

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c6f8b480631318d0aa69941d4554582b33046d9</u>
TOTAL RECEIVED	587.89999999999977263 MATIC
	218.81 USD
TOTAL SEND	587.512054631031105600 MATIC
	218.67 USD










Token	Balance
MATIC	0.387945368968863336 MATIC
	0.14 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS)	0.000028343903763846 wstETH
Wild Goat Coin	300.000000 WGC
SushiToken (PoS)	0.173249149467557734 SUSHI
!SNXPool.com	288.64999999999977263 wSNX
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
!SNXPool.com	628.000000000000000000 wSNX
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
!	15,000 WPOL [WWW.POL-MAT.COM]










Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
Airdrop at usdtredem.io	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
1000 UNI	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net
5000 BUSD	N/A NFT Giveaway
Â-	N/A etherevent.co










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-07 04:45:19	0x1969921029009a9269d376aaf75a237e9a015beb5af9516c6a35aefc676ebb8b	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-07 04:45:19	0x1969921029009a9269d376aaf75a237e9a015beb5af9516c6a35aefc676ebb8b	- 0.003589110000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 04:45:19	<u>0x1969921029009a9269d376aaf75a237e9a015beb5af9516c6a35aefc676ebb8b</u>	- 0.0050404092619824 09 MATIC  0.00 USD	✓
4	2023-09-24 17:43:15	<u>0xba77cd4c6e2cc561771fcfc959d2e903c2e13714a713ff0e90a0fbc24206f1bc</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
5	2023-09-24 17:43:15	<u>0xba77cd4c6e2cc561771fcfc959d2e903c2e13714a713ff0e90a0fbc24206f1bc</u>	- 0.0060712500000000 00 MATIC  0.00 USD	✓
6	2023-09-24 17:43:15	<u>0xba77cd4c6e2cc561771fcfc959d2e903c2e13714a713ff0e90a0fbc24206f1bc</u>	- 0.0112677161108256 25 MATIC  0.00 USD	✓
7	2023-09-23 22:46:46	<u>0xb327c1ea08f6f78cd1e51846a1682c311dc3f07ab6e847f920f54596fe303f58</u>	- 0.2000000000000000 11 MATIC  0.10 USD	✓
8	2023-09-23 22:46:46	<u>0xb327c1ea08f6f78cd1e51846a1682c311dc3f07ab6e847f920f54596fe303f58</u>	- 0.0063234852271971 90 MATIC  0.00 USD	✓
9	2023-09-23 22:46:46	<u>0xb327c1ea08f6f78cd1e51846a1682c311dc3f07ab6e847f920f54596fe303f58</u>	- 0.0053532051137039 01 MATIC  0.00 USD	✓
10	2023-09-23 22:46:20	<u>0xad3be79059762c6a7bfd e1759d61e6155efda131c2c53a3ef820900711b793c8</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
11	2023-09-23 22:46:20	<u>0xad3be79059762c6a7bfd e1759d61e6155efda131c2c53a3ef820900711b793c8</u>	- 0.0095194800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 22:46:20	<u>0xad3be79059762c6a7bfd</u> <u>e1759d61e6155efda131c2</u> <u>c53a3ef820900711b793c8</u>	- 0.0090286979033937 96 MATIC  0.00 USD	✓
13	2023-09-23 22:45:48	<u>0xc4d88187380d05b9544a</u> <u>0e50661bf510d3ee9f4f86</u> <u>5244a77680a9edb8b07fdf</u>	- 0.2500000000000000 00 MATIC  0.13 USD	✓
14	2023-09-23 22:45:48	<u>0xc4d88187380d05b9544a</u> <u>0e50661bf510d3ee9f4f86</u> <u>5244a77680a9edb8b07fdf</u>	- 0.0065958300000000 00 MATIC  0.00 USD	✓
15	2023-09-23 22:45:48	<u>0xc4d88187380d05b9544a</u> <u>0e50661bf510d3ee9f4f86</u> <u>5244a77680a9edb8b07fdf</u>	- 0.0065552021630547 21 MATIC  0.00 USD	✓
16	2023-09-23 22:45:14	<u>0xa6c79d467288d02f6141</u> <u>2dac5074845a77854ecb2c</u> <u>37ca29d3d9089571696265</u>	- 0.1300000000000000 04 MATIC  0.06 USD	✓
17	2023-09-23 22:45:14	<u>0xa6c79d467288d02f6141</u> <u>2dac5074845a77854ecb2c</u> <u>37ca29d3d9089571696265</u>	- 0.0065842500000000 00 MATIC  0.00 USD	✓
18	2023-09-23 22:45:14	<u>0xa6c79d467288d02f6141</u> <u>2dac5074845a77854ecb2c</u> <u>37ca29d3d9089571696265</u>	- 0.0072182236117808 75 MATIC  0.00 USD	✓
19	2023-07-12 02:02:15	<u>0x611a84a97553553daa21</u> <u>64b86f135e3ae27bcc9f9f</u> <u>37c3c974e74121048fdf66</u>	- 0.4000000000000000 22 MATIC  0.29 USD	✓
20	2023-07-12 02:02:15	<u>0x611a84a97553553daa21</u> <u>64b86f135e3ae27bcc9f9f</u> <u>37c3c974e74121048fdf66</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-12 02:02:15	<u>0x611a84a97553553daa21</u> <u>64b86f135e3ae27bcc9f9f</u> <u>37c3c974e74121048fdf66</u>	- 0.0020725402808250 00 MATIC  0.00 USD	✓
22	2023-07-12 02:01:55	<u>0x9ad918b99d8389339901</u> <u>966bce2be9eb5336dbfa8f</u> <u>068ce9c063131b3b962189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-12 02:01:55	<u>0x9ad918b99d8389339901</u> <u>966bce2be9eb5336dbfa8f</u> <u>068ce9c063131b3b962189</u>	- 0.0016789519238069 06 MATIC  0.00 USD	✓
24	2023-07-12 02:01:55	<u>0x9ad918b99d8389339901</u> <u>966bce2be9eb5336dbfa8f</u> <u>068ce9c063131b3b962189</u>	- 0.0045179082713956 80 MATIC  0.00 USD	✓
25	2023-07-12 01:55:25	<u>0x14c6585022d320c2a2ca</u> <u>d7c8de3966eab3861e014f</u> <u>8144c2debbd5080a12f0d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-12 01:55:25	<u>0x14c6585022d320c2a2ca</u> <u>d7c8de3966eab3861e014f</u> <u>8144c2debbd5080a12f0d2</u>	- 0.0021967580326898 08 MATIC  0.00 USD	✓
27	2023-07-12 01:55:25	<u>0x14c6585022d320c2a2ca</u> <u>d7c8de3966eab3861e014f</u> <u>8144c2debbd5080a12f0d2</u>	- 0.0107941266453854 41 MATIC  0.00 USD	✓
28	2023-07-12 00:47:23	<u>0xdd93903ecf70d5ade8f8</u> <u>f8fe5ff1adac71623bd6d1</u> <u>702997fd424f953be0e5ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-12 00:47:23	<u>0xdd93903ecf70d5ade8f8</u> <u>f8fe5ff1adac71623bd6d1</u> <u>702997fd424f953be0e5ed</u>	- 0.0012943443257505 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-12 00:47:23	<u>0xdd93903ecf70d5ade8f8f8fe5ff1adac71623bd6d1702997fd424f953be0e5ed</u>	- 0.0036125424527836 46 MATIC  0.00 USD	✓
31	2023-07-12 00:46:23	<u>0x039afa297b7d5f69997972e9da22205c4807c163ed6c5cd390f77a08f6b2c362</u>	- 563.00000000000000 0000 MATIC  424.22 USD	✓
32	2023-07-12 00:46:23	<u>0x039afa297b7d5f69997972e9da22205c4807c163ed6c5cd390f77a08f6b2c362</u>	- 0.0561309411904326 94 MATIC  0.04 USD	✓
33	2023-07-12 00:46:23	<u>0x039afa297b7d5f69997972e9da22205c4807c163ed6c5cd390f77a08f6b2c362</u>	- 0.1392696394703102 08 MATIC  0.10 USD	✓
34	2023-07-11 23:37:52	<u>0xd9ff756d2721ffcab1e57d494a8c2caf2b1d2b36c99a29dd96f961405dee3a55</u>	+ 563.00000000000000 0000 MATIC  417.07 USD	✓
35	2023-07-10 02:56:47	<u>0x707f575b0d97ba59b187e485ba149a38025a3ce6fb90def827d9a801c181d09b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-10 02:56:47	<u>0x707f575b0d97ba59b187e485ba149a38025a3ce6fb90def827d9a801c181d09b</u>	- 0.0012345193441827 40 MATIC  0.00 USD	✓
37	2023-07-10 02:56:47	<u>0x707f575b0d97ba59b187e485ba149a38025a3ce6fb90def827d9a801c181d09b</u>	- 0.0031190467977200 40 MATIC  0.00 USD	✓
38	2023-07-10 02:56:03	<u>0xd45dad5775399321d329e20c17d00cfb014f74df1e466e5d36f17d9d1c70e0c6</u>	- 23.00000000000000 000 MATIC  15.69 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-10 02:56:03	<u>0xd45dad5775399321d329</u> <u>e20c17d00cfb014f74df1e</u> <u>466e5d36f17d9d1c70e0c6</u>	- 0.0059632227866000 00 MATIC  0.00 USD	✓
40	2023-07-10 02:56:03	<u>0xd45dad5775399321d329</u> <u>e20c17d00cfb014f74df1e</u> <u>466e5d36f17d9d1c70e0c6</u>	- 0.0163932301173154 40 MATIC  0.01 USD	✓
41	2023-07-10 02:42:38	<u>0x22a2116d79dae8c74bd1</u> <u>a393b115274ab67548043c</u> <u>08110cd4dad1ba7911904f</u>	+ 24.899999999999998 579 MATIC  16.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:51	<u>0x4a1349fcbdd8164dd873</u> <u>9ae3c86767d22a673e8619</u> <u>976f0bf9eb192b957b7b71</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 02:19:03	<u>0x02c28e498c9e2f785414</u> <u>e8054126cb9322a816c666</u> <u>868e49ec902dbb4bfc0d82</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-28 03:43:29	<u>0x6a8b5554014b8724e4cb</u> <u>c3c6b3ef51d44621f0f2e4</u> <u>e1530e681556d7c2e3c9ac</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-14 14:50:14	<u>0x6e3d95ca8ddaf05fdfe6</u> <u>864895496a0cf5d8c484b2</u> <u>d1c4a75a1b037e60c94cd7</u>	+ 300.000000 WGC	✓
5	2024-03-28 22:46:43	<u>0x5fc553c02ad22ff18cf2</u> <u>f7501aae90f96dfa979250</u> <u>8f2459a4b18113648a4a24</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 22:40:33	<u>0x5b0f25a86ac1136c1f3e55f2da93b5cc19eac85e31611dd961ab30ab92927678</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-26 05:06:46	<u>0xa52476c30eff952d641580489f85d9c3c3a681d8c34ee02ed08de869a029fbaf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-10 22:52:54	<u>0x30ede6fe634f786565046dfedb9e058e389df4bdf3f136e99067ac67f08a0c3f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-07 02:53:25	<u>0x1db4fc7876ff45ddb576a27746a9ed27116079104991c54ead9b4e2f14f0b91a</u>	+ 154.40999999999999 6589 PIG	✓
10	2024-01-23 07:12:56	<u>0x9d8b82db4a5374594cfa f1d6a2c4d9c9bf2ad9e1429663f28a99f5d91f58a996</u>	+ 35.3900000000000000 568 PIG	✓
11	2023-09-24 17:45:19	<u>0x0d868c63eb5ba29adbac a232d0fdfc0eac91329ea0a98ed10bd83b6486356256</u>	+ 628.0000000000000000 0000 wSNX	✓
12	2023-09-24 17:43:15	<u>0xba77cd4c6e2cc561771f cfc959d2e903c2e13714a713ff0e90a0fbc24206f1bc</u>	+ 0.0120161052385530 90 UNI	✓
13	2023-09-23 22:50:27	<u>0x8a515f0904201581c93e95ea8bad12eeeb042a78b8c8a4d273e193b9b870808c</u>	+ 288.64999999999997 7263 wSNX	✓
14	2023-09-23 22:48:36	<u>0x21a7c60aed5a52b77487 fd5edc22b499f118c960077e50377f61ced925f27d9f</u>	+ 288.64999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 22:46:46	<u>0xb327c1ea08f6f78cd1e51846a1682c311dc3f07ab6e847f920f54596fe303f58</u>	+ 0.1732491494675577 34 SUSHI	✓
16	2023-09-23 22:46:20	<u>0xad3be79059762c6a7bfd e1759d61e6155efda131c2c53a3ef820900711b793c8</u>	+ 0.0000283439037638 46 wstETH	✓
17	2023-09-23 22:45:48	<u>0xc4d88187380d05b9544a0e50661bf510d3ee9f4f865244a77680a9edb8b07fdf</u>	+ 0.0020410275483496 12 AAVE	✓
18	2023-09-23 22:45:14	<u>0xa6c79d467288d02f61412dac5074845a77854ecb2c37ca29d3d9089571696265</u>	+ 0.0156783033900925 84 UNI	✓
19	2023-07-12 02:10:51	<u>0xc0ed280d460f2353483711b5eb138d281d9b22ec243fd93616b6971910daa9d2</u>	- 0.2097914741519062 43 WETH	✓
20	2023-07-12 02:10:51	<u>0xc0ed280d460f2353483711b5eb138d281d9b22ec243fd93616b6971910daa9d2</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
21	2023-07-12 02:02:45	<u>0x1f4dc6f7feedbdecbbb3b879afbc06885e0a1ef05b8c0cd93742e3dfa540468c</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
22	2023-07-12 02:01:55	<u>0x9ad918b99d8389339901966bce2be9eb5336dbfa8f068ce9c063131b3b962189</u>	- 0.2097914741519062 43 WETH  395.04 USD	✓
23	2023-07-12 01:01:46	<u>0x5f2857795bd90bc3cfa113ce2a31a6d2490a3b4f53d4cd20b3b7566407e1d319</u>	+ 0.209790000000000000 32 WETH  394.80 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-12 00:47:23	<u>0xdd93903ecf70d5ade8f8f8fe5ff1adac71623bd6d1702997fd424f953be0e5ed</u>	- 0.2203390000000090 28 WETH  414.65 USD	✓
25	2023-07-12 00:46:23	<u>0x039afa297b7d5f69997972e9da22205c4807c163ed6c5cd390f77a08f6b2c362</u>	+ 0.2203395855362577 65 WETH  414.65 USD	✓
26	2023-07-10 02:56:47	<u>0x707f575b0d97ba59b187e485ba149a38025a3ce6fb90def827d9a801c181d09b</u>	- 0.0083470000000090 14 WETH  15.53 USD	✓
27	2023-07-10 02:56:03	<u>0xd45dad5775399321d329e20c17d00cfb014f74df1e466e5d36f17d9d1c70e0c6</u>	+ 0.0083478886156664 88 WETH  15.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 04:45:19	<u>0x1969921029009a9269d376aaf75a237e9a015beb5af9516c6a35aefc676ebb8b</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:16:47	<u>0x2c9e1ede81e5ba9b069eb16fcca3b5cc4ced3dfcb5983f5e09ca941430c335d2</u>	+ 1 USDT	✓
2	2024-03-04 22:32:40	<u>0x3069211e0bef069ed4aff5f6fec88fba399800f0eb07429a161734634c387b04</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 01:18:22	<u>0x3af7943f871f7a7d9be21bba686c4afc38457b84fd812e9e3d7cd689337c0b5</u>	+ 1 etherevent.co	✓
4	2024-02-25 00:46:44	<u>0x81ad3310952a752feb4b3fd1012f207b2289e006f059a9d6b85893e7289daac1</u>	+ 1 etherevent.co	✓
5	2024-02-22 23:40:22	<u>0x6fcb21c71b23ef29b37c351cea2a8d49a5cb858422e656949145ebe7d7ad8c42</u>	+ 1 etherevent.co	✓
6	2024-01-26 21:43:33	<u>0xc5a46247b2778f0662b40a8074280c23b0f0215d45e7b5ab4e02114403ba6696</u>	+ 1 ethevents.co	✓
7	2024-01-07 19:15:32	<u>0xaa61ac46d8bac7a2b07755afb3db5e3da96f4f8ad826b7a7d875356cdf70bf9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-03 23:43:10	<u>0x0309baeb9816da1e3834e0d459f5f18b672ca45dca be3b998fb02d43b312a7b7</u>	+ 1 2000usdc.cc	✓
9	2024-01-03 23:31:14	<u>0xdec7f59f8b630a9b213e1aea2a024031840897070 00cd9461242ff9e3423a54</u>	+ 1 3000usdt.net	✓
10	2023-12-07 04:45:45	<u>0xbb1ca3047ac25ebdc3564fce6b616901f1d771774e 618425bb04bb391414638b</u>	+ 1 2000usdt.link	✓
11	2023-12-07 04:45:43	<u>0xe76b269c62636f80a7dfcc175ab1db1b2c1b8de44b 9dde3b4645ef787e0710a5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 13:22:18	<u>0xe7d0255f66f499cddb9 b2df96a383e0c45fce5970 dbf80706e470b326c8e964</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 04:24:37	<u>0x804d637def7346dc12aa e3eb4b6600abbec933778e 7b7778f3ef12b7ac0e721c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-11 13:07:05	<u>0x264f20f0d9612762a5c9 210c4aa372e8f27b0a6607 6c90a7d51ec73e19f1de71</u>	+ 1 Visit website claim SHIB	✓
15	2023-10-11 20:53:02	<u>0xf73ebb543296f4070b3f 6d38d632fab305a6ce418c e798d7fb0cee7f51329c83</u>	+ 1 Voucher	✓
16	2023-10-05 17:24:09	<u>0x04b7843cf8b0e1409c15 d6d48a0aff4a670e8b387d de27f467b95d0b875e1473</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-04 12:07:32	<u>0xb38997e40a9c824d4c44 ad120320ff9635b255faac 0f67be53a6349ccbd62c9e</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 19:45:45	<u>0x0950bfd032bc11427026 9788167c5570e21bc507d1 bde449dfde767d5a7908a1</u>	+ 1 NFT Giveaway	✓
19	2023-09-26 19:34:53	<u>0xfed09c8414ef37350770 f69f289ebe45064653fdd6 e8b087d0bbda8f4a983d85</u>	+ 1 NFT Airdrop	✓
20	2023-09-26 19:34:11	<u>0x4f7e4dff6f7089a99ceb f7e9814a58df42165c6620 2f866d18cbb201f88c5e4b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 05:36:21	<u>0xae027812342afab6c65f38ade46da119d8ab3f0662041902df069ac7e3b5a9ba</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 17:44:05	<u>0x322dc19761ed060bea3ac49c8ad5b6e457fba90e4c88404db1532f2268976dab</u>	+ 1 claim-tether.net	✓
23	2023-09-23 23:47:19	<u>0x70d493b6808ac8be9152159314a3ee39f2d52cdd876e6bb37e274dc0de767d22</u>	+ 1 Voucher	✓
24	2023-09-23 22:47:42	<u>0xed4e718952e649f6952b8c5ff7d41683d9166abcd9ec7e2eed4c673fafd24934</u>	+ 1 claim-tether.net	✓
25	2023-08-26 12:36:06	<u>0xe87956e1a394192b295e012ae083036422349f0915b4d33ac30d2842c9768280</u>	+ 1 NFTVoucher	✓
26	2023-07-18 17:30:51	<u>0xffd6519784d2ce922079c321031e25b2bbdc6127138bffffb0f53a10e3edbfdcb</u>	+ 1 ghostevents.xyz	✓

* USD values displayed at the time of transaction

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