

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 07:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb32461d318cf68dc50e71758d6322dfc0a93601b</u>
TOTAL RECEIVED	505.307811965817620603 MATIC
	180.49 USD
TOTAL SEND	501.479793798500736557 MATIC
	179.12 USD





Token	Balance
MATIC	3.828018167316917797 MATIC
	1.36 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
USDC	10,000 012893.com VOUCHER ON 100 USDC
Nakamoto.Games	123.898806790731271121 NAKA
Wild Goat Coin	500.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
PYR Token	35.423011056336832780 PYR

Token	Balance
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
Simba Empire	1.328999999999999959 SIM
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5,000 BUSD	N/A NFT Airdrop Round
! ! \$100,000 BONE #06	N/A Shiba Inu
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Voucher
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-27 20:48:34	<u>0x752d25be8471c6834813</u> <u>89769a9f4353ff51023ea2</u> <u>8b33df5781c384e1199e7f</u>	- 103.00000000000000 0000 MATIC  104.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-27 20:48:34	<u>0x752d25be8471c6834813</u> <u>89769a9f4353ff51023ea2</u> <u>8b33df5781c384e1199e7f</u>	- 0.0110581499999999 99 MATIC  0.01 USD	✓
3	2024-03-27 20:48:34	<u>0x752d25be8471c6834813</u> <u>89769a9f4353ff51023ea2</u> <u>8b33df5781c384e1199e7f</u>	- 0.0270902198108472 70 MATIC  0.02 USD	✓
4	2024-03-27 20:46:20	<u>0x21d14fcfc2e958ada12f</u> <u>bd6f4da37f1ceed14bb825</u> <u>2c2c49c4f3692f7506a1b7</u>	- 99.0000000000000000 000 MATIC  99.99 USD	✓
5	2024-03-27 20:46:20	<u>0x21d14fcfc2e958ada12f</u> <u>bd6f4da37f1ceed14bb825</u> <u>2c2c49c4f3692f7506a1b7</u>	- 0.0073212600000000 00 MATIC  0.00 USD	✓
6	2024-03-27 20:46:20	<u>0x21d14fcfc2e958ada12f</u> <u>bd6f4da37f1ceed14bb825</u> <u>2c2c49c4f3692f7506a1b7</u>	- 0.0152989979486951 21 MATIC  0.01 USD	✓
7	2024-03-27 20:41:18	<u>0xd0b9902dc96b3ea7b5ba</u> <u>a2716c6cdef07ee607efa6</u> <u>7307d2be8db72631e92700</u>	+ 199.00990099000000 5550 MATIC  200.99 USD	✓
8	2024-02-21 21:50:45	<u>0x5ac0224c5a05d2b84565</u> <u>c52ffbf66965e07dfe4dd1</u> <u>78fa936823fbb6ee5ac4db</u>	- 149.39045123934468 5064 MATIC  140.66 USD	✓
9	2024-02-21 21:50:45	<u>0x5ac0224c5a05d2b84565</u> <u>c52ffbf66965e07dfe4dd1</u> <u>78fa936823fbb6ee5ac4db</u>	- 0.0057346722342166 11 MATIC  0.00 USD	✓
10	2024-02-21 21:50:45	<u>0x5ac0224c5a05d2b84565</u> <u>c52ffbf66965e07dfe4dd1</u> <u>78fa936823fbb6ee5ac4db</u>	- 0.0033119171397874 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 21:48:20	<u>0x4fc6cbabd199244d08f1420635ba602ca5a5851f4b02894fb7b6fbba10a856c6</u>	- 150.00000000000000 0000 MATIC  141.24 USD	✓
12	2024-02-21 21:48:20	<u>0x4fc6cbabd199244d08f1420635ba602ca5a5851f4b02894fb7b6fbba10a856c6</u>	- 0.0103440000000000 01 MATIC  0.00 USD	✓
13	2024-02-21 21:48:20	<u>0x4fc6cbabd199244d08f1420635ba602ca5a5851f4b02894fb7b6fbba10a856c6</u>	- 0.0091833420224808 01 MATIC  0.00 USD	✓
14	2024-02-21 21:43:04	<u>0x779f50b301f520a45ff42fbea4d66df28a87f6655beedc09d12db3ed5b8be7b</u>	+ 305.55467490000000 9075 MATIC  287.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:50:45	<u>0x5ac0224c5a05d2b84565c52ffbf66965e07dfe4dd178fa936823fbb6ee5ac4db</u>	+ 0.7432360758176352 89 MATIC  0.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:09:15	<u>0x7e94632a4a1f7426a4efb65b1fb454c60cf3eb9d8b8746771fdccf00a1b4f921</u>	+ 11,500 OUR TOKENS	✓
2	2024-04-18 02:51:07	<u>0x520f6eb33a74d07f84bb3971a3976f0ce85e08ad5995351f25f51d47e8b8cfce</u>	+ 75,100.0 canforgedcorp.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 22:08:42	<u>0x89a0766ea5e2af196478</u> <u>35bbaa6fb4fc63dd7dbd5c</u> <u>0ceebd4043ff15b3e7e7a2</u>	+ 500.000000 WGC	✓
4	2024-03-28 22:48:29	<u>0xb57f7a39839a34805913</u> <u>de97302e8e8f8797cee951</u> <u>00a61c3d65d0e2ceadb84</u>	+ 1.3289999999999999 59 SIM	✓
5	2024-03-27 20:48:34	<u>0x752d25be8471c6834813</u> <u>89769a9f4353ff51023ea2</u> <u>8b33df5781c384e1199e7f</u>	+ 14.086611056336831 638 PYR	✓
6	2024-03-27 20:46:20	<u>0x21d14fcfc2e958ada12f</u> <u>bd6f4da37f1ceed14bb825</u> <u>2c2c49c4f3692f7506a1b7</u>	+ 47.456278032875658 823 NAKA	✓
7	2024-03-27 18:41:51	<u>0x8d65aeb0e518496cc76b</u> <u>0e7fcb00d42df873808bc2</u> <u>227316be3abcafb864d479</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-26 10:05:29	<u>0xa83bb3d657fc9ab1b2dd</u> <u>1b563721797ad73f563bbd</u> <u>280a0790086146f519cbeb</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
9	2024-03-26 10:01:23	<u>0xf68b12b851274cbee7ae</u> <u>68d69334c94e536cdf333a</u> <u>938b9835df6f0fcbe9a811</u>	+ 2,000 OW	✓
10	2024-03-25 22:37:06	<u>0x1dd51a7c666b6f1f7d3d</u> <u>8eab00275643b8e04f913f</u> <u>1aac0eb68db9ce650eb1a6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-14 22:27:48	<u>0xf2a5d25349c42f15da89</u> <u>3cab498636be33fc41fb1b</u> <u>d8ee3af2626bf164bc4964</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 23:37:07	<u>0xd9d33a4ba4168eda142e ef6e0c4d1b4f1c7f4b4c8b d9a2f4b8d6dc7611c393dc</u>	+ 500 op Code	✓
13	2024-03-10 23:35:17	<u>0x4083d8455141f0cffc10 bdda685bccb491ad8a04f3 46b367657d69d4d41c4104</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-03-03 02:06:18	<u>0x8c3128328d9820c8144f f58e960b45e7ba10059e78 4d0d54f474d7e2d97f6b28</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
15	2024-02-28 02:16:25	<u>0x1f210f87c20ae47a67dd fa9a39a7e79da53d1b84be 31450678b337df3e264ded</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
16	2024-02-25 09:10:40	<u>0x682995f15e1f878a9c1f a65b981b9fc208856eb62e ddd7ae5f2ad9135ef36558</u>	+ 3,000 rds!	✓
17	2024-02-22 18:04:08	<u>0x0d9b07955470d2cd7a6d 92952577921754fd8654dd 9431bab6823798ef8724a3</u>	+ 86,684.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
18	2024-02-22 08:14:35	<u>0x130fae7a0db43faed24e 328fd5c71e7d25cc2b39c0 e36418de1eed67851d67c6</u>	+ 42,904.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
19	2024-02-21 21:50:45	<u>0x5ac0224c5a05d2b84565 c52ffbf66965e07dfe4dd1 78fa936823fbb6ee5ac4db</u>	+ 21.33640000000001 143 PYR	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 21:48:20	<u>0x4fc6cbabd199244d08f1420635ba602ca5a5851f4b02894fb7b6fbba10a856c6</u>	+ 11.472201141111092 682 NAKA	✓
21	2024-02-21 21:48:20	<u>0x4fc6cbabd199244d08f1420635ba602ca5a5851f4b02894fb7b6fbba10a856c6</u>	+ 64.970327616744512 511 NAKA	✓
22	2024-02-16 20:43:53	<u>0x2451416abe94422555276e6c9369f915db0b837ee6d2933247ce9c23907dc500</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
23	2024-02-03 08:41:39	<u>0x8372b8f2a72e2d7b4696c32a3d4b401232c2d62d748088fef96cea5cc0e08418</u>	+ 128,402.4400000000 02328306 PPY	✓
24	2024-01-17 06:16:13	<u>0x4aabc6d9532feb2311d6a03df6d0a50aa54dcb394f20b37ddb916d966dd5d651</u>	+ 3 rn.xyz	✓
25	2024-01-17 01:29:27	<u>0xc0ad28533e2b2265156820440b7b9d3a9f0625719c023105d794aca9534247b1</u>	+ 3 .SITE	✓
26	2022-05-16 19:39:21	<u>0xb9fcce317faf87b6035b7ca348151be1fd8697c7d0a37f68743193a861e82cbb</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:14:01	<u>0x5b9bf3d266a780d43652d7eaf1d6e5c60f75ec34ae4d8b7e997bb37846df9f2f</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 20:10:15	<u>0x9c3ae027960b278482826ce19e54067fb36cf94a61c7fb594c615db03a9ef2c3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-24 20:09:29	<u>0x2777704d47f502713c6d0b6b64912462f4884670ac49c80dcc254a64798f43c6</u>	+ 1 -drop.org	✓
4	2024-05-24 20:09:29	<u>0x2777704d47f502713c6d0b6b64912462f4884670ac49c80dcc254a64798f43c6</u>	+ 1 -drop.org	✓
5	2024-04-18 20:01:18	<u>0x2af43b8bb4b0b174af3c05ecc8cbd866a5ccfe04999f939fbf8949beba228930</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-06 09:04:09	<u>0x4b1af8545db1636bee7f238824eb1e3d47cba137554fdb886abeb72802aec999</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-06 07:37:24	<u>0x30e8ec5a6f3ca1d4cb5785230acf43766cdefc03b17c7325bb0567daa46aff1a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-28 20:05:06	<u>0xdf28612128a9c6b87b1cd2294f9478d62224d36f77096c07bf741a1ed6524ac5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 20:04:28	<u>0x0e3a95df931a04af6b1426e594120bce7d9a040cb70b477022a85a43c40ea2a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-25 20:15:49	<u>0xe7b1b341e76edb4987c307b6b1d5a8bef1e32387152725c2a398845f4b5dafbc</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-25 20:13:11	<u>0x034e11278a523b8a13b436064990104a8b539ceeae5a0f33e1a1b8c7e33039ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 17:05:32	<u>0xa98a318eb97179b29bfd8c5da3d634b9ea858823378d7663181f6a916ebb956a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-10 04:40:21	<u>0x30b5489d7e7a54f7ecbf109dff18a8988b84aedbb2b820d95da37652d8543cb5</u>	+ 1 org	✓
14	2024-03-08 00:26:23	<u>0xc0e99bf473650887303e6b0070975f1da2ff02fee8a7afdf55773fa5bbc7582a</u>	+ 1 Reward at [5000usdc i%[cc]	✓
15	2024-03-06 07:58:03	<u>0x65f4961cb9f5ae3b2933dc46231dd08ee20f10166c9ec2427d8efce6b13993d1</u>	+ 1 Airdrop at [3eth i%[cc]	✓
16	2024-02-26 11:58:31	<u>0x7847ca3082c2a911be2185e165083b8ae8435cc5e1674b1a45fc47ae6573cdec</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-26 09:51:52	<u>0xae507cdd2800da1b69c7ab382f572f3c155588de2908e538a5cf402ad4b1355</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-17 09:42:13	<u>0xaae93f580929e9ffc14a9024ce7ad534c3d915e5fa77efc0218d847ef3082dfb</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-17 02:13:19	<u>0x205bf0bb7e2803e1df6bc2f5ac9800b32e7ac5cd1e9b81a4219665894293b0f1</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 20:37:10	<u>0x04f57487e73af43ef064fa4a49a6225ec33a191a1f9056cf4be655de937ebcc3</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-06 20:14:11	<u>0xb220c7eeb9ba26740f0282dd3627f79d0bd7dcad1e16fe84da4f4bc4fb387e9a</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-06 20:09:47	<u>0xbe0a079829e4fa830a54b6e1475b0481a37853fc70e15c6d2a32f6df4d037d40</u>	+ 1 Airdrop at 5eth i%Enet	✓
23	2024-02-06 20:09:43	<u>0xf72937185ca2e47875b00feed0b1f32493b1d601a5f01587910d21bcecccec5bc</u>	+ 1 Reward at 2000usdc i%Enet	✓
24	2023-12-18 18:45:28	<u>0xb99f9ac7b500f433ea9e6afd4a6cdb554d3fee6b40ca4551c88a89f9ce4d7e28</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 15:40:00	<u>0x189fc29b4efc9d6c8d2a565c08ad3085f08ea02d83d1e0dd77190328cade3ab9</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-10 08:57:32	<u>0xdf5c64cf9bdca67d1c34dd242bc3da6e9e6baf8239ea2866ec1ccbacab851d70</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 03:24:10	<u>0x84c03ad37a094e37eace50f22f34ea7d1996e16890fd7d563d8029cb763f5936</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 03:11:31	<u>0x296e2340371cbb12da1cdfe01836e15f5fce520a9b7a42a5b3a40b73f97e4e68</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-10 21:17:43	<u>0x988444a1113bf8d85729cfad7accf21830e031465be384d56b1761d5736d19e9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 06:00:47	<u>0x2eea243edaf0d5ae42f832735da6417434de176483223f23eaa1bfeb2d48dd93</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-10 12:26:03	<u>0x1fc6617d8396c4242dad1fa88cf0cd3ab480bebe548af0e1175ef494df02b589</u>	+ 1 Voucher	✓
32	2023-10-05 10:39:22	<u>0xa2371868abdb078c3e86aabbd748fa77f320a4bc4d86275c47b21031fb24eec5</u>	+ 1 Shiba Inu	✓
33	2023-10-02 03:41:30	<u>0x9838f15b8c51d9f9e14ada960758f0f09fa569eb98c7e7ddd5cb57ae5fbc8b79</u>	+ 1 Shiba Inu	✓
34	2023-09-27 17:24:25	<u>0x827d49d0f7ef7b598cbb8dedd8f86d67102b9213aad0cd3e1c99e17c77083b7e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 07:04:41	<u>0x19cf55eee2b36299de933d78371a3d160feee5e70e49617e910d8bbd75350a81</u>	+ 1 Voucher	✓
36	2023-09-24 13:08:05	<u>0x467f19eecba2863f8c1bb71d1d725ec9534b0c7c380d23ca2ec6f7dcbb68c6dd</u>	+ 1 GOLD	✓
37	2023-09-23 09:17:55	<u>0xa6f05de9af070411425a1447feca7373bf92f6b5f5561b46a00ae683294e90fa</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 23:47:54	<u>0xc3e47b3d9e7d900bf8cb</u> <u>31150eb0997a2e70e16222</u> <u>edf5f7c94f707816e0e5dc</u>	+ 1 Voucher	✓
39	2023-09-10 15:46:23	<u>0x507c4e7fba0871b9e02a</u> <u>94f16b9e04e84d450b846d</u> <u>bb421b79d69baacee0f9be</u>	+ 1 NFT Voucher	✓
40	2023-09-05 10:04:19	<u>0x808e15d0a05b101ac952</u> <u>94250a0b5b6f9f99e0771d</u> <u>b798a3c2bd252ea03a225a</u>	+ 1 NFT Giveaway Round	✓
41	2023-08-29 00:19:44	<u>0xbc8699a8dda9c22736b3</u> <u>37a36e96caef4f444ac649</u> <u>a8004114297ea130817953</u>	+ 1 Voucher	✓
42	2023-08-04 03:41:02	<u>0xebc5dcac50572537beb1</u> <u>0f7d5c02d4be8784d33842</u> <u>e3b3ee95f8f88408f2f35e</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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