

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65c3cb4a7fd228670e09432a90c55c4159c278f5</u>
TOTAL RECEIVED	12.574999999999999289 MATIC
	4.79 USD
TOTAL SEND	12.363938541744749600 MATIC
	4.71 USD


Token	Balance
MATIC	0.211061458255251272 MATIC
	0.08 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
! MetaWin	3.000000000000000000 s
!	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)	0.006494227113342534 AAVE
Galaxia Novaflare	1 GALNO
CleanApp Alphabeta	1 CleanApp Alphabeta
Quest3NFT	2 Quest3






Token	Balance
Galaxy OAT	3 OAT
2,000 USDT Reward	N/A t.org
2000 USDC Voucher	N/A yz
∅	N/A Reward at usdt-nft.com
∅	N/A ethevents.co
photography	N/A P
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredem.io	N/A USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:47:51	<u>0xd6766569d5e90821af2c</u> <u>1e339a19a9298999c28786</u> <u>4a3352be0711cc193b1511</u>	- 3.7770000000000001 35 MATIC 3.82 USD	
2	2024-03-27 23:47:51	<u>0xd6766569d5e90821af2c</u> <u>1e339a19a9298999c28786</u> <u>4a3352be0711cc193b1511</u>	- 0.0006300000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-27 23:47:51	<u>0xd6766569d5e90821af2c</u> <u>1e339a19a9298999c28786</u> <u>4a3352be0711cc193b1511</u>	- 0.0008984099842830 00 MATIC  0.00 USD	✓
4	2024-01-11 11:02:50	<u>0x7f2b122fa56dc6830605</u> <u>c0e2204b997ebdc13e82ec</u> <u>5c7b1a9513085c42410399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 11:02:50	<u>0x7f2b122fa56dc6830605</u> <u>c0e2204b997ebdc13e82ec</u> <u>5c7b1a9513085c42410399</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
6	2024-01-11 11:02:50	<u>0x7f2b122fa56dc6830605</u> <u>c0e2204b997ebdc13e82ec</u> <u>5c7b1a9513085c42410399</u>	- 0.0028958713393387 05 MATIC  0.00 USD	✓
7	2024-01-11 10:48:58	<u>0xd67a09261d2166a26bca</u> <u>a65608499d81022bc278a7</u> <u>5093697a2655496f13a3b8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 10:48:58	<u>0xd67a09261d2166a26bca</u> <u>a65608499d81022bc278a7</u> <u>5093697a2655496f13a3b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-11 10:48:58	<u>0xd67a09261d2166a26bca</u> <u>a65608499d81022bc278a7</u> <u>5093697a2655496f13a3b8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-01-11 10:48:58	<u>0xd67a09261d2166a26bca</u> <u>a65608499d81022bc278a7</u> <u>5093697a2655496f13a3b8</u>	- 0.0017313877873530 00 MATIC  0.00 USD	✓
11	2024-01-10 17:47:26	<u>0x8cb9ff733d6a3961bbec</u> <u>033fa5d8a84191f4180aff</u> <u>e76f2eb3b4b672e4c29887</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 17:47:26	<u>0x8cb9ff733d6a3961bbec</u> <u>033fa5d8a84191f4180aff</u> <u>e76f2eb3b4b672e4c29887</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
13	2024-01-10 17:47:26	<u>0x8cb9ff733d6a3961bbec</u> <u>033fa5d8a84191f4180aff</u> <u>e76f2eb3b4b672e4c29887</u>	- 0.0013051419700823 05 MATIC  0.00 USD	✓
14	2024-01-10 14:18:49	<u>0x84a280b5c2a4028dec50</u> <u>6a68077884d9482d4f5830</u> <u>20b077373609197f9d3a28</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-10 14:18:49	<u>0x84a280b5c2a4028dec50</u> <u>6a68077884d9482d4f5830</u> <u>20b077373609197f9d3a28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-10 14:18:49	<u>0x84a280b5c2a4028dec50</u> <u>6a68077884d9482d4f5830</u> <u>20b077373609197f9d3a28</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-01-10 14:18:49	<u>0x84a280b5c2a4028dec50</u> <u>6a68077884d9482d4f5830</u> <u>20b077373609197f9d3a28</u>	- 0.0007267228450020 00 MATIC  0.00 USD	✓
18	2024-01-10 13:23:45	<u>0x42b6faebb3d4d8e4b8bf</u> <u>c7cfadc9968447ec325cb4</u> <u>1ecdbfef52410c7476d80f</u>	- 7.6939999999999999 50 MATIC  6.30 USD	✓
19	2024-01-10 13:23:45	<u>0x42b6faebb3d4d8e4b8bf</u> <u>c7cfadc9968447ec325cb4</u> <u>1ecdbfef52410c7476d80f</u>	- 0.0013508400000000 00 MATIC  0.00 USD	✓
20	2024-01-10 13:23:45	<u>0x42b6faebb3d4d8e4b8bf</u> <u>c7cfadc9968447ec325cb4</u> <u>1ecdbfef52410c7476d80f</u>	- 0.0017629208684014 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 12:50:35	<u>0x9783624443b58198f5bd</u> <u>c9c88d65e8e2f31e4840e0</u> <u>a8b0122b309af900838bf6</u>	+ 10.779999999999999 361 MATIC  8.84 USD	✓
22	2024-01-09 15:01:37	<u>0xd24d7b208dad21fe815b</u> <u>628858f89b73b20f4225c1</u> <u>37ba20c2ed272a4598b965</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-09 15:01:37	<u>0xd24d7b208dad21fe815b</u> <u>628858f89b73b20f4225c1</u> <u>37ba20c2ed272a4598b965</u>	- 0.0073699664481759 84 MATIC  0.00 USD	✓
24	2024-01-09 15:01:37	<u>0xd24d7b208dad21fe815b</u> <u>628858f89b73b20f4225c1</u> <u>37ba20c2ed272a4598b965</u>	- 0.0284853070278599 41 MATIC  0.02 USD	✓
25	2024-01-09 12:07:29	<u>0x8de39997e8a4a2c7f306</u> <u>347e0218bc348acbd1d01a</u> <u>005d7ecb6168ace2fd2b85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-09 12:07:29	<u>0x8de39997e8a4a2c7f306</u> <u>347e0218bc348acbd1d01a</u> <u>005d7ecb6168ace2fd2b85</u>	- 0.0025808400000000 00 MATIC  0.00 USD	✓
27	2024-01-09 12:07:29	<u>0x8de39997e8a4a2c7f306</u> <u>347e0218bc348acbd1d01a</u> <u>005d7ecb6168ace2fd2b85</u>	- 0.0026672130047125 56 MATIC  0.00 USD	✓
28	2024-01-07 12:06:02	<u>0xaec8cba6f1742f0a3185</u> <u>ba8dea13fcd7817f54cc0c</u> <u>2436f15daa669c7b646c13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-07 12:06:02	<u>0xaec8cba6f1742f0a3185</u> <u>ba8dea13fcd7817f54cc0c</u> <u>2436f15daa669c7b646c13</u>	- 0.0131951551346581 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-07 12:06:02	<u>0xaec8cba6f1742f0a3185</u> <u>ba8dea13fcd7817f54cc0c</u> <u>2436f15daa669c7b646c13</u>	- 0.0005865554384364 88 MATIC  0.00 USD	✓
31	2023-12-26 14:43:42	<u>0xd7d400182b8f306ce6b2</u> <u>55b34a57205a54fb7dd297</u> <u>1229b5e77c958f982d61a1</u>	- 0.7650000000000000 13 MATIC  0.69 USD	✓
32	2023-12-26 14:43:42	<u>0xd7d400182b8f306ce6b2</u> <u>55b34a57205a54fb7dd297</u> <u>1229b5e77c958f982d61a1</u>	- 0.0081400200000000 00 MATIC  0.00 USD	✓
33	2023-12-26 14:43:42	<u>0xd7d400182b8f306ce6b2</u> <u>55b34a57205a54fb7dd297</u> <u>1229b5e77c958f982d61a1</u>	- 0.0229367359432634 36 MATIC  0.02 USD	✓
34	2023-11-22 11:14:09	<u>0xcc68d55f56201fcd87b8</u> <u>82992d3526199088e7e5a7</u> <u>575e914b6c783a3af33986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-22 11:14:09	<u>0xcc68d55f56201fcd87b8</u> <u>82992d3526199088e7e5a7</u> <u>575e914b6c783a3af33986</u>	- 0.0045644944982616 44 MATIC  0.00 USD	✓
36	2023-11-22 11:14:09	<u>0xcc68d55f56201fcd87b8</u> <u>82992d3526199088e7e5a7</u> <u>575e914b6c783a3af33986</u>	- 0.0000000001663058 15 MATIC  0.00 USD	✓
37	2023-11-21 23:06:05	<u>0xc53558fe5dd3bcde87db</u> <u>85e1814603cc80bb98ef72</u> <u>3a91fdfd8d4789d0b40d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-21 23:06:05	<u>0xc53558fe5dd3bcde87db</u> <u>85e1814603cc80bb98ef72</u> <u>3a91fdfd8d4789d0b40d40</u>	- 0.0084216717715018 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 23:06:05	<u>0xc53558fe5dd3bcde87db</u> <u>85e1814603cc80bb98ef72</u> <u>3a91fd8d8d4789d0b40d40</u>	- 0.0000002836116208 80 MATIC  0.00 USD	✓
40	2023-11-21 22:50:51	<u>0xc2d018cb9147a7eae150</u> <u>2ac281c843cab164781303</u> <u>851f467be23296afcf1a49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-21 22:50:51	<u>0xc2d018cb9147a7eae150</u> <u>2ac281c843cab164781303</u> <u>851f467be23296afcf1a49</u>	- 0.007604430000000000 00 MATIC  0.00 USD	✓
42	2023-11-21 22:50:51	<u>0xc2d018cb9147a7eae150</u> <u>2ac281c843cab164781303</u> <u>851f467be23296afcf1a49</u>	- 0.00000000006958053 45 MATIC  0.00 USD	✓
43	2023-11-21 22:30:12	<u>0x6210fc610407186b883d</u> <u>3c6f91ea5640bc53dbbad6</u> <u>ca5c49860a9ce057857880</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-21 22:30:12	<u>0x6210fc610407186b883d</u> <u>3c6f91ea5640bc53dbbad6</u> <u>ca5c49860a9ce057857880</u>	- 0.0084872477096560 40 MATIC  0.00 USD	✓
45	2023-11-21 22:30:12	<u>0x6210fc610407186b883d</u> <u>3c6f91ea5640bc53dbbad6</u> <u>ca5c49860a9ce057857880</u>	- 0.00000000005000301 80 MATIC  0.00 USD	✓
46	2023-11-21 22:23:28	<u>0xf9acd83ed06cb5fc4ca</u> <u>8ff87d6bce6a2efcf6aed5</u> <u>972944ea596bbc9a4fff90</u>	+ 1.7949999999999999 29 MATIC  1.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:15	<u>0xbced7a1b5e416c18c83710b5a242abeb08aea661b1fa3ecbcbd52885892bde0</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-06-28 03:41:10	<u>0xf3114a0727bcb840fcb0728cfdc3d7ee0122f594efeeab2ecea1c8bbfe74795a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 22:45:47	<u>0xae32eb749ab0a8b8f26be8f6d88ce1f79b1026aa117d4406903f86407de877ae</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 22:49:42	<u>0xcb050f18f56046c21dd05d93920890a6ba5155a9b4a99cd5461f2b82b6f487a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-12-26 14:43:42	<u>0xd7d400182b8f306ce6b255b34a57205a54fb7dd2971229b5e77c958f982d61a1</u>	+ 0.006494227113342534 AAVE	✓
6	2023-11-23 12:18:23	<u>0x99e9bcd934d8621fc354c47c74b44c484ef30f7be1eaa84dd5dd93b81f29b90d</u>	+ 3.00000000000000000000 s	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 15:01:37	<u>0xd24d7b208dad21fe815b628858f89b73b20f4225c137ba20c2ed272a4598b965</u>	+ 1 Quest3	✓
2	2024-01-09 12:07:29	<u>0x8de39997e8a4a2c7f306347e0218bc348acbd1d01a005d7ecb6168ace2fd2b85</u>	+ 1 GALNO	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-07 13:30:57	<u>0x2f65d39b3c4285eac61d7268272af1617faf43c4ef6cb154a4b2cff6dea789b8</u>	+ 1 OAT	✓
4	2024-01-07 13:08:37	<u>0xd8c5f70b7d86d9a0b51374f3cb75abd48ceffd37b7eae1a643b6ba4bd11a3191</u>	+ 1 OAT	✓
5	2024-01-07 12:06:02	<u>0xaec8cba6f1742f0a3185ba8dea13fcd7817f54cc0c2436f15daa669c7b646c13</u>	+ 1 CleanApp Alphabeta	✓
6	2024-01-07 12:06:02	<u>0xaec8cba6f1742f0a3185ba8dea13fcd7817f54cc0c2436f15daa669c7b646c13</u>	+ 1 Quest3	✓
7	2023-12-26 16:35:05	<u>0x2734aee599b26f29839ec3b02e4672e387339364da501f7048f8c176a849e1ee</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:10:39	<u>0x43ca51e398b6e9791fecf47126ed1fa6b7ec4801f80abdafa3f92e4eae525c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:49:19	<u>0xfc0d9d220c49549863090759f940f4a02787034ac67f9e5e0cc14b3214e2c2d0</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-04 23:08:42	<u>0x49a82917f217d4c57f088beb8d6440c4c60ade7f0391226d75ae050234ad19fb</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 21:04:04	<u>0x4bf339997d2a55cd4d2d888cf6821ee6981053cc1f60368d0dfc494cb95f324e</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-08 21:04:00	<u>0xb2c37c31d3162e8617268510ccb5ce4533ec4cffc74a43e77fd2280c332277d0</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-26 22:18:07	<u>0x204f929542510c170181faf3c1ff7379c8b35fb4f4741054ef6f2befef9549e1</u>	+ 1 ethevents.co	✓
7	2024-01-11 23:09:34	<u>0x5a4c42d8fba991bc70b085c246f3441be752c51647c217f55fab5bc7eed84574</u>	+ 1 get-rarible.com	✓
8	2024-01-11 10:45:20	<u>0xba0663b18528d400bcd363457414463a1660d835a79a2666018ab604f7e4c8b0</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 16:31:38	<u>0xa247bcdefabfb49f1f78887c02964f3119864b48d65b24e0bf6da082c28a2a99</u>	+ 1 3000usdt.net	✓
10	2024-01-08 16:19:24	<u>0x33b6f82521f1a854ffd95850b135af3e760b3bacf9dc91a9d51da0b77080494e</u>	+ 1 2000usdc.org	✓
11	2024-01-07 20:49:32	<u>0xe1dd5d1881733217331b3f5821c0c8a27882cba6ec47e36b86b7d59c03c12aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 15:48:13	<u>0x301194fcf6ef8a86dd84148e5e4e2f7aaf2455e60e29b543427bbda7cb0e5847</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 13:14:02	<u>0xcf5c592c8c107716f116e1f56953b1544826db1724fe0392b03696f901148bc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 12:13:25	<u>0xe13bd36d047362e725eed151dc28456fe384c804af0d223395f288a50ca436a8</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 12:11:45	<u>0xc0ec457460c1e5e66b92f84ece2797184b6f1f481c17ea45c8c5f00ae038e686</u>	+ 1 3000usdt.net	✓
16	2023-11-22 11:14:21	<u>0x21bd5459bf1516917ba28ae69655108a83ca1237a5d71444ef0a529e2ebd7dd6</u>	+ 1 t.org	✓
17	2023-11-22 11:14:09	<u>0xcc68d55f56201fcd87b882992d3526199088e7e5a7575e914b6c783a3af33986</u>	+ 1 P	✓
18	2023-11-21 23:06:05	<u>0xc53558fe5dd3bcde87db85e1814603cc80bb98ef723a91fdfd8d4789d0b40d40</u>	+ 1 P	✓
19	2023-11-21 22:24:50	<u>0x7c1315a42f233d1bf532d4eeb415c34cf88f37f8bb0366b5654a1cf9fa4d7e48</u>	+ 1 t.org	✓
20	2023-11-21 22:24:38	<u>0x43a3ffef9ba22031c1b1655602ef111582b419ac673c5acab2b733b2f809acc6</u>	+ 1 cc	✓
21	2023-11-21 22:23:46	<u>0xfbd41aa999c3c1e5735bdc49ba47eef0e0dd05e4cc686211d6d02005c8d983fa</u>	+ 1 yz	✓

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