

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe840a8a70fa156b6245c8fa6931560c5c6e3181d</u>
TOTAL RECEIVED	8.347837159302049059 MATIC
	3.05 USD
TOTAL SEND	2.912925652227309481 MATIC
	1.06 USD

Token	Balance
MATIC	5.434911507074740022 MATIC
	1.98 USD
(PoS) Wrapped BTC	0.00008753 WBTC
	5.88 USD
(PoS) Tether USD	9.886944 USDT
	9.87 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!	15,000 reward
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC

Token	Balance
MATICswap	14,500.000000000000000000 eL.app)
! stETH	35,800 DROP
LayerZero Airdrop	1 LayerZero BONUS
10 Collection	1 10 Collection
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A er.app
ðŸŽ•	N/A ðŸŽ•
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
-drop.net	N/A -drop.net
\$3000 USDT Reward	N/A 3000usdt.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 Rewards	N/A usd-rewards.me



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-25 13:49:33	<u>0xe8f68f2abf893bc95c71</u> <u>a7577d70714abaf1b081d7</u> <u>85fbfcfd8d9997befeadd11</u>	- 2.8568040255503239 78 MATIC  2.04 USD

#	Date & time	Transaction Id	Amount	
2	2023-07-25 13:49:33	<u>0xe8f68f2abf893bc95c71a7577d70714abaf1b081d785fbfcfd8d9997befead11</u>	- 0.0114581399267400 50 MATIC  0.00 USD	✓
3	2023-07-25 13:49:33	<u>0xe8f68f2abf893bc95c71a7577d70714abaf1b081d785fbfcfd8d9997befead11</u>	- 0.0308635826764793 14 MATIC  0.02 USD	✓
4	2023-07-25 13:49:09	<u>0xd3582c80c637b1cd25fd60694dd7acc5657d2de59d79ae1a7b6887836de79812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-25 13:49:09	<u>0xd3582c80c637b1cd25fd60694dd7acc5657d2de59d79ae1a7b6887836de79812</u>	- 0.0016806143123225 60 MATIC  0.00 USD	✓
6	2023-07-25 13:49:09	<u>0xd3582c80c637b1cd25fd60694dd7acc5657d2de59d79ae1a7b6887836de79812</u>	- 0.0040434803049415 68 MATIC  0.00 USD	✓
7	2023-07-25 13:45:49	<u>0xfd4e9c4d0406411b292932a1bf97f3cb6f89ee9f275c83fba18580de24ddbe80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-25 13:45:49	<u>0xfd4e9c4d0406411b292932a1bf97f3cb6f89ee9f275c83fba18580de24ddbe80</u>	- 0.0016510343683333 92 MATIC  0.00 USD	✓
9	2023-07-25 13:45:49	<u>0xfd4e9c4d0406411b292932a1bf97f3cb6f89ee9f275c83fba18580de24ddbe80</u>	- 0.0064247750881690 20 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:46:29	<u>0x27cfaed6f597e0d52e33</u> <u>abbad56f2531ec755f4d6d</u> <u>05c960f6a2cf70c3d9bd8c</u>	+ 3.0351762622515305 88 MATIC  2.16 USD	✓
2	2023-06-09 20:48:40	<u>0x7180adb5f5783c1d324e9</u> <u>ea7562afce644ad34fe8eb</u> <u>1fc328a195713c090d922e</u>	+ 5.3126608970505193 60 MATIC  3.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:45:13	<u>0x40e9ac5613561f1414f7</u> <u>d2913ab18a7e5e46086d6b</u> <u>d4fbd99d8d630d766af1a3</u>	+ 3 reward	✓
2	2024-09-24 00:55:23	<u>0x5ea972b874ad9a0b3f55</u> <u>450edcb2c61fcc51230c9f</u> <u>68a7244d65a939cfcfedeb</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-08-08 22:55:42	<u>0x0e6d0b9bfb9ee9ace237</u> <u>f3c3c620682c1ae9034495</u> <u>153a2a42971c6e4600d29b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-07-03 23:31:42	<u>0x2cfe4c89820335a46395</u> <u>990359dbc4220e4a5f10fe</u> <u>d300725716d3e835affcbe</u>	+ 3 DROP	✓
5	2024-04-03 22:59:21	<u>0x9c4f013f5b5b1a0ba761</u> <u>771e077d448afc27cb0d79</u> <u>5b22561575a9605f5d1b64</u>	+ 100.000000 WGC	✓
6	2024-03-28 22:53:38	<u>0x3f1205932413b408ec33</u> <u>ccb19567b9b77f2c515805</u> <u>c1dd44f07b2710f59a9127</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 11:22:05	<u>0xac53be443def8a329872104ec63cb372919769dd31930845e1a773ca186aa7a8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2023-10-26 09:50:41	<u>0xcbdec98a67da08575d36ad990490dba13cdec03be982b77b4705043ab566dd43</u>	+ 0.00008753 WBTC  3.00 USD	✓
9	2023-10-26 09:50:41	<u>0xcbdec98a67da08575d36ad990490dba13cdec03be982b77b4705043ab566dd43</u>	- 3.027654 USDT  3.02 USD	✓
10	2023-10-26 09:33:30	<u>0x895cfd2177342c01c4c09e6c8b9db45fc4938762d23553f22e578b5cca1169a6</u>	+ 12.914598 USDT  12.91 USD	✓
11	2023-08-08 18:57:51	<u>0x133adf19a23295c598ea1c7c3e43e987e4fe3922b7e88049dd8fdb015b9dc0c</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-25 13:49:33	<u>0xe8f68f2abf893bc95c71a7577d70714abaf1b081d785fbfcfd8d9997befead11</u>	- 11.018496 USDT  11.01 USD	✓
13	2023-07-25 13:46:29	<u>0x27cfaed6f597e0d52e33abbad56f2531ec755f4d6d05c960f6a2cf70c3d9bd8c</u>	- 2.202000 USDT  2.20 USD	✓
14	2023-07-25 11:14:22	<u>0xb7e061fece9195e40a6ec82b59a96a1831b2794454d0e490e0064f6cae1efee9</u>	+ 13.220496 USDT  13.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 19:04:21	<u>0xa801228fb9e355fda1a8a5ebd0001c8a1b1a55ee498d5515d8e74f1ae2c7c06a</u>	+ 1 10 Collection	✓
2	2023-07-27 11:53:26	<u>0x98c602734bb22344c4a18e2ac1a790c948a9468430701297dace66d0faf53a15</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 19:04:57	<u>0x7759eea3d06011451a63cae244ec4cd9b1d3c141e7a4b1ce9b51cf900ecbb916</u>	+ 1 -drop.net	✓
2	2024-10-12 19:02:53	<u>0x1e7ca0eba018938bbe0bdcdb6b96ee51840a01edcef9e7fe17497a0cad903e14</u>	+ 1 -drop.net	✓
3	2024-10-12 19:02:41	<u>0xa914a15c73b6aed587da041a068edf9d254c0c5f1a81f0f951aab486aebf54aa</u>	+ 1 1000 \$ Reward at : Ic.cx/enas	✓
4	2024-08-08 22:56:04	<u>0x675a6430e6f19af56834c13a3b3635422b9e0d80a6a980f84f16c60cc6b8f12e</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 22:55:06	<u>0xd33a16883245e550967f880841547699b4dd125a1c9519250be90e6fac636da1</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 22:55:00	<u>0xc330dfa79179d0378e0d6a162571e595e0a427a0954fc0d93b35c88a87fc7eae</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 21:52:25	<u>0x8ff137c00e5cf087fc7d ce27cf7ef95c97d53087e5 ca21e40625f3ed52b221d4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 21:51:35	<u>0x0f4bedf7a77f6a7ff933 6ff68b5ef48dfffd12c1210 8df49af5068a3ee12f12ba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-03 23:32:28	<u>0x8d1e7716bb47061a9601 6cdc4a6b02455685722f52 96d25eb67cc2afd245fa8c</u>	+ 1 rg	✓
10	2024-04-28 22:36:53	<u>0x1e880bf7818062a65e7c 9d628d00529b323d3d6656 23bc378fadd6d9b56c65d1</u>	+ 1 com	✓
11	2024-04-28 22:35:51	<u>0xa83ac83ae4e6700b1e37 dc1b390d9afd0f2f2a41d4 421bc427899a1fc151182a</u>	+ 1 com	✓
12	2024-04-28 22:34:47	<u>0x9ec1869b4aaed3ed45f5 8ed1dabb5e8f9327bd637a cc5b5550acb97b354e2df2</u>	+ 1 com	✓
13	2024-04-28 22:33:47	<u>0x798bd5edc704bd790ae0 fdeaad45d6599c02abbf91 9001901e681ebda6e348f5</u>	+ 1 com	✓
14	2024-04-28 22:32:09	<u>0x6554ace7f123762573bb 9551345f4587f7a65fb7db cf4d092833e1ca638e2fe0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-02-27 11:29:14	<u>0xe6f84f42f7b1e1ace9b1 0b63c5bcbd218476c283a4 3fe2cf46d0b59af27a8b27</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 10:50:12	<u>0x43472037d6e79801c01b000698001e3735217a568dc7a891a4bd069c938a9f78</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-07 00:12:22	<u>0xf2b034b738c0f8076740ebbfd7f131e97ccb75392e5502f097cc9272bebfbed9</u>	+ 1 Airdrop at 5eth i%[Enet	✓
18	2024-02-07 00:12:16	<u>0x058c82ac7642bce74bf26a0fd9c7139796e6c255fcbdf60b00260538fa30e454</u>	+ 1 Reward at 2000usdc i%[Enet	✓
19	2024-01-12 10:02:50	<u>0x2053bac3f5c1ffaa1e113bc5861e039463dec644bd4c4a5f7ededf54be4a1472</u>	+ 1 3000usdt.cc	✓
20	2024-01-12 10:01:10	<u>0x89038d81be0b851c994a7651810c0eccf3ad4e5302229cbe3d753d7dbb66466e</u>	+ 1 1000usdc.top	✓
21	2024-01-04 05:29:13	<u>0x67d9bad046bec2bbb0dcd02ee274260dc90eda5bd4bc673c09a27c5fa86cc2</u>	+ 1 2000usdc.cc	✓
22	2024-01-04 05:19:15	<u>0x1479b2097eb8a978397dd5d37eb194031d491fd0c2e51f101eee6151723448e1</u>	+ 1 3000usdt.net	✓
23	2023-12-18 19:31:41	<u>0xfa3f0c850f2dc9c6d745dab4ae64258b39bc9b055ff7132e12e169b54c895980</u>	+ 1 Reward at tether.ec	✓
24	2023-12-03 14:28:17	<u>0x69534e7fb198e6cbcc2447f814081045ce9f01cd6b1dd8344eccdefc763a5462</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 17:10:17	<u>0x3798197faa32c077cdbf67b241dc785ebfb99c5086521526e94f5ee6fc43eb29</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 02:48:22	<u>0x024b5ce688617a636bd85b21375b52f438cc8fa4f6098ab81987a0735c7b7f13</u>	+ 1 ro	✓
27	2023-11-18 01:33:21	<u>0xf0818cfbbdec8674cb686a5243c50709f9f32a156eaf96299e09d07721b0d6c3</u>	+ 1 yz	✓
28	2023-11-14 22:47:19	<u>0x3bc18d5dd9fdcb2dfd86a5e121e6a89850e920b62c bc16cd4a80c7a88a7fcb13</u>	+ 1 eigenlayer	✓
29	2023-11-11 13:28:36	<u>0xb754a02885561931be79aa456bc8f67c2f794a2b2c193e6fdb52783199bd6e87</u>	+ 1 Visit website claim SHIB	✓
30	2023-10-26 13:09:09	<u>0xadf435b4a5587701fbdf6cdfd8d1643e4dbc484b4be51b628a225b290b1f673e</u>	+ 1 3000usdt.com	✓
31	2023-10-26 09:32:16	<u>0xafbbe27daff65417dc92ce3510a1840e120f884ed19a29af1f4ea7bbd83fd5a2</u>	+ 1 er.app	✓
32	2023-09-29 00:35:48	<u>0x274ff5190690bf80fb46cf50e35d962dfccde1b8af1698bb6980489158694723</u>	+ 1 drop-usd.me	✓
33	2023-09-20 22:16:36	<u>0x67cee8ff261291f0631815f30adb35bb9e5f9697e2b7ff5e7a3a798440d6ce7b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 22:16:22	<u>0xd0e72378b41982f20c772b3d46190499c24d25cfaebbf86539ee2397d578ba02</u>	+ 1 NFT Airdrop	✓
35	2023-09-20 22:16:14	<u>0xa84af01119d51931117cec99b24effa004279844752f55820abc62423a18fb1b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 23:58:30	<u>0x387cec742438b2084a9d83b1439dcdbd2407bb616c410824464953ed59f40a524</u>	+ 1 Voucher	✓
37	2023-09-18 21:23:13	<u>0x690f7a53e3688c80fd9978bf4ad26fee687a5a39c3b19d1e9055a08920ec8283</u>	+ 1 usd-rewards.me	✓
38	2023-09-18 21:22:23	<u>0xaccb42179aa75afc8803950734fdda6e738baa94b906a0a0199ab5a2f0df1630</u>	+ 1 Vouchers	✓
39	2023-09-18 21:21:03	<u>0xc9c2b299957d3085efb6c230ddf946b88f9b65b58cde66264984bba90d507ff5</u>	+ 1 usd-rewards.me	✓
40	2023-09-03 20:40:56	<u>0x2a8cd1da01e66e3be77a6bd4619c20c4ab57fc93b2ec65a0aaaf387518b22baf</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-26 09:29:03	<u>0xcb598885fa6fd68621a90ad580a50a3a7a029e6af2a19e94f49d34d8f7da8896</u>	+ 1 NFTVoucher	✓
42	2023-08-12 00:37:29	<u>0xe9697d4620cea4af8bdd42da70a41ea5112de511429815339fae777aea9af62b</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 23:16:56	<u>0xfd641c1edd6e12b2ec07</u> <u>39abd16ac25abe219f1193</u> <u>649dc4e4814e1bb17bebaa</u>	+ 1 NFTNotify	✓
44	2023-08-11 21:21:43	<u>0x5415baf4a9d4b88153d0</u> <u>3640d27e6f66256135629a</u> <u>aad0a5cd6743dc74c98005</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-11 21:20:01	<u>0x4102434851ee658dbf21</u> <u>e785e27fb5e90b806b65df</u> <u>9bd5a8439d4e7f1781a35c</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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