

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e3d041c678ed47ad7a7a2f496d63e85b607a8c5</u>
TOTAL RECEIVED	2.597207982774947244 MATIC
	1.07 USD
TOTAL SEND	0.001576169348320056 MATIC
	0.00 USD

Token	Balance
MATIC	2.595631813426627410 MATIC
	1.06 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
MATIC	14,500.000000000000000000000000 vercel.app)
Graph Token (PoS)	0.00000000000000000000 GRT
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
MATIC	14,500.000000000000000000000000 vercel.app)


Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
Polkadot Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
777 CAKE	N/A NFT Airdrop
10000 TWT	N/A NFT Voucher
\$500M SHIB	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
777 CAKE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:46:38	<u>0xc299880b519d6718238b</u> <u>ff25f9d4c31f536eaa1a78</u> <u>60c8dab6ebde1d4839d08a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-03 13:46:38	<u>0xc299880b519d6718238b</u> <u>ff25f9d4c31f536eaa1a78</u> <u>60c8dab6ebde1d4839d08a</u>	- 0.0015759951708569 16 MATIC  0.00 USD	✓
3	2024-09-03 13:46:38	<u>0xc299880b519d6718238b</u> <u>ff25f9d4c31f536eaa1a78</u> <u>60c8dab6ebde1d4839d08a</u>	- 0.0000001741774631 40 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:18:22	<u>0x2125932f72a6beff484a97e4e1309107e4c455d57fbd17fd4dd4d33f6bf4186e</u>	+ 2.5972079827749472 44 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:34:21	<u>0xfa675d4947a1344891bc3c536a340b70fa972b8540feb2cbf3ae7722b0abceae</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 16:37:09	<u>0x2ae5f87df1728df4f1e2a2c41b504d236822381d9e52ff31a4518f40e94ad53c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 16:37:05	<u>0xa2f51131f62c8e28b7b0ae964af7701e3fb4d23598ea60a3e6838c87c0605469</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-03 13:46:38	<u>0xc299880b519d6718238bffa25f9d4c31f536eaa1a7860c8dab6ebde1d4839d08a</u>	- 348.12091758999997 6371 GRT	✓
5	2024-03-28 23:17:28	<u>0x1ae9109f2babe9315121a4d75eac67acfb17385e7bf86afd1f176d7a405931b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-26 00:27:40	<u>0x7a1f19bf720db303d8434c22140453c8991ed2c44fa63fd04e019d5cdb8736da</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 19:15:54	<u>0x968b7f4fe3a3e6e04a5a624e6547a302091abe4d8c8a5ab4d816a2f103966db</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-17 02:33:14	<u>0xf278169c1277ecbc923a54a382ca20de07e465347e36d9abf12fd2f385a0ab5b</u>	+ 3 rn.xyz	✓
9	2024-01-14 12:13:22	<u>0xafab3dd9b4f2b1067c7f715b8ee1143449d2308eb2452dbbf0a795609d292daf</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-14 12:12:02	<u>0xbb024038df0700098f2e529972b6d22deb2aedef68eda68b96bcc6fa3748600c</u>	+ 348.12091758999997 6371 GRT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 03:41:43	<u>0x0850cfe39cab81728ff9bcdeffb3dd225c868bed86ccea82093093edd4f7e16f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:13:56	<u>0xaf0e0ed117b77336d4e5f4ce12b9fef3c61ccabfb7a73ba2fc2103d702c343b2</u>	+ 1 63 ETH at claim567.com	✓
2	2024-01-14 12:13:08	<u>0x6464de6cc3db63dea5459982cd62d652fc5dddaa8694683683a2074c288a0fc7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 12:12:46	<u>0xd3ecb15a0c04adae9f8c6b8927e8cf013403b297b59a1682e1ec1e83a21bf876</u>	+ 1 1000usdc.top	✓
4	2023-12-21 05:27:28	<u>0x89e424dafe7bac34fe2ef2b61b92746c3d31f710f2fe00f2ea8627e4adf8bd34</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
5	2023-12-19 20:52:24	<u>0x6cda0b9b7f1f113f7154968172299ab6bbdb3e11c87b49516b54f61e483e8672</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 22:52:13	<u>0x4241d2055eeb38eb519f7520770350757eb3d6e54fcee53fe5cdd4098a54c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 22:24:49	<u>0x948bdd8c8fb9348112cd6a6c91d4c1d3c0c1b5c8581105091d67b7e739c96e98</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 04:41:05	<u>0x4b2a5edfe468d310160ef269a83902b487455b916f4c0a2849ce04a34d00b464</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 15:31:49	<u>0xfb76b71c3829b395f52a373cba13cf349cd65883280313f2c60a1e962cb29c70</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 19:49:59	<u>0x81fd4228ab0b5bd20440b1079b8b265e1601162ed385e35321297d87382fef54</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 11:48:10	<u>0x2240633e08bc3a35de52c34b3c4246ab5bfd1c6a381214f305ec3adc17007502</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 01:37:18	<u>0x02cccc22e2257eae2df2661f546639d042d2072094941fde1e1122f72806f38a</u>	+ 1 Official Authorize credential	✓
13	2023-11-18 09:24:42	<u>0xc4da0eabad0e67eca6840a018ae0e85cc16fd503a93bd15749d03e8f9c5078f0</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-15 09:21:34	<u>0x3444ff603e148134415b5aca8b17848770a3393cc5a2467d8951e4a08a1ddc29</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-12 12:49:36	<u>0xc21a2135291b4338153d5380b420418e99c00ee419168cd11c58dc14ad52a138</u>	+ 1 2,500 TWT Reward	✓
16	2023-10-30 00:53:31	<u>0xc7f95efcb9675c86df3514dc57f377721a97cce8943a6ae1ff6bd3af52d72fe9</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 02:00:58	<u>0xde3d1da1596b96254667924f53d388c23e729645c58cff79bf221b44db5c6882</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 12:21:43	<u>0x0ffffec625db87199788b1a0692c897d3382db5baea4def3f9dc435f4773b9f9d</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:04:23	<u>0x82e3dc2d76501aacf893e347ad8c7fb416431942f9ee7cf0d8fd13f833edd318</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-09 17:52:10	<u>0x3742f6d81125b2cf14be37c289841a8ab65e44f96e715430472fa2326883184a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 17:28:24	<u>0x502c9faf8cf49f1c25c8db2c675b416d2b3e1b9181158d953d7b55c35db35456</u>	+ 1 Voucher	✓
22	2023-10-06 17:47:48	<u>0xa785fc7bb87fd910cffe a1b9d294355462827a946d853de690c7ef5c8b3c5498</u>	+ 1 Shiba Inu	✓
23	2023-09-30 06:02:59	<u>0x0df51397ef99d252c9a67ac6a168f4545067387f96b33136a5e701c9e69091ca</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 08:26:03	<u>0xeb5eb4e20c4ff68800943baafff8a537be80001076a3396c7108c3ca0bc970ef</u>	+ 1 Voucher	✓
25	2023-09-23 15:47:12	<u>0xcfbae59d9f5f4215abb485c4f9df4eab2aa6415894b3baed409a9670b7aabd54</u>	+ 1 GOLD	✓
26	2023-09-20 19:57:44	<u>0xe59f010b6ede11661ea03cd950b2d613aec3df6740b46975452f512280dc9609</u>	+ 1 Voucher	✓
27	2023-09-20 00:06:22	<u>0x6f8e236897f02b9063e933d78b50cdae439cc0366c adaac6102dff15d98b71bb</u>	+ 1 Voucher	✓
28	2023-09-15 22:24:44	<u>0x9b86fa7c70a963b7d7703efaf6cb8fc0fb01341516e29c6dad8da09c420061c9</u>	+ 1 Voucher	✓
29	2023-09-15 03:15:23	<u>0xbc5d0bed657c458c59db7fecb77719611df5564a53701aa8f9c65a0a0c79f785</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 19:10:32	<u>0x402de145534dfe907233d7743063642c77979ec2bc3c3c7b4894ca06a97d71456</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 13:06:57	<u>0xab03625eed1f4dd766c33dba0b769b6dcc3da6558db1a678d0f5bb26a24a3bd0</u>	+ 1 Voucher	✓
32	2023-09-11 16:30:21	<u>0x80af686611d0465711e063c9a97c15fd9590e1630cb7a06590c4269c4ed5027d</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 22:40:04	<u>0x5f1aaeed6b03c3e12a21fde4753a0c3225f4a427265c56437cd07b8a82e1472c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-08 23:41:19	<u>0xe801aa3b73f1c931c686bbc19bf912a3e383aca7551fc895d0d4bda2f6da2a7e</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:13:32	<u>0x33e4282318bcff47bc8567d250247bbd6f9a8fb0fefc01225af8342119f21b35</u>	+ 1 NFT Voucher	✓
36	2023-09-07 17:57:07	<u>0x9b3aae87775985d2dc69c0949d3064580e39e862628fdb4ad91fa5e7d82c10b</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 03:54:16	<u>0xdc82d5c30210fe17693039ab0f9a8a52d452e46df2c69e13a3de32bf2a7ce722</u>	+ 1 Voucher	✓
38	2023-09-04 19:16:08	<u>0xe6d9160b98beb9ee45ebe70e2b419b316299017783ba4df959c71029eeb72915</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 14:56:36	<u>0xc306bc6ef3cfb19e7bfe bd89ccfe618f3eaef530d4 ccabd7b6d4653348d5ff86</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 02:03:38	<u>0x5a8c7a9c430dca96c48c 1202da98feac424048d76c d4caeb96a201226263ec4d</u>	+ 1 Voucher	✓
41	2023-09-02 08:04:30	<u>0x77c086a1713480d4ecb3 cf85fd24f32e7259960dd6 ed9225e301f00827d715a2</u>	+ 1 NFT Voucher	✓
42	2023-09-02 05:32:28	<u>0x6276a26b47c891b2bf93 e5fbf1a258507bc1211d9c 4bda2e222a67e130b8051a</u>	+ 1 NFT Voucher	✓
43	2023-09-01 12:59:48	<u>0x60cc30e26cc932ef1a79 a129dcbf0fc05f81590ee8 96103b7b3448a31d327899</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 18:26:28	<u>0x684c451d5946761a4007 2e6c60b2415fed851260bd 25751c2d0fff65e023bc0b</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 05:50:49	<u>0xaa29a6044a7ae0a83c64 0ce4112c2330fe9c18571b 3c499b41e4c7093c6ae9b4</u>	+ 1 Voucher	✓
46	2023-08-30 17:11:04	<u>0x81cbe495d8384b57bb00 1631c42e5b0a5ce6c3b93f d51f0d456e3d4824b0955c</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 19:59:42	<u>0x27c8dfb5b33363fca7c1 ae15c2f49a802c93a50c93 b12160bc8c34e0571996e6</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 16:07:38	<u>0xd02811305b474a5f8049e71f737d00f0a8e8de1545bd0c7ff491f0e31de40366</u>	+ 1 Voucher	✓
49	2023-08-28 03:13:55	<u>0xb5876d8d47eab05d78f9f3984df07a1b0a4623d690bf70f9f872deafa9a9ce10</u>	+ 1 claim.circleweekly.net	✓
50	2023-08-27 02:59:30	<u>0xbd045db29d7dfbe6c37be0372808b2a1d10e349e8249c283fdb9adb382f0fa51</u>	+ 1 Voucher	✓
51	2023-08-26 19:11:17	<u>0x342d16f49ee7c7c8ddfd8a4877dc64c6c8fca1df7edb62767c8527d5a278698d</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-25 19:19:21	<u>0xb024353812df2078b23eabcdbcd5eee3104e8c46d6893e75d1f0d7e55d592252</u>	+ 1 NFTVoucher	✓
53	2023-08-25 08:13:31	<u>0xc2fcecfc147a57bfaf16d104c5a782a8c63f15a5907e9fce0b7cf7bf5484a11cb</u>	+ 1 Voucher	✓
54	2023-08-24 23:04:20	<u>0x75cf74e5a206b54a071d6cabe48eee3e56cd2698e5d004f4246b9b59fd769452</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-21 02:34:53	<u>0x9afb91ac41205e5a0a1b10336dc3fdbfd6d4af66e9082d94377a26e2402ced0c</u>	+ 1 Voucher	✓
56	2023-08-21 02:15:07	<u>0xfd7d30e132bd6af26700aca4d95b863441ed871102480f4bfb037ca4bd6e2bb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-19 03:25:00	<u>0x464b2cd060538d98ba86</u> <u>c31245af280d7771b01d09</u> <u>7dbeca1018b1c518cda5ac</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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