

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8852c9f44724a6a793d890dfe2b3f1c4c5fe91ba</u>
TOTAL RECEIVED	9.27812499999999289 MATIC
	3.47 USD
TOTAL SEND	9.229562553022088167 MATIC
	3.45 USD

Token	Balance
MATIC	0.048562446977911622 MATIC
	0.01 USD
(PoS) Wrapped BTC	0.00015157 WBTC
	9.24 USD
Wild Goat Coin	500.000000 WGC
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!	15,000 reward
# zerolends.com	1 ard
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
STN	10,000 0 STN

Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
E T H - B O N U S Ě³ N E T	50,000.00000000000000000000 \$
\$50 000 FOR FREE	N/A Airdrop
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc ĩ%Œcc]
rg	N/A rg
rewards	N/A Airdrop
10 000 USD FOR FREE	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
10,000 USD FOR FREE	N/A Airdrop
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth ĩ%Œcc]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-05 00:54:42	<u>0x4f76ac82af9e1aba6dce</u> <u>c08cbf8a9caab33a963edb</u> <u>813e0db8fb36a69e91f3e0</u>	- 0.1548715200125245 77 MATIC  0.17 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-05 00:54:42	<u>0x4f76ac82af9e1aba6dce</u> <u>c08cbf8a9caab33a963edb</u> <u>813e0db8fb36a69e91f3e0</u>	- 0.0073049100000000 00 MATIC  0.00 USD	✓
3	2024-03-05 00:54:42	<u>0x4f76ac82af9e1aba6dce</u> <u>c08cbf8a9caab33a963edb</u> <u>813e0db8fb36a69e91f3e0</u>	- 0.0062466212384383 75 MATIC  0.00 USD	✓
4	2024-03-04 17:59:43	<u>0xf6821ba6df3e79240dfb</u> <u>68f81fa07fbcaabc9521a1</u> <u>41e7a4c5c9f54370c747c7</u>	- 9.0209025193641991 79 MATIC  10.26 USD	✓
5	2024-03-04 17:59:43	<u>0xf6821ba6df3e79240dfb</u> <u>68f81fa07fbcaabc9521a1</u> <u>41e7a4c5c9f54370c747c7</u>	- 0.0077860200000000 00 MATIC  0.00 USD	✓
6	2024-03-04 17:59:43	<u>0xf6821ba6df3e79240dfb</u> <u>68f81fa07fbcaabc9521a1</u> <u>41e7a4c5c9f54370c747c7</u>	- 0.0324509624069254 38 MATIC  0.03 USD	✓
7	2024-03-03 16:14:48	<u>0x563e0e418ba5b34e972c</u> <u>f0f55d877702c4c28350af</u> <u>c401e581fb4d342e43ea93</u>	+ 9.2781249999999992 89 MATIC  10.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:41:39	<u>0x1f0605eb616253309b</u> <u>a89cc2ab22f86285a99069</u> <u>9367af1b24183e6aab9eda</u>	+ 3 reward	✓
2	2024-07-03 23:19:52	<u>0x841907fb78fea5a09d1f</u> <u>c234dd30b64c7c6f1905a3</u> <u>73e6a1840b7fa9a1b56f64</u>	+ 3 DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 10:09:06	<u>0x3d9ef810b626ad0a7b4b eba175ce22d20777a501f1 178035433660c27965e4d5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-13 22:59:46	<u>0x093c0106cdac23bd265c 18c1ff4b65060fd04f7c5c 99b40705547f97e195c69f</u>	+ 500.000000 WGC	✓
5	2024-04-03 22:03:24	<u>0xbe5e2cd3e5f123a7e15a fbee910e8713cce4708115 cfa36051401c5af42f0e1f</u>	+ 100.000000 WGC	✓
6	2024-03-28 22:32:47	<u>0xa8008455566888b00603 444d3fa650cdc0c84fe8d3 67fdf7c1a79b018ada2de1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-27 03:44:59	<u>0xcdf014b12eda61c982f5 8c8c306c635851ca84a81b 9c31a9cefe5a5ae5b031a6</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-24 07:25:21	<u>0xb95970189b5c44e6fdb9 d2f79e14cc5e570642c335 7b74d2598016e2004b7b42</u>	+ 50,000.0000000000 0000000 \$	✓
9	2024-03-17 01:58:01	<u>0xf9055392c1d27d1d9587 3a419e9fdca47503d39da7 f6e0b1a389f448e600f3f9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-15 18:10:54	<u>0x816fd668eef38c0512e7 1e30a55a40c7352b147e11 2a0432983d1d9664d197de</u>	+ 500 op Code	✓
11	2024-03-11 10:49:31	<u>0x88211c1e8eba76f6c971 7c8924735b5a00d0141b62 b5b9d93891f8f9ed5f9da9</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 22:43:37	<u>0xb34742b91c35d5e98f5457c2941a1a37c62372b7ae1db0c5b34f08270fbece8c</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-03-05 00:54:42	<u>0x4f76ac82af9e1aba6dcec08cbf8a9caab33a963edb813e0db8fb36a69e91f3e0</u>	+ 0.00000257 WBTC  0.17 USD	✓
14	2024-03-04 17:59:43	<u>0xf6821ba6df3e79240dfb68f81fa07fbcaabc9521a141e7a4c5c9f54370c747c7</u>	+ 0.00014900 WBTC  9.92 USD	✓
15	2024-03-03 16:15:02	<u>0xfb5a18f3bc6231870cf74a1225657e8b3fb509b711d9320306436737833dc6ce</u>	+ 1 ard	✓
16	2024-03-03 16:15:00	<u>0x434833f18cc4e5420c5d042d1296a418678990397cc28ec6ce3e2fb89d23f3c6</u>	+ 1 ard	✓
17	2024-03-02 19:20:07	<u>0xd07cbab130e66875a05fbb324c4f03417b58f783a06ac96472464769b8dde5b1</u>	+ 25,320.000000000000 0000000 USDT	✓
18	2024-03-02 19:17:17	<u>0x6eefae5af51b06d30ea2685f814aa5b8d5d2e724148d16fbed37924077056a32</u>	+ 25,000.000000000000 0000000 USDT	✓
19	2024-02-28 00:21:42	<u>0x7af6a832da833f182ad4f058db3269ffd1f7b97b2c1f8757b89c5188d8df9386</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
20	2024-02-27 21:35:00	<u>0x735455dff2cf4621aaea48d2d02d39b324f9d25d5e3549596bf20775feec40b8</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 20:20:20	<u>0x98aea7429d16c2a4c7fa ccedb5890db92553320049 0e63384e3a71e28f6a4055</u>	+ 3,000 m rewards!	✓
22	2024-02-27 01:20:13	<u>0xb8124f82f6bd4d243185 f6a8ebe0eda2c471706def 511221105c4fdeb53ed348</u>	+ 5,000 0 STN	✓
23	2024-02-27 01:19:37	<u>0xf3a5777b73831dfbc6e4 e025a746a17f10850021cb 20746bb9aef6ad3823b8a2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
24	2024-02-19 00:18:11	<u>0xfb058b209723d65384b 6aab86f6b5be5fa5d0b399 6c9388c47d32917222436b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
25	2024-02-19 00:09:55	<u>0x8e9ce275994cc26d2fab d627846b130a2ae6b2b082 e5c6715a91837c7cb12d52</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
26	2024-02-02 18:20:29	<u>0x569b55f87efacdce25b5 f590bdc35be759dd15580e b38f7f84f27ac5b3701a90</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-01-29 22:53:16	<u>0xdf3d2973f7e86e592d01 87059ae38a0fa8824e9bb8 8b4f800e031bd70ca0d4b0</u>	+ 32.0000000000000000 000) to claim	✓
28	2024-01-26 04:44:50	<u>0x6929b1716b070c4064ea 5436ae5bfb38cc75d29646 bf5aed8caa06c327d6d89b</u>	+ 1 rewards	✓
29	2024-01-26 04:44:20	<u>0x32a9efde6a43c6ffb033 fe6f72fdeda10113594d08 58f174c0338dd8989b6f72</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-24 05:11:27	<u>0xd632a036a57e28aca3f21cf5c111d4e8052671fafeb3a2c77fcd2aeda1d0c723</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:21:40	<u>0xf07736948328c8fdda1f25992a20d3e7cf4fcb41c7cd75151db173dee1a6b338</u>	+ 1 rg	✓
2	2024-07-03 23:20:32	<u>0x2c8dd5ccb828da5f554f15ee5d24862683b4a53371169699054f3f17d7e8ab24</u>	+ 1 rg	✓
3	2024-04-06 14:07:22	<u>0x3dac91e7dc513c37a5ebea2749e0cc6d6d18ae0a6c47d1270e58f4323b259c49</u>	+ 1 NFT	✓
4	2024-03-26 22:27:32	<u>0xa4856f937f4ab86b526947521bc12e981e69544bc67a8b779b8020dbd9195d91</u>	+ 1 Airdrop	✓
5	2024-03-16 15:38:21	<u>0x7c3a9963bce8d9e5b28c8b40436fc828cb5fbb9fa7398fe6438a5bfe774c5e41</u>	+ 1 USDT	✓
6	2024-03-07 18:49:57	<u>0x5cd0bad727c1cfd7ee308ae6000a1f00e986f0897385aea39644803f76747250</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-03-04 12:16:35	<u>0x7d7ed35be39a66c42b54b0937a01a13e4b4cd3551251b252ff421452e6987b15</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 17:47:04	<u>0x2d409aa17f0ad222e6bd caa5d8508f48a77a1ef189 97bf28f8967c4ab610f3d1</u>	+ 1 Airdrop	✓
9	2024-02-28 16:46:15	<u>0xdc351c0a0e22ca6817fe 4d9239b61db2055bc11d51 46039eafd44758edf93add</u>	+ 1 Airdrop	✓
10	2024-02-27 19:00:59	<u>0x47bf30b11c24d4809f3a 9d32a0e97f3fccb51069cd 92c44eb975403c18aed790</u>	+ 1 Airdrop	✓
11	2024-02-27 08:51:44	<u>0x726cecfc6522452181da c83ab5ce76eec74c3719db ea2837bd359d9094fa525b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-27 08:09:57	<u>0x7b3920db2d800a4ff1de 4519219752d6a0d8393ff6 4219299a416bf3d4f67961</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-23 13:42:59	<u>0x3c3508b86b460af50eaa aa3e0307e0a0da85a176e4 a9b1188c786485135a5698</u>	+ 1 Airdrop	✓
14	2024-02-23 01:43:25	<u>0xa8480cd13555df9976b5 a4a73c5a28b409473a323f 71f89fdd1207ad00375b9a</u>	+ 1 Airdrop	✓
15	2024-02-20 22:40:22	<u>0x074d7c0c17a6dfccb63a c36e7c0703bd29db4cb42f 22e21a43f80709f450a1d2</u>	+ 1 Liquid-tether.com	✓
16	2024-01-27 03:44:22	<u>0x5b0c34e872886f6595ba 64d1b855768e98d87445fd 0f61cced7b819713677ab1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 10:38:01	<u>0xc121672bfd7a77a92aa3 a5d51ac808f94622712eaf bcc7e2de338c9526d6e513</u>	+ 1 2000usdc.org	✓
18	2024-01-26 10:29:49	<u>0x363c7b9ba5b87222e5bd 3b322876fbf15ca0c7499c 4a633c52514d64575b0925</u>	+ 1 5000usdt.com	✓
19	2024-01-26 05:09:41	<u>0x6c576581d169bee5c218 3bb14de5db3a5a20cc3969 791bc424b576ad75bf4c8a</u>	+ 1 Airdrop	✓
20	2024-01-25 16:17:19	<u>0x2f4a5930aa567dd5e2d9 2b27d62834c5201601f8f2 2aced9d8d772fee57c7e91</u>	+ 1	✓
21	2024-01-24 05:13:19	<u>0x62966ed2c15aa23d836a 4640a9ef74d60028083452 a5bf8c3bda9a497f76cf4c</u>	+ 1 3000usdt.cc	✓
22	2024-01-24 05:13:19	<u>0xb34327c6f7b1411ac233 550dd3523ec9836852c8e7 4e8ee819350344ce602b1e</u>	+ 1 1000usdc.top	✓
23	2024-01-24 05:11:33	<u>0x91441ee78214766b1508 332e8c7337d8fcce7b87d7 4f60318655228aa143c174</u>	+ 1	✓

* USD values displayed at the time of transaction

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