a2f09f</u> <u>b79cf49a1f6b012b3ce05e</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 07:26:36	<u>0xb2f3bc66d59fd845eb84</u> <u>2c221f61c102ff2aacda48</u> <u>5372399bfb443df95f3264</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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