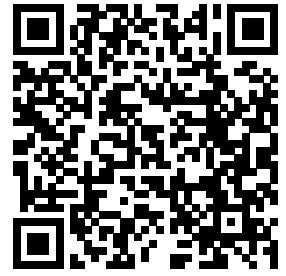


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c895d3087dc13ad499c04c38eea7ddd26767ca3</u>
TOTAL RECEIVED	8.940902487469758242 MATIC
	3.32 USD
TOTAL SEND	8.845446337749757859 MATIC
	3.29 USD





Token	Balance
MATIC	0.095456149719999994 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Plasma (PoS)	0.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
QuickDuck	0.599999999999999978 QUACK
Wrapped sCLAM	0.003000000000000000 PEARL
Polymerization DEFI	4.000000000000000000 PD
Mac&Cheese Token	3,149.000000000000000000 XVMC

Token	Balance
MoonEdge	12.690000838018924867 MOONED
Epic Giveaway of Spark Era	0 EGSE
🔍	N/A ethevents.co
20000 FTM	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 19:42:40	<u>0x0e25e89ac2a5ae8be604862810055debbf7890e5001964d30d66840b7a75c871</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-21 19:42:40	<u>0x0e25e89ac2a5ae8be604862810055debbf7890e5001964d30d66840b7a75c871</u>	- 0.0012784080571471 44 MATIC  0.00 USD	✓
3	2022-04-21 19:42:40	<u>0x0e25e89ac2a5ae8be604862810055debbf7890e5001964d30d66840b7a75c871</u>	- 0.0000021468628528 56 MATIC  0.00 USD	✓
4	2022-02-23 10:37:32	<u>0xab74535f70a1bafda583257ee8259370874d2e60305899d107d15129b5c4149f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-23 10:37:32	<u>0xab74535f70a1bafda583257ee8259370874d2e60305899d107d15129b5c4149f</u>	- 0.0032632893858050 46 MATIC  0.00 USD	✓
6	2022-02-23 10:37:32	<u>0xab74535f70a1bafda583257ee8259370874d2e60305899d107d15129b5c4149f</u>	- 0.0000000059741949 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-23 10:33:56	<u>0xf0f034b79483bd5cfea4798de9aef92cbe02ccd79890083ba1c6e35c1927e9a9</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓
8	2021-09-22 16:46:14	<u>0xfe8c3c2b8fc201377f4b069add9eaad13a0ce70bf326aa2f74b55ba72e90e076</u>	- 8.8391307542459163 22 MATIC  10.82 USD	✓
9	2021-09-22 16:46:14	<u>0xfe8c3c2b8fc201377f4b069add9eaad13a0ce70bf326aa2f74b55ba72e90e076</u>	- 0.000073500000000000 00 MATIC  0.00 USD	✓
10	2021-09-14 13:59:26	<u>0x3c76487c2a2ef3299fb04f50aa93f03ff2f2b8a84f6e0ef585e44700457578d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-14 13:59:26	<u>0x3c76487c2a2ef3299fb04f50aa93f03ff2f2b8a84f6e0ef585e44700457578d2</u>	- 0.0003716890246629 45 MATIC  0.00 USD	✓
12	2021-09-14 08:41:06	<u>0x7e4f15e49f3e9bcf76bf99c28b5ec0a4861c0123a42626bc6ab6b9c150404da1</u>	+ 0.900000000000000000 22 MATIC  1.18 USD	✓
13	2021-09-12 19:40:18	<u>0x281c233f28553caaa5dd490963b0418a6dade7a97b656be2d441152448aa8eab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-12 19:40:18	<u>0x281c233f28553caaa5dd490963b0418a6dade7a97b656be2d441152448aa8eab</u>	- 0.0007537521991778 72 MATIC  0.00 USD	✓
15	2021-09-09 20:49:06	<u>0x4a5f5c3c26bb156728cff442977f32d11b70cd354e8adaab415a700a726de98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-09 20:49:06	<u>0x4a5f5c3c26bb156728cf</u> <u>ff442977f32d11b70cd354</u> <u>e8adaab415a700a726de98</u>	- 0.0005727920000000 00 MATIC  0.00 USD	✓
17	2021-09-09 20:46:02	<u>0x7c565448a54f556b0375</u> <u>2ea20f8418d01d89590858</u> <u>ae5a4030adddaf3ef2048a</u>	+ 0.0007585000000000 00 MATIC  0.00 USD	✓
18	2021-06-05 03:43:24	<u>0x5c067ace92e1447765c2</u> <u>52c1f091e680d5e7fe0b9e</u> <u>9d12b3293271fa24aae0c8</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
19	2021-06-05 02:56:08	<u>0x240419c30ee887e45b37</u> <u>190bc76d4ea9e21571a59f</u> <u>23f58cf7790893655581b4</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 13:59:26	<u>0x3c76487c2a2ef3299fb0</u> <u>4f50aa93f03ff2f2b8a84f</u> <u>6e0ef585e44700457578d2</u>	+ 7.9391439874697580 24 MATIC  11.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:57:30	<u>0xd15e40da57643f90ea64</u> <u>fc3d9d388a5adcd028a770</u> <u>025dd26655320747c7a18a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:35:13	<u>0x84518e8e72c3cbd7e2f3</u> <u>f04b861733dc57400ad61d</u> <u>96001fbba6cc4f047286cc</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-06 20:16:09	<u>0x54e51fb299858ce49e4573addba5030d034195919887885b390bb7b95c885c79</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-04-27 16:14:10	<u>0x5b4e84f49ad904b5a89bb8e4797b13f00bfb5797645f5a6aee12a2449ac8bc18</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-21 19:42:40	<u>0x0e25e89ac2a5ae8be604862810055debbf7890e5001964d30d66840b7a75c871</u>	- 0.730000 USDT	✓
6	2022-02-18 14:33:52	<u>0xdd376aa5085e35d45296b611cb2ae1a53ca6677775a67948e9f44c53e59fb4eb</u>	+ 0.003000000000000000 00 PEARL	✓
7	2022-02-07 17:59:13	<u>0x433664f13725aaeb08db0f10c9189d23e44dd89a74b8b869e96ce6045d9fe60f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-30 18:00:50	<u>0x5ca0e9ea0caf9ec34eec78b76e5f5302a31e2e662cb623615bc33dbc822759e6</u>	+ 0.730000 USDT	✓
9	2022-01-14 10:12:21	<u>0x77f123805207b90d3e3e6382b7ca7a81443f56270544e202af13f08ab4ebe4e0</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-29 08:26:06	<u>0xc8a57c1660f786392ca52812dd9209669bc8015433737491c01c3588e99e83a4</u>	+ 4.0000000000000000 00 PD	✓
11	2021-11-14 05:57:14	<u>0x76ab0d8cd7f26190ca6c031969fa7cdb137ab91b0a2d1cf8817027e65a78f1ee</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 11:08:16	<u>0xec258eb3b277ac48235f9998fa3d1756caa69ccc7f</u> <u>be8760c4733696a781808c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-17 09:47:45	<u>0xe061eb34abae756e71d164b19a748d3c3b5eb2efb0</u> <u>02e9856f2bdd8eaeb34cd9</u>	+ 1,227.000000000000 000000 TORG	✓
14	2021-09-14 13:59:26	<u>0x3c76487c2a2ef3299fb04f50aa93f03ff2f2b8a84f</u> <u>6e0ef585e44700457578d2</u>	- 70.00000000000000 000 PPAY	✓
15	2021-09-14 08:41:24	<u>0x9152a997b51858871c5f0933a6896763291d0d7269</u> <u>b8bfb098a3b7e1af40464a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-12 19:43:18	<u>0x0d61b2929346697faa80a46bbb41beee5ee828d683</u> <u>a63edf21fce73e699ecff6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-09 20:48:30	<u>0xad07c75cc5591e64924d4b625c6d2b0d4c805b450d</u> <u>197c0ecff51cab56d37e0f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-07-30 21:12:27	<u>0x7a1c3d016692c2c0732fa65b9a718ddc1b62c76152</u> <u>0287f784ce1d181ddf2863</u>	+ 12.690000838018924 867 MOONED	✓
19	2021-06-27 08:57:49	<u>0x1132c8df80876980d9956b94eb81fa779bc868b214</u> <u>94d63266370cec9961cce5</u>	+ 49,720.0000000000 0000000 DOGE2	✓
20	2021-06-22 19:50:45	<u>0xbde5192087bb89bec2ef4ac59cfa0a4f53c1177c3e</u> <u>3a7ede52de3ee8ccc58868</u>	+ 3,149.0000000000 000000 XVMC	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-16 13:05:07	<u>0x24d0f1f3f66c4358b1a9c9192df5000bd3e02621b83ff907cc0f598b7a9792c9</u>	+ 70.0000000000000000 000 PPAY	✓

22	2021-05-16 11:36:33	<u>0x6451a62e48c03f7f4f5a8f5863afcdaa0ee75fbfb272f044e5a2a3bb0cd4cd13</u>	+ 0.5999999999999999 78 QUACK	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 10:37:32	<u>0xab74535f70a1bafda583257ee8259370874d2e60305899d107d15129b5c4149f</u>	- 1 EGSE	✓

2	2021-10-07 04:35:47	<u>0x96cedfe8f3e7395d3b274bd4a3b1b1366f817a9d3644e1b0bd9c222383635414</u>	+ 1 EGSE	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:27:03	<u>0xf1765bbc901b138d0fb1e45f9945feb3e6b78aca013c1fa8ab4e5db8805d82c2</u>	+ 1 ethevents.co	✓

2	2023-09-10 09:57:18	<u>0x42cfc1c2ac83dd7686e7ff71482dc6557be1cd9af8b9da78c8c3a7263edc2e23</u>	+ 1 NFT Voucher	✓
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