

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 15:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa82ea17040bf7ed5d8c72796411c73e388c3eeb2</u>
TOTAL RECEIVED	23.766019891594986291 MATIC
	8.85 USD
TOTAL SEND	23.763783596861344449 MATIC
	8.85 USD


Token	Balance
MATIC	0.002236294733641383 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
Wild Goat Coin	300.000000 WGC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
# blast2l.com	1 ds
Anything	50.000000000000000000 ANY
PolyDoge	2,225,389.000000000000000000 PolyDoge
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
HOT INU	15,000.000000000000000000 HINU






Token	Balance
PolyMoon	45,153.448236317 PolyMoon
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[exyz]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:18:28	<u>0x110c4b35ab03c0c38d33 6c04598309cf1e38e7b2be 6366b1215663db17853776</u>	- 14.539999999999999 147 MATIC  13.08 USD	✓
2	2024-04-06 06:18:28	<u>0x110c4b35ab03c0c38d33 6c04598309cf1e38e7b2be 6366b1215663db17853776</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-06 06:18:28	<u>0x110c4b35ab03c0c38d336c04598309cf1e38e7b2be6366b1215663db17853776</u>	- 0.0014323733631480 00 MATIC  0.00 USD	✓
4	2024-04-06 06:15:48	<u>0x4ca08bb216da04e73fa0e764985799a7706959792cd2bca285564e258004c375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 06:15:48	<u>0x4ca08bb216da04e73fa0e764985799a7706959792cd2bca285564e258004c375</u>	- 0.0055067415386669 10 MATIC  0.00 USD	✓
6	2024-04-06 06:15:48	<u>0x4ca08bb216da04e73fa0e764985799a7706959792cd2bca285564e258004c375</u>	- 0.0128100387156702 84 MATIC  0.01 USD	✓
7	2024-04-06 05:22:42	<u>0x408ea89036a8f534e7199482bc09a1310aeafe0a961f7e8e4200557cef8078f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 05:22:42	<u>0x408ea89036a8f534e7199482bc09a1310aeafe0a961f7e8e4200557cef8078f1</u>	- 0.0055798034600000 00 MATIC  0.00 USD	✓
9	2024-04-06 05:22:42	<u>0x408ea89036a8f534e7199482bc09a1310aeafe0a961f7e8e4200557cef8078f1</u>	- 0.0095840790533636 39 MATIC  0.00 USD	✓
10	2024-03-29 15:11:39	<u>0x06b4f25814607c0cf33ef4adc4676fd2194afe38aeb66f4a969dfd8b91811181</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓
11	2024-03-22 12:30:54	<u>0x9f070abe2c2c797812bd4ef38e3a17390ef4e786419ab5511ee030d066e547a8</u>	- 9.1500000000000003 55 MATIC  8.82 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 12:30:54	<u>0x9f070abe2c2c797812bd</u> <u>4ef38e3a17390ef4e78641</u> <u>9ab5511ee030d066e547a8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-03-22 12:30:54	<u>0x9f070abe2c2c797812bd</u> <u>4ef38e3a17390ef4e78641</u> <u>9ab5511ee030d066e547a8</u>	- 0.0008571142736730 00 MATIC  0.00 USD	✓
14	2024-03-22 12:29:10	<u>0x3b862c8dcefb45cbbb1f</u> <u>0555deadfec3a6b74cf5a7</u> <u>e4836946dc78d4b4a4ffc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-22 12:29:10	<u>0x3b862c8dcefb45cbbb1f</u> <u>0555deadfec3a6b74cf5a7</u> <u>e4836946dc78d4b4a4ffc2</u>	- 0.0150853963238521 93 MATIC  0.01 USD	✓
16	2024-03-22 12:29:10	<u>0x3b862c8dcefb45cbbb1f</u> <u>0555deadfec3a6b74cf5a7</u> <u>e4836946dc78d4b4a4ffc2</u>	- 0.0181526932649137 69 MATIC  0.01 USD	✓
17	2024-03-22 12:29:02	<u>0x33d16edf1d895213c5ac</u> <u>92da7be0c72f0c2f14e5ea</u> <u>3d60d4160d6504b4dd8db1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-22 12:29:02	<u>0x33d16edf1d895213c5ac</u> <u>92da7be0c72f0c2f14e5ea</u> <u>3d60d4160d6504b4dd8db1</u>	- 0.0016463648274166 08 MATIC  0.00 USD	✓
19	2024-03-22 12:29:02	<u>0x33d16edf1d895213c5ac</u> <u>92da7be0c72f0c2f14e5ea</u> <u>3d60d4160d6504b4dd8db1</u>	- 0.0018689920406392 88 MATIC  0.00 USD	✓
20	2024-03-22 12:22:17	<u>0x18e9d8493ce3a850d7d6</u> <u>a4ebd85cf921b0baf744e3</u> <u>04fd3bc9782278deb104c9</u>	+ 0.1250000000000000 00 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:15:48	<u>0x4ca08bb216da04e73fa0e764985799a7706959792cd2bca285564e258004c375</u>	+ 7.1121535247726459 52 MATIC  6.40 USD	✓
2	2024-04-06 05:22:42	<u>0x408ea89036a8f534e7199482bc09a1310aeafe0a961f7e8e4200557cef8078f1</u>	+ 7.1991528865937288 73 MATIC  6.46 USD	✓
3	2024-03-22 12:29:10	<u>0x3b862c8dcefb45cbbb1f0555deadfec3a6b74cf5a7e4836946dc78d4b4a4ffc2</u>	+ 9.2897134802286096 54 MATIC  9.17 USD	✓
4	2024-03-08 00:36:33	<u>0x4378c14124734e18d42abc6277f6785aeb9be0258d5e5c8d80f4436c87a1657</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:35:07	<u>0x00c25caf4e2aee4f67837b5a473ecbfba9bc3a1d0b1c9f46813d7bebaec1718</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-06-14 09:38:32	<u>0xb723a3f2080ec602b358919d2c909c24fd5d48918e08e79869fe870a6d15e4c2</u>	+ 300.000000 WGC	✓
3	2024-04-11 16:49:08	<u>0x3041a062ef6a4375243313ec27cc841a2a6b14823e693a449ec92f5ece5cb9c7</u>	+ 45,000.000000000 PoLyMoon	✓
4	2024-04-08 06:48:06	<u>0xcfc0c77594ff758a76f4bfd58b69a32d805f89f29dadedc95c241bcc594f1f034</u>	+ 15,000.000000000000 0000000 HINU	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 06:15:48	<u>0x4ca08bb216da04e73fa0e764985799a7706959792cd2bca285564e258004c375</u>	- 0.00009483 WBTC 6.45 USD	✔
6	2024-04-06 06:14:08	<u>0x45ff5cc4b46b23ff976830ac3ab9b2ce7cff59a4d558c336d451c9bfe8e08287</u>	+ 0.00009483 WBTC 6.45 USD	✔
7	2024-04-06 05:33:13	<u>0xe212a5c8c6da36f04730ce6108b2aa6a23e4912804802bf5908af8dea8bcd299</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✔
8	2024-04-06 05:22:42	<u>0x408ea89036a8f534e7199482bc09a1310aeafe0a961f7e8e4200557cef8078f1</u>	- 0.00009585 WBTC 6.52 USD	✔
9	2024-04-05 19:03:11	<u>0x1017935dfd3242dacd350ab2b6addeda607f0d67ed798618f521fa2a47049337</u>	+ 0.00009585 WBTC 6.46 USD	✔
10	2024-03-26 04:28:47	<u>0xfde10094dd4ed3dc7a9b20603555f79c97b79eddf93d1a9ba8e799a5182d6154</u>	+ 3,794,998 Claim: zks-mainnet.com	✔
11	2024-03-22 12:29:10	<u>0x3b862c8dcefb45cbbb1f0555deadfec3a6b74cf5a7e4836946dc78d4b4a4ffc2</u>	- 0.00014357 WBTC 9.22 USD	✔
12	2024-03-22 12:22:29	<u>0xb218c1db22090fac71b022f074f9cab82f5df2b46f663c43592603f66e95507b</u>	+ 1 ds	✔
13	2024-03-10 23:57:48	<u>0x0bc4cab5a972387277b71a6e9c113a955e9b4168c46927ae9249fa934dc8c18d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✔

#	Date & time	Transaction Id	Amount	
14	2024-03-07 23:12:06	<u>0xec0c023f92ddb2170c32ba3b0be1a1b523166c0e58b082e90257a6159a659b02</u>	+ 0.00014357 WBTC  9.59 USD	✓
15	2024-02-29 10:13:39	<u>0x33e5748e6efcbb909e683be080f1e978663724507c378cad14ab64581e111201</u>	+ 2,225,389.00000000 0000000000 PolyDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 19:06:16	<u>0xa69d3930e46f18bf3592b901fb3c93610903e1536d8782704a189a508ee79f29</u>	+ 1 e]	✓
2	2024-04-11 19:52:43	<u>0x71ba468abd89bae12936169d5fbe11bac53698ba02ee10525126455bfbeffc2b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 18:39:48	<u>0x99381926224f81ce4b5ad828482df6ae6d83fe2260ab94aa3a54e3c30be059bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 18:38:42	<u>0x36431a76b121d86e23cf58ec505a1ed19a7b2a53db91eb7ede72f4162c5bfc26</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 14:21:22	<u>0x30eb946af63ea3ec3e8b9edfb474c677edf7c43c82f5ae6b08152f929bc4a01e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 14:21:20	<u>0x7fa33a251df257c620799d663bf335d09ad9521b8d9f5d19d1a899db75561fbd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 18:15:10	<u>0xe6ce7e082195db60425d9742af74b825a18312c99fd53200afeda17ca8edd4ff</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-02-29 10:14:15	<u>0x53ba246e1cf42c86a9d1fc1eb1ac9bb97f69018be8e8479d8d87e31adf43c905</u>	+ 1 Reward at [2000usdc i%[enet]	✓

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