

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3832bdb6f80d7c5b0083ec669c21666b4520f9c2</u>
TOTAL RECEIVED	1.238893466610701433 MATIC
	0.46 USD
TOTAL SEND	0.859800659852696825 MATIC
	0.31 USD










Token	Balance
MATIC	0.379092806758004663 MATIC 0.14 USD
Acces zerolends.com	1 ard
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
# stETHERS.COM	1 rds
!	15,000 WPOL [WWW.POL-MAT.COM]
!BLAST	3,000 ewards!
Aave (PoS)	0.000246379991224586 AAVE



Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Gleam	1 GLEAM
Mainnet Alpha	0 Mainnet Alpha
33,000 ANGLE	N/A NFT Airdrop
\$3000 USDT Reward	N/A 3000usdt.com
-airdrop.org	N/A -airdrop.org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
1000 USDT Rewards	N/A Claim at tether.bz
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-02-25 10:49:09	<u>0xa9e1da9d06edf0673d6e5f9ea52663c8c8440bd38a901d09a421dbeb6c9f0a75</u>	- 0.1416745962080995 51 MATIC  0.13 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-25 10:49:09	<u>0xa9e1da9d06edf0673d6e5f9ea52663c8c8440bd38a901d09a421dbeb6c9f0a75</u>	- 0.0079685563869377 82 MATIC  0.00 USD	✓
3	2024-02-25 10:49:09	<u>0xa9e1da9d06edf0673d6e5f9ea52663c8c8440bd38a901d09a421dbeb6c9f0a75</u>	- 0.0039389769164356 26 MATIC  0.00 USD	✓
4	2023-10-27 13:48:51	<u>0x6c8b3df5298349049850e218a3d5fb188ac5b44c30ae6483967ea0100b6d40b6</u>	- 0.0311565393999999 99 MATIC  0.01 USD	✓
5	2023-10-27 13:48:51	<u>0x6c8b3df5298349049850e218a3d5fb188ac5b44c30ae6483967ea0100b6d40b6</u>	- 0.0071853574142326 69 MATIC  0.00 USD	✓
6	2023-10-27 13:48:51	<u>0x6c8b3df5298349049850e218a3d5fb188ac5b44c30ae6483967ea0100b6d40b6</u>	- 0.0118316008257619 84 MATIC  0.00 USD	✓
7	2023-10-26 10:47:32	<u>0xcddb45f30d7d1d4c95447c69b11a206ed753814f2cad171288cf4cd56ca5e92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-10-26 10:47:32	<u>0xcddb45f30d7d1d4c95447c69b11a206ed753814f2cad171288cf4cd56ca5e92f</u>	- 0.0025692565581300 78 MATIC  0.00 USD	✓
9	2023-10-26 10:47:32	<u>0xcddb45f30d7d1d4c95447c69b11a206ed753814f2cad171288cf4cd56ca5e92f</u>	- 0.0074930149545989 13 MATIC  0.00 USD	✓
10	2023-10-26 10:47:16	<u>0xdc15b202a49932d324a234cbe4f4dd0ac11f309a239781e81cd731e4f7f9eed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-26 10:47:16	<u>0xdc15b202a49932d324a234cbe4f4dd0ac11f309a239781e81cd731e4f7f9eed6</u>	- 0.0019363567300707 96 MATIC  0.00 USD	✓
12	2023-10-26 10:47:16	<u>0xdc15b202a49932d324a234cbe4f4dd0ac11f309a239781e81cd731e4f7f9eed6</u>	- 0.0061872672537971 28 MATIC  0.00 USD	✓
13	2023-06-03 08:34:57	<u>0x5f974b29d49f479d9a6e2bf354e56c592717c45017342d9775fef0376f515ebe</u>	- 0.5999999999999999 78 MATIC  0.54 USD	✓
14	2023-06-03 08:34:57	<u>0x5f974b29d49f479d9a6e2bf354e56c592717c45017342d9775fef0376f515ebe</u>	- 0.0030617642958780 65 MATIC  0.00 USD	✓
15	2023-06-03 08:34:57	<u>0x5f974b29d49f479d9a6e2bf354e56c592717c45017342d9775fef0376f515ebe</u>	- 0.0155552374640993 75 MATIC  0.01 USD	✓
16	2023-06-03 08:34:31	<u>0x63e68597818b31adf11f5735b62b886ea702ca43ad074af7d47711ef91dd4b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-03 08:34:31	<u>0x63e68597818b31adf11f5735b62b886ea702ca43ad074af7d47711ef91dd4b51</u>	- 0.0017429306542265 60 MATIC  0.00 USD	✓
18	2023-06-03 08:34:31	<u>0x63e68597818b31adf11f5735b62b886ea702ca43ad074af7d47711ef91dd4b51</u>	- 0.0061027054760550 40 MATIC  0.00 USD	✓
19	2023-05-31 21:13:17	<u>0xf6ebb988db7134fd2e2254104664f8e82c90c32866aebcd3af1f66ecdc133b00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-31 21:13:17	<u>0xf6ebb988db7134fd2e2254104664fbe82c90c32866aebcd3af1f66ecdc133b00</u>	- 0.0002700819591931 83 MATIC  0.00 USD	✓
21	2023-05-31 21:13:17	<u>0xf6ebb988db7134fd2e2254104664fbe82c90c32866aebcd3af1f66ecdc133b00</u>	- 0.0111264173551800 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 19:51:23	<u>0x2a4cb21debdd57149f53cf1e8df7c60bb388b2e4e4b5aef7399ef5be46a8c476</u>	+ 1.2388934666107014 33 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:13	<u>0xd7f4b5e1da42c62fa60061ffb1b8b688f1045506df5beffa9323c7a08e349c0b</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-21 10:16:59	<u>0x95969766822f72061107fa07990a16e0c57a55f81238dd2f2078000aa7467b90</u>	+ 5,000 m	✓
3	2024-03-29 18:18:09	<u>0xe7e3f0b7d2699020492c0efc3c6ae381131095f8b345e1de9806d4d1cf7a9519</u>	+ 3,000 awards!	✓
4	2024-03-28 22:49:56	<u>0xa61f4a67978b25edb5261c5b5922d009d2946ab2f72e7e41f82795ddb5ea12ad</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 23:10:07	<u>0x434602dade40423545a2c9e98641e7f0eaabd2528be11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-25 10:49:21	<u>0xdb7164cdfba96c423740feaec1778c571d59c583112038667eaa643654e35105</u>	+ 1 ard	✓
7	2024-02-25 10:49:19	<u>0x9bff609015b9c515ee116c8be263c92b74fdec9a5d48683e3d511e73c8538793</u>	+ 1 ard	✓
8	2024-02-11 23:54:35	<u>0x6a05b4d51823dfd9d7bcf0bdee744a04580ec2cb5c890468e8cb661d10f46954</u>	+ 1 rds	✓
9	2024-02-11 23:16:05	<u>0x0fe081c85ac9680b2f27b3e4f581310fbb5f66ea7b08ee5af5bec36bd29c241c</u>	+ 1 rds	✓
10	2023-10-28 14:14:40	<u>0xdb3fc4bcb08bc9b399337ae3815d8d251452378038ca934ff1911fd15523d146</u>	+ 3.0000000000000000000000 RAFFLE TICKET	✓
11	2023-10-27 13:48:51	<u>0x6c8b3df5298349049850e218a3d5fb188ac5b44c30ae6483967ea0100b6d40b6</u>	+ 0.000246379991224586 AAVE	✓
12	2023-06-05 14:06:51	<u>0x6087076e0e7600f0b686b8752913df3ca407df5b315f02fa2c4070f0b04cad9f</u>	+ 197.0500000000000011369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-09 00:10:10	<u>0x2e1d56887c304d3c4b7d17dcf5baecf9e1ac78fedcd4c36d4f2413c545ce5d75</u>	+ 1 GLEAM	✓
2	2023-06-03 08:34:57	<u>0x5f974b29d49f479d9a6e2bf354e56c592717c45017342d9775fef0376f515ebe</u>	- 1 Mainnet Alpha	✓
3	2023-05-31 21:13:17	<u>0xf6ebb988db7134fd2e2254104664fbe82c90c32866aebcd3af1f66ecdc133b00</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 22:54:21	<u>0xb594d88403b37e887974995e015245bebabcb698f42618b8abee8156dff3f25f</u>	+ 1 mybox	✓
2	2024-07-24 22:53:57	<u>0xf575b5688a0643f4dcaf08e36e3d4ded33de78078d219d2c26f02406c895fd28</u>	+ 1]	✓
3	2024-07-24 12:02:00	<u>0x6112e71a97f50e7cf67a55dc68e1698eb82cc2628ccb4d6a1f5b7f16e69f8284</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 12:02:00	<u>0xb1d3dd8c89dcbd15df0afffe7a571064b9b83c99b51cf403c56bc58c2ed5e62c4</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 12:01:58	<u>0x5cd4b10e68b0df1892ba8df80f9c4d9200473aae944dc7772a3cb234ce7abcdd</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 12:01:58	<u>0x7650136df9ef2a8f3e7028d3f95f9dd0b75673969e0db7539a6d5a58e8ee658d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-05-04 13:12:33	<u>0x28166637b26b8b92b55244aad375fa093b349776ff6d2bda468c809d163a404e</u>	+ 1 -airdrop.org	✓
8	2024-05-04 13:11:49	<u>0x4484581fc4bac8e9d4fd29e3d4d49741a843bdd7a2b7f9124b1cb4c79b5aa0e</u>	+ 1 -airdrop.org	✓
9	2024-03-26 00:07:38	<u>0xf120732552aa10eb8470dfbf276df8734edf8e0e5a147d09e29bb81772965aaa</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 00:06:36	<u>0xad111b190d5c344ddf94605063a8deddea3a901bdf3c362e86f92f2b36cf4ec3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 12:28:37	<u>0x8b7c2b5050f21592e69df2e41954c1d655993057ced4bc5786e1cc696ebbe23a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-23 12:28:11	<u>0x2a607683e394150070ef5fafcb6f1a2c60d260e93f1497497052213cbe532c05</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
13	2024-03-17 15:15:15	<u>0x7f13d2487d5fd95558aed9f8deca4939e9cd9686fd8c38ac328910bd8330bb10</u>	+ 1 USDT	✓
14	2024-03-05 00:42:12	<u>0x4882c2c310845fc4518bc2f4eb3a2c1aec55972b63cbc5a997c5a1ed6f38ec1f</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 06:31:55	<u>0xa36ab83972b9bb9458256165ffc959ca44a247423c5179d0e78733d7108ca54d</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-26 04:51:25	<u>0xe296a12aba5009fdc4fd2647d077c50236320cffa0dcfe5b1e7a8455eb9bfb8a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-13 20:00:10	<u>0x2b236ef4d79a03800f9a264714e2871ba7b1502d62f8ec7a50c51b5a7ec25f6e</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-13 19:44:14	<u>0xe162ec30c66cc71eee516863851d8e5d9fd2cdc0ffc9dab5f9f64f718ec8c8d9</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-11 23:17:01	<u>0x8d34a80ce43e24260bc9b48f26ea8062e99fc0e3fd20788e1e34c68335d848f</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-11 23:17:01	<u>0xd241e4ea7ec1324635e50d9d255f8db5796a0b8c79d9d08fee83c1ee28a73b8b</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-01-26 21:39:53	<u>0xb70e93b559516cfac4d96c7758219428635e3f8cd8b0ba257bedc1db7d94a157</u>	+ 1 ethevents.co	✓
22	2024-01-07 19:14:20	<u>0x6cf6b2c0ebf0c330cab41baa1b269fe0b387a556d8db66e3c5f4d4eec41fa4a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-02 13:33:38	<u>0x7d1d00203b5f64cfbdb3187d93187715682ff33a9df13618756fb0d2bb56bd84</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 04:34:29	<u>0x2db5a835da5587f2827d048d244978b8718ebbe3edaae679a66930ce2e5b2547</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-11 14:01:08	<u>0x920f1906c4a5138dc06645ae2e110c279d6233916e992f3a2ae987ae2823b877</u>	+ 1 Visit website claim SHIB	✓
26	2023-10-27 13:49:09	<u>0x04036173122e9e9dd9cf15b3a21bfeeeb173618a9ae049349e14cb003e552b28</u>	+ 1 .net	✓
27	2023-10-26 21:06:10	<u>0xebccfa97b1713b290a696daf6dcc863b04aa9c20ba17682124ac6ab81770e2cf</u>	+ 1 \$BNFT	✓
28	2023-10-26 10:47:36	<u>0xa7013cfd2c54f680bd15c5b86efb6ed98c9f5a1ccb9232d28a1224eb4a050938</u>	+ 1 Claim at tether.bz	✓
29	2023-10-26 10:47:30	<u>0x3431e6150f60ef4e22a6694817e2b4e7b59c340e6b706b7fca8622bb511e2136</u>	+ 1 er.app	✓
30	2023-10-26 10:47:28	<u>0x342932ab63a9945069adf42acf72c8ae244c16d9567a75655577dc26fd8aec53</u>	+ 1 3000usdt.com	✓
31	2023-09-21 01:43:11	<u>0xf93306eb87a7f1ccc0594578a32fe46def5f147115e7b899fe0e7e5b0e9157a9</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-12 23:09:48	<u>0x5b03483d6357c3d1f6dc3def6eba6cfddd6c6c39ef1af8dbc9dfdf313693afdb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-03 11:12:48	<u>0xa86416575506e228a683</u> <u>f751c633a72e65aee6302b</u> <u>12005314bb8167ac529b7d</u>	+ 1 NFT Airdrop	✓
34	2023-08-27 04:32:16	<u>0x1881b16ffc96d0fb89b2</u> <u>7abd97eb3ec18d9b941d55</u> <u>cb96e701263ba9d04fa964</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-26 08:37:53	<u>0x7f2fe5cd4a92495baa7d</u> <u>1f35e674fd96282954dcdd</u> <u>bb2a7c898358772d51e48e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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