




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 12:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2c68e073daae83cfef9b1f67c6bf9f3b37f47a4</u>
TOTAL RECEIVED	102.287939469999997755 MATIC  41.81 USD
TOTAL SEND	81.017559797000529898 MATIC  33.11 USD




Token	Balance
MATIC	21.270379672999474963 MATIC  8.69 USD
Minereum Polygon	300,000.00000000 MNEP
kogecoin.io	3.134820866 KOGECOIN
RareTron.io	88,888.000000 RareTron.io
SocialGood (PoS)	614.334576365200291548 SG
DxDex.io	800,000.000000000000000000 DxDex.io
KogeKogevault	58.418681943 vKogeKoge
BeezEX.Net	777.000000000 BeezEX
Tron-USDC.com	888.000000 Tron-USDC.com
Zepe.io	750,000.000000000000000000 Zepe.io
777 CAKE	N/A NFT Airdrop Round

Token	Balance
\$1250 USDC	N/A \$1250 USDC
2,000 USDT Reward	N/A op.org
15,000\$ SHIB	N/A NFT Voucher
! ! ! \$030,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A d.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 20:31:19	<u>0x70b0f38691efe8a5dc67</u> <u>1ad64629af1dfb27cebd9f</u> <u>9ab156788a97e913a701fc</u>	+ 1.3139600000000000 17 MATIC  0.82 USD	✓
2	2023-10-26 06:57:15	<u>0x5508af27877d5a974c2e</u> <u>66d668d94ab9a5591f35f6</u> <u>016ea1ecec38656e9cda3a</u>	+ 17.7739794700000000 447 MATIC  11.65 USD	✓
3	2021-09-26 20:40:16	<u>0x0fecb32432edacb0ac6c</u> <u>279d964cd3a2d44e9c26b0</u> <u>3a908b635c92104aa873d2</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
4	2021-09-26 20:40:16	<u>0x0fecb32432edacb0ac6c</u> <u>279d964cd3a2d44e9c26b0</u> <u>3a908b635c92104aa873d2</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-26 13:14:02	<u>0x66ee77c9bc1454569a59</u> <u>c8184010eaf71ff37969ef</u> <u>b31b255fc0c6fa6e8ee92f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-26 13:14:02	<u>0x66ee77c9bc1454569a59</u> <u>c8184010eaf71ff37969ef</u> <u>b31b255fc0c6fa6e8ee92f</u>	- 0.000491890000000000 00 MATIC  0.00 USD	✓
7	2021-09-26 13:11:52	<u>0x4448cdb6a154ebbf82db</u> <u>b50af864980267efdad9d6</u> <u>d9dc4f4e9b6fe3262ea025</u>	- 50.0000000000000000 000 MATIC  54.20 USD	✓
8	2021-09-26 13:11:52	<u>0x4448cdb6a154ebbf82db</u> <u>b50af864980267efdad9d6</u> <u>d9dc4f4e9b6fe3262ea025</u>	- 0.002160711000000000 00 MATIC  0.00 USD	✓
9	2021-09-26 13:01:54	<u>0x3e5423fcfd31ec362be4</u> <u>611b73fc43523138411820</u> <u>3a1600ab4f927fb6b98d00</u>	+ 48.2000000000000002 842 MATIC  52.24 USD	✓
10	2021-09-16 22:08:19	<u>0x890413a09f98c060f5bc</u> <u>d09e4253dbd7571634f7f3</u> <u>be4b27be4900edc74f860a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-16 22:08:19	<u>0x890413a09f98c060f5bc</u> <u>d09e4253dbd7571634f7f3</u> <u>be4b27be4900edc74f860a</u>	- 0.00052609000005260 90 MATIC  0.00 USD	✓
12	2021-09-16 22:07:39	<u>0xda3b0261c87be7291210</u> <u>312270c39a3e4971a8d266</u> <u>52d35864a45d3fd9bc71cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-16 22:07:39	<u>0xda3b0261c87be7291210</u> <u>312270c39a3e4971a8d266</u> <u>52d35864a45d3fd9bc71cf</u>	- 0.003636750000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-16 22:03:57	<u>0x4ddc1508f5beea1f707c</u> <u>e2f29ab0cbc35f1e832fb5</u> <u>5764f6c042a68b8f1575eb</u>	- 30.0000000000000000 000 MATIC  42.66 USD	✓
15	2021-09-16 22:03:57	<u>0x4ddc1508f5beea1f707c</u> <u>e2f29ab0cbc35f1e832fb5</u> <u>5764f6c042a68b8f1575eb</u>	- 0.0103243560000000 00 MATIC  0.01 USD	✓
16	2021-09-16 21:53:47	<u>0xaf7c7e8f631b38ede489</u> <u>d760b8e7d53bb2f8b857cf</u> <u>944aaa2690009be292a393</u>	+ 35.0000000000000000 000 MATIC  49.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 15:30:36	<u>0xee8ee950bf5fd26580ca</u> <u>ac78700f89f3dabce6aff0</u> <u>3343ec93d458160f126c2e</u>	+ 614.33457636520029 1548 SG	✓
2	2023-10-29 08:26:03	<u>0xad99ac3e105c1fd88181</u> <u>38d32edaa3edb5097705b5</u> <u>3bfdb9e6d0294d74eee4c5</u>	+ 88,888.000000 RareTron.io	✓
3	2023-10-29 08:22:51	<u>0xf6b9373ad43e759d51ac</u> <u>bac9ce785daa1bd034053d</u> <u>85036cf20ba5250363d654</u>	+ 888.000000 Tron-USDC.com	✓
4	2022-01-15 09:11:06	<u>0xea3d1253033c783f812f</u> <u>f60a88bf9ecc2df11c94a2</u> <u>d59b1030648df51444f934</u>	+ 300,000.00000000 MNEP	✓
5	2021-09-26 13:14:02	<u>0x66ee77c9bc1454569a59</u> <u>c8184010eaf71ff37969ef</u> <u>b31b255fc0c6fa6e8ee92f</u>	+ 35.369488064 vKogeKoge	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-26 13:14:02	<u>0x66ee77c9bc1454569a59c8184010eaf71ff37969efb31b255fc0c6fa6e8ee92f</u>	- 80.000000000 KOGECOIN	✓
7	2021-09-26 13:11:52	<u>0x4448cdb6a154ebbf82dbb50af864980267efd9d6d9dc4f4e9b6fe3262ea025</u>	+ 76.373939850 KOGECOIN	✓
8	2021-09-26 13:06:30	<u>0x6ad8b113da30dea1681e3efeac8877a539844f98c893a8cec021ee0b0fbff660</u>	+ 800,000.000000000 00000000 DxDex.io	✓
9	2021-09-24 11:34:45	<u>0xda87209b5038bd2cac039f358cfbc1f64c837754c08e8bfd51651470646d40f5</u>	+ 777.000000000 BeezEX	✓
10	2021-09-16 22:08:19	<u>0x890413a09f98c060f5bcd09e4253dbd7571634f7f3be4b27be4900edc74f860a</u>	+ 23.049193879 vKogeKoge	✓
11	2021-09-16 22:08:19	<u>0x890413a09f98c060f5bcd09e4253dbd7571634f7f3be4b27be4900edc74f860a</u>	- 50.000000000 KOGECOIN	✓
12	2021-09-16 22:03:57	<u>0x4ddc1508f5beea1f707ce2f29ab0cbc35f1e832fb55764f6c042a68b8f1575eb</u>	+ 56.760881016 KOGECOIN	✓
13	2021-09-16 21:57:27	<u>0xe04df8d67758829224d18b336578ad1b3135cbdcfbd0ae171e18bd04b088c6c</u>	+ 750,000.000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:04:12	<u>0x5d28c9454bd1e78736d85674c3cea45f248aa0445398f53107047569ae93a104</u>	+ 1 usdwin.co	✓
2	2024-02-19 00:01:31	<u>0x1bc2d1768c64c9d387d5489e40399d5552525ed26ff27733e8041990f137d410</u>	+ 1 NFT	✓
3	2024-02-18 18:38:25	<u>0x430ccc5679ecfa88cbddc4af214ff1c4b9d6114f2fa3213f9c28819fa5ffcfb1</u>	+ 1 NFT	✓
4	2024-01-22 12:19:41	<u>0x1543994a5bb3422b82a69a6b680ab1b8bb6a3147f575efe44b001485af9895df</u>	+ 1 ethevents.co	✓
5	2023-12-09 02:55:31	<u>0xf03a38f4ac3d608a9cf6a748f4558427abc8269174d3549cfdee06232d4cfa2f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-26 19:07:43	<u>0x24a9573f58eb0e52c2f967a38103e2d618412a3e8440f6997f9bbf51bd8924f0</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-18 13:56:11	<u>0x3af34d24d0141abdc216a5b17081431ec7ba2b76a4e1ca5c8c16340712b745ae</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 11:14:45	<u>0xcac721b95a1e7240deab8d0c1c4c9b77fb7cf01c9054aeb503de0b45307a7638</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-02 15:30:44	<u>0x551baf3e934370dd4464e52abf807db5b7b11034829a2009617ac60193fe9249</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 01:32:38	<u>0xc92846bdc8a5f78808f78b8a646a174870d4c4ea8f301fec80b9fc4bbff33a00</u>	+ 1 3 cbETH	✓
11	2023-10-30 05:38:30	<u>0xe97d77babe75c7eda1d95cb951c2a825165bfeb46f5455affa08c32ec83f2501</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 20:31:37	<u>0xfe8e861bd1f4cbf53c1cbcdabd20adeb964f48c4a14e9e893225fb9ba5ab4ade</u>	+ 1 2000usdt.xyz	✓
13	2023-10-28 20:31:27	<u>0x9272d35046eff16bd5f058a0a5ce1d8d7100197254548af87c125071d49ed1e8</u>	+ 1 d.net	✓
14	2023-10-26 06:57:37	<u>0x1c11a9c62c75b6d5d3dc163b876f433ca2aec50080494139059440f0ca094205</u>	+ 1 Voucher	✓
15	2023-10-26 06:57:29	<u>0x17b23cc931922962469742a9c2f5c1dffffb5b8e8ac4852220f7b54b3003f654</u>	+ 1 3000usdt.com	✓
16	2023-10-26 06:57:27	<u>0x74740442b99438486877a98e5b52df26f73831b04f7491d29d4ef7f12a37b557</u>	+ 1 er.app	✓
17	2023-10-26 06:52:07	<u>0xe8c90ea45e7677a0cabcb8b830fd1629f8915b108009f682bd62267fd0df1694d</u>	+ 1 rewards-usd.xyz	✓
18	2023-10-06 20:41:37	<u>0x52a1fcb926e75ab22655728ea5cf40c0ff8d9ce14b5cb385f84758948df52a41</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 07:52:06	<u>0x14fbbc0256cdc6506e21e1c1799102876239d6b7db2eca57e708f0cac92b2f92</u>	+ 1 Shiba Inu	✓
20	2023-10-01 16:02:54	<u>0x7dd16a809bb13cc5f30380742b26932866bb1c2ac70a44699ba54d160884d797</u>	+ 1 Shiba Inu	✓
21	2023-09-20 06:41:21	<u>0x87d1c9cc52cef761d9035acb37893d060de76b1043a8be9b382c3cb2816d052f</u>	+ 1 Voucher	✓
22	2023-09-18 18:16:15	<u>0x3803fae525982381bcba45a57e9632e039408a3338b7323413d967e5e01dd793</u>	+ 1 Voucher	✓
23	2023-09-15 04:10:02	<u>0x9f47d4c0e374cc407218b2137552e6d37c22d906602fa1a5e2b3aaeaefe6e6e5</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 23:50:36	<u>0x8b138cc2ad98842376a61e5189d74a946371b3ddf22bda20c02c898d1b928730</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 04:47:33	<u>0xc8e5f6e2988f00c7aee78f936ce6c87e889a289c2661b65944557eec5ffa1c66</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-11 22:19:23	<u>0x446773748ed64b89d09e4f02ad3b0eba9c7eebd22e6d1ba1c9d34c1a737723fa</u>	+ 1 NFT Voucher	✓
27	2023-09-11 18:44:55	<u>0xf49e5d4b33604c7cd701a282c36dbafc41d20160f57f18cd9bce959270bf6536</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 13:12:11	<u>0x23716c69982480d6a52329d1f025e53bc28bc1525165d84b06e29b0bdeba0fbc</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 17:04:10	<u>0xf8c8c7dfe564afd1cb8af206dc75147454f0d80b3ec11011975f101629ddef46</u>	+ 1 NFT Voucher	✓
30	2023-09-10 10:36:23	<u>0xd89da9de765a3a2f9bdfbc4468446084e2a94df8de5e2d0028db25054a3804cc</u>	+ 1 NFT Voucher	✓
31	2023-09-09 16:58:32	<u>0x587646f15aea726c7a34f4dc1e69157cb4a8505d016fdbf4741b56ff57269421</u>	+ 1 NFT Voucher	✓
32	2023-09-07 19:22:39	<u>0x04c75af34f6faf4ffa4f27d35709e1828e62aa90db125b2af2dd252ffc3d0d95</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 11:49:13	<u>0x660943dddaa56ea09a6d9b95c873b0d92c0cd1e3a773fd6f9b7ff8cd6920a6c7</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-04 20:42:30	<u>0xf9ae859a235311479e24ecf53219eccfd162dc98b1a7b09145680121343ea942</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-02 09:12:43	<u>0x93e3caf709adf0199f915d1c54f779e73ad0a22e6408328cb7861dca0f487c59</u>	+ 1 NFT Voucher	✓
36	2023-09-02 06:08:40	<u>0x2033c3b7ee46df0a9b5794cddb3eb09d1aa45e907a2b378a1a5f782fe7ba78e5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 15:09:35	<u>0x8df19ae7ce8c44789306</u> <u>ab16a29d55a1d8cd01c048</u> <u>ab0c8cb71a51fb8fc5cfaa</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 18:58:19	<u>0x5e67a8422c8d6bb897f1</u> <u>a30d26ef5f213b88265026</u> <u>8a7b654f06a27b91d4c2ee</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 18:12:54	<u>0x96a31cb9cc435754ed8a</u> <u>7476c0fb9e21a99b011aea</u> <u>316b6707a2d3d3e767301e</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-12 01:45:56	<u>0xbb680265ea608f2ee4ee</u> <u>50509a3b942eb89ccad1e1</u> <u>93873abe1f65f6f1a9d635</u>	+ 1 \$1000 of SHIB	✓
41	2023-08-09 00:59:58	<u>0xc32976e591b6143a4587</u> <u>d2d2fef8235a91099887a1</u> <u>b06618f07dfe8e87235929</u>	+ 1 \$1250 USDC	✓
42	2023-07-18 16:01:59	<u>0xb0cac6428893a73b09e0</u> <u>662cdbcb4fda280466e277</u> <u>d4c6372c60f6ae95230127</u>	+ 1 1ETH	✓
43	2023-07-13 02:29:18	<u>0x6af784393699ce10e666</u> <u>7b6a3b75313ca5e3ed2e2e</u> <u>d4879239936a2f3081ca89</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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