

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3f6480d8f618bf0f1f7d0f582df9ac55902f93b</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.004951458635928870 MATIC
	0.00 USD

Token	Balance
MATIC	0.005048541364071130 MATIC 0.00 USD
Wrapped Ether	0.000000000000000001 WETH 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Wild Goat Coin	500.000000 WGC
! TETHER.RE	900,000,000 ewards
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BONNBLAST.COM -HERE YOUR BLAST
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
! RETIK	8,750 RDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
5000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
SHIBANU	N/A SHIBANU
/erc] ðŸŽ•	N/A /erc] ðŸŽ•
1,000 USDT Reward	N/A er.app
	N/A Visit website claim SHIB
1000 UNI	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A rds.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:22:20	<u>0xcd4bb2afce5c80e53871</u> <u>58e8391d7fb11fec462f55</u> <u>a3e808a802183effde3e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 13:22:20	<u>0xcd4bb2afce5c80e53871</u> <u>58e8391d7fb11fec462f55</u> <u>a3e808a802183effde3e5d</u>	- 0.0009024600000000 00 MATIC  0.00 USD	✓
3	2024-03-04 13:22:20	<u>0xcd4bb2afce5c80e53871</u> <u>58e8391d7fb11fec462f55</u> <u>a3e808a802183effde3e5d</u>	- 0.0040489986359288 70 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-03-04 13:14:08	<u>0x51f2c63d9401e472174430b3f0286ca496755f16df39425085f1d44016ae1ff2</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:54:45	<u>0xf749b77697cc514d75c20840abef18787ff8f28280f5a812d953e17922c1e9af</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-15 19:52:59	<u>0x2636960bd264bcd95c2045ad8d5503c9253474e84257fab88e319dac78ac6b1d</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-18 18:57:55	<u>0x74e453b58b33bf54a391cb1b3b206e09ca14a3c43c5f07b54142286b329711c1</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
4	2024-06-11 17:30:50	<u>0x779d571e3333ffb57dcb50ad3f216c3eaf48a935b866e053aed707efd457ffeb</u>	+ 8,750 RDROP	✓
5	2024-06-10 19:28:41	<u>0x2621abeeb9c2959b6a888dc5a7594ffb482d17a22f48806117696eb9b129dfdd</u>	+ 8,750 RDROP	✓
6	2024-06-02 14:07:56	<u>0x687bcac2e7981d868bcc2eb79d77a46ee6a3bbe5c1fde2b4b68606f73e251952</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
7	2024-06-02 13:56:40	<u>0x80f0305424e672f560fd2cab5809b6f42e8e91e1f56ced1ea58af54df9e3abe5</u>	+ 647,800 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 19:05:00	<u>0x7a1f078d95c1ec8ae9c8ff8f4e33285ccb44414573f8552084469c7b9f73f001</u>	+ 10 Visit Wbtc.win to claim reward	✓
9	2024-05-25 19:04:48	<u>0x1fbd15aff410f6716338e7d7f71b23cca2f144df9769c6e2c5f2a9d0102d4ce1</u>	+ 10 ewards	✓
10	2024-05-23 04:29:35	<u>0x87f153c7d456a71121c193fc67ebdfe8d95ee28eacf1b27c26cd2eb7957e1059</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-21 05:00:18	<u>0x6d0c1e4d2d7b9d70cdefd35792a3d0c66dd5264e4a42f385c221994124bd5082</u>	+ 10 rETH.	✓
12	2024-05-13 15:57:39	<u>0xa2095c70ff13016bc828e3e05c654a9b318ea6eb311aae37374d90d5f6f25c4c</u>	+ 10 rETH.	✓
13	2024-05-07 18:48:00	<u>0xddf450d3314d155d870d7bfa11914dbcbe23b562af12aadba1ed4d5cdfd7c1d5</u>	+ 10 ward.	✓
14	2024-05-02 07:40:16	<u>0x26b1c9b6414a89e59e50c1d69cb975f30f6d44779f9388e550c118e3e093b8f3</u>	+ 5 or reward.	✓
15	2024-04-28 18:57:35	<u>0x71298facb2d43274af8a24bbe0012cfbaf3a8c7133fd1f99f91cd9446850c42a</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-04-05 05:26:42	<u>0xd6a22bf37fcccaace95a9290aa024643bdc8ddeefd367873e2b6b5f742dbe378</u>	+ 2,000 BONNBLAST.COM -HERE YOUR BLAST	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 22:54:53	<u>0x84aba227fb956397e52e1068a621838793a803c216263bb008a7c0d2333a575b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
18	2024-03-16 11:10:32	<u>0x551f62f069a31b329ab5397134cdfb5bd8a66e99a8390a3e862c4b806f394ff8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-14 08:45:31	<u>0x5fbf2625799030085857ab730b921e7aef5d807919d5bd69f0b1c192419a8367</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-13 06:15:03	<u>0x5700fd5f7be98f6348bb79b2e02dd18bf1408f19685e6c6f04c5e94ff1e79f3f</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
21	2024-03-11 14:18:44	<u>0x7c9306c8e0996bb9fdff1ce0e956b2a404ed5c35c2634c25f9f7ec7ff90e941d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
22	2024-03-04 13:24:30	<u>0xf605007f9a3127bf2e93f0cfa761f014e4dbe58f152e97ca127734cfda07173d</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
23	2024-03-04 13:22:20	<u>0xcd4bb2afce5c80e5387158e8391d7fb11fec462f55a3e808a802183effde3e5d</u>	- 0.4739134400000000 19 WETH  1,654.01 USD	✓
24	2024-02-17 20:14:17	<u>0x6ff381de599b162fa7894f4124b93afd9167294634c72da6e4de495ccb90000a</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
25	2024-02-17 19:21:19	<u>0xfdeef634e0f38420a1a5397d448a4b3561d4b0265877f3ef5ddd7cd57ff67ad4</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 22:43:11	<u>0x5e86d51edf4957608f1b53a7d90edad67e05ee13ce05ddac47d7c587ad16526d</u>	+ 0.0180035440000000 00 VOXEL	✓
27	2024-01-20 09:40:44	<u>0xb659e177272e9c8113745df7b18852f25ed4edbe09445a273cb72db529af81c9</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
28	2023-10-16 12:54:53	<u>0x5544758e39ad41f9e5b7d18eb8b52155107a3b7c730ada1be6ab5644b8d2d3b0</u>	+ 0.0332698999999999 98 WETH  52.54 USD	✓
29	2023-10-09 12:57:53	<u>0x2982a6324f69b5392cde2ec81a504a6d0d911e1f33f8265cadfe043b9446a917</u>	+ 0.0331373800000000 01 WETH  52.81 USD	✓
30	2023-10-02 13:17:31	<u>0x78aa161a75e6cbbedb16719cb77055b8c613a233af6db9d4577df32a08a087aca</u>	+ 0.0305043600000000 01 WETH  52.71 USD	✓
31	2023-09-25 12:28:04	<u>0xbe8e2387767f075f14118ac93200f91821a20824812e8b6f0e355c2207eb5132</u>	+ 0.0339130200000000 02 WETH  53.27 USD	✓
32	2023-09-19 08:09:46	<u>0x50a1338cf65b60ac7552a0985ae76175b8b891b61545a0bc89d49135d7825fb6</u>	+ 0.0326243000000000 02 WETH  53.62 USD	✓
33	2023-09-12 07:50:22	<u>0x5b771ae8c02a5b6a7999af26b9060c2fbf154d024593618d1710b3ac547514af</u>	+ 0.0340177700000000 03 WETH  53.67 USD	✓
34	2023-09-04 12:44:44	<u>0x6f96da80f351f76300673571da6f9b30e2a478902016c714d33485141ff81c65</u>	+ 0.0331195999999999 99 WETH  54.07 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 09:00:10	<u>0x3ee417c3a6f2311d388e808ac5553785e81068cf46264dfc39da42976f45bd72</u>	+ 1,044.000000000000 000000 ro	✓
36	2023-08-29 08:09:31	<u>0xe245fedc22a711f0d166b777b139aac70a0d9947cf4e16361ca1f0355f8b3d54</u>	+ 0.0328398599999999 98 WETH  54.03 USD	✓
37	2023-08-21 12:34:37	<u>0x57cefd75491d5f05ad0fbfaa09fe0fa2020d5c1a5faa7ee27f2c87e14eadc3a6</u>	+ 0.0326066399999999 99 WETH  54.71 USD	✓
38	2023-08-14 12:39:34	<u>0xa9ba13b5d8a752ec3fff88813bb1e3566395969cbb51be83722225f643ba17d</u>	+ 0.0296261199999999 99 WETH  54.70 USD	✓
39	2023-08-07 12:49:33	<u>0xbce6d3ac9ef9086bafda6cbbb9660996d6c89ddb3546b2170a206b68d09da55c</u>	+ 0.0299894999999999 99 WETH  54.82 USD	✓
40	2023-07-31 12:44:33	<u>0x6e8ef5ea4927a6141935dfc83c7f25d43e613097f9cf7a089e980ba466835d65</u>	+ 0.0295136699999999 99 WETH  55.02 USD	✓
41	2023-07-24 12:37:33	<u>0x6412da2f0614b9b33c9c9ebfca6d27d46c0e80ef8d7adbf8f573df258a1eb2f5</u>	+ 0.0299261400000000 00 WETH  55.38 USD	✓
42	2023-07-17 12:53:10	<u>0xaf94439e7f3d2e4ec7e4f266e85bd3d47e72ba4cb7dd0cc13705ada7ccd9dc2c</u>	+ 0.0294491799999999 98 WETH  56.43 USD	✓
43	2023-07-10 12:52:00	<u>0x5d822c9b18caf2310ed1b34cd2d1f55512d4e05089293233e6ae03683df4bec7</u>	+ 0.0293759999999999 99 WETH  54.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 19:42:53	<u>0x15ef0f4c9fba7df35da4e44163aadeac9727dace32538bc05fd433ea131320d4</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-08 21:15:10	<u>0x4b36412bcf5f000fb461b7195def494f88c2c2359436c32a47a71585298d17f9</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-07-29 19:44:14	<u>0xa94d67287bffc3f9d98a7fce6200547c234e826bd5b724716cb3e716b8aa8fda</u>	+ 1 SHIBANU	✓
4	2024-06-10 19:32:47	<u>0x68aed9e51f6bce9254d7cfd34a3bdb4107e2256b063cb6b9f88b8b4a8208c0e0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-05-25 19:05:32	<u>0x1c6e7eb6516c3ea8c44c966e5db8d361eec39295c4fdb980b03e71c73dbf264d</u>	+ 1 -drop.net	✓
6	2024-05-25 19:05:32	<u>0x1c6e7eb6516c3ea8c44c966e5db8d361eec39295c4fdb980b03e71c73dbf264d</u>	+ 1 -drop.net	✓
7	2024-04-28 19:00:31	<u>0x15a621f46ea61a34e46b9858aaea03cd340debb628f549d805fdf9a41ecfc9c1</u>	+ 1 com	✓
8	2024-04-28 18:59:13	<u>0x9a32578caaa9884d3edb2399c2062058b36274284a3f89920331b2a82b648ec</u>	+ 1 com	✓
9	2024-04-28 18:58:05	<u>0x98485725a946fdd41820e4f2eddf7f6007f399b99be8ccae71e16ba2fd1adf48</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-18 00:06:10	<u>0x21823e9a9b5ec280052d0079c884d9fdb0685402b43f4db6bcb6932dacd5ae36</u>	+ 1 https://lidostak.com	✓
11	2024-03-07 21:39:53	<u>0x021ec785ffdaaad8fab4b33900a3920f5c85de36b3a3c2320d1e4043d3c3dc30</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2023-12-09 18:14:51	<u>0x2bb471f1825aab98c83fc810a93d339975be91e4475ee462e7ec4cc920829f7f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 11:19:14	<u>0xf9e252cc9c371d9dc0ba ce631a64b9e0144d6b5570f88a39bc8c545da0a857ee</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 13:10:16	<u>0x2c61eec151c3e916c0de258fb6745a4969714dd31ba29f74c0b84e882b3da033</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 11:33:44	<u>0x7d2c6b5acf54697c06bd0c2e7de230d09fa7904245046ad342f5d401cca12355</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-24 08:19:59	<u>0x61f1938cbe18a722e397fa3ed1fa8e14b1e4ba213f40a4f43bb91014a418c43f</u>	+ 1 Voucher	✓
17	2023-10-24 08:17:03	<u>0x019f1d2ca8feb4f62c098d6d98304f93eaac786e5ad71732cbd4d276ed97816c</u>	+ 1 er.app	✓
18	2023-10-20 13:26:37	<u>0x6b2d13ce3e81503ed8695b6de81d723716ea995976e016a4a96af1801793b62c</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 17:06:49	<u>0xb7c72e2e088b7d52514e e63c7a749780c90cc0a34a 51fa0e1e40a4f40c8c1590</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-09 17:39:04	<u>0x9927fc6b00ce2adb8803 9a447d7d64f558895315db 2e2d620af23b6b871161d7</u>	+ 1 rds.net	✓
21	2023-10-09 12:58:19	<u>0x22ac23a56cb657691af3 2932e989122a35325400be 370c8defc65908e51dc118</u>	+ 1 rds.net	✓
22	2023-09-22 17:16:36	<u>0x720d4c4b66288977e4b4 bcc7e11122a519511cad40 db0b6fad2a948e79ccc656</u>	+ 1 NFT Airdrop	✓
23	2023-09-22 17:14:32	<u>0x8daf17f07deb416b67da a6f357af82387fa7cf9f70 c8c8f13c5354a4c2ac5520</u>	+ 1 NFT Airdrop	✓
24	2023-09-22 17:14:16	<u>0xa10c4f39205d6447dba6 d1574541b1d88ad0357675 2d2a8960f079b991208eb1</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-14 03:09:39	<u>0x5af44c5bd35e235eb2e8 54724a2805c7d6babfab4c f722506f61aed7125a798d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 06:04:18	<u>0xa2376f91f4c99d579713 79e54def7986b913b1fda0 88198e3e89270fade5356f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-03 21:14:23	<u>0xe9cf6bf265b1f9219167 a5631d99b9410630d44d3b 2441f9c0ba4ca71ae38b54</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 20:09:27	<u>0xb08fb551313332bfc6f96ae757c09c76acae3417cb5bb99cdcec6224319fb2e6</u>	+ 1 claim.uscircle.org	✓
29	2023-08-27 04:48:52	<u>0xc413505381b0ed34a0402f1c07c493c09597acdcd6ebce49c87ae89f02323eec</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 08:55:14	<u>0x703dbeb51c942a89984125a4cfafc1152aa04759c12308719dfbdaffd3b4560f</u>	+ 1 NFTVoucher	✓
31	2023-08-15 17:08:55	<u>0x6bb7b533586ec902fbf06ec8e5f05e063d77bb8f56a5f0f35498e7b4244933e1</u>	+ 1 NFTVoucher	✓
32	2023-08-12 02:48:50	<u>0xd4824efe67ad17c8ad4c5e620d02d4ba5266db8cdbb5ea490df86c49857a23db</u>	+ 1 NFTNotify	✓

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