

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb644beebd884dbfcceed2de4b260916af4adc2</u>
TOTAL RECEIVED	12.335683870000000439 MATIC
	5.03 USD
TOTAL SEND	4.076731233175258318 MATIC
	1.66 USD

Token	Balance
MATIC	8.258952636824741234 MATIC
	3.36 USD
(PoS) Tether USD	0.000019 USDT
	0.00 USD
o USD	45.000000000000000000 CSS
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
# getUSDcoin.org	3,879.000000 wards
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
ChainLink Token	16.767519384835036789 LINK
USDT	10,000 \$USDT lootusdt.com
SMARTMALL TOKEN	0.110019000000000006 SMT










* USD values displayed at the time of transaction




Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at linkredeem.io	N/A NFT
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
Airdrop at usdtreedem.io	N/A USDT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
getUSDcoin.org	N/A Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-27 15:32:58	<u>0x941311629eeeee9d61d1</u> <u>88735782e67b077c245b08</u> <u>22b77c53ce0056b4a090ed</u>	- 4.0000000000000000 00 MATIC  4.11 USD



#	Date & time	Transaction Id	Amount	
2	2024-03-27 15:32:58	<u>0x941311629eeae9d61d1</u> <u>88735782e67b077c245b08</u> <u>22b77c53ce0056b4a090ed</u>	- 0.0021177022743240 00 MATIC  0.00 USD	✓
3	2024-03-27 15:32:58	<u>0x941311629eeae9d61d1</u> <u>88735782e67b077c245b08</u> <u>22b77c53ce0056b4a090ed</u>	- 0.0034956813537660 00 MATIC  0.00 USD	✓
4	2024-03-05 16:41:20	<u>0x6d117c9c3c1e9d2798fa</u> <u>d29113b7d44a9f6517dc7d</u> <u>5f5fb717e94f6e84a12704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 16:41:20	<u>0x6d117c9c3c1e9d2798fa</u> <u>d29113b7d44a9f6517dc7d</u> <u>5f5fb717e94f6e84a12704</u>	- 0.0061764384920621 76 MATIC  0.00 USD	✓
6	2024-03-05 16:41:20	<u>0x6d117c9c3c1e9d2798fa</u> <u>d29113b7d44a9f6517dc7d</u> <u>5f5fb717e94f6e84a12704</u>	- 0.0126472269627552 78 MATIC  0.01 USD	✓
7	2024-03-01 16:45:47	<u>0x90fe0a1499d08c945537</u> <u>c9c095d4811d43d58fa870</u> <u>0e62a34b51a65455d3b7ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-01 16:45:47	<u>0x90fe0a1499d08c945537</u> <u>c9c095d4811d43d58fa870</u> <u>0e62a34b51a65455d3b7ee</u>	- 0.0024199160461702 38 MATIC  0.00 USD	✓
9	2024-03-01 16:45:47	<u>0x90fe0a1499d08c945537</u> <u>c9c095d4811d43d58fa870</u> <u>0e62a34b51a65455d3b7ee</u>	- 0.0018556329242335 50 MATIC  0.00 USD	✓
10	2024-03-01 16:42:27	<u>0x5e59ae8d73f6e221337d</u> <u>86c4cba991138331a7a47b</u> <u>d4330ae18af9df4be33415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 16:42:27	<u>0x5e59ae8d73f6e221337d86c4cba991138331a7a47bd4330ae18af9df4be33415</u>	- 0.0032625884119269 96 MATIC  0.00 USD	✓
12	2024-03-01 16:42:27	<u>0x5e59ae8d73f6e221337d86c4cba991138331a7a47bd4330ae18af9df4be33415</u>	- 0.0034880210784722 34 MATIC  0.00 USD	✓
13	2024-02-23 16:00:14	<u>0x9736ccc439887bddbc8b1531996683ef5e6835622528ce8c6ea2a61bcb00b61a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-23 16:00:14	<u>0x9736ccc439887bddbc8b1531996683ef5e6835622528ce8c6ea2a61bcb00b61a</u>	- 0.0159157650430903 66 MATIC  0.01 USD	✓
15	2024-02-23 16:00:14	<u>0x9736ccc439887bddbc8b1531996683ef5e6835622528ce8c6ea2a61bcb00b61a</u>	- 0.0184278795090991 32 MATIC  0.01 USD	✓
16	2024-02-23 16:00:10	<u>0xa5993d7d0f1a025744e13785983657d845847bbd4646a53e3fbb8c1345334bb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-23 16:00:10	<u>0xa5993d7d0f1a025744e13785983657d845847bbd4646a53e3fbb8c1345334bb9</u>	- 0.0033250219767565 44 MATIC  0.00 USD	✓
18	2024-02-23 16:00:10	<u>0xa5993d7d0f1a025744e13785983657d845847bbd4646a53e3fbb8c1345334bb9</u>	- 0.0035993591026017 48 MATIC  0.00 USD	✓
19	2024-02-23 15:59:04	<u>0xdd17fe8db045d8d542309d86eb1b04b4060296cfd90f8d63c7a1abfe1e8b3167</u>	+ 12.33568387000000 439 MATIC  11.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:01:08	<u>0xbb740eb562600efcde66ae681a5c0d3bb2ab8d095fd95625a77ecde1e3b46369</u>	+ 0.110019000000000000 06 SMT	✓
2	2024-03-28 23:10:51	<u>0x0b6eda95605c4449037ef69f56156bb099314feca32a9a2ff96f5d4d13c2e11f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-28 20:35:35	<u>0x4afd36222269855d04d3582525ef8b184fbd4a90172046b5e4650afc9762d24d</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-03-25 23:51:54	<u>0xa35e7f49c7b20fed52a646ebe4fe7fcb5db593644b56810df953dd4b68da9392</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 12:11:23	<u>0xaf52ca2d7b245f46dfc5ba61e85c765e0033f5f03d6cf43ea1a838ac8febb1d3</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-03-05 22:56:11	<u>0x70281a7ee1c62db4b6a8ecd7f96b419fe7119262c31ca2571923b00f82dbb2db</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
7	2024-03-05 16:55:26	<u>0x558fb58bf9809a67c834f81379b4fd53c529f317f1f7d0281b2ce4d4019ae5d7</u>	- 198.00049999999998 8177 USDT	✓
8	2024-03-05 16:43:26	<u>0x6b9f046ba87fb2a3945ee4b112c762607f50fc10a59344840b83e226bf38366c</u>	+ 0.000019 USDT  0.00 USD	✓
9	2024-03-05 16:41:20	<u>0x6d117c9c3c1e9d2798fad29113b7d44a9f6517dc7d5f5fb717e94f6e84a12704</u>	- 198.000500 USDT  197.94 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 16:49:50	<u>0x20d056ea1c899c874ab4a875cc0540316ec401872fb9939323130bdf5e20dcbe</u>	+ 5,000 are invited	✓
11	2024-03-02 16:48:32	<u>0x3ced87830ada7bf234d449a102b301a51f1baf97037f95b67bc3151d3b42bb57</u>	+ 0.000500 USDT  0.00 USD	✓
12	2024-03-01 16:54:41	<u>0x2270fcd80c09477f5ceb126ce934a62338f95804e2383f303974e9134fd0cc04</u>	- 500.00000000000000 0000 USDT	✓
13	2024-03-01 16:53:03	<u>0x1f5ccd7872cfe56fe154f7b75a0e8f1dafb9f4691573cd52b30127ef38dee122</u>	- 500.000000 š••”š••’š••fš••“	✓
14	2024-03-01 16:51:17	<u>0xf3beb08cc1b646b063a7eef87cb4dc33bb4ce928a6cf8cffaf866f6b739259f2</u>	- 2.000000 š••”š••’š••fš••“	✓
15	2024-03-01 16:50:17	<u>0x075e78150b1bd6d1ab89a20b7cc6784f67b857f59594158fd94e1e956783c633</u>	- 2.000000 š••”š••’š••fš••“	✓
16	2024-03-01 16:48:41	<u>0x38f7838c36ac65c467931559244b85f549ac62f60fe784b0bfaed76824562f49</u>	- 2.000000 š••”š••’š••fš••“	✓
17	2024-03-01 16:48:19	<u>0xa9e2d652dfe9196aad2dd69a7ab8838ee243e2f6850117823969175d15a240dd</u>	- 2.000000 š••”š••’š••fš••“	✓
18	2024-03-01 16:45:47	<u>0x90fe0a1499d08c945537c9c095d4811d43d58fa8700e62a34b51a65455d3b7ee</u>	- 500.000000 USDT  500.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 16:42:27	<u>0x5e59ae8d73f6e221337d86c4cba991138331a7a47bd4330ae18af9df4be33415</u>	- 2.000000 USDT 	✓
			2.00 USD	
20	2024-02-25 17:37:40	<u>0x031461dd504fe6afab17e48817164ba8a8dff4e08ed14059e62008c3ba9c673f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
21	2024-02-25 17:36:04	<u>0x6fbec0bfcd31cfe44cace5222f8c0342f1b202259a2eea756387d2566dbcd4ab</u>	+ 45.0000000000000000 000 CSS	✓
22	2024-02-24 13:36:59	<u>0x56a583045b7a738ed0ec7b2a4adb303e5f79f13c5f7c6b7bb94fcfebd9c10ce3</u>	+ 3,879.000000 wards	✓
23	2024-02-23 16:00:14	<u>0x9736ccc439887bddbc8b1531996683ef5e6835622528ce8c6ea2a61bcb00b61a</u>	+ 16.767519384835036 789 LINK	✓
24	2024-02-23 16:00:14	<u>0x9736ccc439887bddbc8b1531996683ef5e6835622528ce8c6ea2a61bcb00b61a</u>	- 300.000000 USDT 	✓
			299.96 USD	
25	2024-02-23 15:57:20	<u>0x8fab1e3e45e06738415515e408a8372356766e5ae7ce095226f9a3aaf3ff7a55</u>	+ 1,000.000000 USDT 	✓
			999.91 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:45:28	<u>0x2b2f638bb1651abafc8fb8c468109e5d18fcd1d6f8a23a83037ca93e32519876</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 23:26:23	<u>0xefa2ad56ce632837ab2a33056adf62301c797810b5ad557e48531485436eee6a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:25:39	<u>0x70d3cbda9e74700ce19ebe229cf17b1d72c52d6d0f9b1122a6d74e563b2f5950</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-06 04:50:00	<u>0x956d928a53f7a808e10bd53a3a397ec78e32cd8bc197e1e9c66727384e4edc74</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-04 21:11:18	<u>0xa62e68084383fb8a2436450dbb8d1eb99f9797e4c2cc9f41fb4bb82c3db7792d</u>	+ 1 USDT	✓
6	2024-03-04 18:50:01	<u>0x37aa4c3f2e97f7c60dd70e4d51f033f918af0e3c11bc688d3bf464c3b4fd752d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-25 16:59:37	<u>0x3210501a1cd39aebf6e4f502da56d9c2ffa79ebdebca07d602e19cb1db0792ae</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 12:56:15	<u>0xf9a62b790bd0c0f5ec69d4b0d0b744719919f987c85968b0c465d642caae56f1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-24 13:37:05	<u>0xa81420df6234b1783709de972cdbedc77be121766b3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓
10	2024-02-24 13:37:05	<u>0xa81420df6234b1783709de972cdbedc77be121766b3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 13:37:05	<u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓
12	2024-02-24 13:37:05	<u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓
13	2024-02-24 13:37:05	<u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓
14	2024-02-24 13:37:05	<u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓
15	2024-02-24 13:37:05	<u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓
16	2024-02-24 13:37:05	<u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓
17	2024-02-24 13:37:05	<u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓
18	2024-02-24 13:37:05	<u>0xa81420df6234b1783709</u> <u>de972cdbedc77be121766b</u> <u>3f31e823abdd83bd78c5c3</u>	+ 1 Airdrop	✓

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