

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7c8af2c01939e853baca5bac30516d705d4fb04</u>
TOTAL RECEIVED	0.191548852076499104 MATIC
	0.07 USD
TOTAL SEND	0.147408318349410455 MATIC
	0.05 USD



Token	Balance
MATIC	0.044140533727088649 MATIC
	0.01 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•top]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:01:39	<u>0xa97d6dcf5764751bb962</u> <u>3b683bf7b25e8e8d852d95</u> <u>13049373c03e7b8cc940c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 16:01:39	<u>0xa97d6dcf5764751bb962</u> <u>3b683bf7b25e8e8d852d95</u> <u>13049373c03e7b8cc940c3</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
3	2024-06-06 16:01:39	<u>0xa97d6dcf5764751bb962</u> <u>3b683bf7b25e8e8d852d95</u> <u>13049373c03e7b8cc940c3</u>	- 0.00000000000014157 60 MATIC  0.00 USD	✓
4	2024-06-06 16:00:23	<u>0xd576769fd5def7ad9faa</u> <u>4adbb3e18c865907056ff5</u> <u>3232b35a9e56583bf81c13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-06 16:00:23	<u>0xd576769fd5def7ad9faa</u> <u>4adbb3e18c865907056ff5</u> <u>3232b35a9e56583bf81c13</u>	- 0.0049971761575435 98 MATIC  0.00 USD	✓
6	2024-06-06 16:00:23	<u>0xd576769fd5def7ad9faa</u> <u>4adbb3e18c865907056ff5</u> <u>3232b35a9e56583bf81c13</u>	- 0.00000000000064051 26 MATIC  0.00 USD	✓
7	2024-06-06 15:59:51	<u>0xbaebd769aff88005ed74</u> <u>3f4b9aa42e49d377293e41</u> <u>1ebb6e223cda89ca360a21</u>	+ 0.0332192113105551 29 MATIC  0.02 USD	✓
8	2024-03-13 13:59:46	<u>0xa761e2bbedb23dfdb71b</u> <u>53df5e9eb60df57d4c3be8</u> <u>b5cda72d25ff2724769414</u>	- 0.0804481641733844 07 MATIC  0.10 USD	✓
9	2024-03-13 13:59:46	<u>0xa761e2bbedb23dfdb71b</u> <u>53df5e9eb60df57d4c3be8</u> <u>b5cda72d25ff2724769414</u>	- 0.0013678759102260 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-03-13 13:59:46	<u>0xa761e2bbedb23dfdb71b53df5e9eb60df57d4c3be8b5cda72d25ff2724769414</u>	- 0.0071199916791150 00 MATIC  0.00 USD	✓
11	2024-03-13 13:58:20	<u>0x0258c034a3512e10d7e115d96d29f04a9ce1f68f683cba0c826c48eafc87fae2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-13 13:58:20	<u>0x0258c034a3512e10d7e115d96d29f04a9ce1f68f683cba0c826c48eafc87fae2</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
13	2024-03-13 13:58:20	<u>0x0258c034a3512e10d7e115d96d29f04a9ce1f68f683cba0c826c48eafc87fae2</u>	- 0.0113122100567005 62 MATIC  0.01 USD	✓
14	2024-03-13 13:57:18	<u>0xd088af865c1f6c2f7796d50ee1fb3259f1303cfba93eadafbae90c41e269dd1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-13 13:57:18	<u>0xd088af865c1f6c2f7796d50ee1fb3259f1303cfba93eadafbae90c41e269dd1e</u>	- 0.0036285000000000 00 MATIC  0.00 USD	✓
16	2024-03-13 13:57:18	<u>0xd088af865c1f6c2f7796d50ee1fb3259f1303cfba93eadafbae90c41e269dd1e</u>	- 0.0243607068124330 51 MATIC  0.03 USD	✓
17	2024-03-13 13:57:18	<u>0xb477a6277cd11ae0782b9448880321597f35665c4ff0dbdcb66711caa14a72f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-13 13:57:18	<u>0xb477a6277cd11ae0782b9448880321597f35665c4ff0dbdcb66711caa14a72f6</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 13:57:18	<u>0xb477a6277cd11ae0782b9448880321597f35665c4ff0dbdcb66711caa14a72f6</u>	- 0.0104878935521869 68 MATIC  0.01 USD	✓
20	2024-03-13 13:55:56	<u>0x5db4a9fe88885d0135dc44f49a35b80b407b8fa2aa610861d78b82dc07400855</u>	+ 0.1433296407659439 83 MATIC  0.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:45:17	<u>0x787cb028b3f7568e0cbbc54e5946117371a5a025fe4e5dc7a19a2984ea810d2f</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:01:39	<u>0xa97d6dcf5764751bb9623b683bf7b25e8e8d852d9513049373c03e7b8cc940c3</u>	- 9.939518 USDT  9.93 USD	✓
2	2024-06-06 16:00:23	<u>0xd576769fd5def7ad9faa4adbb3e18c865907056ff53232b35a9e56583bf81c13</u>	+ 9.939518 USDT  9.93 USD	✓
3	2024-06-06 16:00:23	<u>0xd576769fd5def7ad9faa4adbb3e18c865907056ff53232b35a9e56583bf81c13</u>	- 0.00014091 WBTC  9.99 USD	✓
4	2024-06-05 22:50:05	<u>0xe71bc9f76d9eb94e410a1f53599ac8f44fbd205f1bfad304800bed2bd0261493</u>	+ 0.00014091 WBTC  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 13:58:20	<u>0x0258c034a3512e10d7e115d96d29f04a9ce1f68f683cba0c826c48eafc87fae2</u>	- 10.481402 USDT 10.48 USD	✓
6	2024-03-13 13:57:18	<u>0xd088af865c1f6c2f7796d50ee1fb3259f1303cfba93eadafbae90c41e269dd1e</u>	+ 10.481402 USDT 10.48 USD	✓
7	2024-03-13 13:57:18	<u>0xd088af865c1f6c2f7796d50ee1fb3259f1303cfba93eadafbae90c41e269dd1e</u>	- 0.00014591 WBTC 10.55 USD	✓
8	2024-03-11 10:56:51	<u>0x731d436a36a5868ed2d2b066e87c7ba353f0598871d670c34d4317df85da2d5f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-03-07 23:32:45	<u>0x8947b3abccef9adf7baa09c54bd9ead975dd277bab6a31157055743e42aa7180</u>	+ 0.00014591 WBTC 9.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:00:55	<u>0xb1267e8bcbb23eea1231c1a8b1c9b6d058384de6793d94f7b79e0ec887b419d8</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-13 16:49:40	<u>0xb3de5a420c59bfebb792fc0ec25714395a4bcf125b5f629a7b4d668716c81e7d</u>	+ 1 Airdrop at [3eth i%[etop]	✓

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