

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 18:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19052c7fbc4abb9213b184035d6aac86b3d0483a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.175918704586623259 MATIC
	0.06 USD

Token	Balance
MATIC	0.824081295413376713 MATIC
	0.30 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
PLEX	537.000000000000000000 PLEXUSdrop.biz
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
Carpool Life Economy	0.395608077999999974 CPLE
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
(PoS) Tether USD	0.000000000000000000 USDT
PlanetIX	0.608078236254884441 IXT
\$3000 Rewards	N/A drop-usd.com







Token	Balance
NFTCard	N/A \$BNFT
5000 USDT	N/A NFT Voucher
\$2000 USDT Reward	N/A 2000usdt.com
	N/A Visit website claim SHIB
-drop.net	N/A -drop.net
\$2000 USDC Voucher	N/A et
\$MEME Voucher	N/A \$MEME Vouchers
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
1,000 USDT Reward	N/A im.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 07:33:39	<a href="#">0x8af907f50235370555dd7d431cfffcab08feaa2bdadab605d548930e3d6c1829b</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 07:33:39	<a href="#">0x8af907f50235370555dd7d431cfffcab08feaa2bdadab605d548930e3d6c1829b</a>	- 0.0086782007449085 76 MATIC  0.00 USD	✓
3	2023-10-25 07:33:39	<a href="#">0x8af907f50235370555dd7d431cfffcab08feaa2bdadab605d548930e3d6c1829b</a>	- 0.0056233382158673 92 MATIC  0.00 USD	✓
4	2023-10-23 18:43:32	<a href="#">0x3475eb54b7783bd396ebd3ca4cb3b4c3809de99ef4db15146bac167d5ab2863b</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-23 18:43:32	<u>0x3475eb54b7783bd396eb d3ca4cb3b4c3809de99ef4 db15146bac167d5ab2863b</u>	- 0.0067776779821168 98 MATIC  0.00 USD	✓
6	2023-10-23 18:43:32	<u>0x3475eb54b7783bd396eb d3ca4cb3b4c3809de99ef4 db15146bac167d5ab2863b</u>	- 0.0096985027562765 96 MATIC  0.00 USD	✓
7	2023-10-23 18:42:38	<u>0x107751183d49b5ff7330 6f5e981788abd0bda55233 ac871919c77940b9d18ff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 18:42:38	<u>0x107751183d49b5ff7330 6f5e981788abd0bda55233 ac871919c77940b9d18ff1</u>	- 0.0029805523091425 16 MATIC  0.00 USD	✓
9	2023-10-23 18:42:38	<u>0x107751183d49b5ff7330 6f5e981788abd0bda55233 ac871919c77940b9d18ff1</u>	- 0.0044836350149238 84 MATIC  0.00 USD	✓
10	2023-07-07 18:11:44	<u>0x265d1e8846640f67ac77 8ea8d19443c6de97eb18ae 98eefe896c73361f22051a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-07 18:11:44	<u>0x265d1e8846640f67ac77 8ea8d19443c6de97eb18ae 98eefe896c73361f22051a</u>	- 0.0014574354833552 40 MATIC  0.00 USD	✓
12	2023-07-07 18:11:44	<u>0x265d1e8846640f67ac77 8ea8d19443c6de97eb18ae 98eefe896c73361f22051a</u>	- 0.0026928927223835 58 MATIC  0.00 USD	✓
13	2023-07-07 18:11:00	<u>0x7c53c440cc45513ff988 a20be549f4f40c16fcff3e 9c0889b2024a8af049a621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-07 18:11:00	<u>0x7c53c440cc45513ff988</u> <u>a20be549f4f40c16fcff3e</u> <u>9c0889b2024a8af049a621</u>	- 0.0018450801405465 00 MATIC  0.00 USD	✓
15	2023-07-07 18:11:00	<u>0x7c53c440cc45513ff988</u> <u>a20be549f4f40c16fcff3e</u> <u>9c0889b2024a8af049a621</u>	- 0.0044047958289949 68 MATIC  0.00 USD	✓
16	2023-07-04 22:00:10	<u>0x2a847198fe60afddd925</u> <u>cdfe006a2125b6d27e054c</u> <u>348b6b42ffedaa1923ccd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-04 22:00:10	<u>0x2a847198fe60afddd925</u> <u>cdfe006a2125b6d27e054c</u> <u>348b6b42ffedaa1923ccd7</u>	- 0.0018381703981309 16 MATIC  0.00 USD	✓
18	2023-07-04 22:00:10	<u>0x2a847198fe60afddd925</u> <u>cdfe006a2125b6d27e054c</u> <u>348b6b42ffedaa1923ccd7</u>	- 0.0030942419439233 15 MATIC  0.00 USD	✓
19	2023-06-21 19:17:28	<u>0xdc082c41f6b507754f79</u> <u>3afff50cad8bfad3efa4f1</u> <u>923a680134eac4b29a8394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-21 19:17:28	<u>0xdc082c41f6b507754f79</u> <u>3afff50cad8bfad3efa4f1</u> <u>923a680134eac4b29a8394</u>	- 0.0060943546056120 00 MATIC  0.00 USD	✓
21	2023-06-21 19:17:28	<u>0xdc082c41f6b507754f79</u> <u>3afff50cad8bfad3efa4f1</u> <u>923a680134eac4b29a8394</u>	- 0.0218996146476009 57 MATIC  0.01 USD	✓
22	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b60</u> <u>7ed199450d9d52baf979d1</u> <u>2bf2aeacb8a0a57f1c027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b607ed199450d9d52baf979d12bf2aeacb8a0a57f1c027</u>	- 0.0280817025254401 29 MATIC  0.01 USD	✓
24	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b607ed199450d9d52baf979d12bf2aeacb8a0a57f1c027</u>	- 0.0555632662527906 50 MATIC  0.03 USD	✓
25	2023-06-21 12:39:15	<u>0x8cc33c9aebefd7ed150c3d6a0474a2fe15e9d26065ddf6e0d076920756c4d05c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-21 12:39:15	<u>0x8cc33c9aebefd7ed150c3d6a0474a2fe15e9d26065ddf6e0d076920756c4d05c</u>	- 0.0038394914185013 28 MATIC  0.00 USD	✓
27	2023-06-21 12:39:15	<u>0x8cc33c9aebefd7ed150c3d6a0474a2fe15e9d26065ddf6e0d076920756c4d05c</u>	- 0.0068657515961078 40 MATIC  0.00 USD	✓
28	2023-06-21 12:35:01	<u>0x50a1cb369c0dac0df65363bed898f561af79e4df61038f8edfe43728e56ba98b</u>	+ 1.0000000000000000 00 MATIC  0.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 08:28:41	<u>0xd88d846db049d1d54dd51bd14e5de0a40da631ae879e6ef5d9769357d64305cd</u>	+ 0.3956080779999999 74 CPLE	✓
2	2024-03-26 06:00:47	<u>0x5997984d186ce151837ebb2ce01378f3b8f8c64a15239d6904fb17523c68bb65</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 15:13:02	<u>0xbee6ee9e193b46f61823bd7219c36dfbbc9ce21aa0bf78357531f0f60dd67cf2</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-10-25 07:44:47	<u>0x5fce56c45decfcecf16b3d00f34ac3e52089b57c240a727229abefb9dd957f457</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]	✓
5	2023-10-25 07:35:27	<u>0x94b53f56e30516f199738d2ccd2e4bfeaf539f7404120474dc19bb61f8403670</u>	+ 537.0000000000000000 0000 PLEXUSdrop.biz	✓
6	2023-10-25 07:34:41	<u>0x209de7da23a08d1942c27abc0e152c9f2de49942e6d0751efa04e07a6b3fae83</u>	- 497.0000000000000000 0000 USDT	✓
7	2023-10-25 07:33:39	<u>0x8af907f50235370555dd7d431cfffca08feaa2bdadab605d548930e3d6c1829b</u>	- 497.000000 USDT  497.05 USD	✓
8	2023-10-23 18:43:32	<u>0x3475eb54b7783bd396ebd3ca4cb3b4c3809de99ef4db15146bac167d5ab2863b</u>	- 5.000000 USDT  5.00 USD	✓
9	2023-10-23 18:41:24	<u>0xdb87429c59fd6255916cdc72d43fb1b09458e0f6816f2862b9f47d1de78e3028</u>	+ 500.000000 USDT  500.21 USD	✓
10	2023-07-04 22:00:10	<u>0x2a847198fe60afddd925cdf006a2125b6d27e054c348b6b42ffedaa1923ccd7</u>	- 395.0000000000000000 0000 IXT	✓
11	2023-06-21 19:14:20	<u>0x164a0bfe4627a5f068bce24ebadc45df29667c27a2c9458a057f92652dd5aaa1</u>	+ 395.60807823625486 8898 IXT	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b607ed199450d9d52baf979d12bf2aeacbf8a0a57f1c027</u>	- 1.990000 USDT 1.99 USD	✔
13	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b607ed199450d9d52baf979d12bf2aeacbf8a0a57f1c027</u>	- 1.990000 USDT 1.99 USD	✔
14	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b607ed199450d9d52baf979d12bf2aeacbf8a0a57f1c027</u>	- 5.970000 USDT 5.97 USD	✔
15	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b607ed199450d9d52baf979d12bf2aeacbf8a0a57f1c027</u>	- 3.980000 USDT 3.98 USD	✔
16	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b607ed199450d9d52baf979d12bf2aeacbf8a0a57f1c027</u>	- 159.200000 USDT 159.21 USD	✔
17	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b607ed199450d9d52baf979d12bf2aeacbf8a0a57f1c027</u>	- 25.870000 USDT 25.87 USD	✔
18	2023-06-21 12:34:41	<u>0xee5de701c2657d921d70a9636f69c7fbbf48aecfab64ff122a37d11e6a318908</u>	+ 201.000000 USDT 201.01 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:11:54	<u>0x378adc739c9431c2d305145a689007776f98388aaf33d855970cc38e8946d98d</u>	+ 1 -drop.net	✔

#	Date & time	Transaction Id	Amount	
2	2024-05-26 06:10:44	<u>0x477dbe08a638ad9b2e74116c0bf327b9622822a81d73577e5cd453db34988207</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-26 06:08:12	<u>0x9d2e1d9d691e7f951a07f4e143447096368242a432ee947449588abe942659cc</u>	+ 1 -drop.net	✓
4	2024-05-26 06:07:22	<u>0x0977ad22ed31258f727d166a4d5a75847872a647b45ac8ea9c57199d94862a87</u>	+ 1 -drop.net	✓
5	2024-05-26 06:07:10	<u>0xf50c49c5d135a0d55fc59a24e8f1f8737c988f137c0321b8344a941bb032d22e</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-04-17 20:32:15	<u>0x7cca84460083052139f0f092ee162cac2c2ed2b14932af374f05acec00dc1a1e</u>	+ 1 Reward at [3eth.us]	✓
7	2024-01-26 07:21:35	<u>0xe0027ec2ab154dd5853b9ee9f03516c9a53481d31529ef463df3a860f9fc2c16</u>	+ 1 2000usdc.org	✓
8	2024-01-26 07:13:10	<u>0x10af0ad9177139f4529fc96783fa6ac2c6f73dfd33d4a0986c061fedb930f6bf</u>	+ 1 5000usdt.com	✓
9	2024-01-07 01:51:59	<u>0xe8d82fafa284a1a2f6af77052740dd39925366a9497b77f6f66f3a5848590660</u>	+ 1 PlanetIX	✓
10	2023-11-15 03:44:39	<u>0x0d94a667ba90fd3e1fe8567bf5017c430fc3474ade24860dd9035e36b0b9518c</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-15 01:14:00	<u>0x9a020e9628b0a404b218</u> <u>d908b419eac5845b86c87c</u> <u>7792e02da1c4df6321fb41</u>	+ 1 et	✓
12	2023-11-15 01:13:58	<u>0xfc0ed8ca85dd22797dee</u> <u>14ae63feb7f68bb7dd5bed</u> <u>f99b47fb178d02b5729688</u>	+ 1 k	✓
13	2023-11-15 01:13:44	<u>0xbc5630b2e8aba36a0a11</u> <u>95f31e615ef9da641bbe96</u> <u>4f857ab13e27b5e8bda9b0</u>	+ 1 Swap NFT at lido.vg	✓
14	2023-11-15 01:13:34	<u>0x1b79f16b66d3b8ac1fe4</u> <u>6c16d81e3c526ce1aeb83e</u> <u>51589a7237345b66f05faf</u>	+ 1 .org	✓
15	2023-11-11 15:26:06	<u>0x88cd1765b414465cd356</u> <u>073ae2dcf9cbcd699e00f1</u> <u>e80f9784345f745f6ef3c9</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-09 12:48:39	<u>0xd17d4c659935f95402f1</u> <u>4a557aef9e93aea89344f8</u> <u>5d5598f9092736c18c454d</u>	+ 1 drop-usd.com	✓
17	2023-11-09 02:00:34	<u>0xb42f1085a8894671ae0e</u> <u>93e723137af18e662aee76</u> <u>d12c086da36e9bb65f649f</u>	+ 1 op1.org	✓
18	2023-10-27 01:03:25	<u>0x51a13aa43d9fbe49b6d3</u> <u>3187795fc40cb318216f85</u> <u>7ae4fe7321a02299bdc7c2</u>	+ 1 \$BNFT	✓
19	2023-10-25 08:35:12	<u>0xc0ba7baf433d3090547a</u> <u>c8ed510870aea54f717bd8</u> <u>3d25cbc280ff0231a0c2d5</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-25 07:34:01	<u>0xd2fbf04ed62e5f7af96f184f9f69a7764617d47c86bc8939dbaf081d4cb9d217</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-25 07:33:55	<u>0x18850c6e87a490c1b76328c8c41504b8790fcb2e4b50f2ed7a91b318477a9317</u>	+ 1 Voucher	✓
22	2023-10-23 18:56:56	<u>0x7c4f70e3abcd7e00cc7115da79b401a3a435c64ef133fbc912c2c2a9713ab8d7</u>	+ 1 im.net	✓
23	2023-10-23 18:43:16	<u>0x8e8338968dcab52c7b108aa76a9a6df31f5ef54bf5b25b37a08b3d6a6304a846</u>	+ 1 im.net	✓
24	2023-10-23 18:43:02	<u>0xde724ef4b5d0d978ae8c20a5f3bd5d6d9c0588d988b334db7a1e67578829809b</u>	+ 1 Voucher	✓
25	2023-10-23 18:41:32	<u>0x25c01307a27022a03ab080bc545c9396746bfde0f3b7a06e18e4c21a4309e741</u>	+ 1 2000usdt.com	✓
26	2023-09-16 13:39:33	<u>0x7aef09d2a819bb17681ba43f16c50453bf683b480d61ab29fe58d1a10d12b2b3</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 00:27:25	<u>0x01ea88ec672e2780f0ee0d0ab6348ebce32e1c41bc1484468ea78d7c71abc0e3</u>	+ 1 NFT Voucher	✓
28	2023-09-03 23:27:23	<u>0xe5622c2284c2062c03acc587fcb7f75ff59382075d942a939ac88246e5586230</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 11:53:22	<u>0x3feb6b0530d437797b1a be74e4dea6b8c4153d2aac a5cb98af0847233f864e17</u>	+ 1 NFT Airdrop	✓
30	2023-08-26 13:10:14	<u>0xc97e511946edc9d62f22 ac6b02f67a16312b04aee2 614065d476472895b2227b</u>	+ 1 NFTVoucher	✓
31	2023-07-07 18:11:44	<u>0x265d1e8846640f67ac77 8ea8d19443c6de97eb18ae 98eefe896c73361f22051a</u>	- 3 PIX-A	✓
32	2023-07-07 18:11:00	<u>0x7c53c440cc45513ff988 a20be549f4f40c16fcff3e 9c0889b2024a8af049a621</u>	- 3 PIX-A	✓
33	2023-06-21 19:17:28	<u>0xdc082c41f6b507754f79 3afff50cad8bfad3efa4f1 923a680134eac4b29a8394</u>	+ 3 PIX-A	✓
34	2023-06-21 19:17:28	<u>0xdc082c41f6b507754f79 3afff50cad8bfad3efa4f1 923a680134eac4b29a8394</u>	+ 3 PIX-A	✓
35	2023-06-21 19:17:28	<u>0xdc082c41f6b507754f79 3afff50cad8bfad3efa4f1 923a680134eac4b29a8394</u>	- 1 PIX-V	✓
36	2023-06-21 19:13:26	<u>0xf08d60ded36fa5e78b60 7ed199450d9d52baf979d1 2bf2aeacbf8a0a57f1c027</u>	+ 1 PIX-V	✓

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