


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-23 09:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe50fd306384a3d05ce724621064db95d3565dbe9</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
TOTAL SEND	9.699999999999999289 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.931158 USDT  0.93 USD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
# 10BNB.US	10.000000000000000000 s
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
MATICswap	14,500.000000000000000000 cel.app
0.5 ETH REWARD	N/A StakeEther.co
Graph Token (PoS)	N/A GRT
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
zkSync (ZKS)	N/A Claim: zks-mainnet.com

Token	Balance
High Score	1 HIGH
10 Collection	1 10 Collection
Web3 Wallet	1 Web3 Wallet
!! SHIB NFT #73405	N/A NQJ102
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
T	N/A https://bit.ly/3zUHK5T
!\$! LIDO NFT #221	N/A E0G8
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.org	N/A -drop.org
-drop.org	N/A -drop.org
aim rewards!	N/A aim rewards!
Positive Vibes	N/A Positive Vibes
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 13:47:05	<u>0xfb3324f6767a2786deb1 6e9ccebdc819ffeb72eae 2cdb4f05def76088b39f78</u>	- 9.6600126292448305 07 MATIC  7.91 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 13:47:05	<u>0xfb3324f6767a2786deb16e9ccebdc819ffeb72eae2cdb4f05def76088b39f78</u>	- 0.0008687790668970 00 MATIC  0.00 USD	✓
3	2024-01-10 13:47:05	<u>0xfb3324f6767a2786deb16e9ccebdc819ffeb72eae2cdb4f05def76088b39f78</u>	- 0.0008881023424980 00 MATIC  0.00 USD	✓
4	2023-12-06 08:43:05	<u>0x8c3124428f5d775fc376dd0bf554e3239c86876083bb8349b4ecba07d7ed0782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 08:43:05	<u>0x8c3124428f5d775fc376dd0bf554e3239c86876083bb8349b4ecba07d7ed0782</u>	- 0.0099446952660065 22 MATIC  0.00 USD	✓
6	2023-12-06 08:43:05	<u>0x8c3124428f5d775fc376dd0bf554e3239c86876083bb8349b4ecba07d7ed0782</u>	- 0.0227226231607946 77 MATIC  0.01 USD	✓
7	2023-12-06 08:42:05	<u>0x0179e31bfdb09166f197c40a63b3789cc1bba794189587c8684984373b38a672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-06 08:42:05	<u>0x0179e31bfdb09166f197c40a63b3789cc1bba794189587c8684984373b38a672</u>	- 0.0016518852861116 80 MATIC  0.00 USD	✓
9	2023-12-06 08:42:05	<u>0x0179e31bfdb09166f197c40a63b3789cc1bba794189587c8684984373b38a672</u>	- 0.0039112856328617 12 MATIC  0.00 USD	✓
10	2023-12-06 08:41:35	<u>0x9b372800ad71c1b9639240e7c42a6dec79818000b97961e2306dcc93ea68800</u>	+ 9.6999999999999992 89 MATIC  8.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:30:49	<u>0x3d072927db1a76425a02 caa475ebbb16967d2866b4 32e487a03ef8f0e434dde8</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-02 03:15:55	<u>0xc0c3fc9d0432e18b8e16 89ba6fc8ede167a655504d 3e409f88146fce8df7077b</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-07-31 15:23:21	<u>0x135504d89651bfa4f4c8 e21dcb0875dfffa5bb352c5 bd03c191d16cd9b0f159f8</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-12 16:33:00	<u>0x3ebcdcb94c73054ed431 1e45c7978bf94aa19666db b749810a16d6176c59b31c</u>	+ 8,940 Claim Airdrop (symbiotic.fun)	✓
5	2024-06-08 08:30:38	<u>0x905f8c3a90af5c83a998 75b566ecc8bfdeccf51242 119a075358c637bb5d6182</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
6	2024-05-30 08:50:03	<u>0xb797ea138a487f5cf9da edbcfb3486197d181b4ae2 0d79677dea5c52d574923a</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 17:09:50	<u>0x25564b7fba99626a4226 8e89c71ca7821b355fc706 a1df75c83cfa03f5c3cc91</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-25 16:39:27	<u>0x9ddb42758a106d9d1a93 6ff2257da4c8c40385fcd1 ef91169d581d05accfff47</u>	+ 10 Visit Wbtc.win to claim reward	✓
9	2024-05-23 04:48:22	<u>0xdc35cf1f1c70dff73f2b fdf5500d0b4c75253a3885 25e7ca467bf33b1c6eb718</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 23:18:00	<u>0x22331aa507c7346d6597db5be93861edc6837c89a0661c9ac80e6f0d2ca6f7bf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-26 00:28:44	<u>0xb6b0287c1f481f3e67b2d7f6c90059e55868bfb6b320edd4b6f984debd13ca90</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-10 19:17:04	<u>0xe3ebefbe300cb33b0501571989f5f5b5e2b5a33c25a16bad202a1e12b0e5fff4</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-03-01 21:23:00	<u>0xf14e66efe21881cd99804d616bcb819a68490ec97f76a03ea2b1a53f5df2bb09</u>	+ 1 StakeEther.co	✓
14	2023-12-06 08:43:05	<u>0x8c3124428f5d775fc376dd0bf554e3239c86876083bb8349b4ecba07d7ed0782</u>	+ 0.931158 USDT  0.93 USD	✓
15	2023-12-06 08:43:05	<u>0x8c3124428f5d775fc376dd0bf554e3239c86876083bb8349b4ecba07d7ed0782</u>	- 6.0000000000000000 00 GRT	✓
16	2023-12-06 08:18:26	<u>0xcdaf473fc9b62168b73d063fc4ab85175687706f2d931d10d45a8eb45c5abb0e</u>	+ 8.4299999999999997 16 GRT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 15:47:42	<u>0x2c18bc72e1628eed4240c35e82b6e654ad324f50a8b833b1abe612ed4c481970</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 23:49:35	<u>0xca0a9868b1cfce4996a8 b58f5a5cffa3d5f7c006fa f4bcdeba58b1f1ffce05c6</u>	+ 1 Web3 Wallet	✓
3	2024-05-02 06:21:46	<u>0x15259874ce432c8fac97 d7755872282267ab6cc717 6c31302fd7f2639621c094</u>	+ 1 HIGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 16:29:35	<u>0x24645ae683d833584f6d 8a33be4fe9c43364ec124b 692e51507b5ac16c6e161a</u>	+ 1 adrbot	✓
2	2024-08-25 16:29:31	<u>0xa9fa377d9438f88441ac 9507922c1b663e02565964 ef4be838f410085f84cf48</u>	+ 1 adrbot	✓
3	2024-08-01 20:30:09	<u>0xf14721fb3218788c9016 fe7993f5c4c86e3c8f1895 ae75160d6381cab3fc1f75</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
4	2024-08-01 15:46:26	<u>0x2483b658e0e144ef321b eb14225069af1430abfb12 fb5431218143a6a2f60139</u>	+ 1 NQJ102	✓
5	2024-07-31 15:23:37	<u>0x8d2feaf4c5635c5d4079 4c8013fa782837cb963608 55995af7ca97907534d9db</u>	+ 1 aim rewards!	✓
6	2024-07-24 03:01:36	<u>0x6ca7585646a7a41461d1 77d396dbde8263bf80f363 d74562c213ea1c21ecbe8f</u>	+ 1 https://bit.ly/3zuHK5T	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 22:57:35	<u>0x99763825fdd1740b9368e5af89885531ee55c3292ae29e7982b562bcc3528253</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-23 22:56:53	<u>0xd7e09960f63bb8967db36309083623848cb65b95f831c3c9c6a971a07081742b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-23 22:56:49	<u>0x5e5ad2580f150d55c4135e92ca1331115f0188b465469e2d824e4eefd0e93786</u>	+ 1 ðŸŽ•	✓
10	2024-07-20 12:13:10	<u>0xdb9349664a28a3053b7e8c63a866c7ca3d08fcdc8e5c2137777b3970c9f74c80</u>	+ 1 NFT Airdrop	✓
11	2024-07-20 06:44:01	<u>0x3d92259b8cfc4189e1db8df135cafaeb19bede6bb8ef04b8789305b33950bb0e</u>	+ 1 E0G8	✓
12	2024-07-19 03:35:40	<u>0x28bf88f0c2cbbceb7199599e3349751337b75bc2999ab6f8e62f2a9560d65959</u>	+ 1 5000\$	✓
13	2024-07-19 01:38:44	<u>0x0710383f1763a25ab4f9d6fe3201e208beade0b762cd83573ca7dc9deac956f5</u>	+ 1 ðŸŽ•	✓
14	2024-07-19 01:38:22	<u>0xefaa967b2aa0bd5678b3fb49929ff99d11175e53021e5660f3c4a45508938889</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-12 16:14:28	<u>0x5fd58d6aa533ab9f348a5bdb6051b2fdc932f5c73bde8b26ba808a1663205a9d</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-12 16:14:18	<u>0x840f504bf8d97d11d6a3b73c759a9ed1a7aaaf9f0721299040147ef693fb6ac5</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
17	2024-06-29 21:24:04	<u>0xdf2bd324f8f19936f2c91950ec83da5f9b7f02a283d731e6e0363659df2dcb3e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-20 08:30:57	<u>0x5197d72749afa8404da9349fda740da84a50ac9d14e891e5cfe11487cf12e208</u>	+ 1 ethx] ðŸŽ•	✓
19	2024-06-08 08:30:24	<u>0xd83a7b913e76f7b8e65b26151954e2d54f58b52c9534a8643edc7ef766ea9edd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-31 05:03:36	<u>0xa547f87ac6450726c52f7c4cb01e29755d6478444d797a26797f28a302e67206</u>	+ 1 e]	✓
21	2024-05-29 18:00:27	<u>0x146d04077ba88bc1a31196718fcbd24c6f572cf9df1e2d71c0e274347225d819</u>	+ 1 e]	✓
22	2024-05-27 17:36:10	<u>0x309e1e7e030d93ebb9cf36771c0f56d2d75f1bab0e00e55d8dc5b45501893350</u>	+ 1 rdrop.org	✓
23	2024-05-27 17:35:56	<u>0x6b3c28ced277b502f98cbd456bee9f27a20b7754c4b993f46e52ade7a710784d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-25 16:39:03	<u>0x9bcf80cefc64b60bb036a686a5506487fb99e360baeebc0272991e01c0767836</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-24 18:06:11	<u>0x0747335e127d59329736940377d9c2127fca15021ce612c4e67a14261c463ba7</u>	+ 1 -drop.org	✓
26	2024-05-24 18:05:15	<u>0x5d0f64b715e6fc44c022f8ef8716d75b528040efc2f1a9fef85570899d351e7c</u>	+ 1 -drop.org	✓
27	2024-05-24 18:04:05	<u>0x0a1327367b94d26fc88a9bbd4023bff9822224a62cabd78923648505847f4fe0</u>	+ 1 -drop.org	✓
28	2024-05-24 18:03:13	<u>0x4fa963d81fa2e5148ec59ce1d50a5d8dbec366f206b1c41d6e9f156b6a30bc4f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
29	2024-05-23 04:49:50	<u>0xb55403720315eb244a0438d11cddf84da31513edec684d24eddba8fa2e29d750</u>	+ 1 10ETH Reward at [web3eth.us]	✓
30	2024-01-10 15:01:59	<u>0xf34b140e59307c4bc2043eee23032683435909b589a66d1e85d74e4c97ad5bc</u>	+ 1 3000usdc.com	✓
31	2024-01-10 15:01:01	<u>0xe4ff7ef88a0d38b99b550bf1b95d478ebab5516ed6f74acfaf320bc9d2af1f08</u>	+ 1 5000usdt.org	✓
32	2024-01-10 14:06:59	<u>0x045ccee85d518cc83bc634e9d975a0cef3ecfb4fb05bd0a498edac3ee82d6061</u>	+ 1 Positive Vibes	✓
33	2024-01-07 22:02:01	<u>0x3e255491480961351dd6a86d82a50914b4666e0ba630eb3bc0f477f53f0837fd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 09:07:04	<u>0x11c77d7fff3412f1f473</u> <u>4ad6ab207815c21aa3657c</u> <u>3e0fe2a5f9af857a69648e</u>	+ 1 2000usdt.link	✓
35	2023-12-06 09:07:04	<u>0xf4fd45938f4d4dad64aa</u> <u>17f5ebc1dcb2d877f1565f</u> <u>0b196fab8a359401da7db2</u>	+ 1 1000usdc.net	✓

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