

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0caa639864397fe99aab925fe6f5342bee0805a2</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.032091180800000001 MATIC
	0.01 USD





Token	Balance
MATIC	0.067908819199999998 MATIC
	0.02 USD
USD Coin (PoS)	0.009321 USDC
	0.00 USD
Wild Goat Coin	200.000000 WGC
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	86.180679 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDAC	10,000 Visit USD.AC to claim reward

Token	Balance
Pigcoin	258.4700000000000027285 PIG
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
	N/A Visit website claim SHIB
\$3000 USDT Airdrop	N/A dt.xyz
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
	N/A
OnlyVerse	N/A Pass
eigenlayer	N/A eigenlayer
	N/A Reward at BoneWin.com
!!! 250 COMP	N/A !!! 250 COMP

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-14 12:18:00	<u>0x745d16e7c9b1fb489ae9</u> <u>97c4955c596e076c37399b</u> <u>80d69aff57603e0b2906b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 12:18:00	<u>0x745d16e7c9b1fb489ae9</u> <u>97c4955c596e076c37399b</u> <u>80d69aff57603e0b2906b5</u>	- 0.0086382078384940 49 MATIC  0.00 USD	✓
3	2023-11-14 12:18:00	<u>0x745d16e7c9b1fb489ae9</u> <u>97c4955c596e076c37399b</u> <u>80d69aff57603e0b2906b5</u>	- 0.0082773985615059 51 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-12 19:06:11	<u>0xd0579e7411b54fa37a93</u> <u>21bb56a96cc2351e2ace93</u> <u>eae16e08d9b542a0f26091</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-12 19:06:11	<u>0xd0579e7411b54fa37a93</u> <u>21bb56a96cc2351e2ace93</u> <u>eae16e08d9b542a0f26091</u>	- 0.0066695712360148 48 MATIC  0.00 USD	✓
6	2023-11-12 19:06:11	<u>0xd0579e7411b54fa37a93</u> <u>21bb56a96cc2351e2ace93</u> <u>eae16e08d9b542a0f26091</u>	- 0.0085060031639851 52 MATIC  0.00 USD	✓
7	2023-11-12 19:05:37	<u>0xaddc02fbc714084372e9</u> <u>658e414a696ebab9cc4f49</u> <u>4164db1d9f70ee3a2ef19f</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:13:29	<u>0x5521feef4fa857243ee6</u> <u>56fd8f1fdce96b287423e4</u> <u>fd209bcc692f34316e45a8</u>	+ 3 aim reward	✓
2	2024-06-27 23:40:29	<u>0x771882bcebbe0ef2236a</u> <u>d388cf03adaf1caf387f2d</u> <u>3f1635414bdf7945b96770</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 21:55:58	<u>0x36eaaa6f2506e9c4c590</u> <u>dc2c19391fe6281c758a24</u> <u>06fe3204b55aa045b1ffa0</u>	+ 200.000000 WGC	✓
4	2024-03-30 22:27:58	<u>0x2dc8e4320873a5736876</u> <u>2da7a75612342514f5d528</u> <u>5e1f3478a31819271c58bc</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 23:04:09	<u>0xb369241deac889e50ab82199b9c1eab62fc7d5d8b9be3f307b6678ff69806c0f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-02-08 10:11:50	<u>0x8643055fbfa04b70835114f7bea2984461e8ffae7e918b5b6cb117f3f1dcfee1</u>	+ 258.470000000000002 7285 PIG	✓
7	2024-01-18 10:03:36	<u>0x901b62bf1ae1471f66805ef923803be9def4b4c3128b31187b91621998b125a5</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
8	2024-01-17 03:31:57	<u>0x25039581c3b4618e0976df5c64bbd01e240b063ea9d5fc901f0e57b5237a3e44</u>	+ 3 rn.xyz	✓
9	2024-01-16 20:13:45	<u>0x382d0ab706f06946896b91f656e7ae2ebf6a84d2e02d9e10361ed5c4e5e27fbc</u>	+ 1 D0 Giveaway!	✓
10	2023-11-14 12:14:41	<u>0xbf62186b7d7c43b096bdb62047f3fc7d4de869a94a23a7de363e10fe3e532ff3</u>	- 89.000000 USDC  89.00 USD	✓
11	2023-11-13 19:38:47	<u>0x031c1a78bd166ab756afbfe37f4b7102ba3a02a2d6a9ce0b07b82e47da0005b</u>	+ 86.190000 USDC  86.22 USD	✓
12	2023-11-13 06:29:19	<u>0xcb8d1c9ea39c6ba6da6984bcf992672ad2e184357549f89bd20e4e3990ce9454</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-06 22:05:01	<u>0xd1f10f83ba6270b13e2de1f03af13365626e98161d83a16f23eef40430b11ee8</u>	+ 86.180679 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-11 22:01:02	<u>0x347371c920cd91d79be8e8582ec797705614c015965650f78fcc954437de8205</u>	- 44.950000 USDC  44.95 USD	✓
15	2023-08-11 21:58:06	<u>0xb189e03c3a8bd5439c68f05fbbc853b8c24463276a301f01cceb79da68553319</u>	+ 47.769321 USDC  47.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:04:46	<u>0x8d649b218b017dbc2a2d8c8a9b400eadd787a9becd3c19ca32750f7e707b8c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 05:30:10	<u>0xba913cef15329b17b2db876820c6b88ac56232a567d54718e2c3805b8c882f6d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 14:22:25	<u>0x99810104e26d1bfff132e277c0c8f1cca4f7233643c3c9cc31b1576cd35b0427a</u>	+ 1 eigenlayer	✓
4	2023-11-14 12:18:00	<u>0x745d16e7c9b1fb489ae997c4955c596e076c37399b80d69aff57603e0b2906b5</u>	- 1	✓
5	2023-11-14 12:14:41	<u>0xbf62186b7d7c43b096bdb62047f3fc7d4de869a94a23a7de363e10fe3e532ff3</u>	+ 1	✓
6	2023-11-13 19:39:07	<u>0xa7f5b1f8903c519a74974f500b10f9fa60472e5de6a10c07d82d889648251c75</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-12 19:06:11	<u>0xd0579e7411b54fa37a9321bb56a96cc2351e2ace93eae16e08d9b542a0f26091</u>	- 1	✓
8	2023-11-12 19:05:53	<u>0x406cd16abbf8de58759121084e1c63116e6b019a48e37c740e016ea108ed5068</u>	+ 1 dt.xyz	✓
9	2023-11-11 12:56:00	<u>0x2b332210c7bb9d45aa7bb4ac898cf7f3126c49552178911ada56bae851558661</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-06 22:05:11	<u>0x154954fc6f93722fae83d879a0e8bf523b85b07770232207fd7ee8cf029d09af</u>	+ 1 op.work	✓
11	2023-10-24 21:21:56	<u>0x369c7b67f3655841a6075429b418def60baf8e5652a10cc56062b7e726430316</u>	+ 1 VWIN	✓
12	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef053ccd90de876d64a70d4456256f4ea0a7ea2f4fc7d7c1</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-19 20:45:48	<u>0x815aeb3a3a06beb6fee2c9f64e39d062da9e8a671d2a0a22d57d8c13fccb2384</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 11:20:27	<u>0x91589f9088cbe5fdf7e8e966456c860483b482c356d1dad25553e88299a05fa8</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-11 23:42:23	<u>0x745dfffd46d42cd398f4a39fb9ccba72d5c6e3558d9f82168a0bf9b7dfb7bf79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 14:18:00	<u>0x4ead4635c7e68d134daf</u> <u>f09f396ad6a6c0daac1983</u> <u>66afec96cdf4d9f33c6883</u>	+ 1 NFTVoucher	✓
17	2023-08-18 21:23:40	<u>0x7befbfff8c2ada6e68097</u> <u>40dcb81914388779731be7</u> <u>48c84fc1fbe71d1ded2ca7</u>	+ 1 \$1099 USDC	✓
18	2023-08-17 00:27:02	<u>0xc44d2d7828c8e9a9f739</u> <u>07d3c97573e188da4c4777</u> <u>5e90c9559e0e0cb793bace</u>	+ 1 Pass	✓
19	2023-08-11 22:01:02	<u>0x347371c920cd91d79be8</u> <u>e8582ec797705614c01596</u> <u>5650f78fcc954437de8205</u>	+ 1	✓

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