

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4dffeea27a353ba2608026c0e0924a2b31101c7</u>
TOTAL RECEIVED	34.062864682199993638 MATIC
	14.36 USD
TOTAL SEND	34.062864682199993638 MATIC
	14.36 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Streamr	5.016123252999999949 DATA
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
foxytoken	14,500.000000000000000000 Z0Z
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
iXzv9PM	12,500.000000000000000000 9PM
! \$30,000 SHIB	N/A GOLD
!!! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction



Token	Balance
aim rewards!	N/A aim rewards!
	N/A Visit website claim SHIB
\$3000 USDT Airdrop	N/A 3000usdt.net
\$30,000 BONE #24	N/A Shiba Inu
]	N/A]
\$5000 GET REWARD	N/A drop-coins.xyz
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip
'	N/A Reward at tether.ec

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:43:07	<u>0xe13508b9f8cbb91a661e</u> <u>7363939bba6894efc8a691</u> <u>99e76dc275fa425490c524</u>	- 34.060503526974926 558 MATIC 14.19 USD	✓
2	2024-08-04 16:43:07	<u>0xe13508b9f8cbb91a661e</u> <u>7363939bba6894efc8a691</u> <u>99e76dc275fa425490c524</u>	- 0.0005684639150820 00 MATIC 0.00 USD	✓
3	2024-08-04 16:43:07	<u>0xe13508b9f8cbb91a661e</u> <u>7363939bba6894efc8a691</u> <u>99e76dc275fa425490c524</u>	- 0.0000633314408370 00 MATIC 0.00 USD	✓
4	2024-08-04 16:41:19	<u>0xf4fe4fba33fefddb07bc</u> <u>ce5bd0ed05f532046b52b2</u> <u>862c4295589de44d26512e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-08-04 16:41:19	<u>0xf4fe4fba33feddb07bc</u> <u>ce5bd0ed05f532046b52b2</u> <u>862c4295589de44d26512e</u>	- 0.0014625453502751 52 MATIC  0.00 USD	✓
6	2024-08-04 16:41:19	<u>0xf4fe4fba33feddb07bc</u> <u>ce5bd0ed05f532046b52b2</u> <u>862c4295589de44d26512e</u>	- 0.0002668145188743 06 MATIC  0.00 USD	✓
7	2024-08-04 16:30:59	<u>0xe355608a0f3ffd31e384</u> <u>2da29a684a5756668717d6</u> <u>f572109ef726328da49931</u>	+ 34.058864682199995 855 MATIC  14.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139</u> <u>fa5dfe529813f7936b7ce9</u> <u>d91a1542f0cfbd3abd8e8d</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
2	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5</u> <u>e5aac50f53db8b7f8e2904</u> <u>dd2ef1094216bbb2673a90</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:49:14	<u>0x2a97a6b90e79cf12c942</u> <u>7d3232988a4f360818800a</u> <u>dd1cda24656b1835b0ccad</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-08-04 16:50:01	<u>0x6509129e4aaa98bf0e32</u> <u>273c40c6f4b17e2f372866</u> <u>24707c88c655df50d869d9</u>	+ 12,500.0000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 16:42:23	<u>0x67390e5a09f368070025542dad27051bfc4823ed8484b8c32f2732d22677891a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-04 16:41:19	<u>0xf4fe4fba33feddb07bce5bd0ed05f532046b52b2862c4295589de44d26512e</u>	- 15.260167 USDT  15.25 USD	✓
5	2024-08-04 15:13:05	<u>0x6b47a5d23d5808dd88b01d26dcaed5ba6d1c258d98c9dc241f5d32b816cd53de</u>	+ 15.260167 USDT  15.25 USD	✓
6	2024-03-25 23:18:39	<u>0x036523c4bfc4b7cad73b9af6facce89f680abeb6c22708d1621730c45ec4103f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-10 23:43:17	<u>0x0ecdda295e34ef27260223ab9c75820b32c149796efa4bc075b8e4726dc003d9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u>	+ 4.8761232530000002 68 DATA	✓
9	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u>	+ 0.1400000000000000 13 DATA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:08:53	<u>0xec778c098c95e519594f22f59320572916a0bce52f1b33ecf70dbe6e3edaf480</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 07:14:11	<u>0x9a94b29048646744de496cb70e042af5f8100262c9668cbfaf24cdfd4f76e759</u>	+ 1 aim rewards!	✓
3	2024-08-06 18:04:44	<u>0xb9f318a059941fa6aae2ca385e94575ed2792c8150a69ae068116aef7b505afa</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-04 16:42:25	<u>0x39715e76a7c01b7afbbbaf2a437d7847dab9469e381731d2e23f62f42ee2acfd</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-08-04 16:41:33	<u>0x0ae7c6a68868c0efc4268b65f8ea9d1b6d7528c68343126813b4812bba295d0f</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-30 18:14:32	<u>0xcebcec128548a5d0b63184b925f5670ea197bdb93171fe8751e78da48e6d96f1</u>	+ 1 ðŸŽ•	✓
7	2024-07-30 18:14:22	<u>0xd9678b95450db8eba63785353374cfeec99172b8c995c77e5a66cab594ad6b9c</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
8	2024-01-06 17:54:30	<u>0x69e7f31034b07d2665961b09bb7c25b00b273a16c988b99e85830a9ff6b8b633</u>	+ 1 3000usdt.net	✓
9	2024-01-06 17:49:08	<u>0x17a9caa631dc86dd8abb4003cc7bac9d936b8483afd7c7e64b7d59c3a941af84</u>	+ 1 2000usdc.cc	✓
10	2023-12-18 23:57:38	<u>0xa17a838640245ef9d9919fa5dbf65f611a7d85332db342b7a360565c60cdec61</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 00:31:33	<u>0xa3581f8dd959fe230b74428fe6e8a94d0ffd8ebd8931fa207c9a2f863954f65b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 15:23:14	<u>0x17d7df6bc7c5fab6a2b153dbda423dad4bea92346d42eb05bc048ac35f248719</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-07 15:02:57	<u>0x1586d9871fc2df87b581c005348934be4897bf0514a5055494b5da948bf93528</u>	+ 1 Shiba Inu	✓
14	2023-10-05 13:32:46	<u>0x508262b2bb561fb00cc56a47204f6fb364aa4a1aea4ba66944ab6a4d17385c28</u>	+ 1 Shiba Inu	✓
15	2023-09-29 11:08:15	<u>0xc319330b4886602807e2084902c7a6e726eb8835d457d4be966a9a78b58b04df</u>	+ 1 Shiba Inu	✓
16	2023-09-22 18:28:50	<u>0xae49b8b086f0c311981b4c103b8ae288711fb4063a7004b09c054ce06fab000f</u>	+ 1 Voucher	✓
17	2023-09-22 09:23:17	<u>0x6669e980a797ef33c9fefab3c2846cfc9e90c00ccabde050ae52731336369dda</u>	+ 1 usdt-drops.me	✓
18	2023-09-18 16:56:01	<u>0x9e71021c055d8a2f3f1ef1ec9cdb5a28240f8b6acf7a9182d540b91f07e92a1d</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-18 08:34:43	<u>0x20859420ce12b3206c8ae33eb2e4f63d2cb32bb29e8c12a41bebfef4c089f138</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-25 15:25:34	<u>0x8014999e1e6954e6c201</u> <u>cd18415f3f39a012dd8a3d</u> <u>133779f9080b9e696b94fe</u>	+ 1 NFTVoucher	✓
21	2023-08-25 15:24:50	<u>0x40d7ef9305e5e0b296be</u> <u>0b08302b814cf3db93c056</u> <u>6435e394cea9bb6f884690</u>	+ 1 drop-coins.xyz	✓

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