

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc252d71f178604033c97301dc6596fcd503ef093</u>
TOTAL RECEIVED	10.127696156566489805 MATIC
	3.80 USD
TOTAL SEND	2.005433017792042083 MATIC
	0.75 USD

Token	Balance
MATIC	8.122263138774446389 MATIC 3.04 USD
Wrapped Ether	0.007000000000000000 WETH 17.15 USD
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	5.000000000000000000 STG
#LINK	135.750000000000000000 LINKBonus.io
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
!ETHENA	3,000 IM
! TOSHI	468,950 )
ETHENA Airdrop	5,000 \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>


Token	Balance
WMATIC	800 Swap on: wmatic-swap.com
10 Collection	1 10 Collection
CLAIM 500M SHIB	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
2000 STG NFT Voucher	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
ent.com)	N/A ETH-BONUS.NET
	N/A Visit website claim SHIB
\$1099 USDC	N/A \$1099 USDC
∅	N/A ethevents.co
5000\$ USDC	N/A NFTVoucher
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 08:21:40	<u>0x7ec976ff5f2c4e15fa0b74eca6f935f9791efebe45442d64169daac52cdf9b69</u>	- 2.0000000000000000 00 MATIC  1.34 USD	✓
2	2023-08-03 08:21:40	<u>0x7ec976ff5f2c4e15fa0b74eca6f935f9791efebe45442d64169daac52cdf9b69</u>	- 0.0014777244505890 00 MATIC  0.00 USD	✓
3	2023-08-03 08:21:40	<u>0x7ec976ff5f2c4e15fa0b74eca6f935f9791efebe45442d64169daac52cdf9b69</u>	- 0.0039552933414531 23 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-08-03 07:59:46	<u>0x115a3dc0b3aff974ca80ea12f36755b2a8ed978b100e5719495bf07c42b470e7</u>	+ 10.0000000000000000 000 MATIC  6.73 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:17:01	<u>0x039aa170cdf7a11a513897d7b80dc77baaf8c2636197f340e5da3a3b0f53e419</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:51:09	<u>0xc9b098b868ec277727e3b32128c8f5a6f0ceb55459cacb52322e99291d02f3dd</u>	+ 468,950 )	✓
2	2024-06-08 09:27:49	<u>0x5f3c35fd4f31196ad77d988fc7aa227389446f70a80bde832685ff22f18ffe83</u>	+ 1,700.900000000000 090949 ridge.xyz/	✓
3	2024-06-05 12:38:13	<u>0xeff80d577aed440ddb29f7240ddae60a73206b3f0fdb14e012048ea0cc4a67c2</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-02 11:33:53	<u>0x22d1a009da9cfc0bee73f82f95ecc8b341e7e0c14e5316f3558d73f91dcbd35</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-05-18 16:45:37	<u>0x196a927cc0313a2f898520cee1f0188d34a4130a9d5c06a36244a55de2ac5293</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 21:30:40	<u>0xa4ad4d2c9c3b19e1a8c72300d3368fc5b31d3d636fee952276eb1ecc306363e9</u>	+ 100,000 ?claim	✓
7	2024-03-10 22:20:25	<u>0x3a083047a9d3822869457508b0122170fc472e553e80dfce917c88240fb1e7f5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-03-10 03:03:16	<u>0x45c43efe1cbd7e87f3f4e5d97a2f8ba957314b2b978cab091850a9912a521e38</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2023-08-04 11:52:42	<u>0xd8d5598cf46a838beb43c391054e21a1815a85fb7a70964b11e2be6ec3b03510</u>	+ 135.7500000000000000000000 LINKBonus.io	✓
10	2023-08-03 09:58:01	<u>0xeb58f6ed9e725195f5a8f70e31a6bfe8073796239a5a593a571f7f20e4c9bc5f</u>	+ 0.007000000000000000000000 WETH  12.86 USD	✓
11	2023-07-25 08:17:01	<u>0x039aa170cdf7a11a513897d7b80dc77baaf8c2636197f340e5da3a3b0f53e419</u>	+ 5.000000000000000000000000 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 13:21:03	<u>0xd2e9a054b51a7ee490e1662052fed4b1d7fac9ee0ff97ec1eca753bbb9544ab5</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:45:51	<u>0xd6d4a4e3d59cfe18db3f2fdaea2e116280f8772dd5c2cdf9ee8a9fc2d898ae61</u>	+ 1 -airdrop.net	✓
2	2024-05-06 02:46:15	<u>0xac6019d3824ce6f8761f58c92e533f904e778d8a20689f67235d1613d70326d1</u>	+ 1 ETH-BONUS.NET	✓
3	2024-02-23 21:33:52	<u>0x15f2d4f34c7d732d5567c125cdbd4fa1c48a6e63d8065a882b02bc7a70f980ad</u>	+ 1 etherevent.co	✓
4	2024-01-29 11:51:09	<u>0x2a2375bfd8bdc08e5ad25deb515cdd0c5f8caa7f7c30e3e3c4fd8ca71567b57b</u>	+ 1 ethevents.co	✓
5	2023-12-03 12:36:37	<u>0xeeaabc4c2c55a35c705eb0d224023097cbb33a507e69f179a22d4a55c9a80fcc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:39:46	<u>0xebe7f467678cdc953ef9efd006659310416cc447c29c0c0b82c865a9c61ca721</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-10 14:08:58	<u>0x5034ed9f3a38ad3679ebcbf70050ee31bd236dc568759ccf6fb4d7885894d01b</u>	+ 1 \$1,000 TON	✓
8	2023-11-04 12:26:26	<u>0x29680aaf985cf0e4f9504a5977e81951641ac6c750f8f800baca19c89ae2b6c3</u>	+ 1 AIRDROP	✓
9	2023-10-06 10:19:01	<u>0x1e850024c601ca30ca53814a080f65a0ac62383f72fe0070c9e128139a5c6c0f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 10:18:49	<u>0x3f99289c4343abab75a784ed1e5c02855f4d8cf55f504ca3ae22e4a9a7148651</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-03 19:32:11	<u>0x3eb8eed28f34fe824cae db69d9cdce3b6d13ac4b6bfc07530a33e762f4a76906</u>	+ 1 NFT AIRDROP	✓
12	2023-10-03 17:16:42	<u>0x611372ce97a8249685d6e4a420a01b71acc2faa0dcfc8715992d0c404be34a27</u>	+ 1 NFT AIRDROP	✓
13	2023-09-26 06:51:23	<u>0xc30e7d156925c7f6abfc418cf349a56919177261b043814a5085da8d3566f985</u>	+ 1 Shiba Inu	✓
14	2023-09-03 12:39:34	<u>0xccf622b68a49e4ca0c22e331ba53b55e4632a7cddd766ba02aaf4795f0890de1</u>	+ 1 NFT Airdrop	✓
15	2023-08-26 13:08:50	<u>0xd10868f39f20351da11ecc00a47da7183c61087dd353da774af5165dc584d514</u>	+ 1 NFTVoucher	✓
16	2023-08-19 00:13:33	<u>0xec10c6db60512c648cb49f2da08c596745da25fb96304662604274c1a5cadbe1</u>	+ 1 \$1099 USDC	✓
17	2023-08-11 08:49:53	<u>0x2f3ce2783349c37b177258516e96b67e1edf55a7da5844a7f400187868e381b2</u>	+ 1 NFTVoucher	✓
18	2023-08-02 16:25:44	<u>0xaa880fbb0df31f2dba9b155f0d858cf6446f38246d534b2f7243eeebacefad4b</u>	+ 1 AVALANCE NETWORK	✓

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