

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:40 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x426bca5c2605ac6d80c8bc54fa9e84c9c0c4d535</u>
TOTAL RECEIVED	349.889854228079798304 MATIC
	127.91 USD
TOTAL SEND	349.888534393988322790 MATIC
	127.91 USD



Token	Balance
MATIC	0.001319834091471000 MATIC 0.00 USD
\$ TIA	4,500.0000000000000000000000000000 1 to claim airdrops.
hers	1 hers
WWW.MSTAKE.XYZ	777.000000000000000000000000000000 WWW.MSTAKE.XYZ
WWW.POOFERS.FUN	1,000.000000000000000000000000000000 WWW.POOFERS.FUN
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
AliquidEth.com	N/A Claim Reward
hers	N/A hers
! Kuroro.io	N/A KURO

Token	Balance
AliquidEther.com	N/A Claim Reward
hers	0 hers
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2000 USDC Voucher	N/A org
VOUCHER #27081	N/A liveusdt.site
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 13:55:18	<u>0x62bd25b984285dcb224c</u> <u>51c26b9e810f52072dd353</u> <u>4094e23b629cfa21dbc22d</u>	- 157.83575903790872 9852 MATIC  60.23 USD	✓
2	2024-10-20 13:55:18	<u>0x62bd25b984285dcb224c</u> <u>51c26b9e810f52072dd353</u> <u>4094e23b629cfa21dbc22d</u>	- 0.0011195125008270 00 MATIC  0.00 USD	✓
3	2024-10-20 13:55:18	<u>0x62bd25b984285dcb224c</u> <u>51c26b9e810f52072dd353</u> <u>4094e23b629cfa21dbc22d</u>	- 0.0048141189178110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-20 13:20:46	<u>0xb58575654a7c4fe140fa</u> <u>7e84b2d3b3d226030929a3</u> <u>d948c491ad51499f6504b7</u>	- 84.698523264365633 167 MATIC  32.21 USD	✓
5	2024-10-20 13:20:46	<u>0xb58575654a7c4fe140fa</u> <u>7e84b2d3b3d226030929a3</u> <u>d948c491ad51499f6504b7</u>	- 0.0009285810731820 00 MATIC  0.00 USD	✓
6	2024-10-20 13:20:46	<u>0xb58575654a7c4fe140fa</u> <u>7e84b2d3b3d226030929a3</u> <u>d948c491ad51499f6504b7</u>	- 0.0011832178801590 00 MATIC  0.00 USD	✓
7	2024-09-09 14:35:43	<u>0x67a427c0761c2d0be0ab</u> <u>17756e07a020f682477d87</u> <u>d3b9ea155cc93619042179</u>	- 11.392411573984514 206 MATIC  4.25 USD	✓
8	2024-09-09 14:35:43	<u>0x67a427c0761c2d0be0ab</u> <u>17756e07a020f682477d87</u> <u>d3b9ea155cc93619042179</u>	- 0.0182895000000000 00 MATIC  0.00 USD	✓
9	2024-09-09 14:35:43	<u>0x67a427c0761c2d0be0ab</u> <u>17756e07a020f682477d87</u> <u>d3b9ea155cc93619042179</u>	- 0.0155229073574810 99 MATIC  0.00 USD	✓
10	2023-11-08 16:40:17	<u>0x2a1550371d0fc626a100</u> <u>480b1dddccb4b2f136aff2</u> <u>52d248fcf31a2a95de9a28</u>	+ 95.909399586808476 101 MATIC  75.96 USD	✓
11	2023-11-08 16:32:39	<u>0x66e81a64553526ef89ca</u> <u>ac8a0e031d5de6c3679450</u> <u>faa785a697b82a8bb1da1c</u>	- 95.914673157507095 880 MATIC  75.97 USD	✓
12	2023-11-08 16:32:39	<u>0x66e81a64553526ef89ca</u> <u>ac8a0e031d5de6c3679450</u> <u>faa785a697b82a8bb1da1c</u>	- 0.0017015629326150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 16:32:39	<u>0x66e81a64553526ef89ca</u> <u>ac8a0e031d5de6c3679450</u> <u>faa785a697b82a8bb1da1c</u>	- 0.0036079595602890 00 MATIC  0.00 USD	✓
14	2023-11-05 18:32:27	<u>0xddeef8136c392b375fb4</u> <u>52368fbdec24068fc68765</u> <u>870dfd52203a74a4f3de19</u>	+ 95.919982680000003 938 MATIC  66.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 13:33:04	<u>0x81bac0b1def5ab1aab26</u> <u>1c7677cff81adc9160f514</u> <u>e1e2c8522def11d0f672b3</u>	+ 157.84298000000001 1387 MATIC  60.23 USD	✓
2	2024-09-09 14:35:43	<u>0x67a427c0761c2d0be0ab</u> <u>17756e07a020f682477d87</u> <u>d3b9ea155cc93619042179</u>	+ 0.2174919612713197 00 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 05:34:37	<u>0xfc47bd6b1e02ebccedd1</u> <u>5186f1f3d0ccabfb83f6aa</u> <u>01037f3e5b39842d9e6cf1</u>	+ 1 hers	✓
2	2024-10-20 12:52:52	<u>0x4684f22f5feb69fa3a14</u> <u>e1fdad75191f889a67591f</u> <u>12315f113347aedf2ce91d</u>	+ 1 hers	✓
3	2024-09-09 14:36:29	<u>0x4cffc0e0f40edff83f52</u> <u>43ad991bc5ba99908fd964</u> <u>4771160cbe41b40496f6dc</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 00:03:10	<u>0xe5d96b591d8a79b73208</u> <u>ee8cc3fc8f14e6fe642dee</u> <u>1cace5592f7e3d4b80109e</u>	+ 100.000000 WGC	✓
5	2024-03-28 21:36:52	<u>0xc144f5b0d1344584c2ad</u> <u>0c2b09cbb8ffeaf129c871</u> <u>2f0004f3e998f99000310b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-10 14:07:24	<u>0x8f5a87d7544fef6cc98d</u> <u>aa3d874f873331601adbc2</u> <u>5a5fb6c92e540b139e072c</u>	+ 4,169,583.00000000 0000000000 KURO	✓
7	2024-01-13 14:47:35	<u>0x12e23f9029e69228a8e0</u> <u>ffc1a3f27b1f95cb9b559e</u> <u>3a21d538fd7863c66d5d06</u>	+ 1 Claim Reward	✓
8	2024-01-12 01:57:07	<u>0x7071b7c465e0c4a8ea8f</u> <u>86d3070968e526c26424de</u> <u>f1514328c95dc3e6048db0</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
9	2024-01-03 09:08:39	<u>0x93e133409a3c7d60f268</u> <u>db4299a012889d1a7f1a6e</u> <u>2062c89907bc6377ac8ad6</u>	+ 1 Claim Reward	✓
10	2023-11-28 20:57:52	<u>0xfbdf9c6f2af6200cf08f</u> <u>377b81317b5b21b5ee1a75</u> <u>249d24df5ae87803576659</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-18 07:06:09	<u>0x4fe72728cde89dbf1d26</u> <u>36d45be6c13614dc0025e6</u> <u>04e44f8708efe83dab608a</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
12	2023-11-08 17:13:16	<u>0x21b9e7a0a7fb1079e1ad</u> <u>12c6b1a4c4bcc7c9e8af1a</u> <u>8f051d5f69ccf2884d9c4d</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 05:34:39	<u>0x5ab3260a9fc3c5fd985d6fe6853aca0d994e7d13cd55512a78ca8f35f84614f1</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:40:43	<u>0x5b2f7af4d5c5ef6b821993c9b20f712480680718629c68cb9df684648236223d</u>	+ 1 aione-lab.pro	✓
2	2023-12-18 16:24:33	<u>0xcab39ec5e5d5dcbbe1702098211f2045dc4c95364611767401343346f72c88a4</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 14:18:37	<u>0xaca50f2a4de3f9cf4425bf3fa57046f8e0f7750b76dcf7fd58c96b5407f5b0ff</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-17 13:50:03	<u>0x3a1828f43ee9326e9705a4cdb4200a9ade0bf103defa068302e0b9cc245c1be2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 19:38:41	<u>0x8244ed134b685c63f34759d9a7bd293aa8045c1f9b4e4d430e04c67c51b01bb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 23:51:53	<u>0xb6026bdbff8974af955e24c3e7a35dd8659cbf88101fc9c7c9a1247cc6905446</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 10:59:50	<u>0x54fc3317746ae9b0016f66e1a1fd6ae85e7f9cddb53f87d5ef441bca14209e7e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 14:08:35	<u>0x7b32736a361dab498ee241b0ef050268912dd6eed5562de32f499e25051ab056</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-27 18:14:13	<u>0xf7df9216c2a3f6188094206df4da92b164f902b1bf26059173e4f052f98dfd91</u>	+ 1 3000usdt.org	✓
10	2023-11-27 18:14:07	<u>0x8c8bca562be980c8c76ef2427e01d1312c2d1e60fa457e5ba1b5280f269719ab</u>	+ 1 org	✓
11	2023-11-19 21:11:42	<u>0x6baa905c296352bbeb17340c2a944f362bb6afcd7d50040a3a0efa359c62d01d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 13:45:49	<u>0xa821bf6d78bad750dc38e9ca17ab87f7be6ab84889da499006479863a1d1f9f6</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-12 04:15:50	<u>0x64fcce0a7dafd2f6b19d22dc792e9036517465a093a1f7a15333eb877d0c28a0</u>	+ 1 liveusdt.site	✓
14	2023-11-09 09:37:17	<u>0x3cf2f2a51463183f544c5c5b9c23679974e8e9b458311af1de80695559adef27</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 11:11:12	<u>0xe0b4e3b07e88bd070a96d6235c3e78eb4623afc0b9326373c2b1d000aa1ec46d</u>	+ 1 op1.org	✓
16	2023-11-08 11:11:06	<u>0x1fdc7d4766ee3f2a2ee363fde9e6380ac546d3039955dfe3cf779a18da0181c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 17:14:50	<u>0xf6f2bc6ea3b48c2d1314</u> <u>f4019dd90e1fe727467df1</u> <u>172822ad47ae50a42b2187</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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