

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fe923838204f5f664fb04c2f85f787d15493491</u>
TOTAL RECEIVED	11.558155415287311385 MATIC
	4.29 USD
TOTAL SEND	11.534165831447356965 MATIC
	4.28 USD








Token	Balance
MATIC	0.023989583839954653 MATIC 0.00 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
droppradar.site stETH Airdrop	1.000000000000000000 )
DR0P)	32.000000000000000000 ) to claim
# LinkOracle.org	247.000000 wards
Acces Liquid-ether.com	1 rewards
ChainLink Token	0.00000000000000007606 LINK


Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at usdtredeem.io	N/A USDT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
# LinkOracle.org	N/A Claim rewards on LinkOracle.org
Airdrop at linkredeem.io	N/A NFT
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
Airdrop at linkredeem.io	N/A NFT
LinkOracle.org	N/A Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:29:33	<u>0xf613455404463dba02cf</u> <u>30e992b28dc7a401327182</u> <u>1c5ab15da6315b5554a576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 15:29:33	<u>0xf613455404463dba02cf</u> <u>30e992b28dc7a401327182</u> <u>1c5ab15da6315b5554a576</u>	- 0.0015772802400000 00 MATIC  0.00 USD	✓
3	2024-03-18 15:29:33	<u>0xf613455404463dba02cf</u> <u>30e992b28dc7a401327182</u> <u>1c5ab15da6315b5554a576</u>	- 0.0037881125661286 80 MATIC  0.00 USD	✓
4	2024-03-18 15:28:13	<u>0x11b2206635856773118c</u> <u>e00f8d0fe0a82be2cefda8</u> <u>ad621e6f7590b64e8bdd8c</u>	- 7.4299999999999997 16 MATIC  7.71 USD	✓
5	2024-03-18 15:28:13	<u>0x11b2206635856773118c</u> <u>e00f8d0fe0a82be2cefda8</u> <u>ad621e6f7590b64e8bdd8c</u>	- 0.0071579011600000 00 MATIC  0.00 USD	✓
6	2024-03-18 15:28:13	<u>0x11b2206635856773118c</u> <u>e00f8d0fe0a82be2cefda8</u> <u>ad621e6f7590b64e8bdd8c</u>	- 0.0141678433018687 88 MATIC  0.01 USD	✓
7	2024-03-18 15:27:13	<u>0x90049e5409514e7b4a90</u> <u>fcf876b643c44a5e225cca</u> <u>ae164983126d60e285f585</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 15:27:13	<u>0x90049e5409514e7b4a90</u> <u>fcf876b643c44a5e225cca</u> <u>ae164983126d60e285f585</u>	- 0.0151183509600000 01 MATIC  0.01 USD	✓
9	2024-03-18 15:27:13	<u>0x90049e5409514e7b4a90</u> <u>fcf876b643c44a5e225cca</u> <u>ae164983126d60e285f585</u>	- 0.0255557135932580 75 MATIC  0.02 USD	✓
10	2024-03-18 15:27:13	<u>0x72a2bf379798405cadbc</u> <u>146287a1825dc01793116a</u> <u>cb6a395a33dd815a516572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-18 15:27:13	<u>0x72a2bf379798405cadbc</u> <u>146287a1825dc01793116a</u> <u>cb6a395a33dd815a516572</u>	- 0.0014032284800000 00 MATIC  0.00 USD	✓
12	2024-03-18 15:27:13	<u>0x72a2bf379798405cadbc</u> <u>146287a1825dc01793116a</u> <u>cb6a395a33dd815a516572</u>	- 0.0023719852274670 88 MATIC  0.00 USD	✓
13	2024-03-11 21:39:56	<u>0x7d7c1b17b4c365591961</u> <u>aa01f9d49c8e96de1271e9</u> <u>405e7d8c3ec8f0f7ab9aa7</u>	- 4.0000000000000000 00 MATIC  4.95 USD	✓
14	2024-03-11 21:39:56	<u>0x7d7c1b17b4c365591961</u> <u>aa01f9d49c8e96de1271e9</u> <u>405e7d8c3ec8f0f7ab9aa7</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
15	2024-03-11 21:39:56	<u>0x7d7c1b17b4c365591961</u> <u>aa01f9d49c8e96de1271e9</u> <u>405e7d8c3ec8f0f7ab9aa7</u>	- 0.0014225698800180 00 MATIC  0.00 USD	✓
16	2024-01-30 21:22:09	<u>0xd4ed1ebcd29ca2347754</u> <u>88ba737398821681b01686</u> <u>72e81b390d8f45b214ba47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 21:22:09	<u>0xd4ed1ebcd29ca2347754</u> <u>88ba737398821681b01686</u> <u>72e81b390d8f45b214ba47</u>	- 0.0015772802400000 00 MATIC  0.00 USD	✓
18	2024-01-30 21:22:09	<u>0xd4ed1ebcd29ca2347754</u> <u>88ba737398821681b01686</u> <u>72e81b390d8f45b214ba47</u>	- 0.0001603376873456 58 MATIC  0.00 USD	✓
19	2024-01-30 20:24:51	<u>0xe7390f347c8c1b758df8</u> <u>b956926ffd3502a20ac659</u> <u>95ce576bcd7d2e69e0e2fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 20:24:51	<u>0xe7390f347c8c1b758df8</u> <u>b956926ffd3502a20ac659</u> <u>95ce576bcd7d2e69e0e2fa</u>	- 0.0079447689199999 99 MATIC  0.00 USD	✓
21	2024-01-30 20:24:51	<u>0xe7390f347c8c1b758df8</u> <u>b956926ffd3502a20ac659</u> <u>95ce576bcd7d2e69e0e2fa</u>	- 0.0048544675659262 09 MATIC  0.00 USD	✓
22	2024-01-30 19:41:52	<u>0xa81ce0385b9613d3b5f7</u> <u>db242e62bc8702ffc78203</u> <u>d908cec718c94a9f70de6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 19:41:52	<u>0xa81ce0385b9613d3b5f7</u> <u>db242e62bc8702ffc78203</u> <u>d908cec718c94a9f70de6b</u>	- 0.0076600798400000 00 MATIC  0.00 USD	✓
24	2024-01-30 19:41:52	<u>0xa81ce0385b9613d3b5f7</u> <u>db242e62bc8702ffc78203</u> <u>d908cec718c94a9f70de6b</u>	- 0.0059880304282674 96 MATIC  0.00 USD	✓
25	2024-01-30 19:41:52	<u>0x2cccd3a4b467da199b50</u> <u>bed2d82dee2a1e000023bd</u> <u>28b1c8ec91cdfd01c3997b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-30 19:41:52	<u>0x2cccd3a4b467da199b50</u> <u>bed2d82dee2a1e000023bd</u> <u>28b1c8ec91cdfd01c3997b</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
27	2024-01-30 19:41:52	<u>0x2cccd3a4b467da199b50</u> <u>bed2d82dee2a1e000023bd</u> <u>28b1c8ec91cdfd01c3997b</u>	- 0.0012227984770770 72 MATIC  0.00 USD	✓
28	2024-01-30 19:18:40	<u>0x726f8b6c5f4fa6d48cc5</u> <u>bc87441e316510d15078c8</u> <u>8da0b19c04a86229522faa</u>	+ 5.4651389999999997 47 MATIC  4.44 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 19:41:52	<u>0xa81ce0385b9613d3b5f7db242e62bc8702ffc78203d908cec718c94a9f70de6b</u>	+ 6.0930164152873116 38 MATIC  4.95 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:31:13	<u>0xf7674134952e7b9ab9c4230a29fae82d80b7184d3d60b90ada942cfbb3c4862d</u>	+ 3 aim reward	✓
2	2024-03-28 23:15:40	<u>0x57755d4e3a038884c52db857efbab23784a281a63a4248d93146e17edcf73489</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:04:28	<u>0x53b562a3a0654340f0a38c2c4ec9a5cdf45ac0b42d5959ec99d716961390af40</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-18 15:29:33	<u>0xf613455404463dba02cf30e992b28dc7a4013271821c5ab15da6315b5554a576</u>	- 25.918160 USDT  25.89 USD	✓
5	2024-03-18 15:28:13	<u>0x11b2206635856773118ce00f8d0fe0a82be2cefda8ad621e6f7590b64e8bdd8c</u>	+ 7.597656 USDT  7.59 USD	✓
6	2024-03-18 15:27:13	<u>0x90049e5409514e7b4a90fcf876b643c44a5e225cca</u> <u>ae164983126d60e285f585</u>	+ 18.320504 USDT  18.31 USD	✓
7	2024-03-18 15:27:13	<u>0x90049e5409514e7b4a90fcf876b643c44a5e225cca</u> <u>ae164983126d60e285f585</u>	- 1.0053566675870400 09 LINK	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 12:15:01	<u>0x70f6dea122d21b828d1b876f4fa989b5443ce3f3613e70985381b3a91d4ddb2</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-21 23:20:15	<u>0xf6be51131e42a9f84654b4d6d572dbbc3e2935272c204360d7b5d576912351f7</u>	+ 247.000000 wards	✓
10	2024-02-02 17:47:26	<u>0x7aab89d74d15e3fe880d5f682538292ffd21c6dbebaaac07baa5fa23a41b9126</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
11	2024-02-01 23:52:14	<u>0xb163ea8191b9c285e81dd755533ba7814b8d99c9849c4ec6811f6909e9b3196e</u>	+ 1.000000000000000000 00 )	✓
12	2024-01-30 21:22:09	<u>0xd4ed1ebcd29ca234775488ba737398821681b0168672e81b390d8f45b214ba47</u>	- 39.100000 USDT  39.10 USD	✓
13	2024-01-30 20:24:51	<u>0xe7390f347c8c1b758df8b956926ffd3502a20ac65995ce576bcd7d2e69e0e2fa</u>	+ 1.0053566675870475 59 LINK	✓
14	2024-01-30 20:24:51	<u>0xe7390f347c8c1b758df8b956926ffd3502a20ac65995ce576bcd7d2e69e0e2fa</u>	- 15.900000 USDT  15.90 USD	✓
15	2024-01-30 19:42:24	<u>0x99b1deb158c836e9961af7b21e5ae4fccefb5f051b56692559ecfe28c421b29d</u>	+ 1 rewards	✓
16	2024-01-30 19:42:16	<u>0xc79d2fee7796312237684aff0d6e40f0d9fcfb72fa2e7c74557a559da8c8bcad</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 19:41:52	<u>0xa81ce0385b9613d3b5f7db242e62bc8702ffc78203d908cec718c94a9f70de6b</u>	- 5.000000 USDT	✓
			5.00 USD	
18	2024-01-30 16:41:30	<u>0x03d6a5ba2f4d7d7ae13736f49ab0ab2ed6ee76f17e347123032f5b33c5a2f3f8</u>	+ 177.00000000000000	✓
			0000 s	
19	2024-01-30 15:48:37	<u>0x24370297dc3f9ad140a5a58ddd1ee479b02db50bc30f13cf997f6a180b04baf9</u>	+ 32.00000000000000	✓
			000 ) to claim	
20	2024-01-30 15:48:27	<u>0x6972bc2b7b75978e7547c396106bf2620f547f89c679100e617a2bd94ab18d37</u>	+ 60.000000 USDT	✓
			59.97 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:26:08	<u>0x55e22155982bcecd9db642ebe25e77f72cd582f5ed1dcedfb5253e00949daa4</u>	+ 1 NFT	✓
2	2024-04-02 00:06:21	<u>0x52ad2520a309fac1055cdce6ff2d49e39ea8494ab1f8b4ab9d0fda51d0091f86</u>	+ 1 NFT	✓
3	2024-03-19 22:17:50	<u>0xb877ea5f894bed2ce522b7e2688b8f8a68ac6ccaf e8cd08cfc8991973ad35e0</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-11 21:44:58	<u>0x34e589b356d00f7e16fc80ac6947a70c100befdbdd1a4b8a8f711973d14c1888</u>	+ 1 Airdrop at [3eth i%[etop]	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-03 23:51:18	<u>0xc21d98d1fe0e67bfe104</u> <u>0469deb702eb39e335ce55</u> <u>a940a2f01837b96b726c98</u>	+ 1 USDT	✓
6	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
7	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
8	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
9	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
10	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
11	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
12	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
13	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
15	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe257</u> <u>39734dda1b119f3c769154</u> <u>f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
16	2024-01-31 19:44:02	<u>0x822e415eba89c25ad367</u> <u>c9f40774f160efe6d19f7c</u> <u>ca70feb0584a96ea460e5a</u>	+ 1 2000usdc.org	✓
17	2024-01-30 21:28:37	<u>0xb90229af94c6d04636c2</u> <u>855889afa8dfc5aa78e2de</u> <u>99b4d65c9d7cce7fa5420b</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-30 20:28:10	<u>0xeecbadd809d3df8358c4</u> <u>90284e5e743f2657d5095c</u> <u>9e5b2dbc4c80ce333fca05</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-30 16:21:08	<u>0xb7fa5ed57d4fdc57c6ed</u> <u>845f098cf9b11122dc2e4a</u> <u>ce51b58312f2dc8d74c14c</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

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