

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 12:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3d748426d80bac6321a4f77495509663511f27f</u>
TOTAL RECEIVED	11.699999999999999289 MATIC
	4.29 USD
TOTAL SEND	0.002547684070923600 MATIC
	0.00 USD

Token	Balance
MATIC	11.697452315929076860 MATIC
	4.29 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	10.014563 USDC
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
FARCANA	100.000000000000000000 FAR
USDT	10,000 \$USDT  · lootusdt.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
1 ucher )	1.00000000000000000000 yz
1000\$ AirDrop	N/A 1000-rewards.xyz
2,000 USDT Reward	N/A s.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A Reward at optimisum.re
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 10:59:12	<u>0xd78a4525d12d2016a3a0</u> <u>99ed730ec82a0b94bec494</u> <u>ecd7e1dcceb3917d49d1a0</u>	+ 11.0000000000000000 000 MATIC  9.33 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 18:39:10	<u>0x1a7e29bce23ea1c62a8d</u> <u>f3e4471fb33fca67f9e6d6</u> <u>a6104203c9d2db9bf71a44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-12-09 18:39:10	<u>0x1a7e29bce23ea1c62a8d</u> <u>f3e4471fb33fca67f9e6d6</u> <u>a6104203c9d2db9bf71a44</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
4	2023-12-09 18:39:10	<u>0x1a7e29bce23ea1c62a8d</u> <u>f3e4471fb33fca67f9e6d6</u> <u>a6104203c9d2db9bf71a44</u>	- 0.0013792860709236 00 MATIC  0.00 USD	✓
5	2023-12-09 18:05:24	<u>0xf1e247e326602ea91d19</u> <u>4d2a9e43d91b864f739800</u> <u>fc2159cdfb0b34a3e4955d</u>	+ 0.699999999999999999 56 MATIC  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:06:31	<u>0x99e756675d822994d31b</u> <u>fa121a63c4ddda546e319b</u> <u>50ab1dc0852026e06314df</u>	+ 1.000000000000000000 00 yz	✓
2	2024-03-31 01:15:21	<u>0x0f5c5bdf487226a29a4e</u> <u>03fcbb69193f6df4338c92</u> <u>c73cf00ebeaa23d1963993</u>	+ 500.000000 WGC	✓
3	2024-03-28 23:06:51	<u>0x358a5ca8ca5d08233195</u> <u>2162750628957521371369</u> <u>6b86de22e014d714f6247d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 00:10:14	<u>0xa340c494a590ca3351f5</u> <u>da85234104c70e946ab687</u> <u>66f97834b259568265b28c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 17:16:06	<u>0x457733cbadfba190e854c7dc952f0e1d4e26ffebaeecdb9f4b566eae301d3971</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 19:07:15	<u>0x47f74d4ba4813d39bed094ae89e27e18af17c04d3551313e8c97c2defb7a67ce</u>	+ 500 op Code	✓
7	2024-02-18 09:25:17	<u>0x337321ed429e8deebc2c0135686f0f1d678fbc7a0d153ca6f48c3c9468519ce5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
8	2024-02-10 12:47:55	<u>0x45fd861ad505491c2b955fc9fb4b17bc5cde780e00bbe8e65528267310990969</u>	+ 233.80000000000001 1369 PIG	✓
9	2024-02-09 02:50:02	<u>0x407b35a535f781828f9acb4565f157561ce2315c740fa46d909f16e4d3060dd8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-08 06:21:06	<u>0x26227da150692ae1364d8fd4b69a86754e9442cdc5d8a6535e647d13b1cbd594</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-08 05:42:06	<u>0x0b390254bb63e8aff40cc844ddd189fb1c9b80b2e1b2da8141ba145b343202ce</u>	+ 100.00000000000000 0000 FAR	✓
12	2024-01-20 11:41:01	<u>0x1d10abdd0fd45465e65317a46351fc54f2f2b36238ff703fcbc943492e00f98e</u>	+ 9,500.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2023-12-19 22:08:14	<u>0x70639192e195b8bfca28bed59aac1f9a24e414cc9bdf98d5b33b428a93a0f427</u>	+ 10.014563 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 18:39:10	<u>0x1a7e29bce23ea1c62a8d f3e4471fb33fca67f9e6d6 a6104203c9d2db9bf71a44</u>	- 220.777850 USDT 220.87 USD	✔
15	2023-12-09 17:31:07	<u>0x44e982cec685ea18be8a fbd40606682c54f076e813 49dca0289ce10f9b0e067a</u>	+ 220.777850 USDT 220.89 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:38:15	<u>0x61a7b1418cbfea2db3db 2eb6b17560b4fa8788a1ed 4c7235ec6dbc7367ed037c</u>	+ 1 5ETH Reward at [geteth.us]	✔
2	2024-03-16 02:50:41	<u>0xb3d473934e8e6f0f2d04 31c570f261d3b3c1abd616 0fc20a69b151534cf8e706</u>	+ 1 Airdrop at [3eth i%[etop]	✔
3	2024-02-18 17:20:45	<u>0x8b2b5fb92cd8373473e5 8d32c1faa9c5dcff0f08be 49042cad88f8bae0141a0d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✔
4	2024-02-18 14:27:04	<u>0x1c8e823cc4db17a2d54a 377ce2e3fa82341f1912ba 2f07e6d68738806c5d78ab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✔
5	2024-02-08 05:44:38	<u>0x0841bcfbe520b9e4fd7d ce9c40ae17cf01e64aa533 a7c9692c38ae0d84ffb849</u>	+ 1 Reward at [2000usdc i%[Enet]	✔
6	2024-02-08 05:44:38	<u>0x643b059f39f5ecf03af5 bfdfae3e17d8460de05f25 cbab3e03c8c49300f11513</u>	+ 1 Airdrop at [5eth i%[Enet]	✔

#	Date & time	Transaction Id	Amount	
7	2024-02-01 19:01:48	<u>0x3a7941ae911b5592450832bd9fdcc54c41fcdfab9d7e7727f18750661645f10c</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 04:05:06	<u>0x3cbd5d53085abe31bad0e5fdf33ec54089c0b8bf509cf8cadd56a8db92b5a498</u>	+ 1 2000usdc.org	✓
9	2024-01-29 11:20:27	<u>0xbf4a88797db92f8afc6f1041a2203fa676d90b08f5b95041418c20226b8dd7d8</u>	+ 1 5000usdt.com	✓
10	2024-01-20 09:20:20	<u>0xd9e4cfa3f1cef61d10d803f1b2ff58ab059c31eda126bf246b253e6bf5070c56</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 14:09:24	<u>0xd21d27aced4a1c498a0468a1e89a7f43736b11ad80cf342dd52fe1b1d7ef40b9</u>	+ 1 5000usdt.org	✓
12	2024-01-11 14:09:22	<u>0x732e5cdfd99ac9b7cefe4cd653465c64096bd2ce2bec1f4ea1ec2640f299bb69</u>	+ 1 3000usdc.com	✓
13	2023-12-20 01:37:37	<u>0xdc0e26ab34ddc69666bc1d3106437fbd383f476f737395b46c11aa8ec13bd859</u>	+ 1 1000usdc.org	✓
14	2023-12-20 01:33:19	<u>0x2a88c865269b89a1425d574beb44b662f1d064d77b6feaa0e1d199f24e8a925e</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 22:08:22	<u>0xeacfad67a8dea546c8bc760f110a8d67d7d01f6df50fb480d142305bf5097b03</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 00:51:12	<u>0x313a7e6a132c32ceb05f1a654aec097a88b0c9497e17be34b62f05fa2c4858f6</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-01 22:40:05	<u>0x912614c4c10edaa73e1e8fcc219ff5fed5e8aba2619627de919adc2f2b6d6168</u>	+ 1 1000usdc.org	✓
18	2023-12-01 22:39:57	<u>0x5999e25f3e84a8a0c3d7e5edcd684da82ac8c373e0e8725146b2f84756981579</u>	+ 1 2000usdt.net	✓
19	2023-11-28 10:19:08	<u>0x4a69f0b4f3df53b232cf344d99fa8bd0b09bef92bee96673d23f58aef147d63</u>	+ 1 Reward at BoneWin.com	✓
20	2023-08-07 07:40:24	<u>0x11fe2560ba6e78c92705a91ea3a29e33c3c7b7e618626129d9aa1370a58cac15</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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