

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84afe9a705078376b30d1d0eea3e6a8fac7f141c</u>
TOTAL RECEIVED	998.7000000000000045475 MATIC
	371.71 USD
TOTAL SEND	998.600756000001865686 MATIC
	371.67 USD

Token	Balance
MATIC	0.099243999998152005 MATIC
	0.03 USD
!LDO	4,000.000000000000000000 lido.us)
!LDO	4,000.000000000000000000 lido.us)
BLAST	10,000 op Code
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Graph Token (PoS)	7,990.47000000000254659 GRT
! USDT	1,000 lt.com

Token	Balance
!LDO	4,000.000000000000000000 lido.us)
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
20,000 USDT Reward	N/A ether.xyz
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$ZRO Token at Layerzero.pl	N/A 1
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:46:23	<u>0x438f8873117098148f63</u> <u>66ab259c4cc5be3814e6ad</u> <u>a1c18d22df7803eb39b593</u>	- 998.60000000000002 2737 MATIC  871.87 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 10:46:23	<u>0x438f8873117098148f6366ab259c4cc5be3814e6ada1c18d22df7803eb39b593</u>	- 0.0007559999998110 00 MATIC  0.00 USD	✓
3	2024-01-13 10:46:23	<u>0x438f8873117098148f6366ab259c4cc5be3814e6ada1c18d22df7803eb39b593</u>	- 0.0000000000020370 00 MATIC  0.00 USD	✓
4	2024-01-10 07:36:45	<u>0x3815627c540b4e84c98dc9976fdf796a6f8984913ece2ec68f8a224436a6023d</u>	+ 998.70000000000004 5475 MATIC  811.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:32:05	<u>0x1ec5be6d2dc44e2b057979a360e1249eeeb842226a5d563d6620d84802d51a2f</u>	+ 3 aim reward	✓
2	2024-09-01 08:04:21	<u>0xb97f748e2cc3d1caae5ef80fa535c5b68331ae92213955346602fb74ad8151a</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 08:04:19	<u>0x2c95f732e6c2099ec2ed722f299c2e011992b19c372e51cff053d93726d4fc46</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 08:04:15	<u>0x33a52d1a79072de5504c554f755299d5b70b29ff73bd5c60c2589d103a5d7ce1</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-09-01 08:04:05	<u>0xc0c50c0222c16ff67720212cfabc9436160a2f9ebac98f5417b9f3750eb3d74d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-06 06:54:07	<u>0x37567c17aeae10d06b73ef26b8e8f259afe300dffca05878d6c0da32bf0d4df7</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
7	2024-06-28 02:29:19	<u>0x76b4da9228fb58b1de1374ad769ae473b68e22c29a2453d51ab94bfe913a5c3b</u>	+ 1,000 Visit USD.AC to claim reward	✓
8	2024-03-28 23:16:42	<u>0x35d1337b1c2212d5dce5badb125d4aae97b3e10fae2b6c93a9ba26f083ff2fa2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-28 21:36:18	<u>0xe7584a084d394680af5df387278390d4287a18b04e565849479c2acebf3748f7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-25 22:46:35	<u>0xe65e0485f648e9fa4aab0578d9cc069d03fa72dd6ba2711f9068869a384eb2a5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-24 15:59:45	<u>0xf70ab90d982f30094035af5be51d0d17417fb6a75b8ee4dcd99dfe6afc8fe7d4</u>	+ 500.000000 WGC	✓
12	2024-03-10 20:00:23	<u>0x30e3ef9766506c1e4424b7079bcb243fec686a79de82d712c2cd8348932d536a</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
13	2024-03-10 19:39:22	<u>0xe64f4dfe1592f9e5fc14fa290f043a76d5c6e82f78700a8ace36026476720e0d</u>	+ 500 op Code	✓
14	2024-03-10 19:13:51	<u>0x4bc60dc44c2bd79b97430f03af5cee502cf5775e4c0c31743e7b2c62f927e2db</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-10 19:10:20	<u>0x79db1a4fa1f417f3c785c043e6fb9e2ead3e9761d3092fdc11b09fe912a24257</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
16	2024-03-09 16:17:22	<u>0x8a8e08aab95161753cf6c2219c2663d4da4aaef20e7bc29d516220b93c8c04f6</u>	+ 800,000,000,000,000,000 Swap on: wmatic-swap.com	✓
17	2024-01-14 10:16:38	<u>0x208574bb042ab79a9fa1dd5de8d97347ef034a16eb1f8cd3f67dcfe9a7a1f984</u>	+ 1,000 lt.com	✓
18	2024-01-10 07:34:13	<u>0x0d6ecf1b59860d6d874fb89b5a2131d92266a7ce1e7705f18a0c139df4fa26b5</u>	+ 7,990.470000000000 254659 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:17:39	<u>0x1a874ecde8692b2a2358c95bf00740318a6e5aa7121872d6b1420e25881b83a7</u>	+ 1 1	✓
2	2024-08-24 11:17:35	<u>0x6f816a881ea8338cee050ef9591545c15a45e6bae71d882f643513314b1da1ca</u>	+ 1 1	✓
3	2024-07-06 06:47:27	<u>0x807180fcc2577beb4249858cb631305a4cacbf2a6ba77509c98869b01e41e59d</u>	+ 1 1ETH Airdrop at webeth.icu 8YŽ•	✓
4	2024-07-06 06:47:19	<u>0x07743a8dcbf84e795c78b2701d34b94a814609688299e231e4d7b69c59f503a9</u>	+ 1 Airdrop at 10bnb.org 8YŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 09:18:53	<u>0x935e9d5533fbdcd72744b0e77158e25f2dd8314a9b34ebb0b895d8ea2a54bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-07 12:27:09	<u>0x4edddad74a65512c535df201204de31fee56465f0cdca83a23d970e3598f1962</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-03 22:32:00	<u>0xb755ba46e47d68a45f7140201c657eb1a51616488ea12a4ef91f1e35cab3e40</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-17 05:21:18	<u>0x8d04436d76fee1f610c236a522a5e347bdc4b759958e5a7ecf89f918cc0b972d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-17 05:18:22	<u>0x51d51cc95bf9945b98e4045a621ebed92449677d891577211e951518afed1dd5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-03-09 16:33:14	<u>0x58b72df45450abe902a5e8910535a53acd7bb6333741415e84647e7cf7921e4c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-02-25 17:38:26	<u>0x5c29f5a049a70bd4b9bc2b972f13a723deedfe87ab270ce1eec3e0469691474a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 14:46:37	<u>0x1a39b3e66be34c392554814726fe1cbdc7e911b85b22d132c25b74b178b19c22</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-01-30 14:53:41	<u>0x005304853900897cada59ed07489c80cba7b60b97e74aed8ea359565fa6806c6</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 19:17:52	<u>0x8bd6321ede6a20bd88cd</u> <u>7c3d6f79b98a627e036612</u> <u>96234cee29cda4d4055310</u>	+ 1 2000usdc.org	✓
15	2024-01-28 11:18:51	<u>0xbb37b3590eda588f1074</u> <u>8293e5f024723896c8056a</u> <u>206c35a0fbf31f649e4dea</u>	+ 1 5000usdt.com	✓
16	2024-01-13 19:51:52	<u>0x919b05c9dec01adb2b93</u> <u>9867fe31f863affa865ac2</u> <u>7dd256743c540bc7cb0e9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-10 04:59:21	<u>0x2cf5b4d8c7d03abdaad7</u> <u>648bc4639d86c39b1eca76</u> <u>557eb33c76b2d15cbc4de4</u>	+ 1 5000usdt.org	✓
18	2024-01-10 04:46:30	<u>0x9e4fa4883cfda1234a18</u> <u>53fb85086ad9b795fa7b73</u> <u>93751a70c4df00d9ad68b0</u>	+ 1 3000usdc.com	✓
19	2024-01-07 17:42:08	<u>0x64e7a7a0f8ed27125376</u> <u>094cf7abc06c8825583041</u> <u>f376a5a48021e5521f8a09</u>	+ 1 3000usdt.net	✓
20	2024-01-07 17:42:08	<u>0x674577192aa31373ed1e</u> <u>05d60258ac5a65a6056787</u> <u>2848ba2c768cf0d9dd55a4</u>	+ 1 2000usdc.cc	✓
21	2024-01-07 17:40:54	<u>0x123a8aac7e4d227638b9</u> <u>4e589206734655279fce43</u> <u>eb15e4f374c477d2e6add4</u>	+ 1 ether.xyz	✓

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