

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf271fbb488e55a6a5bdb0d0ba982d7fa7382a036</u>
TOTAL RECEIVED	154.411242901878296152 MATIC
	61.64 USD
TOTAL SEND	49.168658010357319199 MATIC
	19.62 USD


Token	Balance
MATIC	105.242584891520991164 MATIC
	42.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	400.000000 WGC
!	925.000000000000000000 USD0 [www.usual.finance]
Coinmap AI	N/A CMAI
DogX.AI NFT	N/A DogX.AI NFT
BLAST	N/A BLASTCODE.IO AirDrop Invite
PEPE2	N/A [L2PEPE.COM]GET PEPE2










Token	Balance
SN00D	N/A Snoodle
APECOIN	N/A APE
4602 USDC	N/A NFT Airdrop
10,000 \$1inch	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 18:44:49	0xd872fb1f181bd2c11eb6 146274e495c4a92fdb9426 45f13fbae7cbd0510c8f65	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 18:44:49	0xd872fb1f181bd2c11eb6 146274e495c4a92fdb9426 45f13fbae7cbd0510c8f65	- 0.0178999351782325 49 MATIC	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-11 18:44:49	<u>0xd872fb1f181bd2c11eb6</u> <u>146274e495c4a92fdb9426</u> <u>45f13fbae7cbd0510c8f65</u>	- 0.0000000000101599 18 MATIC	✓
4	2024-09-11 18:44:49	<u>0x854aa8552692d9b35924</u> <u>43a88e323e180be6c0254c</u> <u>dbbebca4c4b4aa52df19f7</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-11 18:44:49	<u>0x854aa8552692d9b35924</u> <u>43a88e323e180be6c0254c</u> <u>dbbebca4c4b4aa52df19f7</u>	- 0.0029175200165709 36 MATIC	✓
6	2024-09-11 18:44:49	<u>0x854aa8552692d9b35924</u> <u>43a88e323e180be6c0254c</u> <u>dbbebca4c4b4aa52df19f7</u>	- 0.0000000000015083 48 MATIC	✓
7	2024-09-11 18:43:03	<u>0x86f7ea867239e4584cda</u> <u>7ed23da9f6530c3d45b4cb</u> <u>c3d34181e2c49ff0808fe1</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-11 18:43:03	<u>0x86f7ea867239e4584cda</u> <u>7ed23da9f6530c3d45b4cb</u> <u>c3d34181e2c49ff0808fe1</u>	- 0.0092397917694228 80 MATIC	✓
9	2024-09-11 18:43:03	<u>0x86f7ea867239e4584cda</u> <u>7ed23da9f6530c3d45b4cb</u> <u>c3d34181e2c49ff0808fe1</u>	- 0.0000000000054987 00 MATIC	✓
10	2024-09-11 18:43:01	<u>0xbf1f4e6abe000317ecb3</u> <u>97e5d124a7d12a268c6254</u> <u>553c514fcffbadafbcf696</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-11 18:43:01	<u>0xbf1f4e6abe000317ecb3</u> <u>97e5d124a7d12a268c6254</u> <u>553c514fcffbadafbcf696</u>	- 0.0030942362956819 76 MATIC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-11 18:43:01	<u>0xbf1f4e6abe000317ecb3</u> <u>97e5d124a7d12a268c6254</u> <u>553c514fcffbadafbcf696</u>	- 0.00000000000015603 60 MATIC	✓
13	2024-03-25 02:12:04	<u>0x7bbe6587949122603384</u> <u>7547bd135338998542c985</u> <u>ab22fb02f1f4590aea3e2d</u>	+ 44.281537430000000 199 MATIC  44.94 USD	✓
14	2024-03-25 02:09:38	<u>0x477a8cb350b569b6dcfc</u> <u>7c45fa40768c321e0a2bcc</u> <u>d8b42c463c0d85358da9c8</u>	- 26.414019137680668 337 MATIC  26.81 USD	✓
15	2024-03-25 02:09:38	<u>0x477a8cb350b569b6dcfc</u> <u>7c45fa40768c321e0a2bcc</u> <u>d8b42c463c0d85358da9c8</u>	- 0.0094910752470228 03 MATIC  0.00 USD	✓
16	2024-03-25 02:09:38	<u>0x477a8cb350b569b6dcfc</u> <u>7c45fa40768c321e0a2bcc</u> <u>d8b42c463c0d85358da9c8</u>	- 0.0045997857425702 49 MATIC  0.00 USD	✓
17	2023-07-16 20:22:08	<u>0x7bbb97b245798a663c69</u> <u>abbcba6d3077d55670169a</u> <u>542a80ee68b071d633cbc6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-16 20:22:08	<u>0x7bbb97b245798a663c69</u> <u>abbcba6d3077d55670169a</u> <u>542a80ee68b071d633cbc6</u>	- 0.0074409778292683 62 MATIC  0.00 USD	✓
19	2023-07-16 20:22:08	<u>0x7bbb97b245798a663c69</u> <u>abbcba6d3077d55670169a</u> <u>542a80ee68b071d633cbc6</u>	- 0.0110355674419467 70 MATIC  0.00 USD	✓
20	2023-07-16 20:22:08	<u>0xa6a9f36c17801c84199a</u> <u>a6f8b3036c3deb276daf40</u> <u>8018fda137478db02eb23d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-16 20:22:08	<u>0xa6a9f36c17801c84199a</u> <u>a6f8b3036c3deb276daf40</u> <u>8018fda137478db02eb23d</u>	- 0.0022021676649138 36 MATIC  0.00 USD	✓
22	2023-07-16 20:22:08	<u>0xa6a9f36c17801c84199a</u> <u>a6f8b3036c3deb276daf40</u> <u>8018fda137478db02eb23d</u>	- 0.0032659914250840 60 MATIC  0.00 USD	✓
23	2023-05-17 03:03:26	<u>0xe19e518c14857eb3cb4f</u> <u>06bb80e0bc0859adbd780e</u> <u>145d048141e8a614f82855</u>	- 22.611145859644064 871 MATIC  19.43 USD	✓
24	2023-05-17 03:03:26	<u>0xe19e518c14857eb3cb4f</u> <u>06bb80e0bc0859adbd780e</u> <u>145d048141e8a614f82855</u>	- 0.0068690189633720 00 MATIC  0.00 USD	✓
25	2023-05-17 03:03:26	<u>0xe19e518c14857eb3cb4f</u> <u>06bb80e0bc0859adbd780e</u> <u>145d048141e8a614f82855</u>	- 0.0160124981915940 01 MATIC  0.01 USD	✓
26	2023-05-17 02:46:36	<u>0x00f7abbeee7c924b6d8a</u> <u>c15246208aadaa982ac7b8</u> <u>9fb0a94abeefaebee9e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-17 02:46:36	<u>0x00f7abbeee7c924b6d8a</u> <u>c15246208aadaa982ac7b8</u> <u>9fb0a94abeefaebee9e74</u>	- 0.0116240076904309 13 MATIC  0.00 USD	✓
28	2023-05-17 02:46:36	<u>0x00f7abbeee7c924b6d8a</u> <u>c15246208aadaa982ac7b8</u> <u>9fb0a94abeefaebee9e74</u>	- 0.0284557719392075 36 MATIC  0.02 USD	✓
29	2023-05-17 02:46:36	<u>0xaeeb13608192081fef64</u> <u>6cf815e6397e8b2a670f63</u> <u>c98ca5001e0d38500b4d15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-17 02:46:36	<u>0xaeeb13608192081fef64</u> <u>6cf815e6397e8b2a670f63</u> <u>c98ca5001e0d38500b4d15</u>	- 0.0026662721634232 48 MATIC  0.00 USD	✓
31	2023-05-17 02:46:36	<u>0xaeeb13608192081fef64</u> <u>6cf815e6397e8b2a670f63</u> <u>c98ca5001e0d38500b4d15</u>	- 0.0066783954551201 36 MATIC  0.00 USD	✓
32	2023-05-17 02:45:18	<u>0x185f418d0bec17a42c0a</u> <u>1ef882f521192dc9df900c</u> <u>335ff041d6ce1391a04051</u>	+ 22.720570306892245 327 MATIC  19.52 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-11 18:44:49	<u>0xd872fb1f181bd2c11eb6</u> <u>146274e495c4a92fdb9426</u> <u>45f13fbae7cbd0510c8f65</u>	+ 32.365570434897776 408 MATIC	✓
2	2024-09-11 18:43:03	<u>0x86f7ea867239e4584cda</u> <u>7ed23da9f6530c3d45b4cb</u> <u>c3d34181e2c49ff0808fe1</u>	+ 28.582719370891439 326 MATIC	✓
3	2023-07-16 20:22:08	<u>0x7bbb97b245798a663c69</u> <u>abbcba6d3077d55670169a</u> <u>542a80ee68b071d633cbc6</u>	+ 26.460845359196845 550 MATIC  20.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:19:00	<u>0x36dcee50a4cc816883da</u> <u>097bccab9c417a0d11d9b6</u> <u>f7a3e71354434491ed5d72</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-13 22:46:56	<u>0x74d88e4aadd051119e744017a8a675b8aa3afd84a1fbb3a6893f0e78df3d9a64</u>	+ 835.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-11 18:44:49	<u>0xd872fb1f181bd2c11eb6146274e495c4a92fdb942645f13fbae7cbd0510c8f65</u>	- 20,963,361.3703901 91674232483 ELON	✓
4	2024-09-11 18:44:49	<u>0xd872fb1f181bd2c11eb6146274e495c4a92fdb942645f13fbae7cbd0510c8f65</u>	- 83,853,445.4815607 66696929932 ELON	✓
5	2024-09-11 18:43:03	<u>0x86f7ea867239e4584cda7ed23da9f6530c3d45b4cb c3d34181e2c49ff0808fe1</u>	- 44.514956915878435 950 1INCH	✓
6	2024-06-14 00:47:50	<u>0x13513551a1455108312d7315682c0a695b78272db6bd4f6e42e07f6ea43e1b91</u>	+ 400.000000 WGC	✓
7	2024-05-28 18:42:13	<u>0xb2c929b67a734715455d7fadfe1ebe0073b1ff4faa a5149481f97ab49e4eaffb</u>	+ 1 CMAI	✓
8	2024-05-15 16:00:10	<u>0x14ef22b5b139d4c6a9828a77e82860cd8c2f54fed8159c0f8fc82e1936f90d8b</u>	+ 1 APE	✓
9	2024-05-12 01:10:54	<u>0xf5a06f845dda978aa986bb2a65efd3f6c3cc3797bf1451fe80dd354c68d3128a</u>	+ 1.0000000000000000 00 e	✓
10	2024-05-12 00:30:38	<u>0xa84125797864bc16f18ec55b133a73dc14bcab8850f62ce33316cb30559f35d3</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 13:45:36	<u>0xbaafe1e9aafd0cb3e45276adbf97a1331c064abe83409a6dd44779703c6e7988</u>	+ 1,000.000000 Snoodle	✓
12	2024-03-26 22:57:00	<u>0xce7a708724e12015407dc4e9f8b8249a33362cb7509492e9124c8ec22be24166</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
13	2024-03-26 05:56:45	<u>0x70922b07ebaee3fb6f1d08ced4a5c31bdc84e52c096e990c74c9fa8593639fee</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-25 02:33:56	<u>0x93eacaebfadfa95208195cb960c843b3e4f43187876d7ef46688c14360761e01</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
15	2024-03-25 02:09:52	<u>0x855552576db1968e2eb45eaa68ecc6358c928706adc933fdc155387bc56032e3</u>	+ 1 ds	✓
16	2024-03-25 02:09:38	<u>0x477a8cb350b569b6dcfc7c45fa40768c321e0a2bccd8b42c463c0d85358da9c8</u>	+ 15,787,124.8515052 25524306297 ELON	✓
17	2024-03-25 02:09:38	<u>0x477a8cb350b569b6dcfc7c45fa40768c321e0a2bccd8b42c463c0d85358da9c8</u>	+ 89,029,682.0004457 38434791565 ELON	✓
18	2024-03-03 12:59:40	<u>0x158d29d48ef27acd372179f6f70b089e1c9d2e7f3ceb4b123807454b11cd06c4</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·loot-us dt.com	✓
19	2024-03-03 00:27:21	<u>0x598ff583c1cf7839f86ee6137afdfe64705d0246859d11330ebc02579ab54a23</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-09 01:01:14	<u>0x6fe07ff19020d21131a3a9dee57e2ee5766fb438190b33409dee1fb2943327d8</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-07-16 20:22:08	<u>0x7bbb97b245798a663c69abbcba6d3077d55670169a542a80ee68b071d633cbc6</u>	- 0.0106393841194677 97 WETH  20.51 USD	✓
22	2023-05-17 03:03:26	<u>0xe19e518c14857eb3cb4f06bb80e0bc0859adbd780e145d048141e8a614f82855</u>	+ 0.0106393841194677 97 WETH  19.40 USD	✓
23	2023-05-17 02:46:36	<u>0x00f7abbeee7c924b6d8ac15246208aadaa982ac7b89fb0a94abeefaebee9e74</u>	+ 44.514956915878435 950 1INCH	✓
24	2023-05-17 02:46:36	<u>0x00f7abbeee7c924b6d8ac15246208aadaa982ac7b89fb0a94abeefaebee9e74</u>	- 18.996000 USDT  18.99 USD	✓
25	2023-05-17 02:21:22	<u>0x4a93a91c7e52baa85f3fdff34353fef69a33e3cbcf c2b10f0eaf2064d762e025</u>	+ 18.996000 USDT  18.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:32:42	<u>0x1a3f7a3d393ed5c6db0b416b7c9bcaae4f9eda295b9ebf9ae03082985aa5ed55</u>	+ 1 -airdrop.org	✓
2	2024-05-12 00:31:36	<u>0x12bfb712f3d7c88a7841d01425cd99bb6e77be9a1856f1ade88b358bf9e6e0be</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 19:53:23	<u>0x1dd9b955c84ad412689b b41d40c40c6918e86d66a0 aa1402ba461b02ed32f78c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 02:11:28	<u>0x3457cbe1cd511107afe1 120ab822df575937cc3fba 3aab30f9e2c5c48bd72d9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 02:10:14	<u>0xe351767fcd4771697570 0922e45d8888a97ee45955 00779de5191d78642d04dc</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-04 11:27:08	<u>0xb43961019a34a8356544 599b02cec7707a360717ae 97e2ef83de14c2e91b0180</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
7	2024-02-23 17:22:52	<u>0xfc30514ed22a9e6f2eef 5bb806f4fbb15df3072043 75176cad37608d17f78133</u>	+ 1 etherevent.co	✓
8	2024-01-13 23:01:52	<u>0x39fc50ea4de2e90d4541 8cdd1421fdff59ea745846 5c257254692536dc9fa724</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 21:38:03	<u>0xac6677deccb7187a425d 43b89370ade5013a480e27 1cbdc098ef39b2986a2e1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 10:26:55	<u>0x1d97877bbc655eda314a 615ef7efd00c9f519395e1 be01e3f6f5cfa01fca108e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:50:02	<u>0xe675231f1236b81fefa7 0849c1afd2994b81059f68 2c1e70e2b3ccfef924871c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 04:27:09	<u>0xeff21f212fd281a9a15f b0af7ed05cc6d4c68af9d0 fb2c0b289d9d396fd1610b</u>	+ 1 Voucher	✓
13	2023-11-23 04:23:12	<u>0x8c1ad789eeb97684ffa1 42e023b0a3e0148e94e0ca 973ff47901d7b99acf54b3</u>	+ 1 net	✓
14	2023-11-11 14:32:46	<u>0x3c5579006ae98990d833 bc62de0151f3a240f0cca8 eb5610b0025c28332854a6</u>	+ 1 Visit website claim SHIB	✓
15	2023-10-05 17:49:31	<u>0x4d095836e535104dfdd6 422a917c399f870e042837 0fce951e3977e833375c33</u>	+ 1 https://boneshibe.com/	✓
16	2023-09-18 00:13:48	<u>0xf3cab4ff6b5214faa682 d0581b1fe2a962ed6c6b05 eb117ba695cf6ad74dd0ec</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 15:39:57	<u>0x08cd4c869c391263946f 1e7c5d5d083688a6a9f8c6 3af67af3cdbc8be746a98e</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 20:34:22	<u>0xd960d3c25f40e71457f5 5dcb85858df282e7aca061 68a79c85b2fe065c03c533</u>	+ 1 Voucher	✓
19	2023-08-29 11:56:45	<u>0xc739c75fd530bd66ed13 50ad9d20ff4d284b6a41ee 187fd0d1ccb20cb3f5009f</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 09:27:15	<u>0x784af2509f630f681db1 8556b8fd75729ca2b44363 042c5849bb737ecea3cd57</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 22:32:43	<u>0x122ea478f10727af5b6e25764d24bbaa39bbcef791a39b7b6b1b8d2bef9f2c59</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 18:25:55	<u>0x893bbf7c26bffb560964accd21b20862765ad0314a7ae73634630002ba5683b4</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 17:08:07	<u>0x1d22cdc7c82bc9c12242e841044da303a82d6f3ec1e3c60e016b411e59894f68</u>	+ 1 NFTVoucher	✓
24	2023-07-23 09:06:47	<u>0xc997d0e1ed6efc936bdb7ece28afce0a04ac452140ba931093263a2c79705a45</u>	+ 1 APE COIN	✓
25	2023-07-04 20:48:58	<u>0x98e838805c3df793e5aabada766631f2fce9665f0d0bafef340e3073e14331fd</u>	+ 1 APE COIN	✓
26	2023-06-17 17:44:55	<u>0xf1541e791a2064027abb88659f8a15e81e8b135ec255c9e13b1cdce739645008</u>	+ 1 OPTIMISM	✓
27	2023-06-17 01:29:48	<u>0x11915673cff37b5fd51f4148e5d54809222852ca493213b680e9e79858bff357</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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