

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8dd082622576e869233963278eedc372b12bb485</u>
TOTAL RECEIVED	143.314332799999988310 MATIC
	54.11 USD
TOTAL SEND	143.288259612199993853 MATIC
	54.10 USD

Token	Balance
MATIC	0.026073187800000001 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Balancer	120.00 BalancerV2.io
VOXEL Token	0.002846075000000000 VOXEL
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher
contract one	N/A crone


Token	Balance
5000 USDT	N/A NFT Giveaway Round
∅	N/A ethevents.co
5000 USDC	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
\$3000 APE	N/A VOUCHER

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-06 08:19:39	<u>0xa7f559b99f538bb431e9</u> <u>04fdb2311a3d015163b15c</u> <u>ea81acd5263443889686f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-06 08:19:39	<u>0xa7f559b99f538bb431e9</u> <u>04fdb2311a3d015163b15c</u> <u>ea81acd5263443889686f6</u>	- 0.0036401854646090 70 MATIC  0.00 USD	✓
3	2023-03-06 08:19:39	<u>0xa7f559b99f538bb431e9</u> <u>04fdb2311a3d015163b15c</u> <u>ea81acd5263443889686f6</u>	- 0.0041146399353909 30 MATIC  0.00 USD	✓
4	2023-03-06 08:19:17	<u>0xe9bbac9824340f69606f</u> <u>8630535019561fdeacf476</u> <u>5315cca3d88a290a99a5e4</u>	+ 0.0334124999999999 98 MATIC  0.03 USD	✓
5	2023-02-18 00:35:13	<u>0x540df2d399d9dcd5f478</u> <u>d20981f597b395c126a5c2</u> <u>219960ab447f4bb4b58ba0</u>	- 0.162136000000000000 02 MATIC  0.24 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-02-18 00:35:13	<u>0x540df2d399d9dcd5f478</u> <u>d20981f597b395c126a5c2</u> <u>219960ab447f4bb4b58ba0</u>	- 0.0062941041986550 00 MATIC  0.00 USD	✓
7	2023-02-18 00:35:13	<u>0x540df2d399d9dcd5f478</u> <u>d20981f597b395c126a5c2</u> <u>219960ab447f4bb4b58ba0</u>	- 0.0024082958013450 00 MATIC  0.00 USD	✓
8	2023-02-18 00:21:47	<u>0xb4f1be75a8f7cdf02786</u> <u>08650f1e457590b8a90ec0</u> <u>3a9becb421b0098ffbb603</u>	+ 0.1097744999999999 97 MATIC  0.16 USD	✓
9	2023-02-18 00:21:35	<u>0xbe66cfdb913ae6f62795</u> <u>51b2e472927e703ba90aa7</u> <u>4df000f380912263ce3357</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-18 00:21:35	<u>0xbe66cfdb913ae6f62795</u> <u>51b2e472927e703ba90aa7</u> <u>4df000f380912263ce3357</u>	- 0.0075470330243866 56 MATIC  0.01 USD	✓
11	2023-02-18 00:21:35	<u>0xbe66cfdb913ae6f62795</u> <u>51b2e472927e703ba90aa7</u> <u>4df000f380912263ce3357</u>	- 0.0107552043756133 43 MATIC  0.01 USD	✓
12	2023-02-18 00:20:19	<u>0x099fc4eb01454bf25253</u> <u>8f869949553c96eb7d5800</u> <u>4289b09b21a35eb9d98255</u>	+ 0.0796950000000000 02 MATIC  0.12 USD	✓
13	2023-01-19 23:03:14	<u>0x52434a160821f126c83e</u> <u>c741aee5729dc39139e982</u> <u>7234b5d4c2c772dd8a3d8a</u>	- 87.578890999999998 712 MATIC  83.82 USD	✓
14	2023-01-19 23:03:14	<u>0x52434a160821f126c83e</u> <u>c741aee5729dc39139e982</u> <u>7234b5d4c2c772dd8a3d8a</u>	- 0.0010927053347070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-19 23:03:14	<u>0x52434a160821f126c83e</u> <u>c741aee5729dc39139e982</u> <u>7234b5d4c2c772dd8a3d8a</u>	- 0.0006964946652930 00 MATIC  0.00 USD	✓
16	2023-01-19 22:26:44	<u>0x3937c7ec5fc494e0de39</u> <u>7537ad87f231616e263a8f</u> <u>5d4971c2180d5ac64dc3e6</u>	+ 87.580709299999995 210 MATIC  83.44 USD	✓
17	2023-01-02 21:03:11	<u>0x7ac7f2087d0c2eee0db3</u> <u>2cd7656e4239c0a8221e90</u> <u>ffdd6a86cc2cd499a86b25</u>	- 55.507207999999998 549 MATIC  43.34 USD	✓
18	2023-01-02 21:03:11	<u>0x7ac7f2087d0c2eee0db3</u> <u>2cd7656e4239c0a8221e90</u> <u>ffdd6a86cc2cd499a86b25</u>	- 0.0010394705669040 00 MATIC  0.00 USD	✓
19	2023-01-02 21:03:11	<u>0x7ac7f2087d0c2eee0db3</u> <u>2cd7656e4239c0a8221e90</u> <u>ffdd6a86cc2cd499a86b25</u>	- 0.0001386294330960 00 MATIC  0.00 USD	✓
20	2023-01-02 20:50:31	<u>0xeb3a66eb0261697488a5</u> <u>8794c2ec41ba780c10949d</u> <u>cb51468e7b91902676446c</u>	+ 55.500000000000000 000 MATIC  43.75 USD	✓
21	2022-12-02 19:03:42	<u>0x505fbf9ecbf2ec6495bc</u> <u>aa7c2e8c22f5ea63c182d7</u> <u>2717981bf09edffd7291da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-02 19:03:42	<u>0x505fbf9ecbf2ec6495bc</u> <u>aa7c2e8c22f5ea63c182d7</u> <u>2717981bf09edffd7291da</u>	- 0.0022605265060951 86 MATIC  0.00 USD	✓
23	2022-12-02 19:03:42	<u>0x505fbf9ecbf2ec6495bc</u> <u>aa7c2e8c22f5ea63c182d7</u> <u>2717981bf09edffd7291da</u>	- 0.0000373228939048 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-02 19:03:10	<u>0xd8c5c2d3382b2af7e88b5d231f0003941f42a265b216c180e74d43ee390147d0</u>	+ 0.0107414999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:25:52	<u>0x9a63b2ae4f2fef4a29b9d8ef60f9ffb9fea198d624232ee9b57cca24b7014e27</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 14:25:36	<u>0xdc852dcd3cfb0ca0a23eeaaf147e1ad727b503d01737f40c3f4d958e1e807986</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-03-06 20:49:09	<u>0xf29df2099ee988c509f23c7e61df5c17f4dff5d7d2471cb2d37e8e19e630ef31</u>	+ 0.0028460750000000 00 VOXEL	✓
4	2023-03-06 08:19:39	<u>0xa7f559b99f538bb431e904fdb2311a3d015163b15cea81acd5263443889686f6</u>	- 10.649000 USDT  10.64 USD	✓
5	2023-03-06 07:54:29	<u>0x4b65e809a9d8eb7c09957fc19adf2f2cb9ff9a6fd38b2acbd228fc41d1867989</u>	+ 10.649000 USDT  10.64 USD	✓
6	2023-02-18 00:21:35	<u>0xbe66cfdb913ae6f6279551b2e472927e703ba90aa74df000f380912263ce3357</u>	- 10.382013 USDT  10.38 USD	✓
7	2023-02-18 00:01:14	<u>0x6674f1fcfb5476b38a1ea67290423bfa11e203d9798bbcd431977ad41c78089c</u>	+ 10.382013 USDT  10.38 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-13 16:57:51	<u>0x74a317aee59e747e8c75641ba8ffdbf78b51b64a05d980b5baa2ce646dcd817c</u>	+ 52.00 TheSandBox.PRO	✓
9	2022-12-17 10:41:30	<u>0x7eda70a034431c007d2012f1a6af6d65a2da66645314add193657958d59a223b</u>	+ 120.00 BalancerV2.io	✓
10	2022-12-02 19:03:42	<u>0x505fbf9ecbf2ec6495bcaa7c2e8c22f5ea63c182d72717981bf09edffd7291da</u>	- 23.321398 USDT  23.32 USD	✓
11	2022-12-02 18:32:10	<u>0xc685ae42d6e1ff4486a3a5ab4cf3c75589f967d583ebd343261159800672e9fb</u>	+ 23.321398 USDT  23.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:41:06	<u>0x3e73a7be1febd3fe353a6be2d41e21991604d1f2ab390495be7af8f51bfba535</u>	+ 1 crone	✓
2	2024-02-10 11:48:22	<u>0x932c3bab1dd3b68e888f809c0f100af9a65af7e0020d9e655894036db302172b</u>	+ 1 NFT	✓
3	2024-01-19 15:48:43	<u>0x0352a7d54daf483d9e4b9e6198e3b4b060b69f9cd6395e9f136b3dde76e8b7f2</u>	+ 1 ethevents.co	✓
4	2023-11-25 17:35:19	<u>0x700c57de1ad4501c3ff27c816e450b7008d29421a7b931acc1d5205d7e1bde38</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 17:21:42	<u>0x19a380ce3c0608776ba15a3e8552059649d559cef481efce6c0000ba1586aea7</u>	+ 1 3000usdt.org	✓
6	2023-11-11 15:19:38	<u>0x8033caf3735fbf3588bcf2d65ba71b231172dfef15fda6c8497c5e34e5ce4d15</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-25 02:39:48	<u>0x923fb037626756ad7bf4c375b2d7894f8ecf7e1cce701b477265bf3de2055878</u>	+ 1 Voucher	✓
8	2023-09-18 16:56:01	<u>0x9e71021c055d8a2f3f1ef1ec9cdb5a28240f8b6acf7a9182d540b91f07e92a1d</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 18:44:05	<u>0xff919ed362cbf21e33b868fb37ae4c11b1d39fb048a9cb26bb5deee2f8a7c59b</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 00:19:16	<u>0x3579c2e0a079431fc9e7a0fc378fc0c9c317f0bb5c5666b602e39f236629c374</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 23:53:37	<u>0x50da18be636f8eeea6bc5687c1aeee7ea39185365c4df4fef55624738e4da718</u>	+ 1 NFT Voucher	✓
12	2023-09-05 20:22:14	<u>0xa860459f439e7569601e4cb165badd24fe3862f9c2f4b7697634dad6b5383817</u>	+ 1 NFT Voucher	✓
13	2023-09-03 18:27:36	<u>0xc02743f77a1fded37f55202aef154d181ee466c0ce40a2e1aa3cfecce855eed8</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-02 20:41:42	<u>0xc7f1bced958023630358</u> <u>435d35ee7a012c98b58bab</u> <u>2b182571a77a0f66d0c3c4</u>	+ 1 Vouchers	✓
15	2023-09-02 20:41:42	<u>0x9b7628225b1d27215f3a</u> <u>8c7e3361ec01dcedd5a500</u> <u>79c769a60d1cbd829c68e2</u>	+ 1 usdt-rewards.xyz	✓
16	2023-08-07 03:18:13	<u>0xdd9ad15d362c2b172ed9</u> <u>a60a43b3bade90940c82cd</u> <u>6513d1ca324bcefb28ca20</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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