

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ae0cbc6f95da4013fe4ebbf8a148eaf287e834</u>
TOTAL RECEIVED	0.708401445109885008 MATIC
	0.29 USD
TOTAL SEND	0.439757617342841356 MATIC
	0.18 USD







Token	Balance
MATIC	0.268643827767043708 MATIC 0.11 USD
(PoS) Tether USD	0.000000 USDT 0.00 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
USD Coin	0.027708 USDC
Acces Liquid-ether.com	1 rewards
ChainLink Token	0.0000000000000005912 LINK
ZigCoin	0.0000000000000003924 ZIG
Acces Liquid-ether.com	1 rewards







\* USD values displayed at the time of transaction










Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
0.5 ETH REWARD	N/A liquidether.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at usdtredeem.io	N/A USDT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
# LinkOracle.org	N/A Claim rewards on LinkOracle.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at linkredeem.io	N/A NFT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:27:53	<u>0xd6879931c0084ae098d4402de0f64b6364d4ef0373ab7716cc22633efcb564d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-23 20:27:53	<u>0xd6879931c0084ae098d4402de0f64b6364d4ef0373ab7716cc22633efcb564d7</u>	- 0.0072811150000000 00 MATIC  0.00 USD	✓
3	2024-03-23 20:27:53	<u>0xd6879931c0084ae098d4402de0f64b6364d4ef0373ab7716cc22633efcb564d7</u>	- 0.0014336469712990 00 MATIC  0.00 USD	✓
4	2024-03-23 20:27:49	<u>0x32212d771a9bcda7fe339967cc0f5285d5cd90fb4f97c3543d644cff0ca8d22f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 20:27:49	<u>0x32212d771a9bcda7fe339967cc0f5285d5cd90fb4f97c3543d644cff0ca8d22f</u>	- 0.0009667686000000 00 MATIC  0.00 USD	✓
6	2024-03-23 20:27:49	<u>0x32212d771a9bcda7fe339967cc0f5285d5cd90fb4f97c3543d644cff0ca8d22f</u>	- 0.0001911942364311 00 MATIC  0.00 USD	✓
7	2024-03-23 20:27:41	<u>0x67ec8169ba8546c9501997f58b9bb44a96ac5b78818dbfa47a2a0313c77376ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-23 20:27:41	<u>0x67ec8169ba8546c9501997f58b9bb44a96ac5b78818dbfa47a2a0313c77376ea</u>	- 0.0015647636000000 00 MATIC  0.00 USD	✓
9	2024-03-23 20:27:41	<u>0x67ec8169ba8546c9501997f58b9bb44a96ac5b78818dbfa47a2a0313c77376ea</u>	- 0.0003326259945699 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 20:27:01	<u>0x634552d3b4de18b8c055309e06d2894265fa3bb1a44c3ee2e80d7a2603c9c1af</u>	- 0.0294142671578699 99 MATIC  0.02 USD	✓
11	2024-03-23 20:27:01	<u>0x634552d3b4de18b8c055309e06d2894265fa3bb1a44c3ee2e80d7a2603c9c1af</u>	- 0.0076098019000000 00 MATIC  0.00 USD	✓
12	2024-03-23 20:27:01	<u>0x634552d3b4de18b8c055309e06d2894265fa3bb1a44c3ee2e80d7a2603c9c1af</u>	- 0.0018766076515635 76 MATIC  0.00 USD	✓
13	2024-02-04 17:36:05	<u>0x347874bc482c329405c2004937b45d1449b9d492ea2345b44b448db3047cad7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 17:36:05	<u>0x347874bc482c329405c2004937b45d1449b9d492ea2345b44b448db3047cad7e</u>	- 0.0073447974600000 00 MATIC  0.00 USD	✓
15	2024-02-04 17:36:05	<u>0x347874bc482c329405c2004937b45d1449b9d492ea2345b44b448db3047cad7e</u>	- 0.0096255587162261 54 MATIC  0.00 USD	✓
16	2024-02-04 17:35:55	<u>0x5b686b43d39450093dcc6aa238d7d883a3c2a79375fe1b09e8d92a3e58b188e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 17:35:55	<u>0x5b686b43d39450093dcc6aa238d7d883a3c2a79375fe1b09e8d92a3e58b188e6</u>	- 0.0014027613600000 00 MATIC  0.00 USD	✓
18	2024-02-04 17:35:55	<u>0x5b686b43d39450093dcc6aa238d7d883a3c2a79375fe1b09e8d92a3e58b188e6</u>	- 0.0016390514415787 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 17:03:39	<u>0xae5b1b1cc32725fb05037b1d0869e46cfce851dcc84a67e421e4d6b2a3777910</u>	- 0.2971511155000399 75 MATIC  0.23 USD	✓
20	2024-02-04 17:03:39	<u>0xae5b1b1cc32725fb05037b1d0869e46cfce851dcc84a67e421e4d6b2a3777910</u>	- 0.0097795220000000 01 MATIC  0.00 USD	✓
21	2024-02-04 17:03:39	<u>0xae5b1b1cc32725fb05037b1d0869e46cfce851dcc84a67e421e4d6b2a3777910</u>	- 0.0076875922345082 50 MATIC  0.00 USD	✓
22	2024-02-03 10:08:45	<u>0xc2c27f020bc0600c7d27de4478e709c409334559eead13ca2e5994baff3ab532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-03 10:08:45	<u>0xc2c27f020bc0600c7d27de4478e709c409334559eead13ca2e5994baff3ab532</u>	- 0.0066989200000000 00 MATIC  0.00 USD	✓
24	2024-02-03 10:08:45	<u>0xc2c27f020bc0600c7d27de4478e709c409334559eead13ca2e5994baff3ab532</u>	- 0.0157151364423410 02 MATIC  0.01 USD	✓
25	2024-02-03 10:08:41	<u>0xe1e1fc24efda60e8704ce4d4d2ae40ba59fbd24f8e572f1ade2b8553bb6e33fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-03 10:08:41	<u>0xe1e1fc24efda60e8704ce4d4d2ae40ba59fbd24f8e572f1ade2b8553bb6e33fe</u>	- 0.0014176777200000 00 MATIC  0.00 USD	✓
27	2024-02-03 10:08:41	<u>0xe1e1fc24efda60e8704ce4d4d2ae40ba59fbd24f8e572f1ade2b8553bb6e33fe</u>	- 0.0033900610564135 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 18:52:51	<u>0x009818d911b0b5d7f0fb ecc8540abfaefe29f389e6 7a3f9c6dedf15f5224f472</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-02 18:52:51	<u>0x009818d911b0b5d7f0fb ecc8540abfaefe29f389e6 7a3f9c6dedf15f5224f472</u>	- 0.0081475145208930 19 MATIC  0.00 USD	✓
30	2024-02-02 18:52:51	<u>0x009818d911b0b5d7f0fb ecc8540abfaefe29f389e6 7a3f9c6dedf15f5224f472</u>	- 0.0090871177791069 81 MATIC  0.00 USD	✓
31	2024-02-02 18:49:53	<u>0xf2e9bb75e9da24d739c0 44ad673571085a3d08d2f4 8780b0188bea385727a317</u>	+ 0.400000000000000000 22 MATIC  0.31 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:36:05	<u>0x347874bc482c329405c2 004937b45d1449b9d492ea 2345b44b448db3047cad7e</u>	+ 0.2967939020910813 07 MATIC  0.23 USD	✓
2	2024-02-03 10:08:45	<u>0xc2c27f020bc0600c7d27 de4478e709c409334559ee ad13ca2e5994baff3ab532</u>	+ 0.0116075430188037 29 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:31:13	<u>0xf7674134952e7b9ab9c4 230a29fae82d80b7184d3d 60b90ada942cfbb3c4862d</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 23:15:40	<u>0x57755d4e3a038884c52d b857efbab23784a281a63a 4248d93146e17edcf73489</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:04:28	<u>0x53b562a3a0654340f0a3 8c2c4ec9a5cdf45ac0b42d 5959ec99d716961390af40</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-23 20:27:53	<u>0xd6879931c0084ae098d4 402de0f64b6364d4ef0373 ab7716cc22633efcb564d7</u>	+ 0.027708 USDC	✓
5	2024-03-23 20:27:53	<u>0xd6879931c0084ae098d4 402de0f64b6364d4ef0373 ab7716cc22633efcb564d7</u>	- 0.027756 USDT  0.02 USD	✓
6	2024-03-23 20:27:01	<u>0x634552d3b4de18b8c055 309e06d2894265fa3bb1a4 4c3ee2e80d7a2603c9c1af</u>	+ 0.027756 USDT  0.02 USD	✓
7	2024-03-11 12:50:54	<u>0x81bc742c652973a978b8 ed4a140619bb4cc9328676 d267c28114eff14d5cb89b</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
8	2024-02-22 02:12:16	<u>0xca3b6bebb5dbbb586e5d 6e2e2f570e4edd3d1f4269 0a7164602db2d926e9c8cd</u>	+ 1 liquidether.org	✓
9	2024-02-04 17:36:05	<u>0x347874bc482c329405c2 004937b45d1449b9d492ea 2345b44b448db3047cad7e</u>	- 0.0128199240772300 00 LINK	✓
10	2024-02-04 17:03:47	<u>0x82cfd511f3328606ac06 de5ed6bf7db71b2c3f295c 0efd134293d1a51c824a61</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 17:03:39	<u>0xae5b1b1cc32725fb05037b1d0869e46cfce851dcc84a67e421e4d6b2a3777910</u>	+ 0.0128199240772359 12 LINK	✓
12	2024-02-03 10:08:53	<u>0xfb5bfb256b3d919f7363e7e8ac5c077630d7220a9ef82e66a4f333e5a773d208</u>	+ 1 rewards	✓
13	2024-02-03 10:08:45	<u>0xc2c27f020bc0600c7d27de4478e709c409334559eed13ca2e5994baff3ab532</u>	- 0.2335174256971299 93 ZIG	✓
14	2024-02-02 18:52:51	<u>0x009818d911b0b5d7f0fbeecc8540abfaefe29f389e67a3f9c6dedf15f5224f472</u>	+ 0.2335174256971339 35 ZIG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:21:32	<u>0xdd36a97c374176c1464490630c20b5c63041b9e9c99207d5c627720e7158fb0c</u>	+ 1 NFT	✓
2	2024-04-01 23:54:17	<u>0x38cc60f95b785f92fc067dd1a28abacf70c853b441002d8a461dc775ad114ff9</u>	+ 1 NFT	✓
3	2024-03-23 20:27:21	<u>0x29835187eedba1967503bd7b121c5ba368b14bb698bd55dab7c46c81afc610c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 20:27:15	<u>0xc983b7613c54a803d06910deb7bad079dd85da7cb82a108c153c67574bcdc5ea</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-19 22:20:16	<u>0x91063d53191c66bff17b8901e870290bd9a4ac2280d0efd3b52c47583d8dcf8d</u>	+ 1 Claim rewards on LinkOracle.org	✓
6	2024-03-03 23:40:46	<u>0x143f41faa87a622203c52a38a1b3287b18e96d6d16cf9e269b5b53b26c6e0ecb</u>	+ 1 USDT	✓
7	2024-02-16 18:31:02	<u>0x7650c8ea37fb03259818e26dbd2e75fa6ecb27adb8bae18ef83cb1c4cb1f54f7</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
8	2024-02-05 07:31:27	<u>0xc8be03e0546a3cf4891e9c9694c33af6e815e129e5ead5012370a53434ac9ff1</u>	+ 1 2000usdc.net	✓
9	2024-02-05 06:37:45	<u>0x84c721a7abc66a1be16ee7e7d6f48660efb67b7df0275a638e692f27aebb9771</u>	+ 1 3000usdt.xyz	✓
10	2024-02-03 09:06:17	<u>0x6d0d214011e4b4c597846443ccf9252ec3dd983aff10d46081ba5d6538a9e183</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 08:22:33	<u>0xe8323d2bf730af457a3a32677a2c76ac20de1205bfdac529704191f67ffac46f</u>	+ 1 2000usdc.org	✓
12	2024-02-03 07:37:52	<u>0x4441e09e24a4337623de3d6c8e6fa94bbbe3c8a719fbb568388bbe2bab3f9009</u>	+ 1 Airdrop at 3000usdt.top	✓

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