

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 14:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x835595bc70d0e39d436d836dbfba19d60020dcc5</u>
TOTAL RECEIVED	0.210781779343768572 MATIC
	0.07 USD
TOTAL SEND	0.000346775000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.210435004343768578 MATIC 0.07 USD
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
MoonEdge	6.345000419009462433 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
DOGE2	0.000000000000000000 DOGE2
PoLyPAD	50.000000000000000000 MPAD
Guru	0.000000000000000000 Guru
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
TAO Coin	628.000000000000000000 TAO
FlowDAO.io	800,000.000000000000000000 FlowDAO.io


Token	Balance
Qappi Miner Beta NFT	1 QMBNFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
20000 FTM	N/A NFT Voucher
	N/A
ðŸ	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-11 13:13:11	<u>0x98929dd54959745b6b53d6bae650db211ace3a9a192b57dde43ec0ae6bdde6d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-11 13:13:11	<u>0x98929dd54959745b6b53d6bae650db211ace3a9a192b57dde43ec0ae6bdde6d4</u>	- 0.0001262310000000 00 MATIC  0.00 USD	✓
3	2021-06-11 08:35:56	<u>0xac11306d7126ce33525dbbb69ad0f644c53a54b1c87cc8c090e3c69b34a454db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-11 08:35:56	<u>0xac11306d7126ce33525dbbb69ad0f644c53a54b1c87cc8c090e3c69b34a454db</u>	- 0.0001733510000000 00 MATIC  0.00 USD	✓
5	2021-06-11 08:35:18	<u>0xace7791a415a3618148203aa6fd8324aef67398f4745743b04f9350709f61c28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-11 08:35:18	<u>0xace7791a415a36181482</u> <u>03aa6fd8324aef67398f47</u> <u>45743b04f9350709f61c28</u>	- 0.0000471930000000 00 MATIC  0.00 USD	✓
7	2021-05-29 15:07:37	<u>0xbb7ddd43c1e7c5183fa4</u> <u>31451d59784743c18b8235</u> <u>3affa8de656221441b2f65</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
8	2021-05-29 12:50:17	<u>0x17b81077b20015697075</u> <u>da46fb28432a0d970dc0fc</u> <u>2733f2a7fae595623d4c7d</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-11 08:35:56	<u>0xac11306d7126ce33525d</u> <u>bbb69ad0f644c53a54b1c8</u> <u>7cc8c090e3c69b34a454db</u>	+ 0.2097817793437685 71 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:18:12	<u>0x18b3ba9ee360e4bdf40b</u> <u>415749acb7280f48e9fdd6</u> <u>133dbe6ec3886a6bf761ad</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 12:04:47	<u>0x44fcfbff4f9d612c4fa2</u> <u>a0cc43151acdb63097c699</u> <u>2054840a67db4df37e9c64</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-01-15 09:49:08	<u>0xb44ee84449ffa3cca723</u> <u>ee45a1b6ba70527058bc3b</u> <u>a7ce96a2ba830433f30906</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-14 06:59:44	<u>0xd48a2b3bb07d5a71aef164a4f0aef166b8d4bd722452f8adde5a4dbc069e566b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-09-23 10:16:21	<u>0x6d4a804821c0faf8c9cca2998037753abab8054ac2fa20fd6207f503a2f47c44</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-20 09:54:37	<u>0x86cb82807d8af8e252330c9c4b9cfc22cef9a9b0f5c3a09cce25f15ff246246d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-20 09:54:05	<u>0x7b73ba604bdad23a6e158766cf42a607b7dd871a06885fda371829dcf8464ba3</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-08-01 10:34:59	<u>0x00b8b88653ca563ab4a6e435b2142e237a808649bdf0e099ffb6b378e6e78e5</u>	+ 314.00000000000000 0000 TAO	✓
9	2021-08-01 10:30:31	<u>0x3d820029b027ed87d2401c1c0e1677e6d0e504233fcd63287671927aba2a3222</u>	+ 314.00000000000000 0000 TAO	✓
10	2021-07-30 20:44:35	<u>0x1125a01fd5259208356557bd266887ab4c397443bf4f46909698034df78da259</u>	+ 6.3450004190094624 33 MOONED	✓
11	2021-06-30 16:56:21	<u>0x4f31e0827e88845aabce172a5821ff6b346312c155219f056221687ff321cb74</u>	+ 50.00000000000000 000 MPAD	✓
12	2021-06-29 11:16:07	<u>0xc704f993007a0944caade35d152be1ebc11ecb569acf2ced520b8245ba668181</u>	+ 4.0000000000000000 00 GBTS	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-11 13:13:11	<u>0x98929dd54959745b6b53d6bae650db211ace3a9a192b57dde43ec0ae6bdde6d4</u>	+ 0.000000000000000000 00 Guru	✓
14	2021-06-11 08:35:56	<u>0xac11306d7126ce33525dbbb69ad0f644c53a54b1c87cc8c090e3c69b34a454db</u>	- 785,948.6057955200 08541644 DOGE2	✓
15	2021-06-06 00:49:47	<u>0x67fa322c7c012d77b79eea90f31e310f55b3a05309a3ac91c8a2afeb1ddc1606</u>	+ 785,948.6057955200 08541644 DOGE2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:22:00	<u>0xba8efbc3bf62a35bf428bbaa631843de7b9da9ba324af6f5e6f19d5998e1190a</u>	+ 1 QMBNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:42:39	<u>0x240c3e6064da296a1dbd8561376aaf1d79a5e17e458a9b15ea154b09022a64d9</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 06:42:29	<u>0x873b316ef0cab4f99d0e0cf11899ee084ba17604e760a5f24dfbbfec631ff12b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-01 18:19:31	<u>0x60ed7332ae5d9e59486feab8326dd2d8df8ef5f477760d7d4b18c11e96753bd8</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 09:54:20	<u>0x4bc3b63fbfe786d8eecd</u> <u>7bb801659255a6a1cc3aa6</u> <u>6a8b8173b493139730661f</u>	+ 1 NFT Voucher	✓
5	2022-01-01 18:24:44	<u>0x8c5e676bd6ca8b19f61c</u> <u>34440f6fea14e90d9bfc9b</u> <u>2d9cd0bffb606462b12f61</u>	+ 1	✓

* USD values displayed at the time of transaction

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