





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44ba369b65eb2ad45f1a13d95011ec623f5d021d</u>
TOTAL RECEIVED	17.161937367389853648 MATIC  6.45 USD
TOTAL SEND	17.141519318179206266 MATIC  6.44 USD



Token	Balance
MATIC	0.020418049210645071 MATIC  0.00 USD
Wrapped Ether	0.000317457349247779 WETH  0.74 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
!	15,000 WPOL [ <a href="https://www.pol-mat.com">WWW.POL-MAT.COM</a> ]
! USDAC	10,000 Visit <a href="https://USD.AC">USD.AC</a> to claim reward
Aave (PoS)	0.010885128416929093 AAVE
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="https://www.metawin.team">www.metawin.team</a>

Token	Balance
zkBridgeCreator721	2 zkBridgeCreator721
\$2000 USDT AirdropřŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
Airdrop at usdtreedem.io	N/A USDT
\$2000 USDT AirdropřŸŽ•	N/A 2000usdt.top
Layer3	N/A Layer3
3200 ARB	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 06:51:32	<u>0x24c1bfc6c96513899e94</u> <u>1dd3ab7fa85110a65b53ff</u> <u>54ec0d0c01b989e605190a</u>	- 1.3999999999999999 11 MATIC  1.19 USD	✓
2	2023-12-11 06:51:32	<u>0x24c1bfc6c96513899e94</u> <u>1dd3ab7fa85110a65b53ff</u> <u>54ec0d0c01b989e605190a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-12-11 06:51:32	<u>0x24c1bfc6c96513899e94</u> <u>1dd3ab7fa85110a65b53ff</u> <u>54ec0d0c01b989e605190a</u>	- 0.0008157325768200 00 MATIC  0.00 USD	✓
4	2023-12-08 19:08:19	<u>0x3a3e99ec0f3f0e16788e</u> <u>3ff21887054b5f391b1ec3</u> <u>25ea93f9fc051c042fca75</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓
5	2023-12-08 19:08:19	<u>0x3a3e99ec0f3f0e16788e</u> <u>3ff21887054b5f391b1ec3</u> <u>25ea93f9fc051c042fca75</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-08 19:08:19	<u>0x3a3e99ec0f3f0e16788e</u> <u>3ff21887054b5f391b1ec3</u> <u>25ea93f9fc051c042fca75</u>	- 0.0042918295365330 00 MATIC  0.00 USD	✓
7	2023-12-06 20:47:37	<u>0xa9eaf27d69ccddf793b</u> <u>64793735ca1d8c11331ef3</u> <u>de3fcaedecd82803842bcf</u>	- 1.1999999999999999 56 MATIC  0.99 USD	✓
8	2023-12-06 20:47:37	<u>0xa9eaf27d69ccddf793b</u> <u>64793735ca1d8c11331ef3</u> <u>de3fcaedecd82803842bcf</u>	- 0.0091099200000000 01 MATIC  0.00 USD	✓
9	2023-12-06 20:47:37	<u>0xa9eaf27d69ccddf793b</u> <u>64793735ca1d8c11331ef3</u> <u>de3fcaedecd82803842bcf</u>	- 0.0339368905245584 29 MATIC  0.02 USD	✓
10	2023-12-06 20:30:25	<u>0x889bc2c09b1ddbdf552c</u> <u>faf62faaecbd017105000f</u> <u>85eef7b25c0b048b63f287</u>	- 1.1999999999999999 56 MATIC  0.99 USD	✓
11	2023-12-06 20:30:25	<u>0x889bc2c09b1ddbdf552c</u> <u>faf62faaecbd017105000f</u> <u>85eef7b25c0b048b63f287</u>	- 0.0210167999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 20:30:25	<u>0x889bc2c09b1ddbdf552c</u> <u>faf62faaecbd017105000f</u> <u>85eef7b25c0b048b63f287</u>	- 0.0978443311233830 47 MATIC  0.08 USD	✓
13	2023-12-06 15:25:05	<u>0xc7fb13d2c163f6b796fc</u> <u>9c47cb3c7953dbf67d29d3</u> <u>778905eb64530b8bd86f58</u>	- 4.0000000000000000 00 MATIC  3.37 USD	✓
14	2023-12-06 15:25:05	<u>0xc7fb13d2c163f6b796fc</u> <u>9c47cb3c7953dbf67d29d3</u> <u>778905eb64530b8bd86f58</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-12-06 15:25:05	<u>0xc7fb13d2c163f6b796fc</u> <u>9c47cb3c7953dbf67d29d3</u> <u>778905eb64530b8bd86f58</u>	- 0.0020563558814820 00 MATIC  0.00 USD	✓
16	2023-12-06 15:23:20	<u>0x8d92d77bfa09367b8654</u> <u>916888173216e770b854b3</u> <u>2eb593326693caed2aef1d</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
17	2023-12-06 15:23:20	<u>0x8d92d77bfa09367b8654</u> <u>916888173216e770b854b3</u> <u>2eb593326693caed2aef1d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-12-06 15:23:20	<u>0x8d92d77bfa09367b8654</u> <u>916888173216e770b854b3</u> <u>2eb593326693caed2aef1d</u>	- 0.0019688174983470 00 MATIC  0.00 USD	✓
19	2023-12-05 14:25:55	<u>0x8b092239a5de824c9137</u> <u>8891fa38f28f5129a9f802</u> <u>62a35f9413ac3ec8685694</u>	- 5.0000000000000000 00 MATIC  3.96 USD	✓
20	2023-12-05 14:25:55	<u>0x8b092239a5de824c9137</u> <u>8891fa38f28f5129a9f802</u> <u>62a35f9413ac3ec8685694</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 14:25:55	<u>0x8b092239a5de824c91378891fa38f28f5129a9f80262a35f9413ac3ec8685694</u>	- 0.0025018339904880 00 MATIC  0.00 USD	✓
22	2023-12-05 14:24:47	<u>0x96321d7b7750a49ed012524dfd844adab15e4445ab28400e791b16aabb7a17bb</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
23	2023-12-05 14:24:47	<u>0x96321d7b7750a49ed012524dfd844adab15e4445ab28400e791b16aabb7a17bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-12-05 14:24:47	<u>0x96321d7b7750a49ed012524dfd844adab15e4445ab28400e791b16aabb7a17bb</u>	- 0.0027330189999210 00 MATIC  0.00 USD	✓
25	2023-11-30 18:37:03	<u>0x77bb1209eafd248eb4f3cb8ace7cbcd68ad5d08c603c5c59628076d7d01fd5ed</u>	- 1.0000000000000000 00 MATIC  0.76 USD	✓
26	2023-11-30 18:37:03	<u>0x77bb1209eafd248eb4f3cb8ace7cbcd68ad5d08c603c5c59628076d7d01fd5ed</u>	- 0.0003858505561680 00 MATIC  0.00 USD	✓
27	2023-11-30 18:37:03	<u>0x77bb1209eafd248eb4f3cb8ace7cbcd68ad5d08c603c5c59628076d7d01fd5ed</u>	- 0.0056258285341860 00 MATIC  0.00 USD	✓
28	2023-11-30 18:33:51	<u>0x8f909dd9360c438fa656107dc6c30924ba60ff2fc1181578efb4650c8fed358c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-30 18:33:51	<u>0x8f909dd9360c438fa656107dc6c30924ba60ff2fc1181578efb4650c8fed358c</u>	- 0.0016865454569957 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-30 18:33:51	<u>0x8f909dd9360c438fa656</u> <u>107dc6c30924ba60ff2fc1</u> <u>181578efb4650c8fed358c</u>	- 0.0152435575545674 07 MATIC  0.01 USD	✓
31	2023-11-30 18:32:33	<u>0x2cfbe06e3c1c7aa78374</u> <u>74cff3bf05afdd86273ab7</u> <u>b81eec4abc42244d9b13ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-30 18:32:33	<u>0x2cfbe06e3c1c7aa78374</u> <u>74cff3bf05afdd86273ab7</u> <u>b81eec4abc42244d9b13ab</u>	- 0.0020929800000000 00 MATIC  0.00 USD	✓
33	2023-11-30 18:32:33	<u>0x2cfbe06e3c1c7aa78374</u> <u>74cff3bf05afdd86273ab7</u> <u>b81eec4abc42244d9b13ab</u>	- 0.0231453507547024 38 MATIC  0.01 USD	✓
34	2023-11-27 07:16:17	<u>0x34a9a6d6df424dad2608</u> <u>463d75674af16edcf92ff8</u> <u>57c522aa6628f24f192883</u>	- 1.3999999999999999 11 MATIC  1.05 USD	✓
35	2023-11-27 07:16:17	<u>0x34a9a6d6df424dad2608</u> <u>463d75674af16edcf92ff8</u> <u>57c522aa6628f24f192883</u>	- 0.0048803700000000 00 MATIC  0.00 USD	✓
36	2023-11-27 07:16:17	<u>0x34a9a6d6df424dad2608</u> <u>463d75674af16edcf92ff8</u> <u>57c522aa6628f24f192883</u>	- 0.0084033051910553 02 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:05:18	<u>0xec312eece49f5199e0f1</u> <u>7eea7540e9fdb297c67c1e</u> <u>b70d698125c53fcb5f4aa7</u>	+ 13.160536275098220 216 MATIC  10.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-27 07:14:21	<u>0xdd8b53b9f449fa924e8a4e4439747bef9fa16ec93e296cf34cd3a42b3c8e0302</u>	+ 2.6732389243013638 95 MATIC  2.01 USD	✓
3	2023-11-27 07:11:01	<u>0xe496c6e10ee201ca2ccb472d5a931e4ca889fada7d213b2d10dbf973f89178af</u>	+ 1.3281621679902677 61 MATIC  0.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:27:43	<u>0x9f7b8fc1c1496fd5910332505f85be3bb93d1ddc6a9bacf2e69f4c0532b5c256</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-06-28 03:38:20	<u>0x7cc36c8b67ab19a1a74a12f6e07a0e7f34dbe2e8c6243ef9437c793c904e8426</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 22:45:17	<u>0xbed24da006ef5f07502616621f8704c2c72326286a09b639a3c47f099e5dc290</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 22:48:08	<u>0x9c9f7a71d5856df490da20d3c26f973906ffd9e2e74ced8af4476b561f33cce9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-12-11 06:52:50	<u>0xbeadcc343cffa0a1535b4f618e3280ae678111dab16d50d57bccbf7d1c6e2db3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-28 07:36:46	<u>0xdada8b9689bf658c9b9384a8e0a75c1f4a6a0f2169b747d70b8f9b972cd7d084</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 07:16:17	<u>0x34a9a6d6df424dad2608</u> <u>463d75674af16edcf92ff8</u> <u>57c522aa6628f24f192883</u>	+ 0.0108851284169290 93 AAVE	✓
8	2023-11-23 18:15:32	<u>0x2fa80906b7c0230e0be2</u> <u>609be4451c1f75ccfca267</u> <u>0623c1485aec3d114c23d6</u>	+ 0.0003174573492477 79 WETH  0.65 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 18:33:51	<u>0x8f909dd9360c438fa656</u> <u>107dc6c30924ba60ff2fc1</u> <u>181578efb4650c8fed358c</u>	+ 1 zkBridgeCreator721	✓
2	2023-11-30 18:32:33	<u>0x2cfbe06e3c1c7aa78374</u> <u>74cff3bf05afdd86273ab7</u> <u>b81eec4abc42244d9b13ab</u>	+ 1 zkBridgeCreator721	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:22:25	<u>0x917fac4e8dca300f4e94</u> <u>4943c8c6f3c685021a06ac</u> <u>efa21340f19ee20f52a04e</u>	+ 1 USDT	✓
2	2024-03-04 22:37:10	<u>0xe4327d4314dc12806228</u> <u>178213f14d66aa93e9f3c7</u> <u>7b4a0725845d5e0b3d43bd</u>	+ 1 USDT	✓
3	2024-01-26 21:49:58	<u>0xc09c1cc10ad28ad9ebf7</u> <u>3b013635c32f4924a6fe16</u> <u>f122d1d066b3cee0d039e0</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-19 17:33:30	<u>0x526f103de898418db9460134b69f17fc82a85d82a7d5a553ad973063804338de</u>	+ 1 1000usdc.top	✓
5	2024-01-19 17:33:28	<u>0xc5281368e68109e832c948ccd59ea272f8e7530c0d725e057f3e9f83ea802585</u>	+ 1 3000usdt.cc	✓
6	2024-01-09 15:58:36	<u>0x1ce2441fd09abd618d0e0d0cacca5caa56460a1353ee4577cf76fbb7ae05e251</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 19:17:52	<u>0x8564827bd822cc8bb1266ecef40e63f8bc47e4da8241dee8494d7e895a1ec792</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-23 23:07:16	<u>0xa11f94fd6037b4d48556026ff235b199b03770512705268e73de3b42fdfb77f0</u>	+ 1 3000usdt.net	✓
9	2023-12-23 22:34:52	<u>0xd085cb7294da242cdccb1bbc81e4d4801133411938281d1650e9c1fdc9a82b15</u>	+ 1 2000usdc.cc	✓
10	2023-12-10 10:51:47	<u>0xe6e2952b47afa196acd54296f0863e4a4eb963466e5e3ce69b0b08c2ad904e55</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 09:09:40	<u>0xc610b5c98a6cc77442e790dfba8e2f7771a764a4b77e89451c16eab5fcfd0c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 11:30:16	<u>0x454b3968f3a493c301e3113fe7b3d264d7a261b4074f3e661d31f51f90f822c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 10:53:17	<u>0xbdffc8353fd5af08a4f1d3aa900b197a2614ffe0fc7a29be3a560e214934f000f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 20:05:19	<u>0x98517dec0af539bedc17ef296f4e70902093fc9c2dc99ab1c401421d1bc4f406</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 19:58:13	<u>0x598de015d7c4ebf8cdd9186cb225ae6cb1b8a07a73465431c100af5422f07982</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 13:16:44	<u>0x34fdd517a70c321e4db714384879a63f7e0e25740f45603e3a7acffab89b9abf</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 15:15:37	<u>0xaa6683e28d1aeba81662041243a5c4f9e7e066b91ec875e10ab583dff1603dd2</u>	+ 1 2000usdt.net	✓
18	2023-12-01 12:41:16	<u>0xce3dd01a812586c193a13f3f272aa49b1f9e436e274841b2e8d8d895f782bd46</u>	+ 1 2000usdt.top	✓
19	2023-12-01 10:05:19	<u>0xb9934c9f432b0bb0cc4159727d035cd1c3572ee61876aea3b7fa1c723a8b89c8</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-30 04:37:45	<u>0xb37d168d96a440e5bf0f797efa1b82ff2789793bdd61644de25ba9d6223ec16a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-26 15:28:42	<u>0x48919b1cd90df2ba859a98fe1634963af13e18fe0e20d7a168220475bc29cf7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 06:38:56	<u>0x41a75ba1aa6db7a66207397c54cfb05e8b0d4e4d82fdca52177e4675fa686387</u>	+ 1 Layer3	✓
23	2023-11-25 06:26:21	<u>0xe6186391939e18c6abf0156a42107e485440e15dfafefa0dbd80abc43b913cbf</u>	+ 1 Layer3	✓
24	2023-11-25 06:08:01	<u>0xf3bae5171c5bbdb228590371224731b60b397bb0844f59e6156335b04a9e1fbe</u>	+ 1 3000usdt.org	✓
25	2023-11-25 06:01:25	<u>0x56df13821ba4fce3ef15e074995ff1615c67439fc437ac0563d25083659da82a</u>	+ 1 org	✓
26	2023-11-23 13:59:06	<u>0x9a40240ea410d1291261d2581bb45051ff7a600c4e11db3f4489fb819b65d1c2</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-20 17:41:57	<u>0xdaf6788bf40613c1dadb9ad9a89322c78061bb3eac6ebd8bbc57fbcf13ebec15</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-15 16:13:34	<u>0x94b9f330b4f62284778772e94ff6717d5247b679181a1aadb1c1f3cc2f981919</u>	+ 1 ro	✓
29	2023-11-13 07:10:34	<u>0x29fd3f6e2c5bc258878db1446b99225294725e53784c2468fb9f15f2df0461f1</u>	+ 1 t.xyz	✓
30	2023-11-09 11:41:30	<u>0x959884c37a34ff9e10c7a021e4b51ab67e86c27b56a7946f7a2e509e7af27941</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 12:59:52	<u>0x3b5c2e95773b6ee36bdd</u> <u>c8e960c457075737ed962f</u> <u>d09ce72d956178e8d82f97</u>	+ 1 1000-usdt.org	✓
32	2023-11-02 12:59:14	<u>0x56004af36a2d958a594a</u> <u>7926277ec080efc8196847</u> <u>74148d875d32f6d193b7f8</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

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