

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08b42ccabb4091cfb36f0eb02aa45eb4add13eb9</u>
TOTAL RECEIVED	182.083858870000000252 MATIC
	73.61 USD
TOTAL SEND	182.083858870000000252 MATIC
	73.61 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
Droppradar AIRDROP	1.000000000000000000)
Graph Token (PoS)	315.788000000000010914 GRT
!! USDT	3,000 ds
BLAST	10,000 op Code
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000usdt.com	1.000000000000000000 5000USDT

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
\$2000 USDT Airdrop	N/A ro
'	N/A Visit usdtevent.co to claim nft
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
Positive Vibes	N/A Positive Vibes
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:02:10	<u>0x1c7346d4c32698607366</u> <u>0c57c7822ebd1a57ce5415</u> <u>41241aa5dd134a889ecca6</u>	- 182.08322124567757 7826 MATIC  79.47 USD	✓
2	2024-08-28 16:02:10	<u>0x1c7346d4c32698607366</u> <u>0c57c7822ebd1a57ce5415</u> <u>41241aa5dd134a889ecca6</u>	- 0.0006104857569510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 16:02:10	<u>0x1c7346d4c32698607366</u> <u>0c57c7822ebd1a57ce5415</u> <u>41241aa5dd134a889ecca6</u>	- 0.0000271385654820 00 MATIC  0.00 USD	✓
4	2024-01-05 16:35:40	<u>0x0d194cca32fd3ff32f5e</u> <u>d0de9dc938eab6aaebfd7b</u> <u>d970e8c4f26faf6418373a</u>	+ 45.154499999999998 749 MATIC  37.70 USD	✓
5	2023-12-14 13:40:58	<u>0x62ab5fdb868f238052f0</u> <u>83cba5a1138cf63ea7131d</u> <u>a8465417bcb939e5008d2e</u>	+ 136.92935886999998 7292 MATIC  120.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:32:49	<u>0xaae95e2b973854f0fae3</u> <u>4006eb95d475f741ccee5f</u> <u>f711f95564d1335c41d463</u>	+ 3 aim reward	✓
2	2024-03-28 23:17:28	<u>0x1ae9109f2babe9315121</u> <u>a4d75eac67acbfb17385e7</u> <u>bf86afd1f176d7a405931b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:27:40	<u>0x7a1f19bf720db303d843</u> <u>4c22140453c8991ed2c44f</u> <u>a63fd04e019d5cdb8736da</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-24 06:27:20	<u>0xace373b1120ca1167497</u> <u>f952a1af5b530b5b237977</u> <u>cef499db3eac81f23721b4</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
5	2024-03-23 16:35:12	<u>0x7c6c4427f6e0f8d52bcd</u> <u>9d6a5a4bc51181da7ff1fc</u> <u>833292f387b594d6bbc780</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 19:15:54	<u>0x968b7f4fe3a3e6e04a5a624e6547a302091abe4d8c8a5ab4d816a2f103966db</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-02-06 15:11:40	<u>0x8492429adf2b3276bfc3e9710602713dfd55d11eb07818dc62d022030ae21b42</u>	+ 3.14000000000000001 24)	✓
8	2024-02-06 14:33:12	<u>0x6bd0ac4d8f39223d0036291673d93c56ec10c6bd5fa86409ce0baf814d5a27a4</u>	+ 5,000 \$USDT ðjLD•lDœâ-•airUSDT .net	✓
9	2024-02-06 05:40:46	<u>0xda4e7b3a6dd23834852db248a0a0c33dedf211d49d41a0db423c8229fb75cccb</u>	+ 1 ds	✓
10	2024-01-10 11:29:37	<u>0x4f312260cd5d7eaf835009456ae7afb0622133da9f90a031000f00d94ad9e51a</u>	+ 115.35299999999999 4429 GRT	✓
11	2024-01-05 16:55:52	<u>0xf576980a51b14676a235cd1657af06aef7e4db0cbcf18c92c659fccc37b1796</u>	+ 200.43500000000000 2274 GRT	✓
12	2023-12-14 22:43:52	<u>0x0a95566fe9db68bdcec6a4ab86c12047d7e4cd58514893c55916a951aa306f88</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:03:22	<u>0xea19a0849246c1df49226980fb739383d469b943998723ed66fb712db603949d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 16:03:20	<u>0xd1e5725a60210246d167 fe42b0823790aadfc0546f 8be6cfa685a4f6dcef6b9a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-03-23 05:50:57	<u>0x77ca08ae123770390b64 c924cc0729285ba51ba03b c316930c5b30e022598d61</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-23 05:50:27	<u>0x07357b3f872e184184fd dc82f9c16732bdc5c911d8 fca593df2a1477b97c7828</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-02-05 10:54:53	<u>0x9d1fd972f27226747777 251f2fb6a6ddcf376cc1f8 9d5cfbe4335bff6253f8c0</u>	+ 1 3000usdt.xyz	✓
6	2024-01-25 18:04:09	<u>0xa0b3c9d736cbcb206b3e 1de3d5ed6fdd59ed2d31d4 f0499195f194b3d57886ae</u>	+ 1 2000usdc.org	✓
7	2024-01-25 17:51:53	<u>0xf6770d955c9d16b32c26 1ee29c7059dc676a494c06 1383f690c5d202a58e879a</u>	+ 1 5000usdt.com	✓
8	2024-01-25 10:46:21	<u>0x19a830a44681d0cb9ef6 aaa56fa976ca35cd8f0bbc 6623e809a5ec742ebf023d</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-13 14:41:33	<u>0x0ab2c773253cdefcf69f 2d7256d6273393732c7eb2 f4d250f721e6034e6ce675</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-10 11:04:59	<u>0x2d076772a816271d511c 154c645232e1dfc956b61c ae7eaa1ac96e231cdcd13d</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 11:04:39	<u>0x4e68df36e8d89e827bda</u> <u>0bd8561c207df6da1013a2</u> <u>3d9b593def92062c8feb58</u>	+ 1 5000usdt.org	✓
12	2024-01-09 11:46:37	<u>0x0e654542e62801d762c1</u> <u>8ebec281ad2d94429ea809</u> <u>8f47beca47c9835b0c79a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 21:55:33	<u>0x9e0b7fa75dd92f269f2c</u> <u>928cba01154578b9105cdb</u> <u>84c70b9ef8be43832cdcce</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-05 21:58:52	<u>0x4f6f8a0e87f3107b0f3d</u> <u>4f6d32a181a0ea386bd999</u> <u>4fe435dbf32160fe370fc3</u>	+ 1 Positive Vibes	✓
15	2023-12-19 09:20:05	<u>0x9783d01134c1cd0e39b4</u> <u>29ee43f80358faf62af55a</u> <u>30a4ab9b24793686c275a0</u>	+ 1 1000usdc.org	✓
16	2023-12-19 09:20:03	<u>0x537865f5682351c0c244</u> <u>235d79fbc2f6be068529ac</u> <u>5908f2f3fb396775942aa7</u>	+ 1 2000usdt.icu	✓
17	2023-12-15 21:12:25	<u>0x7971c2dc944b4da16961</u> <u>113260365b5b82be12d125</u> <u>4d121e716bf45f02df0444</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 03:54:45	<u>0xf46e7a33548b2c21dbb3</u> <u>de54a142479aefba986e8c</u> <u>b910f0ee76862b8630b109</u>	+ 1 2000usdt.link	✓
19	2023-12-15 03:51:27	<u>0x43091d6a6af7fbd2f31e</u> <u>7c0740519ffd5ae044c4a9</u> <u>0b9c45fb13ccdf528ad06c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 00:11:09	<u>0x49f56419f2079f2830d38ca2db2ea0472306b0f689650b42e6e25629ba7f4eac</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-16 04:33:05	<u>0x7ca729c40996857a2175651452aa853ea85250ff24ce076d52e2664693061ace</u>	+ 1 ro	✓

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