

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x263051949d4c3da796fa626baaa6a5a26aea2369</u>
TOTAL RECEIVED	0.022929999999999999 MATIC
	0.00 USD
TOTAL SEND	0.011903857238408365 MATIC
	0.00 USD

Token	Balance
MATIC	0.011026142761591636 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	43.990000 USDT
	43.96 USD
Wild Goat Coin	200.000000 WGC
! apy2eth.com	2.500000000000000000 .com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	46.000000 USDC
! USDAC	10,000 Visit USD.AC to claim reward




\* USD values displayed at the time of transaction

Token	Balance
5000usdt.com	1.000000000000000000 5000USDT
vanity-address.io	888,888 vanity-address.io
'	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-20 15:09:09	<u>0xf9432488c79a44a93d1039709c28569d7acaef069e3c13ecf792a9b20c5deaab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-20 15:09:09	<u>0xf9432488c79a44a93d1039709c28569d7acaef069e3c13ecf792a9b20c5deaab</u>	- 0.0016595989507159 92 MATIC  0.00 USD	✓
3	2023-05-20 15:09:09	<u>0xf9432488c79a44a93d1039709c28569d7acaef069e3c13ecf792a9b20c5deaab</u>	- 0.0045506308438613 88 MATIC  0.00 USD	✓
4	2022-12-21 07:16:34	<u>0xb6c9bfcfdc1678b2451ee826b5f2d7213a88fd3daa711587343bdb45a3c171dee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-12-21 07:16:34	<u>0xb6c9bfcfdc1678b2451ee</u> <u>826b5f2d7213a88fd3daa7</u> <u>11587343bdb45a3c171dee</u>	- 0.0037538616046848 84 MATIC  0.00 USD	✓
6	2022-12-21 07:16:34	<u>0xb6c9bfcfdc1678b2451ee</u> <u>826b5f2d7213a88fd3daa7</u> <u>11587343bdb45a3c171dee</u>	- 0.0019397658391461 00 MATIC  0.00 USD	✓
7	2022-12-21 07:15:40	<u>0x225459414522f33d010c</u> <u>1d2dc13ff896ece701e446</u> <u>107fc2d1e2f5ed49968860</u>	+ 0.0229299999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:15:19	<u>0xb66477aa649e296fe5d3</u> <u>230e374b850f23a13ccbfa</u> <u>17f44013eadedb1a7a2658</u>	+ 3 aim reward	✓
2	2024-06-27 23:43:29	<u>0xc9ca2c5c0c86da74d9f1</u> <u>ab8a00dba66943e1ec40da</u> <u>832c4511afbd41a5396f59</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 22:30:45	<u>0xa046142eb86f2dc4a55c</u> <u>bce9d9ed77fd3d98afe50c</u> <u>c27fdcc5059af32dcd2b8b</u>	+ 200.000000 WGC	✓
4	2024-05-17 22:19:19	<u>0x5a18c1bcb55600cc732d</u> <u>43101012e639849be987d9</u> <u>9f3169a04335e7700837ed</u>	+ 28.000000 USDC	✓
5	2024-03-31 00:38:02	<u>0x7b665f9584a0f9c0ccf0</u> <u>bfd822149e47e0fb914e5c</u> <u>c9fcf5c8133d0e8d2eb3a1</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 23:05:53	<u>0xa6113165d5441edd85be b4da3b745d7f0bd8ce0623 e13c2c5f5e297a8ccc3a7f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-02-08 10:48:58	<u>0x86b77871e2b447f71459 3c33c2eda1ad0a12eab3d7 36dcf3d555786c43ec68d1</u>	+ 132.59000000000000 3411 PIG	✓
8	2024-01-24 14:08:37	<u>0xe886cd3a0bd4b3fc04d4 b3d3383380751669369ddb 71eb71a2f5cd20fce72f38</u>	+ 18.000000 USDC	✓
9	2023-12-17 09:01:02	<u>0x486b43501d794b26adfa 496b2e503cfa7786d75210 6b5786c77e291a6a325709</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-17 00:05:55	<u>0x730b58cb52313fe947d4 a8923222fc0a96348dc838 1a613febca78188b66036</u>	+ 2.5000000000000000 00 .com	✓
11	2023-12-16 23:37:31	<u>0xac234e62f9e63837a100 0b424e3000d5e990b43cf7 25b8782c104414ba8c863e</u>	+ 43.990000 USDT  43.95 USD	✓
12	2023-05-21 04:14:11	<u>0xc915d99ed15e4481b2d6 b1f25c9540f16b22491188 3a1f46157e2f06e2f71f7a</u>	+ 888,888 vanity-address.io	✓
13	2023-05-20 15:09:09	<u>0xf9432488c79a44a93d10 39709c28569d7acaef069e 3c13ecf792a9b20c5deaab</u>	- 99.990000 USDC  99.97 USD	✓
14	2023-05-20 15:06:45	<u>0xc07241bce2b9d9f99cfa 0fc491f28ecab48c464240 739ad244f49c8aaf688b6b</u>	+ 99.990000 USDC  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-21 07:16:56	<u>0x5d57167b16a57b1353bd</u> <u>c07327697b0b35f162edb7</u> <u>612ad82225dafb94be1595</u>	+ 0.000000 USDT 	✓
			0.00 USD	
16	2022-12-21 07:16:56	<u>0x5d57167b16a57b1353bd</u> <u>c07327697b0b35f162edb7</u> <u>612ad82225dafb94be1595</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2022-12-21 07:16:54	<u>0x606485636868b90338d3</u> <u>01ac9ae50499c975d89b80</u> <u>b977c0d4616e1e4c16d63d</u>	+ 0.000000 USDT 	✓
			0.00 USD	
18	2022-12-21 07:16:54	<u>0x606485636868b90338d3</u> <u>01ac9ae50499c975d89b80</u> <u>b977c0d4616e1e4c16d63d</u>	- 0.000000 USDT 	✓
			0.00 USD	
19	2022-12-21 07:16:34	<u>0xb6c9bfcdc1678b2451ee</u> <u>826b5f2d7213a88fd3daa7</u> <u>11587343bdb45a3c171dee</u>	- 71.000000 USDT 	✓
			71.00 USD	
20	2022-12-21 07:11:04	<u>0x2f5dd26b528affd47d14</u> <u>da9d41f8d1bbea2362a55e</u> <u>74427fd2dfc9f9173f674e</u>	+ 71.000000 USDT 	✓
			71.00 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:08:48	<u>0x9f22831da00bb1c8656d</u> <u>aad9ec987238ff2d805d53</u> <u>2e218eae29abdfea281a6f</u>	+ 1 NFT	✓
2	2024-01-24 14:10:31	<u>0x5464a7c67bc1742a548f</u> <u>c4bd54cbbc742d96ac65b5</u> <u>88ce2ea5e0dc0d51c52233</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 14:10:31	<u>0x574b46acb0ead5cd024c</u> <u>f59160e95402827f896911</u> <u>80fa1ded4b3070cc3d0c32</u>	+ 1 3000usdt.cc	✓
4	2023-12-17 19:57:20	<u>0xc659fbc61458cde7c8c3</u> <u>1eb9807a11bd860af1219b</u> <u>e37357871f82a8129ee7ed</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 19:56:46	<u>0xb172dfa61b7dcbb81376</u> <u>a3fe0e5c97a821e68226e9</u> <u>dabce9ebbf139469e1f043</u>	+ 1 1000usdc.org	✓

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