

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x548c73415751f5834f06ca2da7687e31ae003e41</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.016308729985090371 MATIC
	0.00 USD




Token	Balance
MATIC	1.983691270014909636 MATIC
	0.72 USD
NINJAZ@polygon	0.000000 NINJAZ
GONE	0.000000000000000000 GONE
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
OGPolygon Token	5,216,273.000000000000000000 OGPT
Gone Pepe	0.00000000 GONEPEPE
Bit Berry	1,000.000000000000000000 BTB
BTBSaga	1,039,358.432272267295047641 BTBS
DyL	207.000000000000000000 DyL
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$CULO	0.000000000 \$CULO

Token	Balance
Danketsu	4 danketsu
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
FF4 X-ion Weapons	N/A FF4 X-ion Weapons
ðŸ	N/A ethevents.co
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveways
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:37:18	<u>0x1ecc4ffff340b0b89757</u> <u>c3a355a7cb3b9ff3a93fc8</u> <u>17eccaa5de4e32e9019cc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-01 11:37:18	<u>0x1ecc4ffff340b0b89757</u> <u>c3a355a7cb3b9ff3a93fc8</u> <u>17eccaa5de4e32e9019cc7</u>	- 0.001186530000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 11:37:18	<u>0x1ecc4ffff340b0b89757</u> <u>c3a355a7cb3b9ff3a93fc8</u> <u>17eccaa5de4e32e9019cc7</u>	- 0.0004922225153192 87 MATIC  0.00 USD	✓
4	2024-05-01 11:36:56	<u>0xfe6d96a329d8716279d1</u> <u>b5828159adcea3acf1b743</u> <u>1ca10904618cc410759296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-01 11:36:56	<u>0xfe6d96a329d8716279d1</u> <u>b5828159adcea3acf1b743</u> <u>1ca10904618cc410759296</u>	- 0.0008928000000000 00 MATIC  0.00 USD	✓
6	2024-05-01 11:36:56	<u>0xfe6d96a329d8716279d1</u> <u>b5828159adcea3acf1b743</u> <u>1ca10904618cc410759296</u>	- 0.0004137574003017 60 MATIC  0.00 USD	✓
7	2024-05-01 11:36:34	<u>0x311aed46afd7e0b75cde</u> <u>f473d9991dd9ce7e1357fc</u> <u>3b39b393e90feebe625202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-01 11:36:34	<u>0x311aed46afd7e0b75cde</u> <u>f473d9991dd9ce7e1357fc</u> <u>3b39b393e90feebe625202</u>	- 0.0011310000000000 00 MATIC  0.00 USD	✓
9	2024-05-01 11:36:34	<u>0x311aed46afd7e0b75cde</u> <u>f473d9991dd9ce7e1357fc</u> <u>3b39b393e90feebe625202</u>	- 0.0005054573012567 00 MATIC  0.00 USD	✓
10	2024-05-01 11:35:58	<u>0x59dae243229e2ee41c58</u> <u>a652d5824f35e63faedf00</u> <u>c729248683ab3a52d10a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-01 11:35:58	<u>0x59dae243229e2ee41c58</u> <u>a652d5824f35e63faedf00</u> <u>c729248683ab3a52d10a0f</u>	- 0.0013995000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 11:35:58	<u>0x59dae243229e2ee41c58a652d5824f35e63faedf00c729248683ab3a52d10a0f</u>	- 0.0005919549782896 50 MATIC  0.00 USD	✓
13	2024-05-01 11:35:34	<u>0xd8dad3d253894a7ec3654481936714d12dec62cca3af4185afd9f9271575655b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-01 11:35:34	<u>0xd8dad3d253894a7ec3654481936714d12dec62cca3af4185afd9f9271575655b</u>	- 0.0008978700000000 00 MATIC  0.00 USD	✓
15	2024-05-01 11:35:34	<u>0xd8dad3d253894a7ec3654481936714d12dec62cca3af4185afd9f9271575655b</u>	- 0.0003414024340800 23 MATIC  0.00 USD	✓
16	2024-03-26 14:50:25	<u>0xa6e8cecd9257ccd9c84cc9b955a66d47f2545740ddf6a0171ff6fd315748e7fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 14:50:25	<u>0xa6e8cecd9257ccd9c84cc9b955a66d47f2545740ddf6a0171ff6fd315748e7fa</u>	- 0.0014825552802644 09 MATIC  0.00 USD	✓
18	2024-03-26 14:50:25	<u>0xa6e8cecd9257ccd9c84cc9b955a66d47f2545740ddf6a0171ff6fd315748e7fa</u>	- 0.0069736800755785 41 MATIC  0.00 USD	✓
19	2023-09-16 07:19:56	<u>0xba1bb898fe428c13e62e7268d43cfec825073bce810359bcdc08179123e5f65b</u>	+ 2.0000000000000000 00 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:37:48	<u>0xc0402a4687415670f19964e940bfa5bc4223f6fe05af14623ebfbfc37f22e789</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-05-01 11:37:18	<u>0x1ecc4ffff340b0b89757c3a355a7cb3b9ff3a93fc817eccaa5de4e32e9019cc7</u>	- 20.0000000000000000 000 MPT	✓
3	2024-05-01 11:36:56	<u>0xfe6d96a329d8716279d1b5828159adcea3acf1b7431ca10904618cc410759296</u>	- 2,529.970977813380 159205 MOON	✓
4	2024-05-01 11:36:34	<u>0x311aed46afd7e0b75cdef473d9991dd9ce7e1357fc3b39b393e90feebe625202</u>	- 150,000.000000000 \$CULO	✓
5	2024-05-01 11:35:58	<u>0x59dae243229e2ee41c58a652d5824f35e63faedf00c729248683ab3a52d10a0f</u>	- 6,441.223832528180 537338 RUBBER	✓
6	2024-05-01 11:35:34	<u>0xd8dad3d253894a7ec3654481936714d12dec62cca3af4185afd9f9271575655b</u>	- 15,591.179116 NINJAZ	✓
7	2024-04-08 13:28:28	<u>0x9996e0c5d67c971cc57d1d12b78afb86b91f5aeeaca969053e2e2dd53e98d17d</u>	+ 82,750,473.8668069 8 MATICAT	✓
8	2024-04-02 21:32:20	<u>0x4774ceff7868c6bf61be351ec15d6e944a5358ae15fe28cc66c50553ebd83cd7</u>	+ 6,441.223832528180 537338 RUBBER	✓
9	2024-03-26 14:50:25	<u>0xa6e8cecd9257ccd9c84cc9b955a66d47f2545740ddf6a0171ff6fd315748e7fa</u>	- 2,142,190.00000000 0000000000 GONE	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 22:06:18	<u>0x8f5f70ae920774a36eda8c9a77e16ce8b9637591f0a7ce4a2dc717fe8b92ea30</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-10 19:21:22	<u>0x4e0766e9cdf12d9afd41288e98d2712200ef1ab923a359907a0db21b0a400474</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-03-07 02:23:57	<u>0xfad79aa6a30b450ddabd3d7605539a2c08cd3cf9a0c5c10c47f10ebcef2ec941</u>	+ 1,636,661.00000000 0000000000 JOKER	✓
13	2024-02-10 03:42:06	<u>0x6c096459889518f2b32f982809b1a96bf105c483294be4bba4814334c14511ed</u>	+ 25,931.0000000000 00000000 Reaper	✓
14	2024-02-08 09:41:16	<u>0xa30ea984950d743d595bd51de33d5ac56a917cf1ed9f6282e3ee948ffd2fda39</u>	+ 147,532.0000000000 00000000 BORGER	✓
15	2024-02-02 00:33:12	<u>0xd11291cd2b04d4c49ea8d0c716c4002734e932bbbb7aa720f3c2e32c02931515</u>	+ 69.00000000000000 000 Dyl	✓
16	2024-02-01 08:17:33	<u>0x13b4084cc8428f36d3088c8c154acb6dc0f2f0cd37ba8e77c6e0a3f67f3d9dc3</u>	+ 2,529.970977813380 159205 MOON	✓
17	2024-01-27 18:27:32	<u>0x44821cf5b2a4e021c67561ec220a4b7fdf9771405258f4b04a0c58038cf33f28</u>	+ 69.00000000000000 000 Dyl	✓
18	2024-01-26 00:12:58	<u>0x071b1795d29e9eb0c9fafffa707ff7b1a58ed1260d420641c22603f7ecb4806e</u>	+ 20.00000000000000 000 MPT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 22:11:26	<u>0xda1bfa3ddab2d196c18a9e7b1900de95e1090fd2e1e507743ab040847cd7fd39</u>	+ 69.0000000000000000 000 Dyl	✓
20	2024-01-19 06:17:02	<u>0x103e75756c105f36c7ea7c84a4a53f4d0bc9a510b5ea5bc1acb68bbd8aeb7590</u>	+ 1,000.000000000000 000000 BTB	✓
21	2024-01-17 21:49:53	<u>0x54305bb9dabbe9ba133da6d2f0b0a05cb52ebf6668a5b80e88e68ba3770abcc7</u>	+ 150,000.000000000 \$CULO	✓
22	2024-01-16 00:37:16	<u>0x4917f954f44120d6d1ea62e6611fd32df7217b0f181d08590cacd59759dc5b63</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
23	2024-01-11 14:45:00	<u>0xf36af06595436f73e8834c4d2d5895a449096af638e4d3503a946a10d4838c47</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
24	2024-01-03 09:48:47	<u>0xe76cb5462ee23c1b2f29f1ce6d4d7a141fdddd67c28ec4b5f4ca0296af5f5227</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
25	2023-12-28 18:52:15	<u>0x3679c4d752b805ab24f64ed4aad91558fcd154e476e90d812f2fa810a6d4060c</u>	+ 100,000.000000000 00000000 DEAD	✓
26	2023-12-27 17:55:59	<u>0x5a0d47c31140a71e06828d75e8b5be2b633898d746614b35556c4424e9f326d0</u>	+ 5,216,273.00000000 0000000000 OGP	✓
27	2023-12-20 15:35:30	<u>0x90aa2ed4a06f1e2e42c69d8b3904b78a1f76706442f55ebfd6f67273f13d8305</u>	+ 1,000,000.00000000 0000000000 BTBS	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 01:28:35	<u>0xf194b17bdab83d5f5890</u> <u>dc4792b3310a89f55edf4b</u> <u>a2ac33bca492be0fe1398c</u>	+ 1,071,095.00000000 0000000000 GONE	✓
29	2023-12-18 01:25:31	<u>0x23fdd4bdad415ac675e6</u> <u>4057f3a497fb72100835a0</u> <u>184ec6b1c5fc5c6da18c84</u>	+ 1,071,095.00000000 0000000000 GONE	✓
30	2023-10-23 20:42:53	<u>0x2160ca71ac2719ff8c9f</u> <u>f0c48fe4900b0d12eb8612</u> <u>9711a97af9c9cbd48d3fb7</u>	+ 3,897.794779 NINJAZ	✓
31	2023-10-23 20:42:13	<u>0x98f16423e4f58bb033fb</u> <u>60bfc b10b57e6363e7be23</u> <u>a45253f4f8500a55922bd2</u>	+ 3,897.794779 NINJAZ	✓
32	2023-10-23 20:42:13	<u>0x98f16423e4f58bb033fb</u> <u>60bfc b10b57e6363e7be23</u> <u>a45253f4f8500a55922bd2</u>	+ 3,897.794779 NINJAZ	✓
33	2023-10-23 20:40:17	<u>0x54c602873a5bf3751516</u> <u>cc3cb934a6a66ede4f8441</u> <u>9c5f6fddd28a4a3bdee923</u>	+ 3,897.794779 NINJAZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 07:19:28	<u>0x46e140d2f488c02871a2</u> <u>7baeabc6ac54e224dedcf3</u> <u>7bdf6c982ad485d5769622</u>	+ 1 danketsu	✓
2	2023-09-16 07:19:28	<u>0x46e140d2f488c02871a2</u> <u>7baeabc6ac54e224dedcf3</u> <u>7bdf6c982ad485d5769622</u>	+ 1 danketsu	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 07:19:28	<u>0x46e140d2f488c02871a27baeabc6ac54e224dedcf37bdf6c982ad485d5769622</u>	+ 1 danketsu	✓
4	2023-09-16 07:19:28	<u>0x46e140d2f488c02871a27baeabc6ac54e224dedcf37bdf6c982ad485d5769622</u>	+ 1 danketsu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:37:22	<u>0x4dfd60c7b27926f942d8eabcc43b7e67973ca3e99ae8a12f3dad6cc681d6288</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-26 17:43:00	<u>0xbb329510f097f7e2793b6edd4058a340d25a72237c2ab8943f2fb6804eebe0bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 17:39:06	<u>0xec40d10ec344246100925472aa597bac8aa0937568cb17f29eadfc579cc5a7a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-15 07:50:46	<u>0x71bd0e679fb67522630d8a3cdc553ab0fc2d73268999d9d0249189078c2dbe9a</u>	+ 1 FF4 X-ion Weapons	✓
5	2024-02-14 08:51:29	<u>0x1479ce6621092657a4a776a70ea1aae4a7b8c3fc16da405e84fd7ed013b5eac9</u>	+ 1 FF4 Partner Assets	✓
6	2024-01-27 03:20:31	<u>0xd9079a5cdadffead77120952eb255b89906df9187a35c5047f00cf988d3b00a8</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-17 17:08:44	<u>0xae395e3af71d8c92408593854ddb8d06a85d3aa9e8bf30696c4b3c32026f7f1</u>	+ 1 Uniswap giveaway	✓
8	2023-09-17 17:08:12	<u>0x8f8b29f8a4cd91ceb02097e21abc8d2b5728aac85e8ff45c19e23fe829c78186</u>	+ 1 Base Chain Raffle	✓
9	2023-09-17 17:07:52	<u>0x2a8907aa4fb9b6f5adc0fe27b1ef5c40ac25ee5381e56258f2037cf467d8f8ec</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-17 16:52:00	<u>0x3f197f76823778712bdb61218dc5c2906553ac6590c98fb0a0e0df0188d1d617</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-17 16:50:00	<u>0xd12573015a903169b54122ba254ff5d77171acfd2315ac100fd89f159dd493a6</u>	+ 1 LIDO Drop	✓
12	2023-09-17 16:49:02	<u>0xf2cc4b61fff8467bbda8233343b0c5182ccca40ccbacaa5d53bba952f4fea75</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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