

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x847d8d21749acd06ef5a805f25a41e65b191f622</u>
TOTAL RECEIVED	13.662812675517496785 MATIC
	5.03 USD
TOTAL SEND	12.913970909775104090 MATIC
	4.75 USD










Token	Balance
MATIC	0.748841765742391807 MATIC 0.27 USD
(PoS) Wrapped BTC	0.00069739 WBTC 42.01 USD
Acces Liquid-ether.com	27,227 rewards
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
Wild Goat Coin	100.000000 WGC
!	1,617.000000000000000000 USD0 [ <a href="https://www.usual.finance">www.usual.finance</a> ]
# blast2l.com	1 d
! RETIK	375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]







Token	Balance
! AAVE	90,000,000 tokens.
! stETH	35,800 DROP
Algebra Positions NFT-V1	1 ALGB-POS
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000\$	N/A 5000\$
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A ðŸŽ•
fee.cc	N/A fee.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:20:57	<u>0x5897f04e9688bf0544bc</u> <u>63b9ace9e9caa757188247</u> <u>19c496467e33c45d1890ad</u>	- 9.9996681594361653 82 MATIC  4.08 USD	✓
2	2024-09-25 10:20:57	<u>0x5897f04e9688bf0544bc</u> <u>63b9ace9e9caa757188247</u> <u>19c496467e33c45d1890ad</u>	- 0.0122229900000000 00 MATIC  0.00 USD	✓
3	2024-09-25 10:20:57	<u>0x5897f04e9688bf0544bc</u> <u>63b9ace9e9caa757188247</u> <u>19c496467e33c45d1890ad</u>	- 0.0292163878898600 67 MATIC  0.01 USD	✓
4	2024-09-25 10:19:43	<u>0xb15ccc4d3b40a6ddbe14</u> <u>f323dee3aab13ccf082d1e</u> <u>c75af2ae5c27021f68e015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 10:19:43	<u>0xb15ccc4d3b40a6ddbe14</u> <u>f323dee3aab13ccf082d1e</u> <u>c75af2ae5c27021f68e015</u>	- 0.0016255392841557 04 MATIC  0.00 USD	✓
6	2024-09-25 10:19:43	<u>0xb15ccc4d3b40a6ddbe14</u> <u>f323dee3aab13ccf082d1e</u> <u>c75af2ae5c27021f68e015</u>	- 0.0042262625813041 52 MATIC  0.00 USD	✓
7	2024-09-24 19:52:26	<u>0x4c729f3fac3dfaea6c27</u> <u>bfe5a70fc79986d101fb8d</u> <u>7bd87ff3babc8d54b0f487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-24 19:52:26	<u>0x4c729f3fac3dfaea6c27</u> <u>bfe5a70fc79986d101fb8d</u> <u>7bd87ff3babc8d54b0f487</u>	- 0.0066099300000000 00 MATIC  0.00 USD	✓
9	2024-09-24 19:52:26	<u>0x4c729f3fac3dfaea6c27</u> <u>bfe5a70fc79986d101fb8d</u> <u>7bd87ff3babc8d54b0f487</u>	- 0.0000001393144099 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-24 19:52:00	<u>0xc0e106db8035192deef0</u> <u>0217c5f0eef5303e600211</u> <u>43c1d9957af8a9d67b00d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-24 19:52:00	<u>0xc0e106db8035192deef0</u> <u>0217c5f0eef5303e600211</u> <u>43c1d9957af8a9d67b00d5</u>	- 0.001389330000000000 00 MATIC  0.00 USD	✓
12	2024-09-24 19:52:00	<u>0xc0e106db8035192deef0</u> <u>0217c5f0eef5303e600211</u> <u>43c1d9957af8a9d67b00d5</u>	- 0.0000000283227887 58 MATIC  0.00 USD	✓
13	2024-09-24 19:21:06	<u>0x90f30725cbc06b83927d</u> <u>ab16196fd10ef1efb35ef1</u> <u>65c263834db8ecde18ac08</u>	+ 1.383009090000000000 52 MATIC  0.56 USD	✓
14	2024-03-04 03:35:09	<u>0x8b4af9009b98f85d6e80</u> <u>7b913ede73229c1c39ecb0</u> <u>24d9416afd621a6fcd4bdd</u>	+ 4.03143017000000001 46 MATIC  4.43 USD	✓
15	2024-01-15 02:04:23	<u>0x25c12ed10cab91aaf3f3</u> <u>1e705ec6b6b8b0c5814628</u> <u>a1dd958aa5a0e1fba99015</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-15 02:04:23	<u>0x25c12ed10cab91aaf3f3</u> <u>1e705ec6b6b8b0c5814628</u> <u>a1dd958aa5a0e1fba99015</u>	- 0.011558940000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 02:04:23	<u>0x25c12ed10cab91aaf3f3</u> <u>1e705ec6b6b8b0c5814628</u> <u>a1dd958aa5a0e1fba99015</u>	- 0.0000000003564006 50 MATIC  0.00 USD	✓
18	2024-01-06 18:22:00	<u>0xd41b509b21d246e1bb2d</u> <u>ce354581116adf899ad9b7</u> <u>0434bdea9229c9344a3119</u>	- 2.8262050905575404 34 MATIC  2.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 18:22:00	<u>0xd41b509b21d246e1bb2d</u> <u>ce354581116adf899ad9b7</u> <u>0434bdea9229c9344a3119</u>	- 0.0167899200000000 00 MATIC  0.01 USD	✓
20	2024-01-06 18:22:00	<u>0xd41b509b21d246e1bb2d</u> <u>ce354581116adf899ad9b7</u> <u>0434bdea9229c9344a3119</u>	- 0.0028681917703288 64 MATIC  0.00 USD	✓
21	2024-01-06 18:05:55	<u>0xe56ee383ac276c349aaf</u> <u>dd42464d2585158f6a28a1</u> <u>4e3021c2288b2fa6879a3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-06 18:05:55	<u>0xe56ee383ac276c349aaf</u> <u>dd42464d2585158f6a28a1</u> <u>4e3021c2288b2fa6879a3c</u>	- 0.0013983300000000 00 MATIC  0.00 USD	✓
23	2024-01-06 18:05:55	<u>0xe56ee383ac276c349aaf</u> <u>dd42464d2585158f6a28a1</u> <u>4e3021c2288b2fa6879a3c</u>	- 0.0001916702621504 91 MATIC  0.00 USD	✓
24	2024-01-04 03:13:57	<u>0xb5e0bf44e8d3ad30b5ac</u> <u>a54282a59e68cdedc0c585</u> <u>903513baf5092166982c29</u>	+ 2.9940099999999998 38 MATIC  2.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:52:26	<u>0x4c729f3fac3dfaea6c27</u> <u>bfe5a70fc79986d101fb8d</u> <u>7bd87ff3babc8d54b0f487</u>	+ 2.4111042696464393 13 MATIC  0.98 USD	✓
2	2024-03-08 00:13:47	<u>0x3e6e62984112c20e4bd1</u> <u>1782d64f5678eed8692572</u> <u>67e8a1346fae75f06ddc43</u>	+ 0.01499999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 02:04:23	<u>0x25c12ed10cab91aaf3f31e705ec6b6b8b0c5814628a1dd958aa5a0e1fba99015</u>	+ 2.8282591458710566 46 MATIC  2.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:39:07	<u>0x18e8be7f51f225dbf366d4d662959599e7822627e70ccc7d6e4230ec94b5b00f</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-09-25 10:20:57	<u>0x5897f04e9688bf0544bc63b9ace9e9caa75718824719c496467e33c45d1890ad</u>	- 0.00006426 WBTC  4.08 USD	✓
3	2024-09-24 19:53:44	<u>0x448b2eb2c0ed0ff965ab51ad769fc1bb25eb1c770d41b20dfd8d369a3a2f93d1</u>	+ 736.00000000000000 0000 USD0 [www.usual.finance ]	✓
4	2024-09-24 19:52:26	<u>0x4c729f3fac3dfaea6c27bfe5a70fc79986d101fb8d7bd87ff3babc8d54b0f487</u>	- 100.00000000000000 0000 SPACE	✓
5	2024-09-06 19:01:01	<u>0x931d016c3dc1d2f6e23da1c59e4c0d6be7fcb0bff3930675c2254e17f0f14d60</u>	+ 0.00054792 WBTC  29.33 USD	✓
6	2024-07-23 17:49:45	<u>0x4cbcb5f181a6bd5d505672d35c2a3fd140ded898bc0e88cdf9e655a3a44e7207</u>	+ 96 tokens.	✓
7	2024-07-05 18:24:20	<u>0xf860250e452d391cccc03a2e7094aa86a1d60f9944743508c8c8b8ace424c2e7</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-03 23:11:22	<u>0x712e6227fa64ef4b599a7084d8b952270243e6832b8ea6c9fe0aa8400710de9f</u>	+ 3 DROP	✓
9	2024-04-03 21:47:08	<u>0x84338952c69e2ca519dc8b8f1d95375692500ac3177ee95b04c730de4c1f8f81</u>	+ 100.000000 WGC	✓
10	2024-03-28 22:21:38	<u>0x63cf2f2025a7eec87fd3ff43b2d27f8379e552913bbd5514980d52a0c6975659</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-11 10:45:23	<u>0xd1c4870a74430bcc15148641d652c4b801aa67305d8c06ff7aee29529ff550cb</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-03-07 23:07:38	<u>0xd621f9419c4412fdcc4f65188201ed58ccf0d9a979be8f8e050f5390f4108ad3</u>	+ 0.00021373 WBTC  14.28 USD	✓
13	2024-03-04 03:35:23	<u>0x486ee86fdc6ea5b9d95fe2fbd94c7a4a9f7cce727954850c6a4184902b4f0f56</u>	+ 1 d	✓
14	2024-03-01 00:32:07	<u>0xfeb77b290e7f03fe122dfe5056fc1b8b9d7e1369c62dc0781d7110cb08b866f1</u>	+ 154.40000000000000 5684 SPACE	✓
15	2024-01-16 21:29:01	<u>0xd7805090d4d6aa394c7fdd7632065a038f418caa8c93b4c895775c4c2840bb45</u>	+ 1 DO Giveaway!	✓
16	2024-01-15 02:06:25	<u>0x1c7f1a064bf77ad9079dfbb8ee35108dd6c49a5d7c8bac233b292837eaabb6d4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 02:04:33	<u>0x1e81c1c142931ac8002e37df66a74baecd4041d0de18451a5f5e89d79c3eca3a</u>	+ 1 rewards	✓
18	2024-01-15 02:04:23	<u>0x25c12ed10cab91aaf3f31e705ec6b6b8b0c5814628a1dd958aa5a0e1fba99015</u>	+ 164.99318099284241 1570 SPACE	✓
19	2024-01-06 18:22:00	<u>0xd41b509b21d246e1bb2dce354581116adf899ad9b70434bdea9229c9344a3119</u>	- 165.00000000000000 0000 SPACE	✓
20	2024-01-06 18:16:10	<u>0x8614abc7d3edb377090ad800065c810be73e57f690117b7e1a4a1706a5fba1d9</u>	+ 76.50000000000000 000 SPACE	✓
21	2023-11-25 13:06:06	<u>0xeaa8351111a6660c7037b496069a20bc7b65f9ed29be657be5f03b025e79bd48</u>	+ 88.50000000000000 000 SPACE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:20:57	<u>0x5897f04e9688bf0544bc63b9ace9e9caa75718824719c496467e33c45d1890ad</u>	+ 1 UNI-V3-POS	✓
2	2024-01-06 18:22:00	<u>0xd41b509b21d246e1bb2dce354581116adf899ad9b70434bdea9229c9344a3119</u>	+ 1 ALGB-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:31:57	<u>0xd03207767d7da98d32f4152b620485b0744edcb6bbfa193f9b94ef9e98c88ce4</u>	+ 1 5000\$	✓
2	2024-07-16 18:41:49	<u>0x4814fca4aef37c74eb1cb82e75bdad92234301af20fe18fa0b60d29571131beb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-16 18:38:53	<u>0xd77203180c618cb2eec3e7b26489bcc9406b31e7d273fd2f4936aeebec51da86</u>	+ 1 ðŸŽ•	✓
4	2024-03-23 17:06:10	<u>0x37573ef2a1e87d8ee94f8e5e38394eaf459cc9831f266e1a57b1c2b8b7fda346</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 20:22:38	<u>0x8ce902de4c779f7113cd671e8f194f6cc784e3cd6d39762ed4ac5189ee09e413</u>	+ 1 fee.cc	✓
6	2024-03-07 19:34:20	<u>0x2b04daa77a7ce8e13a272778ef3c5596786016ce484c0eff109ab55a89fe63fb</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-03-01 03:29:14	<u>0xaa7cdd4d5af632d7169329073306bc0e3584ed4028b5754435bfa4137677e628</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-15 02:05:55	<u>0xd202160e23fd613f9e95a6b8cba761436c25f75c98d508c0f908a26bb3c992e9</u>	+ 1 3000usdt.cc	✓
9	2024-01-15 02:05:19	<u>0xef64391554364ad94fc6221f04886c1da8ac7f5d0015aec8fc5d8982813efa16</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 09:30:32	<u>0x10abcbea0dc78db57426</u> <u>ef76d51946ba219da6f3df</u> <u>69a6c3e7c0af861b43c530</u>	+ 1 3000usdt.net	✓
11	2024-01-05 09:24:10	<u>0xdc80ada49cdc151b38d7</u> <u>e7306a91f9e801c1525c18</u> <u>714849932746f7e815a0cb</u>	+ 1 2000usdc.cc	✓
12	2023-11-25 20:49:55	<u>0x9beb9237a441e413d9c1</u> <u>ed2eff47039ed95c0bedd2</u> <u>3a0cebff30bcc30729f93a</u>	+ 1 org	✓
13	2023-11-25 20:25:09	<u>0xff70809bbfc1e9d064b1</u> <u>7e8ba08bc4d43f822640f2</u> <u>49fd22af4cbd9ae82306f9</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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