


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb34d22b5f2b97e9980484b8ba87bf0cc6d02cb18</u>
TOTAL RECEIVED	11.693490182006934575 MATIC
TOTAL SEND	8.452724589173175929 MATIC

Token	Balance
MATIC	3.240765592833757758 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	10,000 op Code
StargateToken	1.382788159976308329 STG
#LINK	148.250000000000000000 Claim at LINKBonus.io
#HEXPool.net	172,150.000000000000000000 wHEX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! BRETT	987,921 M AIRDROP
STN	10,000 \$ web3stein.io Claim AirDrop
\$ abict.pro	752.000000000000000000 ro
smile	1 SMILE









* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevents.co
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
\$2500 USDC	N/A \$2500 USDC
33,000 ANGLE	N/A NFT Airdrop
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 20:27:01	<u>0xe613fcd021296868ca0c</u> <u>4f9c84bc6c852921f5d465</u> <u>f77e9460d6ebf28be9f3c3</u>	- 0.7179977257219068 99 MATIC  0.39 USD	✓
2	2023-08-31 20:27:01	<u>0xe613fcd021296868ca0c</u> <u>4f9c84bc6c852921f5d465</u> <u>f77e9460d6ebf28be9f3c3</u>	- 0.0116153088062260 40 MATIC  0.00 USD	✓
3	2023-08-31 20:27:01	<u>0xe613fcd021296868ca0c</u> <u>4f9c84bc6c852921f5d465</u> <u>f77e9460d6ebf28be9f3c3</u>	- 0.0314173470177114 83 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-08-31 20:26:45	<u>0xd3808ab42f0031907e70</u> <u>0b4c998df3a91396aedebc</u> <u>e62870f376ef6defbb92d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-31 20:26:45	<u>0xd3808ab42f0031907e70</u> <u>0b4c998df3a91396aedebc</u> <u>e62870f376ef6defbb92d9</u>	- 0.0018753829655991 30 MATIC  0.00 USD	✓
6	2023-08-31 20:26:45	<u>0xd3808ab42f0031907e70</u> <u>0b4c998df3a91396aedebc</u> <u>e62870f376ef6defbb92d9</u>	- 0.0051404301226937 10 MATIC  0.00 USD	✓
7	2023-07-31 20:21:31	<u>0x41438b134d99a0fd0eb3</u> <u>6fa9223457c46f3c523b0b</u> <u>913d88a6e2d1cde693ea82</u>	- 0.0693207848351390 38 MATIC  0.04 USD	✓
8	2023-07-31 20:21:31	<u>0x41438b134d99a0fd0eb3</u> <u>6fa9223457c46f3c523b0b</u> <u>913d88a6e2d1cde693ea82</u>	- 0.0092279222232832 80 MATIC  0.00 USD	✓
9	2023-07-31 20:21:31	<u>0x41438b134d99a0fd0eb3</u> <u>6fa9223457c46f3c523b0b</u> <u>913d88a6e2d1cde693ea82</u>	- 0.0219105172317700 35 MATIC  0.01 USD	✓
10	2023-06-21 23:06:36	<u>0x1562415864ca49a0b8c0</u> <u>f6cce6bd9db137eac0bfaa</u> <u>94e249a79e443286506ae1</u>	- 1.2506412302672553 77 MATIC  0.83 USD	✓
11	2023-06-21 23:06:36	<u>0x1562415864ca49a0b8c0</u> <u>f6cce6bd9db137eac0bfaa</u> <u>94e249a79e443286506ae1</u>	- 0.0089587800000000 00 MATIC  0.00 USD	✓
12	2023-06-21 23:06:36	<u>0x1562415864ca49a0b8c0</u> <u>f6cce6bd9db137eac0bfaa</u> <u>94e249a79e443286506ae1</u>	- 0.0383672094580787 48 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-15 21:20:18	<u>0x63e537bbc495aaf082099938e1e6a76e010f1800ef2fd0b17a43e73ab6e57236</u>	- 0.0542285079855581 51 MATIC  0.03 USD	✓
14	2023-06-15 21:20:18	<u>0x63e537bbc495aaf082099938e1e6a76e010f1800ef2fd0b17a43e73ab6e57236</u>	- 0.0107303452865851 43 MATIC  0.00 USD	✓
15	2023-06-15 21:20:18	<u>0x63e537bbc495aaf082099938e1e6a76e010f1800ef2fd0b17a43e73ab6e57236</u>	- 0.0373265559383119 95 MATIC  0.02 USD	✓
16	2023-06-02 20:27:01	<u>0x3e718c27381b51b23c35c7bd5036383c36de50cf3e4e5ce37a5c818ef6767b73</u>	- 1.4232285720497181 99 MATIC  1.27 USD	✓
17	2023-06-02 20:27:01	<u>0x3e718c27381b51b23c35c7bd5036383c36de50cf3e4e5ce37a5c818ef6767b73</u>	- 0.0089587800000000 00 MATIC  0.00 USD	✓
18	2023-06-02 20:27:01	<u>0x3e718c27381b51b23c35c7bd5036383c36de50cf3e4e5ce37a5c818ef6767b73</u>	- 0.0498443979984573 57 MATIC  0.04 USD	✓
19	2023-05-31 18:37:30	<u>0x4c7e4f790a581b15a836e819dd17d079de335b479deb8fdc0064f15075a1b52d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-31 18:37:30	<u>0x4c7e4f790a581b15a836e819dd17d079de335b479deb8fdc0064f15075a1b52d</u>	- 0.0649078200000000 05 MATIC  0.05 USD	✓
21	2023-05-31 18:37:30	<u>0x4c7e4f790a581b15a836e819dd17d079de335b479deb8fdc0064f15075a1b52d</u>	- 0.2701294896062682 58 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-31 18:23:09	<u>0xa67247bea78dc42534d3</u> <u>10a7f9d2d82c4cd8bc4774</u> <u>e58155b7d85780e4466050</u>	- 2.0607963531076669 56 MATIC  1.83 USD	✓
23	2023-05-31 18:23:09	<u>0xa67247bea78dc42534d3</u> <u>10a7f9d2d82c4cd8bc4774</u> <u>e58155b7d85780e4466050</u>	- 0.0089591400000000 01 MATIC  0.00 USD	✓
24	2023-05-31 18:23:09	<u>0xa67247bea78dc42534d3</u> <u>10a7f9d2d82c4cd8bc4774</u> <u>e58155b7d85780e4466050</u>	- 0.0367544249244956 54 MATIC  0.03 USD	✓
25	2023-05-31 18:22:11	<u>0x30472baa218d4425833b</u> <u>c40c66752e1dceaa546b19</u> <u>08355d1fa41754064bf2d1</u>	- 0.0113417490148289 96 MATIC  0.01 USD	✓
26	2023-05-31 18:22:11	<u>0x30472baa218d4425833b</u> <u>c40c66752e1dceaa546b19</u> <u>08355d1fa41754064bf2d1</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
27	2023-05-31 18:22:11	<u>0x30472baa218d4425833b</u> <u>c40c66752e1dceaa546b19</u> <u>08355d1fa41754064bf2d1</u>	- 0.0383679508506928 54 MATIC  0.03 USD	✓
28	2023-05-31 18:20:45	<u>0xab679b9fe6281deed0d0</u> <u>04692c1de98a284d87a818</u> <u>e833b60d8dd59164f450e8</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
29	2023-05-31 18:20:45	<u>0xab679b9fe6281deed0d0</u> <u>04692c1de98a284d87a818</u> <u>e833b60d8dd59164f450e8</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
30	2023-05-31 18:20:45	<u>0xab679b9fe6281deed0d0</u> <u>04692c1de98a284d87a818</u> <u>e833b60d8dd59164f450e8</u>	- 0.0447446093210914 29 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-05-31 18:20:19	<u>0x05dab2bbda8bd484ca04</u> <u>7ed155775dc549b0a13136</u> <u>17596d5503a73c0998b907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-31 18:20:19	<u>0x05dab2bbda8bd484ca04</u> <u>7ed155775dc549b0a13136</u> <u>17596d5503a73c0998b907</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
33	2023-05-31 18:20:19	<u>0x05dab2bbda8bd484ca04</u> <u>7ed155775dc549b0a13136</u> <u>17596d5503a73c0998b907</u>	- 0.0070899374540446 88 MATIC  0.00 USD	✓
34	2023-05-31 18:19:01	<u>0x7cedeebc92022ab007de</u> <u>f95111718b9f5a5799cce8</u> <u>2a26d55cdfaaab5b105340</u>	- 0.699999999999999999 56 MATIC  0.62 USD	✓
35	2023-05-31 18:19:01	<u>0x7cedeebc92022ab007de</u> <u>f95111718b9f5a5799cce8</u> <u>2a26d55cdfaaab5b105340</u>	- 0.0075844784520400 00 MATIC  0.00 USD	✓
36	2023-05-31 18:19:01	<u>0x7cedeebc92022ab007de</u> <u>f95111718b9f5a5799cce8</u> <u>2a26d55cdfaaab5b105340</u>	- 0.0257323698899613 84 MATIC  0.02 USD	✓
37	2023-05-31 16:23:07	<u>0x3140dd1388c91fc58141</u> <u>7aff38bed8e1d93e463178</u> <u>4f230aea49c5fdd7776ab5</u>	- 1.3524990459233889 87 MATIC  1.19 USD	✓
38	2023-05-31 16:23:07	<u>0x3140dd1388c91fc58141</u> <u>7aff38bed8e1d93e463178</u> <u>4f230aea49c5fdd7776ab5</u>	- 0.0064788996850017 50 MATIC  0.00 USD	✓
39	2023-05-31 16:23:07	<u>0x3140dd1388c91fc58141</u> <u>7aff38bed8e1d93e463178</u> <u>4f230aea49c5fdd7776ab5</u>	- 0.0312303917116935 61 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 16:06:23	<u>0x269a41c3397ca8a087a53eaed5337bc997e98ded3ef6b89f112dddace895c83c</u>	+ 11.693490182006934 575 MATIC  10.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:38:32	<u>0x45ff677ab4a6a3b05625332ab44906fb459922af004970e709ba41fa6d80e3ad</u>	+ 987,921 M AIRDROP	✓
2	2024-03-26 06:27:51	<u>0xf82f23a480f2f7f0d65f8ca4b7fe6a86c7aa9c03bd843e0c650a10c6fce2b873</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 22:34:04	<u>0xc6fbe83d0280687c4210a73ca79f20adf6814d08aeaff50e7c23bc630e9c7e89</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-10 22:34:04	<u>0x4abd7a6379e006aa0e5a07d09246bd57f9266aa80f38996bfa88ef7dc6499b2a</u>	+ 500 op Code	✓
5	2024-03-10 22:32:02	<u>0x05f49f5cc6e851037552c0e284417cdc87fb550d774ae0ac81c247d7f2a860e0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-09-01 19:46:58	<u>0x853095e81dc9288eaca18621ac0d4f6d81512ad9c3f182df63792bf5edaa602c</u>	+ 172,150.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-31 20:35:01	<u>0x4791dc55d58d66c7af67</u> <u>f686cfb31824c38e605c85</u> <u>be78d9338116b7705d90e3</u>	+ 1,207.000000000000 000000 ro	✓
8	2023-08-31 20:27:01	<u>0xe613fcd021296868ca0c</u> <u>4f9c84bc6c852921f5d465</u> <u>f77e9460d6ebf28be9f3c3</u>	- 153.574921 USDC  153.58 USD	✓
9	2023-07-31 23:11:22	<u>0x14aac3da846b5772b6e8</u> <u>caaf839e45c60053b9267f</u> <u>ba22a5f449a7e020ad3432</u>	+ 148.250000000000 0000 Claim at LINKBonus.io	✓
10	2023-07-31 20:21:31	<u>0x41438b134d99a0fd0eb3</u> <u>6fa9223457c46f3c523b0b</u> <u>913d88a6e2d1cde693ea82</u>	- 0.0299999999999999 99 agEUR	✓
11	2023-06-21 23:06:36	<u>0x1562415864ca49a0b8c0</u> <u>f6cce6bd9db137eac0bfaa</u> <u>94e249a79e443286506ae1</u>	- 0.0001000000000000 00 agEUR	✓
12	2023-06-21 23:06:24	<u>0x35556a552f60427e30d9</u> <u>5de8dcd47205e47a989e0c</u> <u>2c5e3bfb5db1b0e980f554</u>	+ 153.574921 USDC  153.54 USD	✓
13	2023-06-15 21:20:18	<u>0x63e537bbc495aaf08209</u> <u>9938e1e6a76e010f1800ef</u> <u>2fd0b17a43e73ab6e57236</u>	- 0.0100000000000000 00 agEUR	✓
14	2023-06-05 10:57:31	<u>0x96c9b4218eb1b76b8c7d</u> <u>0db84834ea9ca25f908c7c</u> <u>1d2d4bd6b513fb8f5bab20</u>	+ 189.150000000000 5684 tLINK	✓
15	2023-06-02 20:27:01	<u>0x3e718c27381b51b23c35</u> <u>c7bd5036383c36de50cf3e</u> <u>4e5ce37a5c818ef6767b73</u>	- 0.0100000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-31 18:23:09	<u>0xa67247bea78dc42534d3</u> <u>10a7f9d2d82c4cd8bc4774</u> <u>e58155b7d85780e4466050</u>	- 0.001000000000000000 00 agEUR	✓
17	2023-05-31 18:22:11	<u>0x30472baa218d4425833b</u> <u>c40c66752e1dceaa546b19</u> <u>08355d1fa41754064bf2d1</u>	- 0.001000000000000000 00 agEUR	✓
18	2023-05-31 18:20:45	<u>0xab679b9fe6281deed0d0</u> <u>04692c1de98a284d87a818</u> <u>e833b60d8dd59164f450e8</u>	- 0.001000000000000000 00 agEUR	✓
19	2023-05-31 18:19:01	<u>0x7cedeebc92022ab007de</u> <u>f95111718b9f5a5799cce8</u> <u>2a26d55cdfaaab5b105340</u>	+ 0.5720903819108482 67 agEUR	✓
20	2023-05-31 17:42:40	<u>0xb5d2de3f75ec02a5bc2b</u> <u>3417cc307069b6fc2b8519</u> <u>6c12422a3a559297c8dd74</u>	+ 1.3827881599763083 29 STG	✓
21	2023-05-31 16:23:07	<u>0x3140dd1388c91fc58141</u> <u>7aff38bed8e1d93e463178</u> <u>4f230aea49c5fdd7776ab5</u>	- 345.72858830265624 8743 STG	✓
22	2023-05-31 16:19:49	<u>0xc5d2aed6f074a4c36f32</u> <u>caa038dbb19680db9225bf</u> <u>e6a1a29792f4ce5e6303bc</u>	+ 345.72858830265624 8743 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 18:42:26	<u>0xc1091417940ecfab0f25</u> <u>27efd8792128fe636337d5</u> <u>63468ce64857a047af9e01</u>	+ 1 SMILE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:35:35	<u>0x322cc38cae0de8f76f61c8727e140932f9a07e3b664a6baa349d28cfef3e2207</u>	+ 1 ethevents.co	✓
2	2023-12-03 12:48:49	<u>0x238024ed57b6ea8539638eebd4683086d2d8c4b6f194c7633908cd7109b9d403</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 15:01:12	<u>0x9f1da89bb92a7e6a9bd5b9df5dc57e8706a45658c132699255acbee8ce9c1e3e</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-03 17:15:20	<u>0x9d4548aa3b72b762286956481d95e38fc04ff67fc5c61cb84bca3544741c3f9b</u>	+ 1 NFT AIRDROP	✓
5	2023-09-26 06:58:23	<u>0x4b85ce3f36b8ce3a6537d4a4a6ccc437e33e0b5dff8391c9a012070660ae0975</u>	+ 1 Shiba Inu	✓
6	2023-09-15 02:40:54	<u>0x1153c6c8418649d58632a4f9d30b402cd700f891fb137db14d8f7305e616b992</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 18:08:46	<u>0x91fc2a5101f7a9d503468e98b7bc8c85ee928dcdab482e6f8c9e5cb46fc1f96e</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 23:05:19	<u>0x90cdf02234c7baf18076173235ad91b33932fd57a781b4f4e5cc3b8e86007a40</u>	+ 1 NFT Voucher	✓
9	2023-09-11 18:28:57	<u>0xf6f1f420034bb8f0f9dc380a99d6f1a4be0aafca75fafba9742d6ea0127472e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 11:17:47	<u>0xa9778959aab3205472d1</u> <u>0e214aa5326619992e4b8c</u> <u>3c935abc137fd51208af43</u>	+ 1 NFT Voucher	✓
11	2023-09-03 20:29:46	<u>0x027909430179abb8f964</u> <u>b203c4afa79e5b4ce504d5</u> <u>ca483a416a4cee59b22584</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-03 12:39:06	<u>0xc5e43e25282b480c7b45</u> <u>ff01cbceedfdd4237b311a</u> <u>9c3cfe2a90e4aaac1a8f24</u>	+ 1 NFT Airdrop	✓
13	2023-09-03 10:59:28	<u>0xf2be597690c8f6384095</u> <u>25d97c65435255aabcb58b</u> <u>923a047b9120f72a526fd2</u>	+ 1 NFT Airdrop	✓
14	2023-08-31 22:20:43	<u>0x4c2ab2b381a425c90ff9</u> <u>f1e718225aecf4e8e1c15e</u> <u>eb22c9566a8b5e4602e1ef</u>	+ 1 \$2500 USDC	✓
15	2023-08-31 21:53:47	<u>0x954dbb9404c88e85743a</u> <u>b278f6933cbc2a7822aa59</u> <u>58b9a754b768faf9f64cff</u>	+ 1 Voucher	✓
16	2023-08-31 20:37:13	<u>0xd9e27818a2c598adbaf5</u> <u>883d6aa78160cfa64b31c5</u> <u>5242fb59630c3bd1473fe7</u>	+ 1 Weekly Giveaways	✓
17	2023-08-29 11:06:11	<u>0x793336ae874bd7094318</u> <u>ba80dd07cba5aae9f30f6f</u> <u>f8c32c0dd938ba7003ffd0</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-27 20:57:02	<u>0x4b148937736c46ece638</u> <u>a92762e98326b5b3b6ae9b</u> <u>8ad1ca76185fd1feb2b57c</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 17:55:51	<u>0x97b1e20fd6850203bd36624cd57a37d81bb8a1aaacbaaced0b58877562bafe37</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 15:34:08	<u>0x9b16d42e3ee79439e15fdd1471e36657820097ae72ab9f8ed7c1d2bff4e93a7e</u>	+ 1 NFTVoucher	✓
21	2023-08-10 10:12:18	<u>0x236d2ad8ca416a20e0847028ea3b283a7bdb021588e09c26dadcab2119f749c4</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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