

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:00 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d6f4b37c295082c5d8a7aca84b7768bd07348a7</u>
TOTAL RECEIVED	2.359999999999999876 MATIC
	0.87 USD
TOTAL SEND	0.008266561232002315 MATIC
	0.00 USD

Token	Balance
MATIC	2.351733438767997786 MATIC 0.87 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Wild Goat Coin	200.000000 WGC
! USDT....	3,000 !
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
# stETHERS.COM	1 rds
MATICswap	14,500.000000000000000000 eL.app)
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !

Token	Balance
Cosmos Airdrop	1 NFT
Cosmos Airdrop	1 NFT
Metakafe	1 KAFE
4,651\$ SHIB	N/A NFT #515/1000
\$3000 USDT Airdrop	N/A 3000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
777 CAKE	N/A NFT Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc in top]
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 19:28:29	<u>0xa3ca25b7e1eabe350828</u> <u>e77e0afe5c0e28f5228e26</u> <u>3ab7cc1c52159fdc862a1b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-02 19:28:29	<u>0xa3ca25b7e1eabe350828</u> <u>e77e0afe5c0e28f5228e26</u> <u>3ab7cc1c52159fdc862a1b</u>	- 0.0068457886459000 71 MATIC  0.00 USD	✓
3	2022-06-02 19:28:29	<u>0xa3ca25b7e1eabe350828</u> <u>e77e0afe5c0e28f5228e26</u> <u>3ab7cc1c52159fdc862a1b</u>	- 0.0000000000106665 09 MATIC  0.00 USD	✓
4	2022-06-02 19:28:03	<u>0xa5d8242131ac83290467</u> <u>4537f9412b557d420395f3</u> <u>14b52633e97e89050b08d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-02 19:28:03	<u>0xa5d8242131ac83290467</u> <u>4537f9412b557d420395f3</u> <u>14b52633e97e89050b08d7</u>	- 0.0014207725723527 44 MATIC  0.00 USD	✓
6	2022-06-02 19:28:03	<u>0xa5d8242131ac83290467</u> <u>4537f9412b557d420395f3</u> <u>14b52633e97e89050b08d7</u>	- 0.0000000000030829 92 MATIC  0.00 USD	✓
7	2022-06-02 19:26:39	<u>0xb2c7e461b647177ef022</u> <u>39c051fa6e4156543d1ce4</u> <u>85f5a32e12690ea34df5d6</u>	+ 2.3599999999999998 76 MATIC  1.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:42:47	<u>0xce04f49e39adc7c26f61</u> <u>1027dcb18ee22eeb6f599e</u> <u>7ac03d7053a11c05d105ce</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-06-26 20:12:05	<u>0x19e55ded38131e1cafb7</u> <u>5cb591a84b9c6ba9c1157e</u> <u>aa03f49ec83f5275701548</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 21:43:00	<u>0x7af671c0e1c32f141134ec9088ae22cdcaac4e9fc6a4032479bc40755c4baee7</u>	+ 1 !	✓
4	2024-02-14 19:55:15	<u>0xabc4c43dedcb5f13fe2cbe424eb0afcaca6e9e76591590b8ecd02180977bb515</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 22:58:12	<u>0xd30e895c49aa4b7bd740bc82a373b9c12c154ecdf90929c51ce340ca2b0f7959</u>	+ 1 !	✓
6	2024-02-10 20:06:45	<u>0x340383707154a4d96db63b58ea38297c26dbfea9ac49eed37c21f12975ff538c</u>	+ 1 rds	✓
7	2024-02-10 20:06:39	<u>0x7bc44275edb75034c05be7439ea2d4cd1150bfe944472007a61ae06bd2ba006f</u>	+ 1 rds	✓
8	2024-02-10 05:04:11	<u>0x14ef3142b0db4fdc16c730a65ceabeddb7630b608fa1354cf368a579ca01e320</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-10 05:00:11	<u>0x4362541c18ddef4cf9b79c3f7dfb7c6bc55cb74a72259619ffb7794a53045328</u>	+ 1 rds	✓
10	2022-06-02 19:28:29	<u>0xa3ca25b7e1eabe350828e77e0afe5c0e28f5228e263ab7cc1c52159fdc862a1b</u>	- 0.0198653294531560 73 WETH  36.43 USD	✓
11	2022-06-02 19:23:31	<u>0x61f00c15ae67cb360db2962472d56cc392eb7fb6fc2044dbfa0dbaf7ff7dfbf0</u>	+ 0.0198653294531560 73 WETH  36.43 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 23:12:33	<u>0x7d0b87d8f7255afce2a7 b3ebff0fb3ef7b4ad7c9c4 41bf640702553f541b9631</u>	+ 1 NFT	✓
2	2023-05-25 22:06:36	<u>0xcbba27377ebed12c454d 247cb9c43c3feda9779a9f 5ba9a092d742d8d5b7056b</u>	+ 1 NFT	✓
3	2022-07-07 16:27:56	<u>0x30ff1b2c01ee058d4c4d 4526ac2e060ee41e6cbdae ee0e8837b4036db8b257ce</u>	+ 1 KAFE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:23:32	<u>0xa38f318ad464f68f6e00 eee60b5686263fba854ed9 f7788177e645ae56b78a2c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-10 05:29:30	<u>0xdbe567537273b667a65b e68e71f96a16b010ec1f81 85d724a4020cafe59ccef2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-03-01 23:28:04	<u>0x644ee1e94585df7b0cca f2187b3a0e8ba0a66bebf3 2e193790ab2701877edecb</u>	+ 1 USDT	✓
4	2024-02-28 19:06:37	<u>0xdd5095decb7b546aff07 32d885e1936a8e93d4bebb 66b5af8736b2ddd6b58d6d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-05 22:48:55	<u>0xa0d83de9cd91916587a0 d7a623f097094ce1a570a3 1521d4d4532f5210628b04</u>	+ 1 Reward at 2000usdcâ€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 21:34:44	<u>0xbc8d83c99b851622b0083a6d29224d6046f00d13476c5ec7339b6e2bf6fab5b4</u>	+ 1 3000usdt.xyz	✓
7	2024-01-12 12:34:00	<u>0xdc155eeab84992c0fce557b0ea44211189685a53d0642ea137b48b278359fa30</u>	+ 1 1000usdc.top	✓
8	2024-01-12 12:33:58	<u>0x2103be38b647b8ce15206afe9bcf8a2e574b770699e00b4f1b7be5e0044c9008</u>	+ 1 3000usdt.cc	✓
9	2023-12-19 21:22:37	<u>0x35eccd1a4a59e61b4453328b139a544da2261014e22204ede88966f0d5726cb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 22:53:33	<u>0xa9bd6f7a651c83e77c125799704488f4ead62276fdd7121e48b31d7f5e99223</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 04:15:57	<u>0xe495ba86924df440391c534ef71513c9c23e32f5688cd3d21df2a306a44e53b3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 21:50:13	<u>0x73f7896f1acb7cff205bb738ffd01c93846d29e961525af62f4480285292da95</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 13:07:44	<u>0x7d7fcd5857e7a3c30e25a30269b5b96c44a69cddb2066ca792edd5dfb35e22c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 20:51:45	<u>0x338e586419f769045da5c8cfb7c5ad35e021e8c83c50d0e8882caa1e543964d5</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 02:56:22	<u>0xe6b9903deae569047c2e9e47d6878f59a0c6706bee89f290c25f31a6447a616a</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 19:34:13	<u>0x0b6a7f7cd4eb2f3f81178fa2562dbda32885ebfa94edada43cbe4515d383a4d7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 13:27:00	<u>0x7231bbd4d520055a28f9d4fcb28f8af65f87fb7a7ddeb6fefa939baa35a1f543</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-10 13:27:26	<u>0xbb0ee9790e323efb9990f8c19221026669cf8ab8e5647abff5464982152e93a3</u>	+ 1 \$1,000 TON	✓
19	2023-11-07 05:34:45	<u>0x8d93fdd8710e6996f740bc2743753887c86b2fde7555069d310045e8ac830248</u>	+ 1 \$1,000 CAKE	✓
20	2023-11-04 11:25:49	<u>0x5a9d323852028d9cbd94b972510800f726f761659abc5992c9ace21bf378b63f</u>	+ 1 AIRDROP	✓
21	2023-10-30 00:55:49	<u>0x39076cc31aae5cee0f0ee9a4193baf00b8f51b5e4943acf05ff4648a5a3dc29c</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 03:03:01	<u>0xa11067fcc1e0484a97ec7c9a5ccb8a32600d9325edb5e0ce063707fee29f3764</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 17:05:48	<u>0xcb14274e8f70b696f71cd1dfe4f9e866e3baeb533652eaac31a9d710e270f0d1</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 22:10:48	<u>0x742aa13fc65deb6ad675a101c071e0766e5ec30ac0afbe28ae4ca31e36c5d412</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-10 12:38:51	<u>0x725d72817baaced54e1b5f0b08913d3e44f09124607ca74a2b9ce8afea959ca3</u>	+ 1 Voucher	✓
26	2023-10-06 17:57:36	<u>0x024726724a07d5ab75b74994b165ffec35491209866e33c2170c55dc88c94d0d</u>	+ 1 Shiba Inu	✓
27	2023-10-06 09:13:04	<u>0xfe8d13be282f3e39e3c3c8e355320eb8dc109a7c7def2742960cae7e066fce29</u>	+ 1 Shiba Inu	✓
28	2023-09-29 15:49:58	<u>0xf56a4883811c8ff0cf3bda1bce68de402ef231c0d5a77053e8e5a9f5fd98d712</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 13:55:28	<u>0xb2b8b687c28633f1e788f0ff1df20af6eded1b98a0defb782836e195406309a7</u>	+ 1 Shiba Inu	✓
30	2023-09-27 07:04:01	<u>0xdb042d611a6853950b4163730e737fcff282a036bed7c2a5fe69d59ebbeab8f</u>	+ 1 Voucher	✓
31	2023-09-24 06:50:26	<u>0x4918ede2524d43991f7f1b0b10ff75709e21788fa2a908acee59ff19db01ffad</u>	+ 1 GOLD	✓
32	2023-09-20 20:00:10	<u>0x7c6b05f27a8956afd047b3dbe878491599dca1fcfef01059e22cd73b6c8d938f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 00:42:52	<u>0x7f7ab06c5ea5265496187edf97ce806f7a6420b316c6345942d660dcc8abbc82</u>	+ 1 Voucher	✓
34	2023-09-19 15:08:31	<u>0xd22c06412c289ffd6e47809ff73a430c1656a14edb077b99e2887f28a0c92870</u>	+ 1 Voucher	✓
35	2023-09-18 00:02:20	<u>0xdadba3aa247f62c23a2e74ca18b7e106a50c4fd3caabaa3686f001d576f0b8dd</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 23:46:04	<u>0xbb173b97376ee8846d417cd263529920c5d90a0bb8deb06750569ad461966045</u>	+ 1 Voucher	✓
37	2023-09-15 03:07:37	<u>0x825d50194077f48eabfe65f13141ead00ca7fb854ce5c7df7596b8f16ac32ddb</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 23:49:34	<u>0xc407e7f495cf97c931c434869a5cf2d937a38819b3f5ba2c3d1899d507019d1</u>	+ 1 Voucher	✓
39	2023-09-12 22:10:18	<u>0xd36734ace631cc45ad600805465f45c7725fd70a8ca90a73b2e2186766b95b58</u>	+ 1 NFT #515/1000	✓
40	2023-09-11 15:44:03	<u>0x8906c61e5be663987b4249c4b7d1a659b0b0eca88f3cb62281784dbeacf938e8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 09:18:09	<u>0xb74e980f2235872789bd3148ad69dc9ebbef743b59c16e496ee62af6d69483d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 22:01:26	<u>0x70cf5ab2f1a17b7de15e2aa03f3463cb92ebdff3465ca33b7146b0c3bf527c93</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 18:01:22	<u>0x2e9caba752d51843fb00207bc415c780cde5b9345f942a8db8372da094320a6c</u>	+ 1 NFT Voucher	✓
44	2023-09-10 14:04:20	<u>0xe6f9cbf74e0a89661cbf8089676558649fa6d9197469c255ffe1a432486b6ca0</u>	+ 1 \$1000 TON	✓
45	2023-09-10 00:10:33	<u>0x21eb351fc60e23eb1a88f5a3e51af31a5885ad2429b0c074e96a2dbb55c9d341</u>	+ 1 NFT Voucher	✓
46	2023-09-09 18:01:14	<u>0x92ed2cd4e447f6fddfdb0ba8c3cd4989db93abd085f3ded25f3b93e5174937c1</u>	+ 1 NFT Voucher	✓
47	2023-09-07 10:33:19	<u>0xc6f35948aca3d8aeeab077a22861a24c80b55bcbdbfb135dc11184b51f2adfb3</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 08:21:54	<u>0xb95442d7a5b7a3730aec eae782f8ca43b049a14b63ebfb3252f8d11d6aaff278</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 05:02:29	<u>0x349769008dcaa58edfb6caf24077a1b4565c4ffa53c6555ade7197edc88adab8</u>	+ 1 Voucher	✓
50	2023-09-06 01:15:06	<u>0xe57c9424cb8be118ce36721966c7822f0de1890081e95e815ffc9186f593bf36</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 19:55:45	<u>0x68e758f03443ad99dc8e5d8a55927db66e69c4eb0b68f3b089953b3460f8ae59</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-04 18:00:34	<u>0x1f820d2f22a710874203aee217c48c7b557656ede066225570047d58f6ac4635</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 16:54:52	<u>0xfdc6e36e612cf3fc083d2c9424a34d257854f75ba389d8baaeb9e4486338e37e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 04:56:52	<u>0x86973dcf8c9d927fbf1962972e544d975158d0e21945b8c978e0337179751e9d</u>	+ 1 Voucher	✓
55	2023-09-03 12:23:08	<u>0x54a2c9ea35ce513eaf0b38a41140c751709c410a03d7d3a89fb0b1051191fe3b</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 11:10:18	<u>0xb626be9676d80a96ca8e15f01c538f190f82f0c845bfe515a84dcaef5ff3e9fd</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 11:27:30	<u>0xb420d4cd4724010453d55e3345bf923e66739970cdb496f5060c46c4cb80a00</u>	+ 1 Voucher	✓
58	2023-09-02 07:16:54	<u>0xfa6a6b487101902e64f8dc75a6853b177f56f43acb39064c4e9031b53357d713</u>	+ 1 NFT Voucher	✓
59	2023-09-02 05:55:48	<u>0xb68d1bd6fac704ccda1124b4fd06b726204c6ee866a13a07c6c0d5e44aa3aa6b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-01 12:49:54	<u>0x1bd53ed746394d7fef424a7ef878874b255ed90c51324616be121490eb55e564</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-01 00:20:32	<u>0x935bc509d3aa42e16203347b6234c7da86be3643833a0b7ece84a279b1d6d167</u>	+ 1 Voucher	✓
62	2023-08-31 17:59:46	<u>0xc3a694678d800717158457ab7684b7f2cab01fe5a271e73df49f2fd8e8c12ecd</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 13:08:53	<u>0x26cf2a12a818e3416de1cefe6bb3edad607167cd15712afa24fbdcfbfc8ba02f6</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-28 15:57:54	<u>0x748e2ea0edf6540ab09d6668503bb5013b515a47b85334a243731d20ba52d815</u>	+ 1 Voucher	✓
65	2023-08-26 17:34:18	<u>0xdbc2010fdfab3198c0904fca4edfbb9fd7714982502128c2f6874bacb710b657</u>	+ 1 Voucher	✓
66	2023-08-25 00:31:05	<u>0xeb2a204905a44ea63584913e55c472f68cf18b92b4cdd92ab7a44eb239f84a7b</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-19 18:54:00	<u>0xd36a18d513ec429c2a687d6db3f21c73123ef4a8a66b3468e49a72e16097e1f1</u>	+ 1 Voucher	✓
68	2023-08-11 16:55:12	<u>0x4b6774a199fc742ccc3ffecbbbfa7fd7dcdd0c243974f15ad70c5ab37ff2a770e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-11 04:06:25	<u>0xbf581bde8505ff1e6039</u> <u>d3cf90e34b755be97f05e9</u> <u>d55f3d133dd01a68052408</u>	+ 1 AVAX	✓
70	2023-07-21 21:12:54	<u>0x899f01576285e5df1497</u> <u>3429c966bad10ebe4e5f14</u> <u>167d523564a60186f06c92</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 15:16:36	<u>0x3b10d22dccd34ff2e0e7</u> <u>d2b93f79b9f6114dfccd83</u> <u>e8bb903d77820267416fea</u>	+ 1 1ETH	✓
72	2023-07-11 03:53:40	<u>0x5d5d8fecf1fc06c1eda3</u> <u>e7d305a339a648c3507779</u> <u>55740c82b21c9890e01a8a</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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