

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba398818e5011a6ea129e703d924beeace220c91</u>
TOTAL RECEIVED	1.224061576312803545 MATIC
	0.45 USD
TOTAL SEND	0.890310271873361092 MATIC
	0.33 USD

Token	Balance
MATIC	0.333751304439442342 MATIC 0.12 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$ HEXPool.io	101,925.000000000000000000 wHEX
@ 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]
Aave (PoS)	0.000271400413460051 AAVE
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET


Token	Balance
Mainnet Alpha	0 Mainnet Alpha
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
δŸŽ•	
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
δŸŽ•	
33,000 ANGLE	N/A NFT Airdrop
mysterybox	N/A mysbox
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
1000 USDT Rewards	N/A Claim at tether.bz
	N/A Visit website claim SHIB
AAVE NFT	N/A ETH airdrop at ethnft.co
δŸŽ•	
Airdrop at 5eth.net	N/A Airdrop at [5eth i%{enet}]
δŸŽ•	

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-23 15:28:37	<u>0xb0678f6ea43d004a1f9b74273e1db2f609f59affde8ee798efdc2d820a3b6a30</u>	- 0.1235614441768606 44 MATIC  0.11 USD	✓
2	2024-02-23 15:28:37	<u>0xb0678f6ea43d004a1f9b74273e1db2f609f59affde8ee798efdc2d820a3b6a30</u>	- 0.0082225620523614 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 15:28:37	<u>0xb0678f6ea43d004a1f9b74273e1db2f609f59affde8ee798efdc2d820a3b6a30</u>	- 0.0484381972030673 08 MATIC  0.04 USD	✓
4	2023-10-27 12:35:36	<u>0x8f7eb9b2fd24375e06683dd761131f1e4670da172acefd708d851582ee66be93</u>	- 0.0341778277400000 00 MATIC  0.02 USD	✓
5	2023-10-27 12:35:36	<u>0x8f7eb9b2fd24375e06683dd761131f1e4670da172acefd708d851582ee66be93</u>	- 0.0003598137096383 08 MATIC  0.00 USD	✓
6	2023-10-27 12:35:36	<u>0x8f7eb9b2fd24375e06683dd761131f1e4670da172acefd708d851582ee66be93</u>	- 0.0263902628157815 79 MATIC  0.01 USD	✓
7	2023-10-26 09:22:15	<u>0xba0f666c0cc7475ea345cf56f0056e1477c9ded3cf675dd68a404698923a34dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-10-26 09:22:15	<u>0xba0f666c0cc7475ea345cf56f0056e1477c9ded3cf675dd68a404698923a34dd</u>	- 0.0022144384303142 91 MATIC  0.00 USD	✓
9	2023-10-26 09:22:15	<u>0xba0f666c0cc7475ea345cf56f0056e1477c9ded3cf675dd68a404698923a34dd</u>	- 0.0039208619794977 93 MATIC  0.00 USD	✓
10	2023-10-26 09:21:59	<u>0x9b47af30558d1f1086cad2965fc59f7589da19b7c2f12178601e44bcc5f26640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-26 09:21:59	<u>0x9b47af30558d1f1086cad2965fc59f7589da19b7c2f12178601e44bcc5f26640</u>	- 0.0017418773698016 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-26 09:21:59	<u>0x9b47af30558d1f1086ca</u> <u>d2965fc59f7589da19b7c2</u> <u>f12178601e44bcc5f26640</u>	- 0.0032871219329572 56 MATIC  0.00 USD	✓
13	2023-06-03 01:00:36	<u>0x779864ab1f91a27b08bf</u> <u>e41789f4aef3e5c447ca44</u> <u>bd60f47d88e2c3d58a9aa7</u>	- 0.5999999999999999 78 MATIC  0.53 USD	✓
14	2023-06-03 01:00:36	<u>0x779864ab1f91a27b08bf</u> <u>e41789f4aef3e5c447ca44</u> <u>bd60f47d88e2c3d58a9aa7</u>	- 0.0000639367245757 75 MATIC  0.00 USD	✓
15	2023-06-03 01:00:36	<u>0x779864ab1f91a27b08bf</u> <u>e41789f4aef3e5c447ca44</u> <u>bd60f47d88e2c3d58a9aa7</u>	- 0.0176380260486279 60 MATIC  0.01 USD	✓
16	2023-06-03 00:58:34	<u>0xbb080023e79a31fe105c</u> <u>3cebbe63af2e996348ac1e</u> <u>0b6775ac13d8580d385b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-03 00:58:34	<u>0xbb080023e79a31fe105c</u> <u>3cebbe63af2e996348ac1e</u> <u>0b6775ac13d8580d385b5a</u>	- 0.0019238441442316 80 MATIC  0.00 USD	✓
18	2023-06-03 00:58:34	<u>0xbb080023e79a31fe105c</u> <u>3cebbe63af2e996348ac1e</u> <u>0b6775ac13d8580d385b5a</u>	- 0.0051219230528454 40 MATIC  0.00 USD	✓
19	2023-06-01 06:13:51	<u>0xf4fb40160437d63766c8</u> <u>fd5b65a7b7c3a23c0fa09a</u> <u>bd5408e8b6449986ce4e66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-01 06:13:51	<u>0xf4fb40160437d63766c8</u> <u>fd5b65a7b7c3a23c0fa09a</u> <u>bd5408e8b6449986ce4e66</u>	- 0.0032980548002940 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-01 06:13:51	<u>0xf4fb40160437d63766c8fd5b65a7b7c3a23c0fa09abd5408e8b6449986ce4e66</u>	- 0.0099500796925059 54 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 19:28:04	<u>0x062e6acbb1b277489292c6841fd577636f0c38dcee b8a8ee66e16f58f3a93d5d</u>	+ 1.2240615763128035 45 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:13	<u>0xd7f4b5e1da42c62fa60061ffb1b8b688f1045506df5beffa9323c7a08e349c0b</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-21 11:01:29	<u>0xccaed3b5f145a2263e987341e302736daeb249ff469c7d498d84cbffa79608f7</u>	+ 5,000 m	✓
3	2024-03-28 22:49:56	<u>0xa61f4a67978b25edb5261c5b5922d009d2946ab2f72e7e41f82795ddb5ea12ad</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 23:09:17	<u>0x20087230dd002952f5f6d6d50dfb0ebd112b647f32d9b9c915511b6e6979cf65</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-10-28 14:18:44	<u>0x02b50b0a263ec00db6d849f542cf7f5315793aeca48b76f3441984076901c2df</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 20:52:40	<u>0xddad0f3d739537308101</u> <u>2bb1f095ab680fbad39e27</u> <u>c1c0887451ae5cbf03edb5</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 12:35:36	<u>0x8f7eb9b2fd24375e0668</u> <u>3dd761131f1e4670da172a</u> <u>cefd708d851582ee66be93</u>	+ 0.0002714004134600 51 AAVE	✓
8	2023-06-05 13:43:36	<u>0x032f508e87a1754c7de7</u> <u>1c74935a9706dd27ede1d2</u> <u>2b4ea52938f6ace4ff67fc</u>	+ 197.05000000000001 1369 tLINK	✓
9	2023-06-02 13:38:35	<u>0xa2d7dd4bd83eb82a14f9</u> <u>b9af15bc425eb048a225cf</u> <u>1f62ef4666fdf1d2133a22</u>	+ 101,925.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 01:00:36	<u>0x779864ab1f91a27b08bf</u> <u>e41789f4aef3e5c447ca44</u> <u>bd60f47d88e2c3d58a9aa7</u>	- 1 Mainnet Alpha	✓
2	2023-06-01 06:13:51	<u>0xf4fb40160437d63766c8</u> <u>fd5b65a7b7c3a23c0fa09a</u> <u>bd5408e8b6449986ce4e66</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:53:32	<u>0x1a4bc199ddf9420b1500</u> <u>5251a488801e376229304c</u> <u>2a7e8018530a969e4d7538</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 05:53:32	<u>0xdfc9c3a0b270ad5e7f13618eab921d0fd5291f5a1c314570147fe9979033bde1</u>	+ 1]	✓
3	2024-07-25 05:53:32	<u>0x9f7c36c2416cdcecc11189b5122f4bf506da83472cfa06039df2776b46a4e9f8</u>	+ 1 mysbox	✓
4	2024-07-25 05:53:02	<u>0xcfa8d2ee8848520276d94c6470110fbe9a817e0ea926da77849af686ea61cdee</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-25 05:52:54	<u>0xd9fe954c1a080e4283c324121f7d408bb073de850926f5b2d8192b03216c20e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-04-07 10:15:42	<u>0x4d7d361a8f183db787eed773e963870a7b2b943ef8003602fffa3df2469c5c14</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-23 19:02:32	<u>0xe1f1fd043c8ed36390c1deea5a5b05cb38cc85b405ba779bdfd12b8c165290fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 19:02:16	<u>0x1d0ca81f637ebcf941478e1c87781118e234e234946d83bef5d53ad4bd1a1a36</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 12:16:11	<u>0xfb8d72c5195e1b3594763a1d8fa5e44e2a6c310a99776bc2ab8ca35af199ffd6</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-21 01:29:49	<u>0xb7ac248399fdb314d1214e2d5d9c2f2369a9d524a52e3ade7b44a539dd43df0a</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 00:32:16	<u>0xc4808dffd727604c682f7c4f269a9581f652b74a6dae969a1dd2595661a79773</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
12	2024-02-25 16:21:22	<u>0x69ba01e6c5ff998c79a59b8f9eb33b3552202b4a2122bb9e8da5958bfd1ae893</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
13	2024-02-25 12:24:06	<u>0x75f056089bea5626b5e36d4ba4146e07cb16ab2bb8537ba51224341e8bdef5b1</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
14	2024-02-13 19:26:45	<u>0x18f7b7cf73a56b6e51f3463ec7ec49e0337e8e207839ab1f6f3e76deddf97745</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
15	2024-02-13 19:12:23	<u>0x6b1fcbfcdce6b0343db228699d8287b03cdff2bb564ba5c65f044f2dee76d013</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
16	2024-02-12 00:00:09	<u>0xacb8ef2ccba0cdfb19c1ec5b6dfbe4ba821e017b3e808cc1b3f112073bd0af10</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
17	2024-02-12 00:00:09	<u>0xb2b6bb9a4d4c1cd682574b75e5f7f870f70b1a2080df7bebd647dd5a4a4a1636</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
18	2024-01-27 03:09:22	<u>0xa2766858390b14e4db6f23c58fcc8f8362f53b32ca7cd48385ed71989591ca65</u>	+ 1 ethevents.co	✓
19	2024-01-07 21:23:55	<u>0xb205f99cbe134a7e2fe0cb13a551758d8c4ffaab2f58a93e09309303d0d0020d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 13:33:38	<u>0x7d1d00203b5f64cfbdb3187d93187715682ff33a9df13618756fb0d2bb56bd84</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 04:34:29	<u>0x2db5a835da5587f2827d048d244978b8718ebbe3edaae679a66930ce2e5b2547</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-11 14:01:08	<u>0x920f1906c4a5138dc06645ae2e110c279d6233916e992f3a2ae987ae2823b877</u>	+ 1 Visit website claim SHIB	✓
23	2023-10-31 18:54:53	<u>0x90f60ee3f578ca49c7c348aae4adaa8e05952c0cbbab683c6a7c416988fd899e</u>	+ 1 op.net	✓
24	2023-10-31 18:54:41	<u>0xb339cf7e90c4379860d0be5ef5aade25bb9830fb301f8a207a2e6bbbb19d43bd</u>	+ 1 Voucher	✓
25	2023-10-29 20:27:13	<u>0x5e816537c3b6585df4854c8fdb81840d43ddb2dfde2f26bf842d7b75a6ad652b</u>	+ 1 rop.net	✓
26	2023-10-29 20:27:07	<u>0x7fe144edf88dbd396de14cc50852fca276640f1691c7f9517b5347b66ee17d70</u>	+ 1 2000usdt.xyz	✓
27	2023-10-27 12:35:54	<u>0xb9ee8d9546a35273fa73204f1ed4f8736df6018ae6b79504e163bf9aa66d43ac</u>	+ 1 .net	✓
28	2023-10-26 21:20:43	<u>0xb0f676445954e59896e66e254cf389ced028957b2634b8eddd57266dd2b1c132</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-26 09:23:47	<u>0x7336d1925e5e828a8ca2515fb3001f09960044ba25cf631954703a910b85b922</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-26 09:22:37	<u>0xc9fde80dcb8f3267f3f4698f6d0da8e4b89a9e1d1e0ad8a8a36f1516421aad48</u>	+ 1 Voucher	✓
31	2023-10-26 09:22:37	<u>0x6f458d49e02fc9cc014424238b4564b74c6579b93217a4f2a934c9effa36043c</u>	+ 1 Claim at tether.bz	✓
32	2023-10-26 09:22:09	<u>0xa193a44b11dc2410fb09dabc5f3131cb3f6ca9363e856cb87e4896045eed1dba</u>	+ 1 3000usdt.com	✓
33	2023-09-03 11:16:22	<u>0x6964dc1dd11c59c6bee3c2f83b35b121146c1833416cb5e4489b40d5bf65a6ba</u>	+ 1 NFT Airdrop	✓
34	2023-08-26 23:13:02	<u>0x56a1597aac6b6e63402b164d864ab577366869a3d39e60ecd300145ba19af987</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 02:01:05	<u>0xa146c278b78672e868d98328321b9b2b1145b217b3a2e3409ceee1d39bee17f5</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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