

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 12:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d82e9c5a48ea58fd737916a06b9bfc3c2284d18</u>
TOTAL RECEIVED	0.612710676169284318 MATIC
	0.23 USD
TOTAL SEND	0.612710676169284318 MATIC
	0.23 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Cryptomeda	100.000000000000000000 TECH
Foobee	4.0000 FBE
MoonEdge	12.690000838018924867 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
🔍	N/A ethevents.co
	N/A Visit link to claim USDT
	N/A
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 12:06:04	<u>0x34cd723fb28360a8543f</u> <u>c68496b95e1557931630c9</u> <u>2b5b11549e98ea454939df</u>	- 0.1104756999692843 16 MATIC  0.10 USD	✓
2	2022-07-18 12:06:04	<u>0x34cd723fb28360a8543f</u> <u>c68496b95e1557931630c9</u> <u>2b5b11549e98ea454939df</u>	- 0.0008188822043640 00 MATIC  0.00 USD	✓
3	2022-07-18 12:06:04	<u>0x34cd723fb28360a8543f</u> <u>c68496b95e1557931630c9</u> <u>2b5b11549e98ea454939df</u>	- 0.0000001639956360 00 MATIC  0.00 USD	✓
4	2022-07-18 11:56:40	<u>0x8b09363001214002c16f</u> <u>48a0af8bb56d03ecaabfc9</u> <u>280242f2584a74fb6952d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-18 11:56:40	<u>0x8b09363001214002c16f</u> <u>48a0af8bb56d03ecaabfc9</u> <u>280242f2584a74fb6952d8</u>	- 0.0014390333498762 10 MATIC  0.00 USD	✓
6	2022-07-18 11:56:40	<u>0x8b09363001214002c16f</u> <u>48a0af8bb56d03ecaabfc9</u> <u>280242f2584a74fb6952d8</u>	- 0.0000033966501237 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-18 11:55:04	<u>0x71a1597507cab94874b6</u> <u>0fdc4e54022b28dd68fc05</u> <u>41d20d7109022f87ddb137</u>	+ 0.1127106761692843 18 MATIC  0.10 USD	✓
8	2021-09-07 06:03:38	<u>0xeec391c7dae96c051414</u> <u>1801af436e5af38c4694f1</u> <u>4f8fed1d923f48bbe0869d</u>	- 0.4999000000000000 11 MATIC  0.68 USD	✓
9	2021-09-07 06:03:38	<u>0xeec391c7dae96c051414</u> <u>1801af436e5af38c4694f1</u> <u>4f8fed1d923f48bbe0869d</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
10	2021-08-22 17:41:15	<u>0x6f4050a6cfbf05e41a1b</u> <u>c645f6ed6052a9ee5a4584</u> <u>e082e29b6dab68f1e08a70</u>	+ 0.5000000000000000 00 MATIC  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:53:32	<u>0x24d63d9c337ea8a72ce9</u> <u>1862c93657bed9cce03d03</u> <u>a80872bbf291ceeef1c9d3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:31:13	<u>0xcc77c9234133467be3c8</u> <u>d9640dd15bec26f2c4ff0e</u> <u>caf64c4558a45b0174d542</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-11-29 01:01:25	<u>0xf8425b0d5625972ddb2a</u> <u>ede1441c613c3c6a75a0da</u> <u>c64d427520a21060dcb98b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-25 15:53:25	<u>0xa789b8a698f1f765bbd7</u> <u>86a379e2110581da1e9c47</u> <u>02915cbd483949066124b0</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-20 15:27:03	<u>0x513a70e44dfaff78444c</u> <u>edfe6c43f44bbaa3513de4</u> <u>8b996a03fb986468531235</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-04-25 22:23:50	<u>0x49a6f31f8f87365be89f</u> <u>c54bfd69f5f7cae9d5dff5</u> <u>24e613bd32303ee4d51938</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 18:02:53	<u>0x1edaad536f3ecbcde608</u> <u>4ee72dbfcfc688fdb0aa</u> <u>60bf8b4197d66c622f84d9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-15 00:44:14	<u>0x72d7acd87e6265dfbaa7</u> <u>4dd20aa0f9ad9b1bb52ed9</u> <u>4ff1bd44cda43103547852</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-13 21:50:29	<u>0xb7ef89c42e3ab38a53cf</u> <u>a3344d6cd880a624f94dd9</u> <u>69840e5d9df10c6843d090</u>	+ 10.00000000000000 000 WNT	✓
10	2021-12-05 12:42:20	<u>0xe3ae0f609a1b1256704e</u> <u>b0e4bcba7588f4eeb1ecc1</u> <u>161b8e99ccac3ec466a543</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-05 12:38:46	<u>0x5beee018c7d74252fd35</u> <u>09ed409f9960f23984438a</u> <u>69400869e81b3278cfe11d</u>	+ 100.00000000000000 0000 TECH	✓
12	2021-11-14 19:11:03	<u>0x6c50e63f683a893392df</u> <u>2ebf8362f3a92dee70abe3</u> <u>822f14984a71ae4fa4d472</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-27 00:54:02	<u>0xc4f63a65b3d17dafe0a6</u> <u>0d7e30fed6da64cf5d02ad</u> <u>c26684288d4c78758d0ed1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-27 00:47:06	<u>0xf0140fb01bc375c4c041</u> <u>38a8062d591b5f5ab2b47a</u> <u>713e9c86e0f25adbd51a43</u>	+ 4.0000 FBE	✓
15	2021-09-23 05:54:01	<u>0x0d9ae523241626f7619b</u> <u>a08ad6b3d2bead5f5b0cb1</u> <u>f87b96fc90afe1f4922524</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-20 15:49:28	<u>0x92105420c8835f76d9ba</u> <u>e177996d8392fd848ef77b</u> <u>0bdca4ce7bdca38d1f9b47</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-20 11:53:30	<u>0x018f5c9916d7f9851e09</u> <u>dd5c6dd067f97a34d05d9a</u> <u>5611e934aa5ce8cbdc1753</u>	+ 350.00000000000000 0000 TORG	✓
18	2021-07-30 21:03:07	<u>0x8adcd15bf4a6651f891a</u> <u>70360c745b52b1b1c17a3b</u> <u>4b3c040cad61630946c33f</u>	+ 12.690000838018924 867 MOONED	✓
19	2021-07-29 05:04:56	<u>0xe7f83d7f73ff34095e76</u> <u>db8e36cbec929579f365bb</u> <u>e2bc8fa96f0bf3135a6090</u>	+ 9.0000000000000000 00 CHICK	✓
20	2021-07-08 14:40:23	<u>0x09a6b030dfe3dd21a732</u> <u>438eef41573b09e7ee0f33</u> <u>c61cb49de8326edd643ech</u>	+ 100.00000000000000 0000 KOUN	✓
21	2021-07-07 11:56:17	<u>0x3fb8a581590f0c4b3f09</u> <u>807555ff8e8f3bde646469</u> <u>40dc5951be01d54e43959e</u>	+ 100.00000000000000 0000 KOUN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:01:51	<u>0x9e4a7863a39c59bae978</u> <u>1bb7012aded084f8295366</u> <u>7e0ff4c320e6217ff7af92</u>	+ 1 ethevents.co	✓
2	2023-11-17 15:17:49	<u>0x5af832950e4fb3135116</u> <u>d17504b8f1da9a90f6d7d6</u> <u>2616625ffdc4c0b18ec503</u>	+ 1 Visit link to claim USDT	✓
3	2023-10-12 08:44:53	<u>0x3b185d8047d42afa1ef5</u> <u>dd3bc4e3812d99b37ea0be</u> <u>14f327650e7a982e5d9eff</u>	+ 1 Voucher	✓
4	2021-10-22 09:07:29	<u>0x35fae48296a23f381894</u> <u>8857b64e36e22e47fd75fe</u> <u>8fa425d6c640f19a1a27cc</u>	+ 1	✓

* USD values displayed at the time of transaction

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