

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:41 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf504705ff8b2c97ac5866e84a6a5d72cc9edf9a</u>
TOTAL RECEIVED	34.432597988314427084 MATIC
	12.55 USD
TOTAL SEND	14.130931774648960442 MATIC
	5.15 USD






Token	Balance
MATIC	20.301666213665470195 MATIC
	7.40 USD
(PoS) Tether USD	0.205294 USDT
	0.20 USD
BLAST	10,000 op Code
BLAST	10,000 BLASTCODE.IO AirDrop Invite
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
# zerolends.com	1 ard
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Render Token	0.000000000000000000 RNDR
BLAST	10,000 BLASTCODE.IO AirDrop Invite









* USD values displayed at the time of transaction


Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Ledger Quest	1 LQ
!!!\$100,000 BONE	N/A Shiba Inu
!!! \$ 100,000 BONE	N/A Voucher
750 OP	N/A NFT Airdrop
1000 BLUR Reward	N/A 1000 BLUR Reward
\$500M SHIB	N/A Voucher
150 ATOM	N/A NFT Airdrop
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
	N/A Official Authorize credential
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
6,000 FTM	N/A NFT Airdrop Round

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:32:20	<u>0x8b7a37e70d7fcbac18df</u> <u>6f28e2d706696271ea75eb</u> <u>3ec9e8810305805991c3db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-03 22:32:20	<u>0x8b7a37e70d7fcbac18df</u> <u>6f28e2d706696271ea75eb</u> <u>3ec9e8810305805991c3db</u>	- 0.0061995315539211 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 22:32:20	<u>0x8b7a37e70d7fcbac18df</u> <u>6f28e2d706696271ea75eb</u> <u>3ec9e8810305805991c3db</u>	- 0.0103793707060304 55 MATIC  0.00 USD	✓
4	2024-04-03 22:32:16	<u>0x563c9111a9299b85bbda</u> <u>15502d747106ab9ee475b2</u> <u>ea47b27e8ae8fa927aa2ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-03 22:32:16	<u>0x563c9111a9299b85bbda</u> <u>15502d747106ab9ee475b2</u> <u>ea47b27e8ae8fa927aa2ff</u>	- 0.0016962469675634 99 MATIC  0.00 USD	✓
6	2024-04-03 22:32:16	<u>0x563c9111a9299b85bbda</u> <u>15502d747106ab9ee475b2</u> <u>ea47b27e8ae8fa927aa2ff</u>	- 0.0028777346170407 12 MATIC  0.00 USD	✓
7	2024-04-03 22:31:46	<u>0x6fdf1a7a66d312f381c4</u> <u>2301aba7fbaa12a432e35a</u> <u>6967b888d146255a23f4ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-03 22:31:46	<u>0x6fdf1a7a66d312f381c4</u> <u>2301aba7fbaa12a432e35a</u> <u>6967b888d146255a23f4ae</u>	- 0.0168837418786375 07 MATIC  0.01 USD	✓
9	2024-04-03 22:31:46	<u>0x6fdf1a7a66d312f381c4</u> <u>2301aba7fbaa12a432e35a</u> <u>6967b888d146255a23f4ae</u>	- 0.0263420300641030 66 MATIC  0.02 USD	✓
10	2024-03-20 20:28:27	<u>0x45e6b94d9f13b9fbc09</u> <u>fb2f22024e33e73c7ed368</u> <u>e6438a66471deeb71978d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-03-20 20:28:27	<u>0x45e6b94d9f13b9fbc09</u> <u>fb2f22024e33e73c7ed368</u> <u>e6438a66471deeb71978d7</u>	- 0.0183660084776015 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 20:28:27	<u>0x45e6b94d9f13b9fbc09fb2f22024e33e73c7ed368e6438a66471deeb71978d7</u>	- 0.0029692299558553 84 MATIC  0.00 USD	✓
13	2024-03-20 20:28:23	<u>0x0b88d93fa6cbb9547abbfd05e4072692d6b93b6a83f7d078f33041278460b424</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-20 20:28:23	<u>0x0b88d93fa6cbb9547abbfd05e4072692d6b93b6a83f7d078f33041278460b424</u>	- 0.0014263041559046 60 MATIC  0.00 USD	✓
15	2024-03-20 20:28:23	<u>0x0b88d93fa6cbb9547abbfd05e4072692d6b93b6a83f7d078f33041278460b424</u>	- 0.0002396765174168 60 MATIC  0.00 USD	✓
16	2024-03-03 15:34:11	<u>0x9aa201ec4a0c426d91f602be6ff43bc5be0a3979f7523968683541aa2c72f778</u>	- 7.0000000000000000 00 MATIC  7.56 USD	✓
17	2024-03-03 15:34:11	<u>0x9aa201ec4a0c426d91f602be6ff43bc5be0a3979f7523968683541aa2c72f778</u>	- 0.0056786700000000 00 MATIC  0.00 USD	✓
18	2024-03-03 15:34:11	<u>0x9aa201ec4a0c426d91f602be6ff43bc5be0a3979f7523968683541aa2c72f778</u>	- 0.0077733955744536 71 MATIC  0.00 USD	✓
19	2024-03-03 15:32:37	<u>0xbd1f8517de7b8b0a5b7f7e285faf2f3e4fda40250dd9f5741577c4df45c68e9a</u>	- 7.0000000000000000 00 MATIC  7.56 USD	✓
20	2024-03-03 15:32:37	<u>0xbd1f8517de7b8b0a5b7f7e285faf2f3e4fda40250dd9f5741577c4df45c68e9a</u>	- 0.0132465900000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-03 15:32:37	<u>0xbd1f8517de7b8b0a5b7f7e285faf2f3e4fda40250dd9f5741577c4df45c68e9a</u>	- 0.0168532441804316 94 MATIC  0.01 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:32:20	<u>0x8b7a37e70d7fcbac18df6f28e2d706696271ea75eb3ec9e8810305805991c3db</u>	+ 10.010547412432227 787 MATIC  8.95 USD	✓
2	2024-04-03 22:31:46	<u>0x6fdf1a7a66d312f381c42301aba7fbaa12a432e35a6967b888d146255a23f4ae</u>	+ 5.4652659409070176 72 MATIC  4.89 USD	✓
3	2024-03-03 15:28:25	<u>0xbc011708f2453f065dd6372e9343b13addc2c798ff57d5f3949e6e82da387237</u>	+ 18.956784634975186 066 MATIC  20.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:32:20	<u>0x8b7a37e70d7fcbac18df6f28e2d706696271ea75eb3ec9e8810305805991c3db</u>	- 0.9651242552398876 52 RNDR	✓
2	2024-04-03 22:31:46	<u>0x6fdf1a7a66d312f381c42301aba7fbaa12a432e35a6967b888d146255a23f4ae</u>	- 39.282932602089466 911 WIFI	✓
3	2024-03-28 23:23:18	<u>0x1fd17c0fc10cb975f37ba8d5241b0dfb65892c67520c946635ba9e583d8e9517</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 00:30:44	<u>0x40cea64ba482761aa3ab cb46c84703103dbcc10f04 1e40cc6e944e3a55111bde</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-20 20:28:33	<u>0x5607e6f94840a155d85a 5700bae2b49b4d64cef636 c9abca3e220e666e1b8862</u>	+ 1 d	✓
6	2024-03-16 15:42:05	<u>0x7340e04f177b87013a6c 3a8ae6bf8319a886a1ec80 6571be4a7bc2206c037946</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-14 22:18:06	<u>0xd6a4e5df7029e1abc0cf eedc97d96720d39866ee4a 416159cbaf8d8a96f3a810</u>	+ 295.1999999999998 8631 rds.com	✓
8	2024-03-14 04:18:38	<u>0x7574534773261295423e e404337fc3509ba0ef62d6 d2c3b8bc7248daacfb7bf0</u>	+ 500 op Code	✓
9	2024-03-14 01:23:34	<u>0x0c39aa7b0df029f3d2a1 1718c78c44ad6c7f5b39b0 b7d6ad8a56521f65ed0ae8</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-11 09:45:12	<u>0x6c867e6854262a3b7a29 de0760d6633d26a67bb9a2 3add9fdf10226a872997a1</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
11	2024-03-05 22:56:51	<u>0x7a381ebd952899bc708f 637e3c8397d27cab882955 f6fb1b66f59b5b2b7bdb13</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-04 09:18:23	<u>0x642c7d1ed7f824e8c417 3784bfed6d0021a867f43c 957e828d0acc2c3d299dc6</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 15:34:11	<u>0x9aa201ec4a0c426d91f602be6ff43bc5be0a3979f7523968683541aa2c72f778</u>	+ 0.9651242552398876 52 RNDR	✓
14	2024-03-03 15:32:57	<u>0x166963cbe53115ec15b5835d8a6a86e93682882b141a50499aac0fcc8d5363eb</u>	+ 1 ard	✓
15	2024-03-03 15:32:37	<u>0xbd1f8517de7b8b0a5b7f7e285faf2f3e4fda40250dd9f5741577c4df45c68e9a</u>	+ 39.282932602089466 911 WIFI	✓
16	2024-03-03 15:28:25	<u>0xbc011708f2453f065dd6372e9343b13addc2c798ff57d5f3949e6e82da387237</u>	+ 0.205294 USDT  0.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:26:27	<u>0xe6ca216666286d37290a41a16911734cc40e6bb52aeccee3af76e21c1789f517</u>	+ 1 LQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:40:22	<u>0x251ba52b1ba0f706e722cf1c920fb8c7106c9bc2fda0da29d1d87361c0626901</u>	+ 1 G3	✓
2	2024-04-15 20:59:30	<u>0xc292bd0e0f62b5b0fcd35e2975b160121b2d99045c5383a0b3d554ce8bd75883</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 18:05:06	<u>0x4a9b16c9e4eb6af8708317d8a78aab8804ac036cdf328ef5a552ef7d0f010809</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-03 23:07:25	<u>0xbe9f80ec29fd506d749e0a6979f54fb7116f201f7af22af3be64515c46d5cc0e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-26 00:05:38	<u>0x578af45a4cba687670e1e3d39ac615b372d709a32297a40ef7f0994c630073a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 17:46:11	<u>0x58bf39c7053c7a16c3ea464fa3dbfc85906abec295ad55a9c991de005499f338</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-20 13:57:46	<u>0x428dfd959ee6cab7b46e4f3365fcda100089d5cab700a179892f44db389b0e77</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
8	2024-03-12 18:51:46	<u>0xe437d8bd8f096e3e5a65c6bf7e5e890fb32bd24d96c84d66f34fc1c27d5b66c6</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
9	2024-03-04 22:43:47	<u>0x97df3f3c64b3c8444454846cf035d20c7c9373ae2c8dec40ddf28bb6bf4dd9c7</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
10	2024-02-29 15:27:26	<u>0x489d022c71de1034b876504e9f204c7f4585c77055f0d0f9f123ff35ffadc56f</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
11	2023-12-25 20:18:47	<u>0xd850542e5b479e7ef28c38b1b21be18a6624cab1bee177f614d8adab5089b24</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 02:16:54	<u>0x476d2eb75c01a3350fd363f80e7f28b685598f1c229a4655c3b055d5aba001a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-23 12:10:52	<u>0x969b863b6067a5e6e2015d83d228270c4fe24723b3e6d3a44ff9bb6716974354</u>	+ 1 3000usdt.net	✓
14	2023-12-23 11:22:21	<u>0xff905a60d7e09cc1e16cbba80c056999fa8ffe996b1b22620f56c7ca1464792e</u>	+ 1 2000usdc.cc	✓
15	2023-12-19 23:04:20	<u>0x82c79c78c5b1340290bb9e2953a7d3a14ba6e1e170f90a2bb4ac2859d8798de7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 04:34:24	<u>0x1044cfe6ee69f00e7d86cf7651535b265aff16f5b693ccdd30a24af1d09f4899</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 09:27:51	<u>0xcb67e6e494f5dbc0e1f27d32557dc693ddf527e1fce71169a27879c1f54faea4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 23:04:26	<u>0x6522797ea534e6e709a556c3d07feb67c930eebeaca052160a80f700b2df875f</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-03 14:23:27	<u>0x33d1d052b77066b550752f906c18f8bd156c849efe3898a15a13c43b026bd4a8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 06:14:50	<u>0x6de72c42cf9cc13f9704a5c831238fd2139cd20a81191a6e820b014df675ef2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 12:37:07	<u>0x19f97b1f671bdb115901</u> <u>02ec3a99c475a80db7c84b</u> <u>172a0358cdb1905efdf94a</u>	+ 1 net	✓
22	2023-11-22 12:28:15	<u>0x9cf6be9fb00a9839932d</u> <u>fadd97516509e291dfb3c0</u> <u>2412745fc97af562cb22a0</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 12:27:05	<u>0xa546f8d9b932b844a213</u> <u>654c7c9c583cc7704365a7</u> <u>a7f5eabb177f0f0471f8f9</u>	+ 1 yz	✓
24	2023-11-22 12:24:07	<u>0x768c326469c7f1990899</u> <u>8e8af35878e799f3e0e8db</u> <u>8c607d859f028de4ba0188</u>	+ 1 cc	✓
25	2023-11-22 03:44:00	<u>0x1ff254672387e701839d</u> <u>09f2653e23b28096bc38e1</u> <u>be9394d634c8ae1b246ac6</u>	+ 1 Official Authorize credential	✓
26	2023-11-12 22:25:17	<u>0x441317a744c4e459d595</u> <u>65757423620c958e64006e</u> <u>ff4735abfb0164946e0619</u>	+ 1 1000 BLUR Reward	✓
27	2023-10-29 06:29:09	<u>0xbd2ed97a6c94f19dca5a</u> <u>4c8cb82d44273bb4a632b0</u> <u>61b86c8c591ccb0fbb3fa7</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-10 13:30:31	<u>0x42c79a919aa3165eb38f</u> <u>18f064a6dedad61a9e5e80</u> <u>25f2b7c972801e9ff7d54c</u>	+ 1 Voucher	✓
29	2023-10-05 09:36:18	<u>0x1a221d5da8110799824c</u> <u>6ec6e7a04c39a30cc5f836</u> <u>4d6d141eb1f3339cba4d96</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 12:18:55	<u>0xc6d98dcaa1fca7a9e23091e10a4307dd7791a635b2e9ca2a71183fd793d2b2ca</u>	+ 1 \$1000 EURC	✓
31	2023-09-26 06:41:05	<u>0xbf558fa87c12d911a48f304a98f70d95e7ea891f5673fc57019ee12f52591f26</u>	+ 1 Shiba Inu	✓
32	2023-09-22 12:12:02	<u>0xd5a37c41203fba0647fad1c41ab456c7c50e3c7a9f4cdf2f50f7111b0e6daff8</u>	+ 1 Voucher	✓
33	2023-09-19 22:09:18	<u>0x1798165e8c16dbbca9a968282d6ec9c97ef7d30bf1c15f5d3b0edb294fb71ab5</u>	+ 1 Voucher	✓
34	2023-09-16 00:47:56	<u>0xc6200901a20951f06cf8a7080885891861df7edf6953de9d005fca053279b3d9</u>	+ 1 Voucher	✓
35	2023-09-15 03:23:43	<u>0xba5d3da3e00b6c3cf33c1d91b02e720d23d54adc5aab57c67b74e1dc15c1695d</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-10 11:23:13	<u>0x52cc285a055186cd4fc7412f471e545c8cabba98cec99ec9a1830f7b571334c</u>	+ 1 NFT Voucher	✓
37	2023-09-10 11:18:55	<u>0x1eb41425e1313dd08a9af1062ff877684ee180fb8730f6d6efeede6906279a96</u>	+ 1 NFT Voucher	✓
38	2023-09-10 03:29:31	<u>0x9ab949987f96219da06dc9faec196cbc019af96942535a6cb6af759673a17464</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 19:06:31	<u>0x132cf4a45a873a3584b99fb98af529f8dedba62cbd6b2772471125c25804fde5</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 06:14:41	<u>0x10448c19744239a71613e414477f0c34f8b18d5f1a950f3bb4939ce58e2263d8</u>	+ 1 Voucher	✓
41	2023-09-03 11:13:28	<u>0x1f763ac34fef0a8bff23320646ca87af47408f86e377361116eccc5212030022</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 08:35:38	<u>0x8c3f4bf2c0420fc0fdc4d266b57517927373d4e8ce1f262e7b7c6141f28f66a1</u>	+ 1 Voucher	✓
43	2023-09-01 14:55:07	<u>0x061482df1b7e8e63c9ed612954a34e1645376de74bdec0cefbf01dfe209057b6</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 11:16:56	<u>0xc617cd08254149a3de6bf663a856ebd82f3db9665d4bdb836d2afb2dda2b273</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 00:09:12	<u>0xfc10e9c910e379c4d570609101e9f5679cdfae270343a80e3471d15620972cb7</u>	+ 1 Voucher	✓
46	2023-08-19 19:00:35	<u>0xe74ae2386465dcc50005430150555184a30ca362012882e47838d913d922fe73</u>	+ 1 \$1099 USDC	✓
47	2023-07-19 15:14:32	<u>0x2203c2ee43f48ae6402724c92feaaa3389c36c9325173da2c45e80b20e8388f2</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
48	2021-12-02 21:02:03	<u>0x0c32eece5860b07a2221</u> <u>873fe4b4bf92b4490ef5f8</u> <u>a5633122dc9456a17cd1be</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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