

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-28 22:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf91e314b86f6a5bce49bc151377507d757292abf</u>
TOTAL RECEIVED	0.164659533981688838 MATIC
	0.06 USD
TOTAL SEND	0.028407228609545275 MATIC
	0.01 USD

Token	Balance
MATIC	0.136252305372143556 MATIC 0.05 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Streamr	5.016123252999999949 DATA
Petrol	8.000000000000000000 PETROL
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
glist	1 glist
Galaxy OAT	1 OAT
Galaxy OAT	22 OAT
Pyme Quest Passport	1 PYME
ByteCity Badge	1 BCB
	N/A Visit website claim SHIB



Token	Balance
20000 FTM	N/A NFT Voucher
'	N/A Reward at BoneWin.com
''	N/A Reward at tether.ec
1000 GAL	N/A NFT Airdrop
	N/A
	N/A AIRDROP
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
-\$100,000 BSW	N/A Voucher
\$100,000 BONE	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 01:12:17	<u>0x1f2d1962a2d5a8bf6568 a3a62eede4a48383eb0223 024d10025afac868106e0c</u>	+ 0.0606595339816888 43 MATIC  0.06 USD	✓
2	2023-05-01 16:55:35	<u>0xe9ca0f8e814822cf9390 324dfe7ac7f3612d375c4d ab181bfcd6b7eb7fbbb850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-01 16:55:35	<u>0xe9ca0f8e814822cf9390 324dfe7ac7f3612d375c4d ab181bfcd6b7eb7fbbb850</u>	- 0.0005854281838314 39 MATIC  0.00 USD	✓
4	2023-05-01 16:55:35	<u>0xe9ca0f8e814822cf9390 324dfe7ac7f3612d375c4d ab181bfcd6b7eb7fbbb850</u>	- 0.0278218004257138 36 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-01 16:54:37	<u>0x2ab5a14726a03195f62b4f084ae4be4cba594d8c53fefbc7832efb2036cae305</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:18:39	<u>0x036523c4bfc4b7cad73b9af6facce89f680abeb6c22708d1621730c45ec4103f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 23:43:17	<u>0x0ecdda295e34ef27260223ab9c75820b32c149796efa4bc075b8e4726dc003d9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u>	+ 4.8761232530000002 68 DATA	✓
4	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u>	+ 0.140000000000000000 13 DATA	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-16 18:07:33	<u>0x5a5511676acf7bef7028</u> <u>ee4eb74410c01b3683351d</u> <u>b5ff3f0c6635fe9fb128ad</u>	+ 8.0000000000000000 00 PETROL	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 06:15:46	<u>0x768e1ef7081edc2d6cf5</u> <u>d9b3c8b1173a4970100efd</u> <u>04bbf12d604ac71a6776a8</u>	+ 1 PYME	✓
2	2023-05-05 01:44:11	<u>0x311628c00009c4ca8a47</u> <u>2d848c59df497b5c43dc2f</u> <u>2e46ddc308db0184391f74</u>	+ 1 OAT	✓
3	2023-05-01 16:55:35	<u>0xe9ca0f8e814822cf9390</u> <u>324dfe7ac7f3612d375c4d</u> <u>ab181bfcd6b7eb7fbbb850</u>	+ 1 OAT	✓
4	2023-04-18 07:29:11	<u>0x2059906390cf14eff98c</u> <u>da5a9f2428051157e77670</u> <u>25f922e55d63c23a30100a</u>	+ 1 OAT	✓
5	2023-04-18 04:23:10	<u>0x956327f04af3021414dc</u> <u>7a072d1e85a839920854f9</u> <u>15c39fd4def1063e47283c</u>	+ 1 OAT	✓
6	2022-12-08 19:46:24	<u>0x1643bd4a621b829de477</u> <u>e2deb75f9bd94f2523fc1a</u> <u>7944686eb194c77b878c12</u>	+ 1 OAT	✓
7	2022-12-08 19:40:25	<u>0x81ae92120619c306c704</u> <u>27fd396644374bfe5563cf</u> <u>897d3ede458f253f0d5ccc</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-07 03:06:11	<u>0xcc2afd09633b4297b85271484fbae4838c94ed2eed2c46a90892016ccfd6602</u>	+ 1 OAT	✓
9	2022-12-07 02:30:27	<u>0xe4e877a83507dfa97feb8e44441e127a877fd8069b86038b6cadaceac0530bc9</u>	+ 1 OAT	✓
10	2022-12-07 02:12:01	<u>0x3d09b8ab9ec30c0233988647828667f46a19d92f3a4e907a7f37cc58808e9a38</u>	+ 1 OAT	✓
11	2022-12-07 02:10:07	<u>0x5aeaf85c6c18a66404cd62c163795d3d2807f290a70dfe55fa8f7da5e5921361</u>	+ 1 OAT	✓
12	2022-12-05 11:47:05	<u>0x9634c7774e5d0694aa3e4d90f847faf0cabd749760ce42dc8e207b149d2e7038</u>	+ 1 OAT	✓
13	2022-12-04 07:49:43	<u>0x4c87513465e9e115f52657c84de61a8a88e5bddf66108a2f4cbad3a94ed52ad6</u>	+ 1 OAT	✓
14	2022-12-03 20:18:09	<u>0xd311fe0ed0d5b8feade9d7e4a68a56e32fb22cb74ac2840ab6a09e8d0bcc4ae1</u>	+ 1 OAT	✓
15	2022-12-01 23:02:32	<u>0xe17a7a70fa77c1b76d208feeaea26f0093b41df550834674317be6d3b2c3026e</u>	+ 1 OAT	✓
16	2022-11-28 06:16:44	<u>0x7e8baa0006ef22c76000ad727b0b27e1a38476dc5a656d75a87575a39374b924</u>	+ 1 BCB	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-27 19:15:54	<u>0x88c3265699af1e72cde5dbd0748fe97a67601af2ba4da10e6b86c5e19a2b53e3</u>	+ 1 OAT	✓
18	2022-11-26 21:56:51	<u>0x1a35f45aad51c8f105bf5b7ca64a0ab3747302a2be6599825b6917a4843c68d3</u>	+ 1 OAT	✓
19	2022-11-26 20:14:37	<u>0x36d7355fad365910fc3bc07f23d1a1ef62127559267293fd7cc590e40c4062be</u>	+ 1 OAT	✓
20	2022-11-23 14:59:54	<u>0x0193cb6cdcb1b0a12d18a499b2208f772e291d2b15d1098aacc0830c1d1fd93c</u>	+ 1 OAT	✓
21	2022-11-22 02:57:28	<u>0x229d1ee12dba7eafdb4d3be8cff79e1fc83d430cbfb1b48f78994aaec56b207b</u>	+ 1 OAT	✓
22	2022-11-17 23:27:05	<u>0x6f201734a12fd38cf86f65089f36aaa9c1b18bd45cc202d66b49163bfc1dafb2</u>	+ 1 OAT	✓
23	2022-11-17 08:45:19	<u>0x81a02eb55a37c04c94e6ac67082d19187f12215782e312b58b77b40f9f7fb88b</u>	+ 1 OAT	✓
24	2022-10-25 18:10:42	<u>0xad5547af2dc6907a5a98e11efe9714e5321e3e5ab8db26ccc18d8cf464bc5133</u>	+ 1 OAT	✓
25	2022-10-24 05:27:27	<u>0xfa00a334213e4c6b491d3c1667d4907ef04909289926f2ee001a58b8288055c7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-02 19:34:30	<u>0xe1c35b6d60bb0eb001f0</u> <u>0221969a5edc20abc059e4</u> <u>1e3ce0937b9c68c71970b9</u>	+ 1 glist	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:53:37	<u>0x2a0c4b6777b383afe231</u> <u>f47dd580d45ba4d1be7b06</u> <u>960267a62e281d251ff018</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-12-18 23:57:38	<u>0xa17a838640245ef9d991</u> <u>9fa5dbf65f611a7d85332d</u> <u>b342b7a360565c60cdec61</u>	+ 1 Reward at tether.ec	✓
3	2023-12-09 04:31:18	<u>0x7d70945366bc36fce489</u> <u>d71fc48ee3fd017ff03d2b</u> <u>29e505ed35b5d4eab7c3c3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 15:23:14	<u>0x17d7df6bc7c5fab6a2b1</u> <u>53dbda423dad4bea92346d</u> <u>42eb05bc048ac35f248719</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-04 11:38:56	<u>0xb36944ef77fc11d2e289</u> <u>ce3a80611d50c713d193f4</u> <u>952003d7885ed46b07dcce</u>	+ 1 AIRDROP	✓
6	2023-10-05 11:10:54	<u>0x8fc731c1cfd5a96d3afd</u> <u>3e34a4339e5fac70b9a50b</u> <u>e3d29e732984e6d194e4f7</u>	+ 1 Shiba Inu	✓
7	2023-09-10 10:09:30	<u>0xe9b9b23cd9353e32859f</u> <u>6cba3cc1a4a0814fd288e9</u> <u>d3416a1be9fcfb402ac6f9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 01:44:34	<u>0x903048a5bfe69507aed8 c072c2981ade9eac13f69b 64a3a063c9bd9f6b0098c2</u>	+ 1 NFT Airdrop	✓
9	2023-08-19 19:15:59	<u>0x849ad4fc731cd6990edc dbadf89e866245197c9d39 5c252cd963e593ff82afeb</u>	+ 1 Voucher	✓
10	2022-01-07 09:06:40	<u>0x93284f4e4b528eb14bae e03fa47397c0c506d7177a c8d4e577d480e40350b6b6</u>	+ 1	✓
11	2022-01-07 09:06:40	<u>0x93284f4e4b528eb14bae e03fa47397c0c506d7177a c8d4e577d480e40350b6b6</u>	+ 1	✓
12	2022-01-07 09:06:40	<u>0x93284f4e4b528eb14bae e03fa47397c0c506d7177a c8d4e577d480e40350b6b6</u>	+ 1	✓
13	2022-01-07 09:06:40	<u>0x93284f4e4b528eb14bae e03fa47397c0c506d7177a c8d4e577d480e40350b6b6</u>	+ 1	✓
14	2022-01-07 09:06:40	<u>0x93284f4e4b528eb14bae e03fa47397c0c506d7177a c8d4e577d480e40350b6b6</u>	+ 1	✓

\* USD values displayed at the time of transaction

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