

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73d58ffdd2ffee67195f97e8b21740a80cce644b</u>
TOTAL RECEIVED	274.94999999999988631 MATIC
	105.80 USD
TOTAL SEND	245.982349883366651966 MATIC
	94.65 USD

Token	Balance
MATIC	28.967650116633340218 MATIC
	11.14 USD
Acces zeroLends.com	1 ard
GONE	3,213,286.000000000000000000 GONE
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
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	1,039,015.557138411677442491 BTBS
!SNXPool.com	378.000000000000000000 wSNX
DyL	207.000000000000000000 DyL









* USD values displayed at the time of transaction









Token	Balance
One	3 one
Frog Polygon	1 Frog Polygon
TekiÅ• Official	0 TK0
StarBored	1 StarBored
AML Warning	1 aml-check.me
The Herd	2 the_herd
Nine	3 nine
TSAS Dead Apes	1 tsas_dead_apes
RingRunnerz	3 ring_runnerz
PAPC White List	1 PAPC White List
5000 BUSD	N/A NFT Giveaway
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i¼net]
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
1000 \$BLUR	N/A 1000 \$BLUR
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
FF4 X-ion Weapons	N/A FF4 X-ion Weapons
1000 \$BLUR	N/A 1000 \$BLUR
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
∅	N/A ethevents.co










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:37:21	<u>0x599ccc62ba910afa9c6b34dabc6f6833c122064d19987fff268f32a9b7ce13ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 17:37:21	<u>0x599ccc62ba910afa9c6b34dabc6f6833c122064d19987fff268f32a9b7ce13ea</u>	- 0.000942180000000000 00 MATIC  0.00 USD	✓
3	2024-02-26 17:37:21	<u>0x599ccc62ba910afa9c6b34dabc6f6833c122064d19987fff268f32a9b7ce13ea</u>	- 0.0006446123747037 14 MATIC  0.00 USD	✓
4	2024-02-26 17:36:09	<u>0xc8691b90b1e02cb019c4cee6e27300eb15ebd61dfd71a7379998518ddbc6362</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 17:36:09	<u>0xc8691b90b1e02cb019c4cee6e27300eb15ebd61dfd71a7379998518ddbc6362</u>	- 0.001539180000000000 00 MATIC  0.00 USD	✓
6	2024-02-26 17:36:09	<u>0xc8691b90b1e02cb019c4cee6e27300eb15ebd61dfd71a7379998518ddbc6362</u>	- 0.0011909494267449 18 MATIC  0.00 USD	✓
7	2024-02-26 17:35:37	<u>0xc979c58062b974d00b876f26fce42479b05372fca788cdc8b3d70dd48c7cc4f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-26 17:35:37	<u>0xc979c58062b974d00b876f26fce42479b05372fca788cdc8b3d70dd48c7cc4f9</u>	- 0.001539180000000000 00 MATIC  0.00 USD	✓
9	2024-02-26 17:35:37	<u>0xc979c58062b974d00b876f26fce42479b05372fca788cdc8b3d70dd48c7cc4f9</u>	- 0.0013073521829962 38 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 17:32:41	<u>0x11a0e232131a1a759f1a7065e0b805b4b65814bdee</u> <u>fa2c37757408988ae1654d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-26 17:32:41	<u>0x11a0e232131a1a759f1a7065e0b805b4b65814bdee</u> <u>fa2c37757408988ae1654d</u>	- 0.001538820000000000 00 MATIC  0.00 USD	✓
12	2024-02-26 17:32:41	<u>0x11a0e232131a1a759f1a7065e0b805b4b65814bdee</u> <u>fa2c37757408988ae1654d</u>	- 0.0010415603460541 74 MATIC  0.00 USD	✓
13	2024-02-26 17:31:33	<u>0x41e6e5c826b81a8cd28a4c885d726805e28dcd348b</u> <u>035e1934d39d52954bf076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 17:31:33	<u>0x41e6e5c826b81a8cd28a4c885d726805e28dcd348b</u> <u>035e1934d39d52954bf076</u>	- 0.001385550000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 17:31:33	<u>0x41e6e5c826b81a8cd28a4c885d726805e28dcd348b</u> <u>035e1934d39d52954bf076</u>	- 0.0011592518547279 45 MATIC  0.00 USD	✓
16	2024-02-26 17:30:47	<u>0xcb78c171ec211a75e0951d862235de6bbdb021bce8</u> <u>64881e2d5f1fda968c49dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 17:30:47	<u>0xcb78c171ec211a75e0951d862235de6bbdb021bce8</u> <u>64881e2d5f1fda968c49dc</u>	- 0.001385550000000000 00 MATIC  0.00 USD	✓
18	2024-02-26 17:30:47	<u>0xcb78c171ec211a75e0951d862235de6bbdb021bce8</u> <u>64881e2d5f1fda968c49dc</u>	- 0.0012399971525315 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 17:29:47	<u>0x4effce53a9e72e04bc70</u> <u>9768c964dd0770f706a262</u> <u>fd883d75211865de59975b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-26 17:29:47	<u>0x4effce53a9e72e04bc70</u> <u>9768c964dd0770f706a262</u> <u>fd883d75211865de59975b</u>	- 0.001385550000000000 00 MATIC  0.00 USD	✓
21	2024-02-26 17:29:47	<u>0x4effce53a9e72e04bc70</u> <u>9768c964dd0770f706a262</u> <u>fd883d75211865de59975b</u>	- 0.0008323782855616 05 MATIC  0.00 USD	✓
22	2024-02-26 17:27:23	<u>0x96a17913a765fc20f4db</u> <u>388a60c421719e0811a2ab</u> <u>5965de522774a027132d3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-26 17:27:23	<u>0x96a17913a765fc20f4db</u> <u>388a60c421719e0811a2ab</u> <u>5965de522774a027132d3c</u>	- 0.0014664102463568 85 MATIC  0.00 USD	✓
24	2024-02-26 17:27:23	<u>0x96a17913a765fc20f4db</u> <u>388a60c421719e0811a2ab</u> <u>5965de522774a027132d3c</u>	- 0.0009637669596930 60 MATIC  0.00 USD	✓
25	2023-12-01 17:33:20	<u>0xc2aec64f40a87f6764a</u> <u>4d163510aee7a58cd47493</u> <u>d7febb834b64b0c23ef566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 17:33:20	<u>0xc2aec64f40a87f6764a</u> <u>4d163510aee7a58cd47493</u> <u>d7febb834b64b0c23ef566</u>	- 0.004478220000000000 00 MATIC  0.00 USD	✓
27	2023-12-01 17:33:20	<u>0xc2aec64f40a87f6764a</u> <u>4d163510aee7a58cd47493</u> <u>d7febb834b64b0c23ef566</u>	- 0.0045482355690620 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 17:32:39	<u>0x162d0968e315deb73f38</u> <u>9f499852ce669144ed3ddd</u> <u>8a4fed4638dd4df699ceff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-01 17:32:39	<u>0x162d0968e315deb73f38</u> <u>9f499852ce669144ed3ddd</u> <u>8a4fed4638dd4df699ceff</u>	- 0.001454790000000000 00 MATIC  0.00 USD	✓
30	2023-12-01 17:32:39	<u>0x162d0968e315deb73f38</u> <u>9f499852ce669144ed3ddd</u> <u>8a4fed4638dd4df699ceff</u>	- 0.0013536268835858 08 MATIC  0.00 USD	✓
31	2023-12-01 14:30:14	<u>0x10cc227ff56538baca8f</u> <u>c3b242d19e54b2e2639282</u> <u>a3de03ebd9a89d5cae150a</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
32	2023-12-01 14:30:14	<u>0x10cc227ff56538baca8f</u> <u>c3b242d19e54b2e2639282</u> <u>a3de03ebd9a89d5cae150a</u>	- 0.006552930000000000 00 MATIC  0.00 USD	✓
33	2023-12-01 14:30:14	<u>0x10cc227ff56538baca8f</u> <u>c3b242d19e54b2e2639282</u> <u>a3de03ebd9a89d5cae150a</u>	- 0.0131957946969819 85 MATIC  0.01 USD	✓
34	2023-09-27 20:49:39	<u>0xa8e5eb54ff499ffdd2fd</u> <u>d58ebe0146774cd9c1558c</u> <u>ba65853470d9eb367becfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-27 20:49:39	<u>0xa8e5eb54ff499ffdd2fd</u> <u>d58ebe0146774cd9c1558c</u> <u>ba65853470d9eb367becfa</u>	- 0.0015720122601429 36 MATIC  0.00 USD	✓
36	2023-09-27 20:49:39	<u>0xa8e5eb54ff499ffdd2fd</u> <u>d58ebe0146774cd9c1558c</u> <u>ba65853470d9eb367becfa</u>	- 0.0035692721245964 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 18:02:38	<u>0x795b697ad8a55f425529</u> <u>3226fcfcce6f513fca6fe5</u> <u>f3128b52c18fe703cd29dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-25 18:02:38	<u>0x795b697ad8a55f425529</u> <u>3226fcfcce6f513fca6fe5</u> <u>f3128b52c18fe703cd29dd</u>	- 0.004289880000000000 00 MATIC  0.00 USD	✓
39	2023-09-25 18:02:38	<u>0x795b697ad8a55f425529</u> <u>3226fcfcce6f513fca6fe5</u> <u>f3128b52c18fe703cd29dd</u>	- 0.0110557683695422 60 MATIC  0.00 USD	✓
40	2023-07-31 21:15:59	<u>0xd67f42aa4c2f2b834fe8</u> <u>4ada2806640a0caeab9fa9</u> <u>6adb66ff3e84b7e26199e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-31 21:15:59	<u>0xd67f42aa4c2f2b834fe8</u> <u>4ada2806640a0caeab9fa9</u> <u>6adb66ff3e84b7e26199e7</u>	- 0.0009166857643682 82 MATIC  0.00 USD	✓
42	2023-07-31 21:15:59	<u>0xd67f42aa4c2f2b834fe8</u> <u>4ada2806640a0caeab9fa9</u> <u>6adb66ff3e84b7e26199e7</u>	- 0.0026312203362471 09 MATIC  0.00 USD	✓
43	2023-07-29 18:31:36	<u>0x955c544520c72fb8b68c</u> <u>e789c54ce04806fba767b9</u> <u>1e252254cab50ec3e4083f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-29 18:31:36	<u>0x955c544520c72fb8b68c</u> <u>e789c54ce04806fba767b9</u> <u>1e252254cab50ec3e4083f</u>	- 0.0040734330519333 66 MATIC  0.00 USD	✓
45	2023-07-29 18:31:36	<u>0x955c544520c72fb8b68c</u> <u>e789c54ce04806fba767b9</u> <u>1e252254cab50ec3e4083f</u>	- 0.0110734962478484 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-07-29 18:04:54	<u>0xedaa8e7cb7903c76c29a</u> <u>07eeca86c183dc1f96e9e5</u> <u>e324c58dc42e11b79797e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-29 18:04:54	<u>0xedaa8e7cb7903c76c29a</u> <u>07eeca86c183dc1f96e9e5</u> <u>e324c58dc42e11b79797e9</u>	- 0.0049274437503275 20 MATIC  0.00 USD	✓
48	2023-07-29 18:04:54	<u>0xedaa8e7cb7903c76c29a</u> <u>07eeca86c183dc1f96e9e5</u> <u>e324c58dc42e11b79797e9</u>	- 0.0076576957905811 38 MATIC  0.00 USD	✓
49	2023-07-09 12:09:54	<u>0xb90be1a0bd1a1502ac01</u> <u>1d89ba699c95cff02665eb</u> <u>5c2ba5c3091178a8a8a865</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-09 12:09:54	<u>0xb90be1a0bd1a1502ac01</u> <u>1d89ba699c95cff02665eb</u> <u>5c2ba5c3091178a8a8a865</u>	- 0.001539180000000000 00 MATIC  0.00 USD	✓
51	2023-07-09 12:09:54	<u>0xb90be1a0bd1a1502ac01</u> <u>1d89ba699c95cff02665eb</u> <u>5c2ba5c3091178a8a8a865</u>	- 0.0039273786518146 86 MATIC  0.00 USD	✓
52	2023-07-09 12:08:44	<u>0x57a694f7df06fded5722</u> <u>6e8a785cecf86f34606d76</u> <u>0f0b79960ee7ac519821a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-09 12:08:44	<u>0x57a694f7df06fded5722</u> <u>6e8a785cecf86f34606d76</u> <u>0f0b79960ee7ac519821a8</u>	- 0.0013038144893538 12 MATIC  0.00 USD	✓
54	2023-07-09 12:08:44	<u>0x57a694f7df06fded5722</u> <u>6e8a785cecf86f34606d76</u> <u>0f0b79960ee7ac519821a8</u>	- 0.0032425416470607 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-07 18:20:22	<u>0x0ffb9f36984a6362b61c</u> <u>1d2d635269bfa9108347fc</u> <u>7c1f74351c1196ca5b0a34</u>	- 25.899999999999998 579 MATIC  17.32 USD	✓
56	2023-07-07 18:20:22	<u>0x0ffb9f36984a6362b61c</u> <u>1d2d635269bfa9108347fc</u> <u>7c1f74351c1196ca5b0a34</u>	- 0.0038439900000000 00 MATIC  0.00 USD	✓
57	2023-07-07 18:20:22	<u>0x0ffb9f36984a6362b61c</u> <u>1d2d635269bfa9108347fc</u> <u>7c1f74351c1196ca5b0a34</u>	- 0.0113535460688356 26 MATIC  0.00 USD	✓
58	2023-07-07 18:13:58	<u>0xbb02d35d12c157258b15</u> <u>741a643b734d9dcd6ef479</u> <u>abf7fc5a09e05d3923c6e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-07 18:13:58	<u>0xbb02d35d12c157258b15</u> <u>741a643b734d9dcd6ef479</u> <u>abf7fc5a09e05d3923c6e6</u>	- 0.0016509680729019 18 MATIC  0.00 USD	✓
60	2023-07-07 18:13:58	<u>0xbb02d35d12c157258b15</u> <u>741a643b734d9dcd6ef479</u> <u>abf7fc5a09e05d3923c6e6</u>	- 0.0035641722592075 77 MATIC  0.00 USD	✓
61	2023-07-07 18:00:54	<u>0x94d87b6c780524ba93d7</u> <u>8e381d6b7fe94610faffe8</u> <u>4f5c388ac02f8fa8848802</u>	- 39.799999999999997 158 MATIC  26.62 USD	✓
62	2023-07-07 18:00:54	<u>0x94d87b6c780524ba93d7</u> <u>8e381d6b7fe94610faffe8</u> <u>4f5c388ac02f8fa8848802</u>	- 0.0042017100000000 00 MATIC  0.00 USD	✓
63	2023-07-07 18:00:54	<u>0x94d87b6c780524ba93d7</u> <u>8e381d6b7fe94610faffe8</u> <u>4f5c388ac02f8fa8848802</u>	- 0.0101995699454424 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-07 16:45:23	<u>0xeb1b7e8c59b88cdfe466370f65fd10c1cfef67b702d317522c018b8fb81a42dd</u>	+ 50.0000000000000000 000 MATIC  33.73 USD	✓
65	2023-06-26 08:53:08	<u>0x3fddb4f0bc2121e55088fa01dc1826e55cdc53c746bf74a08b775a05b0498175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-26 08:53:08	<u>0x3fddb4f0bc2121e55088fa01dc1826e55cdc53c746bf74a08b775a05b0498175</u>	- 0.0014314255180249 50 MATIC  0.00 USD	✓
67	2023-06-26 08:53:08	<u>0x3fddb4f0bc2121e55088fa01dc1826e55cdc53c746bf74a08b775a05b0498175</u>	- 0.0096800771077123 33 MATIC  0.00 USD	✓
68	2023-06-25 12:11:48	<u>0x16bb555db943da9f530bd06389965710610dc5ab64209bf33a26212d4b87d999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-25 12:11:48	<u>0x16bb555db943da9f530bd06389965710610dc5ab64209bf33a26212d4b87d999</u>	- 0.0017877000000000 00 MATIC  0.00 USD	✓
70	2023-06-25 12:11:48	<u>0x16bb555db943da9f530bd06389965710610dc5ab64209bf33a26212d4b87d999</u>	- 0.0088563711196043 59 MATIC  0.00 USD	✓
71	2023-06-25 12:10:10	<u>0x106244c36f5172bf01fe0f41adb8b613cda72ea50f349bc51f12ce8e00597c8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-25 12:10:10	<u>0x106244c36f5172bf01fe0f41adb8b613cda72ea50f349bc51f12ce8e00597c8d</u>	- 0.0013833900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-25 12:10:10	<u>0x106244c36f5172bf01fe</u> <u>0f41adb8b613cda72ea50f</u> <u>349bc51f12ce8e00597c8d</u>	- 0.0058036056029936 88 MATIC  0.00 USD	✓
74	2023-06-22 18:35:28	<u>0x14ceb700b837fd04b363</u> <u>fffecfb1c15d44b4369d11</u> <u>5992b5752111dcde9a696a</u>	- 70.0000000000000000 000 MATIC  46.76 USD	✓
75	2023-06-22 18:35:28	<u>0x14ceb700b837fd04b363</u> <u>fffecfb1c15d44b4369d11</u> <u>5992b5752111dcde9a696a</u>	- 0.0343194567977905 05 MATIC  0.02 USD	✓
76	2023-06-22 18:35:28	<u>0x14ceb700b837fd04b363</u> <u>fffecfb1c15d44b4369d11</u> <u>5992b5752111dcde9a696a</u>	- 0.0298508223940456 94 MATIC  0.01 USD	✓
77	2023-06-22 18:04:43	<u>0x3e4870878cd280ed6c73</u> <u>b186ec32ae7da5f1cfc94b</u> <u>a1cc39c948b35650035871</u>	- 110.0000000000000000 0000 MATIC  73.44 USD	✓
78	2023-06-22 18:04:43	<u>0x3e4870878cd280ed6c73</u> <u>b186ec32ae7da5f1cfc94b</u> <u>a1cc39c948b35650035871</u>	- 0.0057395326800000 00 MATIC  0.00 USD	✓
79	2023-06-22 18:04:43	<u>0x3e4870878cd280ed6c73</u> <u>b186ec32ae7da5f1cfc94b</u> <u>a1cc39c948b35650035871</u>	- 0.0357578373372843 96 MATIC  0.02 USD	✓
80	2023-06-22 12:18:32	<u>0xb711aff3aef052cf6c25</u> <u>1f79cb92e464c41268d936</u> <u>26f93f50a9dd002a6a425a</u>	+ 198.9000000000000000 5684 MATIC  134.91 USD	✓
81	2023-04-25 09:36:08	<u>0xc999ca3d7e2735c775bc</u> <u>2fa19b0f8ce36b72de117d</u> <u>e53ae8e5f7c12f5d4d9a4f</u>	+ 2.0000000000000000 00 MATIC  1.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:43:20	<u>0xdd6ba28a4c2db9dad8e2de1df469ebff0dbbfcd5fa545b7533e88019672ab23d</u>	+ 24.0500000000000000 711 MATIC  19.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:33:40	<u>0x7e19a04dc92731a7423f493240cac0d9d39f88c403cc913307796990c11a1192</u>	+ 100.00000000 AIAPE	✓
2	2024-05-26 11:56:33	<u>0x352cc1025915e240e38753e33d4ec12b7a8672fde2a3847d6f7d6df50bc0b283</u>	+ 1,000.000000000000 000000 OKFROG	✓
3	2024-04-08 13:28:14	<u>0x3072c565a5634b812d99cd9d4b09755e107381efab5aade95f54417c35d19771</u>	+ 82,750,473.8668069 8 MATICAT	✓
4	2024-04-08 12:49:48	<u>0x300f29f5c37132aa5fe7814afd68c194056b8bd525222f2de83be543abe8bac1</u>	+ 86,806,299.7504738 6 MATICAT	✓
5	2024-04-02 21:30:40	<u>0xe5088801ec8a65134fa2e45f9fb3f3d4b46947c0860b7532b85aef8519b6b1c7</u>	+ 4,048.582995951417 160541 RUBBER	✓
6	2024-03-30 21:01:48	<u>0x157d1d6f305b99729e3acb9b92d6ec4f26babc5fa68d2939616c22b0c1f8154c</u>	+ 8,888,888,888.0000 0000000000000000 DIDDYđŸ”ž	✓
7	2024-03-25 22:06:18	<u>0x8f5f70ae920774a36eda8c9a77e16ce8b9637591f0a7ce4a2dc717fe8b92ea30</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-10 19:21:22	<u>0x4e0766e9cdf12d9afd41288e98d2712200ef1ab923a359907a0db21b0a400474</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-27 06:27:15	<u>0x3ee9ee46a2e2333e8e551f9941461a8b542a40c6b63f0ed956bcfb52ff65b20b</u>	+ 57,845.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-26 17:29:59	<u>0xb12dfcf5f46ccae2705d3b61bd8e308691c8da4c43de91b8d2bd9140bbd4d6f1</u>	+ 1 ard	✓
11	2024-02-10 03:48:19	<u>0x5dd0cdb8f01245660a9f28093095180b27d2d43024260d6f8268bea8941c0a06</u>	+ 38,897.000000000000 0000000 Reaper	✓
12	2024-02-08 16:47:27	<u>0x1b1bb854d1241acd4af4c8c52e6e277d0968eae4944af54bd738f6f367f99e3</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
13	2024-02-08 09:46:08	<u>0x72645542df9ac9912a0a63727855226bfdcebba13101eba62db20701fe1b6078</u>	+ 221,298.000000000000 00000000 BORGERR	✓
14	2024-02-05 16:12:31	<u>0x833feabe7b824ea6bb460cfa5563fbbe74a990bbf50bde9513d8b89402cbd4f3</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
15	2024-02-04 16:48:45	<u>0x2cd8130509a35bc1af25c5353c6df767d582cba271437c92e56dedb8a1eb749e</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
16	2024-02-02 15:04:09	<u>0xe29b1440fdc7f49561ac61ef75b83e95b2ba25afbd7f0bf9555682f79619c26d</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 12:19:01	<u>0x39e25452460f1b790ce351cbb236225e06fed017227f83d25d407b1b2e681039</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
18	2024-02-02 03:37:48	<u>0x52e40bc5e3c1b41131662a5290fa3e5062445bc79c41f3a4b22205040014dc5d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
19	2024-02-02 00:38:42	<u>0xbf83c2a0862819ecb943edc587478b1600cf562725423c2d032f8d44e57a90d6</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
20	2024-02-02 00:30:16	<u>0x19db9f4185162cb2f7bc029cb2283f0efc8aec8bdad0432bb53a8a46013683ac</u>	+ 69.0000000000000000 000 Dyl	✓
21	2024-02-01 08:55:44	<u>0x5a23adeb804ba6e61c18d1ec757a91f8d0caf2b42ee9a12eceed8a30735f34c9</u>	+ 11,658.000000000000 0000000 MOON	✓
22	2024-02-01 08:05:59	<u>0x206513f8897fe5056f1e37219743db5d889ea5815cb26e4ec1a19c066122066e</u>	+ 3,794.957647740880 020137 MOON	✓
23	2024-01-28 01:06:29	<u>0x16e9230ca0dcaed0fb9d3e38acb38a47bcf0c83aa10757ba2f9b502d0075ee5a</u>	+ 11,658.000000000000 0000000 MOON	✓
24	2024-01-28 01:01:23	<u>0x295a86a81f1927b2a5e321209d9635fdc5ea482c97f62ffef78b515f2226f8b5</u>	+ 13,698.000000000000 0000000 MOON	✓
25	2024-01-27 18:25:51	<u>0x7c48ec5202c7f056e5a3110c656f541a29b321ca5640d1aee6cc0e50a9f44794</u>	+ 69.0000000000000000 000 Dyl	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 11:15:28	<u>0x619064bcdcd257cf482a</u> <u>bc117dda2d18955ce12da5</u> <u>a9d568ff62b5cc437fce9f</u>	+ 20.0000000000000000 000 MPT	✓
27	2024-01-24 22:09:06	<u>0xc23797225e7e38738f8c</u> <u>2d106f9a23694f7998ef10</u> <u>2f169af0bba6fa0b44f66e</u>	+ 69.0000000000000000 000 Dyl	✓
28	2024-01-19 06:13:42	<u>0x56596be90286caab35d2</u> <u>0d353a6f968cb1a0c483c3</u> <u>e50fc773ba4a58810e7eb1</u>	+ 1,000.000000000000 000000 BTB	✓
29	2024-01-17 21:57:28	<u>0xa9d9aa348833e8e0b865</u> <u>25131a3d0b70f43c394716</u> <u>bee68ad0f3372afce02f8f</u>	+ 150,000.000000000 \$CULO	✓
30	2024-01-16 00:37:16	<u>0x4917f954f44120d6d1ea</u> <u>62e6611fd32df7217b0f18</u> <u>1d08590cacd59759dc5b63</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
31	2024-01-12 16:48:56	<u>0x2faa7d53adb5c108ace9</u> <u>457e1a4417dd856274ad70</u> <u>4d8b15b1b02091c03adb8a</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
32	2024-01-11 19:19:47	<u>0x8c0fe694a12858c930ee</u> <u>10eae21c4826ab80415b4a</u> <u>c62143494eb2fe49266d87</u>	+ 1,408,037,985.9704 7496 GONEPEPE	✓
33	2024-01-11 14:44:24	<u>0xaf908abb249250ac304c</u> <u>d31e54ae199e8d5c920e63</u> <u>d4d2cae8f1d9bcd8e72b2b</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
34	2024-01-08 21:07:12	<u>0x35cb9280aad184dd2b37</u> <u>3c8b50cfc36ef214feac1e</u> <u>c9f1e5091cda6f25f9f6de</u>	+ 206,899,424.860465 97 METALPEPE	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 02:39:08	<u>0xd25dd07fb3b7ac2fde208ec2e1d0a3b263e60fda0dcef1c87ec7a14fb6de1a4b</u>	+ 1.0000000000000000 00 GONE	✓
36	2024-01-03 08:53:07	<u>0x857acd9a163c6765da9a614a210a471b8129f3eb68ea7bc012a51eee92fecc11</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
37	2023-12-29 22:25:24	<u>0xe8db84d0cd3706b283e53f80fdd936cea8595d548f9f75aa90e6ed61e8cf66a0</u>	+ 66,666.0000000000 00000000 DEAD	✓
38	2023-12-29 21:28:45	<u>0xc96e8543436f3d4abcaa34fc7dfa04337274d2489df97fa69f6bbc09c2f8d5af</u>	+ 66,666.0000000000 00000000 DEAD	✓
39	2023-12-26 11:58:47	<u>0x91799bb8c2dc93bcb0821bf43f10b399e87164c4255c51428ce8aa3b23e53214</u>	+ 5,216,273.00000000 0000000000 OGP	✓
40	2023-12-20 15:35:20	<u>0x4f04e852693eda0082aef296fd4211f5e48b2d20da461bf347dbae073fe081f7</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
41	2023-12-18 03:48:41	<u>0x3dac1afaa55971f13bb58435666ffb451de3cab6de4ed30877ff4ad2b29c0cb</u>	+ 3,213,285.00000000 0000000000 GONE	✓
42	2023-12-03 10:02:33	<u>0x159df5528d6ff7002c8fc6e8f5b1bdf0df512efff153a231461521d8effc867f</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
43	2023-12-02 14:01:10	<u>0xd5a6d7888258a81a2ac3bbd42b5e6a3f672d41e715a0b0148b84687c755b80a1</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 08:27:24	<u>0x69db0a6387889b1fdb12</u> <u>a597208d5d626d574ce6df</u> <u>86aea9d9a12392a24131b8</u>	+ 378.00000000000000 0000 wSNX	✓
45	2023-07-31 23:10:28	<u>0xd6f6531b68730e0098e6</u> <u>52a986d0b4417d44abb1d5</u> <u>73d0a95429c861fcf988cc</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
46	2023-07-25 13:11:53	<u>0xded181136d624dbed5d2</u> <u>830393dbf7cedf3862e7fb</u> <u>f5748123357b22e4f9b391</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
47	2023-07-17 18:18:37	<u>0x73d07428ec2dd00a0202</u> <u>9ba80443448bca61bccfeb</u> <u>bf9f1326014b1023f833ef</u>	+ 1,000.000000000000 000000 /	✓
48	2023-06-28 04:40:16	<u>0x2efe00997bfbf04567b5</u> <u>85720ea61c19ddb0945ada</u> <u>03ac17a2c712aa18f32f08</u>	+ 172.84000000000000 3411 Claim ETC at https://ETCpool.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 01:29:00	<u>0x2272253256922cb3edb0</u> <u>d2a0c7460228da73413a0e</u> <u>353591099851da319b8a34</u>	+ 1 Frog Polygon	✓
2	2023-12-01 17:43:20	<u>0xdd6ba28a4c2db9dad8e2</u> <u>de1df469ebff0dbbfcd5fa</u> <u>545b7533e88019672ab23d</u>	- 1 TKO	✓
3	2023-12-01 17:33:20	<u>0xc2aec64f40a87f6764a</u> <u>4d163510aee7a58cd47493</u> <u>d7febb834b64b0c23ef566</u>	+ 1 TKO	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 17:33:20	<u>0xc2aec64f40a87f6764a4d163510aee7a58cd47493d7febb834b64b0c23ef566</u>	- 1 TK0	✓
5	2023-12-01 14:30:14	<u>0x10cc227ff56538baca8fc3b242d19e54b2e2639282a3de03ebd9a89d5cae150a</u>	+ 1 TK0	✓
6	2023-10-07 03:05:48	<u>0xdb75c98854ced06b8f6446fc940f190d93a860a6209af597cc91a50106f57bd1</u>	+ 1 amL-check.me	✓
7	2023-10-01 19:19:57	<u>0xbd68eaf7b9f56f1a705efcf0275b753fcb23ff3832062129b3e9197155535463</u>	+ 1 one	✓
8	2023-10-01 19:19:53	<u>0x031587351508765ad7812930189513f6bb14894bf22eb5b9e09739df5b95e8ea</u>	+ 1 one	✓
9	2023-10-01 19:19:49	<u>0xf45377564bf9b47bd7765e9ae867502ece3e2d10ca21329a7b4747a59030a12</u>	+ 1 one	✓
10	2023-09-25 18:02:38	<u>0x795b697ad8a55f4255293226fcfcce6f513fca6fe5f3128b52c18fe703cd29dd</u>	+ 1 tsas_dead_apes	✓
11	2023-09-03 03:27:57	<u>0xbec6cfd81b7b467977fac8418aa7a7cddd797c91afc67e30f4162ad136a1976a</u>	+ 1 PAPC White List	✓
12	2023-07-29 18:31:36	<u>0x955c544520c72fb8b68ce789c54ce04806fba767b91e252254cab50ec3e4083f</u>	+ 1 the_herd	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-29 18:04:54	<u>0xeda8e7cb7903c76c29a07eeca86c183dc1f96e9e5e324c58dc42e11b79797e9</u>	+ 1 the_herd	✓
14	2023-07-07 18:20:22	<u>0x0ffb9f36984a6362b61c1d2d635269bfa9108347fc7c1f74351c1196ca5b0a34</u>	+ 1 nine	✓
15	2023-07-07 18:00:54	<u>0x94d87b6c780524ba93d78e381d6b7fe94610faffe84f5c388ac02f8fa8848802</u>	+ 1 nine	✓
16	2023-07-07 18:00:54	<u>0x94d87b6c780524ba93d78e381d6b7fe94610faffe84f5c388ac02f8fa8848802</u>	+ 1 nine	✓
17	2023-06-26 14:18:34	<u>0x10ef8c996450873342fb629d40ce94b50bf85e121f7b505231cdd92e2ae0eb4b</u>	+ 1 TGSN	✓
18	2023-06-25 12:16:46	<u>0xfe17355bcf2e0c8e4dff6394b5cab466b3c99a34d9021a52b8d6550004f70fb9</u>	+ 1 StarBored	✓
19	2023-06-22 18:35:28	<u>0x14ceb700b837fd04b363fffecfb1c15d44b4369d115992b5752111dcde9a696a</u>	+ 1 ring_runnerz	✓
20	2023-06-22 18:04:43	<u>0x3e4870878cd280ed6c73b186ec32ae7da5f1cfc94ba1cc39c948b35650035871</u>	+ 1 ring_runnerz	✓
21	2023-06-22 18:04:43	<u>0x3e4870878cd280ed6c73b186ec32ae7da5f1cfc94ba1cc39c948b35650035871</u>	+ 1 ring_runnerz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:43:50	<u>0xf5361636fd0d3f1f241b2d565353cd0b6a8363d42e6c9a921f3a4ef3d860b7fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 07:03:59	<u>0xd2b00b47588c3f9ffe4e65c4c4a5232b4215cf252b3f17eda613e5e36e203a85</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-15 07:47:50	<u>0xb47df8c8eacb2dd9b6bd9a251f0f6f90df41ea77f14481fa3918984deec72d19</u>	+ 1 FF4 X-ion Weapons	✓
4	2024-02-14 03:57:01	<u>0xdc60d20c583adcd982e1022ec4defdf71ebfb8cf4c4150d5e380fc830771c8a8</u>	+ 1 FF4 Partner Assets	✓
5	2024-01-27 03:21:18	<u>0xa1a69d7092764138c82cf93ff7c3ccdb72531f5c0457675fd04e47740770a504</u>	+ 1 ethevents.co	✓
6	2024-01-09 16:31:00	<u>0x588ab8c6c683119b4c0390919dd90f8cfef6a049231be0045d9ff4853a7354c0</u>	+ 1 HIVE28	✓
7	2023-12-01 19:29:34	<u>0x140b5807dcb0cee5b4e7c70f6c1c680e822aaed7fbdc475ab1a03cf9768b359c</u>	+ 1 2000usdt.net	✓
8	2023-12-01 17:53:39	<u>0x7ae26519d0722c6b33fcbd31c836bfc5dcd36d15b63f8bd16f1e4fb9450fa5db</u>	+ 1 1000usdc.org	✓
9	2023-10-13 06:15:26	<u>0x5971b77e9de42833f31b4582e17bc7246bf550c74620e342202c392d56b8ebf7</u>	+ 1 Mars with Elon Musk	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 11:56:49	<u>0xec2b7f030a8e30eed8594356c613f501e5068506ddb6c6882c054c9bcfe44d39</u>	+ 1 NFT Giveaway	✓
11	2023-09-29 11:56:35	<u>0x6b7fbe087188f8e899f40911c19788e23754eed0ac1edee59459f2377564f02a</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 11:55:15	<u>0x117b75dcf64048b3350cc52b67c827e04e037d8d17d788e8da8d324a63288ed7</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 11:54:45	<u>0xdecf46deac170214f168519166c73e2024cd5083abc0286a383765c5485a80e9</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 04:01:06	<u>0xa051636ce7f39a6ce873be324c5ce532ccf1b8bda1d94ae630bfbc90486f714e</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 07:09:19	<u>0x409e226d13324c8152acaa5ddecc5f555e11b76d593105ffd09983406ed339e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-26 23:36:48	<u>0x097bdc9966fe075afd1f346df94a6f5688cb6c256f57687db293ef0bd8292e11</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 02:31:41	<u>0x318eed2aa4a51233e641310116195cd9bbcaa594fb531ab3291d88638f47ceec</u>	+ 1 NFTVoucher	✓
18	2023-08-02 21:56:41	<u>0x9dea69254c57475a6723e0982bc14765b6930f690c36e8980672d917a5cebf01</u>	+ 1 SamurA.I. Sweat	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-18 17:37:57	<u>0x920b01d8283695b5a78888414b0575dd46e16da4924903bc778aebc985ba672a</u>	+ 1 ghostevents.xyz	✓
20	2023-07-12 18:46:48	<u>0xd2ee9093ebde2899fec969ae8fbd12d716c411a200f6bd1305b5495d4793343</u>	+ 1 aaveevents.com	✓
21	2023-07-11 21:53:10	<u>0x4c925d48aca2f0fa4379ed1943ebc358d77b7e3e87c7ffa64cfdfa4993e0f58c</u>	+ 1 AAVE NFT AIRDROP	✓
22	2023-07-10 21:16:19	<u>0x45239097c62db9b0afab15e5eb9da482a64c5a734bcb5edfc3b61ac3672cce15</u>	+ 1 1000 \$BLUR	✓
23	2023-07-09 21:10:35	<u>0x59da057cbe8dda1e86bf bba46cd5a8bfd732e9cbd83f6ce75318b291c2358207</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.