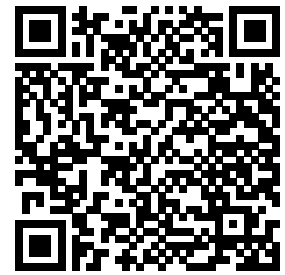


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc83498f3ec48732bd608cca6335040824098e082</u>
TOTAL RECEIVED	29.968935255164410592 MATIC
	10.95 USD
TOTAL SEND	29.965398561531038979 MATIC
	10.94 USD



Token	Balance
MATIC	0.003536693633374000 MATIC
	0.00 USD
(PoS) Tether USD	5.800000 USDT
	5.79 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Playermon	900.00000000000000000000000000000000 PYM
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Stepn.fitness	245.3000000000000011369 GMT
Carpool Life Economy	0.214964496000000005 CPLE
! shiba-claim.co	1,500.00000000000000000000000000000000 ward
PolyDoge	214,964,495.517077624797821045 PolyDoge








* USD values displayed at the time of transaction

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
!\$30,000 USDC VALUE	N/A Shiba Inu
∅	N/A ethevents.co
5000 BUSD	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$500M SHIB	N/A Voucher
\$100,000 A SHIB	N/A Shiba Inu
! \$30,000 BONE	N/A GOLD
! \$499,999 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 08:28:48	<u>0xc9f1402a66d138e78e31</u> <u>7f240532763120046b01f3</u> <u>a73148480564ba3eec81ad</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-19 08:28:48	<u>0xc9f1402a66d138e78e31</u> <u>7f240532763120046b01f3</u> <u>a73148480564ba3eec81ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-02-19 08:28:48	<u>0xc9f1402a66d138e78e31</u> <u>7f240532763120046b01f3</u> <u>a73148480564ba3eec81ad</u>	- 0.0006813856662480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-19 08:28:48	<u>0xc9f1402a66d138e78e317f240532763120046b01f3a73148480564ba3eec81ad</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
5	2022-02-19 08:28:46	<u>0x6d956e6243c551e86ac8fe2e776d62ee0c3523744818338ab2334504580771a3</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-19 08:28:46	<u>0x6d956e6243c551e86ac8fe2e776d62ee0c3523744818338ab2334504580771a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
7	2022-02-19 08:28:46	<u>0x6d956e6243c551e86ac8fe2e776d62ee0c3523744818338ab2334504580771a3</u>	- 0.0006744506996850 00 MATIC  0.00 USD	✓
8	2022-02-19 08:28:46	<u>0x6d956e6243c551e86ac8fe2e776d62ee0c3523744818338ab2334504580771a3</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
9	2021-11-25 18:01:09	<u>0xf0ec33080e68e6ce566d647cb7432f98df7715e7f6c1e35c7437ea39b8fb02f9</u>	- 5.3256744855708646 47 MATIC  8.55 USD	✓
10	2021-11-25 18:01:09	<u>0xf0ec33080e68e6ce566d647cb7432f98df7715e7f6c1e35c7437ea39b8fb02f9</u>	- 0.00510747000000000 00 MATIC  0.00 USD	✓
11	2021-11-21 16:11:01	<u>0xa1d916a84cd2a6b9898d76f3c7efe2eae281fbb6c8da52fcd0cbc6474dbe2c13</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-21 16:11:01	<u>0xa1d916a84cd2a6b9898d76f3c7efe2eae281fbb6c8da52fcd0cbc6474dbe2c13</u>	- 0.00194277000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-21 16:07:59	<u>0x1950c28ab0afed5c3bb95d79401376fcca84b1326ed53149b249cc1ec892a83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-21 16:07:59	<u>0x1950c28ab0afed5c3bb95d79401376fcca84b1326ed53149b249cc1ec892a83</u>	- 0.003543330000000000 00 MATIC  0.00 USD	✓
15	2021-11-21 16:07:09	<u>0x5516fa6fbf2674625e4339194c979667e604176b83cdc5f83c0960631792f280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-21 16:07:09	<u>0x5516fa6fbf2674625e4339194c979667e604176b83cdc5f83c0960631792f280</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
17	2021-11-21 16:06:43	<u>0xc42e234a65896acc7cd58a00144a4fb4c0366cd2bc26ededb217ad177b91a7e</u>	- 24.620480589593547 904 MATIC  39.34 USD	✓
18	2021-11-21 16:06:43	<u>0xc42e234a65896acc7cd58a00144a4fb4c0366cd2bc26ededb217ad177b91a7e</u>	- 0.005731920000000000 00 MATIC  0.00 USD	✓
19	2021-11-21 16:04:25	<u>0xfe533d1f81bdf56e8985130e0419515d3a48efd0e005dfe0373a4a8eaf4a36a0</u>	+ 29.8700000000000000 995 MATIC  47.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 16:06:43	<u>0xc42e234a65896acc7cd58a00144a4fb4c0366cd2bc26ededb217ad177b91a7e</u>	+ 0.0989352551644119 98 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 16:21:54	<u>0xfa89135590a2e29bb7b5cd548375369d4296c4197e007d8686532814cb60d821</u>	+ 0.2149644960000000 05 CPLE	✓
2	2024-06-14 08:49:39	<u>0x869d4bedddcd180ba62f5be5bdc6fa82b3f523bfa2b0093d60054d9c09473208e</u>	+ 300.000000 WGC	✓
3	2024-04-13 05:49:55	<u>0x43d7f7f0219725d93f271fb6951f39e586c519f23859fa3da9cd2968d7d3bbf0</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-03-26 04:24:51	<u>0xb5e467c04210ccd338b50a61b9a7dad34cf1a03234fad6c6b5f56371fde3dc2f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-10 23:51:22	<u>0x3cff3f021cf9f901b0fc1bc08ed8d93fbe893bbfdd55a9aa927568b5b6fa57f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-10 02:58:10	<u>0x98b379c12b08744c353350d8c512f22f023c88427f8d414ef834392a9cca539e</u>	+ 347.00000000000000 0000 Reaper	✓
7	2024-01-27 10:43:24	<u>0x7ee4b7bd4fcb17a63eaa55eb56b98afab5396a4030b94f8f666ce64fe3bef516</u>	+ 92.480000000000003 979 PIG	✓
8	2022-04-07 10:04:46	<u>0xc430fbc6f54ac0e6bda35c4d6636310b86a92d71ca4abefc870dde837d2e9590</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 12:27:24	<u>0xedb0fee284d7b8dfbbeeefcb4e126fbc07a0b978b969c4f1ce3ee254651c2c86</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-08 12:14:00	<u>0x6184f8c915579dfb26c27dd19de1a974f36e006a9c6a3dd15b79d4bd3e3649d7</u>	+ 10.0000000000000000 000 STEP.N.me	✓
11	2022-01-15 11:22:26	<u>0x8096bb11af0e42137718d78c78ac56723cf31576e2d59d50fa91eee403541552</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-22 03:05:49	<u>0xa7f9092b4dc891e86a8fc6e4566e33155cc75c2b554074c1bd5bae54650b2d8f</u>	+ 450.00000000000000 0000 PYM	✓
13	2021-11-25 18:01:09	<u>0xf0ec33080e68e6ce566d647cb7432f98df7715e7f6c1e35c7437ea39b8fb02f9</u>	+ 214,964,495.517077 624797821045 PoLyDoge	✓
14	2021-11-22 04:02:09	<u>0x85730fd77368fec87199c4f8511d314da72118b583f414e0264e193444c0e48e</u>	+ 450.00000000000000 0000 PYM	✓
15	2021-11-21 16:11:01	<u>0xa1d916a84cd2a6b9898d76f3c7efe2eae281fbb6c8da52fcd0cbc6474dbe2c13</u>	- 0.000000 USDT	✓
16	2021-11-21 16:07:59	<u>0x1950c28ab0afed5c3bb95d79401376fccaa84b1326ed53149b249cc1ec892a83</u>	- 34.200000 USDT	✓
17	2021-11-21 16:06:43	<u>0xc42e234a65896acc7cd58a00144a4fb4c0366cd2bc26ededb217ad177b91a7e</u>	+ 40.000000 USDT	✓
18	2021-11-21 16:05:11	<u>0x7a40f117e89a6fe1c33125ab8da4546230eed0b71aeb1e90e66bf54aa9883188</u>	+ 11,287.0000000000 0000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:42:22	<u>0x0b5f779d7df13ace7a31 cbf29926212ff06ca3ae94 e062fba8f6b430cb492054</u>	+ 1 ethevents.co	✓
2	2023-11-22 03:22:58	<u>0xd9c1305a05d2aa7af08a 428f172888c83f58a80313 858d58a2b277ea76e73e31</u>	+ 1 Official Authorize credential	✓
3	2023-10-29 06:13:11	<u>0x476c674769cd4f08310c dc118f9bfeed3fc7aba95f dfe2d00f215426722ee67d</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-10 12:27:31	<u>0x2ed332652b56302c5f1d 9fefc54847219d6266108f 8e5ba46dc614678e296dd4</u>	+ 1 Voucher	✓
5	2023-10-06 20:32:45	<u>0xf48d38344a5e519d256d 59fa6aba6edd6bba3aa02b 063c7530371a271ba3544a</u>	+ 1 Shiba Inu	✓
6	2023-09-27 13:57:03	<u>0xc446a073cb82d3887721 3c3238a054f34bd4cdd81f d3b5c84ddc1bd01d5bda08</u>	+ 1 Shiba Inu	✓
7	2023-09-24 07:15:53	<u>0x391016b015897eb0c750 1db40d15ccdc4c2e2c27e2 0be11979a2392d7e53221f</u>	+ 1 GOLD	✓
8	2023-09-16 16:22:45	<u>0xc26df90a3d0467a051b9 19335c9d9e50ac033486ed 4d3d16acc247acd7bf4e87</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-15 15:08:47	<u>0x5fc78f15bfe7db84d005 c7dc5efc5615a255300305 e88e46f5bb04e72734531a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 04:03:36	<u>0x5feAAF818e1df22299a868327502c2e0863abdcf2fe51117f2e232f3116c3f0a</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 23:37:31	<u>0xd6efa63e38220c37fc229bc77b65ab6ef90db5c5fa5264dc680dcc64de8696f</u>	+ 1 NFT #515/1000	✓
12	2023-09-12 07:38:38	<u>0xae37e703f3b2715de0d2e9ee38a1e14651dee49e8d9960fb25d12a7138bb2438</u>	+ 1 NFT Voucher	✓
13	2023-09-10 16:11:25	<u>0x8502d1b50fee619d13b33fba9b9a31cc0a51c57cf7498740240ae708cf9dc614</u>	+ 1 NFT Voucher	✓
14	2023-09-09 17:25:08	<u>0x1666b8377030ebcb7129fa6b2225e097e558b4f0f071025e78d9d8755741b464</u>	+ 1 NFT Voucher	✓
15	2023-09-07 02:16:19	<u>0x6b5afbb73cef57ec14395f2218ce2e3614daa2be31e5e43a7214217cc82dc178</u>	+ 1 Voucher	✓
16	2023-09-05 10:41:06	<u>0x7e888eddceb30664918157a203cfd538e36c3485284630645d78c2df1846851</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-01 20:25:47	<u>0x09965b1e98e679bdeabb997cd857174e379ad31e81933470a16eee3c40206e5c</u>	+ 1 Voucher	✓
18	2023-08-31 23:53:08	<u>0x7c3b58712162c1ab098d72f7545aaf94660a46f23113aaabb55c96787f19aa7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 18:04:08	<u>0x6160a9a4326adaa439cd</u> <u>bda9bfc96f5c481ff42db5</u> <u>0ad14165f20e8d6a4c64c1</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-28 01:01:45	<u>0xbb90d6d37613146af20e</u> <u>755938ee3b53e2517ac329</u> <u>451e26264a18f12b5e4d61</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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