

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 05:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb75352130f18216c0d0177e7c83d976aa89f8bfd</u>
TOTAL RECEIVED	88.729200520000006236 MATIC
	32.23 USD
TOTAL SEND	85.412901269669646354 MATIC
	31.03 USD

Token	Balance
MATIC	3.316299250330352333 MATIC 1.20 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	482.000000000000000000 wSNX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Stepwatch Paradise	0.000000000000000000 SWP
VOXEL Token	0.036372193999999997 VOXEL
Digi Penguins Founder's Pass	1 Digi
Warning	1 Revoke Warning
Astronomia Meta 1669748057088	2 Astronomia Meta 1669748057088




Token	Balance
Stepwatch Accessory	0 SWA
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
Stepwatch Box	0 SWB
WCAC	1 WCAC9_COM
!\$30,000 USDC VALUE	N/A Shiba Inu
5 ETH Voucher by Base	N/A BASECOINBASE.IO
REVOLUTION	N/A REVOLUTION
700M SHIB	N/A NFT Airdrop Round
Layer3	N/A Layer3
	N/A Visit website claim SHIB
700M SHIB	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
OpenSea Collections	N/A OPENSTORE
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 03:34:32	<u>0x638dda3e6070b2d60083da9bab00900eebf19dc6f0e2da00a57c63d21f36a453</u>	+ 1.6999999999999999 56 MATIC  1.28 USD	✓
2	2022-08-11 05:20:31	<u>0x3e0dd9735936d1f447198d455fd0ed6412ef06b18c74fdb8cbc544bb26e02e11</u>	- 74.0000000000000000 000 MATIC  69.33 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-08-11 05:20:31	<u>0x3e0dd9735936d1f44719</u> <u>8d455fd0ed6412ef06b18c</u> <u>74fdb8cbc544bb26e02e11</u>	- 0.0006571180873320 00 MATIC  0.00 USD	✓
4	2022-08-11 05:20:31	<u>0x3e0dd9735936d1f44719</u> <u>8d455fd0ed6412ef06b18c</u> <u>74fdb8cbc544bb26e02e11</u>	- 0.0000000044708790 00 MATIC  0.00 USD	✓
5	2022-08-03 02:37:31	<u>0xcde6fb995c7e9fdaa0fe</u> <u>bc9b124e8e21acf3f9e588</u> <u>c738280ef8b46ff4a88ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-03 02:37:31	<u>0xcde6fb995c7e9fdaa0fe</u> <u>bc9b124e8e21acf3f9e588</u> <u>c738280ef8b46ff4a88ba2</u>	- 0.0017760673040436 01 MATIC  0.00 USD	✓
7	2022-08-03 02:37:31	<u>0xcde6fb995c7e9fdaa0fe</u> <u>bc9b124e8e21acf3f9e588</u> <u>c738280ef8b46ff4a88ba2</u>	- 0.0042154628233244 77 MATIC  0.00 USD	✓
8	2022-08-03 02:28:25	<u>0xbd77586f2c42092ab1af</u> <u>7a69ec80a66e17e8ce6972</u> <u>fe1e2004039a3d26bd3ade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-03 02:28:25	<u>0xbd77586f2c42092ab1af</u> <u>7a69ec80a66e17e8ce6972</u> <u>fe1e2004039a3d26bd3ade</u>	- 0.0018621300000000 00 MATIC  0.00 USD	✓
10	2022-08-03 02:28:25	<u>0xbd77586f2c42092ab1af</u> <u>7a69ec80a66e17e8ce6972</u> <u>fe1e2004039a3d26bd3ade</u>	- 0.0047038906281315 35 MATIC  0.00 USD	✓
11	2022-07-14 12:16:56	<u>0x47896c9b7bd965c0d106</u> <u>21b5e9ca4a39c0d23b3a85</u> <u>6fa11bf90f7f43b6936453</u>	+ 75.629511690000001 067 MATIC  52.88 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-13 15:38:05	<u>0x43bdabc5a2303f085d5f2316fac8cbfc1efc207ce69eb69e97968aee6ca5dcd2</u>	- 10.398423573969639 122 MATIC  6.64 USD	✓
13	2022-07-13 15:38:05	<u>0x43bdabc5a2303f085d5f2316fac8cbfc1efc207ce69eb69e97968aee6ca5dcd2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2022-07-13 15:38:05	<u>0x43bdabc5a2303f085d5f2316fac8cbfc1efc207ce69eb69e97968aee6ca5dcd2</u>	- 0.0000030223860450 00 MATIC  0.00 USD	✓
15	2022-07-08 20:22:58	<u>0x6ac18c8d1536ed9cf3d5c0330cd2ed1ad4b5cbe4e87871f14fabbec50662e003</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓
16	2022-07-08 20:22:58	<u>0x6ac18c8d1536ed9cf3d5c0330cd2ed1ad4b5cbe4e87871f14fabbec50662e003</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2022-07-08 20:22:58	<u>0x6ac18c8d1536ed9cf3d5c0330cd2ed1ad4b5cbe4e87871f14fabbec50662e003</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
18	2022-07-08 20:02:44	<u>0xf41c044ed6bd51cb3c293fb8f3fac742c59d3a5b01a6c8a8ce15bf3de4f56348</u>	+ 11.399688830000000 550 MATIC  6.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:22:16	<u>0xa0a71caedc453573f6ac79eb29c12278fc5e4ef90049941e20b76b4ee1cd422e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 14:06:20	<u>0x5fb3b449cf092c598acd86f386c053b39a709cce919def35be130b3bc2944c40</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-09-25 20:22:01	<u>0x3a1399db8ed9e4545a7e788527922a62c7bec45f639cb63e18d413c67270b91e</u>	+ 482.0000000000000000 0000 wSNX	✓
4	2023-09-25 16:55:34	<u>0x62afeb68356b4ddd9672ffd569dec8fadcaa6761e918901c25a768259b2b5f4c</u>	+ 482.0000000000000000 0000 wSNX	✓
5	2023-07-14 11:14:21	<u>0x8e441e6b629c3ce280d11226612104588f3b864ed1cb3cb0eb37f943bca5d96a</u>	+ 1,390.00000000000000 000000 .li	✓
6	2023-05-17 16:06:16	<u>0x4d4ebe41f5c9ea3fcc784d36f59a856eb3b660a73d7b42bf9dc7b4000669f89b</u>	+ 0.0363721939999999 97 VOXEL	✓
7	2022-08-03 02:37:31	<u>0xcde6fb995c7e9fdaa0feb9b124e8e21acf3f9e588c738280ef8b46ff4a88ba2</u>	- 2,200.00000000000000 000000 SWP	✓
8	2022-08-03 02:28:25	<u>0xbd77586f2c42092ab1af7a69ec80a66e17e8ce6972fe1e2004039a3d26bd3ade</u>	- 50.0000000000000000 000 SWP	✓
9	2022-07-11 09:55:59	<u>0x22426beb8e2c4c613b06ce42c7c5509f0c0fc75988cca19d491275a1c6f2b246</u>	+ 2,250.00000000000000 000000 SWP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-09 12:34:03	<u>0xa5be192c87ddc7ef65f9</u> <u>2103814c7d029b6daafc2f</u> <u>45f9bce414bf2820e72de9</u>	- 1 SWA	✓
2	2023-10-09 12:34:03	<u>0xa5be192c87ddc7ef65f9</u> <u>2103814c7d029b6daafc2f</u> <u>45f9bce414bf2820e72de9</u>	- 1 SWA	✓
3	2023-10-09 12:34:03	<u>0xa5be192c87ddc7ef65f9</u> <u>2103814c7d029b6daafc2f</u> <u>45f9bce414bf2820e72de9</u>	- 1 SWA	✓
4	2023-01-22 22:54:51	<u>0xac4c3561d88f69f60514</u> <u>d12cead8de3781d38559ae</u> <u>5cf616549c04e188f687f2</u>	+ 1 DCL-RNBWKTXICEPKR	✓
5	2022-12-06 12:14:42	<u>0xab6f5f45a3711bd5713a</u> <u>e02b3b1cbbfc968747388f</u> <u>077cfed23e8392f5d6d597</u>	+ 1 Digi	✓
6	2022-11-29 18:54:22	<u>0x791543ba7cc6c9645adf</u> <u>58b5dfd6a7bf2959c37aba</u> <u>86af38984455a6e172d547</u>	+ 1 Astronomia Meta 1669748057088	✓
7	2022-10-12 05:02:55	<u>0x3cec637364378afb8705</u> <u>4b1391615bcf39b22eadca</u> <u>1667fcb21e52879b16d38c</u>	+ 1 Revoke Warning	✓
8	2022-09-23 09:59:44	<u>0x0ef8a573fd7b73154cec</u> <u>70c80cfd22d8fa5e8e2763</u> <u>51be21a2ae63a338064d25</u>	- 1 SWB	✓
9	2022-09-23 09:59:44	<u>0x0ef8a573fd7b73154cec</u> <u>70c80cfd22d8fa5e8e2763</u> <u>51be21a2ae63a338064d25</u>	- 1 SWB	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-23 09:59:44	<u>0x0ef8a573fd7b73154cec</u> <u>70c80cfd22d8fa5e8e2763</u> <u>51be21a2ae63a338064d25</u>	- 1 SWB	✓
11	2022-09-23 09:59:44	<u>0x0ef8a573fd7b73154cec</u> <u>70c80cfd22d8fa5e8e2763</u> <u>51be21a2ae63a338064d25</u>	- 1 SWB	✓
12	2022-09-23 07:42:32	<u>0xf5f2338b346b5cbc16d1</u> <u>0cee6e38c953e471f64b1d</u> <u>4deb2854ab773daeccc1c9</u>	+ 1 WCAC9_COM	✓
13	2022-09-23 00:24:25	<u>0x34d7be15aac9df7cf1b0</u> <u>a541c4503263f11ffe6530</u> <u>f23ede52631c1acdf2e6ad</u>	+ 1 SWA	✓
14	2022-09-23 00:23:49	<u>0x27f62f20553d3f6f821c</u> <u>fa88fb66841f7a6cd73689</u> <u>4c31976d65c0ab8ecd4425</u>	- 1 SWA	✓
15	2022-09-23 00:23:49	<u>0x27f62f20553d3f6f821c</u> <u>fa88fb66841f7a6cd73689</u> <u>4c31976d65c0ab8ecd4425</u>	- 1 SWA	✓
16	2022-07-29 15:05:04	<u>0x4531e0ca1dbaf9c1be81</u> <u>b9c36dcffe1debdb6c6a5a</u> <u>1ebe9faa08a992cfa663b4</u>	+ 1 SWA	✓
17	2022-07-29 15:04:00	<u>0x65c83cb8293a5e6474cb</u> <u>aa6693d87eb1bbb1a47881</u> <u>eff046799eb09898c1e508</u>	+ 1 SWA	✓
18	2022-07-29 15:04:00	<u>0x65c83cb8293a5e6474cb</u> <u>aa6693d87eb1bbb1a47881</u> <u>eff046799eb09898c1e508</u>	+ 1 SWA	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-29 15:02:54	<u>0x5269d8e0c040d268366c58d9288a94f29c5a06b687c0bfa13df47aade139ae7c</u>	+ 1 SWA	✓
20	2022-07-14 11:58:20	<u>0x88576fc0c5ad81a4af8d7778d8fc2d960e88d65665788394a11c33f616e97f3e</u>	+ 1 SWB	✓
21	2022-07-14 11:58:20	<u>0x88576fc0c5ad81a4af8d7778d8fc2d960e88d65665788394a11c33f616e97f3e</u>	+ 1 SWB	✓
22	2022-07-14 11:46:00	<u>0x96c8be266c4f14983f89d164dd87aa38e1e180a38293e1bbae2386cbce2af7c2</u>	+ 1 SWB	✓
23	2022-07-14 11:46:00	<u>0x96c8be266c4f14983f89d164dd87aa38e1e180a38293e1bbae2386cbce2af7c2</u>	+ 1 SWB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:18:14	<u>0x5877fe629f62093f9936250950cffe3e3512555907e2970bb2b9a5b57e025499</u>	+ 1 Visit website claim SHIB	✓
2	2023-11-06 09:58:14	<u>0x2e7da57218336e439c045a1bb92a794e4ea258bdd01a91138316f446cc4f89fa</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 09:14:05	<u>0x1694c31bc5f1385d33076093a9263d6e88e43496fde358ff71529a8f9a501b9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 10:47:29	<u>0xed44fb283f88a689d60c9f11629c1196c2dae28a5d874224a618503802c20356</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-22 21:42:27	<u>0xc866696faf96a57bedd95f23ef54915719e6fe9f1417a41edc1c037cd686d36f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 15:41:56	<u>0x0fae93aacab18645cc05501b6693a7251cdd94d530108f497c8831f2da485b63</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-04 14:15:33	<u>0x8476737efb9d0279d2f325981add51ff4d3ec7387a094638e3403cf69154bdd1</u>	+ 1 Shiba Inu	✓
8	2023-09-30 07:53:21	<u>0x8eb479664a838409b9217d0e024f8fde13e161c5b1e67e26ba48c78126f8284e</u>	+ 1 Shiba Inu	✓
9	2023-09-29 23:34:45	<u>0x559d86dab526c91464cdc0db1bd9e18ca5ad8355a8ef10688bb5d233b790fb1e</u>	+ 1 Voucher	✓
10	2023-09-29 23:20:42	<u>0xc255c0f2413c36e00cf14c296d2130cc3b3df2f7dbb177b843c7be1b68b2fbf1</u>	+ 1 Voucher	✓
11	2023-09-27 12:53:13	<u>0x5368fc85b9c5f0777f5d199372248cfefb2aa19331e117ed1ab6d9f16daadea0</u>	+ 1 Shiba Inu	✓
12	2023-09-25 03:02:16	<u>0x6fe8500f72765a19d397a2719999af6dc6aa1eba44d164bead159003612923ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
14	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
15	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
16	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-24 03:35:27	<u>0x9c073d1bdff1dc29c25dcb7220d914fcb3bcf0ae161e43731423eda8b87a891e</u>	+ 1 usdt-1000.com	✓
18	2023-09-20 15:03:34	<u>0x2fb49a9546b7384cac7a23a95632f7087690890ed0989cf8c0a16a14c63a3cb0</u>	+ 1 GOLD	✓
19	2023-09-18 16:59:45	<u>0x73bd832499e298ae5f7c02590a2cd70ee07642abd479d839fcb4d6669b55201a</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-12 21:52:48	<u>0xd0de82ec136895ab5b16fdabdd236a14473dd1b9b93dda7d8bc3f3d7213b67f2</u>	+ 1 NFT #515/1000	✓
21	2023-09-11 18:09:35	<u>0x6fc2aedb433921e5781ad547ae67f50b9a67d39afb4872c2a444bc4a24e02f0b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 17:06:31	<u>0x22b526996a1980dd380e220ffe431e06686cb13582c4acec27808ab6c126b66e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-08 15:19:07	<u>0x0565e6bc763890fef57c694ff417ad6144f968e55b2e774c31955c9357f8559a</u>	+ 1 NFT Voucher	✓
24	2023-09-07 22:48:34	<u>0x6d63dcbe1c8687c3812cfd06a902f7689fe44995d472c81503448a9997f892f3</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-07 01:39:17	<u>0xc062f9a959f0355d4dd3a3f3fe8e18413b3dc590578ac736fc3ba449dbf9fb11</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 00:52:10	<u>0xfa127a0b056bcc39ba3a5a3526d00376afde43f9f0a140956ce51fb097dc4b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-05 19:12:14	<u>0x97f4bc72f687b2a4e12982505827fbd217f01893bd06439df3fc59d5941d7fc2</u>	+ 1 NFT Voucher	✓
28	2023-09-05 18:56:58	<u>0xee39b7d36a642d5d68ff3ee5862b25976f74be6bfc69e094142ab738735a0f9e</u>	+ 1 NFT Voucher	✓
29	2023-09-05 18:56:30	<u>0x2a5c3f7f6378f3aefca680c1d87ab1fd4528ce9422c26bcf4ce4df1fe73b496f</u>	+ 1 NFT Voucher	✓
30	2023-09-05 18:53:42	<u>0x2b6921fc7ecd2490064a7ef6c3d917e007f659acc0aca05ddb2ba6d16d72ca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 02:01:20	<u>0xed0fc0464cc626c2a4d063202a0adecb166016025079ce86a4841ae2ce6237d4</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-29 11:28:21	<u>0xadf9fb6b47d0c28983365921100fa3e8f95ac22407e0f50dbcc871b76f17a687</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 19:51:16	<u>0x1c3a218ac71db019e67a611ffdd6745760992ca5f8c93838ec568c231bc1971e</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 21:31:40	<u>0x6c6c0f2ec2845f1dd1b6ed41607e0282c4714b52f32ceb0ab6b2bcee4e71168f</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-27 19:51:00	<u>0xaf10ad0211a0ae3d98559116ac72ddaf4323eb15e0a7ea38f728e308c2ff29c8</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 18:05:27	<u>0x01e939441b50f997bf3a5d96fa340ad07a8fff9cbdcf94e208b2e7742c7e3de6</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 16:14:30	<u>0xe567fa4ebcb0648ae394535c0dd02a1124c7b83c695866ef803decb5c9399cf7</u>	+ 1 NFTVoucher	✓
38	2023-08-07 03:20:19	<u>0xd0790f9be7561a141aab29efd07f1a31fde760ffc90835aa42ca32a8cf0b4e40</u>	+ 1 \$2000 USDT	✓
39	2023-08-02 06:28:52	<u>0xf7f92f16d9c12714274cdb5fe9040e0ccdda973ca63cddb5fb4771edac6e5649</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 14:27:27	<u>0x8d783e66d6127106e92d a5be8cab5ffa84da2a28b5 ec242f8e76d442fbe37a16</u>	+ 1 REVOLUTION	✓
41	2023-07-19 09:28:41	<u>0x3ce588ec91ea35309411 536a5ae5d68a0c20084176 9af85a818b29724359612a</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 13:14:50	<u>0x860a6f1cf5219551f8e3 596ea88661b205ae31e327 1e6b6702cbe830d87dfb02</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-23 04:55:38	<u>0x7b2c3a6a797f10233155 df0d675d087e1c81f289a5 5d8799f6ead7577abca2e7</u>	+ 1 UniEvent.Info	✓
44	2022-12-30 11:39:04	<u>0x4e19fdd23262bfb5f112 d1a47576c0001a30eb9ba4 a5fc473c48ab38ffa56bd0</u>	- 1 Nested Boxes MP Limited	✓
45	2022-12-30 03:11:45	<u>0x7132330cd83607f7baab 68a6dc4e1f22ea7a03a071 52497d04b3c4685972d1d2</u>	+ 1 Nested Box IH Limited	✓
46	2022-12-27 16:04:25	<u>0xcba33fc8edaca2b49a11 5cac24b81551f3ccb451b2 19b4609f4a471296e9ad8b</u>	+ 1 Magma LN Officials	✓
47	2022-10-07 17:51:47	<u>0xeb2ef82a1f0e02ebf0cc 4efe974834207263de3713 25c53ab54ff57fc7136cfb</u>	+ 1 DISPATCH	✓
48	2022-09-16 22:58:39	<u>0x6352084e4c927bf6370b b66bc60dde59db74b0b7dc d65c1345689f1d2a912fd0</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-04 19:21:29	<u>0xebfad483024edc13d0ba</u> <u>66a570ba2079632594f58c</u> <u>9f6a60c3605279c0b745de</u>	+ 1 sdfsdff	✓
50	2022-07-27 17:21:45	<u>0xb904ab1af672dcb3f120</u> <u>d1a83aa394a39d6a67b5df</u> <u>a53505b201ef62e73daae7</u>	+ 1 OPENSTORE	✓
51	2022-07-27 17:15:45	<u>0x81097be4264cb22b2f3a</u> <u>737e86a8892f59a8c20265</u> <u>8e6defcfc0c1e0828f618a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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