

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa708a382493686ea5bda9ec8db15bead7f97468b</u>
TOTAL RECEIVED	1.226301003470018136 MATIC
	0.46 USD
TOTAL SEND	0.851335303663870002 MATIC
	0.32 USD




Token	Balance
MATIC	0.374965699806148078 MATIC 0.14 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
LayerZero (ZRO)	2,500 m
LINKToken.io	197.05000000000011369 tLINK
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
!	15,000 WPOL [WWW.POL-MAT.COM]
ChainIink	500.000000000000000000 to Claim
Aave (PoS)	0.000229007570623760 AAVE



Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Gleam	1 GLEAM
Mainnet Alpha	0 Mainnet Alpha
Airdrop at usdtredem.io	N/A USDT
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]
33,000 ANGLE	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Reward at BoneWin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-02-25 15:19:12	<u>0x7f505e57ac4ab565472d</u> <u>b8c691ed0397320690632c</u> <u>3f97feaea8f123e5f31a89</u>	- 0.1253627565097669 98 MATIC  0.12 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-25 15:19:12	<u>0x7f505e57ac4ab565472d</u> <u>b8c691ed0397320690632c</u> <u>3f97feaea8f123e5f31a89</u>	- 0.0080436671604384 36 MATIC  0.00 USD	✓
3	2024-02-25 15:19:12	<u>0x7f505e57ac4ab565472d</u> <u>b8c691ed0397320690632c</u> <u>3f97feaea8f123e5f31a89</u>	- 0.0055490854206149 16 MATIC  0.00 USD	✓
4	2023-10-27 11:14:49	<u>0x9b1fdb00dfda4ad63018</u> <u>ad63ae65f8d9b6030d751f</u> <u>bfb4584162dc793b9746da</u>	- 0.0286974100000000 00 MATIC  0.01 USD	✓
5	2023-10-27 11:14:49	<u>0x9b1fdb00dfda4ad63018</u> <u>ad63ae65f8d9b6030d751f</u> <u>bfb4584162dc793b9746da</u>	- 0.0073263490161293 77 MATIC  0.00 USD	✓
6	2023-10-27 11:14:49	<u>0x9b1fdb00dfda4ad63018</u> <u>ad63ae65f8d9b6030d751f</u> <u>bfb4584162dc793b9746da</u>	- 0.0255837639348255 46 MATIC  0.01 USD	✓
7	2023-10-26 07:52:34	<u>0x6867a32693273756b384</u> <u>b10d7f36bae6b5ff80944e</u> <u>1aa4d9b679e3e2d61ad286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-10-26 07:52:34	<u>0x6867a32693273756b384</u> <u>b10d7f36bae6b5ff80944e</u> <u>1aa4d9b679e3e2d61ad286</u>	- 0.0019883618500567 20 MATIC  0.00 USD	✓
9	2023-10-26 07:52:34	<u>0x6867a32693273756b384</u> <u>b10d7f36bae6b5ff80944e</u> <u>1aa4d9b679e3e2d61ad286</u>	- 0.0037498506532046 28 MATIC  0.00 USD	✓
10	2023-10-26 07:50:44	<u>0x8228ce4852b4fc198f79</u> <u>d3aeeb8a683c7cf0e4f325</u> <u>55a7936b98671e4261a731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-26 07:50:44	<u>0x8228ce4852b4fc198f79</u> <u>d3aeeb8a683c7cf0e4f325</u> <u>55a7936b98671e4261a731</u>	- 0.0016974985199471 46 MATIC  0.00 USD	✓
12	2023-10-26 07:50:44	<u>0x8228ce4852b4fc198f79</u> <u>d3aeeb8a683c7cf0e4f325</u> <u>55a7936b98671e4261a731</u>	- 0.0031803616238553 00 MATIC  0.00 USD	✓
13	2023-06-03 09:48:12	<u>0xc0d5af5704af8bf18d6d</u> <u>60b10e9b185751796d1c66</u> <u>98d1ff7b3857eae6da0ae4</u>	- 0.5999999999999999 78 MATIC  0.54 USD	✓
14	2023-06-03 09:48:12	<u>0xc0d5af5704af8bf18d6d</u> <u>60b10e9b185751796d1c66</u> <u>98d1ff7b3857eae6da0ae4</u>	- 0.0037334728012141 57 MATIC  0.00 USD	✓
15	2023-06-03 09:48:12	<u>0xc0d5af5704af8bf18d6d</u> <u>60b10e9b185751796d1c66</u> <u>98d1ff7b3857eae6da0ae4</u>	- 0.0150799868697529 03 MATIC  0.01 USD	✓
16	2023-06-03 09:47:42	<u>0xdb8faece9dc186070d04</u> <u>2f09edcc42de263634e06a</u> <u>ce4031734a849f13cf180a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-03 09:47:42	<u>0xdb8faece9dc186070d04</u> <u>2f09edcc42de263634e06a</u> <u>ce4031734a849f13cf180a</u>	- 0.0015528329673216 00 MATIC  0.00 USD	✓
18	2023-06-03 09:47:42	<u>0xdb8faece9dc186070d04</u> <u>2f09edcc42de263634e06a</u> <u>ce4031734a849f13cf180a</u>	- 0.0064845245381036 80 MATIC  0.00 USD	✓
19	2023-06-01 02:39:55	<u>0x021f883eac90a7145594</u> <u>c22646e332791fee30294f</u> <u>64bf633a5d58ba4bb8f026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-01 02:39:55	<u>0x021f883eac90a7145594</u> <u>c22646e332791fee30294f</u> <u>64bf633a5d58ba4bb8f026</u>	- 0.0027293298425826 69 MATIC  0.00 USD	✓
21	2023-06-01 02:39:55	<u>0x021f883eac90a7145594</u> <u>c22646e332791fee30294f</u> <u>64bf633a5d58ba4bb8f026</u>	- 0.0105760519560559 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 19:16:22	<u>0xcbdeb0fe856e1dd86346</u> <u>207f6d457158ff4a4f9f08</u> <u>fc2d3484743ca073317508</u>	+ 1.2263010034700181 36 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aa</u> <u>dfd3c40f949fc7ca343dcd</u> <u>aec00c851a67ae4e7aaef2</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-29 23:14:34	<u>0x82afae088298b35fd8be</u> <u>d9a29b2a69a08630f88c31</u> <u>3ac063810a6ed419a01140</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-06-21 10:54:41	<u>0x0bcb0535357646895dc5</u> <u>1ffba9157eb98f28219268</u> <u>21f2ef52974bf17d0f2421</u>	+ 5,000 m	✓
4	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7</u> <u>197e138237eb8d3d05e1df</u> <u>fdf74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 23:10:07	<u>0x434602dade40423545a2c9e98641e7f0eaabd2528be11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-10-28 14:21:20	<u>0xa6de9df4188ee16e2519f29f63cd741f7e0831d40439c2d050d385bcaea1fafa</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 20:49:52	<u>0xdf82c39f31a9bb6f435d403440d61ebef1c958c432edac3911d6b266c35b2700</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
8	2023-10-27 11:14:49	<u>0x9b1fdb00dfda4ad63018ad63ae65f8d9b6030d751fbfb4584162dc793b9746da</u>	+ 0.0002290075706237 60 AAVE	✓
9	2023-10-26 19:53:23	<u>0xc7b2504d18f2fa84f16916e473424a5f21930cfd0538a96f0ab5a87dc391cec4</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
10	2023-06-05 13:48:54	<u>0xa9ddc2b054e622240669c93539c2e47b0826b7c3d85d966db168f4303082e133</u>	+ 197.05000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 00:26:52	<u>0xdcadafcf3f261b9627ef094251c1eeae36cade135c0881a6e423488006279583</u>	+ 1 GLEAM	✓
2	2023-06-03 09:48:12	<u>0xc0d5af5704af8bf18d6d60b10e9b185751796d1c6698d1ff7b3857eae6da0ae4</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-01 02:39:55	<u>0x021f883eac90a7145594c22646e332791fee30294f64bf633a5d58ba4bb8f026</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 23:14:28	<u>0x198c6d114374ee9bf185e4b395da5d2a651581edca59099b3c1c590da942ea98</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-03-23 18:37:40	<u>0x6047f0e9b911ea5c0ed73d2235beb9cc07493638eb0ad400d8ce225341c4fd81</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 18:36:36	<u>0x066c2f823887abe901d024b564e2264e0e05154d1d6f11b1d19afbc9c426628e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 12:14:41	<u>0x328b2362ec83a2fbea965f136682adf2c54bac4b63cc00cf488d948341fc14d5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-20 23:43:08	<u>0x680495796b5b9c2424f0b59e4e876818bed4a72664d31f628f45aaaf6da802d2</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-05 02:23:15	<u>0x9f1fdddf01420a345dc24c5b5bbc893850e8858d8de874f3f6d971652f410604</u>	+ 1 USDT	✓
7	2024-03-04 19:26:42	<u>0xeb1ee76d51b8ef7bcf40dc455017b9d4d6b93576593adeecc65557e8b9b11e3c</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 09:17:12	<u>0x33b1db9ac5150a3c4c7b76ff91a820b21c1cde2a4a02cbe073ed9cb2f8569315</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-26 06:15:00	<u>0x4e1a97ce9b00cbe67cfff04ea74a13ba8a6c1e2fd2f97a3cbeaa77020626d0cf</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-13 18:49:49	<u>0xacc15f6863d0e687a86d18f60ca95adb13d383a1a8ccee96b62337d4ce6dc85b</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-13 18:34:30	<u>0x905c578702da8578c00509e9a812748a9ef4d44463f0285c4712ed2226cf5705</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-01-26 23:15:17	<u>0xaf276bbbc9669238bcf6eff8191718b68d0ef6a38a8aa0be2927a9ead965368e</u>	+ 1 ethevents.co	✓
13	2024-01-07 21:15:39	<u>0x0abf1594eb7202fe4b16e896f704ae5e45e8715f20c8e27cc0dde70337a97242</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2bb9c60a6e69793fe6156e9e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe22017358d0d4bcdb3cee1b61411123ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 18:39:47	<u>0x827644947f1cc2513b2d b89f0b36f8d389bbd61bd0 b2004302c0d89f33538c78</u>	+ 1 op.net	✓
18	2023-10-31 18:39:19	<u>0x9ad680b5bd5adf2c70f3 cdc73ad17f44bdd3a9c59b bff4f51ba6f8f531fab8b3</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 18:39:07	<u>0x66c6402c98dd296ee587 099ffb9574a6c9908664f4 1a9e0bf87154932e91c7bd</u>	+ 1 Voucher	✓
20	2023-10-29 20:22:31	<u>0xbd823a572024bf210c02 673bbc36e4041563278aa7 bcf2db9630b22ac6736fd1</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 20:22:13	<u>0xeb734d0bb6e904843a71 e00e4d8fdfe9184e413554 bdcd081999432783bd930c</u>	+ 1 rop.net	✓
22	2023-10-27 11:15:03	<u>0xf6f109013fba41f89d0d 75096eb21d062416a5e2d1 25722fc23b727aa32245bb</u>	+ 1 .net	✓
23	2023-10-26 07:51:04	<u>0xbfaec81d2acf6c7c5a97 2786f660834c51d7717a41 14bdfbfe681817c0a60a99</u>	+ 1 Voucher	✓
24	2023-10-26 07:50:52	<u>0x648c209ab0eaf697e679 f6113f82806bdf8c895317 36250c67827aadd98eb2b1</u>	+ 1 3000usdt.com	✓
25	2023-09-03 11:16:08	<u>0x78c0d3946e8d6115cb8a b790b28f816d0b16aa7b84 6c09038bd67054e1d35117</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 13:52:28	<u>0x71ab7379c08c339f6df5</u> <u>3814c7006479f7fba85462</u> <u>cd20169f34fb0de8fd48c5</u>	+ 1 NFTVoucher	✓
27	2023-08-13 23:24:51	<u>0x90000315d1423aaaf18c</u> <u>555d40a40ddfe340749e43</u> <u>d4dbd23d1d8c7f7ebb48bf</u>	+ 1 drop-rewards.xyz	✓
28	2023-08-03 02:09:13	<u>0xd68c060c4d4064937eeb</u> <u>e7dfdab9be9d5b0cabf80b</u> <u>f2d0791fc9cb4ee3e9cac5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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