

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49ffe93b7e0a31302a1f00c597ade54e84b2af35</u>
TOTAL RECEIVED	123.803596799999994005 MATIC
	50.09 USD
TOTAL SEND	123.768232081094751607 MATIC
	50.07 USD

Token	Balance
MATIC	0.035364718905244182 MATIC 0.01 USD
USDC	10,000 USDDROPGET.COM SWAP AND CLAIME
USDT	10,000 \$USDT ୧;L୯•ID୧â-•lootusdt.com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
wETH	5.000000000000000000 eth at [etheri.org]
USDT	10,000 \$USDT ୧;L୯•ID୧â-•lootusdt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
MoonEdge	3,144.731137232316086738 MOONED
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
! USDT...	3,000 !







Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ETHStation 1672521549244	1 ETHStation 1672521549244
!!! \$ 100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
# RewardTether.com	N/A Visit RewardTether.com to Claim
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5000 USDT	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 23:57:03	<u>0x07a085d53e4b85435222</u> <u>b00ce37af6b8ab689fcfd8</u> <u>a90e4c8103bf0d5ef6672a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 23:57:03	<u>0x07a085d53e4b85435222</u> <u>b00ce37af6b8ab689fcfd8</u> <u>a90e4c8103bf0d5ef6672a</u>	- 0.0014660408319634 77 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-17 23:57:03	<u>0x07a085d53e4b85435222</u> <u>b00ce37af6b8ab689fcfd8</u> <u>a90e4c8103bf0d5ef6672a</u>	- 0.0022017007613071 24 MATIC  0.00 USD	✓
4	2024-04-17 23:56:06	<u>0x968be0ed0bde86efa9d4</u> <u>acca13fcaa614568bd1564</u> <u>1555b3bd8d332aebcf7e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-17 23:56:06	<u>0x968be0ed0bde86efa9d4</u> <u>acca13fcaa614568bd1564</u> <u>1555b3bd8d332aebcf7e71</u>	- 0.0008125500000000 00 MATIC  0.00 USD	✓
6	2024-04-17 23:56:06	<u>0x968be0ed0bde86efa9d4</u> <u>acca13fcaa614568bd1564</u> <u>1555b3bd8d332aebcf7e71</u>	- 0.0014816890219312 70 MATIC  0.00 USD	✓
7	2024-04-17 23:55:22	<u>0x2ad3ba853d09254e5b12</u> <u>bf51d7c193897e561325fc</u> <u>f64e9cf06f5e12345e97e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-17 23:55:22	<u>0x2ad3ba853d09254e5b12</u> <u>bf51d7c193897e561325fc</u> <u>f64e9cf06f5e12345e97e9</u>	- 0.0014095500000000 00 MATIC  0.00 USD	✓
9	2024-04-17 23:55:22	<u>0x2ad3ba853d09254e5b12</u> <u>bf51d7c193897e561325fc</u> <u>f64e9cf06f5e12345e97e9</u>	- 0.0020769904380766 85 MATIC  0.00 USD	✓
10	2024-03-09 01:16:36	<u>0x0656358a7f995c13aa3b</u> <u>9dc251f5a4290191c589ae</u> <u>f2d41d2dbab81ba5a0cf1c</u>	- 42.808656415400001 549 MATIC  48.28 USD	✓
11	2024-03-09 01:16:36	<u>0x0656358a7f995c13aa3b</u> <u>9dc251f5a4290191c589ae</u> <u>f2d41d2dbab81ba5a0cf1c</u>	- 0.0086506499261298 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 01:16:36	<u>0x0656358a7f995c13aa3b9dc251f5a4290191c589aef2d41d2dbab81ba5a0cf1c</u>	- 0.0312998547153474 01 MATIC  0.03 USD	✓
13	2024-03-09 01:00:12	<u>0xea423a1c860ee0b32a1933fe00a702ed4869f07d8e66ad0645da3dbd9457b129</u>	+ 42.755889600000003 270 MATIC  48.22 USD	✓
14	2024-03-09 00:24:55	<u>0x9e284efcf5aa72b4bc935dbc5c4e1299f2c74eb33660e677849a0ff22b6e6557</u>	- 80.879999999999995 453 MATIC  90.92 USD	✓
15	2024-03-09 00:24:55	<u>0x9e284efcf5aa72b4bc935dbc5c4e1299f2c74eb33660e677849a0ff22b6e6557</u>	- 0.0111879981880026 75 MATIC  0.01 USD	✓
16	2024-03-09 00:24:55	<u>0x9e284efcf5aa72b4bc935dbc5c4e1299f2c74eb33660e677849a0ff22b6e6557</u>	- 0.0189886418119973 24 MATIC  0.02 USD	✓
17	2024-03-09 00:18:51	<u>0xd96327822af67a071189b7c78ff06c37590bdcbada08a19ab30398cd3de107e</u>	+ 81.047707200000004 946 MATIC  91.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:25:48	<u>0x0c2aa72b8ff789be6503ac712f5411cae0c8e8b4f43456a9c63ce1671a89557a</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 05:49:07	<u>0x01b23819d2ea88f063bbc43454a6a058cf7c0290402ba7178e00962b0d4658d3</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 06:26:32	<u>0x821e39d366c9f3bc708b0065f3de9768bdba305f8ee0b32040c80cd9ddff75a0</u>	+ 5,000 M	✓
4	2024-04-10 01:43:32	<u>0x9a189cf494036e0f4bca73b57e8ffcadf0c1eeee243815acee501db64c8c36d5</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-26 01:49:00	<u>0x28cc9c716d885355a8e684324b8b001f8976334c9ee5041aebd0917a4c669a5c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-25 06:21:47	<u>0x3699fca4c6b72d4945c2237957e4aa849d9433e451509447c93526a60e5c65aa</u>	+ 100 USDDROPGET.COM SWAP AND CLAIM	✓
7	2024-03-18 22:57:55	<u>0xb87bf24edcab266090549747a3ee3445643d36c1e2e2f40812c2ca0245b95d9f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-11 11:28:57	<u>0xa6b4453fda0ad2224572f4f6cce0e851fec013e35afcc376b05a7360e99719b6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-03-09 22:57:49	<u>0x0de5c50d303de443d79c2f441aab0178a7804afa577abbd38464a11975dd1525</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-03-09 01:16:36	<u>0x0656358a7f995c13aa3b9dc251f5a4290191c589aef2d41d2dbab81ba5a0cf1c</u>	+ 1,101.925916108789 806458 MOONED	✓
11	2024-03-09 00:24:55	<u>0x9e284efcf5aa72b4bc935dbc5c4e1299f2c74eb33660e677849a0ff22b6e6557</u>	+ 2,042.805221123526 280280 MOONED	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 19:50:08	<u>0xaaa0304adefb268b9ead0f6a2390113708a3b44b6ea078b5f8d18938e34a6ab0</u>	+ 1 !	✓
13	2024-02-18 00:45:03	<u>0x1a4ada44c7e5cd4f6c643334986be9cb551dd0d3a274e575b59aa969454b764e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-16 19:10:52	<u>0x81aad644345d0fc7dbbe7b01b2667baf7de0ecd3c28a023d2797306e1ea91c4c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2023-05-14 01:14:58	<u>0xdc582be3eed4c6be1f1b962008026e995aa1ac12b0a00d5318bad422f7691e80</u>	+ 959.00000000000000 0000 ool.store	✓
16	2023-01-30 04:47:51	<u>0xd266e2bcce84a600cdd6835fe76cd18b6357004a02971216e7078de15a8160be</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:19:12	<u>0x4df4a5dc66b2be1747e3544ab54d4cfbf5af4d10e4da716a1cda8dce5eae4551</u>	+ 1 ETHStation 1672521549244	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 13:19:34	<u>0x856034d4beb882d164e6a8fec4d121b8b11b8eb791c5737ead591b19e0ce211</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 23:58:51	<u>0xd78b22693d6c04f72f454ed56f9ea82855cc1d8a24b9c8820d4cf93bc50f0b0e</u>	+ 1 Visit RewardTether.com to Claim	✓
3	2024-04-17 22:12:33	<u>0x4daa2365d15e14d4c5484774ee52616de67c4dc47499fda654b72ddde304aedc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-24 16:05:47	<u>0x3af3bc59df879372678f508a9122bcfa20cd86cb25bcbb9d121588877b175b61</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 16:05:35	<u>0x62648cbbc3169e459d649d572afab8cdfc6ef4586daa6e73ebb6fda29259fd9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-14 18:29:41	<u>0xdd48966174d33dd80495028b384c2966d268e8d8e1d442844af7be8e7cfad462</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
7	2024-03-11 12:14:33	<u>0xb3dcf1be6fb7e8e9374ee2e2278b7f5e4055d21b45e7fa32d602588a70c8917</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-04 23:57:56	<u>0x4b6f67a17b3f6d36a7df5a4defff42576eeec24bc7a3669722afdd4358b252d96</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-16 19:40:42	<u>0x90f47ff49d2045800ab109c5fe053a20fb2dbb1e802b4b04c9418188320618d2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
10	2024-02-16 19:40:26	<u>0x2c4b2387fe711aab8663f1c7cacbc342d7cf9152a46951f185405d3f2bf2c5db</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 23:03:41	<u>0x2cdfd9d9ce30e2f7263021ff503fe7b95da35fc901487672bb96874eb34d33b7</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-07 23:03:41	<u>0x117956f6c50ed5608395450e737c07e1700989c7be8ebb1633bf74d2741eb0f8</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2023-10-31 05:53:49	<u>0x79c9ff6977c5533c0972ac50552680e79fbd9abbe55c36b9963a3b0e08462346</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:46:02	<u>0x6794f62e56f101b1d51f993361d27ca9ef22e9fee33d60156787f2de2481e5d1</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 21:31:45	<u>0x6f95df17b05f23a072029820955e7dce6af0c923fd7afa382f321e479ada3b59</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 09:02:02	<u>0x50d026f4b348aad2988eff3bb08180debdb6a312351e651b7709ebe210bf556e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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