

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9911e42cab8dae06150419167997a45968810a9a</u>
TOTAL RECEIVED	12.762408141284179663 MATIC
	4.79 USD
TOTAL SEND	12.723038261321903519 MATIC
	4.78 USD

Token	Balance
MATIC	0.039369879962276817 MATIC
	0.01 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
VOXEL Token	0.003748238000000000 VOXEL
@SNXPooL.com	487.14999999999977263 wSNX
🔍	N/A ethevents.co
	N/A Reward at tether.ec
	N/A Visit website claim SHIB
EigenLayer	N/A EGL
'	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward

Token	Balance
\$100,000,000	N/A GIVEAWAY
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$1000 TON	N/A \$1000 TON
2500 ApeCoin	N/A VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 10:34:53	<u>0x19adcad22059065288eed8eac719f25cc996739798faa9c70eb5f6fff59b7424</u>	- 12.722408141284180 516 MATIC  8.05 USD	✓
2	2022-06-06 10:34:53	<u>0x19adcad22059065288eed8eac719f25cc996739798faa9c70eb5f6fff59b7424</u>	- 0.0006301200374711 36 MATIC  0.00 USD	✓
3	2022-06-06 10:34:53	<u>0x19adcad22059065288eed8eac719f25cc996739798faa9c70eb5f6fff59b7424</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
4	2022-05-29 02:00:27	<u>0x4b71560d6c216483eccc9e219691aed65a222af32fb110b11bfc6270c4d0d4</u>	+ 12.762408141284179 663 MATIC  7.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:25:30	<u>0x29a83e82e07c07fbc19bfea13e7c844f591d5dc2d97cfff3cf3a66f24d7c3f6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 14:23:52	<u>0x8661350852b12f4d9cc531fc3c18398ccdd2b91249af7d89911e150c03548b4b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-09-13 23:19:15	<u>0x92e84a2a0eed149846ad373c09ce52b90f5f806b1b970f32c868a06c375b7b6d</u>	+ 487.149999999999977263 wSNX	✓
4	2023-03-02 21:21:10	<u>0xe7463505df0ce1e7fa43e89dcb2a40a409de45da08fd3a85e484280e594626e8</u>	+ 0.003748238000000000 VOXEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:21:54	<u>0x57fb611ec3c03e323d964689bb2064c5255aeef245c6d0d7933d70fdafb8b436</u>	+ 1 USDT	✓
2	2024-02-17 23:03:26	<u>0xc7ec5b4d6ccbb81206c9c40865d395aee2f175f3cc6f350bc6bd325b4ccbca0d</u>	+ 1 NFT	✓
3	2024-02-03 07:43:28	<u>0x7905c2544fd29643fe7c552b420d0ed54acf21cb4cb4fabcb1adebf4412441f40</u>	+ 1 NFT	✓
4	2024-01-21 04:22:49	<u>0x79917f905b354a205971af10f634d25d773c14cec9516b52e7559bf55869981e</u>	+ 1 ethevents.co	✓
5	2024-01-19 21:39:07	<u>0x6da38472cc62d088b12f84dce0ad8d9d2e0ea11b26af349088ef039a0ba47a2c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 10:10:19	<u>0x96d04239cbe915bd9fb0aac480457dacecd9d405c531bbf7c974dec693bb8577</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 05:09:19	<u>0x12d17795e2afc1239acb ab790e9700ccc96a52187c 6189ec4114bd27be13f5f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 02:08:44	<u>0xf1f4431d997335b01740 411dba558ae2c566f28ec1 138b55426895e1fd7bd7ce</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 23:44:45	<u>0x0caec4cef7e1152c962a e3b06d0f2f1467cd914ac2 fb39cc2d741611bb1b70c1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 03:26:55	<u>0x98a140cd94c687b12c60 1d64429f77570d96a36d27 517056b090c010d2a31bea</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 00:19:46	<u>0xa1921e72036e1feffb bd a89bc05b5eb94399cb83a9 56fe59efe12efa323bd5fd</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 06:53:55	<u>0x1752269a29f17f529d49 134755e40137ca48022e85 a2d5b80dd880452962493e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 11:17:11	<u>0x46e2f9c63313fca2d67a 910bc3ec8dd30c18853f6b 7212aea10ab49c92626f0b</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 15:19:22	<u>0x413317569cb9f1a7e57d ca6c436cfa2d996bc424d1 e11b48ce0a919b84bbef29</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 13:10:55	<u>0xc12cdd834700d78cbacf34c43186ffa7a2ef42c953de3b458791262922417439</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-25 19:50:39	<u>0x9a2b42e2dcfc47feb6dec768fe8c1444dcfdfe93a2e30196ab6617c6a60f8771</u>	+ 1 VWIN	✓
17	2023-10-02 17:03:56	<u>0x06937a432669a54f198df981c39d3aa350189f4d3595acb9ee2ed29d08c769de</u>	+ 1 \$1000 EURC	✓
18	2023-09-25 02:14:27	<u>0x5ee56ae8c9695b1199b5b8542786c049ceb7160b497574020a20e471c5fd1ae5</u>	+ 1 Voucher	✓
19	2023-09-23 18:30:12	<u>0xd732d5e1b0cc47b5e21c50c0084b6b8fb331e4a486aecc5553c29db362f56adf</u>	+ 1 Voucher	✓
20	2023-09-19 19:06:41	<u>0x7839fe79f0c5125f356ac7742ec79dd40bd3767db39fdb0d592825ff58069311</u>	+ 1 Voucher	✓
21	2023-09-16 15:46:29	<u>0x109ac6726e2cf522415665d9787a8e326b4d287155bed6e4425b113cd09bf28f</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 23:23:16	<u>0x6cd01adbc2c9407217a9c7bf586673bdd463e86c0cbfb8935a5d60758d825e3a</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 23:03:32	<u>0x8c38ebd475a375d2808ffbd95cf69318536918fd928d6b75e8cc43786bfd99ce</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 08:37:32	<u>0xd1dd18c370f88be6a8e6184e0d840606ba4988af5912b1e5db141f983d0527a0</u>	+ 1 \$1000 TON	✓
25	2023-09-12 04:56:01	<u>0x219e604338c3aae96fc5c767196a794e5595079cdc5c58d8307df2db18103950</u>	+ 1 NFT Voucher	✓
26	2023-09-12 01:38:44	<u>0xb88ce4346e90ec28299506f445fe256b6d861e0e05f7fa9c5bedfcaecac28f12</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 22:16:08	<u>0xa0917559f2aea4b278b8daa68385c7ce2a272e26f8eec8592cf59dfc98f9dda3</u>	+ 1 GIVEAWAY	✓
28	2023-09-06 14:42:04	<u>0x986c623716e5e93051ae3fa5e751165f3d49c2161c93a0f916a783cad5fc2b7e</u>	+ 1 VOUCHER	✓
29	2023-09-05 21:19:30	<u>0x72b4777948f8d3eaf1193ff75b43fb5fdf468d3c63daf5d90eb86cbb4acc6359</u>	+ 1 CLAIM NOW	✓
30	2023-09-03 16:58:32	<u>0xae42949b072c8a20a47b036a922199dfc47c31cf3789801281e16e80c5402e41</u>	+ 1 NFT Airdrop	✓
31	2023-08-29 23:44:13	<u>0x517292ae906d60ca03aef10dec3a5bde093258fd7ab425a29446e0b7b19993dd</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-25 23:58:53	<u>0x46fdfb944ab7aca1d91e100d4c6b790426bee746cbcc4967286ad06648270fc0</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-07 03:15:51	<u>0xffd6257ab8954da4ae38</u> <u>c813d65809140238b60645</u> <u>760ce79c1e40699fec2295</u>	+ 1 \$2000 USDT	✓
34	2023-08-04 18:38:06	<u>0x54d7b380eceba906929c</u> <u>9ea18a28ffeed696c8bf34</u> <u>efbfb2bbbc77e35c4b231a</u>	+ 1 EGL	✓
35	2023-08-03 19:25:41	<u>0xa2580e4ce8aab475140a</u> <u>46fe4f6a75d13e82a51682</u> <u>f0e162421b0d0a944ae354</u>	+ 1 DAI	✓
36	2023-07-22 00:12:35	<u>0x89973961283c9071cbe6</u> <u>b3c64c9528e4cf5f87c4c3</u> <u>1827592b4f7fad974f0ace</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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