

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x332554a12ade3f53ab3201faae8ea5a92a2c794c</u>
TOTAL RECEIVED	6.200281849999999650 MATIC
	2.26 USD
TOTAL SEND	3.088363706875665304 MATIC
	1.13 USD

Token	Balance
MATIC	3.111918143124334790 MATIC 1.13 USD
00 Token	57.204110818423885121 00
Wild Goat Coin	400.000000 WGC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
m	10,000.000000000000000000 USDT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
SHIBA INU (PoS)	94,640.390007370529929176 SHIB
! USDT	3,000 !
!	15,000 d

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
P00LS Starter Pack	1 ST4RT
10 000 USD FOR FREE	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
	N/A
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Airdrop at usdtredeem.com	N/A USDT
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop
Liquid-tether.com	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-19 11:29:03	<u>0x90ac9465028b63da824e2df2f2a9a8bca1e51182f157e12ce201652ca4773645</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-19 11:29:03	<u>0x90ac9465028b63da824e</u> <u>2df2f2a9a8bca1e51182f1</u> <u>57e12ce201652ca4773645</u>	- 0.0096561000000000 01 MATIC  0.00 USD	✓
3	2024-02-19 11:29:03	<u>0x90ac9465028b63da824e</u> <u>2df2f2a9a8bca1e51182f1</u> <u>57e12ce201652ca4773645</u>	- 0.0398356686449466 01 MATIC  0.04 USD	✓
4	2024-02-19 11:29:03	<u>0xdab9308d52c1fd0f4793</u> <u>4714c1dd19147b50be4842</u> <u>1683b8b5d53cc2649ab5d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 11:29:03	<u>0xdab9308d52c1fd0f4793</u> <u>4714c1dd19147b50be4842</u> <u>1683b8b5d53cc2649ab5d7</u>	- 0.0016318800000000 00 MATIC  0.00 USD	✓
6	2024-02-19 11:29:03	<u>0xdab9308d52c1fd0f4793</u> <u>4714c1dd19147b50be4842</u> <u>1683b8b5d53cc2649ab5d7</u>	- 0.0067322242880992 80 MATIC  0.00 USD	✓
7	2024-02-19 10:57:48	<u>0x2feee0c5d31a8b256e3c</u> <u>501ccdd786da7ca0f54dfe</u> <u>754dd3987bf8b4a3df4c2c</u>	- 3.0000000000000000 00 MATIC  3.01 USD	✓
8	2024-02-19 10:57:48	<u>0x2feee0c5d31a8b256e3c</u> <u>501ccdd786da7ca0f54dfe</u> <u>754dd3987bf8b4a3df4c2c</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
9	2024-02-19 10:57:48	<u>0x2feee0c5d31a8b256e3c</u> <u>501ccdd786da7ca0f54dfe</u> <u>754dd3987bf8b4a3df4c2c</u>	- 0.0246735839426193 01 MATIC  0.02 USD	✓
10	2024-02-19 10:51:46	<u>0x26d0035603944ff54cfc</u> <u>e0a18440eb05cbde9476ca</u> <u>55d078d30ec07a43edc6b7</u>	+ 6.2002818499999996 50 MATIC  6.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:39:09	<u>0xab712ae8359e294473fcb4faa25128e0a275e2bf495ebd8601fac3e469c554ed</u>	+ 3 d	✓
2	2024-06-13 23:22:52	<u>0x1f66e5d60c792875f8fb2953a8982afed82967d3406b597c4dbe31a666c5dbdf</u>	+ 400.000000 WGC	✓
3	2024-03-28 22:24:03	<u>0x835b24313f7585557ef9393f9d44d9b253069b14bc5ca5799b1eef80517e291f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-25 22:42:36	<u>0x99ae0e8cd4ac882cdd46f2ebe6704950ea8b85a578ce7b84e40515858077d484</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-23 20:27:39	<u>0x638be11ab296b27fc629daa6224f61e44bb6ca2e58941896ee7f60b2cc46bf43</u>	+ 500.000000 WGC	✓
6	2024-03-11 00:14:37	<u>0x0451e3e160c4faa03a295f5d331e9c36a6242c8becce438b8be456c08a13df76</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-03-02 14:30:28	<u>0xc405ac53e656d81086bd8dc28a851b2a609e60794284cec39f7d0a26ec8f3d8e6</u>	+ 10,000.000000000000 0000000 USDT	✓
8	2024-02-20 19:22:58	<u>0x99d94680002f2142dfd1156818a20b8d74c176d40272c28721feb5760f545b81</u>	+ 1 !	✓
9	2024-02-19 11:29:03	<u>0x90ac9465028b63da824e2df2f2a9a8bca1e51182f157e12ce201652ca4773645</u>	+ 94,640.39000737052 9929176 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 11:29:03	<u>0x90ac9465028b63da824e2df2f2a9a8bca1e51182f157e12ce201652ca4773645</u>	- 14.275517487508922 798 00	✓
11	2024-02-19 10:58:04	<u>0x5d2b12c4f6c2df5b495a7ad424c0a354b03be9267393e8c7dcdd7156c6831ff0</u>	+ 71.479628305932806 143 00	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:57:48	<u>0x2feee0c5d31a8b256e3c501ccdd786da7ca0f54dfe754dd3987bf8b4a3df4c2c</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:09:40	<u>0xe4eeddde79a2a3e0398a8482516d3128088b40309db4ef32b430699ca1e6266c</u>	+ 1 USDT	✓
2	2024-03-04 21:27:14	<u>0x50e0e31bb75dea5cae1257eae0f1fa43407fef616e45127c7722e4f6f05ec7bd</u>	+ 1 USDT	✓
3	2024-02-28 16:33:13	<u>0xedc9d45258dca4bbfb63e260b66cf62a739b44d5056820a3b1eaca23529c8de0</u>	+ 1 Airdrop	✓
4	2024-02-27 19:07:39	<u>0x1668cb12796ea409887d8148f4a97fe44713fd5f0cedbc58d86af6453547d045</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 13:49:14	<u>0x9b3860fccb369f0a66e8e2a86036ab04c75538b06eebc2b797489e4434c71dcc</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-25 00:03:00	<u>0x0dfc435aa26c64931b79d5bb5b4c561fa80c6990fd35719accc0667ac0acec7e</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-24 14:09:55	<u>0xb4580d0bd5357363c972141030ad1a647cbd02e55e04f0a82f1bf0c23eeba5bd</u>	+ 1 Airdrop	✓
8	2024-02-23 19:19:31	<u>0xb8cb83ff3bb09c6f99e5531438e46ed12cc49e9b1847f4a9c62c4e9a6b97577e</u>	+ 1 Airdrop	✓
9	2024-02-23 13:26:19	<u>0x921685d7669519d2f72cd48410b2f4106282816cb72b529e76e39ef60370763</u>	+ 1 Airdrop	✓
10	2024-02-23 01:57:20	<u>0x87ea5252eac5c2546349081754b09a5f8e809ef9f12fcf36857d1a3035198a64</u>	+ 1 Airdrop	✓
11	2024-02-23 01:20:34	<u>0xf044fbd4a6a372d5b07ff04fd75e2e27bf82be88afe2a3bc3a4cb5a79d4a938f</u>	+ 1 Liquid-tether.com	✓
12	2024-02-21 17:50:05	<u>0x9961b25071a815e0c8499e7fa8eb63d903ee5e68e53398f6f20548823e55061b</u>	+ 1 Liquid-tether.com	✓
13	2024-02-20 14:21:51	<u>0xfc2aec5d32f6758547e5196a2be61b4bc4c96fa8563ade38671203adda2c40c0</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 21:57:12	<u>0x95940374ff288904c8753b9906084ac0e77fd8415b82089ec38f9fae16d6eec8</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-19 19:48:12	<u>0x3f7076d0f882daa0133eff26b41f6e3f8c66015b6711e01edce3819113f191e8</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-19 11:29:05	<u>0xd1a76d254cd0424f31d260ea52859cc0e8e7d71bf959cd5c697b3edff95a9c84</u>	+ 1	✓
17	2024-02-19 10:53:50	<u>0xd6f9deec3d2857556294bafd24bc0062621e3dd36ef18317ccc73985b9861e96</u>	+ 1	✓

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