

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x425f41f32f661f42f1c0586fb542e6e61a7c0364</u>
TOTAL RECEIVED	1,669.050347311076393453 MATIC
	620.05 USD
TOTAL SEND	1,663.153648830325892050 MATIC
	617.86 USD










Token	Balance
MATIC	5.896698480750540483 MATIC
	2.19 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! Airdapp.net	1.000000000000000000 .net
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Wild Goat Coin	500.000000 WGC
STN	10,000 0 STN
# getSHIBA.us	525,235,396.000000 ds
# mySHIBA.us	525,235,396.000000 s
BLASTC.com	1,000 T
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW




Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
cryptokhat	1 ck
#Polygon Token Holder Reward	1 POLYTHR
AML Warning	1 aml-check.me
CrystalKhat	0 CK2
	N/A Visit website claim SHIB
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net
1,000 USDT Reward	N/A s.net
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
# myshiba.us	N/A claim rewards on myshiba.us
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
\$1000 AiONE	N/A aione-lab.pro

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-18 14:00:47	<u>0x5129f8ce1ccaeb558693</u> <u>bc1b6a899adb38e40fb69c</u> <u>2a278f5ff7c7ce06d32f34</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-18 14:00:47	<u>0x5129f8ce1ccaeb558693</u> <u>bc1b6a899adb38e40fb69c</u> <u>2a278f5ff7c7ce06d32f34</u>	- 0.0027278280087578 90 MATIC	✓
3	2024-09-18 14:00:47	<u>0x5129f8ce1ccaeb558693</u> <u>bc1b6a899adb38e40fb69c</u> <u>2a278f5ff7c7ce06d32f34</u>	- 0.0000000002559757 28 MATIC	✓
4	2024-07-15 08:25:11	<u>0x3a04d09ec9a6774109df</u> <u>57889776bdef169e33476e</u> <u>4f83ec0a2d9a00cdd50076</u>	+ 4.9000563350953001 42 MATIC  2.64 USD	✓
5	2024-05-26 14:34:10	<u>0x8358697cac6a84421c08</u> <u>b13da1643318234a3cebfd</u> <u>fad7abbf79edc512589fb3</u>	- 798.81324700927916 6377 MATIC  574.58 USD	✓
6	2024-05-26 14:34:10	<u>0x8358697cac6a84421c08</u> <u>b13da1643318234a3cebfd</u> <u>fad7abbf79edc512589fb3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2024-05-26 14:34:10	<u>0x8358697cac6a84421c08</u> <u>b13da1643318234a3cebfd</u> <u>fad7abbf79edc512589fb3</u>	- 0.0000000260800260 00 MATIC  0.00 USD	✓
8	2024-05-26 14:30:28	<u>0xf647664ae4f060f9cb43</u> <u>491bea0b729a5df202083a</u> <u>f9ca673183fc74513f54b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-26 14:30:28	<u>0xf647664ae4f060f9cb43</u> <u>491bea0b729a5df202083a</u> <u>f9ca673183fc74513f54b8</u>	- 0.0166853036000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 14:30:28	<u>0xf647664ae4f060f9cb43491bea0b729a5df202083af9ca673183fc74513f54b8</u>	- 0.0000002019053077 64 MATIC  0.00 USD	✓
11	2024-03-16 15:51:50	<u>0xd78af6156a60e3c8bb1e900be9eb6e4e58a3ae479c9aa56d926049bd85364987</u>	+ 6.0732113092812003 43 MATIC  6.70 USD	✓
12	2024-02-29 07:30:00	<u>0xb004cca10c8162de6859b1a8fc40a23118ceb8164c6e11c0576f5bba6f6826ca</u>	- 864.28429870514219 1466 MATIC  905.76 USD	✓
13	2024-02-29 07:30:00	<u>0xb004cca10c8162de6859b1a8fc40a23118ceb8164c6e11c0576f5bba6f6826ca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2024-02-29 07:30:00	<u>0xb004cca10c8162de6859b1a8fc40a23118ceb8164c6e11c0576f5bba6f6826ca</u>	- 0.0010471706432040 00 MATIC  0.00 USD	✓
15	2024-02-29 07:28:06	<u>0x08b0205ce602815dbebb d665648954b60aaef9778 1b7172c045acee02921f7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-29 07:28:06	<u>0x08b0205ce602815dbebb d665648954b60aaef9778 1b7172c045acee02921f7c</u>	- 0.0112968425210820 66 MATIC  0.01 USD	✓
17	2024-02-29 07:28:06	<u>0x08b0205ce602815dbebb d665648954b60aaef9778 1b7172c045acee02921f7c</u>	- 0.0191521084755341 13 MATIC  0.01 USD	✓
18	2024-02-29 07:28:06	<u>0xe31f66d4e3850a5e508a a170692bbc5b95281b8a2a 8621d75071b189ff4b37b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 07:28:06	<u>0xe31f66d4e3850a5e508a</u> <u>a170692bbc5b95281b8a2a</u> <u>8621d75071b189ff4b37b8</u>	- 0.0014594147602612 56 MATIC  0.00 USD	✓
20	2024-02-29 07:28:06	<u>0xe31f66d4e3850a5e508a</u> <u>a170692bbc5b95281b8a2a</u> <u>8621d75071b189ff4b37b8</u>	- 0.0024742196544881 92 MATIC  0.00 USD	✓
21	2023-11-16 07:32:22	<u>0x49348bfef0706028f42d</u> <u>a0c74f19f0875a4da6e99e</u> <u>c87afb6a67f4eeea69445a</u>	+ 0.2692598905032200 23 MATIC  0.24 USD	✓


#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:30:28	<u>0xf647664ae4f060f9cb43</u> <u>491bea0b729a5df202083a</u> <u>f9ca673183fc74513f54b8</u>	+ 793.75632900456128 0271 MATIC  570.94 USD	✓
2	2024-02-29 07:28:06	<u>0x08b0205ce602815dbebb</u> <u>d665648954b60aaef9778</u> <u>1b7172c045acee02921f7c</u>	+ 864.05149077163548 5544 MATIC  897.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:08:57	<u>0x2303703442aa6e068d00</u> <u>241a7c39879ae86c264f83</u> <u>2eb0206c87010719913f79</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 08:25:33	<u>0x24704507d89413bcf701</u> <u>4e7879f2a6a0fc8e9e2222</u> <u>17e0e35c0ed2d4d70f2efd</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-15 08:25:31	<u>0x969fa3986c25e6da68bd</u> <u>b2ccde62ce10945f451090</u> <u>7074d094ef9d03039cb9d9</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-15 08:25:19	<u>0xffbcb4abf31ca377894b</u> <u>2fb99ebbf15e449f3c60ed</u> <u>137f5799902b98ca83830e</u>	+ 1 kether.org	✓
5	2024-05-26 14:37:50	<u>0x98df98bcbaaeb8cae5cb</u> <u>f4922a1c5fe824aca06931</u> <u>60573a2f8f6b4b2ab38aa8</u>	+ 525,235,396.000000 s	✓
6	2024-05-26 14:35:10	<u>0xfe2403d05e1d151d8a46</u> <u>fd7ae7c6ca496b32afae9f</u> <u>a70bf734b50432185b322f</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 14:31:14	<u>0x83cc09815872578a73ee</u> <u>6ee233b8415a6dc4e62a6b</u> <u>5bca8b6305672cb0558567</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-26 14:30:28	<u>0xf647664ae4f060f9cb43</u> <u>491bea0b729a5df202083a</u> <u>f9ca673183fc74513f54b8</u>	- 0.1511495115016749 93 WETH  579.36 USD	✓
9	2024-04-21 00:10:44	<u>0x4bf141f3d697d0296564</u> <u>97303a9f7545549101714d</u> <u>eb645cd31776935f558d06</u>	+ 1 T	✓
10	2024-04-18 00:07:09	<u>0xbfe2511366fd65f8c1f8</u> <u>4955446a7a9d4c9021627c</u> <u>00705167182ea8133c9ecf</u>	+ 1 T	✓
11	2024-03-26 05:23:28	<u>0xc2fb67bfc8f8e6699d5f</u> <u>6a91c02f4835ceb13193bc</u> <u>8e13fc67ac3c8366ea7e54</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 21:24:48	<u>0x220d1419e2229c16c21c23b465da52b57bc5326b161f8dfc072799aaad4c865a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-11 14:19:02	<u>0xfcd3f3a681b5429f504a97b09da2a952ba1819fcc17cc739f4fea5fc74d5f136</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-02-29 13:52:55	<u>0xed626455b78e0d0388119f779bbe41b82f52340562c1a60007651fbecbe0ebc4</u>	+ 5,000 0 STN	✓
15	2024-02-29 13:51:27	<u>0x8c86192113d660d8be62005c6328a2eb5c63835df2922cb9ac016f64154de144</u>	+ 525,235,396.000000 ds	✓
16	2024-02-29 08:03:52	<u>0xce4e378b40b15e93a37e6e01ab1a2f2321cf7374b4dbeff5f0b8b4ee763e424b</u>	- 0.2600000000000000 09 WETH	✓
17	2024-02-29 07:28:06	<u>0x08b0205ce602815dbebb665648954b60aaef97781b7172c045acee02921f7c</u>	- 0.2600000000000000 09 WETH  901.67 USD	✓
18	2024-02-19 19:12:28	<u>0x962de6349e5846557b0781892c088bc7e7edde79f3c97cb8cc98b00e6e477976</u>	+ 5,000 \$USDT ĐjLD•IDæâ-•lootusd t.com	✓
19	2024-02-19 18:47:50	<u>0x1ee467481e345a656270d7f783a9a11b71fd6a9bce29cda9044709dadf0c3326</u>	+ 500.000000 WGC	✓
20	2024-01-22 22:59:04	<u>0x0255d774395634d9079a0ab66227c6d3a9cae58d9b14051e24d1cfa16718b7fa</u>	+ 0.0160569360000000 01 VOXEL	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 09:41:00	<u>0xe587a06887b0d08ab819c7729a9f957b2bd61743a9b284689a64c85609cf20d4</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
22	2023-11-16 07:34:08	<u>0x8faa934afb142eb0e7ed1bbe5a713caee16d357586e8a6d90ca9ec7b29134fee</u>	+ 0.0011495115016750 00 WETH  2.34 USD	✓
23	2023-10-21 00:50:18	<u>0x38b5899d9206e6a9846bb1f61e2e0f9120878149113da9d2a9f7626793661b68</u>	+ 0.4099999999999999 76 WETH  655.81 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 14:00:47	<u>0x5129f8ce1ccaeb558693bc1b6a899adb38e40fb69c2a278f5ff7c7ce06d32f34</u>	- 1 CK2	✓
2	2024-02-17 01:32:20	<u>0x4e1348f9d433797689ed2a43a552947059a6e7d53c6a880d83ede5c52636e695</u>	+ 1 CK2	✓
3	2023-12-10 08:29:15	<u>0x0f1d5b0c35433ec199d714ba53cd78c501c7b0a80e8c188bd4e1bf11e35e1404</u>	+ 1 POLYTHR	✓
4	2023-10-07 03:00:58	<u>0x2409db6d18e11aa146641e3cddb490bb5af06e323ff92f175558c43655347f82</u>	+ 1 aml-check.me	✓
5	2023-09-19 03:26:36	<u>0xcc3ae9c623b35c33d02134b0dd99741a5ca0e9c2dbfa9950628742d4c35ebf0b</u>	+ 1 ck	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:26:17	<u>0x5efc337379968bc2a5cf1243f0e12c810eedc311b96c9736610cbabcf50ae219</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-15 08:25:57	<u>0x043bf765299fbc2f115ab477c7871a9d40da4bed184e2db5bd629f6789625711</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
3	2024-05-26 14:38:10	<u>0xb06b5ddca0329f41964b7616838e7316d337ed67ba097f123732e192f519b207</u>	+ 1 -drop.net	✓
4	2024-05-26 14:38:10	<u>0xb06b5ddca0329f41964b7616838e7316d337ed67ba097f123732e192f519b207</u>	+ 1 -drop.net	✓
5	2024-05-26 14:38:10	<u>0xb06b5ddca0329f41964b7616838e7316d337ed67ba097f123732e192f519b207</u>	+ 1 -drop.net	✓
6	2024-05-26 14:37:46	<u>0x6c68ce9f883c9ffaabae b97e2faf36ad7d2f5fef113837ba75e78fca17eb90e8</u>	+ 1 claim rewards on myshiba.us	✓
7	2024-05-26 14:37:16	<u>0xa514ff0a20cf988d66c9190dea5144a42c36525b655ffb850cdc712e3dfb7852</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-03-16 15:53:54	<u>0xeac135e8d15bfd6f26ea3b6da41d1f902ee482a1c23a2d1a840e55e382aa8615</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-29 13:51:49	<u>0xc3fe861d05377dc2125558fd4aab9bd285d4d6d95795451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 13:51:49	<u>0xc3fe861d05377dc21255</u> <u>58fd4aab9bd285d4d6d957</u> <u>95451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓
11	2024-02-29 13:51:49	<u>0xc3fe861d05377dc21255</u> <u>58fd4aab9bd285d4d6d957</u> <u>95451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓
12	2024-02-29 13:51:49	<u>0xc3fe861d05377dc21255</u> <u>58fd4aab9bd285d4d6d957</u> <u>95451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓
13	2024-02-29 13:51:49	<u>0xc3fe861d05377dc21255</u> <u>58fd4aab9bd285d4d6d957</u> <u>95451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓
14	2024-02-29 13:51:49	<u>0xc3fe861d05377dc21255</u> <u>58fd4aab9bd285d4d6d957</u> <u>95451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓
15	2024-02-29 13:51:49	<u>0xc3fe861d05377dc21255</u> <u>58fd4aab9bd285d4d6d957</u> <u>95451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓
16	2024-02-29 13:51:49	<u>0xc3fe861d05377dc21255</u> <u>58fd4aab9bd285d4d6d957</u> <u>95451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓
17	2024-02-29 13:51:49	<u>0xc3fe861d05377dc21255</u> <u>58fd4aab9bd285d4d6d957</u> <u>95451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓
18	2024-02-29 13:51:49	<u>0xc3fe861d05377dc21255</u> <u>58fd4aab9bd285d4d6d957</u> <u>95451fd60cb7a28fb1877c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 07:28:56	<u>0x1ed39066ff9e5e0baefe cb6b4bf7d0ea51ffed63ee 32eb7bf85c0193f6dc7623</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-25 00:08:36	<u>0xfa6af179e80e91f0f8f0 5ccacbdbaefbbf088c61fe e4ddcbf7fb5f26eab9c777</u>	+ 1 etherevent.co	✓
21	2024-01-31 21:40:43	<u>0x5b2f7af4d5c5ef6b8219 93c9b20f71248068071862 9c68cb9df684648236223d</u>	+ 1 aione-lab.pro	✓
22	2023-12-09 18:16:21	<u>0x447d73bf450de6d9f105 08ff50fa627806de8dfb29 a08b843378f40be2af6749</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 11:20:34	<u>0x3d4fb318b4985f659da4 293ad04e8a3e9ae66cd4e4 12c28e1ddc702b9a45db65</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 13:11:42	<u>0x71ad326dfd4318293954 e20cc9023d5e4ed2b55eb8 d08aaeb6f0838f38ec88f5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 05:07:25	<u>0x836bec6fc176a69f0f63 c142f40299918f5e814a1b e2d4180176b20de8f3eb18</u>	+ 1 ro	✓
26	2023-11-11 11:33:56	<u>0x66f530566066120625f7 10cff07c7567328d0fe0fe 0f8310a5d802759cb26caf</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-21 00:50:34	<u>0xd189426723b03431b86e 3bf75d0e472a77ada934a9 c7d269dfc4d34bb3a9b6c5</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 05:35:26	<u>0xaffd6d85d561ac70fd71</u> <u>33100d4309b8a423cc9d83</u> <u>7155b118aff1a85439117a</u>	+ 1 MNG	✓

\* USD values displayed at the time of transaction

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