

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbeb04575959f3278efbbeb18d1b01e8863aa22c7</u>
TOTAL RECEIVED	0.019500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.019500000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
0www.Kommunitas.claim s	3,500.000000000000000000 wKOM
Flare Token	6,320.191220140000041283 1FLR
Stepn.fitness	245.300000000000011369 GMT
MoonEdge	12.690000838018924867 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>

Token	Balance
Kommunitas	2,000.00000000 KOM
	N/A Visit link to claim USDT
20000 FTM	N/A NFT Voucher
∅	N/A ethevents.co
AVAGAIN.INFO	N/A 100AVAX
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 16:42:12	<u>0x87a937705de45270334b</u> <u>14525b483a2d3e2f594ba1</u> <u>7725f755dc4d25e19b6a4c</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
2	2021-10-12 09:04:01	<u>0xbe0dbf6c5b70119ba947</u> <u>ee74574c6728dcbec50144</u> <u>e5129af7f72e784ffdc69d</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
3	2021-10-12 09:00:57	<u>0x6de298fd5dc03ddd4d8b</u> <u>b26789dc7a5f72384d2425</u> <u>95e2a4e4e31246809cb737</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
4	2021-10-11 06:17:30	<u>0x81a58c223f201619b095</u> <u>010a270adf89df98599568</u> <u>88163108ab45681d0ec224</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
5	2021-10-11 05:55:38	<u>0x951c1d2721ef1dd77895</u> <u>18c361abb0d8a25bf4dc1f</u> <u>1ec8f25aa384f110e5ce12</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-09 10:12:41	<u>0x6d94794d98981fec91c94e0d7e30bbc7d161573644f2c070320004b57ce7b0b0</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
7	2021-10-09 10:10:21	<u>0x5fc0bbcd1373bafed543f00541527a1cb380ce91f2bed07708168e7bdc26f4</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
8	2021-10-07 06:42:00	<u>0x69b692690e582950cc44b7ca52b639af5d0233ef15ed5dd230c82e31fe76fe32</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
9	2021-10-07 06:37:08	<u>0x833ceb47660c9c00fdf36cf46efebfcded98c9f22d337a04de4cf950710f02df</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
10	2021-10-05 16:39:51	<u>0x43029ad8b43c11b39a49798eb86b79fe6cfa7e8eed7641c627247d244d028e36</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
11	2021-10-05 16:35:05	<u>0x4fe9f0c9bce8e9d000a9e5a300e11a27e67538ec6eb4143e8372d507acc806c3</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
12	2021-10-04 13:44:01	<u>0xe73c9ada44702817595054278509c7ada12a7f95657c8337d28e0a18b62b2b20</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
13	2021-10-04 10:41:54	<u>0x6fb9d78fb8bd0af49624bffef561a41a8ecf782aa6503f8c372cc80e851bc9fe</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:56:16	<u>0x82a07a5da7b09c206034</u> <u>24082fdf4a0ad6946ba583</u> <u>5f45313671699490cef441</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:36:41	<u>0x1493454c2dfc14f9abd3</u> <u>0d36998a2bc3efdc9af185</u> <u>3030b65e4dcabbe4ee86fe</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-06-25 17:52:41	<u>0xb0e892ea2dd77b0052d2</u> <u>550a9be94d6b9aab0330c3</u> <u>577ccec0f42bd3f5f61f8</u>	+ 3,431.241220150000 117428 1FLR	✓
4	2022-05-04 04:29:01	<u>0xb7865b78b5b6e736c7af</u> <u>b6833e16dc8bb9262941e0</u> <u>b4b4026da827c2a08bbb2d</u>	+ 3,500.000000000000 000000 wKOM	✓
5	2022-04-07 10:26:08	<u>0xcc918d10d0ba1423f6e5</u> <u>d05c4c575a57b14846e8ce</u> <u>413325b7fb8deb0865b4b4</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 12:30:24	<u>0x82cbc79b19c83056dd08</u> <u>fafdcbef0c69f0a66c4571</u> <u>a650964642a71f0bbf655d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
7	2022-03-08 12:25:42	<u>0x5752382c4b42c149f4f5</u> <u>7788507e52883bf02e0a6e</u> <u>81b2340e908c9d5ac27bb5</u>	+ 10.000000000000000 000 STEP.N.me	✓
8	2022-01-14 15:58:33	<u>0xdfbfbbb0ee620fc1cb06</u> <u>4df4e4bc052a6c57ae8622</u> <u>367236f69228ff60a153aa</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-15 02:12:24	<u>0x3ceb8e723e15c68ee012</u> <u>6d689ffac615d61a879176</u> <u>c9c48f59772907ec32b6d9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-22 07:32:36	<u>0x33fc980b21bf1fd18c3a422bcdaa9fdf52916d85699295b146833625d34afb5d</u>	+ 2,888.949999989999 923855 1FLR	✓
11	2021-10-04 10:44:38	<u>0xd6a768afa97acbbb7a22ac7193932e3dd9d2cf5d1815a9a8529a9ac21bb98e42</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-23 01:44:49	<u>0x24dff86c4faf990a2bf18db95940bda4c81f5ecbfe96b73659cb9791f4897b8e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-08 18:16:45	<u>0x7f900058aa3dc604f47bf87d7bc2b59c88da7021492508bb926cb2cea348e841</u>	+ 2,000.00000000 KOM	✓
14	2021-07-30 21:08:29	<u>0x4a86a0012d44ce03d06c9239ff4cfb5c36c9b4473b8e869ed5521cdecef4e66e</u>	+ 12.690000838018924 867 MOONED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:37:52	<u>0xc790697531fdd8d213018e1453ae5945bea3e3f53ca3f930e3357d4fbea3fe63</u>	+ 1 ethevents.co	✓
2	2023-11-17 15:34:42	<u>0xdd23a65e0f375a3ef3d64d38d9f76212e9f9a2e3c394b5434ef45bd0b0846672</u>	+ 1 Visit link to claim USDT	✓
3	2023-10-09 19:06:41	<u>0x213e27b79e1277e2fe75e26a414873834b97735f560a3bb2550c35267f197b58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 10:02:46	<u>0x271fffb181c1762afbca0</u> <u>93dd5fba00eb7c98b602bd</u> <u>688968aae8e324f0228738</u>	+ 1 NFT Voucher	✓
5	2023-09-09 16:44:14	<u>0x9f03f7ab636b5a87f1be</u> <u>eea915562661da047861d6</u> <u>1714d7a54774a9ee9c602b</u>	+ 1 100AVAX	✓

\* USD values displayed at the time of transaction

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