

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x232b4b9b8c5800cd1b4cb8cd4fd11f2eb0340aa8</u>
TOTAL RECEIVED	5.677720099358401384 MATIC
	2.07 USD
TOTAL SEND	5.640998454769365900 MATIC
	2.06 USD






Token	Balance
MATIC	0.036721644589034680 MATIC
	0.01 USD
Matic Token	0.036721644589034680 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
BOSQUE	1,000.000000000000000000 BOSQUE
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
Synthron	2,000,000.000000000000000000 SYNN
ǻŸŽ•	N/A ǻŸŽ•
co]	N/A co]

Token	Balance
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Airdrop at linkredeem.io	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at usdtreedem.io	N/A USDT


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:09:50	<u>0xc8bd1c054afb48ea9aeb6ae5ca1dc72ed6b37e5da285397f593d1440ba7dde30</u>	- 0.026512500000000001 MATIC 0.01 USD	✓
2	2024-08-28 18:09:50	<u>0xc8bd1c054afb48ea9aeb6ae5ca1dc72ed6b37e5da285397f593d1440ba7dde30</u>	- 0.002028450000000000 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 18:09:50	<u>0xc8bd1c054afb48ea9aeb 6ae5ca1dc72ed6b37e5da2 85397f593d1440ba7dde30</u>	- 0.0000000000029074 45 MATIC  0.00 USD	✓
4	2024-08-28 13:52:43	<u>0x8827d20d3d4842b1d332 6b05f2e98b1c511c84da21 efc67f71bb9c7b51e21c6e</u>	- 0.0498750000000000 03 MATIC  0.02 USD	✓
5	2024-08-28 13:52:43	<u>0x8827d20d3d4842b1d332 6b05f2e98b1c511c84da21 efc67f71bb9c7b51e21c6e</u>	- 0.0020284500000000 00 MATIC  0.00 USD	✓
6	2024-08-28 13:52:43	<u>0x8827d20d3d4842b1d332 6b05f2e98b1c511c84da21 efc67f71bb9c7b51e21c6e</u>	- 0.0000000064131475 20 MATIC  0.00 USD	✓
7	2024-08-28 13:37:52	<u>0xe232a24e7dadbe44c2b5 cf917620d66468a0dc25ff 0419ffb6b8cb10544ff684</u>	- 0.0345397500000000 01 MATIC  0.01 USD	✓
8	2024-08-28 13:37:52	<u>0xe232a24e7dadbe44c2b5 cf917620d66468a0dc25ff 0419ffb6b8cb10544ff684</u>	- 0.0020284500000000 00 MATIC  0.00 USD	✓
9	2024-08-28 13:37:52	<u>0xe232a24e7dadbe44c2b5 cf917620d66468a0dc25ff 0419ffb6b8cb10544ff684</u>	- 0.0000000000868852 75 MATIC  0.00 USD	✓
10	2024-01-12 14:50:00	<u>0xe09973303dd999cdb105 96c0d504213a43e3d8cfe7 793ed34f8ffd478085c0c3</u>	- 0.8000000000000000 44 MATIC  0.72 USD	✓
11	2024-01-12 14:50:00	<u>0xe09973303dd999cdb105 96c0d504213a43e3d8cfe7 793ed34f8ffd478085c0c3</u>	- 0.0020284500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 14:50:00	<u>0xe09973303dd999cdb105</u> <u>96c0d504213a43e3d8cfe7</u> <u>793ed34f8ffd478085c0c3</u>	- 0.0161524968741854 31 MATIC  0.01 USD	✓
13	2024-01-02 16:57:16	<u>0x0556c4c6309cad4f6388</u> <u>6311093ddd5f8489557421</u> <u>9ba476bbb1748d6645630a</u>	- 4.7000000000000001 78 MATIC  4.60 USD	✓
14	2024-01-02 16:57:16	<u>0x0556c4c6309cad4f6388</u> <u>6311093ddd5f8489557421</u> <u>9ba476bbb1748d6645630a</u>	- 0.0020284500000000 00 MATIC  0.00 USD	✓
15	2024-01-02 16:57:16	<u>0x0556c4c6309cad4f6388</u> <u>6311093ddd5f8489557421</u> <u>9ba476bbb1748d6645630a</u>	- 0.0037764513922406 50 MATIC  0.00 USD	✓
16	2023-12-25 09:38:39	<u>0xd0d2bafbcc01f4a5d05f</u> <u>8343a3e4118ab89685f1e9</u> <u>0cb49fc930925f178d701c</u>	+ 5.6777200993584013 84 MATIC  4.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 12:16:40	<u>0xf001d5b770a339f4d75b</u> <u>0bd3568799135d24381043</u> <u>01373d5b854e3d8ef22a32</u>	+ 1,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 01:37:21	<u>0x805e8bd77d215d67233b</u> <u>89241cb47b05c58a21d54a</u> <u>69b56547b9efd8c76e44a2</u>	+ 3 d	✓
3	2024-08-28 18:09:50	<u>0xc8bd1c054afb48ea9aeb</u> <u>6ae5ca1dc72ed6b37e5da2</u> <u>85397f593d1440ba7dde30</u>	- 0.0265125000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-28 13:52:43	<u>0x8827d20d3d4842b1d3326b05f2e98b1c511c84da21efc67f71bb9c7b51e21c6e</u>	- 0.0498750000000000 03 MATIC  0.02 USD	✓
5	2024-08-28 13:37:52	<u>0xe232a24e7dadbe44c2b5cf917620d66468a0dc25ff0419ffb6b8cb10544ff684</u>	- 0.0345397500000000 01 MATIC  0.01 USD	✓
6	2024-06-27 23:02:52	<u>0x8964243b1fa884120407c6c89737e5a03efc54f76e04aea60ef0374cf60a5473</u>	+ 1,000 Visit USD.AC to claim reward	✓
7	2024-06-26 20:37:49	<u>0x6c08ab33e84e95f5220fcbeb012668799beb2539a240096fe387eee8d0841f05</u>	+ 200.000000 WGC	✓
8	2024-02-19 18:27:02	<u>0x277ad4ae9c857c1c709658992f0edbfa3325aa875b3ffa0ce344f0049817ed0b</u>	+ 2,000,000.00000000 0000000000 SYNN	✓
9	2024-02-03 03:15:34	<u>0x81267f75986e1672b8945e6e37783148105538a2244c3ae6d023f6775b74d06b</u>	+ 0.2500000000000000 00 MDUS	✓
10	2024-01-12 14:50:00	<u>0xe09973303dd999cdb10596c0d504213a43e3d8cfe7793ed34f8ffd478085c0c3</u>	- 0.8000000000000000 44 MATIC  0.72 USD	✓
11	2024-01-02 16:57:16	<u>0x0556c4c6309cad4f63886311093ddd5f84895574219ba476bbb1748d6645630a</u>	- 4.7000000000000001 78 MATIC  4.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:39:17	<u>0x16bdc31d37e6231f72a1ae586c34f877cbe7bea9d82428d073c091016f31395e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-26 21:35:22	<u>0x6ce6acb7cb3d409dea21e282dea4f5e31e112c6a9542aea4539caa900eb4d917</u>	+ 1 co]	✓
3	2024-07-26 21:34:58	<u>0xb4eca77c32dce520891e413f77da279c49e7bbf81be44dd926fc5f04a3d02e6c</u>	+ 1 đŸŽ•	✓
4	2024-07-26 21:34:54	<u>0x7cb7af3ad8dfc6a99b7df400a4c00c99b96d6736ae6506bba2848666ad61377</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
5	2024-07-05 21:51:35	<u>0x0f4bedf7a77f6a7ff9336ff68b5ef48dff12c12108df49af5068a3ee12f12ba</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-07-05 21:51:21	<u>0x2f04a3ceab146e8c547c5a23d587e51205aad2772b940ef48f64c410ebf87b11</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
7	2024-04-02 01:11:09	<u>0xe2c42fbfc39a4c43365710dcf601669e7e975dc91e5c472b5f5401a30e662505</u>	+ 1 NFT	✓
8	2024-03-18 01:18:57	<u>0x080dfec0c40718c99d418e98abc2673be351dc906ebf1682f72d96d13998c7e1</u>	+ 1 USDT	✓
9	2024-03-03 22:31:59	<u>0xb6a051c8ef838d61136b330e0b64ec7707f271e041527a4652caa23162fd55bd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 01:12:45	<u>0x1a402bf6406a0cdbeae7c91d68df2fee4e9eabea442852eb0169e6f59c28e2a5</u>	+ 1 aione-lab.pro	✓
11	2024-01-14 08:54:49	<u>0x91e5c77ebbce6af3384d3bafe033de389d1001fd7703e137f8ce7b9936c56d7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 21:13:21	<u>0x9184b34f84b6df913f07331300943a503c03afdcfa31ac002b34a704f4720053</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 21:13:19	<u>0x6a956cf34187246c7e39bd1288243ac5dc744f43b053e04ce5fcf8226cdc212f</u>	+ 1 1000usdc.top	✓
14	2024-01-07 22:48:58	<u>0x7c4789b83577e9822cc48edead863898fa5187a8547489db7dadddf4cfbf74b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-25 09:43:29	<u>0x713127bca4c56dbaa43b36f628b69c4dd91c3d67e20aefa3d001d5b98341e447</u>	+ 1 3000usdt.net	✓
16	2023-12-25 09:43:29	<u>0x954f5736820748747f93749865d8e9e1bca5f799493c904cc421cfbd9a1e8e7d</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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