


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-24 09:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8543a013c9609b5a1d215f4ad072c97d379a542e</u>
TOTAL RECEIVED	14.601254418597878981 MATIC
TOTAL SEND	14.480560730903146549 MATIC





Token	Balance
MATIC	0.120693687694731960 MATIC
(PoS) Tether USD	0.002213 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
VOXEL Token	9.006072367787487210 VOXEL
0Bets.io	3,000,000.00000000 0Bets.io
\$2000 USDT	N/A \$2000 USDT
	N/A Visit website claim SHIB
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

Token	Balance
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 A BONE	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-18 00:54:26	<u>0xb20e569e20f87ff2880b</u> <u>c52ba9541415c80c44ff31</u> <u>fc8a388f1529f5a8c5e722</u>	- 7.40000000000000003 55 MATIC  5.20 USD	✓
2	2022-05-18 00:54:26	<u>0xb20e569e20f87ff2880b</u> <u>c52ba9541415c80c44ff31</u> <u>fc8a388f1529f5a8c5e722</u>	- 0.0135421486200000 00 MATIC  0.00 USD	✓
3	2022-05-18 00:54:26	<u>0xb20e569e20f87ff2880b</u> <u>c52ba9541415c80c44ff31</u> <u>fc8a388f1529f5a8c5e722</u>	- 0.00000000000050249 16 MATIC  0.00 USD	✓
4	2022-05-18 00:53:56	<u>0x13638a8cab07db282982</u> <u>568c96d9cb7659a54e4b6b</u> <u>48db02d4d16bfc28efb8d6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-18 00:53:56	<u>0x13638a8cab07db282982</u> <u>568c96d9cb7659a54e4b6b</u> <u>48db02d4d16bfc28efb8d6</u>	- 0.0137940876765935 03 MATIC  0.00 USD	✓
6	2022-05-18 00:53:56	<u>0x13638a8cab07db282982</u> <u>568c96d9cb7659a54e4b6b</u> <u>48db02d4d16bfc28efb8d6</u>	- 0.00000000000061615 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-18 00:53:54	<u>0xbc7f5b18f9834b7c518a3c37d407d082f48ba0f9db7a23a26a354830dfd7958c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-18 00:53:54	<u>0xbc7f5b18f9834b7c518a3c37d407d082f48ba0f9db7a23a26a354830dfd7958c</u>	- 0.0014798509558636 96 MATIC  0.00 USD	✓
9	2022-05-18 00:53:54	<u>0xbc7f5b18f9834b7c518a3c37d407d082f48ba0f9db7a23a26a354830dfd7958c</u>	- 0.00000000000006610 24 MATIC  0.00 USD	✓
10	2022-05-18 00:53:12	<u>0x7ce1d57afbb51e06c0488a43a04cca23979e68bf787ca8989201130314120438</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
11	2022-03-26 06:22:54	<u>0xf5b836c8567b308a9c93734c8d3530b7f42670f5f920ee45d009558e53b86904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-03-26 06:22:54	<u>0xf5b836c8567b308a9c93734c8d3530b7f42670f5f920ee45d009558e53b86904</u>	- 0.0172386328101917 75 MATIC  0.02 USD	✓
13	2022-03-26 06:22:54	<u>0xf5b836c8567b308a9c93734c8d3530b7f42670f5f920ee45d009558e53b86904</u>	- 0.0000000001049349 60 MATIC  0.00 USD	✓
14	2022-03-26 06:22:48	<u>0xb5d2e1db912131376b467d584af997ba1aa777c8269d3170e866905a904c7b0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-26 06:22:48	<u>0xb5d2e1db912131376b467d584af997ba1aa777c8269d3170e866905a904c7b0d</u>	- 0.0016680977159566 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-26 06:22:48	<u>0xb5d2e1db912131376b467d584af997ba1aa777c8269d3170e866905a904c7b0d</u>	- 0.00000000000077587 28 MATIC  0.00 USD	✓
17	2021-11-30 12:44:11	<u>0x01cc6902eae148810ec270d3a9bc1ca8e392d9dd155244a161b38d8b2a8ddcb8</u>	- 7.0000000000000000 00 MATIC  12.49 USD	✓
18	2021-11-30 12:44:11	<u>0x01cc6902eae148810ec270d3a9bc1ca8e392d9dd155244a161b38d8b2a8ddcb8</u>	- 0.0328379130000000 03 MATIC  0.05 USD	✓
19	2021-11-30 12:34:45	<u>0xa724d26f02a0a4934e28e49d4b0fcf52260ca5406411b851c66e0e33905f3cb7</u>	+ 7.0999999999999996 45 MATIC  12.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-18 00:53:56	<u>0x13638a8cab07db282982568c96d9cb7659a54e4b6b48db02d4d16bfc28efb8d6</u>	+ 7.4012544185978788 04 MATIC  5.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:20:28	<u>0xf8e1bf7f0bafa088e03994ca4d4ba03a99ff0dbd16e44dda08a074dc25411f47</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 12:59:26	<u>0x8938e1265d700515f06d4afa896e4f8444778a5b5cd9c1204a02cbe913e3b533</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-21 19:56:36	<u>0xff78decf5dd5ef5d04e8</u> <u>bcb4220a837580d634cbbb</u> <u>e79da0ccb3053fc20c7030</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-05-18 00:54:26	<u>0xb20e569e20f87ff2880b</u> <u>c52ba9541415c80c44ff31</u> <u>fc8a388f1529f5a8c5e722</u>	+ 9.0060723677874872 10 VOXEL	✓
5	2022-05-18 00:53:56	<u>0x13638a8cab07db282982</u> <u>568c96d9cb7659a54e4b6b</u> <u>48db02d4d16bfc28efb8d6</u>	- 9.2131169912919563 81 VOXEL	✓
6	2022-04-26 13:07:31	<u>0x34b934d163300a6574fc</u> <u>341bac7351661f32bcbcad</u> <u>54f3cfbd7f6b976556587d</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-03-26 06:22:54	<u>0xf5b836c8567b308a9c93</u> <u>734c8d3530b7f42670f5f9</u> <u>20ee45d009558e53b86904</u>	+ 9.2131169912919563 81 VOXEL	✓
8	2022-03-26 06:22:54	<u>0xf5b836c8567b308a9c93</u> <u>734c8d3530b7f42670f5f9</u> <u>20ee45d009558e53b86904</u>	+ 0.000002 USDT	✓
9	2022-03-26 06:22:54	<u>0xf5b836c8567b308a9c93</u> <u>734c8d3530b7f42670f5f9</u> <u>20ee45d009558e53b86904</u>	- 12.290000 USDT	✓
10	2022-01-15 09:29:10	<u>0xb99d7fc4baeab743c1ca</u> <u>b9504bad4afa7b2b29ed99</u> <u>bda5390a7bd72a356a54d1</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-30 12:44:11	<u>0x01cc6902eae148810ec2</u> <u>70d3a9bc1ca8e392d9dd15</u> <u>5244a161b38d8b2a8ddcb8</u>	+ 12.292211 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:17:58	<u>0x1496a68ed6c63c379287 bde97e7e1cb7267ec2dd41 a629c95acb207ebe826b56</u>	+ 1 Visit website claim SHIB	✓
2	2023-10-10 08:06:34	<u>0x975bde8513bdd4e2643a 1b41adc5ed4452d40292da 5c4baa5279fa4f25b9e47a</u>	+ 1 Voucher	✓
3	2023-09-25 01:37:32	<u>0x2d168c7bb884c80d7967 4e82231b2c467f3e69f3f2 7d3c184bbc20b91c22bce8</u>	+ 1 Voucher	✓
4	2023-09-16 15:32:51	<u>0xffdab6e95ed899580fe1 ee7df72ae18d743b2ad519 f999fa36d1707f5e663e94</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 04:11:27	<u>0x7fd038fb293105e004a8 c1d0bb93162ed3c3c7a96e 6492b4fb2e48534881d387</u>	+ 1 NFT Voucher	✓
6	2023-09-10 14:47:18	<u>0xb52fee903d86fc2e6432 b202e8800f8ea2826c4601 7c401729855f4e2484d7f0</u>	+ 1 NFT Voucher	✓
7	2023-09-05 08:44:26	<u>0x1f3fa72dfa0dda69e98e 184f6ca71ec7a7b38eb758 b0d46dc795a4fcec9ec9e</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-07 03:03:32	<u>0x25bb6becb1b43327d535 197ae5f1be01954c799dde 5fae2a158d20371b231f8d</u>	+ 1 \$2000 USDT	✓

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