

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b676ea58f66a00fa15568b596be8567a34e77e4</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.035406000000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.264593999999999996 MATIC
	0.10 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
Acces Liquid-ether.com	27,227 rewards
USD Coin	46.616472 USDC
! RETIK FINANCE	8,750 OKENS
! USDAC	10,000 Visit USD.AC to claim reward
! AIRDROP	150.000000000000000000 TONCrypto.io
!	15,000 aim reward

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Voucher	N/A 2000usdt.icu
l	N/A 5000ZRO Token at layerzero.pl
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
op.org	N/A op.org
2,000 USDT Reward	N/A s.xyz
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT Airdrop	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft
10K\$ gift at [bit.ly/tpepe]	N/A e]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 17:14:52	<u>0x599d25a131b9a1ff99e078def567439e8d10bc46e4f122dd0699048e8f182483</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-02-01 17:14:52	<u>0x599d25a131b9a1ff99e078def567439e8d10bc46e4f122dd0699048e8f182483</u>	- 0.0320231030072932 47 MATIC 0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-01 17:14:52	<u>0x599d25a131b9a1ff99e078def567439e8d10bc46e4f122dd0699048e8f182483</u>	- 0.0033828969927067 56 MATIC  0.00 USD	✓
4	2023-02-01 17:05:20	<u>0xc94995eaaffdd51998f1167b8f56a1e902f83d042b54a62f443a96b130188bd7</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:15:19	<u>0xb66477aa649e296fe5d3230e374b850f23a13ccbfa17f44013eadedb1a7a2658</u>	+ 3 aim reward	✓
2	2024-06-27 23:43:29	<u>0xc9ca2c5c0c86da74d9f1ab8a00dba66943e1ec40da832c4511afbd41a5396f59</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 22:30:37	<u>0x6d72214e34a552458abaf88391285cb218e26230f7bbd174fab8e91450673c56</u>	+ 200.000000 WGC	✓
4	2024-06-09 19:43:53	<u>0xfb5b21d77139613d188c9ecc43248e559057614355041968d165d1eb4335423f</u>	+ 8,750 OKENS	✓
5	2024-06-05 19:09:43	<u>0xc89e12dc03b201d47909348c016727887953f2aaffde17524c8e827fccb30b84</u>	+ 46.616472 USDC	✓
6	2024-01-16 23:56:39	<u>0xcd7c20c4f0011b5cfb36ec08b7ff0e569c73edd2a66544e246e16cc677d36082</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 23:56:31	<u>0xce9fdce2a0efae966865fb8f84ed0df592ab7d088885feb9e22a1638a6f19312</u>	+ 1 rewards	✓
8	2023-12-26 12:29:35	<u>0x9c6de48f93ad45d8f08d81e9386363bd499313b481d339d474d2bf2b9ae1b322</u>	+ 266.00000000000000 0000 TONCrypto.io	✓
9	2023-02-01 17:14:52	<u>0x599d25a131b9a1ff99e078def567439e8d10bc46e4f122dd0699048e8f182483</u>	- 168.850000 USDT  168.86 USD	✓
10	2023-02-01 16:56:04	<u>0x03385521ef897c5a1a5ba0b899513d08b54369664711b2b476d473f63c79a3ae</u>	+ 168.850000 USDT  168.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:16:02	<u>0x1821c2d05f660e6e3659c5f031aa905ab63200ef5289567ec5423248d42d4da1</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 14:01:04	<u>0xe66c1e2c8c201dd5c0db6c994a78a2feef1b03fe3546834779043192ebd9f409</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-09 19:34:39	<u>0x5fdbec76606323c52d15d8ca9121feae74d010766b5e1c9d3848acd0a58e23a1</u>	+ 1 az]	✓
4	2024-06-05 19:10:39	<u>0xe0e1f53d019369ef20cf5fb82b7836575042a085f56c6af3ea8b0039daa14680</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 19:10:19	<u>0x2054a5ffb0f04eca2779</u> <u>1494cad4ae766ff98aa69</u> <u>e9832851e61e92c7eee001</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-04 18:55:04	<u>0xdbf54d7b7e45f5ac9218</u> <u>692475e0bdd44044e81d1b</u> <u>ed304a959b8953727f898c</u>	+ 1 e]	✓
7	2024-01-17 00:38:36	<u>0x64fb63fcc622fc295a00</u> <u>256326322533b154853df4</u> <u>99b78be515b87816531f18</u>	+ 1 1000usdc.top	✓
8	2024-01-17 00:30:58	<u>0xae64777e6247979a81cd</u> <u>f229935114fdd5d7bbc3a0</u> <u>debccb7ef6062af694fdd0</u>	+ 1 3000usdt.cc	✓
9	2023-12-29 07:25:52	<u>0xa36503e51618d036f6c7</u> <u>d7e87a9edef23445c689a9</u> <u>8b1d0971afffe1f650abf6</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-19 04:03:13	<u>0x2f32fe2a7668ab84ba72</u> <u>0c2a71c2e5874fa49b6c6a</u> <u>7da598d7c3788e238f9a02</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 23:35:51	<u>0xdecf8e13873f6327dd50</u> <u>eb6450fa2518c73a12f538</u> <u>a4151fd6a45c76fd75f304</u>	+ 1 s.xyz	✓
12	2023-12-17 23:24:14	<u>0xecafacc6f71fc3060a66</u> <u>4e1dbdbe08b6726f79b4f3</u> <u>baf3e130ae72a759ae6bf6</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 23:23:08	<u>0x8f8d817878619ac6f258</u> <u>d77c5884ae81768d35622c</u> <u>5f8c0ba178bd6978a8a873</u>	+ 1 1000usdc.org	✓

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