

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf12e626be64dad982e66f742a4c96e141a07027e</u>
TOTAL RECEIVED	60.899999999999998579 MATIC
	22.88 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	60.899999999999998579 MATIC 22.88 USD
! BLAST	3,000 ards!
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
~ KhUSD.xyz	227.3000000000000011369 d
Wild Goat Coin	100.000000 WGC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Simba Empire	9.2300000000000000426 SIM
! USDAC	10,000 Visit USD.AC to claim reward
! BLAST	3,000 m rewards!
SAND	50.439000000000000057 SAND

Token	Balance
1,000 USDT Reward	N/A rg
\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%€cc]
∅	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 10:26:31	<u>0xfe97d89ad31c23ca6f3a</u> <u>d77c6fb9fa70cbad0ce518</u> <u>47e1eb8ffb20a40ec5bcbc</u>	+ 60.89999999999998 579 MATIC  47.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:25	<u>0x1560ee2c729e0190dc0d</u> <u>1cb0bcadfb9025c1975096</u> <u>453de9fddd0af37b62f88d</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 03:08:41	<u>0xa0355bbbe5b6edcef392e5431cf33040b5359991a3a1063a336b190ab9222c0a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 17:29:45	<u>0x1dec022d121fc7ad58ecf21e9f90e4d679cd1cc1a76a7f41b124c67e5eb1f003</u>	+ 100.000000 WGC	✓
4	2024-03-20 05:00:08	<u>0xad19f483661e532aef9211f0a839ee8a7f6b3d41c77c6bd4abd87f7fcc02f2bb</u>	+ 9.23000000000000004 26 SIM	✓
5	2024-03-19 19:11:26	<u>0x21034e90305b4247bc88a0562ac293909f485c3ace025f604e908367ba25f4ed</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:40:22	<u>0xf3350fb78b2ff5018d6cf7b3022e87caa6f11250b44a63d84566a8c88452073f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-03-03 20:29:11	<u>0xc227b8bca302b796ddb7c2be102dc1e92a007c7027013482eb23fe0fc1c69859</u>	+ 3,000 ards!	✓
8	2024-02-27 20:41:43	<u>0x3c22c33d9b8491aed6ee2e83ef8cd95cdf62d03e97558d0761901593cf29df8b</u>	+ 3,000 m rewards!	✓
9	2023-12-11 09:38:44	<u>0x24981ed94ea2e7013e60ece61c4c2b11a51dc8e67ac3f4161e118e8d19a2ae01</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-11 09:29:52	<u>0x71664e5b7915c5b977ae096238c27238520721553a2bff5eab607895abc6d08</u>	+ 50.4390000000000000 057 SAND	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 13:26:40	<u>0xc5002c4c02da6bb8bf1b a6a334b5f1ec840940d879 7b01e34f3016cef2f811eb</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:27:16	<u>0xa3ca61334d331234e11d 35bf3ada13b288a276c538 9a17f9018439d6df492be2</u>	+ 1 https://lidostak.com	✓
2	2024-03-17 18:47:02	<u>0x6f318f065d6903daeb5a d11b4adadcfe073affdf34 8f487d916d70328392f224</u>	+ 1 USDT	✓
3	2024-02-27 14:54:26	<u>0x1b272b732e1ebdf88936 4ce00e6bf0b8652148f34d f97a340adc6aa528a3e119</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 13:35:29	<u>0xbe5a9d2d81983b605eb7 f7629ed17429a018e494db 1bf580c29e11fed7ff3669</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-19 22:42:13	<u>0x17d4a4b0f6de01e44c01 1868391b87a279372aea53 f95cfa32ec7029c56d837c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 06:02:48	<u>0xa97c386b81b1ae2c4f78 c301e46f40f07abe871050 bc44c436bfe7f6ca4933f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 23:06:52	<u>0xba07ac233768e10889dc 6ee6f5d5e5622c74083987 140dd3c42e36cd20c09066</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 09:42:24	<u>0x53feb9777254e27b56103be83358b837f2fd132c264c6a4863e37e4330e97417</u>	+ 1 2000usdt.link	✓
9	2023-12-11 09:40:40	<u>0x3c1d7661fd711f16bb30705b290ac250b03e9215c4773faa51bdb74c8b559c3d</u>	+ 1 1000usdc.net	✓
10	2023-12-11 08:54:02	<u>0x82f665248b36c8686f4b7a66f767132b1ae0acb5c0912f9fe3187a18d97b28a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 22:24:38	<u>0x65d3e6df3bdc049390b2cac1c14030e3d83b3733db8ff5a9f78012f017579007</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 04:51:27	<u>0x4ec2bc93e73708ca2e8933bc14a9816ccc029e4303daaa0366790f784e0daea6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 06:18:54	<u>0xf88ad0d6d26165f035165e0efdc11a0ffecd60770c7e391d3a41f3298e021b37</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 01:57:01	<u>0x87a40a7d172961ccb0484d1c41bbb8f5bd6ba2f6ae61c401cfeb5e767e597505</u>	+ 1 Official Authorize credential	✓
15	2023-11-04 13:27:13	<u>0xc41ca7511357afe29d3389f5e900a67d4dcce38950a755a3e7ce814c7baac862</u>	+ 1 AIRDROP	✓
16	2023-11-04 03:51:15	<u>0xe543544a9e0b573e2b404766c35bc108223fadb4f4eed18a4e1a4895b110fadd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 17:59:22	<u>0x45e0e5d57b9c9aa6fb65d6303fcdddb269af786e54348f3c3758e4665159400</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-02 16:23:19	<u>0x79f735050c5eb1d3bc312f1ae0bd86863fa735f317d4ef81e251c257aea21889</u>	+ 1 \$1,000 TON	✓
19	2023-10-29 02:22:08	<u>0x85dee91953e5870d2c78e9fd7c7f07d941ec1beb35ad5afb598d4bc1cffd41da</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 09:26:31	<u>0x0a72fa51f01b67763334a90f2b276ba7812569db1cce9b8df49d48d41d89a2f0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 12:42:35	<u>0xe5a8482d2d1f3be6414bbc3c0f278a88444610755990c1022a8c21653afdd614</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 20:25:50	<u>0xdb906b8357de6199d356c1c6890579fa627afbc20316c9e923bc3abffa885c63</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 10:56:44	<u>0x7b6074457d29e3c3a41e496925abe3a956514dea6cb64c3aef4bebd424a1928</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:50:17	<u>0x90fc5f3f68c23743002dbf04ab6f641419be609a1ffe52006cfc7a9608ef43</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 15:51:20	<u>0x306760e8298cf28641874c25ef7dc0c02f3bd5c50eb8d8c9252a95f385f0b32a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 18:34:43	<u>0x48c0011081667f1f48920ea4149eb910966d671dbce427921128907568449ac2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 09:52:44	<u>0x699605907f588a960c9f055752c1417aef6e4cfd3a19b202cf0d90a6e41d68e8</u>	+ 1 Voucher	✓
28	2023-10-08 13:08:26	<u>0x742bfbe277bc4d60f896701a03a3630ad48dbc5614e08cd8c8fd68f8b12f930f</u>	+ 1 Voucher	✓
29	2023-10-05 20:43:29	<u>0x1e04ebf819f2f24aa7bf71199e65994c135b594d980629ddd8e943130adfc004</u>	+ 1 Shiba Inu	✓
30	2023-10-05 18:28:29	<u>0x2907460114feaf85fe8c92189cc3c080c2564f7440680a537a47856392682db4</u>	+ 1 Shiba Inu	✓
31	2023-10-05 13:53:34	<u>0x69f3d8dde54dc1733ba30c15fc031c49076d5a5a77ffaa1f7e70dbe3d456ddb</u>	+ 1 drop-1000.me	✓
32	2023-10-05 13:52:14	<u>0x8263cc89856e9d10a1be1900001f8bf1fa200caa75e4d158f290a34166163dbf</u>	+ 1 rg	✓
33	2023-10-05 13:46:34	<u>0x07089b7b9c47f86b5dc673be39d60fcf2287bd3d1d52214bc2d91467dcc77a18</u>	+ 1 rg	✓
34	2023-10-02 18:35:39	<u>0x9995117dbec2b4371bd1260e1f909435c0139bc335984143f0c3a8a0f0e42539</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 22:39:36	<u>0xeeb71a49eae93f6d560b91a01b300e2660149be013668cfc01aa507a0a9278</u>	+ 1 Voucher	✓
36	2023-09-29 13:02:29	<u>0xa76c8538fa203da8e835dc6d4bc17040418074ff650576268cbc31a8003b7929</u>	+ 1 Shiba Inu	✓
37	2023-09-27 13:43:33	<u>0xc5c53fb819c381bbdb7cc7e12a771a82931ae23a6e44aabca38df3fb131dab8c</u>	+ 1 Shiba Inu	✓
38	2023-09-27 07:18:51	<u>0x251ac0c09d43a7490e7e84876ffd7b0d0975fc59974f1680ee56e436d7058348</u>	+ 1 Voucher	✓
39	2023-09-20 00:46:42	<u>0x3e2a27b044010491df98ea347d61701f375fba778c97bbdc68a65636c1d29be6</u>	+ 1 Voucher	✓
40	2023-09-19 11:42:01	<u>0x54c4b75e46afc86c37ca07a1060f3d9105afea6cb02b4d9bb24f38b5c7ee6350</u>	+ 1 GOLD	✓
41	2023-09-17 17:36:50	<u>0x06670d8d6ff345002a6a856786adecb60620ad1cd25cba6d88c1ecdcbec3749</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 00:18:42	<u>0xa3bab36dfab61de7ba364b90409870ff8b7c13d68f29ab9e3b4e116e4f81a5a4</u>	+ 1 Voucher	✓
43	2023-09-14 12:16:35	<u>0x1c92223578986563766c08b68cc3be5d2eea6aa3cc94062f8cb568ac246fe3aa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 15:20:36	<u>0x123647bff92581ab7b77916f0c4a916030eb9f2cff1744f16e3146eb71b7c008</u>	+ 1 Voucher	✓
45	2023-09-12 22:48:38	<u>0x61fd5ec369d5757fc1d96ebe3a28e517043f83581cd6018248a01299e25f1df2</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 03:58:29	<u>0xbb279f14027d6e3cfe597d9b82ce906aefb7aee1bf2be29f21307b917efb8586</u>	+ 1 NFT Voucher	✓
47	2023-09-11 18:54:21	<u>0x5b460c8a895dfe5255306c659f5d15fd3db7bb7d10c9a0de30a3aef275509b42</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 17:18:37	<u>0xd058a0d596a9d7ee41dd0bde0adf84055a6f06d98c70310f514923f4390dea68</u>	+ 1 NFT Voucher	✓
49	2023-09-11 06:13:03	<u>0x7333367b39b8873ef8e209957eab09ace4678b4e6115d0c5b21483073e475182</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-08 17:24:31	<u>0x4ecb4c5743ebef79abfc89aa14c8144f2db0b2fc234cadac2b4c92d390180668</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-08 15:56:37	<u>0x11956d57322f86da74e64b17fffe0755479da8469d0a02fba219ae9b2ad8c2cc</u>	+ 1 NFT Voucher	✓
52	2023-09-07 23:07:34	<u>0xfd29cf4ef26efb1c7ba4128b26fa5781540039898b121b63114eed456c5ae32</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 11:15:37	<u>0x03e18195f8e2c6e57d16</u> <u>0767a982c394acdc6634cd</u> <u>0a6167427676594520d354</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 05:43:15	<u>0x8e057f8e93df504dd3f8</u> <u>c140082950a805f8e0344a</u> <u>27cdbf9921ea8be44f77f5</u>	+ 1 Voucher	✓
55	2023-09-07 02:31:17	<u>0xf17ae17d6c728e608155</u> <u>9dc7ba4bc67f1d3726c182</u> <u>20d69901bc3ce64e0a9207</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 19:07:30	<u>0x43210388a296abf0a726</u> <u>8c585b97d30b207bdb1fcb</u> <u>e2479c7e0b880a8c22a656</u>	+ 1 NFT Voucher	✓
57	2023-09-06 01:17:00	<u>0xe0a2a770c9021d7042b4</u> <u>032a8ec24a74a1aa36879d</u> <u>8ba24b977760c83d8a0247</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-01 17:38:56	<u>0x442efd18a26eb9f045</u> <u>2e4d8e4665a25e4a6a7fa2</u> <u>9754627c57f5cb2fdb1e44</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 08:46:57	<u>0xfa17f29425c27dd4ce1b</u> <u>e3288494206847ed409c91</u> <u>525bd304aa9ea9c6b4e825</u>	+ 1 Voucher	✓
60	2023-08-30 02:29:20	<u>0xb3769cfb9dd98d67499f</u> <u>ee7e9396d2a595ac7d5101</u> <u>1b53c59e6320d990e2adcf</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-28 09:59:44	<u>0x5339673e71f054a73384</u> <u>0f2f1e8f1ed64629cb623f</u> <u>0f188acd47c146461ca65f</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 00:03:28	<u>0x86272a352f596ddb044d</u> <u>c560ae1ba5da03fc16af95</u> <u>9661c7115b066272b97013</u>	+ 1 Voucher	✓
63	2023-08-24 01:10:50	<u>0x4fd96d5f66e67609de55</u> <u>b831abae965c7aeaf58256</u> <u>ad92f420215f7a55337e9c</u>	+ 1 Voucher	✓
64	2023-08-16 01:26:13	<u>0x18588eaa3335f24884d1</u> <u>742eb8fb6342a86ecdde94</u> <u>41e7463f54e27174582e85</u>	+ 1 Voucher	✓
65	2023-08-05 08:45:26	<u>0xd4cfaf89ba13b0a39bb3</u> <u>12d768ebe7953f718894e4</u> <u>f9b260a4ae22e43511456f</u>	+ 1 \$1500 USDC	✓
66	2023-08-04 04:34:18	<u>0x135ade8f9c3084694018</u> <u>bf7ea604ad3d638386857e</u> <u>e65f13fcdbe5dc35fe9e23</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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