

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0b75cd4c1d15ce89ad8a1d24c5e3d1b927e4951</u>
TOTAL RECEIVED	0.4740000000000000032 MATIC
	0.17 USD
TOTAL SEND	0.4440000000000000061 MATIC
	0.16 USD










Token	Balance
MATIC	0.029999999999999999 MATIC
	0.01 USD
Wild Goat Coin	300.000000 WGC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0.5 ETH REWARD	N/A StakeEther.co
ChainLink Token	N/A LINK
@SNXPool.com	N/A wSNX
#HEXPool.net	N/A wHEX
PolyDoge	N/A PolyDoge
zkSync (ZKS)	N/A Claim: zks-mainnet.com










Token	Balance
! RETIK	N/A IRDROP
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Visit website claim SHIB
\$1000 USDT Airdrop	N/A op.work
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round







MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-14 15:57:41	<u>0x702526ef553b1c8a05eb36d348779f62a17184fa534b2a445fb65e55ab922474</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2024-02-13 20:22:55	<u>0x592b316c82a4decea07b2b734d7f4c199ea50f79f7a825973b7e2d53019b170c</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
3	2023-12-18 09:50:47	<u>0x984ca01b5c541e7caca28d2880674c0a0cae6a35f41671508157a7c656078023</u>	- 0.2844763437597021 55 MATIC  0.21 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-18 09:50:47	<u>0x984ca01b5c541e7caca28d2880674c0a0cae6a35f41671508157a7c656078023</u>	- 0.0007031113747980 00 MATIC  0.00 USD	✓
5	2023-12-18 09:50:47	<u>0x984ca01b5c541e7caca28d2880674c0a0cae6a35f41671508157a7c656078023</u>	- 0.0013458040326150 00 MATIC  0.00 USD	✓
6	2023-12-04 08:06:26	<u>0x966171a10b6c5e296ed5bbf47d20f8a839970ccc1af24910e1f5a2df126b1cbd</u>	+ 0.0120000000000000 00 MATIC  0.00 USD	✓
7	2023-11-24 23:54:19	<u>0x18290e4926205df61c22b23fa650d7fcff664cf566e58df8320531754d63dfb4</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 22:12:38	<u>0x918b9ae133c955798c1ed99750d166394e51387971513b40fda6051f476bea27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-15 22:12:38	<u>0x918b9ae133c955798c1ed99750d166394e51387971513b40fda6051f476bea27</u>	- 0.0014137559243887 68 MATIC  0.00 USD	✓
10	2023-11-15 22:12:38	<u>0x918b9ae133c955798c1ed99750d166394e51387971513b40fda6051f476bea27</u>	- 0.0020609849084961 12 MATIC  0.00 USD	✓
11	2023-11-12 04:44:20	<u>0xe09d90f4714ebc100ccc34b3bb2ef7e6cca91241c2875acf013762088d838803</u>	+ 0.0219999999999999 99 MATIC  0.01 USD	✓
12	2023-11-11 04:00:52	<u>0x9ab0e5330ee8e62bcf0523e93b4a964e8d2d79fc3812a4b37e91a77ae5ea084d</u>	+ 0.0220000000000000 02 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-07 19:24:57	<u>0x4f6ed27e2e633cc95018</u> <u>19343097a52670fa1cde4e</u> <u>9b5b108766b420095069bd</u>	+ 0.014000000000000000 00 MATIC  0.01 USD	✓
14	2023-11-07 19:24:07	<u>0x660cf7600412f149eeab</u> <u>0e6cddc336cdfcdec50430</u> <u>99bf34c038e96d4914d436</u>	+ 0.014000000000000000 00 MATIC  0.01 USD	✓
15	2023-11-06 14:41:36	<u>0x2b9480b604612f152bd7</u> <u>d396690903b2af69e03a58</u> <u>99c7647b2915f9bedf11a6</u>	+ 0.022000000000000000 02 MATIC  0.01 USD	✓
16	2023-11-03 03:00:52	<u>0xebb2d51d47af8955c28f</u> <u>4cbb77fb4530342fab0d36</u> <u>f37fb40873ea739c67ddcf</u>	+ 0.018000000000000000 02 MATIC  0.01 USD	✓
17	2023-10-31 17:08:45	<u>0xa36a82ecd4ba270107e7</u> <u>3cb2509bf3e2336432035e</u> <u>a702fe44af0d7c9938685f</u>	+ 0.018000000000000000 02 MATIC  0.01 USD	✓
18	2023-10-29 17:36:10	<u>0x06db9b36a8d2bfe50391</u> <u>d26accc07a87cf937c42c1</u> <u>8711a2e83d309c1bed2e8d</u>	+ 0.038000000000000000 06 MATIC  0.02 USD	✓
19	2023-10-29 17:35:30	<u>0x83945e01f81e4dd46808</u> <u>9d7c5b449b4c82a49c8a0f</u> <u>0bd752542b639835ed69fe</u>	+ 0.038000000000000000 06 MATIC  0.02 USD	✓
20	2023-10-25 19:52:19	<u>0x47d0620dbc2973b8573c</u> <u>4f84d805980da18fd3038e</u> <u>107d2818a5d2aeb9b6fea9</u>	+ 0.022000000000000000 02 MATIC  0.01 USD	✓
21	2023-10-25 19:51:57	<u>0x1a6c54cd4fd9b21800ae</u> <u>01ec15b1ab617b58fcc996</u> <u>7f5e87c0661f51e02e6916</u>	+ 0.022000000000000000 02 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 20:07:09	<u>0xd6b9265259d6f9dd6c0f203e56af844ac2faf673948660cfcdea3a255d7913b1</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
23	2023-10-05 16:05:32	<u>0x05214ac25c96e23ef71677f6e6b1e7cc0e6f27881497a68e3caf103454475e91</u>	- 0.0486956832803170 02 MATIC  0.02 USD	✓
24	2023-10-05 16:05:32	<u>0x05214ac25c96e23ef71677f6e6b1e7cc0e6f27881497a68e3caf103454475e91</u>	- 0.0012308808198120 00 MATIC  0.00 USD	✓
25	2023-10-05 16:05:32	<u>0x05214ac25c96e23ef71677f6e6b1e7cc0e6f27881497a68e3caf103454475e91</u>	- 0.0020734358998710 00 MATIC  0.00 USD	✓
26	2023-10-03 18:10:53	<u>0x1c471b9bfbc814c83e46dcc09684c88379c35c776d84b3e5119a8102af732eb9</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
27	2023-09-08 08:23:42	<u>0x780a9712af8426cd3e15796b926510f14207f361a888b4a68b2ad6a752d9d17e</u>	+ 0.032000000000000000 01 MATIC  0.01 USD	✓
28	2023-09-04 15:04:52	<u>0xaf6ca0e255ee1733db607105801c3b28aba1aa17dbd731314300a381695a7465</u>	- 0.0990362330244810 16 MATIC  0.05 USD	✓
29	2023-09-04 15:04:52	<u>0xaf6ca0e255ee1733db607105801c3b28aba1aa17dbd731314300a381695a7465</u>	- 0.0011497053106980 00 MATIC  0.00 USD	✓
30	2023-09-04 15:04:52	<u>0xaf6ca0e255ee1733db607105801c3b28aba1aa17dbd731314300a381695a7465</u>	- 0.0018140616648210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 09:22:51	<u>0x5b9f5bf5adcf3b3b964537ed098790ce9896d0e3b190df448ff255d83b702358</u>	+ 0.036000000000000000 04 MATIC  0.01 USD	✓
32	2023-09-04 09:21:59	<u>0xbf0e03de4a1efda1c0d94040926bdce095175b2bca7d7e7af0df68e5c415d5e1</u>	+ 0.036000000000000000 04 MATIC  0.01 USD	✓
33	2023-09-04 05:59:50	<u>0x93c147dde612b69a1c527aa7e9f33c751a675b560b37bc3f343220e4a1ad61dd</u>	+ 0.030000000000000000 02 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:57	<u>0xbd229f91bd0d7ddd9f3b5ec5396b263ee0bf9fd3829e97fd9d37972b100f0f01</u>	+ 3 aim reward	✓
2	2024-06-14 09:17:13	<u>0x9a6ad12bf9bfe6e3086b6e851fa639760f626026dac950d91d4b4fefe46ec62d</u>	+ 300.000000 WGC	✓
3	2024-06-10 05:33:46	<u>0x821376bb0da333783756c9a588bc45c646d04121a49d706c0326b3cc70446293</u>	+ 8,750 IRDROP	✓
4	2024-03-28 23:13:42	<u>0x59e699605ace08e8f448d35b21213ab7d4d638d206ca9cbb82ea9888c9ba603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-25 23:59:00	<u>0x0766470f082675dc90eb91c7202e5f2c8231372886394378764f9849652849ab</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 23:56:02	<u>0x107d08d40de89404b04012eff5ac289c2dba3307d32abb6d90baf5928feda856</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-03-01 06:25:32	<u>0x42cf35199f6533a232bc7d39445c34d502a32be44ad485ba8695a3d2c0bbf116</u>	+ 1 StakeEther.co	✓
8	2024-01-27 11:47:28	<u>0x8d19eb5b8f083010b9940267412d91140fddf3fd2c52458911d6ffac710e8ab1</u>	+ 42.549999999999997 158 PIG	✓
9	2023-11-07 11:35:07	<u>0x21631b356d8859f44f50894513b4d772379f18e9f260187ac7b8fd4b52958bec</u>	+ 0.001600000000000000 00 LINK	✓
10	2023-10-17 11:12:41	<u>0xe416eb3fcda2ac5b01592b750cbc0227a6c9d84e46e47f1cdd2200d1c04fc73f</u>	+ 8,000,000.00000000 0000000000 PolyDoge	✓
11	2023-10-06 07:53:35	<u>0xbfd480a8d8e47ff8099f54c087493bf0fca003a476fc0bab4a48d2a7590492d1</u>	+ 705.00000000000000 0000 wSNX	✓
12	2023-09-05 06:56:44	<u>0x9d3420661708d1546a613893f87f6ac2c6d68a25a2396c04a8e5a2dcb01c6bbe</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:46:18	<u>0x52e82ea958c3e293207263abc00da86378a4e4ad0eb8467daed5f2d9adc44404</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 00:24:33	<u>0xf60a2b83eacd64409fac556d279d2decbcd499a494bd4bb1ba291949ff20137e</u>	+ 1 NFT	✓
3	2024-03-19 22:19:02	<u>0xc4b0435338c5969372f2ca7d2e2ce634e69fb86cf7ef05c212a3c0d744c8a212</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-14 20:35:14	<u>0x1ca801f4df3f620624d918669db62016525b04899c8740b8e5d4f9991c185fd9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-04 21:13:32	<u>0x65d53194c0bf9ade966f8e3e5165b30a5996bb2b52423589cac1a67ed16c5d05</u>	+ 1 USDT	✓
6	2024-02-13 22:34:34	<u>0x5b9679bad8a99e30b876ca73de6f5b9949fb9fad0f2f79685028a93777df59e1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-13 22:20:15	<u>0x6fd8886042d5de813da13d8b5ddba326983531ac475f3c98f96d706efe04669c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-07 22:32:50	<u>0x9461dc298e7ff3824a677b49d7578f3e5759c8cafb99fe47b3e5a711aa67946b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 12:44:43	<u>0x54fefff1ace9324fb18eaa6f4ed82910ac97391dda7a5af2e7e5acfc54f546b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 11:24:26	<u>0x485991320bc5c2d0afa69988c8cd277d3160455a405b1ef4d9c8cb1d65c917</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 11:14:57	<u>0x1fa03a85de16f3243691</u> <u>affae2f9d86d3ff9b2fe50</u> <u>034d83208fc9d70eb6034f</u>	+ 1 2000usdt.icu	✓
12	2023-12-06 00:13:52	<u>0x14f447182ac73044a81a</u> <u>7a34c69ef2fe1e88b9b808</u> <u>14b2a6e9821de926898473</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 14:55:02	<u>0x1bdff5a43393105f7671</u> <u>22fd599405e7b6736e101d</u> <u>7faebc56261d5967d310ba</u>	+ 1 2000usdt.net	✓
14	2023-12-04 14:54:58	<u>0xe3881c8bed59a8810ffe</u> <u>fda49981fdf5a50d11c004</u> <u>9c845ecaa1e92714a7e307</u>	+ 1 1000usdc.org	✓
15	2023-12-03 12:14:19	<u>0x37733b9d814b23b0a636</u> <u>462e9113b03ebfc0af3409</u> <u>7fd6a9c10f38acda26f288</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:01:22	<u>0x5695b778385458b3fb91</u> <u>de144ed0506d9641e9b1a4</u> <u>3fdd1d9654b26f79356c0a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 18:09:13	<u>0xbe5a969d20ea3892ae6d</u> <u>19cbc1dabb83408c4e5064</u> <u>6c4c4dc405bda41c033be9</u>	+ 1 org	✓
18	2023-11-25 17:44:15	<u>0xbfed8147abe0620ca6b9</u> <u>35a84984d8b35a6e911f59</u> <u>6b96d8aa1f29f6c220c4e3</u>	+ 1 3000usdt.org	✓
19	2023-11-17 13:43:41	<u>0x3a0c1ab23e8ced6874c1</u> <u>53e5eab1d97e3cdc506943</u> <u>66168f22685a4506d4ce08</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-15 22:12:56	<u>0xb281d9819734a06e543c</u> <u>215d584b2a4fb597d7237f</u> <u>7f3db2c4a408ceb865f364</u>	+ 1 ro	✓
21	2023-11-14 19:36:44	<u>0x6bb4b5f96a00d34126f8</u> <u>a3cf7523ded95cf334b49f</u> <u>610dc8da622120c4b535a1</u>	+ 1 et	✓
22	2023-11-14 19:36:38	<u>0x55ef16d7391596a9d19f</u> <u>cbe9bd7b383892281fa93c</u> <u>2c10acd67134a17e7ffb86</u>	+ 1 pp	✓
23	2023-11-14 19:36:28	<u>0x8bf9968ab6ad8e377a8f</u> <u>6023cc141212a52aad0c54</u> <u>0edb9c4c036ad10d869e4f</u>	+ 1 .org	✓
24	2023-11-12 04:44:52	<u>0x7e55ec7fc66a70dc274c</u> <u>6f766187a409822f66fc49</u> <u>a4a2086baf4323935e0b41</u>	+ 1 dt.org	✓
25	2023-11-12 04:44:38	<u>0x5c1111336f21546d3442</u> <u>c5651e0fa922abd4620166</u> <u>ba61810d852b798caa0df7</u>	+ 1 Voucher	✓
26	2023-11-11 13:53:15	<u>0x61963852b8ad8fcd673c</u> <u>ed7ad5625ecbf1846936c0</u> <u>bdb620095549430b4e7d89</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-07 19:24:15	<u>0x08f54689f47c5fefb76d</u> <u>290d15196647ae46b8bbbc</u> <u>4f16e093bf342070c8737a</u>	+ 1 Voucher	✓
28	2023-11-06 14:42:12	<u>0xb2f1655df14b5ec7d4d8</u> <u>fe9fe5f807ffc05c73f2</u> <u>94e47c15578cbd75b16493</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-03 03:01:06	<u>0x66d2d36532ab695fb5e13b8d486f8264f3ccbc1e5bdbcb79007e7daa7e6e206d</u>	+ 1 op.org	✓
30	2023-10-31 17:09:09	<u>0xde6733ddc056915dc21968ea9a6bf958b680af9590665f9bc1f565093a371def</u>	+ 1 Voucher	✓
31	2023-10-29 17:37:00	<u>0x3c0c89e232499e1cc073e1a9ef3909ee02aaec7f8daa206b773c28af44cce6cd</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-29 17:36:14	<u>0xee0422f04a78c8100fd4838be89fbfd067a726d90c0fcd10d68697077e85547c</u>	+ 1 2000usdt.xyz	✓
33	2023-10-29 17:35:40	<u>0xf474423b49e63a7d0014bc2071a4589e3b1127361711c89d81d97d82d9a1dd0d</u>	+ 1 rop.net	✓
34	2023-10-25 19:52:39	<u>0x9740d54bbd9f03d54707828579f0abcbc6a718a458d5b85ae251fbff339628fc</u>	+ 1 Voucher	✓
35	2023-10-25 19:52:13	<u>0x33e9e518cca816dfdd29f0471d1b7bd85eb0698cace7b9390c0ec27b6a480a35</u>	+ 1 Voucher	✓
36	2023-10-25 19:52:13	<u>0xde0c3882dce1d63b36fcffb0f28c6ff064df2da5b4bfe1c7cd7ef3dbab4afac0</u>	+ 1 5000usdt.com	✓
37	2023-10-23 11:56:19	<u>0x3e80974d94626a1baa4ad4aec07c95c307153d9c0642a3ebfbd5c65aa6e50a4f</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 11:12:53	<u>0x8b8de396a90ba79a9ce850b0352488476c017bc32f92d1ce9705367d50f3bf96</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-13 23:15:01	<u>0x55505e4ef4042d3cabffe2d11c4ef464f52abf420226a540a7705d4a5e128375</u>	+ 1 Voucher	✓
40	2023-10-05 19:10:02	<u>0x20bed24b30cf0dfe955691a4f96a2865f74e3a08e00752cbcb267fe3656c024</u>	+ 1 Voucher	✓
41	2023-09-13 23:06:55	<u>0xa3e6be6a79aadb45fe1d0500faaebfc10b854af051b67269c319b7cf8e4c5c0c</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 14:06:10	<u>0xcb18cef0be61748ec211f82702fb08b2b8c6d36d508823f6fa5a758b2547a423</u>	+ 1 NFT Voucher	✓
43	2023-09-12 13:17:53	<u>0x4ab43a6d5b5e82bf499e700de3ac039359315394db206dc7eec18230e08b670f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-05 19:45:48	<u>0x701472206f72c13d17615ca49d4b598951fa7ff0011eca7c8afc8a48aa749d83</u>	+ 1 NFT VOUCHER	✓
45	2023-09-04 12:50:16	<u>0x5fe2d9bf424235afb7fe7b73ae1476fc966ea3a28e105c4e66f01414093a6215</u>	+ 1 Base Chain Raffle	✓
46	2023-09-04 11:23:15	<u>0x64cfb4469c7574239815ac1d2e6146e2d8b4a59a90065620cff8532e3688db8c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 11:22:47	<u>0xfbd8e05a4c74d56cfa19</u> <u>2ed104195484411431d2f7</u> <u>878e8a9c951d4be9004920</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 11:09:04	<u>0xacd6685b57295031376e</u> <u>edf33c4e538d2366d3f634</u> <u>4e41e7a8115324ed0db9e5</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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