

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a7246d026a378bf702fedebd37d5bc5af6f89a6</u>
TOTAL RECEIVED	197.179550764800012530 MATIC
	72.12 USD
TOTAL SEND	40.036371926613213645 MATIC
	14.64 USD



Token	Balance
MATIC	157.143178838186798885 MATIC
	57.48 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
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksyon.one]
Graph Token (PoS)	180.237712505659942508 GRT
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT > LOOT-USDT.COM
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
USDT	10,000 \$USDT L0•I0â-•lootusdt.com

* USD values displayed at the time of transaction

Token	Balance
BASE	250,000 Claim on: swap-based.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
10,000 \$1inch	N/A Voucher
	N/A NFT Airdrop Voucher
\$2000 USDC Voucher	N/A et
'	N/A Visit usdtevent.co to claim nft
\$500M SHIB	N/A Voucher
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
op.org	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:40:15	<u>0xf1033063974201a56cc5bc08e1e3d7d81374f39fef47f7faa2cd909d0a6bc92e</u>	+ 152.56250000000000 0000 MATIC  61.87 USD	✓
2	2024-01-03 17:44:59	<u>0xcad06f7f1a64c4deb47013d4fb0220f47291044a71aca81df553ae061cb094c5</u>	- 40.0000000000000000 000 MATIC  34.00 USD	✓
3	2024-01-03 17:44:59	<u>0xcad06f7f1a64c4deb47013d4fb0220f47291044a71aca81df553ae061cb094c5</u>	- 0.0088026607960718 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-03 17:44:59	<u>0xcad06f7f1a64c4deb47013d4fb0220f47291044a71aca81df553ae061cb094c5</u>	- 0.0275692658171392 51 MATIC  0.02 USD	✓
5	2024-01-03 16:59:26	<u>0xb9188631ed0bc09762c3b3abc2f5fd1064d5ba7d3c0bc4d88218f809444087e5</u>	+ 44.617050764799998 319 MATIC  38.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:32:49	<u>0xaae95e2b973854f0fae34006eb95d475f741ccee5ff711f95564d1335c41d463</u>	+ 3 aim reward	✓
2	2024-08-17 11:40:55	<u>0x29c8ed000958499fdb23b76728c3e1ba30f7c9e67b33bc07bee66a8b826d35a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-06-05 14:45:01	<u>0x3337e3629cc1b88b8aa2ff3da8d7203898a08b209dc69ab395fb0f7bb87da415</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
4	2024-04-10 01:43:06	<u>0xdd1cdc07a75b31ad54d9ffee86d2f8eba6a82288ae5b819f3604ed073d7f6a2f</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-28 23:17:28	<u>0x1ae9109f2babe9315121a4d75eac67acbfb17385e7bf86afd1f176d7a405931b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-26 00:28:14	<u>0x4bae1f6b4b2dfb90bc3d883fb77169bc0ae91d6071cc92ad31609b59a26cd9db</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 01:09:31	<u>0xde9c81b99e11128b90ca4b6215c21dde60d3a7b8d4b993bc7d2fbceae020031d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 05:28:09	<u>0xd5f25991693d6e571737381f8599aa4c998604d00db4ff28ad53db9eb9c1064c</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-03-10 19:15:54	<u>0x968b7f4fe3a3e6e04a5a624e6547a302091abe4d8cc8a5ab4d816a2f103966db</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-03-09 22:56:52	<u>0xc4cfd05691ccebe3d24c305593624eb6834e0cb5109b4243a6e6dc3237aec1fd</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-03-01 19:22:02	<u>0x573d85ca34076b7aaa7bb993ba1bd82eb372636a5d092c8aafe3e8bc12dba8ea</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-01-03 17:44:59	<u>0xcad06f7f1a64c4deb47013d4fb0220f47291044a71aca81df553ae061cb094c5</u>	+ 180.23771250565994 2508 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:40:29	<u>0x3fa7d7715edc70f93873a114927fffb007415d626b46ff4f43cb019dd0f4b1bd</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-06-05 14:45:31	<u>0x8f773d2237169673be19fc2ffc8035b410580fd78112e885904380f6a54db53c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 12:13:25	<u>0x54fa8bc477ea010d9f643212aa3d11c6af8209b3947752e600690895d4536732</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-04 18:15:32	<u>0x6fb90d72207ec8be7712330927ecf65b5968a7823db977f2e4a1ec9ef14806df</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-01-07 21:56:59	<u>0x7084789fa6eebc66e5c7ec4026c7704cf39e8bdf40d477557da4950bd064e684</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-01 15:52:45	<u>0x60223df0d4d687363a38f0f8b94f28e13c5584fd287de1e1008ca7aa80741295</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 15:48:49	<u>0xb4b3cfd5db8bfd5fd8169bcb18eedbfd8147a5d54a9d3947a90ac1370e9307ed</u>	+ 1 3000usdt.net	✓
8	2023-12-18 17:40:52	<u>0x625cc23f58b5639cc17c5ab64f99b80fa6033dae74032aabe21863b284378378</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 15:10:53	<u>0x596348456fd0054dedf0eede8985203692c607f8db87f2453ef7d1b26e867892</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-02 13:55:32	<u>0xf9ac60cd82d3255ceba354374be332e0691ad0b29439c628b4184fdd9ff97fe4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 11:55:05	<u>0x4cb6bd3037371da72825dfb07828d2f07d92b2e2ff7295f74aa1121d9709a1fd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 14:38:55	<u>0xae5c7396ff73267c8f06c8b156821105b85e3f88b567f4110c12a84bfc146f22</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 16:10:49	<u>0xa16f68fbd797a0d79fda661ba65464174d3168e39367d75c11f6e7c8358bc5e2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-15 11:47:55	<u>0x208e2a783696316678e5b6ba07a01c2073c59750196bc9d124974859e39ca091</u>	+ 1 et	✓
15	2023-11-15 11:47:31	<u>0x083123edbc9243abeddd35c5a636f41655624a498a96fd243ddde81135d08a1f</u>	+ 1 ro	✓
16	2023-10-29 06:50:49	<u>0xe61daf1a92e0dd07ae679ab5daafd819dfc8576a4eaeaa515fdfaf38ac515210</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-10 13:49:05	<u>0xd158eb09b181507738ef0de5066a35388e60c5e88b890eb0bd1318c7cbedcda4</u>	+ 1 Voucher	✓
18	2023-09-14 20:22:58	<u>0x1507b026ccde7659f5843deef025b20bbd0c25b1e286c8b40c33f5f29844d06</u>	+ 1 Voucher	✓

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