

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x679992a5ceb473f8332de4ad11ff5ecdee706d1e</u>
TOTAL RECEIVED	36.366174579999999139 MATIC
	13.75 USD
TOTAL SEND	36.366174579999913874 MATIC
	13.75 USD

Token	Balance
MATIC	0.0000000000000084000 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.00000000000000000000 AeFX.io
MoonEdge	6.345000419009462433 MOONED
DxDex.io	800,000.00000000000000000000 DxDex.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000usdt.com	2.00000000000000000000 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 11:17:19	<u>0xece9907aa863418333af</u> <u>b98c1f4a93aeff6463bc7a</u> <u>3d5a3d8ab247bf560c1cfe</u>	- 36.365544579999514 951 MATIC  22.07 USD	✓
2	2022-06-24 11:17:19	<u>0xece9907aa863418333af</u> <u>b98c1f4a93aeff6463bc7a</u> <u>3d5a3d8ab247bf560c1cfe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-06-24 11:17:19	<u>0xece9907aa863418333af</u> <u>b98c1f4a93aeff6463bc7a</u> <u>3d5a3d8ab247bf560c1cfe</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
4	2022-06-24 11:06:09	<u>0xe3c28cd8a53e91bb6f61</u> <u>3b0d3aabf51ab832b64d18</u> <u>7034c8c62fe6e9858db8fa</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2022-06-24 11:06:01	<u>0x5f3130090c45ea2f16ed</u> <u>f3536a30e7fd978bf368ed</u> <u>3cb2d8e06e78b81457567e</u>	+ 36.366074580000002 925 MATIC  22.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:29:38	<u>0x54d9f8cf46002833114d</u> <u>1227b4d9cda13bf5b0e73f</u> <u>838944dd38fa79fbbc139a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:43:45	<u>0x529460f670885d682f29</u> <u>dc816acc7dcd0624de1b16</u> <u>689c75a833c8eed712abdf</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 03:31:53	<u>0x06d16df42e688ed14d39</u> <u>b2a78a119fc8d6f0108805</u> <u>b91abf8fc480e78031b39a</u>	+ 2.0000000000000000 00 5000usdt.com	✓
4	2021-11-15 02:21:20	<u>0x559f589216f076542959</u> <u>fbbbe651995aeb44610315</u> <u>ff8c7b3658a707a511e7f5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 01:40:21	<u>0x76db366e6540940b128f</u> <u>a57c16cf46299dd0440697</u> <u>13b0224c10a0ffcc1844b1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-30 21:19:41	<u>0x2b9af79beaf18f70669a</u> <u>8f8339fc4a6498fa91bc34</u> <u>24f2a45b8cf13a09d4e775</u>	+ 6.3450004190094624 33 MOONED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:10:30	<u>0x895cb8ea7ad2dba40c98</u> <u>58edfb166a6d165d2d6786</u> <u>e3a5e2565ceff87973ee67</u>	+ 1 ethevents.co	✓
2	2023-12-09 18:49:30	<u>0xbceff7ce0cba461ed253</u> <u>a16c1c4b66472006e044d6</u> <u>ea83bdfe12ca6b7d2f7d2a</u>	+ 1 1000usdc.net	✓
3	2023-12-09 18:30:02	<u>0x049510b8ed16e2c5adfa</u> <u>7cea743843fe4cc9e0e1c4</u> <u>2e997ac3b439f37419a857</u>	+ 1 2000usdt.link	✓

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