

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96729cc5ec258c9a98f32f7ab1cb75b7dbd9963a</u>
TOTAL RECEIVED	11.699999999999999289 MATIC
	4.71 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11.699999999999999289 MATIC 4.71 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
Nexo (PoS)	3.315290000000000070 NEXO
TRUST WALLET MYSTERY BOX	1 rn.xyz
PYR Token	0.882233000000000045 PYR
! USDT	1,000 lt.com

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
KOTMDoge	1 KOTMD
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
20,000 USDT Reward	N/A ether.xyz
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A org
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-07 10:40:10	<u>0x0eadf7b155bb38a66d9f0ae26dbcc74b18dc5fc2cd</u> <u>e3bde4fe93d3e55f416def</u>	+ 11.699999999999999 289 MATIC  9.72 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:10:47	<u>0x5f8f9d992b634af6dc1e de01403e44cf412304554a d31ea1807894b75feefd6c</u>	+ 3 at.com to claim reward	✓
2	2024-09-28 01:17:55	<u>0xb9d1a7bd386998867096 a809b0aa29dcb1023c5800 bfbad6aa1d420ee90ce2f0</u>	+ 3 aim reward	✓
3	2024-06-28 03:26:08	<u>0xa208eacb7706a141c868 f0a0e0029b7d7a300565b4 75bea69f280ef9fd4a2928</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-04-03 23:13:09	<u>0x3b0918d4f182ae5b83a9 0cd0d6dc79a3aac35185b1 0b9aeebb6e36fe91aa433a</u>	+ 100.000000 WGC	✓
5	2024-03-30 02:56:08	<u>0xa8127fc812e449ba4ac0 39ba671a2074fef13001a b2ff0ec2b7a006c0505b78</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 21:39:48	<u>0x72e400fec5d6e571037f 7becfeecee43c419db2c09 1ab23b8b0a406e59ab740b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-19 19:18:58	<u>0x8674ed594529158f1d66 a10242bd4828c054f69f25 25d0952a0b3aa7b2a2d5fa</u>	+ 982,794 /?claim	✓
8	2024-03-10 19:49:21	<u>0x2c2c2c33bf6680205581 ab4cb4abe780ad42b07050 e77a451b86a31386bf7e32</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2024-03-06 01:21:52	<u>0x54a5ea7c5cf8dd2c4649 f4589d3490ac1af2e4d1b8 47a7f0ceebc358a1ad808a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 06:45:43	<u>0x5f12e6b847ec80b71a1d12fa87e8951cf569c53745e181397b58fed9fdd1cc44</u>	+ 1 lt.com	✓
11	2024-01-17 05:13:50	<u>0xeeb2553863c041a54b05ba96719ce51d4af970e3a07db019e9f670bf4d2b527e</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:33:02	<u>0x3e2ce267b7a44ffc198d068f2b18d0fdd3455ce7dc b74b5bbe41da8d52c644e2</u>	+ 3 .SITE	✓
13	2024-01-16 19:53:33	<u>0x4acfd67eb0ebab830dd09d1eb56883fbd250173135a545716a91aa57f9520e72</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
14	2024-01-16 17:43:09	<u>0xf34b3b37ee2db120ee02669ec02f65eced586f75a07b3b968c00d822f528a722</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-08 12:00:02	<u>0x6e1c28f0464d48d12a6155e8de09f5a31036eafee4183a7b500d205785d76f0b</u>	+ 5.69650000000000003 41 PLA	✓
16	2023-12-13 14:18:01	<u>0x259c9de3871421dfcdad25479bb274724cd6a781f0290b00d3af6c65ab35ec76</u>	+ 0.8822330000000000 45 PYR	✓
17	2023-12-10 01:57:59	<u>0x18ea6a0dbf264b34bd70795564cdb698b2daa33498a66e76df7a429d4b21de52</u>	+ 2.0000000000000000 00 5000usdt.com	✓
18	2023-12-07 14:26:53	<u>0xf4414c8efed729702ee56bdbd1f56c6d30334a27b9399b2a7a8cdf49918b497b</u>	+ 71.8700000000000004 547 VANRY	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 12:58:10	<u>0xa8bd48d0293aa4a95376</u> <u>b402e094f78a904f038eb3</u> <u>96588c35b7342e85384b6f</u>	+ 0.8639999999999999 90 GNS	✓
20	2023-12-02 09:04:29	<u>0x715b290bfea4685742c4</u> <u>883802fa18d6d02432d87f</u> <u>f2585568a9ec146dedd0a2</u>	+ 3.3152900000000000 70 NEXO	✓
21	2023-11-29 13:25:29	<u>0x87f217ca9fcc1a1865c0</u> <u>5a2f1c2a0d51552e3bf3a8</u> <u>d0c7eec1b37b160fd95d56</u>	+ 3.4599999999999999 64 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:06:57	<u>0x7c4cac4d2f2d67e4eee3</u> <u>b7939d690dc6cf98270430</u> <u>716ddb34ce61576412e8ea</u>	+ 1 KOTMD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:04:54	<u>0xc6adabecf84cac029414</u> <u>71c88a335c923a4b4972d3</u> <u>41a5e3da8d85b31201bb2a</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-17 14:35:05	<u>0xa9e73081fedc848a475b</u> <u>321d70a3e3d2683954af53</u> <u>47064aca113060ec0b751b</u>	+ 1 USDT	✓
3	2024-03-03 19:45:07	<u>0x2e34aa5600d27031dbf0</u> <u>d12f14589126991246f72d</u> <u>90b428a0762443b0108957</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 01:46:42	<u>0x8bb77653194d27433d6e2a8450fc9f7ea8f40f0561c579cad2923557acda3cbf</u>	+ 1 etherevent.co	✓
5	2024-02-24 23:59:10	<u>0x0e349405929303e929b6cd14a43a35978ec96f168266f6a9078a18b6b3abf230</u>	+ 1 etherevent.co	✓
6	2024-01-29 11:42:05	<u>0x6420cf9fae7356784238cedf9953bcc426642011e3aa8e3989991401d4c540e2</u>	+ 1 ethevents.co	✓
7	2024-01-17 17:09:00	<u>0x12c8d40bd5a24486f80b6c4c9b3c783ba2212f946574f6bd9cf03088c4b203d4</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-16 12:15:00	<u>0x971213a4718669b2036d1e55ca182792e764026810cbb51b3ed5f6dd5bc43f79</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 11:15:04	<u>0x58462352e509107c095e2fc53afe6a7254d074e2114fb45d1a1b9c3caf06eb47</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-13 20:29:04	<u>0xa2309846166a600b7c08d1231038db842d438c296ee53bd019dfa682084004d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-08 12:39:48	<u>0x4229e98c3eddfdfba8e0d81de7a19f964849e1cc1847ac2d4cb2f310fdbc3d29</u>	+ 1 3000usdt.net	✓
12	2024-01-08 12:23:40	<u>0x80aa8b48d5f80cf7ddc55fea61194f5c6b1d585cbe17274e883b3e8c8c481d79</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 09:04:12	<u>0xe37ffa4e480cd8f48e2b eb3f3d02d2c778ec2ba534 149b36ce3eea3ac74dc5b0</u>	+ 1 ether.xyz	✓
14	2024-01-08 08:46:44	<u>0xf5ebb53ca19fb5e169c0 9c80879f8e90049ba2b593 55b896ebb29f20d4ae4048</u>	+ 1 ether.xyz	✓
15	2024-01-07 09:44:59	<u>0x062cc4418f997d9edb9d df9234c070ad37685b1c77 c40f6aa0b183a2a62ae45f</u>	+ 1 2000usdc.cc	✓
16	2024-01-07 09:44:33	<u>0xe2d777a47e2926a5b70f dfea9c9061fd077bef04a5 2677d73fc01d16fe42aaa4</u>	+ 1 3000usdt.net	✓
17	2023-12-25 08:55:21	<u>0x3f6ad5c9f7fc25bd5742 a8909c8a55b35e7981b8ae 2291d2a461711e916a3b32</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 23:22:15	<u>0x31c51eb2aa31f35a2566 52974732dc85da84babea2 e60024d9512e7cd3c845c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 15:47:39	<u>0xe9512f885e4c03457eb0 f387a089632a36afdf27f7 06748c7072e4f9a6a5a26b</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 12:16:22	<u>0x103612258fc92b434ef9 aa959e1a0f29910f6eaf1d 6a353257d139b5a9a3bc85</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 00:31:58	<u>0x917513325c791ecc0288 4dc9b892d75ad4caae64e1 2fe398777d2fc7e21cefdd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-15 19:50:47	<u>0xd9e0fcc1276df4e8f61b856b98a309af6595815c59c01989f34800488b2aacb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-13 14:13:57	<u>0x5570363acb154b1807c4881d59ecef83d77b0146101d218f32c4a3b3e4e07525</u>	+ 1 org	✓
24	2023-12-10 04:54:29	<u>0x2832387ccc986edd93c81c1cfe2a89a1118585820bfbf99c6d026d5f579d8fd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 16:01:39	<u>0x2eef076e4be4a4c111d4c301fd2c222745d55c5fbd a685648c954e6de45bc381</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-03 14:33:18	<u>0xd320198d42811d442a948b3f8664d0c5f51886313d859d0d08244d1eef86a5ab</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 09:15:20	<u>0x7264dc3003994d2d019764c1698160623f29b33939887c33f804451719b39a16</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 10:53:58	<u>0x4a2fe6f01fbb069628391ad1aa7874f2f02f97575fddf19b615d3d8d30b473fc</u>	+ 1 com	✓
29	2023-12-01 08:04:23	<u>0x29069db1813713295d6fb234369ecf3d756bc4466282aa57eceda25dda4e70d2</u>	+ 1 2000usdt.top	✓
30	2023-12-01 06:11:13	<u>0x1945f7a5f7f85c47ed9244ee3cf523cdf80eb7fe38d9e5443711711a7b0e67d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 09:17:10	<u>0xeca129911f80e7401ad7</u> <u>b99218b4b1743f80977782</u> <u>42e4b6da37937ea755ecfa</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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