

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:29 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd7268e0c723ae769b9f467ef6d6373d6ca417f2f</u> |
| TOTAL RECEIVED | 0.500000000000000000 MATIC |
| | 0.18 USD |
| TOTAL SEND | 0.499927128488314998 MATIC |
| | 0.18 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.000072871511685000 MATIC 0.00 USD |
| Plasma (PoS) | 70.000000000000000000 PPAY |
| ContractPolygon2 | 38.00000000 CP2 |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DOGZ (PoS) | 0.100000000000000006 DOGZ |
| MultiNFT Token | 25.000000000000000000 MNFT |
| Big Doge Finance | 0.040000000000000001 BDF |
| FRUITARIAN | 999,000,000.000000000000000000 FRUIT |
| MoonEdge | 12.690000838018924867 MOONED |
| DxDex.io | 800,000.000000000000000000 DxDex.io |


| Token | Balance |
|----------------------------|------------------|
| Epic Giveaway of Spark Era | 1 EGSE |
| \$1000 NEO PASS i4fz0 | N/A NEO |
| F473 Cards | N/A F473C4RD |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| ! \$30,000 BONE | N/A GOLD |
| 20000 FTM | N/A NFT Voucher |
| \$1500 USDC | N/A \$1500 USDC |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| ðŸ’ | N/A ethevents.co |
| ! \$100,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A Shiba Inu |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-02 04:14:52 | <u>0x02ad602d54d679f8de9d5f516608185af101e1ff47e499dd139570932e35fa05</u> | - 0.4992760459999999 73 MATIC  0.40 USD | ✓ |
| 2 | 2023-12-02 04:14:52 | <u>0x02ad602d54d679f8de9d5f516608185af101e1ff47e499dd139570932e35fa05</u> | - 0.0006306300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-12-02 04:14:52 | <u>0x02ad602d54d679f8de9d5f516608185af101e1ff47e499dd139570932e35fa05</u> | - 0.0000204524883150 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-06-03 08:42:35 | <u>0x105aa6cc243dc1d43cb1b2c10e9e2f6e2cdbadc8cd4b77aaa920241215e14348</u> | + 0.5000000000000000 00 MATIC  0.91 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-03-26 01:56:16 | <u>0x82a07a5da7b09c20603424082fdf4a0ad6946ba5835f45313671699490cef441</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 2 | 2024-03-11 11:36:03 | <u>0xd9abf748bcbdde6651fb d3cf234e56dae33d03ff08a634430ef8918b3e5300b8</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 3 | 2022-03-15 13:53:01 | <u>0xdae84ebe0d301f27b505e38485c389e2763bf19ea82eb37e34bc2f33ac48dc86</u> | + 25.0000000000000000 000 MNFT | ✓ |
| 4 | 2021-11-14 15:22:22 | <u>0x53ee603a0df60a93760d1ba3c02ffe16699d2d1b6f234ddb252d64650fa17346</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 5 | 2021-11-03 14:02:58 | <u>0x62ccf742b7f6a6d6bb34f15cac20e78d048ed11dd3cb8250d789163a803ff0f4</u> | + 999,000,000.000000 000000000000 FRUIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2021-09-30 12:20:48 | <u>0x157e8f883c15c04902be</u> <u>4ebfb0076a89fd6ee39906</u> <u>9ee4a66a0b4c5e5c11f663</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 7 | 2021-09-30 12:18:26 | <u>0x8bab33f40949e48e61f9</u> <u>a79b8200224f912e2de4fb</u> <u>c52fe46cfc58c817f7c43b</u> | + 0.1000000000000000 06 DOGZ | ✓ |
| 8 | 2021-09-23 08:22:45 | <u>0x270097f282ab2f48c276</u> <u>2056df7619d055ba0c8e29</u> <u>5d215d382de487ab808708</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 9 | 2021-08-02 20:08:16 | <u>0x0426116e59f7df9c7ae5</u> <u>58fabd9c8b0f159ff826f7</u> <u>1ea080bfabe023ccb5124a</u> | + 0.0400000000000000 01 BDF | ✓ |
| 10 | 2021-07-30 20:43:43 | <u>0xae0a445b0c0081ce06e3</u> <u>0665d86be080a7056795bd</u> <u>3ba97b2f7d62e69d742a8d</u> | + 12.690000838018924 867 MOONED | ✓ |
| 11 | 2021-07-19 08:26:14 | <u>0x611a792c87963cee8e03</u> <u>64c6f521d82849713e845c</u> <u>166e61d93ced54ef3019cf</u> | + 1.00000000 CP2 | ✓ |
| 12 | 2021-07-19 07:58:16 | <u>0xc0994ae7bedfe0d3bdb0</u> <u>6a54f9c0abac31c9f9fbc5</u> <u>96e33a360723e0bea559cd</u> | + 1.00000000 CP2 | ✓ |
| 13 | 2021-07-18 22:53:28 | <u>0x93e6d1880395d6992d56</u> <u>6058eb3c23392f35b579e3</u> <u>5ac4c8b5c6b2ccc384ff09</u> | + 1.00000000 CP2 | ✓ |
| 14 | 2021-07-17 15:19:06 | <u>0xa3a36908e57b70ba189a</u> <u>5a456b4aedd67591281dd2</u> <u>c7062619bc66bcdb5bf6dc</u> | + 1.00000000 CP2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 15 | 2021-07-17 14:36:40 | <u>0xad436959cad75bf854ac</u> <u>0faa2ca7fcca1567e86fcc</u> <u>ea786530049d81b81fbcec</u> | + 1.00000000 CP2 | ✓ |
| 16 | 2021-07-16 15:08:18 | <u>0x462dd73c7fbf61b9d3f5</u> <u>7442d5647bb78048fe474f</u> <u>ceb4ebfe458f22e24f9673</u> | + 1.00000000 CP2 | ✓ |
| 17 | 2021-07-16 13:55:36 | <u>0xb356ec60b42128e71496</u> <u>7fd31ca223ac4f115a2cfb</u> <u>79d9f016928629dc778015</u> | + 1.00000000 CP2 | ✓ |
| 18 | 2021-07-16 13:45:42 | <u>0x641018a138439a10522f</u> <u>d852547e9a6c04f66abc0c</u> <u>666e432d45d07b782f200c</u> | + 1.00000000 CP2 | ✓ |
| 19 | 2021-07-16 09:14:18 | <u>0x15f8a34881f69fa1ecfa</u> <u>cfae2f56d72851091f8b51</u> <u>0c7f60e857f3a264820c80</u> | + 1.00000000 CP2 | ✓ |
| 20 | 2021-07-16 07:21:26 | <u>0x343a75b23e97dccc530</u> <u>f970ba2971f0808fc94d9d</u> <u>c303d3156a8d1c9896c27f</u> | + 1.00000000 CP2 | ✓ |
| 21 | 2021-07-15 21:50:23 | <u>0xe5b0c9ccddd32a0c3288</u> <u>897f9885aa0694caef85c3</u> <u>95f3c984c6f0bbd8692871</u> | + 1.00000000 CP2 | ✓ |
| 22 | 2021-07-15 21:22:07 | <u>0x784f567fcd1a9af98ed2</u> <u>0797dda9ea38e950d1cd24</u> <u>78e7efd37ec9e9761096c0</u> | + 1.00000000 CP2 | ✓ |
| 23 | 2021-07-15 20:08:54 | <u>0x4b1d116626e005cf727f</u> <u>ff732fccc8ad56aa7d2aee</u> <u>5fbe4c8d0c364361977d23</u> | + 1.00000000 CP2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 24 | 2021-07-15 20:08:10 | <u>0x6c19766ac3bca38bfcda</u> <u>920268b626799afb8b50a9</u> <u>50abc74d9cffd965a4e33c</u> | + 1.00000000 CP2 | ✓ |
| 25 | 2021-07-15 16:05:06 | <u>0x8dde7b4a3104df5550dd</u> <u>e3d3fe6f3565c0343cc7fe</u> <u>abd0cd98b0b56207497765</u> | + 1.00000000 CP2 | ✓ |
| 26 | 2021-07-15 15:43:24 | <u>0x183790fe19b8db44bb62</u> <u>1eb2ec0deae133c810c199</u> <u>5b9322c8d7c3ceaa455078</u> | + 1.00000000 CP2 | ✓ |
| 27 | 2021-07-15 14:24:40 | <u>0x8677b83421d4a40dde14</u> <u>f3e8aba5576fbd7d56f6f3</u> <u>5f3dbe92a3a90ff1f66413</u> | + 1.00000000 CP2 | ✓ |
| 28 | 2021-07-15 14:24:40 | <u>0x7077d043b6028fa87d13</u> <u>0d3c30a12cb77133e632b7</u> <u>84fce933fb4a10da1da62b</u> | + 1.00000000 CP2 | ✓ |
| 29 | 2021-07-15 14:24:36 | <u>0xb7b68148cc661ea70446</u> <u>9bf1658d340e7fdeaf3a38</u> <u>02a1580fabe1e04abfaaaa</u> | + 1.00000000 CP2 | ✓ |
| 30 | 2021-07-15 14:23:36 | <u>0x751ae1e7bfc8e5541d44</u> <u>11ddca01117c73ebd18aae</u> <u>404cf26731772ea72f3ca5</u> | + 1.00000000 CP2 | ✓ |
| 31 | 2021-07-15 14:23:34 | <u>0x5bebc18f51bdc9b9151e</u> <u>0782daf1381a474f46ed92</u> <u>c541f05965080df51c5d42</u> | + 1.00000000 CP2 | ✓ |
| 32 | 2021-07-15 14:23:32 | <u>0x703f0d75daed76a2b518</u> <u>64af65e543e459a10997d2</u> <u>e2067e631f02c3bb3d07d6</u> | + 1.00000000 CP2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 33 | 2021-07-15 14:23:14 | <u>0x3ad3fafa355e5986ad1e</u> <u>108ee5e98bda50341fb220</u> <u>6cffc3fc445c776f879907</u> | + 1.00000000 CP2 | ✓ |
| 34 | 2021-07-15 14:17:50 | <u>0xbd8c414207b0bef072c4</u> <u>09318bd7c25199a2781d3b</u> <u>8225eaab1c70ca63c23471</u> | + 1.00000000 CP2 | ✓ |
| 35 | 2021-07-15 14:17:24 | <u>0x494ea1e43d8122b7e3f7</u> <u>542260a86389fb56a401a4</u> <u>4b24895adade2b221b8559</u> | + 1.00000000 CP2 | ✓ |
| 36 | 2021-07-15 14:17:24 | <u>0xbde3b0f8fcd8e0cd5bef</u> <u>e584593a95598f9aa3f521</u> <u>aad6f861abf5708c6ad461</u> | + 1.00000000 CP2 | ✓ |
| 37 | 2021-07-15 14:17:22 | <u>0xe12594085ff8a1e0dc66</u> <u>bb0aaae5ad973557aa94f2</u> <u>97acffd6b1056680af4c2d</u> | + 1.00000000 CP2 | ✓ |
| 38 | 2021-07-15 14:17:22 | <u>0x01db462d45a024880cd6</u> <u>6647fcb0d46bb3ba6ab452</u> <u>1b02e55a2834c779f91551</u> | + 1.00000000 CP2 | ✓ |
| 39 | 2021-07-15 14:17:20 | <u>0xd7e6fa9f703a54cc608f</u> <u>188c074db8397b3e290f5c</u> <u>727c3e074026b1489b4baa</u> | + 1.00000000 CP2 | ✓ |
| 40 | 2021-07-15 14:17:20 | <u>0xefcd1a09e03bec69622b</u> <u>976342992d3dc782d3ce62</u> <u>9237cc25b4d8370867bae3</u> | + 1.00000000 CP2 | ✓ |
| 41 | 2021-07-15 14:17:18 | <u>0x46139d2dd54a5b466659</u> <u>ebdf5fcf7be13c505ebd03</u> <u>c656801f5bd1cde33b104c</u> | + 1.00000000 CP2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 42 | 2021-07-15 14:17:12 | <u>0xfe819c8abd29d3f2592d6d9462a1e0b5988e54ea2abbacc5ea295e746c58bfb</u> | + 1.00000000 CP2 | ✓ |
| 43 | 2021-07-15 14:17:12 | <u>0x125d06d5f91a3d4dee72b8af2944013782dedfd779c476641848ab8a994d73ee</u> | + 1.00000000 CP2 | ✓ |
| 44 | 2021-07-15 14:13:30 | <u>0x896a4ce42e6e827abb48c5c5c7e853c2111b2ec9dc34e381aba62c9779659b55</u> | + 1.00000000 CP2 | ✓ |
| 45 | 2021-07-15 14:12:06 | <u>0x122dceae5117a967dc0ce6195c43a30bffb2e3527b7424032029239750a3ae1f</u> | + 1.00000000 CP2 | ✓ |
| 46 | 2021-07-15 11:02:38 | <u>0xf0a8968760ccb98825f6b23574a26cffb9f4d7dd08bb1104cdbd4c2f9de68aae</u> | + 1.00000000 CP2 | ✓ |
| 47 | 2021-07-15 11:02:36 | <u>0xaf07b3a17a5abd2dbe9b814ce7b2f6b053421dc649c95d663ff73e4bb3e156e7</u> | + 1.00000000 CP2 | ✓ |
| 48 | 2021-07-15 10:59:58 | <u>0xbbe6da2bb3b5a41fb481ea05d3c66f1e61b8175bd69c98306d03a4215731e0a5</u> | + 1.00000000 CP2 | ✓ |
| 49 | 2021-06-16 13:05:07 | <u>0x24d0f1f3f66c4358b1a9c9192df5000bd3e02621b83ff907cc0f598b7a9792c9</u> | + 70.0000000000000000 000 PPAY | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2021-10-06 21:43:07 | <u>0xd3128f4ddf75e65f975e27b6770fe69dfe9df395e318f278f7e75dd5fb0d4384</u> | + 1 EGSE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|---|
| 1 | 2024-02-01 18:46:00 | <u>0x24ed92c206b9b4ccb4445ddddd448c3b638a7123bb077b85b765b4f9b81b55803</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-12-02 04:15:17 | <u>0xad139faf82a58e8d6ce32cb66ad6166e9781775265aa58ed3ba1a5bfa152e043</u> | + 1 2000usdt.net | ✓ |
| 3 | 2023-12-02 04:15:08 | <u>0x11873aeca421c5f5b83663b5dff5db8807b6ca1f0534f18ef01213623e47e23f</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-10-05 11:33:48 | <u>0x459eb5bfb0fd3a86309b7bbfdf8e145ebe0f8ab6e26a8df4c040b1c162ea9311</u> | + 1 Shiba Inu | ✓ |
| 5 | 2023-09-24 09:50:46 | <u>0x775b608d6f00b2ac31d2d961cdc35e69bd837c268789dc9af59756b193613c23</u> | + 1 GOLD | ✓ |
| 6 | 2023-09-10 10:05:26 | <u>0xcf5296b77404571f97441f2ffa9eb109fa7deffb71ed94b529fb53884a0f47a3</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-02 02:26:39 | <u>0xaf59dcde66ba62111d923a76512df1b69396894cad68c2aaf33267ba6514fca3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2023-08-23 03:44:28 | <u>0xe4850f3ae5a9078fa972</u> <u>45d19280a80434019e0f86</u> <u>d59f77db38a1a197a0a261</u> | + 1 NEO | ✓ |
| 9 | 2023-08-04 01:38:51 | <u>0x6e44d40748fbfc825f31</u> <u>6c54d1a94ee94bf2d3ab92</u> <u>c5d40694b119d578a85f58</u> | + 1 \$1500 USDC | ✓ |
| 10 | 2021-06-03 08:42:35 | <u>0x105aa6cc243dc1d43cb1</u> <u>b2c10e9e2f6e2cdbadc8cd</u> <u>4b77aaa920241215e14348</u> | + 1 F473C4RD | ✓ |

* USD values displayed at the time of transaction

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