

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x214129104fbf6c138ffbb62b067b27793d92101e</u>
TOTAL RECEIVED	1.911830236138066130 MATIC
	0.72 USD
TOTAL SEND	1.911830236138066130 MATIC
	0.72 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
VOXEL Token	0.001022942999999999 VOXEL
\$2000 USDT	N/A \$2000 USDT





Token	Balance
'	N/A NFT
	N/A Visit website claim SHIB
0	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
500M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT AIRDROP ROUND
\$ZRO Token at Layerzero.pl	N/A 1
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-06 15:12:12	<u>0x71776f363ba8dc9e6b0b</u> <u>5c8c961420f746f9957ea5</u> <u>026b8386326083a2686b52</u>	- 1.5119179661380661 72 MATIC  1.76 USD	✓
2	2021-08-06 15:12:12	<u>0x71776f363ba8dc9e6b0b</u> <u>5c8c961420f746f9957ea5</u> <u>026b8386326083a2686b52</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
3	2021-08-06 15:11:08	<u>0xfc944e435ee19e6fc008</u> <u>c341a1f0782da693b6b8ce</u> <u>c9d72957dad46bd749da6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-06 15:11:08	<u>0xfc944e435ee19e6fc008</u> <u>c341a1f0782da693b6b8ce</u> <u>c9d72957dad46bd749da6</u>	- 0.0010428050000000 00 MATIC  0.00 USD	✓
5	2021-08-06 15:10:48	<u>0xd3b0b67bb0dbaa1f0648</u> <u>097d9b6999a0141ed4deeb</u> <u>892d57ca53b89227bf6c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-06 15:10:48	<u>0xd3b0b67bb0dbaa1f0648</u> <u>097d9b6999a0141ed4deeb</u> <u>892d57ca53b89227bf6c26</u>	- 0.0010650050000000 00 MATIC  0.00 USD	✓
7	2021-08-06 15:10:32	<u>0x87eb3d5f7fece8b16a24</u> <u>d5c02071e656b4623985df</u> <u>d4eefb84594d4916b0a7e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-06 15:10:32	<u>0x87eb3d5f7fece8b16a24</u> <u>d5c02071e656b4623985df</u> <u>d4eefb84594d4916b0a7e4</u>	- 0.0011178050000000 00 MATIC  0.00 USD	✓
9	2021-08-06 15:10:08	<u>0xfce838cc65c1f9da63e2</u> <u>d56c7a31a8f9baf74ec629</u> <u>731d2380935c41ecdad778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-06 15:10:08	<u>0xfce838cc65c1f9da63e2</u> <u>d56c7a31a8f9baf74ec629</u> <u>731d2380935c41ecdad778</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
11	2021-08-06 15:09:48	<u>0x964933c777581dd7825d</u> <u>3ae7896dba1f47974fdcc5</u> <u>4ac5d8bcb29561bc32445a</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
12	2021-08-06 15:09:48	<u>0x964933c777581dd7825d</u> <u>3ae7896dba1f47974fdcc5</u> <u>4ac5d8bcb29561bc32445a</u>	- 0.0008897750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-06 15:08:56	<u>0xb7cf30510874d10fd18f d1b8ecf4a3663d8efb520c d6eaf120e2f701d8537420</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
14	2021-08-06 15:08:56	<u>0xb7cf30510874d10fd18f d1b8ecf4a3663d8efb520c d6eaf120e2f701d8537420</u>	- 0.000889775000000000 00 MATIC  0.00 USD	✓
15	2021-08-06 15:08:12	<u>0xe19aeaeb38f55ce0b5cc de23ed7c92ca9f21075739 88ba4fac13de5101e72b1a</u>	- 0.059999999999999999 98 MATIC  0.06 USD	✓
16	2021-08-06 15:08:12	<u>0xe19aeaeb38f55ce0b5cc de23ed7c92ca9f21075739 88ba4fac13de5101e72b1a</u>	- 0.000889775000000000 00 MATIC  0.00 USD	✓
17	2021-08-06 15:07:24	<u>0x0744fab50dfd99a3928e 8b9f6561549305b8ad278b c3edc2669c5c568f7989eb</u>	- 0.059999999999999999 98 MATIC  0.06 USD	✓
18	2021-08-06 15:07:24	<u>0x0744fab50dfd99a3928e 8b9f6561549305b8ad278b c3edc2669c5c568f7989eb</u>	- 0.000894150000000000 00 MATIC  0.00 USD	✓
19	2021-08-06 15:06:28	<u>0xd4f8831d1af8cc8e27cf 4a5fa5f2f484c282369bdc c73e191a8f49ce13007763</u>	- 0.059999999999999999 98 MATIC  0.06 USD	✓
20	2021-08-06 15:06:28	<u>0xd4f8831d1af8cc8e27cf 4a5fa5f2f484c282369bdc c73e191a8f49ce13007763</u>	- 0.000894150000000000 00 MATIC  0.00 USD	✓
21	2021-08-06 15:06:12	<u>0x4f56eb90c41f69e1dc62 136145b935f53d17ecb85f d30e4d544d5530f04eed40</u>	- 0.059999999999999999 98 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-06 15:06:12	<u>0x4f56eb90c41f69e1dc62</u> <u>136145b935f53d17ecb85f</u> <u>d30e4d544d5530f04eed40</u>	- 0.0008941500000000 00 MATIC  0.00 USD	✓
23	2021-08-06 15:05:44	<u>0xb390da8f451169f4e2d0</u> <u>a045a049823b8b336ef647</u> <u>35f4763aa19867b63ffccd</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
24	2021-08-06 15:05:44	<u>0xb390da8f451169f4e2d0</u> <u>a045a049823b8b336ef647</u> <u>35f4763aa19867b63ffccd</u>	- 0.0009796500000000 00 MATIC  0.00 USD	✓
25	2021-08-06 14:56:22	<u>0x0672efd0ccc19390e834</u> <u>a452d2ea261e1050e9a438</u> <u>5e4bcf9eb008b592ec7966</u>	+ 1.5242285207050363 38 MATIC  1.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 15:11:08	<u>0xfc944e435ee19e6fc008</u> <u>c341a1f0782da693b6b8ce</u> <u>c9d72957dad46bd749da6</u>	+ 0.1990109430040990 22 MATIC  0.23 USD	✓
2	2021-08-06 15:10:48	<u>0xd3b0b67bb0dbaa1f0648</u> <u>097d9b6999a0141ed4deeb</u> <u>892d57ca53b89227bf6c26</u>	+ 0.0943332372329200 72 MATIC  0.11 USD	✓
3	2021-08-06 15:10:32	<u>0x87eb3d5f7fece8b16a24</u> <u>d5c02071e656b4623985df</u> <u>d4eefb84594d4916b0a7e4</u>	+ 0.0942575351960108 36 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:27:26	<u>0x4d655d2912aa752cf98c c8362cbab3d3a17204ccc1 3251efc6795eb885b9330b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 14:41:02	<u>0xdbee047ff06268fb66b2 0e6f6b0bd7a0142ed656dc 71b0c00db0f03e0498c383</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2023-02-18 18:39:01	<u>0x66bd5ff15222676c5373 44e10772bc668fa25da937 05aa0e0494729b21d725db</u>	+ 0.0010229429999999 99 VOXEL	✓
4	2022-01-14 13:54:34	<u>0x9955176f47b43d6a6064 32dd2891d28cb63db349b2 a37f18fae93dcfd28a91d6</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 04:58:24	<u>0x9a62474fe00ce1e01ce8 393cbcf5d2cb523137e908 5a329792910c609bcd217d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 00:06:25	<u>0x10f5bc79e01990972080 b7fed195ef85b16e61303f 756f9ce5b4bc37e89264e3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-22 09:28:59	<u>0xa1c5005142b985747d90 b85cdd2ac9009227a8c7eb dfe8fe757f651049300a49</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-06 15:11:08	<u>0xfc944e435ee19e6fc008 c341a1f0782da693b6b8ce c9d72957dad46bd749da6</u>	- 0.000000 USDC	✓
9	2021-08-06 15:11:08	<u>0xfc944e435ee19e6fc008 c341a1f0782da693b6b8ce c9d72957dad46bd749da6</u>	- 0.210966 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-06 15:10:48	<u>0xd3b0b67bb0dbaa1f0648</u> <u>097d9b6999a0141ed4deeb</u> <u>892d57ca53b89227bf6c26</u>	- 0.000000 USDC	✓
11	2021-08-06 15:10:48	<u>0xd3b0b67bb0dbaa1f0648</u> <u>097d9b6999a0141ed4deeb</u> <u>892d57ca53b89227bf6c26</u>	- 0.100000 USDC	✓
12	2021-08-06 15:10:32	<u>0x87eb3d5f7fece8b16a24</u> <u>d5c02071e656b4623985df</u> <u>d4eefb84594d4916b0a7e4</u>	- 0.000000 USDC	✓
13	2021-08-06 15:10:32	<u>0x87eb3d5f7fece8b16a24</u> <u>d5c02071e656b4623985df</u> <u>d4eefb84594d4916b0a7e4</u>	- 0.100000 USDC	✓
14	2021-08-06 15:09:48	<u>0x964933c777581dd7825d</u> <u>3ae7896dba1f47974fdcc5</u> <u>4ac5d8bcb29561bc32445a</u>	+ 0.052690 USDC	✓
15	2021-08-06 15:08:56	<u>0xb7cf30510874d10fd18f</u> <u>d1b8ecf4a3663d8efb520c</u> <u>d6eaf120e2f701d8537420</u>	+ 0.052693 USDC	✓
16	2021-08-06 15:08:12	<u>0xe19aeaeb38f55ce0b5cc</u> <u>de23ed7c92ca9f21075739</u> <u>88ba4fac13de5101e72b1a</u>	+ 0.063233 USDC	✓
17	2021-08-06 15:07:24	<u>0x0744fab50dfd99a3928e</u> <u>8b9f6561549305b8ad278b</u> <u>c3edc2669c5c568f7989eb</u>	+ 0.063233 USDC	✓
18	2021-08-06 15:06:28	<u>0xd4f8831d1af8cc8e27cf</u> <u>4a5fa5f2f484c282369bdc</u> <u>c73e191a8f49ce13007763</u>	+ 0.063218 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-06 15:06:12	<u>0x4f56eb90c41f69e1dc62136145b935f53d17ecb85fd30e4d544d5530f04eed40</u>	+ 0.063217 USDC	✓
20	2021-08-06 15:05:44	<u>0xb390da8f451169f4e2d0a045a049823b8b336ef64735f4763aa19867b63ffccd</u>	+ 0.052682 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 00:57:20	<u>0x9cc507a2eac6aecbc3ce0eb1877cad6bf2a4e8d9ed999cfa563273a6166684f</u>	+ 1 𐌒	✓
2	2024-03-16 19:26:42	<u>0x21fbb6e051e621de6e0565d831ca9c9e85fc494be716cafffec1f867197d9031</u>	+ 1 USDT	✓
3	2024-02-18 23:12:52	<u>0x3e0fd0306bc8834603475a3d0695d1b5baa7bdb138a2a786fcfd9110a76065d9</u>	+ 1 NFT	✓
4	2024-02-03 03:29:04	<u>0xda9fd9871d87600524f880401911bfd968afda708333c11fe6a56b3b4bcbffcf</u>	+ 1 NFT	✓
5	2024-01-13 10:53:37	<u>0x86650420510782b375561cffdd227ebc8616768802564a96582ea8d07084ebd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 02:04:37	<u>0x9cc5c629d0a85c00a2078a37b7f5ff75a57134b7d89bdd65ff8a8e9dbbda6e69</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
7	2023-11-11 15:20:30	<u>0xa3cb0589c291a94fc823756f0dc1f697d1e614691fddd19cfe460c5244e28190</u>	+ 1 Visit website claim SHIB	✓
8	2023-09-25 02:03:01	<u>0x04ef023d6f375631ee472cbe454f43854b2b98625652bfb17be458f4ac1aa843</u>	+ 1 Voucher	✓
9	2023-09-16 14:12:33	<u>0x1648c6acaa4cf36c0490784a9e648be62ef6c927b0fe70fec1aa8f797cceb3c</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 22:16:00	<u>0x3ae6a25cf363e9c0ed0ca6f49f049b3c996409a3b246b412184d5376db641ed7</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-08-07 03:09:11	<u>0xf3024c533f5a950c47a1c42f446ae90b56246e2c76430f615a5d28be9e6164f5</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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