

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 16:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7f338e64fa806ccd2fa7c40b2cba99b9563260d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003031556988211922 MATIC
	0.00 USD

Token	Balance
MATIC	0.036968443011788081 MATIC 0.01 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://?claim">/?claim</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	100.000000 WGC
! USDT.	3,000 s!
USDT	10,000 \$USDT <a href="https://?claim">?claim</a> • <a href="https://lootusdt.com">lootusdt.com</a>
! USDAC	10,000 Visit <a href="https://USD.AC">USD.AC</a> to claim reward
SAND	10.381036975408376222 SAND
!	15,000 <a href="https://at.com">at.com</a> to claim reward

Token	Balance
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Œorg]
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
g/polygon	N/A g/polygon
	N/A Visit website claim SHIB
\$1000 USDT Airdrop	N/A p1.org
NFTCard	N/A \$BNFT
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%Œtop]
Airdrop at usdtreedem.io	N/A USDT
Pudgy Penguin #2857	N/A 2857pp.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 09:20:09	<u>0x79a55ef0569d8a7e0a11</u> <u>0a0e206a061e48091efec9</u> <u>5b8d88885244feddee1f6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-18 09:20:09	<u>0x79a55ef0569d8a7e0a11</u> <u>0a0e206a061e48091efec9</u> <u>5b8d88885244feddee1f6c</u>	- 0.0009529212614893 60 MATIC  0.00 USD	✓
3	2023-09-18 09:20:09	<u>0x79a55ef0569d8a7e0a11</u> <u>0a0e206a061e48091efec9</u> <u>5b8d88885244feddee1f6c</u>	- 0.0020786357267225 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-18 09:00:07	<u>0xd73a1f95ac4685af2754</u> <u>ee8b24b965d4c6917288a5</u> <u>df09db5e2008e5e7c49c86</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:57	<u>0xf7e1a90752e1caa224f4</u> <u>715306904b063b2583782d</u> <u>fd36f1fa5f8e04c9dfb7fd</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:21:47	<u>0x77cb12b181592b60ac13</u> <u>590b5d27f1bcfbb38da702</u> <u>abbefd04e2950e0f3ed4f9</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 17:43:45	<u>0x52ecf6694c3cc36cfef9</u> <u>1bc377242096ec6c6806da</u> <u>c3864bc1767da889a0b421</u>	+ 100.000000 WGC	✓
4	2024-03-31 01:59:23	<u>0xe36a934ada7b7eb52871</u> <u>37470c646048ea820b3f83</u> <u>3137be68d8fea2cfb063d3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-31 01:59:03	<u>0x53fc4b224a1673537698</u> <u>25b2c178973dd1883d7a73</u> <u>15b3689b5ea198295bf13a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-19 19:16:40	<u>0x1823d7e02602428792a4</u> <u>d2f05252c4a9c711ca430b</u> <u>3d1cfbe8ba70d9a9f8f5fc</u>	+ 982,794 /?claim	✓
7	2024-03-10 19:46:13	<u>0x2b0768150a3d886d2c2f</u> <u>e6b6ef7ce30f3006526378</u> <u>601ef604db8618bce3eb4c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 20:49:55	<u>0x31cfc47e397d19698682446000a65dc37ce8b8fa336c5112007edadc98959099</u>	+ 1 s!	✓
9	2024-02-20 17:55:58	<u>0x9b73eed6386513a2bba203b6c4ea7d17f67cd73a88eb17cf65889552277a4f0f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2023-10-26 09:17:11	<u>0x6f251a629de2bb961deabdf7920cab75c6324eff7c2ff1766ef0f0b96a3bb99a</u>	+ 10.381036975408376 222 SAND	✓
11	2023-09-18 09:20:09	<u>0x79a55ef0569d8a7e0a110a0e206a061e48091efec95b8d88885244feddee1f6c</u>	- 1,043.585355811271 938364 SAND	✓
12	2023-09-18 08:55:15	<u>0xcbf833d979bebbd3d9932134eb572bf64a040b538a2fb36b3def7844ab340b13</u>	+ 1,043.585355811271 938364 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:00:19	<u>0x3207f1cedc15275d1d15b8de86f6ee37b65e376eb8ec6452a240eef4cf7ae7ee</u>	+ 1 g/polygon	✓
2	2024-06-06 13:00:07	<u>0x0896a9d602c80f76d3d65898a0c1d23f94f3fc6c699044ae2ee0222e2ef18fe4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-27 16:24:23	<u>0x6e81ec8fb3c82975230db0bbb2a3ff8e7c96cdc09710ed0573b615a27af68c6c</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 22:27:34	<u>0xd36f8d48968f79cedd7c d5d043944e04468d8d2e72 33cd30811da3dbc5574ac0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-04 20:58:08	<u>0x89fb86194bc3d1b9eee5 c8617c72cf64e11d01a51c 3d7256ad5090c6ec26c2cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 18:19:45	<u>0xeae1619330c07368d60b d5da8910131e0bcfef7a25 44d3364b487b56ad1b6713</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 18:15:13	<u>0x4a6a30e53f3d432e3dda 9beee936e41e856b9d1c91 f914fc6184e2fe79d6f850</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-17 18:37:41	<u>0x92b301424f4dd64465cb ef2f57c6bc76ea5ec77457 2b289cfbd11cde30646c55</u>	+ 1 USDT	✓
9	2024-03-09 22:17:23	<u>0x9a2f3e05bc878bbbb443 d0f7acd308034e3ecaeaf9 0d0b5de90518304ca3e4f3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
10	2024-03-03 20:35:51	<u>0x3bb1067ab7ed2a2aead8 ed170f08428078ea40bf00 836333680b38cd67b8fd65</u>	+ 1 USDT	✓
11	2024-02-21 01:11:55	<u>0x1a14a302a342e6006f22 16589215d6a7bb45603b9b 061176e03ada53270c0a12</u>	+ 1 Reward at [5000usdc i%{com}]	✓
12	2024-02-20 23:13:46	<u>0x3e9cbdc1feec5ca1d804 949d16b4f3c24af5b98ed9 b9aafe29d499e0304fb1eb</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 00:22:11	<u>0x726968c88c9e4c0e84a8094771ed101669ea349d3850e65ed10ccfb26c0df3e4</u>	+ 1 1000usdc.top	✓
14	2024-01-19 00:21:55	<u>0x191b6e35cd64c9b9aab93b0917615721b0508443517ae1d5fecdd3dfe0c51da1</u>	+ 1 3000usdt.cc	✓
15	2023-12-02 03:41:44	<u>0xef5323b65a05bd1a76b67f3a520463808935f25cd91e99b789d711ccd7cd157e</u>	+ 1 2857pp.net	✓
16	2023-12-01 06:06:44	<u>0x08693e748756e12fc8a7762fa00d37c7187039b7dd656a247831a6d44c89e74f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 18:38:28	<u>0x05053439e7e63bd7c5551b3aec78290ecde1b962e121460242fdc071e7927623</u>	+ 1 cc	✓
18	2023-11-22 18:38:26	<u>0xa7c207bc4f3bc681fdbe30814018cf3d822f76a7c84f672a6ec0522de9f89788</u>	+ 1 yz	✓
19	2023-11-11 14:13:14	<u>0xc208c124b8da7bd4b987ba7fb7c6cd9d497ad5dc4c33d66ac26b2d77bf2515e1</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-10 11:33:16	<u>0x10310b8164d8d9a51118693543d1d29603395ab3d381d5dd834ad39c7d63989d</u>	+ 1 p1.org	✓
21	2023-11-03 16:51:18	<u>0xb6c42853e98362fbb02805f954501656a234b15a6cef769ef9ccff2ef395d7d9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 11:52:37	<u>0x83d340b0670cbcc6986f17d2f9c5ce1d88334b53c309c35d9b74301d46ee8a99</u>	+ 1 \$BNFT	✓
23	2023-10-26 11:30:27	<u>0x5e38c308d30b3d6ea20a2d3a6c9d30ab290a64012c8703bbfb01244324b07ac2</u>	+ 1 rewards-usd.xyz	✓
24	2023-10-26 11:30:23	<u>0xae3e2aff0441bc8056e2ae07ab9d916a4b4959cec7d0c310b9d8e985bba6f151</u>	+ 1 Voucher	✓
25	2023-10-26 11:20:39	<u>0x4f826818d78f05d8d63ce7d5ddec6fbfcb8bb0ab694f901f7112299ead39366a</u>	+ 1 er.app	✓
26	2023-10-26 09:17:37	<u>0x98d0b058c09c34eecd1da99e770c526b8236d83e971297ac809a3b9a8a485027</u>	+ 1 3000usdt.com	✓
27	2023-10-26 09:17:33	<u>0xc0e4b34774142c1d4b4c3064569a033bb1a2e7988b18c00a1aff6a73babce965</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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