

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd463a1a47b73895d15c1dac9db92f4a3a179511</u>
TOTAL RECEIVED	6.531012583023495743 MATIC
	2.38 USD
TOTAL SEND	6.486182288699076537 MATIC
	2.37 USD









Token	Balance
MATIC	0.044830294324419241 MATIC 0.01 USD
LayerZero (ZRO)	2,500 m
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	1.340741884000000050 STG
! RETIK	8,750 UR AIRDROP
uf;;g,hn	0 yjy
5000 BUSD	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
!!! \$ 100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher










Token	Balance
	N/A Visit website claim SHIB
2000 STG NFT Voucher	N/A NFT Airdrop
2000\$ USDC	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
•	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 14:28:00	<u>0xb47f42fb26b0b6f9e0b0f3c512534640afe2a4a4a20f2e80424a79b7e9cd6fbf</u>	- 0.3010111644467446 95 MATIC 0.23 USD	✓
2	2024-02-06 14:28:00	<u>0xb47f42fb26b0b6f9e0b0f3c512534640afe2a4a4a20f2e80424a79b7e9cd6fbf</u>	- 0.0217235999999999 99 MATIC 0.01 USD	✓
3	2024-02-06 14:28:00	<u>0xb47f42fb26b0b6f9e0b0f3c512534640afe2a4a4a20f2e80424a79b7e9cd6fbf</u>	- 0.0172869646286767 20 MATIC 0.01 USD	✓
4	2023-06-12 16:10:14	<u>0x91c05efa03c2cd1d71561c4094ad06f34689e403a1744d850f4f75a3953e3c91</u>	- 0.5288637851572465 24 MATIC 0.33 USD	✓
5	2023-06-12 16:10:14	<u>0x91c05efa03c2cd1d71561c4094ad06f34689e403a1744d850f4f75a3953e3c91</u>	- 0.0063939300000000 00 MATIC 0.00 USD	✓
6	2023-06-12 16:10:14	<u>0x91c05efa03c2cd1d71561c4094ad06f34689e403a1744d850f4f75a3953e3c91</u>	- 0.0386384394507895 83 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-10 18:11:30	<u>0xa8dc60f0fa15a09f1c41</u> <u>16777ae40137f3591c0738</u> <u>cb8a5b9a8d7a0aaa7fd091</u>	- 0.6124495878267818 27 MATIC  0.35 USD	✓
8	2023-06-10 18:11:30	<u>0xa8dc60f0fa15a09f1c41</u> <u>16777ae40137f3591c0738</u> <u>cb8a5b9a8d7a0aaa7fd091</u>	- 0.0065112460676670 16 MATIC  0.00 USD	✓
9	2023-06-10 18:11:30	<u>0xa8dc60f0fa15a09f1c41</u> <u>16777ae40137f3591c0738</u> <u>cb8a5b9a8d7a0aaa7fd091</u>	- 0.0265821210283004 49 MATIC  0.01 USD	✓
10	2023-06-05 10:04:43	<u>0x0a0d5072b89280b2edd0</u> <u>ac52b93f9a54f77bca843a</u> <u>ea59a3023ee5e693493a9f</u>	- 0.4631330149000390 53 MATIC  0.41 USD	✓
11	2023-06-05 10:04:43	<u>0x0a0d5072b89280b2edd0</u> <u>ac52b93f9a54f77bca843a</u> <u>ea59a3023ee5e693493a9f</u>	- 0.0067778304098570 17 MATIC  0.00 USD	✓
12	2023-06-05 10:04:43	<u>0x0a0d5072b89280b2edd0</u> <u>ac52b93f9a54f77bca843a</u> <u>ea59a3023ee5e693493a9f</u>	- 0.0350258838506428 76 MATIC  0.03 USD	✓
13	2023-05-29 17:28:09	<u>0x7ba09b3d403ba9603f44</u> <u>3524448b8e03a74edf309a</u> <u>ea1a60f8af311142715e59</u>	- 0.4548451068957171 11 MATIC  0.41 USD	✓
14	2023-05-29 17:28:09	<u>0x7ba09b3d403ba9603f44</u> <u>3524448b8e03a74edf309a</u> <u>ea1a60f8af311142715e59</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
15	2023-05-29 17:28:09	<u>0x7ba09b3d403ba9603f44</u> <u>3524448b8e03a74edf309a</u> <u>ea1a60f8af311142715e59</u>	- 0.0249672150881809 46 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-05-29 17:27:51	<u>0xe526ca95435431d82ca4 adfcd51c22f859754603bc 1e20d707e3eab41ce3ccac</u>	- 0.4548451068957171 11 MATIC  0.41 USD	✓
17	2023-05-29 17:27:51	<u>0xe526ca95435431d82ca4 adfcd51c22f859754603bc 1e20d707e3eab41ce3ccac</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
18	2023-05-29 17:27:51	<u>0xe526ca95435431d82ca4 adfcd51c22f859754603bc 1e20d707e3eab41ce3ccac</u>	- 0.0252353022326042 18 MATIC  0.02 USD	✓
19	2023-05-24 20:46:26	<u>0xb740f1d65ba6ea2ccd82 caa042bc13f906d0530621 98902c90f2f29f28dafb95</u>	- 0.5092154003717366 26 MATIC  0.44 USD	✓
20	2023-05-24 20:46:26	<u>0xb740f1d65ba6ea2ccd82 caa042bc13f906d0530621 98902c90f2f29f28dafb95</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
21	2023-05-24 20:46:26	<u>0xb740f1d65ba6ea2ccd82 caa042bc13f906d0530621 98902c90f2f29f28dafb95</u>	- 0.0226277122682328 61 MATIC  0.01 USD	✓
22	2023-05-24 20:46:04	<u>0x018978b644944f0c34f6 c1a0f4b59256f55058fde9 c7140d155c14aceb34552c</u>	- 1.2290668272215246 05 MATIC  1.07 USD	✓
23	2023-05-24 20:46:04	<u>0x018978b644944f0c34f6 c1a0f4b59256f55058fde9 c7140d155c14aceb34552c</u>	- 0.0127705650919517 15 MATIC  0.01 USD	✓
24	2023-05-24 20:46:04	<u>0x018978b644944f0c34f6 c1a0f4b59256f55058fde9 c7140d155c14aceb34552c</u>	- 0.0452612864824060 37 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-24 20:44:34	<u>0x0d92b4ad3ce5f2123eb7</u> <u>4c2dbc6088c95d157a3345</u> <u>18e3b1ea14d0b5bfb5f246</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-24 20:44:34	<u>0x0d92b4ad3ce5f2123eb7</u> <u>4c2dbc6088c95d157a3345</u> <u>18e3b1ea14d0b5bfb5f246</u>	- 0.010167300000000000 01 MATIC  0.00 USD	✓
27	2023-05-24 20:44:34	<u>0x0d92b4ad3ce5f2123eb7</u> <u>4c2dbc6088c95d157a3345</u> <u>18e3b1ea14d0b5bfb5f246</u>	- 0.0357334299094172 40 MATIC  0.03 USD	✓
28	2023-05-24 20:44:10	<u>0xaa9340f04fb888977f40</u> <u>aea8d13fdd5a7496712e8e</u> <u>3a88dbceae51dfb1ae6a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-24 20:44:10	<u>0xaa9340f04fb888977f40</u> <u>aea8d13fdd5a7496712e8e</u> <u>3a88dbceae51dfb1ae6a3</u>	- 0.064907580000000000 06 MATIC  0.05 USD	✓
30	2023-05-24 20:44:10	<u>0xaa9340f04fb888977f40</u> <u>aea8d13fdd5a7496712e8e</u> <u>3a88dbceae51dfb1ae6a3</u>	- 0.2338442423808456 13 MATIC  0.20 USD	✓
31	2023-05-24 20:43:22	<u>0x368dde08217ab8aee68c</u> <u>b1d81cc2214e7576e63c24</u> <u>0c2042d8bd1e7f1d54520a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-24 20:43:22	<u>0x368dde08217ab8aee68c</u> <u>b1d81cc2214e7576e63c24</u> <u>0c2042d8bd1e7f1d54520a</u>	- 0.0016025408558357 64 MATIC  0.00 USD	✓
33	2023-05-24 20:43:22	<u>0x368dde08217ab8aee68c</u> <u>b1d81cc2214e7576e63c24</u> <u>0c2042d8bd1e7f1d54520a</u>	- 0.0048286976775151 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-24 20:43:06	<u>0x5a17b5303bcd803e9337</u> <u>1b53954397bbf1dc006021</u> <u>819d845e46ac196d400505</u>	- 0.5092154003717366 26 MATIC 0.44 USD	✓
35	2023-05-24 20:43:06	<u>0x5a17b5303bcd803e9337</u> <u>1b53954397bbf1dc006021</u> <u>819d845e46ac196d400505</u>	- 0.0064600884858294 79 MATIC 0.00 USD	✓
36	2023-05-24 20:43:06	<u>0x5a17b5303bcd803e9337</u> <u>1b53954397bbf1dc006021</u> <u>819d845e46ac196d400505</u>	- 0.0233929662301597 92 MATIC 0.02 USD	✓
37	2023-05-24 20:42:36	<u>0x0f589394376e304e6598</u> <u>2c197b2832c75c27b8dad1</u> <u>9b3a3534890b880ae8e758</u>	- 0.7006591274632926 19 MATIC 0.61 USD	✓
38	2023-05-24 20:42:36	<u>0x0f589394376e304e6598</u> <u>2c197b2832c75c27b8dad1</u> <u>9b3a3534890b880ae8e758</u>	- 0.0066598850368870 71 MATIC 0.00 USD	✓
39	2023-05-24 20:42:36	<u>0x0f589394376e304e6598</u> <u>2c197b2832c75c27b8dad1</u> <u>9b3a3534890b880ae8e758</u>	- 0.0262971499727402 55 MATIC 0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 20:46:04	<u>0x018978b644944f0c34f6</u> <u>c1a0f4b59256f55058fde9</u> <u>c7140d155c14aceb34552c</u>	+ 0.2500479649422192 59 MATIC 0.21 USD	✓
2	2023-05-24 20:36:38	<u>0xc85cc58976c5daea149b</u> <u>ca798f4d188d37cefa55cc</u> <u>ed28aaec1164ab0c17b0c9</u>	+ 0.1276961565664892 50 MATIC 0.11 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-24 20:36:14	<u>0x8723e568f536b16fe063f05a8459915035ccac1787bc74e0934e69cd21c2cf5f</u>	+ 6.1532684615147870 13 MATIC  5.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:07:59	<u>0x647d30a248be2987be8cce239d95a44e03b3a975d63b054ff6fd540192932335</u>	+ 5,000 m	✓
2	2024-06-12 16:31:31	<u>0x870376125114087eaac80aa55032456b868557d072d07aaf5c83dc28f76d13f7</u>	+ 8,750 UR AIRDROP	✓
3	2024-03-10 22:32:44	<u>0x707258ebd14f643edd66da87e0f99015ef4fb803f8591071289b03248fb760c8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-07-05 13:07:51	<u>0xd8af914f8f10f07cf9cc827a3058a193a192d9fe852b4e090baad45efdf9f3ee</u>	+ 0.1100000000000000 01 STG	✓
5	2023-06-23 11:56:30	<u>0x5885ccb0c5d60ce0f78b220b82bb921146f3a152736f899c03cfa026935c557</u>	+ 0.0125698500000000 00 STG	✓
6	2023-06-19 11:20:32	<u>0x102e0cbde914d354a8b12cccb81b31b67c95aa4e924b05f28edd43dfaeabde64</u>	+ 0.0265412499999999 99 STG	✓
7	2023-06-12 16:10:14	<u>0x91c05efa03c2cd1d71561c4094ad06f34689e403a1744d850f4f75a3953e3c91</u>	- 0.0014741000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-10 18:11:30	<u>0xa8dc60f0fa15a09f1c41</u> <u>16777ae40137f3591c0738</u> <u>cb8a5b9a8d7a0aaa7fd091</u>	- 0.0098412360000000 00 STG	✓
9	2023-06-05 10:04:43	<u>0x0a0d5072b89280b2edd0</u> <u>ac52b93f9a54f77bca843a</u> <u>ea59a3023ee5e693493a9f</u>	- 0.1236845000000000 03 STG	✓
10	2023-05-29 17:28:09	<u>0x7ba09b3d403ba9603f44</u> <u>3524448b8e03a74edf309a</u> <u>ea1a60f8af311142715e59</u>	- 0.0015850000000000 00 STG	✓
11	2023-05-29 17:27:51	<u>0xe526ca95435431d82ca4</u> <u>adfcd51c22f859754603bc</u> <u>1e20d707e3eab41ce3ccac</u>	- 0.0012685000000000 00 STG	✓
12	2023-05-26 11:57:02	<u>0xb11c031d615546c22b54</u> <u>9722c2dfd6ec60ddc35080</u> <u>cff7c492af7e8afc3e5d8c</u>	+ 0.0096325800000000 00 STG	✓
13	2023-05-24 20:46:26	<u>0xb740f1d65ba6ea2ccd82</u> <u>caa042bc13f906d0530621</u> <u>98902c90f2f29f28dafb95</u>	- 0.0002850000000000 00 STG	✓
14	2023-05-24 20:43:06	<u>0x5a17b5303bcd803e9337</u> <u>1b53954397bbf1dc006021</u> <u>819d845e46ac196d400505</u>	- 0.0015600000000000 00 STG	✓
15	2023-05-24 20:42:36	<u>0xf589394376e304e6598</u> <u>2c197b2832c75c27b8dad1</u> <u>9b3a3534890b880ae8e758</u>	- 0.0004890000000000 00 STG	✓
16	2023-05-24 20:42:30	<u>0xdc1983dd3b49620f6ad4</u> <u>6022022a8499cf503fc542</u> <u>cc647909b5336ff42784ed</u>	+ 0.0048900000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-24 20:41:42	<u>0xb4afa2a4618199dd4929</u> <u>2dc6d51a7f5bc4c5a9d41f</u> <u>8594f128c8132bb9128470</u>	+ 0.0001265400000000 00 STG	✓
18	2023-05-24 20:41:30	<u>0x0aa08ceb6c7fb51ae5dc</u> <u>45ea8d2d3f332092b210c9</u> <u>9a9a03397b0f05f857b390</u>	+ 0.0078899999999999 99 STG	✓
19	2023-05-24 20:41:12	<u>0x26e2bda28e55d7670eff</u> <u>1324144ece088d33d5581d</u> <u>e11a4fefdc58a611c4ed55</u>	+ 0.0087899999999999 99 STG	✓
20	2023-05-24 20:40:06	<u>0x3d730236fd0217623684</u> <u>1a64200a6806516e316b28</u> <u>b3ce649ed7c492bf157dd5</u>	+ 0.0004890000000000 00 STG	✓
21	2023-05-24 20:36:38	<u>0xc85cc58976c5daea149b</u> <u>ca798f4d188d37cefa55cc</u> <u>ed28aaec1164ab0c17b0c9</u>	+ 1.3000000000000000 44 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 20:46:04	<u>0x018978b644944f0c34f6</u> <u>c1a0f4b59256f55058fde9</u> <u>c7140d155c14aceb34552c</u>	- 1 yjy	✓
2	2023-05-24 20:44:34	<u>0x0d92b4ad3ce5f2123eb7</u> <u>4c2dbc6088c95d157a3345</u> <u>18e3b1ea14d0b5bfb5f246</u>	+ 1 yjy	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:31:59	<u>0x3db932e44ebc8d65f0b652f10ccafeae99a5a8f40133ac54038e3c77b129a919</u>	+ 1 az]	✓
2	2024-04-12 00:35:05	<u>0x33c6c59b9b26c4270ee61e6c6ca9671bdb6167bdb122cabc93753541526e4f36</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-18 02:40:48	<u>0xda9a7c78f98ac6204e829656088e718dbf20a06259eeb8242ab1289d0663a1b5</u>	+ 1 https://lidostak.com	✓
4	2024-03-10 17:00:37	<u>0x911f9dee84f90181cc5bf45ec25597a693846e491cac97655e5b74ef7bfe4b3c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-02 04:53:34	<u>0xb19d44651c881c01d6a3cb6a4502dae68567707a38a6ea92310adf91ea71362a</u>	+ 1 fee.org	✓
6	2024-02-12 01:13:53	<u>0xaf0872238ab76a0422483aa16bcac4d32a33ab081d9d6e43c9798788058a500b</u>	+ 1 https://aione-air.pro	✓
7	2024-02-06 14:45:59	<u>0xfb54713d33545b19097d4d300c0aac23e92c5e944391b849117f7d85379911e6</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 14:43:53	<u>0xf4f05d0577c92e4e23b94bc888e5b2efc254588903c5814df775c29ff69f2681</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2023-12-03 12:50:21	<u>0xdb453666af5f07c4062b333ea41242cc944afdced04a450661120a090726d024</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 15:31:33	<u>0xd55c446c88cdc59b37ca943676c1c2d02f7d227aed1171f912f4252d7b91cf78</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 15:01:32	<u>0xbe52318373ebf12144ef59e81513183a8177496932d39646ec4303109d9b4433</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-11 12:49:12	<u>0xda43257627ffe43fffb09d2dfca8f4beaca2ca61802150580f5a447da0382905</u>	+ 1 \$1,000 TON	✓
13	2023-10-05 23:14:49	<u>0xd5b2022ca63bc3a70c2f0e1f17b6322e8a02381b19d377494fbc87dbc6106837</u>	+ 1 NFT AIRDROP	✓
14	2023-10-03 17:17:46	<u>0x1b44aba8e5ca9fd20c75539eb5ed24525dde6ce144a1312a0340176e1b250401</u>	+ 1 NFT AIRDROP	✓
15	2023-09-28 00:59:45	<u>0x07b020a93ee7d22c3b820d788df67adb5ac4db64588a527da112080924cfd44f</u>	+ 1 Shiba Inu	✓
16	2023-09-26 03:58:48	<u>0xd882f4fdb9c5c4dd26b6e8ef39b162a5614b0261d0babef96f8573b463a6b120</u>	+ 1 Shiba Inu	✓
17	2023-09-23 05:31:11	<u>0xac4853f1270988e9ae8b98624fdbbb8ac4d1c4b794a3a6ff9dc821d2e5c5f37b</u>	+ 1 Voucher	✓
18	2023-09-11 20:53:45	<u>0xbaac6aeea53835a962f10573c5765b8de35d40c7f44537a0fc3df85ced016215</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 21:26:13	<u>0x7ca593ebfaee31b09ba6e5489d007f7b53b0b3fab67524099cfd3d75b43f887e</u>	+ 1 GIVEAWAY	✓
20	2023-09-10 14:00:40	<u>0xc60c5252653799990e8a568ee640d0c0f763a3dea865ca565f2db5afb7884856</u>	+ 1 NFT Voucher	✓
21	2023-09-03 12:39:56	<u>0x4e011a484924c56242b8f69642a27f42f47aeafa865ec2ba5c3db8db890b9add</u>	+ 1 NFT Airdrop	✓
22	2023-08-27 23:31:52	<u>0x3a7e1cf448d6e01e0c2c0a914562a2de0b57bc98cb c18f371b296528b0ef3e41</u>	+ 1 claim.circlest.net	✓
23	2023-08-26 09:50:36	<u>0xd6b434a9d8fc9b1dc63b184f87eb443356584491d98a3a2d41a36c944326b5ee</u>	+ 1 NFTVoucher	✓
24	2023-08-25 04:37:50	<u>0xde60afa72b067f928493808dc33c9e66d86e329b235186428289f59fcfa6458b</u>	+ 1 NFTVoucher	✓
25	2023-08-05 13:15:37	<u>0xbb6ef3829e86858b0bd6241f16c68ce40e4e5ada849f17167209df66d99a99e3</u>	+ 1 Voucher	✓
26	2023-07-04 15:37:18	<u>0xff67cfa5d0d535f05ddd4445113bbac064d072f5965ee13a7f83cfc6c4582a21</u>	+ 1 APE COIN	✓
27	2023-07-03 00:19:35	<u>0x61c1223f06d10d18541098a9a2a0d1a1bdfacb5be70455e34c641ab5e758b9eb</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-29 22:34:01	<u>0x4c34122bf06a0fd0105f</u> <u>c896c5d57a0f6f2e64e891</u> <u>f93a3710ead281ad6db414</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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