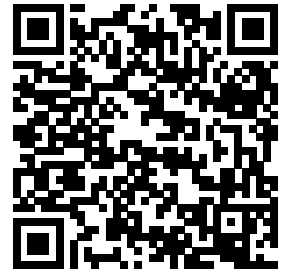


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 03:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc2c6bd04126c6c987ed6936d2aae709766b0de0</u>
TOTAL RECEIVED	3.5182000000000000216 MATIC
	1.28 USD
TOTAL SEND	2.972731975588304376 MATIC
	1.08 USD


Token	Balance
MATIC	0.545468024411695729 MATIC 0.19 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.450000000000000011 STG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
com	N/A com
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
com	N/A com
5,000 USDT Voucher	N/A claim-tether.net
Bitinauts Pass	N/A MintPass



Token	Balance
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[etop]
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:15:33	<u>0x78bd1379fdc24992f2e9 08ea87e8d044ed54803b05 51abc43c99ac9b4ea68f25</u>	- 0.1640396746000254 70 MATIC  0.19 USD	✓
2	2024-03-10 21:15:33	<u>0x78bd1379fdc24992f2e9 08ea87e8d044ed54803b05 51abc43c99ac9b4ea68f25</u>	- 0.0083583507062740 64 MATIC  0.01 USD	✓
3	2024-03-10 21:15:33	<u>0x78bd1379fdc24992f2e9 08ea87e8d044ed54803b05 51abc43c99ac9b4ea68f25</u>	- 0.0120268026350353 21 MATIC  0.01 USD	✓
4	2024-03-09 20:43:40	<u>0x77b4bd259e764206e7ad 183738d5733e987a4d4fdc db6c9c73538cdda166a5ea</u>	- 0.8366044938470916 79 MATIC  0.95 USD	✓
5	2024-03-09 20:43:40	<u>0x77b4bd259e764206e7ad 183738d5733e987a4d4fdc db6c9c73538cdda166a5ea</u>	- 0.0086819935405286 10 MATIC  0.00 USD	✓
6	2024-03-09 20:43:40	<u>0x77b4bd259e764206e7ad 183738d5733e987a4d4fdc db6c9c73538cdda166a5ea</u>	- 0.0089849989878584 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 15:14:19	<u>0x06d303d2fbbf9b4515a4</u> <u>f3e60414629f9c9c4f6770</u> <u>d01333baeb25c5add5545e</u>	- 0.5050000000000000 04 MATIC  0.39 USD	✓
8	2024-01-09 15:14:19	<u>0x06d303d2fbbf9b4515a4</u> <u>f3e60414629f9c9c4f6770</u> <u>d01333baeb25c5add5545e</u>	- 0.0009395275728187 66 MATIC  0.00 USD	✓
9	2024-01-09 15:14:19	<u>0x06d303d2fbbf9b4515a4</u> <u>f3e60414629f9c9c4f6770</u> <u>d01333baeb25c5add5545e</u>	- 0.0014812072627462 40 MATIC  0.00 USD	✓
10	2024-01-08 13:22:45	<u>0x7ec666e21d19a46040df</u> <u>c12de7074b025e79de1215</u> <u>038f98f14ca8f39c56ad93</u>	- 0.4799999999999999 82 MATIC  0.38 USD	✓
11	2024-01-08 13:22:45	<u>0x7ec666e21d19a46040df</u> <u>c12de7074b025e79de1215</u> <u>038f98f14ca8f39c56ad93</u>	- 0.0008165271581964 12 MATIC  0.00 USD	✓
12	2024-01-08 13:22:45	<u>0x7ec666e21d19a46040df</u> <u>c12de7074b025e79de1215</u> <u>038f98f14ca8f39c56ad93</u>	- 0.0010817916812137 56 MATIC  0.00 USD	✓
13	2024-01-06 20:48:07	<u>0x60ca5781e08c3a60e642</u> <u>de5acc7edfb2a6d1cdba75</u> <u>8d3d6cb7397cc3b044bea5</u>	+ 2.2000000000000001 78 MATIC  1.82 USD	✓
14	2023-12-30 17:05:55	<u>0x6701da5b68cb556b8ecd</u> <u>9fc374628c54e3abaef7cf</u> <u>0fd32ddb17daa303e7a5</u>	- 0.5537556447256077 87 MATIC  0.53 USD	✓
15	2023-12-30 17:05:55	<u>0x6701da5b68cb556b8ecd</u> <u>9fc374628c54e3abaef7cf</u> <u>0fd32ddb17daa303e7a5</u>	- 0.0108156914701201 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-30 17:05:55	<u>0x6701da5b68cb556b8ecd</u> <u>9fc374628c54e3abaef7cf</u> <u>0fd32ddbada17daa303e7a5</u>	- 0.0268215133438109 99 MATIC  0.02 USD	✓
17	2023-12-30 14:08:55	<u>0xf75373fec8ab358d8767</u> <u>e820965a976b6edd67aba7</u> <u>86ea11f777d0826fd9d7ac</u>	- 0.0464768733306663 92 MATIC  0.04 USD	✓
18	2023-12-30 14:08:55	<u>0xf75373fec8ab358d8767</u> <u>e820965a976b6edd67aba7</u> <u>86ea11f777d0826fd9d7ac</u>	- 0.0132735755337244 41 MATIC  0.01 USD	✓
19	2023-12-30 14:08:55	<u>0xf75373fec8ab358d8767</u> <u>e820965a976b6edd67aba7</u> <u>86ea11f777d0826fd9d7ac</u>	- 0.0342560609063361 01 MATIC  0.03 USD	✓
20	2023-12-27 13:17:50	<u>0x27b350e7cd5b94f69a89</u> <u>c629f2636d6395b0445101</u> <u>9d1560212206df6d1b4827</u>	- 0.1461367506163409 05 MATIC  0.15 USD	✓
21	2023-12-27 13:17:50	<u>0x27b350e7cd5b94f69a89</u> <u>c629f2636d6395b0445101</u> <u>9d1560212206df6d1b4827</u>	- 0.0016397478934298 33 MATIC  0.00 USD	✓
22	2023-12-27 13:17:50	<u>0x27b350e7cd5b94f69a89</u> <u>c629f2636d6395b0445101</u> <u>9d1560212206df6d1b4827</u>	- 0.0383144644765095 74 MATIC  0.04 USD	✓
23	2023-12-27 11:31:12	<u>0x02387f9b2985deadfd6e</u> <u>9231acde1f971d9eda2d92</u> <u>13ce3d66cc9fb503a2e281</u>	- 0.0533899403496705 05 MATIC  0.05 USD	✓
24	2023-12-27 11:31:12	<u>0x02387f9b2985deadfd6e</u> <u>9231acde1f971d9eda2d92</u> <u>13ce3d66cc9fb503a2e281</u>	- 0.0067890646587085 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 11:31:12	<u>0x02387f9b2985deadfd6e9231acde1f971d9eda2d9213ce3d66cc9fb503a2e281</u>	- 0.0130472802915902 81 MATIC  0.01 USD	✓
26	2023-09-23 15:10:10	<u>0x356ac0a23ba9823ecb55958d5eb86fe3d14d9169db7b8da6b91e4c8586f3e956</u>	+ 1.3182000000000000 38 MATIC  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 23:58:37	<u>0xb27ef946c1e5c4b22fab77c213c1d2069ec1ec4cc5380da4232157d93d16e751</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-10 22:40:33	<u>0xee75e370afa412b772bbce6bf9fc8cf02abeacc5304f8e05432819bfc6bd0bc9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-12-23 11:08:24	<u>0x1d09f6e9fc4a0035df5c924f85437df441a801092e3a9b03c7e166e24d2de3b3</u>	+ 0.4500000000000000 11 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 00:02:35	<u>0xc47025871a976431d09dc0cfa626e8129ef11ad7b42f76ecb2f92ffeab773055</u>	+ 1 com	✓
2	2024-04-30 00:01:19	<u>0xbcd034bcb4d8664de0cbff1c7638ba0eef8f47f6abb16c957de7323ac40c2ab3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 00:00:01	<u>0x78755b2d6c9b03c23d148790f829d74c61f6f779acd82147a461aaeb19e55502</u>	+ 1 com	✓
4	2024-04-29 23:59:01	<u>0x3cc246a13e3b2765a3e49df73fe224faa0a7b7415a25b83addb6356203ad2924</u>	+ 1 com	✓
5	2024-03-19 22:41:18	<u>0x3924cb0a90a819e91c8ec4b4ee2e5014a5ec89adb82942963852b0b7f50411e4</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-03-10 02:36:21	<u>0xb4de273b9db9e3208be7d8d0d227a04bb6983c0c098ed9340e5fc8acb556668d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-01-08 17:41:03	<u>0x5f79ed1783e746934e1f6a846f176872dfa281961ff70775a57ab4822dc718b3</u>	+ 1 3000usdt.net	✓
8	2024-01-08 17:25:05	<u>0x6375989b12566e69fc08ab24ad38e0c6e4244f212e9255a0f1f485f182c0b305</u>	+ 1 2000usdc.org	✓
9	2023-12-24 04:53:09	<u>0x9796279b96207d42bddf16ed1587ccd39a899cebb5bd19045538a7d7dc0e7532</u>	+ 1 3000usdt.net	✓
10	2023-12-24 04:20:02	<u>0x47a8dc8e42508f8351f6fb8c2b0ffc666d078168a5e7dbf7cbeca62a3d5486aa</u>	+ 1 2000usdc.cc	✓
11	2023-09-25 04:51:55	<u>0xde28b1738880c31fc7dfedc83476df5d9e5414c4e604331d09fc23f40002b17a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-25 04:50:21	<u>0x04e579d2cd2139f3cced d1fc2c53db5a90e0a7e8dc 6c07f5a43040151d250e2c</u>	+ 1 NFT Giveaway	✓
13	2023-09-25 04:39:29	<u>0x27c6a5679210a0dc1bcd 2aa5c712bd798409e9ce29 5e26076388056003e2dbca</u>	+ 1 NFT Airdrop	✓
14	2023-09-25 04:38:57	<u>0x422a005b2975670c6bae 6a44c141f591e32ef64e80 949032785126e434fbce3a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-23 17:58:28	<u>0x9dfa96692add5d34f470 daeedf6a01ff5308c8df5d 760575cff6af711fc26f79</u>	+ 1 Voucher	✓
16	2023-09-23 15:11:22	<u>0xb2c5a7c7130eb99cded4 011c60a79ed345801cd655 8eed8a4eb6f09ad22191ba</u>	+ 1 MintPass	✓
17	2023-09-23 15:10:50	<u>0x9f0dd6f3a0835720e953 37c59c4b79d4c002c43c5a 5dbbeb2fd70109cfa8f85d</u>	+ 1 claim-tether.net	✓

* USD values displayed at the time of transaction

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