

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb62175f078e3697c7a1652bb14c681018fd814c0</u>
TOTAL RECEIVED	5.143755107374772706 MATIC
	1.88 USD
TOTAL SEND	4.666262214749009374 MATIC
	1.71 USD

Token	Balance
MATIC	0.477492892625762777 MATIC 0.17 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.00000000000000000000 STG
BLAST	10,000 rds
STRK	10,000 Program
5000usdt.com	2.00000000000000000000 5000usdt.com
#LINK	115.750000000000000000 claim at LINKBonus.io
agEUR	0.008886956774700482 agEUR
LINKToken.io	189.150000000000005684 tLINK










* USD values displayed at the time of transaction

Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
Building	1 BLDG
zkBridgeCreator721	1 zkBridgeCreator721
1.2827 cbETH	N/A Base Airdrop
∅	N/A ethevents.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Voucher USDC Coin	N/A Voucher
ent.com)	N/A ETH-BONUS.NET
	N/A Visit website claim SHIB
1000\$ REWARDS	N/A drop-reward.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$3000 Rewards	N/A drop-usd.com
\$100,000 BONE!!!	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 08:52:26	<u>0x033882d33a008acb9574</u> <u>e1f970f0bc6dca9f67258e</u> <u>1e6ea93430e842fc10300b</u>	- 1.3773272091650872 18 MATIC  0.92 USD	✓
2	2023-08-08 08:52:26	<u>0x033882d33a008acb9574</u> <u>e1f970f0bc6dca9f67258e</u> <u>1e6ea93430e842fc10300b</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 08:52:26	<u>0x033882d33a008acb9574</u> <u>e1f970f0bc6dca9f67258e</u> <u>1e6ea93430e842fc10300b</u>	- 0.0165626670942274 21 MATIC  0.01 USD	✓
4	2023-08-07 14:31:41	<u>0x6a1ffe6c50faa2fc25c0</u> <u>fd4f23fcbfb8fcd bdf9413</u> <u>5ac472e593dec97c9bcee7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-07 14:31:41	<u>0x6a1ffe6c50faa2fc25c0</u> <u>fd4f23fcbfb8fcd bdf9413</u> <u>5ac472e593dec97c9bcee7</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2023-08-07 14:31:41	<u>0x6a1ffe6c50faa2fc25c0</u> <u>fd4f23fcbfb8fcd bdf9413</u> <u>5ac472e593dec97c9bcee7</u>	- 0.0025203320824838 40 MATIC  0.00 USD	✓
7	2023-08-07 14:30:31	<u>0xe078572c224dd4411c45</u> <u>6a19226b7e26b4c5f050aa</u> <u>f4be2b90794a63c3d18361</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-07 14:30:31	<u>0xe078572c224dd4411c45</u> <u>6a19226b7e26b4c5f050aa</u> <u>f4be2b90794a63c3d18361</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
9	2023-08-07 14:30:31	<u>0xe078572c224dd4411c45</u> <u>6a19226b7e26b4c5f050aa</u> <u>f4be2b90794a63c3d18361</u>	- 0.0036014002409090 91 MATIC  0.00 USD	✓
10	2023-07-06 10:27:54	<u>0xc44f88b77bab0ee54d7f</u> <u>e6a97242183d4315aa096a</u> <u>3e01f21fb4a684d12e707d</u>	- 0.7650779771367652 86 MATIC  0.53 USD	✓
11	2023-07-06 10:27:54	<u>0xc44f88b77bab0ee54d7f</u> <u>e6a97242183d4315aa096a</u> <u>3e01f21fb4a684d12e707d</u>	- 0.0062073600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-06 10:27:54	<u>0xc44f88b77bab0ee54d7fe6a97242183d4315aa096a3e01f21fb4a684d12e707d</u>	- 0.0248485513155613 44 MATIC  0.01 USD	✓
13	2023-06-12 12:24:43	<u>0xf32d992ba65704def5650571fe6bbb3034f37ec2da23d109ad42ffb46ae6eb16</u>	- 0.1100000000000000 01 MATIC  0.07 USD	✓
14	2023-06-12 12:24:43	<u>0xf32d992ba65704def5650571fe6bbb3034f37ec2da23d109ad42ffb46ae6eb16</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
15	2023-06-12 12:24:43	<u>0xf32d992ba65704def5650571fe6bbb3034f37ec2da23d109ad42ffb46ae6eb16</u>	- 0.0057030951077502 40 MATIC  0.00 USD	✓
16	2023-06-02 07:05:40	<u>0xf0b09e11f56023bc63d49e926ab14fe75b767f11f06399937969a37fc2a08895</u>	- 0.7777053172423946 67 MATIC  0.70 USD	✓
17	2023-06-02 07:05:40	<u>0xf0b09e11f56023bc63d49e926ab14fe75b767f11f06399937969a37fc2a08895</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
18	2023-06-02 07:05:40	<u>0xf0b09e11f56023bc63d49e926ab14fe75b767f11f06399937969a37fc2a08895</u>	- 0.0253583685065240 93 MATIC  0.02 USD	✓
19	2023-05-29 12:21:10	<u>0x6154ccdf5c9257eed9ff4b20ff53b4ff7238ecd93a63c97dc1b293338cbf779e</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
20	2023-05-29 12:21:10	<u>0x6154ccdf5c9257eed9ff4b20ff53b4ff7238ecd93a63c97dc1b293338cbf779e</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-29 12:21:10	<u>0x6154ccdf5c9257eed9ff 4b20ff53b4ff7238ecd93a 63c97dc1b293338cbf779e</u>	- 0.0366974328813654 13 MATIC  0.03 USD	✓
22	2023-05-29 12:20:34	<u>0xda67dc79936015ee2828 f4488d58a921513d742310 1ba44bf915ae943327474f</u>	- 0.0124123579468152 92 MATIC  0.01 USD	✓
23	2023-05-29 12:20:34	<u>0xda67dc79936015ee2828 f4488d58a921513d742310 1ba44bf915ae943327474f</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
24	2023-05-29 12:20:34	<u>0xda67dc79936015ee2828 f4488d58a921513d742310 1ba44bf915ae943327474f</u>	- 0.0365797505690963 06 MATIC  0.03 USD	✓
25	2023-05-29 12:20:04	<u>0x6c88766347fd939df5e8 c01f5f1d20a719689058a4 dcae0289a7cb8a59026d10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-29 12:20:04	<u>0x6c88766347fd939df5e8 c01f5f1d20a719689058a4 dcae0289a7cb8a59026d10</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
27	2023-05-29 12:20:04	<u>0x6c88766347fd939df5e8 c01f5f1d20a719689058a4 dcae0289a7cb8a59026d10</u>	- 0.0071052866572375 74 MATIC  0.00 USD	✓
28	2023-05-29 12:16:14	<u>0x4aa79570bb0d545bd007 e4273fe3f5fc31f9251261 14a3a793ec7dcd3f44c1ed</u>	- 0.0342999900000000 02 MATIC  0.03 USD	✓
29	2023-05-29 12:16:14	<u>0x4aa79570bb0d545bd007 e4273fe3f5fc31f9251261 14a3a793ec7dcd3f44c1ed</u>	- 0.0084027775595412 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-29 12:16:14	<u>0x4aa79570bb0d545bd007e4273fe3f5fc31f925126114a3a793ec7dcd3f44c1ed</u>	- 0.0269126383577350 11 MATIC  0.02 USD	✓
31	2023-05-29 12:03:19	<u>0xb40d228b8c89308aa6fc46e9768551c4c257bbda2ab3cf5075bf106544d13f1d</u>	- 0.8631419048090247 51 MATIC  0.80 USD	✓
32	2023-05-29 12:03:19	<u>0xb40d228b8c89308aa6fc46e9768551c4c257bbda2ab3cf5075bf106544d13f1d</u>	- 0.0219469104872553 71 MATIC  0.02 USD	✓
33	2023-05-29 12:03:19	<u>0xb40d228b8c89308aa6fc46e9768551c4c257bbda2ab3cf5075bf106544d13f1d</u>	- 0.0997289295474542 01 MATIC  0.09 USD	✓
34	2023-05-25 07:24:21	<u>0x5e984901c91744f80791922b95511feb83761337133feb03fb1aeb80d8c4362a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-25 07:24:21	<u>0x5e984901c91744f80791922b95511feb83761337133feb03fb1aeb80d8c4362a</u>	- 0.0146226900000000 01 MATIC  0.01 USD	✓
36	2023-05-25 07:24:21	<u>0x5e984901c91744f80791922b95511feb83761337133feb03fb1aeb80d8c4362a</u>	- 0.0518244314045165 70 MATIC  0.04 USD	✓
37	2023-05-24 06:42:03	<u>0x6f5bb201c4e3c077131a54598d9191e9eeaa0380a5b80cb169041daa95b447c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-24 06:42:03	<u>0x6f5bb201c4e3c077131a54598d9191e9eeaa0380a5b80cb169041daa95b447c5</u>	- 0.0661015799999999 93 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-05-24 06:42:03	<u>0x6f5bb201c4e3c077131a54598d9191e9eaa0380a5b80cb169041daa95b447c5</u>	- 0.2159932388973071 22 MATIC 0.18 USD	✓
40	2023-05-19 08:09:42	<u>0x7bfd6d9d4b2fdfa6e1f68306b8dc21c466afb1110a13b348e26dc15f3d55bbe6</u>	+ 3.2999999999999998 22 MATIC 2.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 12:11:37	<u>0xd8c09607ddd5f153a0de2605f1b742a7ddad0281c5bad79c8e0c419cadb63c07</u>	+ 1.8437551073747724 39 MATIC 1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:40:56	<u>0x13b9c554e6d0e47ec6d5883355f7bed5c97231615eebbcf91b3ee062d8b260a3</u>	+ 7,350 rds	✓
2	2024-03-28 17:04:06	<u>0x1701f95cf88fb827ed8cf3eae8018f172ccb385b20d55eae83e48c06dc1994b4</u>	+ 3,200 Program	✓
3	2024-03-10 22:23:44	<u>0x470ca9320b89bae2598af5c103b12d61d85b4dc49510d5721c1232f8c727e2f5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-12-10 02:22:22	<u>0xf6674c8090ae9253c9cda8ca4e733374c60be0fbedf9bbdc8243a476a1266687</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-08 11:43:15	<u>0xb4964e10883e5767a370e9bb0a430cb00edfd62a623428233629bca411c47408</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
6	2023-07-06 10:27:54	<u>0xc44f88b77bab0ee54d7fe6a97242183d4315aa096a3e01f21fb4a684d12e707d</u>	- 3.0000000000000000 00 STG	✓
7	2023-06-05 11:41:31	<u>0xa2af77d175f4a85ad84d3ad02cff33b3f3b3ab840e387cf0c9176b6b653009b6</u>	+ 189.15000000000000 5684 tLINK	✓
8	2023-06-02 07:05:40	<u>0xf0b09e11f56023bc63d49e926ab14fe75b767f11f06399937969a37fc2a08895</u>	- 0.00002652 BTC.b  0.71 USD	✓
9	2023-06-02 07:01:30	<u>0x173060cb70ec3bc204e84d14ea6118d27a34e362d5f3ac6a4b37f2161110b0b4</u>	+ 0.00002652 BTC.b  0.71 USD	✓
10	2023-06-01 13:15:02	<u>0x6c646032a12174bfb5c7574bfa20ce6e9aa0823d143d6635270f32602bf94133</u>	+ 3.0000000000000000 00 STG	✓
11	2023-05-29 12:21:10	<u>0x6154ccdf5c9257eed9ff4b20ff53b4ff7238ecd93a63c97dc1b293338cbf779e</u>	- 0.0100000000000000 00 agEUR	✓
12	2023-05-29 12:20:34	<u>0xda67dc79936015ee2828f4488d58a921513d7423101ba44bf915ae943327474f</u>	- 0.0100000000000000 00 agEUR	✓
13	2023-05-29 12:16:14	<u>0x4aa79570bb0d545bd007e4273fe3f5fc31f925126114a3a793ec7dcd3f44c1ed</u>	+ 0.0288869567747004 83 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 08:52:26	<u>0x033882d33a008acb9574e1f970f0bc6dca9f67258e1e6ea93430e842fc10300b</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-07 14:30:31	<u>0xe078572c224dd4411c456a19226b7e26b4c5f050aaf4be2b90794a63c3d18361</u>	+ 1 Pandra: PixelProwler	✓
3	2023-06-15 23:20:38	<u>0xe8501f11c57088b75e8e20a1662539768145865493b92619d5d043006848e1af</u>	+ 1 BLDG	✓
4	2023-05-25 07:24:21	<u>0x5e984901c91744f80791922b95511feb83761337133feb03fb1aeb80d8c4362a</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:55:49	<u>0x088be90a0f15726ce6a890532aae7f2ea98e167da51151a881f563bb04d88e21</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-06 02:33:19	<u>0x16d8f8d800d9d6785c57cc69092f32f42d93c6e5624c45cb52480573c89f68e7</u>	+ 1 ETH-BONUS.NET	✓
3	2024-04-30 13:38:53	<u>0x6d63ebeb41863ee053bb770d637335805b53dbded8e60e6ecf385944df75017c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-21 20:59:35	<u>0x7713a11563afd292a52a58064a93f926f3e505c3613175ce986ad00e80f322c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 19:52:23	<u>0x1552e5027828385990df de0a2c2c715c1c0cdb8cbe 81ccd1ce702bb20100938f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-20 19:47:57	<u>0xa266b170eb302534bf88 9f658cad2d4c5b1f0067b0 16c3effa618ce449e321af</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-20 17:38:26	<u>0x1da3ec6cdd0d4cc54423 fbc445ff04a7e69218e7aa 69b7e9d0fbb05a8826dbcf</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-09 21:13:03	<u>0x864d8188d545bf556fb9 2b81fb3f8bb92ea8f345c4 f8dd9eb6a9ee3fa57f4288</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-09 21:13:03	<u>0x13e30f537dfc353ac07e 1441738be14d6e69ae75aa 02b2f638f3f69ac1cb25fc</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-01-27 01:39:31	<u>0xa095050d9b32e52ec799 ab5c9c4e091395d7309b12 b11c2991066db6080a785f</u>	+ 1 ethevents.co	✓
11	2024-01-17 17:38:21	<u>0x848b84335c9167e45b03 8512fca8254befa12beceb d505e3c9d51042caf30393</u>	+ 1 1000usdc.top	✓
12	2024-01-17 17:38:21	<u>0x466688250625a876eae5 7c5c44c9e19a15b8c1b23d 6060136f90a712782d5ccf</u>	+ 1 3000usdt.cc	✓
13	2023-12-24 15:28:31	<u>0x89c402fc218951311f12 a8413a5f48cac58e4f92fe 4885ce6b1c4ed811958fda</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 14:45:00	<u>0xb3bf88fddb34182f7e5a c4fac01ef8460db5c19ed7 eb41a440d9e20aaf6dfe78</u>	+ 1 2000usdc.cc	✓
15	2023-12-10 10:03:01	<u>0x30d5c84b4678aca7ec83 46545a0bd0f6d9b4483351 0f533c507274f810fced4a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 21:06:27	<u>0x5c44841d09ff0f6d542c 5dcdaa277d182c3da780f6 7c72341c981c375cb85bb5</u>	+ 1 1000usdc.net	✓
17	2023-12-09 20:37:14	<u>0xad822eefe9d9d30b525e 07dfc47d42ea1977bf9264 68f48fcd0d4d711cd460df</u>	+ 1 2000usdt.link	✓
18	2023-12-03 12:40:35	<u>0xc05b8d13fed086e646cb 283eccf652dbab5094147e dbac4256481b7e78441212</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 11:13:29	<u>0x5400cb8a102a7a732185 9e0cebb10c6d79c8c17a8e a36514be7043414afc6977</u>	+ 1 ro	✓
20	2023-11-20 11:04:42	<u>0x31478c5f81250e32d4d7 b0b750a1c1c2d964b8bd0c 53929d668581474ec2354c</u>	+ 1 yz	✓
21	2023-11-11 14:39:56	<u>0x3a5c1a589c08fdc5edd0 ca451614cdd58f9ddd625a ce3ecbdfd7d8b45dee3604</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-09 14:08:30	<u>0x5af4eae3cd63bb813ef0 440e4393b27a62d7e74b54 9cc84a4bf3063b39ecea5f</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 14:08:14	<u>0x431503e09c15a7997c0e e5a9f4a8f6c8d881466693 1762864692c6f3912ea86d</u>	+ 1 p1.org	✓
24	2023-09-28 00:27:37	<u>0xa89d1e312a4faa42b9b0 8930e866ec943ba909ab5e 565db013e434b96f2ea16f</u>	+ 1 Shiba Inu	✓
25	2023-09-26 03:24:09	<u>0x9acbd054a085b3175c28 555b5e0cd911932160d38c bff9a038e7abe9b60aa9cd</u>	+ 1 Shiba Inu	✓
26	2023-09-03 10:59:38	<u>0xf0043191a5b60d780b4d 39d582ca37ab66a33be085 debdf6c0e4b92208fc0024</u>	+ 1 NFT Airdrop	✓
27	2023-08-26 09:14:55	<u>0xcbbb8a98a998baaf0748 d00e8bb16f941f4835145f ddc9ce0d9e455202fa1be5</u>	+ 1 NFTVoucher	✓
28	2023-08-16 14:47:35	<u>0x094a9ebe5f6b8fed6852 180573dc78550983a5f4c5 ca4338042ba95c7b580f53</u>	+ 1 drop-reward.xyz	✓
29	2023-08-12 18:55:13	<u>0x2ae11b0c007466901741 26421990a84c3b0b110a58 aab489092c38e922255c04</u>	+ 1 Base Airdrop	✓
30	2023-08-10 18:54:02	<u>0x091799a32d28bf112e6a 52cc1619028280c9613727 357ea1118a279cf16c9b9e</u>	+ 1 NFTVoucher	✓
31	2023-08-10 01:32:47	<u>0xe157c949d459244a272a 7fc6d03a5b7105f37e9790 6503c618fdb0ab49726bf3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-08 15:11:34	<u>0x3e5b5617da9f771b8a04</u> <u>1dc81e4968906f9b84fad9</u> <u>4cb24be62079bbcd9574c4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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