

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba3a3fbaa1cf98c258acbd64f2c95f99f1f1f2d8</u>
TOTAL RECEIVED	0.394904650000000024 MATIC
	0.15 USD
TOTAL SEND	0.394904650000000024 MATIC
	0.15 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	300.000000 WGC
DinoSwap	18,000.000000000000000000 DINO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Acces Liquid-ether.com	1 rewards
PolyDoge	2,050,000.000000000000000000 PolyDoge
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
IRON Titanium Token	215,000.000000000000000000 TITAN
IRON Stablecoin	105.000000000000000000 IRON






* USD values displayed at the time of transaction

Token	Balance
\$ abict.pro	752.000000000000000000 ro
Airdrop at eth10.xyz	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 09:15:40	<u>0xab19fbc090c3f24bf671827b733921f050267ddc7d41933a145dca74dbfcdf01</u>	- 0.2849494869278886 29 MATIC  0.28 USD	✓
2	2024-03-30 09:15:40	<u>0xab19fbc090c3f24bf671827b733921f050267ddc7d41933a145dca74dbfcdf01</u>	- 0.0031594841893230 00 MATIC  0.00 USD	✓
3	2024-03-30 09:15:40	<u>0xab19fbc090c3f24bf671827b733921f050267ddc7d41933a145dca74dbfcdf01</u>	- 0.0023005587058230 00 MATIC  0.00 USD	✓
4	2024-03-30 09:12:20	<u>0x1c0877f702a45d9643d4ca212207a3525cdc2dec7ea47cf2e8402ebbc71496fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-30 09:12:20	<u>0x1c0877f702a45d9643d4ca212207a3525cdc2dec7ea47cf2e8402ebbc71496fd</u>	- 0.0108354264607947 24 MATIC  0.01 USD	✓
6	2024-03-30 09:12:20	<u>0x1c0877f702a45d9643d4ca212207a3525cdc2dec7ea47cf2e8402ebbc71496fd</u>	- 0.0076106937161706 60 MATIC  0.00 USD	✓
7	2024-03-30 09:10:08	<u>0xc711f9796697b15d67b81222c6cad4756de154417624cdabe8df82f4515763ea</u>	+ 0.3088556499999999 82 MATIC  0.30 USD	✓
8	2024-03-16 18:18:38	<u>0x05cddea413a20c210959ed3e93920f2f723d0d27463fd9e36b594bba5a497b66</u>	- 0.0751689380761654 12 MATIC  0.07 USD	✓
9	2024-03-16 18:18:38	<u>0x05cddea413a20c210959ed3e93920f2f723d0d27463fd9e36b594bba5a497b66</u>	- 0.0048269865052080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 18:18:38	<u>0x05cddea413a20c210959</u> <u>ed3e93920f2f723d0d2746</u> <u>3fd9e36b594bba5a497b66</u>	- 0.0024019014523140 00 MATIC  0.00 USD	✓
11	2024-03-01 11:47:22	<u>0x1ddfd02634ec936fc5ac</u> <u>3fef1204ca8ad326ad2a19</u> <u>0730f3c6412efd1a168876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-01 11:47:22	<u>0x1ddfd02634ec936fc5ac</u> <u>3fef1204ca8ad326ad2a19</u> <u>0730f3c6412efd1a168876</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
13	2024-03-01 11:47:22	<u>0x1ddfd02634ec936fc5ac</u> <u>3fef1204ca8ad326ad2a19</u> <u>0730f3c6412efd1a168876</u>	- 0.0020890139663125 92 MATIC  0.00 USD	✓
14	2024-02-27 14:10:16	<u>0x95bb6a52b3e4f209e9e2</u> <u>d268580fdf41b1700d1bf4</u> <u>7562551d22feb3c5316068</u>	+ 0.0860490000000000 00 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:38:48	<u>0xf5ee8d9f5fce6c3208ff</u> <u>f4b7528b9f3a96f5b6ee22</u> <u>9fc173667894b75766517e</u>	+ 300.000000 WGC	✓
2	2024-03-30 09:12:20	<u>0x1c0877f702a45d9643d4</u> <u>ca212207a3525cdc2dec7e</u> <u>a47cf2e8402ebbc71496fd</u>	- 0.100000 USDT  0.10 USD	✓
3	2024-03-26 04:28:47	<u>0xfde10094dd4ed3dc7a9b</u> <u>20603555f79c97b79eddf9</u> <u>3d1a9ba8e799a5182d6154</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 23:58:06	<u>0xd01964f35821e694d5273ac63d3e46693fae86d113f3461c5b579005562df8bd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-29 15:00:59	<u>0x53952a76c990b891ad6a873dea1825aff5567d92d144f8baac242a50b65fdec4</u>	+ 40.000000000000000000 000 IRON	✓
6	2024-02-27 12:53:19	<u>0xafafa0a8c0fa50bda250b4b5a1493f3c73fc8cec4fe65402a8b1e3629a3b886c63</u>	+ 65.000000000000000000 000 IRON	✓
7	2024-01-30 20:57:50	<u>0x5d693a4eba3cdb6097060fc579fc749627c169f732321878d7d67cb73b3fe12b</u>	+ 1 rewards	✓
8	2024-01-28 13:22:17	<u>0x3185e371ef529c943159d864ce2af4992836c78380ab926e39cbc12485537ba8</u>	+ 74.129999999999995 453 PIG	✓
9	2023-08-31 20:00:41	<u>0xce40292c5aabb5617d55d50fb3d457b976d0d4414825651bfb785cddd35f197c</u>	+ 215,000.0000000000 00000000 TITAN	✓
10	2023-08-25 07:33:24	<u>0xc499f15c6e10928be3f08199ef3dfe6e8006684a87416b812fb0b597c1dfa1b7</u>	+ 1,589.000000000000 000000 ro	✓
11	2023-08-25 07:21:39	<u>0xf497e5993d0be24849edb1bdaf85bef4e297af513f1652b765279b83bac1fe9</u>	+ 0.100000 USDT  0.09 USD	✓
12	2023-05-18 08:36:13	<u>0x3b6d6152f92427e7fa42c247357d954553a725231800fa3e755cc9f31a55d458</u>	+ 18,000.0000000000 0000000 DINO	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-08 07:56:48	<u>0x25820d29f38eda82e5c72b9051930cf07160215f12dcc4c4b15d633865442cf5</u>	+ 2,050,000.00000000 0000000000 PolyDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 11:13:33	<u>0xbd321d6700ed888e77d11f65c88bdbf26194c98e4813f298ef5375f142ecd580</u>	+ 1 10 ETH	✓
2	2024-03-21 17:30:18	<u>0x8c329b7b73b0a1114f53dc2f6c5256eed933e32cb6179de83a79dbc82c77069b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:22:35	<u>0x7b0766bc3011f9f71dd45084cc2c6082ebeddd668a98af935acbd1baf0614cbe</u>	+ 1 8YŹ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-30 12:07:04	<u>0x4404e44aca695204af874b1d3a113b6a2fe8a2c99d3ad0735e758b98365eb7ea</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 11:53:24	<u>0x1367052488935c8c3904acdd2b50d13e4b8a9c34b8e7fa4d2061ce49e814b172</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-20 13:52:24	<u>0x20a999f29abc1b26c79e3ac83338f68d4e374691bda3df93d05eb8633d040119</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 18:33:26	<u>0x73460cf31d9f802bf819</u> <u>cf66f0c3efa68d9574017</u> <u>33c7f560c56e59c47ec5f0</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-04 06:27:12	<u>0x347d170555bc404f7a98</u> <u>8b8d0288a82a2fef351e48</u> <u>9af5ab27ea90234368fa89</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-27 15:37:07	<u>0xd4bc91acf26999e1493a</u> <u>8d715ead0db22ccdf2ec1b</u> <u>9fa24868152e05d9eb80b1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-27 14:12:40	<u>0x1ff2372005b08206facc</u> <u>0e58bf51d3d07b5bdbb8c5</u> <u>3150f504fd76460b52d089</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-13 19:21:38	<u>0x02e575cc0d8dc45a5750</u> <u>07fc040f5b9aa7fc4014d0</u> <u>5984cdbb544bf8e35db01c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-13 19:07:21	<u>0xcb550d7e3a39b95f40c7</u> <u>f861f880ec34ead2ff3975</u> <u>6134c07cdc88a3f498ea8c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-09 16:06:39	<u>0x52335de2cfcdb4f3f4b7</u> <u>77bacb3841c6a93eb703f3</u> <u>244a4e0325030e55180454</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-09 16:06:39	<u>0x2d786fac520e9c9c816b</u> <u>5f3b141149ee301bfc4d1b</u> <u>8dc457e4a86b7b18128db5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-05 04:55:34	<u>0xc9f3247b5e0a3cf3bd18</u> <u>b56374de0d98e1b2340dc1</u> <u>0c14257e572c7b1bfbf4f0</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 04:07:50	<u>0x3eba12e1c10cb8ec6d169688d4719bda2aa10e5635b627ec715c47b1fa3f137a</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 08:21:01	<u>0xc244d33798577785f55a1762331f7fb844302c39855a5f861739fad9d8fbeb2c</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 07:40:44	<u>0x13db82219725ce2453e260e5a2c052b8dbae5d882bdcb7a18c0880abd67e9fc6</u>	+ 1 2000usdc.org	✓
17	2024-02-03 07:03:26	<u>0xb233ca82f5d042588d29867cabe766d8b673711d7b260dbae492a6f22d4f6577</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-31 23:46:03	<u>0x516b0e7cefee13f1544aa6b3f9e0c2372746ce55b90408137e2d09358ad61119</u>	+ 1 2000usdc.org	✓
19	2024-01-30 23:42:46	<u>0xbb2934df40bfa781b7c3cb50830109857658b299a5a465d08f235d676add5eb0</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2023-10-31 05:40:51	<u>0xba48c8dd53e99f39634a8eede9da6d66accf2dc74f58933f71a56bc3e2ad6fd3</u>	+ 1 2000usdt.xyz	✓
21	2023-09-16 16:14:23	<u>0x4767e79d3d3ca325fe25e657ba60e7529df24a9a8b49dd6e520b246a2dcd54af</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 04:42:46	<u>0xa6b8f36397105ee349df85ee0638bc9a0af69dc06288c0354046bcbaa0611ba2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 08:13:38	<u>0xb372251c66cbb0e7f9b1</u> <u>a1cb0269f6ebd0a0e40bc8</u> <u>17f52a3124891761866a25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 05:48:31	<u>0x3193f8d63d91845bf871</u> <u>bedaf7567375aa55bd34c1</u> <u>5bb9315033fef62dcea7e4</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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