

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:02 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x26afc68c574f46219f477df989a59a7a2abde079</u> |
| TOTAL RECEIVED | 10.3955000000000000185 MATIC |
| | 3.87 USD |
| TOTAL SEND | 10.3955000000000000185 MATIC |
| | 3.87 USD |


| Token | Balance |
|--------------------|---|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| Matic Token | 0.000000000000000000 MATIC 0.00 USD |
| Coinmap AI | N/A CMAI |
| Mog Coin | N/A Claim on: mogcoins.net/?claim |
| \$2500 MATIC BONUS | N/A \$MATIC |
| FRUITARIAN | N/A FRUIT |
| AliquidEth.com | N/A Claim Reward |
| 0.5ETH REWARD | N/A \$LETH liquidether.org |
| TBBT.org | N/A TBBT.org |
| GrandpaGreen | N/A GGREEN |

| Token | Balance |
|-------------------------------------|-------------------------------------|
| FINANCE | N/A |
| Meowximus | N/A Meowximus |
| \$2000 USDC | N/A Voucher |
| \$2000 USDT | N/A \$2000 USDT |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 25 COMP | N/A NFT Voucher |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| | N/A Reward at tether.ec |
| !!! \$100,000 BONE | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-21 04:48:54 | <u>0xf60af7d1d15142c8464c</u> <u>599677ae1b6653827dc572</u> <u>8d83b9b7c0facfd971ebed</u> | - 10.393399999999999 750 MATIC  19.53 USD | ✓ |
| 2 | 2022-01-21 04:48:54 | <u>0xf60af7d1d15142c8464c</u> <u>599677ae1b6653827dc572</u> <u>8d83b9b7c0facfd971ebed</u> | - 0.0007250898060420 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-01-21 04:48:54 | <u>0xf60af7d1d15142c8464c</u> <u>599677ae1b6653827dc572</u> <u>8d83b9b7c0facfd971ebed</u> | - 0.0013749101939580 00 MATIC  0.00 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-10-31 02:03:02 | <u>0x9b5948d6a3677b7120e8134bcfe8c3a60a3c61f3a5b76b16d7f8721612dc497d</u> | + 10.3955000000000000 185 MATIC  20.15 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-31 06:55:21 | <u>0xced4d37e4d953d1f3bc07532a09fd314772d45bbad0104fe0213956863f60bb5</u> | + 1 CMAI | ✓ |
| 2 | 2024-03-26 04:38:16 | <u>0x1e19ab974cb312c5fa435290119aa9e253a662750c60beacbc4bb8aa3b56b810</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 3 | 2024-03-11 00:11:43 | <u>0x7ec9cbcf05f9146a9e85b3740f7bda4a71cfd735ffb3a07cea0a1d9d45653b1c5</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 4 | 2024-01-13 14:35:41 | <u>0x2a296abd9d350775094affcded54c9bcc21bc8a358c02457613c3a602813dc56</u> | + 1 Claim Reward | ✓ |
| 5 | 2024-01-04 11:44:28 | <u>0xd80fc473fc86b41a978dde49137fd9c5181e9aaba3fe0b1960f0c1e5446d975e</u> | + 1 liquidether.org | ✓ |
| 6 | 2024-01-03 02:15:30 | <u>0x0fc302431d8aca83b5a4f1034a2cc052c91ae91f1345290683b7282a7d7b1a95</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-12-29 20:04:59 | <u>0xe9e3a6d82130065e7efc eeecbddcc7da5f8ab439b2 e53c218ac16a4d751413d4</u> | + 1 \$LETH liquidether.org | ✓ |
| 8 | 2023-12-20 07:47:59 | <u>0x2e31955eec8f15e882cc 7f10e1d4854d7dba78e930 7f027c478d239456024589</u> | + 1 \$MATIC | ✓ |
| 9 | 2022-11-28 19:40:54 | <u>0x23deef654566aedfc788 f4565afec380543aaab470 b0195e3fe80181047ce0d1</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 10 | 2022-11-26 16:56:30 | <u>0xa77058ebe102c62fb2e3 38a157970d7adb8743a7f4 2a25ee8f6f44f8e17fadeb</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 11 | 2022-10-16 21:15:53 | <u>0x2eccc9d11d685baeb6df 93cd4b169108ffd06b2dee 7260264d7d7aa59fae2db0</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 12 | 2022-01-28 23:24:03 | <u>0xd3e36e868dacf2d9001b 101de1a9be50661b241ba5 4a062a501bf721000d300a</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 13 | 2021-12-25 14:05:09 | <u>0x9a23e143e86ede01e50b a6fb65b703620072089515 a0d629fa7a790d1133024a</u> | + 11,110.000000000000 0000000 PolyDoge | ✓ |
| 14 | 2021-12-16 15:20:26 | <u>0x9f2df7f2b8dd9028fd5c 8a94b456078434a6d60393 9751bfcc225a1d19378dcc</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@ | ✓ |
| 15 | 2021-12-16 15:20:22 | <u>0xccf4977f35f722c9cd22 08af93cee644a4cf1bde24 0aab5bd223e6aeb001dccd</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2021-12-16 15:20:18 | <u>0x0ddcfd3214c0d81dd148cc6e1caccde8a476ec8d6b0ddf18c334611bff81a75d</u> | + 7,962.00000000 â€”â€”FINANCEâ€”! ! | ✓ |
| 17 | 2021-11-01 12:34:55 | <u>0x52f27be26f1b73e3bfc2e270f21ecf782d4669ac1a88260072db584ef387b119</u> | + 999,000,000.000000 000000000000 FRUIT | ✓ |
| 18 | 2021-10-31 02:03:02 | <u>0x9b5948d6a3677b7120e8134bcfe8c3a60a3c61f3a5b76b16d7f8721612dc497d</u> | + 10.39550000000000 185 MATIC  20.15 USD | ✓ |
| 19 | 2021-09-28 01:00:18 | <u>0x87bc07851309725b929529da34b8c610500351563335937346d841bf5269ddff</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 20 | 2021-09-28 00:59:50 | <u>0xa21fe04a413ab2d3c72b90889b4d50e8595aa18b192a348d7aa243f34ed4dfd1</u> | + 500.00000000000000 0000 MegaDoge | ✓ |
| 21 | 2021-09-19 08:54:51 | <u>0x3fc1dcff3704f5e2dce726f02cb97cfc7b03680c927705559c336db1a4cc5b6e</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 22 | 2021-09-19 08:54:33 | <u>0x3a7f1cc7a19a25f5c75613782d3581b7575ddc614328e4841eaa7f0ccd005da7</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-02-04 18:51:47 | <u>0xa6cd53bc6466d5ef2ba60185c4d55e3e1bb726741c90454152254d4498b6c23b</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-01-31 01:19:19 | <u>0xb10ec12a47ec9224766145711e919da1aff59d87b6e1ccd22635e7b9dcb48da9</u> | + 1 aione-lab.pro | ✓ |
| 3 | 2024-01-25 03:23:53 | <u>0xa8f4ab99bbcf4fc1b06fb4490705d999244a59fb616b221e8e9a0ef648bf8733</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2024-01-25 01:15:31 | <u>0xdfc38ff7965ea6bbc2788d1bff806d48c6cce46a39d39780f2e0e63239169d1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2024-01-21 07:30:16 | <u>0x3c3c495fc81c8dc94f662e3555fd66b43a895d809c044b31f86141b1015f6687</u> | + 1 ethevents.co | ✓ |
| 6 | 2024-01-20 00:13:24 | <u>0xde400021da272b8e0863d69a40e405d0a53aee60e56b7a09ccb263934f3ba6d8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-24 06:35:11 | <u>0x0a6bafec90c7aa6c04891ed7b1212ae5bc30a71ffb2cf2e0a274ea4aa668a92</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-24 03:49:26 | <u>0xdb135aee3593930882d05bed2d27a7afa12eb08b6f2ffd59adcf8450d7601a4c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-18 16:51:49 | <u>0x62091953a36a4ba74395746f298dcf59edd82556fca746e0b94e407cb8eee268</u> | + 1 0x0ai New Year Gift | ✓ |
| 10 | 2023-12-18 14:44:19 | <u>0xf0d84f9a82e0016f9b6587954c565b4e3eefbbfbf4dc3f49ec94901fce7d2204</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2023-12-12 19:09:44 | <u>0x33435ff58e1826afa99980c3bb51641f0f814eb79d3341a17aaa3db344a70665</u> | + 1 Reward at tether.ec | ✓ |
| 12 | 2023-12-04 01:34:40 | <u>0xbee7b737268d743103fce5a931e40af955a5250a6aed70fd70d61f9e3759162</u> | + 1 Reward at shibatoken.re | ✓ |
| 13 | 2023-12-02 09:12:30 | <u>0x58b79eeafa2ff7d2c7769fccb4173c41959dc6c54ce99bd4c789da855ac4b9e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-01 07:14:58 | <u>0x3cf4e664c9be4e8551e40bb1f5ac8bf7cff599d03af1e2b6c8e99d31bc4ca407</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-08 13:49:59 | <u>0x398422a27fd5e0c370496ccc029da18a4fd96e8e4c34a830545621319fa3e0a3</u> | + 1 1,000 USDC Reward | ✓ |
| 16 | 2023-11-07 09:47:45 | <u>0x1467f53e953c0d2832faec4cfb6184beaebc21824b73e64b99e956fc607f18cc</u> | + 1 \$1,000 USDC | ✓ |
| 17 | 2023-11-04 16:52:46 | <u>0x9790a2f775550864ebac2bf2894de50222c9951f5a0e2d8ba82fa204cbb5b1d9</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-28 13:05:15 | <u>0xcecad7f0bde9bda7e08ee4f6a43dac74c9725e33687ae610d97aa3eb99acaf62</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-17 05:43:35 | <u>0xa23ef45399afc60ccaa1b955abd2dd008f39e35ef9669c390601a149fdd4e6a9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-09-15 23:57:50 | <u>0xf1e7f13c88b57c9e8968</u> <u>7acb4907564c5d90e61cba</u> <u>3238a82d35790aa2840802</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-14 20:00:52 | <u>0x933337e44b738d0f109a</u> <u>2e33aa894c88e9cb1f5da6</u> <u>5773daa92b884d017726e0</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-13 18:40:48 | <u>0x70efe0727d2d6ad83f32</u> <u>77e40ccca3fd5f2cb95f05</u> <u>20dcb4da1012aed6d5b30b</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-12 12:15:15 | <u>0xfc0af4f26317e70e422c</u> <u>670e849947c381367e3b77</u> <u>deda52ee7e9f72df355edc</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-11 08:50:25 | <u>0xf2a921fe899f940427b1</u> <u>749430652952b544adb478</u> <u>2f7eb643c382c00043304c</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-11 03:12:58 | <u>0xa89288c4c5911c2d76e9</u> <u>e376425021ff8737714445</u> <u>f3c3d15fc3ccaa364e3bec</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-09-09 00:57:47 | <u>0x50945e4b79af6e56c6aa</u> <u>8008f72af0932270d02bc6</u> <u>e8a6729331bb1d061bcc36</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-07 08:51:16 | <u>0x09fb072036148be7fd8c</u> <u>1da80860c94267602d8cd2</u> <u>d673cd7071b9dffe80830e</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-06 19:49:24 | <u>0x5de04e8e6091e81825a9</u> <u>7c793d27b8008fa0706528</u> <u>2a76f329f6685035c8db01</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 29 | 2023-09-06 19:40:34 | <u>0x656f75d33da3b5c532124d69a8458844fbc678b4839deea2bb115012b985e9ea</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-02 17:42:58 | <u>0x3257f2f01092a41b3321c8325804eee3bee14bf201a49ef507f228d000dcee00</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-08-31 23:07:41 | <u>0x87827cd6796bec55f706a4d6c066f80291f29f6800fe52c1b209ac66cd088dff</u> | + 1 Voucher | ✓ |
| 32 | 2023-08-28 01:33:39 | <u>0xffffcda57135b1e49efe1143ca79b1c8b1afc16ddc28b139b2f0e030ef309d5b</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 33 | 2023-08-04 01:28:21 | <u>0xe7778f10fd93515fae7be9db54df641adb06a10e76b71c2e2643770aa51ea47a</u> | + 1 \$1INCH | ✓ |
| 34 | 2023-07-21 23:18:03 | <u>0xe24892ea7f4ac7c31c3414da82d79eb7d72e71ab982b04c8f172fec64696f4e1</u> | + 1 \$2000 USDT | ✓ |
| 35 | 2023-07-18 19:03:38 | <u>0x970e360aa0d9e2a7bef709cb431468f437ed510de2f45ffefa257012cdc248e9</u> | + 1 1ETH | ✓ |
| 36 | 2021-05-20 23:13:55 | <u>0xf97221b1707524cede060c901a63137260905906b52c297dee7da49dc9088861</u> | + 1 Meowximus | ✓ |
| 37 | 2021-05-11 22:13:50 | <u>0x75eddada7edd4dc04163b89e32762ae8dc41dc6390f3af62a7fbf66a5ee549da</u> | + 1 yummy | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 38 | 2021-05-05 22:04:25 | <u>0x7b5d49234cc98b7dee6b</u> <u>0d50f1c517f58960f5548d</u> <u>b17bc4e526eb1af3e9c8f7</u> | + 1 Cr0wn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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