

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:30 (UTC)





BLOCKCHAIN POLYGON  
ADDRESS ID 0xa504b8199a1c36a686f9d0c11af1b8e292509eac  
TOTAL RECEIVED 57.509554690000001642 MATIC   
21.04 USD  
TOTAL SEND 56.928346703710097643 MATIC   
20.83 USD

Token	Balance
MATIC	0.581207986289900891 MATIC 0.21 USD
CoDoge	20.000000000000000000 CODOGE
\$ get-usdc.com	1,049.000000000000000000 aim rewards
GONE	2,142,190.000000000000000000 GONE
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
OGPolygon Token	5,216,273.000000000000000000 OGPT
Gone Pepe	0.00000000 GONEPEPE
Bit Berry	1,000.000000000000000000 BTB
BTBSaga	1,039,358.432272267295047641 BTBS
DyL	144.900000000000005684 DyL
\$CULO	150,000.00000000 \$CULO

Token	Balance
Evil Skellies	1 evil_skellies
StarBored	1 StarBored
The Herd	1 the_herd
PAPC White List	1 PAPC White List
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔍	N/A ethevents.co
5000\$ USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
Mars with Elon Musk	N/A Mars with Elon Musk

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 07:03:19	<u>0xc41f5a23f882b9b47b42</u> <u>e65d001ecbbd300853c819</u> <u>f551adf6ab27323a0533</u>	- 24.899999999999998 579 MATIC  17.69 USD	✓
2	2023-07-30 07:03:19	<u>0xc41f5a23f882b9b47b42</u> <u>e65d001ecbbd300853c819</u> <u>f551adf6ab27323a0533</u>	- 0.0052535400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-30 07:03:19	<u>0xc41f5a23f882b9b47b42e65d001ecbbd300853c819f551adfac6ab27323a0533</u>	- 0.0081469126604831 40 MATIC  0.00 USD	✓
4	2023-07-30 07:00:57	<u>0x96201dbb1e3247b5b26fc7c79ae91244c1bf88eddd1d75f56cfb4621021a8f37</u>	+ 17.0000000000000000 000 MATIC  12.08 USD	✓
5	2023-07-30 06:28:56	<u>0x30ac73f3434a917a824b7b5f6e09c7d8e6d2bd1e379d4229ea4bc17dfe59b497</u>	- 32.0000000000000000 000 MATIC  22.81 USD	✓
6	2023-07-30 06:28:56	<u>0x30ac73f3434a917a824b7b5f6e09c7d8e6d2bd1e379d4229ea4bc17dfe59b497</u>	- 0.0059526000000000 00 MATIC  0.00 USD	✓
7	2023-07-30 06:28:56	<u>0x30ac73f3434a917a824b7b5f6e09c7d8e6d2bd1e379d4229ea4bc17dfe59b497</u>	- 0.0089936510496160 20 MATIC  0.00 USD	✓
8	2023-07-30 06:25:12	<u>0x3d5d2760b2608125c352b5815728c57c2636248805215ccb61d9ae612f4ae7ee</u>	+ 40.509554690000001 642 MATIC  28.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:17:00	<u>0xfce8fff257a38c702862bfd680cab437ac99277ed88f3486cfedddd279ba78c5f</u>	+ 20.0000000000000000 0 CODIGE	✓
2	2024-06-02 16:32:14	<u>0x0d0e1cb288bfdae0b2ef3eef34565819d8d42304490dd656adff8749fe6221ab</u>	+ 100.00000000 AIAPE	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 13:28:28	<u>0x9996e0c5d67c971cc57d1d12b78afb86b91f5aeeaca969053e2e2dd53e98d17d</u>	+ 82,750,473.8668069 8 MATICAT	✓
4	2024-04-02 21:31:20	<u>0x7bf65f26beb4bdb962151113efe8196976051185cca81c80f75e86fcac4224d4</u>	+ 4,048.582995951417 160541 RUBBER	✓
5	2024-03-30 21:13:42	<u>0x26e4d9e90bb9f6f5f7ded0cfb9fbb8805396c48d144707f690744287c2de777</u>	+ 8,888,888,888.0000 00000000000000 DIDDYδÿ”ž	✓
6	2024-03-25 22:06:18	<u>0x8f5f70ae920774a36eda8c9a77e16ce8b9637591fa7ce4a2dc717fe8b92ea30</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-10 19:21:22	<u>0x4e0766e9cdf12d9afd41288e98d271220ef1ab923a359907a0db21b0a400474</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-02-10 03:50:01	<u>0x78c99edfa5da39227ee7543a7b48c8346a50fbc541046034b5fe8708fec5ff30</u>	+ 25,931.0000000000 0000000 Reaper	✓
9	2024-02-08 09:41:16	<u>0xa30ea984950d743d595bd51de33d5ac56a917cf1ed9f6282e3ee948ffd2fda39</u>	+ 147,532.0000000000 00000000 BORGER	✓
10	2024-02-02 00:34:32	<u>0x8b62e507051db1a1e147ff7c3950db20a5f7604bb80cfef64c826ce2b7d2f663</u>	+ 6.9000000000000003 55 Dyl	✓
11	2024-02-01 09:24:32	<u>0x5a3d3254923f48e18f1578df430bb9bec318af037397b75fa46b0f15e8df44fe</u>	+ 11,658.0000000000 0000000 MOON	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 08:17:33	<u>0x13b4084cc8428f36d308</u> <u>8c8c154acb6dc0f2f0cd37</u> <u>ba8e77c6e0a3f67f3d9dc3</u>	+ 2,529.970977813380 159205 MOON	✓
13	2024-01-28 01:05:57	<u>0x570f5515ec2f5ff03af9</u> <u>74d1fc5b1e92150dec5876</u> <u>0c2d402315b93c9d371ad5</u>	+ 11,658.000000000000 0000000 MOON	✓
14	2024-01-27 18:27:32	<u>0x44821cf5b2a4e021c675</u> <u>61ec220a4b7fdf97714052</u> <u>58f4b04a0c58038cf33f28</u>	+ 69.0000000000000000 000 Dyl	✓
15	2024-01-26 00:12:58	<u>0x071b1795d29e9eb0c9fa</u> <u>fffa707ff7b1a58ed1260d</u> <u>420641c22603f7ecb4806e</u>	+ 20.0000000000000000 000 MPT	✓
16	2024-01-24 22:11:26	<u>0xda1bfa3ddab2d196c18a</u> <u>9e7b1900de95e1090fd2e1</u> <u>e507743ab040847cd7fd39</u>	+ 69.0000000000000000 000 Dyl	✓
17	2024-01-19 05:19:29	<u>0x20080bdb91680b6cedc0</u> <u>b89a138d406f3dd3bebc79</u> <u>0c2041e5ce76337add1c3b</u>	+ 1,000.00000000000000 000000 BTB	✓
18	2024-01-17 22:07:08	<u>0x9294a33ebd9758139703</u> <u>c6062678747f98fa68e7e7</u> <u>f65ed0ae5ea603481da919</u>	+ 150,000.0000000000 \$CULO	✓
19	2024-01-16 00:37:38	<u>0xde4cc5ab3b0409f2c063</u> <u>4cc0a319fad1a5d0987607</u> <u>586f687667c1fa8ce93194</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
20	2024-01-11 14:45:00	<u>0xf36af06595436f73e883</u> <u>4c4d2d5895a449096af638</u> <u>e4d3503a946a10d4838c47</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 09:52:51	<u>0x758b978c21c9ba4382c41ebfdd90d4fc2e1f17f8336de8145912564e7738640a</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
22	2023-12-27 17:59:39	<u>0x9170a11ff208832e9e40e969adf95914e65cd6e14860c42638b9e5ccae600317</u>	+ 5,216,273.00000000 0000000000 OGP	✓
23	2023-12-20 15:37:00	<u>0x92e9d7a520305b4f173e256d8857bef469a3ee9cfb332c19ed0faed422743e31</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
24	2023-12-18 03:45:53	<u>0xba94fa349e7712ac61988aabe6bc59f4024eac1a71f84359b7409406fd5c14e1</u>	+ 2,142,190.00000000 0000000000 GONE	✓
25	2023-08-07 19:48:46	<u>0x498d967e602674262ebd969c200dd58a39822ff26140ec0e5a0cd60079dc2b46</u>	+ 1,049.000000000000 000000 aim rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 03:33:15	<u>0xfef85f550b4e27f7feff318c043365fa6a053eedc99755badbe28565bab9c532</u>	+ 1 PAPC White List	✓
2	2023-07-30 07:06:49	<u>0x3bb3262d1e457f06d98972eed3ae3ffe5a9ef29bbd0d5735e093041cf23511e2</u>	+ 1 StarBored	✓
3	2023-07-30 07:03:19	<u>0xc41f5a23f882b9b47b42e65d001ecbbd300853c819f551adfacc6ab27323a0533</u>	+ 1 the_herd	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-30 06:28:56	<u>0x30ac73f3434a917a824b7b5f6e09c7d8e6d2bd1e379d4229ea4bc17dfe59b497</u>	+ 1 evil_skellies	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:22:06	<u>0xd10b5b6e00f5c37a0605b22afe24bdb66ec8bf233c78a363db950984a9402038</u>	+ 1 ethevents.co	✓
2	2023-10-13 06:13:16	<u>0x9d339561e94f49abba4a1c3dd16123095e749e8ac565b359d790664635a9771d</u>	+ 1 Mars with Elon Musk	✓
3	2023-09-13 23:11:49	<u>0xeb3093f4108239a4e06d7f615d019e6ddd1770c5979102f246387abedaeeb97d</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 14:27:58	<u>0x9752e560d498a364954fabeeb45db310e0a553fc6ea8296f66a4e57529258cd</u>	+ 1 NFT Voucher	✓
5	2023-09-12 13:28:04	<u>0xa34663d26e869def9868c223954be2fa8308591de845515334ecaa253b938cd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 20:48:22	<u>0xc422cf1cb3060e442b8c1a32a92092914d3555025b84951e473325ba2b4d55f8</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-26 09:18:35	<u>0xc2e96547be8dbb7225155f8b9936031fd5c482a3827c64df5a52112a3a57692d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-12 14:07:45	<u>0x2b0af885490d2ac09353</u> <u>a1f58062747fdcaca351ff</u> <u>7941f4a09dbd8417f7e5c6</u>	+ 1 Base Airdrop	✓
9	2023-08-10 01:31:19	<u>0x26862c27d886d8b56eb5</u> <u>092d9f759d6fa7742624b6</u> <u>9c225c42b31038bb885578</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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