

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 19:40 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e23fa352ccb688a57ad284536b36267fcceb338</u>
TOTAL RECEIVED	17.861716840629902947 MATIC
	6.54 USD
TOTAL SEND	1.881166145472127793 MATIC
	0.68 USD

Token	Balance
MATIC	15.980550695157777596 MATIC
	5.85 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.000000000000000000 STG
1000\$ REWARDS	N/A drops-reward.xyz
	N/A Reward at BoneWin.com
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher	N/A com

Token	Balance
999\$ Reward	N/A drop-dai.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:47:52	<u>0x68e502a6c212c8724d8f7084b98d39bef602668c420c97b0be0570f307fcee30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-07 06:47:52	<u>0x68e502a6c212c8724d8f7084b98d39bef602668c420c97b0be0570f307fcee30</u>	- 0.000894720000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 06:47:52	<u>0x68e502a6c212c8724d8f7084b98d39bef602668c420c97b0be0570f307fcee30</u>	- 0.00000000000016104 96 MATIC  0.00 USD	✓
4	2023-08-13 22:16:35	<u>0x56afb88a9a8a34e0589db46401eb231d47ade228c5ceab2c7c607a85dc66e83f</u>	- 0.6885683792564278 87 MATIC  0.46 USD	✓
5	2023-08-13 22:16:35	<u>0x56afb88a9a8a34e0589db46401eb231d47ade228c5ceab2c7c607a85dc66e83f</u>	- 0.006416340000000000 00 MATIC  0.00 USD	✓
6	2023-08-13 22:16:35	<u>0x56afb88a9a8a34e0589db46401eb231d47ade228c5ceab2c7c607a85dc66e83f</u>	- 0.0119316141273465 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 09:31:42	<u>0xa53ec67d41795fef48eb</u> <u>37d12bc7d60749bd9a497a</u> <u>c7c465a55c15db502ef5cc</u>	- 1.1543154109901623 27 MATIC  0.78 USD	✓
8	2023-08-13 09:31:42	<u>0xa53ec67d41795fef48eb</u> <u>37d12bc7d60749bd9a497a</u> <u>c7c465a55c15db502ef5cc</u>	- 0.0065509800000000 00 MATIC  0.00 USD	✓
9	2023-08-13 09:31:42	<u>0xa53ec67d41795fef48eb</u> <u>37d12bc7d60749bd9a497a</u> <u>c7c465a55c15db502ef5cc</u>	- 0.0124887010965805 78 MATIC  0.00 USD	✓
10	2023-08-04 09:59:18	<u>0xd78639820b18629c79b2</u> <u>3790c40729a77f244a1b8a</u> <u>dceb951e634ca0ed395f35</u>	+ 17.577000000000001 734 MATIC  11.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 22:16:35	<u>0x56afb88a9a8a34e0589d</u> <u>b46401eb231d47ade228c5</u> <u>ceab2c7c607a85dc66e83f</u>	+ 0.0991304282452411 81 MATIC  0.06 USD	✓
2	2023-08-13 09:31:42	<u>0xa53ec67d41795fef48eb</u> <u>37d12bc7d60749bd9a497a</u> <u>c7c465a55c15db502ef5cc</u>	+ 0.1855864123846634 74 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:47:52	<u>0x68e502a6c212c8724d8f</u> <u>7084b98d39bef602668c42</u> <u>0c97b0be0570f307fcee30</u>	- 15.070919190227670 015 STG	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 22:16:47	<u>0xc5a240aa28578e645c41c0fdb2ea9e5fed8bac9a522c836c70288dd08f93ed72</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-11-28 09:33:09	<u>0xfadaea7aa328eea223723c2e40937359319b8f8b30c58509e8dd7bf7a027fa0c</u>	+ 15.070919190227670015 STG	✓
4	2023-08-13 22:16:35	<u>0x56afb88a9a8a34e0589db46401eb231d47ade228c5ceab2c7c607a85dc66e83f</u>	- 162.340000000000003411 STG	✓
5	2023-08-13 20:07:44	<u>0x7d15d3abd5f5f67f2bede11753ecbc9deae728a73730cbec4d9ae464751ae31b</u>	+ 162.340000000000003411 STG	✓
6	2023-08-13 09:31:42	<u>0xa53ec67d41795fef48eb37d12bc7d60749bd9a497ac7c465a55c15db502ef5cc</u>	- 162.340000000000003411 STG	✓
7	2023-08-10 08:25:27	<u>0xec618ae5a205c2be6674a3d8d9dcbec65c498a02102e684bad4366d475f3a8ef</u>	+ 162.340000000000003411 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:48:58	<u>0xca2ccb3c62a08e56c4580dedbbe90e6c1bebe6f4146002cff3cb9f8d7e14cdb2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 06:48:38	<u>0xc941518155515a74efb2a36fa2c69ae9a6bf3a058f2a1455a6afba7170da6a38</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 12:30:56	<u>0x7b20d8e45c7ccf49b6e51c8c4eb8ff04cd648644550b46d1c4c732070af731e3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 15:30:01	<u>0x14acd3321753d88de96f92c8266c0ed0bebb3e95ed8a81526097f5a1fba64919</u>	+ 1 com	✓
5	2023-09-14 04:35:54	<u>0x3c97d5cacb3f4c0ad752a3fb3e82b4dba82f45869c49e588680938db781e62d0</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 08:06:52	<u>0xb3f9ae8e2eec26d8e1db62b1955bb9e6e7c3e8a8e65d195cdb1fb18f4952ed28</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-29 20:12:02	<u>0x348b530d3a16e3be77a90d8b7e6058dc99463c95d4f8d854af88d122bf8aab4a</u>	+ 1 UNI-V3-PoS	✓
8	2023-08-29 20:05:56	<u>0xb518f1bc8151e1ca0172e2968394cac1bd53fdad4a24ea7808fc583cbf09a7a8</u>	+ 1 drop-usdt.xyz	✓
9	2023-08-29 13:18:51	<u>0xad6d9b4310486f8db9387bc17f20060b1d2a19cd9ed4ddb38cbd63adb751fd11</u>	+ 1 Weekly Giveaways	✓
10	2023-08-29 13:18:23	<u>0x5bc77f8202dc89b6dc51bf34b66f7e77cd80f420d93800373e50f83d9f2e26d9</u>	+ 1 drop-dai.xyz	✓
11	2023-08-26 12:07:09	<u>0x5e0abf0b35056ec94f71d222b70f95eb1bdb0f5c05487cd7445eaf20efaed6fd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-17 01:27:37	<u>0x1145c4f718f70d1f95b831dbf490d04eee960086d8b88b2bf5e6da38a0a857a7</u>	+ 1 Pass	✓
13	2023-08-16 06:50:46	<u>0xf0f802711a9c0ff49f09db899e8cba77a88357c11ee48abad763191a61fab8d7</u>	+ 1 drops-reward.xyz	✓
14	2023-08-15 10:00:37	<u>0x528a9963a923751e843ec6d6ff1d9f67b7bf7ace167e0b3ffdf991996b637714</u>	+ 1 NFTVoucher	✓
15	2023-08-14 09:47:50	<u>0x10af6ee85b0b747f161090f6af5fc32e1b3665c6f8e085bf347cbc2d5d65b120</u>	+ 1 Base Voucher	✓
16	2023-08-14 00:31:24	<u>0xbe0e3b746024699b6ea78bb8618d638b878016c08f5e2e1c3aca056f20384747</u>	+ 1 VOUCHER	✓
17	2023-08-13 09:52:09	<u>0x22fa390ca158f81af0d13fe2171532bd8afc3a77df77b1fb9d3e1d173334e925</u>	+ 1 drop-rewards.xyz	✓
18	2023-08-10 08:23:49	<u>0x83e7348f0df731471a6e7fc43cba7ad21f7bfcba437a94d5cea30c6272301da46</u>	+ 1 2000rewards.xyz	✓
19	2023-08-08 19:22:47	<u>0xb4291e43a156aeefb30ba629941e23288a7135314979a34d958fefe0783d2d28</u>	+ 1 NFTVoucher	✓

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