

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-28 22:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0116395879bb9a98700ad41c678f2407b0fecb54</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004000000000000000 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Streamr	5.016123252999999949 DATA
Mobula	306.000000000000000000 MOBL
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC Airdrop	N/A 1000usdc.net
1000 USDC	N/A Circle Weekly Giveways
	N/A Visit website claim SHIB
5000 USDT Voucher	N/A NFT Voucher

Token	Balance
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139</u> <u>fa5dfe529813f7936b7ce9</u> <u>d91a1542f0cfbd3abd8e8d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5</u> <u>e5aac50f53db8b7f8e2904</u> <u>dd2ef1094216bbb2673a90</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:18:39	<u>0x036523c4bfc4b7cad73b</u> <u>9af6facce89f680abeb6c2</u> <u>2708d1621730c45ec4103f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 23:43:17	<u>0x0ecdda295e34ef272602</u> <u>23ab9c75820b32c149796e</u> <u>fa4bc075b8e4726dc003d9</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-29 01:51:44	<u>0xc70343908988777874e2</u> <u>f43bef2eb7f93cfac8717c</u> <u>669788ae2337cddae6c0e5</u>	+ 294.00000000000000 0000 MOBL	✓
4	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139</u> <u>fa5dfe529813f7936b7ce9</u> <u>d91a1542f0cfbd3abd8e8d</u>	+ 4.8761232530000002 68 DATA	✓
5	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5</u> <u>e5aac50f53db8b7f8e2904</u> <u>dd2ef1094216bbb2673a90</u>	+ 0.1400000000000000 13 DATA	✓
6	2022-10-19 02:20:25	<u>0xa7f8f4ad21889649fb3a</u> <u>e645ed93242c0b65811e9a</u> <u>9416a9789096f56155e2a7</u>	+ 6.0000000000000000 00 MOBL	✓
7	2022-10-17 04:35:26	<u>0xa96bb5beb3b82f6546f6</u> <u>19de01a27a0cf2998d093b</u> <u>30c9b12f08cb717f6ae153</u>	+ 6.0000000000000000 00 MOBL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 05:59:01	<u>0x6a067af912a522462628</u> <u>84a3a610f6ca24f055af88</u> <u>79198057c04ad3511331da</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-12 05:58:51	<u>0x0bae2f079503fdcdf28c</u> <u>2c58d19e886dc0fdac1329</u> <u>93d1f1cd3dc4abed76b3e0</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2023-12-25 09:46:33	<u>0xbb53bb593075c8c5f847</u> <u>757504ddc50d62b40af15d</u> <u>2087c67c5dd282c077f15c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 21:17:39	<u>0x833dbee779aa1899132338e53e23ef2055d6367108a9dcd90e632d116988c96f</u>	+ 1 1000usdc.net	✓
5	2023-12-22 21:15:03	<u>0x089ae629ff0a747c42c6c93460c894bceb6e9892b82f433d6b520e04b10a6c39</u>	+ 1 2000usdt.icu	✓
6	2023-12-21 00:14:35	<u>0x83d637fe5e05d1420ed94216f0dc99047ba26606de52f7fe0823c880144dade1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 23:57:38	<u>0xa17a838640245ef9d9919fa5dbf65f611a7d85332db342b7a360565c60cdec61</u>	+ 1 Reward at tether.ec	✓
8	2023-11-11 15:23:14	<u>0x17d7df6bc7c5fab6a2b153dbda423dad4bea92346d42eb05bc048ac35f248719</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-07 00:30:04	<u>0x0e3c24382ac21a5a92eacda3ebef30485a99994c0f7b208882b0549d4c2e1b7f</u>	+ 1 Shiba Inu	✓
10	2023-09-20 23:04:19	<u>0xa342ef22572230ba7a1418bcdb5b0a48dd74059593cc6c906399f17bcf07945c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-15 04:30:29	<u>0x477ccb8069408a1a09194f986ecb7996cf62e6eae163e0fde22cc7249d270d36</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-11 06:06:41	<u>0xbf02449da25b1ef2533486427ce8a5263c588f33d86a4b88094da94c701b8ce9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 11:41:33	<u>0xa6769a27a6179bba633d</u> <u>4758cf8aac07804788663d</u> <u>6ce2e3cbdd01ccbeb86f3f</u>	+ 1 NFT Voucher	✓
14	2023-09-09 10:36:46	<u>0x75f5ff78f8f72457c2d1</u> <u>1b5eb4dd0d12c2ab288d7e</u> <u>2119701f245209f6a829dc</u>	+ 1 Uniswap giveaway	✓
15	2023-09-09 10:36:32	<u>0x22c9a3ef4f1208b5ad22</u> <u>8eeaed8dcf6cea9499fc75</u> <u>d53403ad4ebbfefdc44b17</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 10:36:00	<u>0xa6895a6df818a36f8aa0</u> <u>deb6ef1545c790156bcfa4</u> <u>a1bcdf657b1ade27778f73</u>	+ 1 LIDO Drop	✓
17	2023-09-09 10:35:48	<u>0xb71b4a1a57b99089ab09</u> <u>32217336e148e9ee2210b3</u> <u>5653ac6b4e5252c6f6d565</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 10:35:04	<u>0xd9d9d5a1768704a9cfe4</u> <u>121123b793082a907e0c61</u> <u>cb86ec65a416bfdd190c89</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-09 10:35:00	<u>0x5b0c2d3ef0954760b38b</u> <u>6990d9c14606db59e83902</u> <u>03b2c75bab94c698de3712</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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