

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebda2934b703b40c572d5d4cd412036a3ebb7954</u>
TOTAL RECEIVED	86.459107180000003723 MATIC
	36.57 USD
TOTAL SEND	0.001365476597531410 MATIC
	0.00 USD

Token	Balance
MATIC	86.457741703402462008 MATIC 36.57 USD
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Nakamoto.Games	86.608543180921003568 NAKA
Wild Goat Coin	500.000000 WGC
AEXMEX.ORG	2,000.00000000 AmeX
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
BLAST	10,000 op Code
1000 \$ZRO	N/A NFT Voucher
! !\$100,000 BONE #06	N/A Shiba Inu
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.xyz">2000usdt.xyz</a>

Token	Balance
! ! \$30,000 SHIB	N/A GOLD
! \$30,000 BONE	N/A GOLD
2,000 USDT Reward	N/A d.net
\$100,000 BONE	N/A Shiba Inu
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 19:15:36	<u>0xd4b1ae2ecffcbe5df9af 4f7ccb437ec5d31b6ab605 73ae6e79f99bb8c49233a0</u>	+ 26.450934180000000 850 MATIC  22.01 USD	✓
2	2022-08-31 10:35:55	<u>0x7af5b2f2e6380b56e0b8 d3e6574a2c10822a288c4f 8bf5153309655396ddafc9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
3	2022-08-31 10:35:55	<u>0x7af5b2f2e6380b56e0b8 d3e6574a2c10822a288c4f 8bf5153309655396ddafc9</u>	- 0.00136463600000000 00 MATIC  0.00 USD	✓
4	2022-08-31 10:35:55	<u>0x7af5b2f2e6380b56e0b8 d3e6574a2c10822a288c4f 8bf5153309655396ddafc9</u>	- 0.0000008405975314 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-31 10:32:55	<u>0x0acd699f37734d5aae78e565b6b5b3e25d9c6f19367972c8325d9d43c11004d2</u>	+ 0.008173000000000000 00 MATIC  0.00 USD	✓
6	2022-08-31 10:30:59	<u>0xb1121431366dc32fe53b9f01cc1afa062d399b5d6af55da617afc611757d6b09</u>	+ 60.0000000000000000 000 MATIC  49.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 22:08:42	<u>0x89a0766ea5e2af19647835bbaa6fb4fc63dd7dbd5c0ceebd4043ff15b3e7e7a2</u>	+ 500.000000 WGC	✓
2	2024-03-25 22:37:06	<u>0x1dd51a7c666b6f1f7d3d8eab00275643b8e04f913f1aac0eb68db9ce650eb1a6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:27:48	<u>0xf2a5d25349c42f15da893cab498636be33fc41fb1bd8ee3af2626bf164bc4964</u>	+ 100,000 ?claim	✓
4	2024-03-10 23:38:51	<u>0x26179b30c454436a2aa502d947887250926a803db28e591d2d4c10139c3669cb</u>	+ 500 op Code	✓
5	2024-03-10 23:35:17	<u>0x4083d8455141f0cffc10bdda685bccb491ad8a04f346b367657d69d4d41c4104</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
6	2024-01-09 06:24:05	<u>0x53e832ef7cfabec6df7ffaaeda7bf18697b7475b751210034ad5192011ebef07</u>	+ 86.608543180921003 568 NAKA	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-20 03:17:03	<u>0x24e4d3be7abe2422de7d60ff1779263e1e52493924bd53f1f237dc0169e24122</u>	+ 1,500.00000000 AmeX	✓
8	2022-08-31 10:35:55	<u>0x7af5b2f2e6380b56e0b8d3e6574a2c10822a288c4f8bf5153309655396ddafc9</u>	- 3,000.000000000000 000000 NAKA	✓
9	2022-08-31 10:29:05	<u>0x5cd767365127c1fa53f313d2c01982f867df61bbf9bd85d6dca70238ede81693</u>	+ 3,000.000000000000 000000 NAKA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:28:22	<u>0x39eb92fc75b7125149cb a1742c94fbb9341cccc9d469b9a5fce26aa6c4f34895</u>	+ 1 5000usdt.org	✓
2	2024-01-09 11:52:13	<u>0x5608123a3f9dfdb0ba14de021ae618a361db625ffdfe61b2567500de34f001d5</u>	+ 1 3000usdc.com	✓
3	2023-10-29 07:17:21	<u>0x71224e72dbce6cecd570f3e48ce89a5cfc0ec2e28ac43152c05199fb5a82bcd</u>	+ 1 2000usdt.xyz	✓
4	2023-10-29 06:29:39	<u>0x2786fcde755c08e5378dff84b766ac5863f23be7522b409e939291d6ab2b2a18</u>	+ 1 d.net	✓
5	2023-10-05 10:13:45	<u>0x76cb46780f1935beaf9b456aee1c8cfe9d154083a06d2166fb4c035e560c8111</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 03:20:04	<u>0x4f3187a3d98bc7fcf0c1c141a41447e60e93be46671e92335d152ecb66c455b1</u>	+ 1 Shiba Inu	✓
7	2023-09-24 12:42:59	<u>0x042ffb582e3ceb351818615b29d374d555aa136fea7c730cf3097969f997ee61</u>	+ 1 GOLD	✓
8	2023-09-23 08:39:38	<u>0x6ace3ff6753bf6bf9f3841d6acfff25755a5d345dc0239e96de671fbb5ae28a5</u>	+ 1 GOLD	✓
9	2023-09-18 02:06:31	<u>0xd91dcbfc0fd90c6bc9fdc546f2e6e594976973fdb7cccc9079d53f0fac6cd7bd</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-10 00:58:04	<u>0xa538fac46c100b6cdec2dd8295b5eebc89207097723737e44b2e2c93d416b405</u>	+ 1 NFT Voucher	✓
11	2023-09-10 00:45:24	<u>0xd384814ba3f96a88691e745ea12a30204c66d91cd9adea64f540519e1a3aeea6</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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