

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5b5179cea87eca061fd5808bb59682f0de2b068</u>
TOTAL RECEIVED	10.080999999999999517 MATIC
	3.74 USD
TOTAL SEND	10.078533433770813232 MATIC
	3.74 USD



Token	Balance
MATIC	0.002466566229187273 MATIC 0.00 USD
USD Coin (PoS)	16.842859 USDC 16.84 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin (PoS)	0.000000 USDC
!	15,000 WPOL [WWW.POL-MAT.COM]
! USDAC	10,000 Visit USD.AC to claim reward
! BRETT	987,921 M AIRDROP










Token	Balance
Aave (PoS)	0.003758539503767787 AAVE
LINKToken.io	189.150000000000005684 tLINK
Airdrop at usdtredem.io	N/A USDT
1500 AVAX	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
Reward at 5000usdc.top	N/A Reward at [5000usdc in Etop]
20 AAVE	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
1500 AVAX	N/A NFT AIRDROP ROUND




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 09:50:37	<u>0xcea4a32f450ce0e7fc6986c6772f9baa6241d193bb40298fab23aed3508cf345</u>	- 2.4062355043723453 46 MATIC  2.24 USD	✓
2	2024-02-16 09:50:37	<u>0xcea4a32f450ce0e7fc6986c6772f9baa6241d193bb40298fab23aed3508cf345</u>	- 0.0006347788933080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 09:50:37	<u>0xcea4a32f450ce0e7fc6986c6772f9baa6241d193bb40298fab23aed3508cf345</u>	- 0.0006704276913390 00 MATIC  0.00 USD	✓
4	2023-08-03 10:51:00	<u>0x1b0ddbcae2b03494aa8d2012bb9de03d018fdb3bfc cf43de6448395eedf291ce</u>	- 0.0630526545787280 93 MATIC  0.04 USD	✓
5	2023-08-03 10:51:00	<u>0x1b0ddbcae2b03494aa8d2012bb9de03d018fdb3bfc cf43de6448395eedf291ce</u>	- 0.0065153129102496 66 MATIC  0.00 USD	✓
6	2023-08-03 10:51:00	<u>0x1b0ddbcae2b03494aa8d2012bb9de03d018fdb3bfc cf43de6448395eedf291ce</u>	- 0.0113580527770402 68 MATIC  0.00 USD	✓
7	2023-06-21 03:49:33	<u>0x6a002e762e0f66fa188acaaff88c5d49295a6e5dc3120e30a36dd4832610dd0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 03:49:33	<u>0x6a002e762e0f66fa188acaaff88c5d49295a6e5dc3120e30a36dd4832610dd0a</u>	- 0.0056732296748507 52 MATIC  0.00 USD	✓
9	2023-06-21 03:49:33	<u>0x6a002e762e0f66fa188acaaff88c5d49295a6e5dc3120e30a36dd4832610dd0a</u>	- 0.0092143345417866 24 MATIC  0.00 USD	✓
10	2023-06-17 02:23:22	<u>0xca8c4c205b342831abd1a45295456bf152ff279524fd38312f9d09a1a93e581f</u>	- 0.7542235182510205 19 MATIC  0.45 USD	✓
11	2023-06-17 02:23:22	<u>0xca8c4c205b342831abd1a45295456bf152ff279524fd38312f9d09a1a93e581f</u>	- 0.0115632130964744 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-06-17 02:23:22	<u>0xca8c4c205b342831abd1</u> <u>a45295456bf152ff279524</u> <u>fd38312f9d09a1a93e581f</u>	- 0.0495210968172300 69 MATIC  0.02 USD	✓
13	2023-06-14 12:26:34	<u>0xae72edc96479a577324f</u> <u>994e46a072648d8959c943</u> <u>423c5bf13f25d85094fdde</u>	- 0.6915480413851546 88 MATIC  0.45 USD	✓
14	2023-06-14 12:26:34	<u>0xae72edc96479a577324f</u> <u>994e46a072648d8959c943</u> <u>423c5bf13f25d85094fdde</u>	- 0.0165528583829930 65 MATIC  0.01 USD	✓
15	2023-06-14 12:26:34	<u>0xae72edc96479a577324f</u> <u>994e46a072648d8959c943</u> <u>423c5bf13f25d85094fdde</u>	- 0.0848325957687806 75 MATIC  0.05 USD	✓
16	2023-06-12 09:05:13	<u>0x400638b16cd1c5b8efa4</u> <u>600188efa4fb95dc0b4ee9</u> <u>a5efb48b828f5777237c78</u>	- 0.6939526359391405 83 MATIC  0.44 USD	✓
17	2023-06-12 09:05:13	<u>0x400638b16cd1c5b8efa4</u> <u>600188efa4fb95dc0b4ee9</u> <u>a5efb48b828f5777237c78</u>	- 0.0137755694947082 98 MATIC  0.00 USD	✓
18	2023-06-12 09:05:13	<u>0x400638b16cd1c5b8efa4</u> <u>600188efa4fb95dc0b4ee9</u> <u>a5efb48b828f5777237c78</u>	- 0.0633203150208595 11 MATIC  0.04 USD	✓
19	2023-06-12 09:05:01	<u>0x68c6647d72e8a1888e9b</u> <u>7f69ea7236bcd57a89ea4f</u> <u>98bed0bf05f217b43735b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-12 09:05:01	<u>0x68c6647d72e8a1888e9b</u> <u>7f69ea7236bcd57a89ea4f</u> <u>98bed0bf05f217b43735b0</u>	- 0.0000943244844796 80 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
21	2023-06-12 09:05:01	<u>0x68c6647d72e8a1888e9b7f69ea7236bcd57a89ea4f98bed0bf05f217b43735b0</u>	- 0.0102310677679757 94 MATIC  0.00 USD	✓
22	2023-06-04 13:43:40	<u>0x4b7a8650919d8a699836763e3993a17e17b84dedf4d0d1c442acddc71b8b1445</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
23	2023-06-04 13:43:40	<u>0x4b7a8650919d8a699836763e3993a17e17b84dedf4d0d1c442acddc71b8b1445</u>	- 0.0146674506611411 44 MATIC  0.01 USD	✓
24	2023-06-04 13:43:40	<u>0x4b7a8650919d8a699836763e3993a17e17b84dedf4d0d1c442acddc71b8b1445</u>	- 0.0447034798623175 06 MATIC  0.04 USD	✓
25	2023-06-02 04:54:08	<u>0xea0cbdb6298f4d8da048affe15b6223e652705e3fc034377f5bf58821cd9b1c</u>	- 0.2679294623399999 80 MATIC  0.24 USD	✓
26	2023-06-02 04:54:08	<u>0xea0cbdb6298f4d8da048affe15b6223e652705e3fc034377f5bf58821cd9b1c</u>	- 0.0198290667022005 16 MATIC  0.01 USD	✓
27	2023-06-02 04:54:08	<u>0xea0cbdb6298f4d8da048affe15b6223e652705e3fc034377f5bf58821cd9b1c</u>	- 0.0219935118066601 49 MATIC  0.01 USD	✓
28	2023-06-02 04:39:54	<u>0x0efe3e1a8ed886a9eac7bfe9101bf3cbc6c4d73ba88cfe9865659874ca636d82</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
29	2023-06-02 04:39:54	<u>0x0efe3e1a8ed886a9eac7bfe9101bf3cbc6c4d73ba88cfe9865659874ca636d82</u>	- 0.0116205748324968 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-02 04:39:54	<u>0x0efe3e1a8ed886a9eac7 bfe9101bf3cbc6c4d73ba8 8cfe9865659874ca636d82</u>	- 0.0505694799586732 45 MATIC  0.04 USD	✓
31	2023-06-02 04:39:42	<u>0xbc817b725b53f562d972 91ef7da656600896d231af b1571f3cc3f5e73d8ba0e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-02 04:39:42	<u>0xbc817b725b53f562d972 91ef7da656600896d231af b1571f3cc3f5e73d8ba0e5</u>	- 0.0018719087621246 40 MATIC  0.00 USD	✓
33	2023-06-02 04:39:42	<u>0xbc817b725b53f562d972 91ef7da656600896d231af b1571f3cc3f5e73d8ba0e5</u>	- 0.0070611177672963 36 MATIC  0.00 USD	✓
34	2023-05-30 15:46:52	<u>0xc59b273b0d60027f90b4 82e6a83e4a6069b6080984 c039a738e01ea9d5fa53c4</u>	- 3.6130282988158004 54 MATIC  3.23 USD	✓
35	2023-05-30 15:46:52	<u>0xc59b273b0d60027f90b4 82e6a83e4a6069b6080984 c039a738e01ea9d5fa53c4</u>	- 0.0438224396956586 26 MATIC  0.03 USD	✓
36	2023-05-30 15:46:52	<u>0xc59b273b0d60027f90b4 82e6a83e4a6069b6080984 c039a738e01ea9d5fa53c4</u>	- 0.0849848833175786 97 MATIC  0.07 USD	✓
37	2023-05-29 22:22:54	<u>0x9ad4a580fe7b059d2cab a65eecb81c8053531d6a74 054fd07afdb84b5d83576d</u>	+ 10.080999999999999 517 MATIC  9.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:31	<u>0x17b157988dad5f876969e18d19922b7da01f858aa92a58afe5ac89f07d71e890</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 03:41:50	<u>0xebe9c65132ee7f5e8923fca697731034cf51d48f3789d0f20b657e9ad894d686</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-22 09:00:54	<u>0xdec31c963a0553c0f8fe86f0592cb559f10796aca7f513bd2a567c9052ea0345</u>	+ 987,921 M AIRDROP	✓
4	2024-03-28 22:46:01	<u>0xaf7f134fb18501500831aca1fdab5a1a990f6a4e70f93d48ead1e8c01d5f3b3a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-10 22:51:38	<u>0xf42905cc4a21a856e339b81ca0c29c2758fa3c3dea696ae61be73897aebbe6c9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-08-03 14:19:22	<u>0xee1c0777a6be642c3091ab041f535e0cb63c16a0347cc8f9a00431e71033d6fe</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
7	2023-06-21 03:56:14	<u>0xc83d9aaa7c10d42b6c95c4190c26e18fd850da5808727fcac4da175bb9779741</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-06-21 03:55:18	<u>0x7730af91b5ef3b4fa725dc489978ef92e12c3f9d9b9f5b227e362a6f53afdce7</u>	- 100.914683 USDC	✓
9	2023-06-21 03:55:18	<u>0x7730af91b5ef3b4fa725dc489978ef92e12c3f9d9b9f5b227e362a6f53afdce7</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-06-21 03:49:33	<u>0x6a002e762e0f66fa188a caaff88c5d49295a6e5dc3 120e30a36dd4832610dd0a</u>	- 100.914683 USDC 100.92 USD		
11	2023-06-20 21:37:56	<u>0xf054eec7f8aac8c86ea5 0489b6d707d1af5f8ebe81 0d9cd1a7db516e3dcd82a2</u>	+ 117.757542 USDC 117.78 USD		
12	2023-06-17 02:23:22	<u>0xca8c4c205b342831abd1 a45295456bf152ff279524 fd38312f9d09a1a93e581f</u>	- 118.054958 USDC 118.06 USD		
13	2023-06-16 01:58:28	<u>0xd7e6533fdfe0b834d2f 44595a81788d7df350e941 7d5a2b08050e5a34df1fcf</u>	+ 118.054958 USDC 118.05 USD		
14	2023-06-14 12:26:34	<u>0xae72edc96479a577324f 994e46a072648d8959c943 423c5bf13f25d85094fdde</u>	- 118.102175 USDC 118.09 USD		
15	2023-06-13 08:27:49	<u>0xf776f402fe599a6fdf5 727328affde5806ed721d5 03f761bf46e11b1a8296da</u>	+ 118.102175 USDC 118.10 USD		
16	2023-06-12 09:05:13	<u>0x400638b16cd1c5b8efa4 600188efa4fb95dc0b4ee9 a5efb48b828f5777237c78</u>	- 118.564773 USDC 118.57 USD		
17	2023-06-08 11:14:31	<u>0xbb71308a154bfdb2789e 41d78776313683831d0646 9dc6b92f1e407c0775f2a2</u>	+ 118.564773 USDC 118.54 USD		
18	2023-06-05 11:46:03	<u>0x11a8dfc4e969213402b9 8ae24279abad4eeade67de f68931d8a2d342c23ece2f</u>	+ 189.15000000000000 5684 tLINK		

#	Date & time	Transaction Id	Amount	
19	2023-06-04 13:43:40	<u>0x4b7a8650919d8a699836763e3993a17e17b84dedf4d0d1c442acddc71b8b1445</u>	- 118.872227 USDT 118.87 USD	✔
20	2023-06-03 09:37:51	<u>0xeb0721235ab5cb4c5932c8eca426970ef135818de4d9da8c83c78e4f205ebb39</u>	+ 118.872227 USDT 118.90 USD	✔
21	2023-06-02 04:54:08	<u>0xea0cbdb6298f4d8da048affe15b6223e652705e3fc034377f5bf58821cd9b1c</u>	+ 0.0037585395037677 87 AAVE	✔
22	2023-06-02 04:39:54	<u>0x0efe3e1a8ed886a9eac7bfe9101bf3cbc6c4d73ba88cfe9865659874ca636d82</u>	- 119.015000 USDT 119.04 USD	✔
23	2023-06-01 17:36:09	<u>0x9b585a910d552913b42a8b46c45ffbc8312bae9918485b135784ed25c008eb3e</u>	+ 119.015000 USDT 119.04 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:09:22	<u>0xc47dbffe604276daa36ae597e183d47b61f9a3196af87b1b5dcda7da674767a0</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✔
2	2024-06-22 09:01:02	<u>0x25ba11a122c47e050a792a709e75536c9776e03b580d1616731493877c28e887</u>	+ 1 ?	✔
3	2024-06-22 09:00:46	<u>0x209b8af799991b86ffb55e2c8546daae4df0ba07e2f1e9b88e6f2b6ffe2be87e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✔

#	Date & time	Transaction Id	Amount	
4	2024-04-16 23:44:00	<u>0xf79e3d2c6758c8573e8090f89aa6d68f6655316830f78d323f3ca7a845c3d8e4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-13 21:17:29	<u>0x5c01e4274fd9b238245bf27ce7c140da5e0ca52288d70b65a765bdab3c7a795</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-12 03:08:22	<u>0xa167641f8f7ceeb49ff0c5d10302777a20e6c11cc5becc8229278e8fc33a6bb9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-05 02:21:19	<u>0xc4e1d0d9a56d57ddb79742fcea9733acecd982b7ff8b87d3cb3839e1b8cad1a5</u>	+ 1 USDT	✓
8	2024-02-18 16:37:53	<u>0x35545b87ac4e4427d9ba836a633c3160b6bc91574d6864965f7732973f8fe994</u>	+ 1 etherevent.co	✓
9	2024-02-16 10:29:55	<u>0x792973198a7e5449ac5abd79c31840b9ab8ff8c142a49d8d541e03372ba88216</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-16 09:51:45	<u>0x29b4633d86e59c547b0b09a96b7c6fd27a8b7556ad0432719225fe3ad4a4662a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-26 23:14:29	<u>0x94e933857749f7bd5157f21e52da80f7e328d9a9a88aa436400e8a3ce94d947b</u>	+ 1 ethevents.co	✓
12	2024-01-07 21:15:23	<u>0x0ea45a2807067b48907922afdc821fcacb0c60f248cb1b355421f44f63136701</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 21:49:24	<u>0x1e1e8f9dcddf39dab879a609040945dd9a536cdec</u> <u>02266e75a2f2745f67ab5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-02 13:20:52	<u>0xe107b4e67b164f5c0a969a6ec24a39933e4fa42f4f</u> <u>a46acfbcb48090124ba440f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 04:21:49	<u>0x4dd3bf23e7d4b654d7d730d15da665bd3f0be2075c</u> <u>e080bc9d8ca1160e95562d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-11 13:58:07	<u>0x47e7f614ce880ba664ea58375071b1f592f0153452</u> <u>425e2a85d33be871368484</u>	+ 1 Visit website claim SHIB	✓
17	2023-10-11 20:51:58	<u>0x4fa81a68e0b6615de80141c7e453adebc069c16c94</u> <u>b594bcddfd8d61e337c81d</u>	+ 1 Voucher	✓
18	2023-10-11 05:21:38	<u>0xae2a2b795162fc400328a03f6b8a8bc3ce25dbad6d</u> <u>d616572b2b2eddd8902251</u>	+ 1 Voucher	✓
19	2023-09-16 12:37:39	<u>0x821db6bf968f306228db26636d0c239536a6153e95</u> <u>adf1d3cff92dd7272c5f63</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-12 00:57:38	<u>0xef2447c2d230c1fa53e19ed45bb2139655e55199a1</u> <u>2f12a848935afae6d97698</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:24:20	<u>0x9c674abc041353e3ce49fa71788dce10537954faf0</u> <u>b305dd7387fc497c24f21a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 22:09:20	<u>0xc4265845283c0f966f2b6621aa2f38bb58e9692a98fba105fffe4ba90fc85eed</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 18:43:31	<u>0x741f85076f1cb9226ec1e1c2e26be10de5ff6a83e85abaac4bd9630da4052076</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 05:39:34	<u>0x669f64981b5ec43b7c23f36740ff38f24855e241ca10f1a4953210219a899fde</u>	+ 1 NFT Voucher	✓
25	2023-09-01 15:48:13	<u>0x3c8c63b3a2b54aeaec095a6d0fbdcc81bfdcd28a3c56abf129f0d57785303366</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-26 13:25:06	<u>0xbe308f65c0bf59b19a108887d059c491e296641950ee6d01d90b09f02f3f4221</u>	+ 1 NFTVoucher	✓
27	2023-08-12 12:52:23	<u>0xf7b3bf9fff1d168d31082c1f954a78f27c4663b3756534315d9e315fbd296328</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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