

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x333b43fc2dbe2bf39d594ce252afb9c0d2cfb0d3</u>
TOTAL RECEIVED	395.02999999999972715 MATIC
TOTAL SEND	394.961544280324801548 MATIC

Token	Balance
MATIC	0.068455719675186419 MATIC
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
VOXEL Token	10.13799999999999901 VOXEL
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDT	N/A \$2000 USDT
	N/A Visit website claim SHIB
\$100,000 A BONE	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 23:20:05	<u>0x66f9740b4dc8e4a6c2f2c0875b7c2719b02ba9425a8059be3cb2d25ba6b90691</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-15 23:20:05	<u>0x66f9740b4dc8e4a6c2f2c0875b7c2719b02ba9425a8059be3cb2d25ba6b90691</u>	- 0.00091416000000609 44 MATIC  0.00 USD	✓
3	2022-06-15 23:20:05	<u>0x66f9740b4dc8e4a6c2f2c0875b7c2719b02ba9425a8059be3cb2d25ba6b90691</u>	- 0.000000000000006399 12 MATIC  0.00 USD	✓
4	2022-06-15 23:00:25	<u>0xd43731ccb8f05d2eb14f50e1e86185ca72be9700e91e3781597a287541098180</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
5	2022-06-01 13:40:32	<u>0x56598ff6b617ecf3fd4f9d8aa62c92b0bdf3a577b72ca342dbc086ac6651228a</u>	- 284.999369879999961 9570 MATIC  170.99 USD	✓
6	2022-06-01 13:40:32	<u>0x56598ff6b617ecf3fd4f9d8aa62c92b0bdf3a577b72ca342dbc086ac6651228a</u>	- 0.0006301200086746 52 MATIC  0.00 USD	✓
7	2022-06-01 13:40:32	<u>0x56598ff6b617ecf3fd4f9d8aa62c92b0bdf3a577b72ca342dbc086ac6651228a</u>	- 0.0000000003154380 72 MATIC  0.00 USD	✓
8	2022-06-01 13:18:36	<u>0x0cfd163bc5a801f1c2c40ac0183b7d2ee1d845db7c0b3dfbada0672f7f65ee7</u>	+ 285.0000000000000000 0000 MATIC  171.00 USD	✓
9	2022-05-30 15:40:23	<u>0xd7c81022de43455834f110a0913d97c8f3e6f6d495f51f55a32968590087f8f3</u>	- 109.9599999999999999 3747 MATIC  72.35 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-30 15:40:23	<u>0xd7c81022de43455834f1</u> <u>10a0913d97c8f3e6f6d495</u> <u>f51f55a32968590087f8f3</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
11	2022-05-30 15:40:23	<u>0xd7c81022de43455834f1</u> <u>10a0913d97c8f3e6f6d495</u> <u>f51f55a32968590087f8f3</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓
12	2022-05-30 15:14:07	<u>0x577ac1c7cba9f5714230</u> <u>99271def1d753571e00a5</u> <u>4f6bb89306d0c1377c1f52</u>	+ 45.000000000000000 000 MATIC  29.61 USD	✓
13	2021-11-05 03:24:25	<u>0xbe43d2a681e1740362b8</u> <u>18b26d6b542541d5fb65c8</u> <u>8b3120ff7d7bc7cb3dc7a2</u>	+ 65.000000000000000 000 MATIC  123.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:20:28	<u>0xf8e1bf7f0bafa088e039</u> <u>94ca4d4ba03a99ff0dbd16</u> <u>e44dda08a074dc25411f47</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 12:59:26	<u>0x8938e1265d700515f06d</u> <u>4afa896e4f8444778a5b5c</u> <u>d9c1204a02cbe913e3b533</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-06-18 23:15:53	<u>0x3aaed4680b4177e352a3</u> <u>bf236ce2cecf4d077d691</u> <u>e0a405cfc260bc1c32e243</u>	+ 10.137999999999999 901 VOXEL	✓
4	2022-06-15 23:20:05	<u>0x66f9740b4dc8e4a6c2f2</u> <u>c0875b7c2719b02ba9425a</u> <u>8059be3cb2d25ba6b90691</u>	- 174.86637067863676 9753 VOXEL	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-11 23:03:11	<u>0x5e981310178d87bcf4f4</u> <u>7657fa82154ca6d2ccdf5a</u> <u>8b21d8f2c3435013d5566d</u>	+ 10.6920000000000000 171 VOXEL	✓
6	2022-06-11 23:02:43	<u>0x1e5f3940486727b4b4f3</u> <u>af22f98af5f106053c753b</u> <u>ff7ab4800ff29933b37c48</u>	+ 10.0579999999999999 829 VOXEL	✓
7	2022-06-11 07:11:30	<u>0xbaa205be629a013bbb7e</u> <u>96f319c77add08b3971ed8</u> <u>3f4b33293d5eee48cc4b0f</u>	+ 21.054368678636766 532 VOXEL	✓
8	2022-06-09 13:45:41	<u>0x3170ab2e5824cf0c0e34</u> <u>c233e39f3fc9d701568867</u> <u>fe0f7e534297482aba4701</u>	+ 0.100000000000000000 06 YOUMEME	✓
9	2022-06-07 05:58:31	<u>0xfc4136f41f6fff53cb0b</u> <u>4c570d84d9d08141ef7046</u> <u>176a8faffd7aafcfd52293</u>	+ 16.9430009999999998 868 VOXEL	✓
10	2022-06-03 15:17:18	<u>0x30b3efc84305893b71aa</u> <u>a3a0731d85f37aaf047fa2</u> <u>b785ef968e1415aab36e46</u>	+ 10.3409999999999999 304 VOXEL	✓
11	2022-06-03 02:53:54	<u>0x165d3db33fed21a9720a</u> <u>0b131bfe5edff8f1d22564</u> <u>4dea3f60b22417632d8a39</u>	+ 13.8219999999999999 176 VOXEL	✓
12	2022-06-01 21:19:29	<u>0x0bb2ace84ded9e5a36e3</u> <u>e67cfddacd0a6cbad00f54</u> <u>981633a724db96608cce5b</u>	+ 40.9759999999999999 091 VOXEL	✓
13	2022-05-31 07:42:52	<u>0xc84fb8d4b0f9d5cd7741</u> <u>3ca213f85563304b8d28fe</u> <u>d72e34ba788ef568315a7b</u>	+ 20.01300000000000001 677 VOXEL	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-30 15:12:07	<u>0x28401993c29d7d9e5fd5487b6d0cf74281391309987c7e6cd5c16b5b52a8f54a</u>	+ 30.967000999999999 777 VOXEL	✓
15	2022-01-15 12:03:12	<u>0xb347776a419569eb446ca9545c0dcdcdd40a36bf7d0208c2afe9400ef4a38b62</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:17:58	<u>0x1496a68ed6c63c379287bde97e7e1cb7267ec2dd41a629c95acb207ebe826b56</u>	+ 1 Visit website claim SHIB	✓
2	2023-10-10 08:06:34	<u>0x975bde8513bdd4e2643a1b41adc5ed4452d40292da5c4baa5279fa4f25b9e47a</u>	+ 1 Voucher	✓
3	2023-09-25 01:39:35	<u>0xb125d0ed45723e5ca8751d83d723162355f03415f31b31f75c1a1cf502c63e60</u>	+ 1 Voucher	✓
4	2023-08-07 03:03:36	<u>0xd807bb7967a934b83ce5ab9115c118d23b85d30d2a5574e8ee7cb5946a434239</u>	+ 1 \$2000 USDT	✓
5	2023-08-02 15:21:17	<u>0x1c9cc10e5ac821fc7b89a7128cf93365b52bac3f46043425624a9fb5a00a49f8</u>	+ 1 AVALANCE NETWORK	✓

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