

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d9ac05c5114ebc6408e0d472d85f279965dce45</u>
TOTAL RECEIVED	0.089974799999999994 MATIC
	0.03 USD
TOTAL SEND	0.089974799999999994 MATIC
	0.03 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ecoCREDIT	70.000000000000000000 ECO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	1,147.947649799999908282 SO
MoonEdge	6.345000419009462433 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
Bamboo Panda	1,000.000000000000000000 Panda
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>

Token	Balance
i think this one works n	1 i think this one works n
big	1 big
BUIDL badge airdrop	0 BUIDL
Bi Decentralized Identity	1 BIDID
TRA	1 TRA
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
'	N/A Visit usdtevent.co to claim nft
23,000 BAT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
'	N/A Reward at BoneWin.com
! !\$30,000 SHIB	N/A GOLD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-12-14 05:54:10	<u>0xf15a4712357cde80cd20</u> <u>d4fcd604d1a814c07a72da</u> <u>90400a7c4f9b72d8516e40</u>	- 0.0265375933041741 18 MATIC  0.02 USD

#	Date & time	Transaction Id	Amount	
2	2022-12-14 05:54:10	<u>0xf15a4712357cde80cd20</u> <u>d4fcd604d1a814c07a72da</u> <u>90400a7c4f9b72d8516e40</u>	- 0.0006304571402430 00 MATIC  0.00 USD	✓
3	2022-12-14 05:54:10	<u>0xf15a4712357cde80cd20</u> <u>d4fcd604d1a814c07a72da</u> <u>90400a7c4f9b72d8516e40</u>	- 0.0000207751260570 00 MATIC  0.00 USD	✓
4	2022-10-29 02:19:48	<u>0x4c9d4309d7838e0aa000</u> <u>78e646b1cc9b9249536bf8</u> <u>6379e0b67b6e39e3df113d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-29 02:19:48	<u>0x4c9d4309d7838e0aa000</u> <u>78e646b1cc9b9249536bf8</u> <u>6379e0b67b6e39e3df113d</u>	- 0.0027647133530334 58 MATIC  0.00 USD	✓
6	2022-10-29 02:19:48	<u>0x4c9d4309d7838e0aa000</u> <u>78e646b1cc9b9249536bf8</u> <u>6379e0b67b6e39e3df113d</u>	- 0.0000464610764924 24 MATIC  0.00 USD	✓
7	2022-10-29 02:18:16	<u>0xf357245f9fd37cf0a36a</u> <u>264952af9c6f15e336b2be</u> <u>20b0ccbcd0add8ae190c21</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
8	2022-03-22 16:56:09	<u>0xd74e6275f5df0a345d02</u> <u>13570157b804ff7a163815</u> <u>ec4642e5d22324b68f212b</u>	- 0.0592801806897269 99 MATIC  0.08 USD	✓
9	2022-03-22 16:56:09	<u>0xd74e6275f5df0a345d02</u> <u>13570157b804ff7a163815</u> <u>ec4642e5d22324b68f212b</u>	- 0.0006946193098740 00 MATIC  0.00 USD	✓
10	2022-03-22 16:56:09	<u>0xd74e6275f5df0a345d02</u> <u>13570157b804ff7a163815</u> <u>ec4642e5d22324b68f212b</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-09 15:36:02	<u>0x65febeb08c5390194b5718b3392d3024f08316ce6fcca962a1af3418bcf7a1f0</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓
12	2021-09-26 05:39:40	<u>0xf54378fe06a50e411ad41b0a0c03554398a5abc857946cfd696e6a6751c165e9</u>	+ 0.0029748000000000 00 MATIC  0.00 USD	✓
13	2021-09-24 04:37:43	<u>0xcd056ff4bd8e8c4793aeeb03c5e336f917c1176189473698db667949115dfe2c</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
14	2021-09-24 04:36:02	<u>0x997d9e2e5f83c528b0def6f282cb88d26c43ebfbc828edf9af025cb7bf093c11</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
15	2021-09-23 04:26:15	<u>0x059bed702327a0d6a975d59d7652af3826b563acbacd07e218119919ca12ffc2</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
16	2021-09-23 04:21:43	<u>0x953c5e0374dc5e44c7fe6cad9b90b1b871e82bdffbfbfa86ef73a62e82b91dcb</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
17	2021-08-28 08:38:54	<u>0x930669d57df0c894ea6a0cfca89cf94886b98697374c3673bb1359031db0bb26</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:06:40	<u>0x8a3ad13480f5fb7d44c4d99fcfb54ebbd432a8e81c5d0ce7ef13584eb0dfe991</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 12:08:01	<u>0x9c2ded33c0565cdfed1f80cf0a4d4c0cdcfc80fc7d1bfdb10160e0fb62751527e</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-06-28 21:26:29	<u>0xad481c37c96405ecd8974d2de9c86dfec8cf9e96285b350df2f92d7da6b19842</u>	+ 195.26764979999998 6726 S0	✓
4	2022-06-24 01:22:43	<u>0x02c6b2578c07c881f66f5b02db41c5f52cec5548611481e62a564034e0ff4f4d</u>	+ 952.67999999999994 9978 S0	✓
5	2022-02-28 14:51:15	<u>0x522776d81df51f632da21148275a04f32a5311cf5ee3445daa96b2d566351448</u>	+ 35.0000000000000000 000 EC0	✓
6	2022-01-31 18:11:33	<u>0xc6877237639a725475a99e45f4dd59edaa20299c4585e89ec27b96761f333fb7</u>	+ 35.0000000000000000 000 EC0	✓
7	2022-01-15 00:25:20	<u>0xe81c6d6d008d3a1fbcfc44408621905c6de2e1ea497760a75d8f72a5c843be2e</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-22 05:54:40	<u>0x925c78f54c4f2683f5169f5aba8cb4b5ca8d25ee410b3bd45faf52e3a8246cdf</u>	+ 1,000.000000000000 000000 Panda	✓
9	2021-11-15 02:08:22	<u>0x1c9cbb494176f351dbabaf91e3d154a1906436994fd6fcde40b8bef97c39280a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-26 05:47:27	<u>0x9d87c8df13d8494d695577c6ef983ad2ce3f3068fe70b1900ef87ffe813988c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-23 01:46:51	<u>0x037780661a52d4b4df2a6afb400e4dbe05e9daa5e0c508d085348a774159ef01</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-30 21:01:15	<u>0xc0127125355c5f5bd6c3c4f771db654531689cc2a168fd5504795c62c269315f</u>	+ 6.3450004190094624 33 MOONED	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 03:01:22	<u>0xf54f3dff9183f9fa68911de6d3a7a248131ddc29c840970e0720fd67419dfeb2</u>	+ 1 BIDID	✓
2	2022-10-29 02:19:48	<u>0x4c9d4309d7838e0aa00078e646b1cc9b9249536bf86379e0b67b6e39e3df113d</u>	- 1 BUIDL	✓
3	2022-09-29 19:45:38	<u>0xe2c4679454a5559ff707974b958cd8fb5cf32c20ba382e59c16e1d5fcd183e42</u>	+ 1 big	✓
4	2022-09-29 19:02:18	<u>0xf5d37ad8a83b3596bbf13ab6f544a38dda8fd50f1fc96c0350cced4407234896</u>	+ 1 TRA	✓
5	2022-09-29 18:39:08	<u>0xee9baa43bed20f1088a1eb7dd1daafe028ed01654f134b67363e61c079c6ffe2</u>	+ 1 i think this one works n	✓
6	2022-07-14 18:27:38	<u>0x7299790eac1a9b89ddd773d05da40e26aa4b6efd93ad9363d350268d59e157cc</u>	+ 1 BUIDL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 10:11:12	<u>0xd2efc982a70a2f0b10a7d72936ce9cc7d548e5e900b0c13054015ce72cdb6bd7</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-02 20:19:34	<u>0x6c25d7c01a5469c9ffffb0c99f293b3c3ce3c5ab4777cd4015ee65c186035d419</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-04 04:08:36	<u>0xd737fbc73e75cd5dd26662ecf1f9bcd4a1f1bbaff5480e755c9475c2e888f3ae</u>	+ 1 NFT	✓
4	2024-02-01 21:31:54	<u>0xb693cbba443ca312462b0c99f293b3c3ce3c5ab4777cd4015ee65c186035d419</u>	+ 1 ethevents.co	✓
5	2024-02-01 18:27:03	<u>0xf1765bbc901b138d0fb1e45f9945feb3e6b78aca013c1fa8ab4e5db8805d82c2</u>	+ 1 ethevents.co	✓
6	2024-01-05 03:06:54	<u>0x59d07e1290a25bfb61d8d2e640be85a15824448e09d3561f979d54c933db7108</u>	+ 1 3000usdt.net	✓
7	2024-01-05 02:47:26	<u>0x613221191c45fc55e0ff29ebf084df857bb45c8c338d51b7d523fa149e19a0f1</u>	+ 1 2000usdc.cc	✓
8	2023-12-27 02:03:01	<u>0x1693d8ef5628ed30f9589c866b1281b02c9af1bfce03e308f994de1cefa77e42</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 23:14:49	<u>0x8ebd8467930ba61ae6c444dea2a070ff0b24562927a84ef58d5cceb677a1ea</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 04:40:59	<u>0xbe6095b2a9d0ecc6e32b4a16916de52119e9138b19f00fc4f45fc1c2bd5bac65</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 02:38:14	<u>0xed5820b9739bdfc94707c4f9a277b7c0bdd3b5afb7b7d891f3433d2f5c49dbb7</u>	+ 1 Official Authorize credential	✓
12	2023-10-29 02:48:13	<u>0x618da91cad1e2b9d5f9e0c71a3f3ebad9f1cd12ea3070839d236f40b4e6693b7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 20:05:35	<u>0xaf5204f23208b826712a4c365952fd58b6f5b198c960ae36f41379b09d8b5d75</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 13:23:30	<u>0xfa7484f80cc2014adc04413db0ed1237c06eac55b5d8efea641c901e275c08df</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 21:54:42	<u>0x058e21692e2b16778298f513eb22c2a02b44d2f8bafd31accabf4d12012663a1</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-12 05:53:09	<u>0x40050e161e8b733ad914a6f0226273035cf08d215d5639dc2876e99469a3c717</u>	+ 1 NFT	✓
17	2023-10-10 11:48:42	<u>0xb704657cc333174609a636c799fe6ada180839c76ec9eb4e848bbc460d8cc966</u>	+ 1 Voucher	✓
18	2023-10-09 22:21:03	<u>0x249dc7f814315d71fe13371ec930fb92c544f9c85bbcec37c3845e79fa98ce91</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-07 08:23:48	<u>0x2eb2b9235f51d62a146d e7e1b2cfa57e8287ad110f 3e172d8da3ff4b509ad3f6</u>	+ 1 Shiba Inu	✓
20	2023-10-07 04:48:05	<u>0xe7926a9fd6bf60c5485f 926ebee4b4226c68a93f0d 3c2e8335fa7a9f84886b55</u>	+ 1 Shiba Inu	✓
21	2023-10-05 11:53:42	<u>0xe405446437c8066cd24c 138d29130c9adde520ab1c a9edb8fa214fe702c60620</u>	+ 1 Shiba Inu	✓
22	2023-10-03 17:50:08	<u>0x39f53d7f38783315e063 dc29b2e5070fееа8d401b0 6166f3d02482ed7da3863a</u>	+ 1 Voucher	✓
23	2023-10-01 14:15:30	<u>0xcbb19db46608e8574cc9 4cb1f087b6dc3af2446326 3ee083918418fce8e17dbc</u>	+ 1 Shiba Inu	✓
24	2023-09-23 05:18:23	<u>0x4393955ba88be3206e89 a14d8d2ce399c32ab20148 f77a1ea5b6b10b47d3adcc</u>	+ 1 GOLD	✓
25	2023-09-16 01:04:55	<u>0x4ddbbaa59b5c83c848e73 5466da2d9def67b874af25 51d30fea8b739570ebad14</u>	+ 1 Voucher	✓
26	2023-09-11 05:34:59	<u>0x51568bdd26c24e7e140b a3411fbd5717b714a0913b 784224c66a82b21fa77d00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 17:13:40	<u>0x8d207d9c21fa5adb0edc d17d0935ba78b32a5d280e 145f203a90659b69839720</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 06:35:54	<u>0x4513d0f023ad4f6381b7610017f1549bff09b852ed643afb7a97baf7999561f4</u>	+ 1 Voucher	✓
29	2023-09-01 14:09:07	<u>0x444f5238e2e64446e10fa79e21ca4467ec73a00161ab444da19e40a1edb31849</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-31 18:54:21	<u>0x226fddc85250355ad83e7925360816298dbf1b12c950b2e5684a22a027a3ec37</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-27 12:49:58	<u>0x081b5f90ef1841c71bf916ac35aa22bb1ac3471b97ca01b10750acea7a5272bd</u>	+ 1 Voucher	✓
32	2023-08-17 03:43:33	<u>0x1b2deacb623b3272d37635bf8d08355c3279e6a7363b466e209bf3dbdbf463a</u>	+ 1 drop-reward.xyz	✓
33	2023-08-16 04:56:34	<u>0xdf00261a5a0682e75d8d1bc1c59b5eb82d817386cf72ae23640ba27e55f9e424</u>	+ 1 drops-reward.xyz	✓
34	2022-10-29 02:15:42	<u>0x7d54c6ff78ec43e8434841359459242d5e837e07a525ebdb4e2275f6ca5656ab</u>	+ 1 COINBASE WALLET NFT	✓
35	2022-02-05 09:16:48	<u>0x1f1a27bfecd4b49049d2784862406661bf5872e9c335805ca35053a38a92603b</u>	+ 1	✓

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