



3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-24 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab3a0d7852efb7d3753bf5451c2f94bdf0fcf803</u>
TOTAL RECEIVED	4,019.050791790577022766 MATIC
TOTAL SEND	1,017.087414945289651769 MATIC










Token	Balance
MATIC	3,001.963376845287257311 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
USDT	10,000 \$USDT  · airUSDT.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
UnirisToken (PoS)	20,288.028307215849054046 UCO
! abict.net	4,891.500000000000000000 et







Token	Balance
Graph Token (PoS)	1,056.3800000000000109139 GRT
\$3000 USDT Airdrop	N/A 3000usdt.cc
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
claims-shiba.net	N/A t
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%ecom]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-28 16:29:48	<u>0x12fe599522b0e900302e</u> <u>8871585b7e9025c13f3832</u> <u>a5479fdb09dc3473faad68</u>	- 20.0000000000000000 000 MATIC  8.73 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-28 16:29:48	<u>0x12fe599522b0e900302e8871585b7e9025c13f3832a5479fdb09dc3473faad68</u>	- 0.0024557007249698 40 MATIC  0.00 USD	✓
3	2024-08-28 16:29:48	<u>0x12fe599522b0e900302e8871585b7e9025c13f3832a5479fdb09dc3473faad68</u>	- 0.0016563745646289 60 MATIC  0.00 USD	✓
4	2024-08-28 16:13:04	<u>0x02670ca41f36e58ab28809235ac9d900f21a27300d59dd18cdd905274e6603ed</u>	+ 1,014.230385619999 992741 MATIC  442.71 USD	✓
5	2024-08-23 13:18:10	<u>0x38bbc4762dd9780887a9c3740802d534d605e158770b790c9c918c9a0f8946a6</u>	+ 403.89146792000002 5060 MATIC  212.93 USD	✓
6	2024-04-12 10:54:28	<u>0x7ece9b3c4ed79e0421d4d2d543424ffedaa23b1482c22527248d43e3b395580d</u>	+ 241.14543118000000 2769 MATIC  212.20 USD	✓
7	2024-04-10 22:40:38	<u>0x128435d7cfc9d36391895449fc7913b4625a638692beca0c964c6b58eb0345ce</u>	+ 161.45363301151189 7166 MATIC  143.25 USD	✓
8	2024-03-14 17:54:45	<u>0xd53c02cddb295fb9f1ef2273a65241da24253e834fb3136b6e221aeda5d2689</u>	+ 93.907394400000001 156 MATIC  111.94 USD	✓
9	2024-03-05 20:56:56	<u>0xf49a91b06ebf62df6605d7d9fac47ce4200a3f6cd2d92490461ffb9eccfbdea</u>	+ 102.93393790537771 7925 MATIC  104.51 USD	✓
10	2024-02-27 15:10:11	<u>0xccff12cf649c930fe5f05ba3fe58e057507dcca29fb4a7a2a122737a69424d0</u>	+ 44.110786353687316 819 MATIC  45.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 17:25:53	<u>0x51d544e4879763cd4e075a48b65c0d5a55c7af52cd671f0b094b7220e087ad07</u>	+ 960.29445252999994 4090 MATIC  1,024.53 USD	✓
12	2024-02-20 15:35:37	<u>0x3c0b0197187a6f7f2fa5ce5cf7b6c321a3746c5e1f236ec4a581738c2f6addf6</u>	- 996.05396043105963 5994 MATIC  950.83 USD	✓
13	2024-02-20 15:35:37	<u>0x3c0b0197187a6f7f2fa5ce5cf7b6c321a3746c5e1f236ec4a581738c2f6addf6</u>	- 0.0054499270256550 00 MATIC  0.00 USD	✓
14	2024-02-20 15:35:37	<u>0x3c0b0197187a6f7f2fa5ce5cf7b6c321a3746c5e1f236ec4a581738c2f6addf6</u>	- 0.0193807651259040 00 MATIC  0.01 USD	✓
15	2024-02-16 13:13:26	<u>0x1c22f9c7f6ac46e98ecd e8344a5f35a0ef7ed29788cb09de074fa0e96d2cd201</u>	+ 294.79828987000001 9164 MATIC  274.39 USD	✓
16	2023-12-23 21:15:33	<u>0x1d2c2ea2bc60b6d656275455cfb85227f11890c0fb610cec77786132fe1c5944</u>	+ 101.00000000000000 0000 MATIC  85.59 USD	✓
17	2023-12-23 21:12:24	<u>0x2c38bd6e74002a56e8be0ed084581a48b193b8dcfd e8faa336b0169a48fadfa1</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2023-12-23 21:12:08	<u>0xd424b21a9ac2091ee1c3584bc8cd63fd99834d2041a5efa008482710f133a57e</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
19	2023-12-23 21:12:08	<u>0xd424b21a9ac2091ee1c3584bc8cd63fd99834d2041a5efa008482710f133a57e</u>	- 0.0006472552122960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 21:12:08	<u>0xd424b21a9ac2091ee1c3584bc8cd63fd99834d2041a5efa008482710f133a57e</u>	- 0.0005777035139190 00 MATIC  0.00 USD	✓
21	2023-12-23 20:54:11	<u>0xfc9dfe5e7b0be325881fa007de92e1614a4de7d21c62a7b6c606dbd62a63171d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-23 20:54:11	<u>0xfc9dfe5e7b0be325881fa007de92e1614a4de7d21c62a7b6c606dbd62a63171d</u>	- 0.0018448439645871 36 MATIC  0.00 USD	✓
23	2023-12-23 20:54:11	<u>0xfc9dfe5e7b0be325881fa007de92e1614a4de7d21c62a7b6c606dbd62a63171d</u>	- 0.0014419440980064 00 MATIC  0.00 USD	✓
24	2023-11-23 17:41:33	<u>0x2df759acbbefac5d85db475608f8c384fe118fc13932265eb3bb86e3894fb038</u>	+ 312.78491300000001 7291 MATIC  242.65 USD	✓
25	2023-11-23 17:25:04	<u>0x451511bf6df48d4c3c9a4b984d8e86b3527990215add0697eff8f2e640ea3b7a</u>	+ 288.50000000000000 0000 MATIC  223.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:29:48	<u>0x12fe599522b0e900302e8871585b7e9025c13f3832a5479fdb09dc3473faad68</u>	+ 17.763847773323178 103 MaticX	✓
2	2024-06-28 02:34:05	<u>0xc91244e310d148aee25450551781efe6d1316e73ad10f7e72e96788218cfb99e</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 02:12:29	<u>0x31b4745a192f94dfc4e33629d3725c38dc2c6386452ad743530a9feb67e1613e</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
4	2024-04-10 22:42:48	<u>0xadff32db28b4cc422fe065ea6c1fc065b280867709978d4086a89a2354fa719f</u>	+ 1 ds	✓
5	2024-03-28 23:17:02	<u>0x4903649f732e278ce20250b81d575c501cceb0155c190ea31b0ea1c2be443ef9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-25 22:55:21	<u>0xbaf217a216a79dd8e975c5df243252fb2f4b21e7faae0ece16816123649d7045</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-24 17:49:51	<u>0xbbe98922f86c60c3f13772f29944e07110d1b7a5648e27a64b5c7cdf7641faa1</u>	+ 500.000000 WGC	✓
8	2024-03-10 20:06:33	<u>0xea70b0ecc8c2a6d3440ae391f4dec60a8e9acd02caac0f1b412a2b6d70f53bce</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
9	2024-03-10 19:14:17	<u>0x533e7c2bf66cbe6f5e209032191b5399a8a4b58fd58440445235daf4adf590e5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-02-20 16:10:57	<u>0xd7e529d02f95feac0501655f7361942c6321faf0ce5b7db5227fc2c35935e43a</u>	+ 1 zerolends.com	✓
11	2024-02-14 16:16:26	<u>0xdcc2b9dbe3926553453d144ea0e5a00aa86a1088b51cd1f2c357ee1c3665ecec</u>	+ 5,000 \$USDT ð;LÐ·lÐœ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 15:01:32	<u>0x18529153444c31b2e61a3dbdacb59527c005b7044eba2c4bebeaafa520ee0cae</u>	+ 557.950000000000004 5475 GRT	✓
13	2024-01-17 10:10:39	<u>0x35abfa5c327394e7648f7f88ce88effe5791f21c8236c926a45ccb8fdabb8051</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 19:22:33	<u>0xbfa7028bfdda505d8c4e24ede29717d8919275bf0d61a8a8312187259ab7f403</u>	+ 1 rewards	✓
15	2024-01-04 15:49:25	<u>0xcc707049cbf00fde3dbe35f9b840ecef268ed72f07ace06853f8572e6c8d242d</u>	+ 4,891.500000000000 000000 et	✓
16	2023-12-23 20:54:11	<u>0xfc9dfe5e7b0be325881fa007de92e1614a4de7d21c62a7b6c606dbd62a63171d</u>	- 86.606895 USDC  86.60 USD	✓
17	2023-12-09 16:20:07	<u>0x973d9c396edbf1c10b2a73169959d0d4789af69854d72d7e32b71c6b6680ea66</u>	+ 86.606895 USDC  86.64 USD	✓
18	2023-12-06 08:09:22	<u>0x3b4df89919326721b7edad9049059f08a4e7d43b9bcfdc4aa91a54f37f4bee32</u>	+ 498.43000000000000 6821 GRT	✓
19	2023-11-23 19:16:29	<u>0x6ed549264817da51d9ffc55e360529b50bdad3c37419ded0231a5d7cc13eee8</u>	+ 20,202.02830721584 9054046 UC0	✓
20	2023-11-23 19:10:31	<u>0x699123e2d4562f94ac7ea8c8e559b59387060b22a61ddd6e85ff9d1a6d21e38c</u>	+ 86.00000000000000 000 UC0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:38:20	<u>0x46a66c989156f5a60ffe d132c66a50a92626201089 86afa996410a07ac80916c</u>	+ 1 t	✓
2	2024-08-28 16:14:16	<u>0x690866cab0aac7e66f21 28076750a263b05c3688a4 5e5223e0232a8358d305a3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 16:14:14	<u>0x82429f848ef5d02f1d3f 83541a26430a96b31a7375 fb057d68ff78fb0960e127</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-04-10 22:41:26	<u>0x5256e15e28e000bd73af b8a817f31ee323db1a94b9 cd383c004e104a04be79d8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-06 10:18:11	<u>0xfad72fb3194aaf301179 199e69dd4ee0a049f43c08 49011808a8156d352f28d7</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
6	2024-02-27 07:43:42	<u>0xadc82f1c82a018878156 9ae4e6844fa597de92c536 dcea78ab307fb723f5ca63</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-27 07:03:07	<u>0x309f53b2eb1ed2b645a7 8473750e9e993d78dc646c b7f03c36bc3f7145108fd2</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
8	2024-02-15 07:12:52	<u>0x58689a4a177ee651d29d 1373e2dc7b929bd8fe6519 6489dc60b29b3ab4d61e33</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
9	2024-01-16 19:22:59	<u>0xb8632f6795bb4cf6c067 6b1778099498d8aea66b8a f5a6a7915fdfb283630c32</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 19:22:59	<u>0x2c244db8a0e6fc46695f59eab2ca53c52af06b34144c79560ce4a4453d5502db</u>	+ 1 3000usdt.cc	✓
11	2024-01-07 21:59:43	<u>0x82c0fdd891f58e6911753c9a4ad8186e1e2c7ff724638f5a95dfdcad529aefa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 18:12:28	<u>0xa6da3bf0a44e1c386dbfec31873ffa0e8c987f877b50e18fa9792d4a31c79a28</u>	+ 1 3000usdt.net	✓
13	2023-12-24 17:40:05	<u>0xbcc5a5ea406a9e04771a2d9132121fe43c6523479d841337c9c992b201d3e269</u>	+ 1 2000usdc.cc	✓
14	2023-12-23 21:19:02	<u>0xaf45efb07b70d2420fc62a039486d5060801374afd f3ca84ea8e2a4215700036</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-06 09:00:04	<u>0x3443ab8d4247b803d3bb4bde178a4eb96f45119d4a761338ea6edcd3574b3fda</u>	+ 1 2000usdt.link	✓
16	2023-12-06 09:00:04	<u>0x38f832f1a0e45b132530adcc5626ccf26f00c1049f15b05b9ff5a16c66864e21</u>	+ 1 1000usdc.net	✓
17	2023-11-25 08:36:01	<u>0xcae117020911355009bcd23513ae3988aa9da892d1f2c2407313453c8151fd92</u>	+ 1 3000usdt.org	✓
18	2023-11-25 07:24:00	<u>0x2769ea0dfe0338a37cef291495682e8ffbb27f2aa897b4c20da56e88bc049b7d</u>	+ 1 org	✓

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