




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e059723d0c101977fb003bfc2a9f94b4ec01927</u>
TOTAL RECEIVED	1,122.417471200009913446 MATIC  410.58 USD
TOTAL SEND	1,122.405242635149534181 MATIC  410.57 USD

Token	Balance
MATIC	0.012228564860422999 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
Wild Goat Coin	200.000000 WGC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
STN	10,000 \$ web3stein.io Claim AirDrop
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT	1,000 lt.com
Simba Empire	9.2300000000000000426 SIM
BLAST	10,000 BONNBlast.COM - CLAIM NOW
RareTrx.xyz	8,888.000000 RareTrx.xyz
STN	10,000 0 STN

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
Â-	N/A Reward at bonewin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 10:03:22	<u>0xe360d52a460bfcf89cb7 ce5d9fa84f3aaad7872468 8808022fc46577d770bc28</u>	- 561.20000000000004 5475 MATIC 520.96 USD	✓
2	2024-01-11 10:03:22	<u>0xe360d52a460bfcf89cb7 ce5d9fa84f3aaad7872468 8808022fc46577d770bc28</u>	- 0.0006019593253800 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 10:03:22	<u>0xe360d52a460bfcf89cb7 ce5d9fa84f3aaad7872468 8808022fc46577d770bc28</u>	- 0.0008760592426320 00 MATIC  0.00 USD	✓
4	2023-12-28 05:04:39	<u>0x36ef3c9fadf8d9436428 4134c998b08fe6910a1eda bdc6f7a8d02f520be5dadb</u>	+ 0.0005612000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 05:04:17	<u>0x3fb0ba2694614b6fc481 3cbe65e71f258e4964bb44 1cbecec1b1169c2a6d1373</u>	- 561.20000000000004 5475 MATIC  569.56 USD	✓
6	2023-12-28 05:04:17	<u>0x3fb0ba2694614b6fc481 3cbe65e71f258e4964bb44 1cbecec1b1169c2a6d1373</u>	- 0.0007580617858800 00 MATIC  0.00 USD	✓
7	2023-12-28 05:04:17	<u>0x3fb0ba2694614b6fc481 3cbe65e71f258e4964bb44 1cbecec1b1169c2a6d1373</u>	- 0.0030065547956850 00 MATIC  0.00 USD	✓
8	2023-11-13 00:13:38	<u>0x8031920c654d9903843e a25e299e7db7c996e7ef2e 1e6ab4926ad33a3b019386</u>	+ 6.7992987500100001 70 MATIC  6.23 USD	✓
9	2023-11-13 00:08:50	<u>0xa433d7d1cb2161561692 8607260fa320a161b6f002 6fd75504024985e67ea165</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-13 00:08:04	<u>0x618d820e205d3384e5f8 b0f0413ce32bbc6bc5e3e6 4d6aa4feda764a3fedb355</u>	+ 1,115.617611249999 981737 MATIC  1,022.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 08:25:30	<u>0x7f6ed5b0d04c3981af310b92742ba741d0048c39135abafab5e0deef6d63d504</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-06-26 19:42:13	<u>0x17959509d439aeb62c3ef866ae3862b268b51fb0ffed253c0cdfcaa723530cd9</u>	+ 200.000000 WGC	✓
3	2024-04-09 18:46:06	<u>0xa714d3f8cbf0196c40d12ad2e7a590552a7b4a3189782f2c3bf8a6d01c9abd0c</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
4	2024-04-09 18:44:22	<u>0x63e693e09b4390b44c1ea55e182fa0bccebfca7f71c6742fd12cae0f010e7aed</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
5	2024-04-05 10:46:29	<u>0x1e05b74045303a616bc4660f3dce6213a1c60993273959e564fdfe352f080696</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-20 08:25:36	<u>0x656b091393e779131be6222462a3eceb704117c912de118fdf18230fb79c1cb9</u>	+ 9.2300000000000004 26 SIM	✓
7	2024-03-11 08:44:53	<u>0x84dd79d7e21bf4b58b8a52617f69fad535f297c88e179a0dd9696b16332949ed</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-09 17:33:21	<u>0x951f864c303a061ff07d3c72b1f76699735d6e0a75f9efef5b5a9f83cf8a6ead</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
9	2024-02-27 22:23:04	<u>0x95583b0b11065d4da69d8bdfe71854828a6df230f876ceae18c4f59ebf3a484e</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 07:17:36	<u>0xb12bcccbcebfdba8a56f8ed6b0ccdc14cf4e54558fdc57ed43242c917a865f56</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
11	2024-02-13 06:58:33	<u>0x5b637b57b09c3cad5aca65aabc2ee79b045f1716694a952976c8e1121cad6896</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
12	2024-01-28 07:51:09	<u>0xe19df5d3e524c9a7bc55bb2f7742f5df7108a53985d883308f71dd7340cb5288</u>	+ 1 REWARDS 5000USDT.NET	✓
13	2024-01-14 11:49:59	<u>0xeacfd1e8899fd16c95fb6fccd43a9a78af1cd5310747df6a8683cd8fa5982576</u>	+ 1,000 lt.com	✓
14	2023-11-13 02:32:38	<u>0x0b442e94d8d1810a4de615dab2437fb636fe66c200077748a078cfd94938be4f</u>	+ 8,888.000000 RareTrx.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 05:51:18	<u>0x33c68510bf78e773eb12b745de791d7f9c543b6835ee46b450a493db4a74496b</u>	+ 1 XAZ824	✓
2	2024-04-03 22:31:38	<u>0x233dbe5424e2058d9426967c5c2da75541cb75eb038fe0f98b3add19e7e5fb34</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-27 23:34:32	<u>0x114cab6962293a8ea0cbca79a2f98a97ca0b9a0d35e163daa107fb514b0850b0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 22:37:45	<u>0x43f7be95f42a13ed7a132022df461d90ac02cf5b524b2402b889b2a89782bb4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-08 19:06:34	<u>0x48d5df5c3d365f12969d6b1c8bbe1cc65809966b38dd1c3bc7471a07f7f54359</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-27 09:33:07	<u>0x1a227867d5c27ac283df26e547865a712dcdfbcf1acd090949e924ec9b707d74</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-27 08:49:40	<u>0x7033c758d78fa762362757c10e6ca37cf02dd735a7415211ac640eb759746513</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-15 19:28:23	<u>0x083eb0b59975b78da197c97c8470284faabbfd8321284205501f4e5f7318540b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-15 16:54:07	<u>0xfd502aabe50db941c41b1bd8d1c08b237d6592b6ddb1d9898c3f2f3ee2dae7bf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-14 05:23:04	<u>0xca1c9473fde3a5c762bf89e35891577e224cca0c86307e4db2ec5180e75b13b9</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-13 17:59:52	<u>0x95044cbff34c1412fcd718d40cd2240397acdc3f6c65302d5e906c65c1a8f8de</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-13 06:51:27	<u>0x50cfc9c6936ea61cb9ae153a96bcecc1d5b918820d332fc4eccdea965569f66a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 06:51:27	<u>0xe915be182d48e63ab2dfa2319ce5ea24feb14f680612b729a87ddb7f36793a5f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-08 03:51:34	<u>0x7c5d3c4c42fb2b84faf7bad2c120a0d56cb890eafa630accdae88a22d190cdaa</u>	+ 1 claimpp.com	✓
15	2024-01-27 12:29:20	<u>0x1303a7edb11c8f337ac69bb5874948ff273b003678e8482dc20e599370134c09</u>	+ 1 2000usdc.org	✓
16	2024-01-27 12:29:20	<u>0xdaf77f0937963a0f2fb598daccde3a29a9b6a421a0c0a8f02293bf8dc02d9d39</u>	+ 1 5000usdt.com	✓
17	2024-01-27 12:08:59	<u>0x991aa78ce8a32824d093daf6fde9c18f8ddfc673159af5daf4dc3dc6ea47b79c</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-13 15:34:54	<u>0xf76ef4e630f0bf9b37ca58066da8cc40b535e097714fd2ea8782541a0d6a6ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-11 22:50:40	<u>0x88d8cf9633a2e7ff13b175abadb33356fc378feb7b9fc15bdc365a7c4bf8cc07</u>	+ 1 get-rarible.com	✓
20	2024-01-11 12:49:26	<u>0x38ed4220afb13448919e41194414da147ee771f00be5078483f05cc1e87e7084</u>	+ 1 3000usdc.com	✓
21	2024-01-11 12:49:26	<u>0x097c02176d8cf015b14475ed7a978816172db3e3c763955822d2161a0008a475</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 09:06:50	<u>0xaf4e1eed12b7ed601cc9b73ff0f9a793819388eb14640fad9d206c8b1911859e</u>	+ 1 Positive Vibes	✓
23	2023-12-31 05:59:09	<u>0x94706e276749b0658a4a4fce542bb30a4d26f080a412aa7f885f709f76fd312f</u>	+ 1 2000usdc.cc	✓
24	2023-12-31 05:55:17	<u>0x71e356d5b57b88810a985bc4fb1e9478a7230e2220a4f0a4281a72d25c7460b5</u>	+ 1 3000usdt.net	✓
25	2023-12-18 22:57:57	<u>0xd5faaf1b35dda0a8517ee1ede805bd9cfa03f291fd190f087b25ac7318f1ce40</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-01 20:46:14	<u>0xe0d5d28bc8e12d2e8558ded309e23ae9004d5d57381c606fb477b08c978dade7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 06:23:23	<u>0x27f7318e9d027dd7c42bdf1b4061f8303369fa630adaf5c240a3248793bc3277</u>	+ 1 2000usdt.top	✓
28	2023-11-29 03:12:05	<u>0xf203cc803f93106eec58b43461afe7c91d70f25e0d463257757e982662bfbf12</u>	+ 1 com	✓
29	2023-11-13 00:09:02	<u>0xbb491f99599616702e890f26f19e2f5c554e45bb53ecc11c0c1cce54cf7b526e</u>	+ 1 Voucher	✓
30	2023-11-13 00:06:50	<u>0xbf77f58da1bac7184ae18b9466096f7f886fed8f0899a6926d1ffb41771189c1</u>	+ 1 dt.xyz	✓



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