

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe85c9cdd42bf0855c5f4de18f7aa8b597a311276</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.001063080000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.298936919999999995 MATIC
	0.10 USD
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
MoonEdge	0.290034358775840773 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
\$1000 of SHIB	N/A \$1000 of SHIB

Token	Balance
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:11:46	<u>0x230e914bf3426ceeadfc</u> <u>bb4d8520209a7785cfc00e</u> <u>1522bb443594b0239d979e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-08 18:11:46	<u>0x230e914bf3426ceeadfc</u> <u>bb4d8520209a7785cfc00e</u> <u>1522bb443594b0239d979e</u>	- 0.001063080000000000 00 MATIC  0.00 USD	✓
3	2021-11-08 18:11:22	<u>0xbb91bf49990d1d5af3c6</u> <u>71c9eafffab300f9fe0502</u> <u>2767dd1a2f757a30c68114</u>	+ 0.299999999999999999 89 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:29:38	<u>0x54d9f8cf46002833114d</u> <u>1227b4d9cda13bf5b0e73f</u> <u>838944dd38fa79fbbc139a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 12:08:53	<u>0xe0cedbdfdf7add5a2674</u> <u>9b7359927ecf3425321ff4</u> <u>8955c5d363c7a8bf44ae92</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-01-15 11:25:02	<u>0xba3532f6eeac7e694915</u> <u>826c86d501d2abd8611976</u> <u>f85835084e7f06afa2677c</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 01:48:36	<u>0x1fbc6ce92238b52cf0b497dced6d12d96bd4ea2578d6d117da0b43724f48dc3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-11-08 18:11:46	<u>0x230e914bf3426ceeadfcb4d8520209a7785cfc00e1522bb443594b0239d979e</u>	- 520.00000000000000 0000 MOONED	✓
6	2021-09-23 01:56:16	<u>0xd30c288fc89aaefd819b887b2a22b7ab089c9a8aba3406dbbfca7b6348c2f946</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-30 20:44:13	<u>0x14d1a7dd19ac1b9711b7ade82553de3cdcb22cdeb1737a6156c9c877e6276fa1</u>	+ 520.29003435877586 9805 MOONED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:51:00	<u>0xa8418f94e491deae3ec5910c8d8c2022b28663de46fc2ad04cb0a598966b3c5b</u>	+ 1 ethevents.co	✓
2	2023-09-11 23:16:53	<u>0xaffaa2a830d6039b90bb419c1d575a2a34e74ab6274d39528eaa9326e49134e8</u>	+ 1 NFT Voucher	✓
3	2023-09-10 16:52:20	<u>0x79a219b5c496d195a093412e6383952d07eb4e52c98445ad0957876921b6ecf8</u>	+ 1 NFT Voucher	✓
4	2023-09-10 10:43:39	<u>0x95326ce7b9902394a7ff58e91d8b0620a3a522bb218ac20d34a2361f4161552c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 11:34:31	<u>0x05cc60100ae5ec56f526</u> <u>9f86404df8364c58dd949e</u> <u>76d79f3f2fb5c261417d9e</u>	+ 1 NFT Giveaway Round	✓
6	2023-08-13 01:22:14	<u>0x16fd27c5db70a20369bc</u> <u>b23109f30e0f839930923d</u> <u>e8f0308d4d1bfd9f230108</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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