

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 04:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x470d624e04665f46a443c41155d1d50a0fb5b8b2</u>
TOTAL RECEIVED	1.122277873676250870 MATIC
	0.41 USD
TOTAL SEND	1.122277867057079437 MATIC
	0.41 USD









Token	Balance
MATIC	0.000000006619171532 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Streamr	0.000000934073422443 DATA
PoLyPEPE	44,000,000.000000000000000000 PPEPE
AI WORDS TOKEN	10,000,000.000000000000000000 AIWORDS
MATIC	14,500.000000000000000000 vercel.app)
Acorn protocol	25,000.000000000000000000 ACN
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Magic GPT	18.805659771 MGPT
SUI Futures Bitget	10.000000000000000000 SUIBG

Token	Balance
	N/A Visit website claim SHIB
\$100,000 BONE	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
' '	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com








#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-24 08:01:56	<u>0xde803f69a86503347f29</u> <u>cb2221c6e4c4cacc6c9bf6</u> <u>84dd25469282791c554334</u>	- 0.0279425900000000 00 MATIC  0.02 USD	✓
2	2023-05-24 08:01:56	<u>0xde803f69a86503347f29</u> <u>cb2221c6e4c4cacc6c9bf6</u> <u>84dd25469282791c554334</u>	- 0.0011523596022540 00 MATIC  0.00 USD	✓
3	2023-05-24 08:01:56	<u>0xde803f69a86503347f29</u> <u>cb2221c6e4c4cacc6c9bf6</u> <u>84dd25469282791c554334</u>	- 0.0023259378494730 00 MATIC  0.00 USD	✓
4	2023-05-23 13:42:38	<u>0x0ef46a3f2d91e865f93d</u> <u>e5b8e9ce41a411521b731a</u> <u>ea220d5239c71d5eb56ab0</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
5	2023-05-23 13:42:38	<u>0x0ef46a3f2d91e865f93d</u> <u>e5b8e9ce41a411521b731a</u> <u>ea220d5239c71d5eb56ab0</u>	- 0.0008866241674920 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2023-05-23 13:42:38	<u>0x0ef46a3f2d91e865f93d</u> <u>e5b8e9ce41a411521b731a</u> <u>ea220d5239c71d5eb56ab0</u>	- 0.0032295893905800 00 MATIC  0.00 USD	✓
7	2023-05-23 13:36:46	<u>0x2b64a7fe026f0ff91c05</u> <u>227e83435f92d5695ec266</u> <u>56dd972ff44d3277178062</u>	- 0.0599999999999999 98 MATIC  0.05 USD	✓
8	2023-05-23 13:36:46	<u>0x2b64a7fe026f0ff91c05</u> <u>227e83435f92d5695ec266</u> <u>56dd972ff44d3277178062</u>	- 0.0010633185692640 00 MATIC  0.00 USD	✓
9	2023-05-23 13:36:46	<u>0x2b64a7fe026f0ff91c05</u> <u>227e83435f92d5695ec266</u> <u>56dd972ff44d3277178062</u>	- 0.0027918769787580 00 MATIC  0.00 USD	✓
10	2023-05-18 11:14:00	<u>0x803ba9001ebb736d1850</u> <u>99f84b843f1e50a1d8e6b9</u> <u>ec1ecf76cba487df962f39</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
11	2023-05-18 11:14:00	<u>0x803ba9001ebb736d1850</u> <u>99f84b843f1e50a1d8e6b9</u> <u>ec1ecf76cba487df962f39</u>	- 0.0007963930204860 00 MATIC  0.00 USD	✓
12	2023-05-18 11:14:00	<u>0x803ba9001ebb736d1850</u> <u>99f84b843f1e50a1d8e6b9</u> <u>ec1ecf76cba487df962f39</u>	- 0.0021323560872810 00 MATIC  0.00 USD	✓
13	2023-05-18 09:59:00	<u>0xac867c3fe54ed8aa57f0</u> <u>cb420531eed985690e7f51</u> <u>b5ddc063860011975f85cc</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
14	2023-05-18 09:59:00	<u>0xac867c3fe54ed8aa57f0</u> <u>cb420531eed985690e7f51</u> <u>b5ddc063860011975f85cc</u>	- 0.0009534257865720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-18 09:59:00	<u>0xac867c3fe54ed8aa57f0cb420531eed985690e7f51b5ddc063860011975f85cc</u>	- 0.0022965409497030 00 MATIC  0.00 USD	✓
16	2023-05-18 09:53:58	<u>0xbea437b6fe984d559b5226e7481f33b9addefd9e4c015e99dce5cf5c20939ef1</u>	- 0.0400000000000000 01 MATIC  0.03 USD	✓
17	2023-05-18 09:53:58	<u>0xbea437b6fe984d559b5226e7481f33b9addefd9e4c015e99dce5cf5c20939ef1</u>	- 0.0008770943497890 00 MATIC  0.00 USD	✓
18	2023-05-18 09:53:58	<u>0xbea437b6fe984d559b5226e7481f33b9addefd9e4c015e99dce5cf5c20939ef1</u>	- 0.0039239772126240 00 MATIC  0.00 USD	✓
19	2023-05-18 09:44:32	<u>0xe7c1052a5ebc72bfa6bda77d23272967a2d23a5eec73d782bb53db061f5a2c6e</u>	- 0.0400000000000000 01 MATIC  0.03 USD	✓
20	2023-05-18 09:44:32	<u>0xe7c1052a5ebc72bfa6bda77d23272967a2d23a5eec73d782bb53db061f5a2c6e</u>	- 0.0008603917144830 00 MATIC  0.00 USD	✓
21	2023-05-18 09:44:32	<u>0xe7c1052a5ebc72bfa6bda77d23272967a2d23a5eec73d782bb53db061f5a2c6e</u>	- 0.0023906621705190 00 MATIC  0.00 USD	✓
22	2023-05-18 09:37:28	<u>0x85ceb9dde961bdbea67a9cc616943855c11f1be8ab19811c08590d6c5e9ea860</u>	- 0.0400000000000000 01 MATIC  0.03 USD	✓
23	2023-05-18 09:37:28	<u>0x85ceb9dde961bdbea67a9cc616943855c11f1be8ab19811c08590d6c5e9ea860</u>	- 0.0007710875325090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-18 09:37:28	<u>0x85ceb9dde961bdbea67a9cc616943855c11f1be8ab19811c08590d6c5e9ea860</u>	- 0.0027389631559500 00 MATIC  0.00 USD	✓
25	2023-05-03 04:55:08	<u>0x2444a0e85dc2ab571043ef254871e195c0436e64f016633fdb5e68e9863a336</u>	- 0.0599999999999999 98 MATIC  0.05 USD	✓
26	2023-05-03 04:55:08	<u>0x2444a0e85dc2ab571043ef254871e195c0436e64f016633fdb5e68e9863a336</u>	- 0.0004140951304980 00 MATIC  0.00 USD	✓
27	2023-05-03 04:55:08	<u>0x2444a0e85dc2ab571043ef254871e195c0436e64f016633fdb5e68e9863a336</u>	- 0.0053010505082640 00 MATIC  0.00 USD	✓
28	2023-04-21 16:45:04	<u>0xb859f5f7db1db91c09fb1d3515be424bdb1032ae7721d08cc1f900e47d17a70</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
29	2023-04-21 16:45:04	<u>0xb859f5f7db1db91c09fb1d3515be424bdb1032ae7721d08cc1f900e47d17a70</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2023-04-21 16:45:04	<u>0xb859f5f7db1db91c09fb1d3515be424bdb1032ae7721d08cc1f900e47d17a70</u>	- 0.0040888157696400 00 MATIC  0.00 USD	✓
31	2023-04-14 17:20:40	<u>0x02af42d5de417b3a3fbeeaa9066d6cd42f6c7f88818deeda1ebd546c1e2d2158e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-14 17:20:40	<u>0x02af42d5de417b3a3fbeeaa9066d6cd42f6c7f88818deeda1ebd546c1e2d2158e</u>	- 0.0026039877077367 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-04-14 17:20:40	<u>0x02af42d5de417b3a3fbe</u> <u>aa9066d6cd42f6c7f88818</u> <u>deeda1ebd546c1e2d2158e</u>	- 0.0068666880948043 46 MATIC  0.00 USD	✓
34	2023-04-14 17:12:50	<u>0xea1cfd8ffb845d8fc527</u> <u>0bb0535ed7b6cba1398954</u> <u>6f463d0ed2743aba50e48f</u>	+ 0.4358542599999999 93 MATIC  0.50 USD	✓
35	2023-04-07 17:54:26	<u>0x2b6bb37dbfe8ad422eac</u> <u>e2e1feafa10861ebafed9c</u> <u>3e31acf0a28d6c248385ab</u>	+ 0.0002916910116708 12 MATIC  0.00 USD	✓
36	2023-04-07 17:53:16	<u>0xd97dc3147e49b77bdb6a</u> <u>a81d1a0baa4885a4d0a8b7</u> <u>9162014d5b8e6410bf4024</u>	+ 0.0174718650615419 69 MATIC  0.01 USD	✓
37	2023-04-07 17:50:54	<u>0xeb171c1814ab4ea421ed</u> <u>cb75e8651efc2a355724cc</u> <u>fbcf92f252c834f096cb4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-07 17:50:54	<u>0xeb171c1814ab4ea421ed</u> <u>cb75e8651efc2a355724cc</u> <u>fbcf92f252c834f096cb4e</u>	- 0.0013986300000000 00 MATIC  0.00 USD	✓
39	2023-04-07 17:50:54	<u>0xeb171c1814ab4ea421ed</u> <u>cb75e8651efc2a355724cc</u> <u>fbcf92f252c834f096cb4e</u>	- 0.0030695272530661 50 MATIC  0.00 USD	✓
40	2023-04-07 10:29:15	<u>0xd0d9e12ea174ab106a4c</u> <u>9234e0c68f15403b1abd79</u> <u>94b6f69dc56c33488cccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-07 10:29:15	<u>0xd0d9e12ea174ab106a4c</u> <u>9234e0c68f15403b1abd79</u> <u>94b6f69dc56c33488cccf</u>	- 0.0012010497355842 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-07 10:29:15	<u>0xd0d9e12ea174ab106a4c9234e0c68f15403b1abd7994b6f69dc56c334888cccf</u>	- 0.0024787956287232 74 MATIC  0.00 USD	✓
43	2023-04-06 13:57:26	<u>0x446f8374606aa6f7c8cb e34eef3e6a82dad7bdc04e f92a60bd68886126c43166</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-06 13:57:26	<u>0x446f8374606aa6f7c8cb e34eef3e6a82dad7bdc04e f92a60bd68886126c43166</u>	- 0.0014389627688442 00 MATIC  0.00 USD	✓
45	2023-04-06 13:57:26	<u>0x446f8374606aa6f7c8cb e34eef3e6a82dad7bdc04e f92a60bd68886126c43166</u>	- 0.0101217260966742 23 MATIC  0.01 USD	✓
46	2023-04-06 13:56:42	<u>0x9983d60cd14e279519cc f9ea0525175b69730fd4631550014a012ebaf526d2a6</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
47	2023-04-01 12:57:14	<u>0xb271676e1cfac1742e473d6473acc75c783bc762c9357d1f14da7a3069512c5c</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
48	2023-04-01 12:57:14	<u>0xb271676e1cfac1742e473d6473acc75c783bc762c9357d1f14da7a3069512c5c</u>	- 0.0007746618716970 00 MATIC  0.00 USD	✓
49	2023-04-01 12:57:14	<u>0xb271676e1cfac1742e473d6473acc75c783bc762c9357d1f14da7a3069512c5c</u>	- 0.0017301877896240 00 MATIC  0.00 USD	✓
50	2023-03-25 23:54:11	<u>0xe4a68a36282402f280d405c1e0e30e9efcfd5f0709c3d89c4cfa651ec8d1c5ed</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-03-25 23:54:11	<u>0xe4a68a36282402f280d4</u> <u>05c1e0e30e9efcfd5f0709</u> <u>c3d89c4cfa651ec8d1c5ed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
52	2023-03-25 23:54:11	<u>0xe4a68a36282402f280d4</u> <u>05c1e0e30e9efcfd5f0709</u> <u>c3d89c4cfa651ec8d1c5ed</u>	- 0.0007364425611480 00 MATIC  0.00 USD	✓
53	2023-02-04 16:25:24	<u>0xa3bd7f83b5033b427be8</u> <u>b4b95bd9c9782176e5003d</u> <u>06e981858c8f0b7c15bad8</u>	+ 0.0400000000000000 01 MATIC  0.05 USD	✓
54	2023-01-27 05:53:51	<u>0xdf7dba31c2f6abc2511f</u> <u>77ec77b7b3fc83277c8ee0</u> <u>11c69b327844b193011ede</u>	- 0.2976380945668004 60 MATIC  0.32 USD	✓
55	2023-01-27 05:53:51	<u>0xdf7dba31c2f6abc2511f</u> <u>77ec77b7b3fc83277c8ee0</u> <u>11c69b327844b193011ede</u>	- 0.0007314944854770 00 MATIC  0.00 USD	✓
56	2023-01-27 05:53:51	<u>0xdf7dba31c2f6abc2511f</u> <u>77ec77b7b3fc83277c8ee0</u> <u>11c69b327844b193011ede</u>	- 0.0004146847987800 00 MATIC  0.00 USD	✓
57	2023-01-25 16:06:02	<u>0xd31da9cc0353db7c6b39</u> <u>0278e43f9f8113901fc355</u> <u>8fc022406aed4681ea7d03</u>	+ 0.0767771074426561 73 MATIC  0.07 USD	✓
58	2023-01-24 18:42:52	<u>0xdd8f3866b399be76bbbd</u> <u>b197f3ab144abbe53170cc</u> <u>0cde67647ab39d10a6773a</u>	+ 0.0487915991551670 02 MATIC  0.04 USD	✓
59	2023-01-21 11:56:48	<u>0x5eea525cedde85815fb0</u> <u>3da2a20c6cc16cb688f7b0</u> <u>d7a8cab0fba43f856d0d43</u>	+ 0.0690077154673480 05 MATIC  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
60	2023-01-21 09:32:39	<u>0x79dfa64665cd28a25a5c9756c8dfe58dfa789c70473ae8e5183bb48527afb3b7</u>	+ 0.0488115955378670 00 MATIC  0.04 USD	✓
61	2023-01-20 14:32:14	<u>0x428094e5b27e205286ae2a4c624f482edac1c4f06037f0e3e7209e11364a87e3</u>	- 0.2011214777935212 42 MATIC  0.19 USD	✓
62	2023-01-20 14:32:14	<u>0x428094e5b27e205286ae2a4c624f482edac1c4f06037f0e3e7209e11364a87e3</u>	- 0.0025295422820378 40 MATIC  0.00 USD	✓
63	2023-01-20 14:32:14	<u>0x428094e5b27e205286ae2a4c624f482edac1c4f06037f0e3e7209e11364a87e3</u>	- 0.0091146940677832 80 MATIC  0.00 USD	✓
64	2023-01-15 09:07:34	<u>0x575aa7900ba8ef8f6777361e21ec9bceb5664e339ac19215de7e9402b61d1f7c</u>	+ 0.1162576699999999 94 MATIC  0.11 USD	✓
65	2023-01-14 10:39:15	<u>0x5f8bc69e93f62b3cb3bf40dd0d28f19455050b68aeab7f6524d53b8e802b64d8</u>	+ 0.1290143699999999 89 MATIC  0.12 USD	✓
66	2023-01-10 18:17:21	<u>0x7d80fbe82409be883b4ff95bb6648b8983af8be90ea103878aa6fd5e8eb26aeb</u>	- 0.0975000000000000 03 MATIC  0.08 USD	✓
67	2023-01-10 18:17:21	<u>0x7d80fbe82409be883b4ff95bb6648b8983af8be90ea103878aa6fd5e8eb26aeb</u>	- 0.0063965400000000 00 MATIC  0.00 USD	✓
68	2023-01-10 18:17:21	<u>0x7d80fbe82409be883b4ff95bb6648b8983af8be90ea103878aa6fd5e8eb26aeb</u>	- 0.0032135296086383 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-01-09 17:07:23	<u>0x690de15767b9f50db07a2acd533474c7126e98b537cc4a660a8c7e6d05cec258</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
70	2023-01-09 16:58:43	<u>0x0511971620cea2e42080a484143141e839559b3e380916739d461ed2dbe5648d</u>	+ 0.080000000000000000 02 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:33:11	<u>0x9aa8959e46f6359e2c1a114e8533266fd0a0317855b9653ed4c21f10a059dc28</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-03-25 23:21:51	<u>0xe788da6ac88162b3968800d0f64d17f92ac8ea264777342a6ce336fe60f1c524</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 23:47:20	<u>0x523db99b28b91833ceb69ef8b2207f132d8ffbb0e9be83d18b9ce45b7349f9cc</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-05-29 02:08:39	<u>0x4be5f4ce87315cce25dec56eeb7b0c56f9efcda3dfa30cecc015cb049087914f</u>	+ 20,000,000.0000000 00000000000 PPEPE	✓
5	2023-05-28 23:52:12	<u>0x380b43ef3549c802e1969f00a9ceedc8d56632de4f405ae35000b688e10d9b23</u>	+ 24,000,000.0000000 00000000000 PPEPE	✓
6	2023-05-28 03:27:55	<u>0xd609f004e0f1ed06fe3ba4b25767781414c4d8eb1aba25cc8923841633709f13</u>	+ 18.800000000 MGPT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-20 09:02:00	<u>0xab4bf099c3adb535355d</u> <u>41d31f1fcb8f41ae456cad</u> <u>43c9cf1ef24cf20ee2efbc</u>	+ 25,000.000000000000 0000000 ACN	✓
8	2023-05-18 17:09:55	<u>0xbda23b92870755405e4d</u> <u>3f97492ddec6b6ba4008c0</u> <u>279f4d823e4f4d3d4dedd5</u>	+ 500.00000000000000 0000 WPAI	✓
9	2023-04-25 05:26:19	<u>0x78897dc0af3ab59b28bf</u> <u>1ed95d6be2c8c3d9edc1c5</u> <u>2b7584cda5f56cd3d1d445</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
10	2023-04-19 05:45:37	<u>0x95c2913ecf1aa646ac1d</u> <u>bc48056e0e74d89f63ab75</u> <u>08858375a2b7f46f06afda</u>	+ 10.0000000000000000 000 SUIBG	✓
11	2023-04-14 17:20:40	<u>0x02af42d5de417b3a3fbe</u> <u>aa9066d6cd42f6c7f88818</u> <u>deeda1ebd546c1e2d2158e</u>	- 12.207651999999999 504 DATA	✓
12	2023-03-25 23:54:57	<u>0x6f050eff103ef762d2ca</u> <u>609ca06c285ea8ae39072a</u> <u>ad4f6d40dc48940caad7c8</u>	+ 3.7599999999999997 87 DATA	✓
13	2023-01-20 14:59:21	<u>0xa6f64ffeec9dbfd718a3</u> <u>ce940614a5fa0f2d270d48</u> <u>76765c37244520b4c11af6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2023-01-20 14:32:14	<u>0x428094e5b27e205286ae</u> <u>2a4c624f482edac1c4f060</u> <u>37f0e3e7209e11364a87e3</u>	+ 5.0787533402046776 13 DATA	✓
15	2023-01-10 18:17:21	<u>0x7d80fbe82409be883b4f</u> <u>f95bb6648b8983af8be90e</u> <u>a103878aa6fd5e8eb26aeb</u>	+ 3.3688995938687451 57 DATA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:12:03	<u>0xacf837d7f00624d9b869 faebbee8d4d5fa7c50259b 8219185f97d55ec989e73a</u>	+ 1 Reward at tether.ec	✓
2	2023-11-20 00:29:27	<u>0x30a3ea13803fa90747d6 b6ed13e4a78098b83347d4 abea00f9ad6fa6d913e921</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 15:25:00	<u>0x2756e7156f505f02b49f 867f98f50eeafda5be001e 6ff279772ab2f9e5671ee5</u>	+ 1 Visit website claim SHIB	✓
4	2023-09-27 12:23:52	<u>0xc39baf62c95567b4d206 844863ac5b28d692419f86 aa0d6f5215f2693130f28f</u>	+ 1 Voucher	✓
5	2023-09-23 16:15:22	<u>0x3d488534c6c7c9054b14 f7ed0406990b3bc9e44b9e e600e7e453e695d4c1ce43</u>	+ 1 GOLD	✓
6	2023-08-26 23:09:20	<u>0x5c6a685780543b2ba78f 1c702c9292bda72d692532 fde580e249e5b69e558ce8</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 01:53:01	<u>0x2bb854d190055c6e18c7 d757e095fe14a2cf97421d 6db9fcdf27fecce8bfdc3f</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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