

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c98d47dc54cdb6df157eaebe40efa2c7e3e191a</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003068964577914664 MATIC
	0.00 USD

Token	Balance
MATIC	0.036931035422085333 MATIC
	0.01 USD
(PoS) Tether USD	12.352789 USDT
	12.35 USD
Wild Goat Coin	200.000000 WGC
# blast2l.com	1 d
BLAST	10,000 BONNBlast.COM GET IT
(PoS) Dai Stablecoin	0.000000000000000000 DAI
BLAST	10,000 op Code
BLAST	10,000 BONNBlast.COM - CLAIM NOW
~ KjUSD.xyz	227.3000000000000011369 d
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW

Token	Balance
	N/A Reward at BoneWin.com
2000 XRP	N/A NFT Airdrop Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,500 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:40:12	<u>0x3b57e5d54dd108152674</u> <u>990952e6dac2b63ff66bea</u> <u>56010fd2081de65f15226a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 11:40:12	<u>0x3b57e5d54dd108152674</u> <u>990952e6dac2b63ff66bea</u> <u>56010fd2081de65f15226a</u>	- 0.0010867817277052 06 MATIC  0.00 USD	✓
3	2024-03-04 11:40:12	<u>0x3b57e5d54dd108152674</u> <u>990952e6dac2b63ff66bea</u> <u>56010fd2081de65f15226a</u>	- 0.0019821828502094 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 11:20:06	<u>0x4335b88af122e7d99256397cafc804288b726012c4a98fe8345aebd306abf2e9</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:01:11	<u>0x175fce0a7463ffe888511919fd38f6f84e558dc14f80ae4758dfd68755078e83</u>	+ 200.000000 WGC	✓
2	2024-03-30 02:50:48	<u>0xd7b4c485d3d92ce3befe053c497078e1b34692ddd16b782e0d42956d68a04210</u>	+ 500 BONNBLAST.COM GET IT	✓
3	2024-03-29 23:41:35	<u>0x52a90412e77ffaa2ae3eaeead6a0026974ffc87535b582a1d34beb7e60a41ff2</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-28 16:13:32	<u>0xd621669ff27f62e878dc9382b8b0a0d557331e314a37e44523774f86c8ebbf13</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-23 16:52:18	<u>0xce4bb2d472d366d8cf71e6be30246d4a792758be3e2cec7df6a0044d831b6</u>	+ 500 op Code	✓
6	2024-03-04 11:40:20	<u>0xf2a4937a7ba3ea4947eef1912c1cceb3189dfa2828eac3b3c27fce3e30f52f3b</u>	+ 1 d	✓
7	2024-03-04 11:40:12	<u>0x3b57e5d54dd108152674990952e6dac2b63ff66bea56010fd2081de65f15226a</u>	- 180.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 07:08:27	<u>0xcb19afb2d32e2aa5ffca</u> <u>a02d2dba203a391fb1dd68</u> <u>75578b33d7ad9ca25dad38</u>	+ 180.00000000000000 0000 DAI	✓
9	2023-05-21 13:32:34	<u>0x338f86e62f7c08f6329e</u> <u>4c057958e0d3285fd2c366</u> <u>1d1223ed5fc147b19d7ec0</u>	+ 227.30000000000001 1369 d	✓
10	2023-03-30 21:49:34	<u>0x338d6a019de8c6508b52</u> <u>e942da444e63959195e131</u> <u>7bcd49fa11cf7245a69d02</u>	+ 12.352789 USDT  12.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:57:49	<u>0x21791e6aef9e306b6f64</u> <u>c5810fe55d82ab9686f387</u> <u>baa2ceb9e5765bcabf444a</u>	+ 1 e]	✓
2	2024-04-08 23:31:59	<u>0xfd71f8e09f89600d2b78</u> <u>3e316142e5d32273efb69b</u> <u>9fbb1b5ca35de8b9b42896</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-26 04:44:56	<u>0x2c538e9194fc2466a98f</u> <u>f911b4d39f09e9354b3a0a</u> <u>4a6f1202661e12029b0980</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 04:43:26	<u>0x47f4f3e6fc6894616dda</u> <u>9b7513cc0ae99c0a4e3143</u> <u>69d822f8aac0cbf7a01e32</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 21:05:45	<u>0x647245a011a9b631046c</u> <u>ddfc09f725ebc2fd8ea570</u> <u>bafd96ba229f08ab4fe625</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 21:03:39	<u>0x8e8e19fd07bab64b09e35f18e586c2bbfd4013c0227740cc45cba28994281fe0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-07 19:46:20	<u>0x2ebc693742c695a3b42fc98e728d75d6df232f04379894a819a512d5f4430058</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-26 01:42:34	<u>0x4c1665e53e79993240c685679aab8d26d0b93a6bc240ce4bed56d3085ced58a7</u>	+ 1 NFT	✓
9	2024-01-23 03:16:17	<u>0x6b1011962efc0217f637bf439e09327cf0ab876e7dc859f563e3a165fae856c6</u>	+ 1 ethevents.co	✓
10	2023-12-10 03:33:51	<u>0x6b8c7345a2b52151f1920921533436020232a7af14f8016a96fd19445afac9e6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 13:23:48	<u>0x8e061a51b3a4271176e5660d235f80a67b8303107b6789cd30e0cd9fd712d1df</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 20:34:29	<u>0x68d604ea7203c63a7c4e0b79f5e925ea28b7b97e5aafad9c39d79acc16614032</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 22:43:50	<u>0xb33ffb8faf0bb05d45a41a71db03f25a6e278b183a23b7a9bcad7ad4aa8b56ee</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-01 18:27:18	<u>0xe956029f9a27a2801b55ac1247c011fc5760e302ca58e6926cf9cb42d5e9bdce</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 16:52:22	<u>0x6737d238310cb7e7d72d a6ad89a93633283c94103c 2b66ce8473379413918c6f</u>	+ 1 1000usdc.org	✓
16	2023-12-01 10:42:50	<u>0x93bd10dcc2cdc10341e3 a7dd644a81a10907665dd2 9ace9df5e36d71e33890c1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:46:06	<u>0x5cd8604033413f168970 0232a7cf3adb20cc1cf3d4 5184a407641d524590f9f3</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 19:52:18	<u>0x8e5e8afa1bd0c0abaab0 797277287dfc85ee2ba076 6de8a72324821ebd603eff</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-26 14:43:33	<u>0x55c94848ee25ed357d98 6ccbb98a85969abcbe401 e5172a72d5ca7d2006b251</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-17 09:44:49	<u>0xbbe35f21dcb69c031798 af92f220bd6b06208d19cc af685c53af53d7007c1d8a</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-12 11:29:38	<u>0x1f65f8a4cca16044da98 a1b51372080ca1a13007f7 726dc9606672513022f8ee</u>	+ 1 2,500 TWT Reward	✓
22	2023-11-07 11:38:15	<u>0x0cb1436b8b3f3c2880c4 a93efa90f5c7d9853b9999 3d7aa29104d46e0cfb3d26</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:46:02	<u>0x0f954dc59a5b8d11b62d 4207d9020c4df25dc5d2e0 b23f24ac407d95959c24de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 17:05:49	<u>0x9a76317fc06e60b2887d edce9956fc0b37e771e2f3 9557d6ff1fe33c07160763</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 15:58:54	<u>0x57b9d3e3de2754be9377 944397037daea903bef3e6 88ab8686232cf9d82ad77e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 10:27:40	<u>0x7a470dcdd9d06eeade0d 92d2da7c8c754dc672f8b7 ea02408ba6a2e683854f88</u>	+ 1 NFT	✓
27	2023-10-05 07:09:16	<u>0xb218c3cbc523f5bd47bb 84eb564b54d2e7fd99d979 c4b93e0b6c97219078c340</u>	+ 1 Shiba Inu	✓
28	2023-10-01 11:16:32	<u>0x2ca8e90a79a204ac56f5 db541b9212777a6086e861 ec69ea073f27c36d15e232</u>	+ 1 Shiba Inu	✓
29	2023-09-22 08:39:46	<u>0x85467c601c208dae3826 2570e1cc63a061e0ad990b c54bce5f6b012b225379aa</u>	+ 1 GOLD	✓
30	2023-09-18 02:20:27	<u>0xb91830388474c2276118 78af130c803eaa502f9787 02390c4230f04e2b88084a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 14:15:55	<u>0x0b3e23d179b069557af2 483b29c48d03b9d8f714cc 662938198cc096edf060cd</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 14:17:20	<u>0xf8213f58462c2fd4f140 ba88946453ab7b79a080c0 85769d461ae934b67b22c5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 02:48:42	<u>0xd6bd918b110d10cba19650a56927894ce7e1631e11e57fc70d4349a9efac3967</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 12:57:21	<u>0x6860d08bd59a0d2ca556ba88147f2a7b82c895a4783d6e760795fe91f1309d14</u>	+ 1 NFT Voucher	✓
35	2023-09-12 01:41:30	<u>0x896a7e70f420ec08cd400b311c622d55f6ba49e2df3b036f603126c47f19e1b1</u>	+ 1 NFT Voucher	✓
36	2023-09-11 02:18:50	<u>0xf0ac85f85c827389a0bfe6d5b47b39faed71fe3bd1a3df40fbf8c69992434c9c</u>	+ 1 NFT Voucher	✓
37	2023-09-11 00:38:34	<u>0xcc3414e202f5c6e1c4776229564f4513bb4315a91b878696970362be791ec678</u>	+ 1 Voucher	✓
38	2023-09-10 16:22:25	<u>0x9781e397cce9c0a1bea29aa6d0f28f7dbcc6783c22f6777ff3b979f0d6ff21d9</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:31:44	<u>0x1b8d512d253deb6272d5a7a08ef1b9259b1dc020e76e838a50aea280428cc5ba</u>	+ 1 XRP NFT AIRDROP	✓
40	2023-09-04 15:28:24	<u>0x3f0b37cfab3868bb7c9d0aa2ceda78c600656ecff12fc241d49ee0b989261ce5</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 01:41:07	<u>0x4575ec55825cf9396c29fb95d4543b06012fd624f37ee714566ee1160fea7117</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 09:14:27	<u>0x85e6209f32b50a3c927a</u> <u>b2db5acaa5c6109cc067fa</u> <u>5f70f8fdaf7dba17849c0b</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-26 21:32:23	<u>0xf9daff4fd227e0c926e3</u> <u>58d73153170843d0949967</u> <u>6188d917c6d99058e030cf</u>	+ 1 Voucher	✓
44	2023-08-24 22:07:46	<u>0x9026e0a7a83566c96339</u> <u>066920a013320bed494cf3</u> <u>02d3b788ff5d4f44287670</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-13 23:50:38	<u>0x6363828fc590f451c20d</u> <u>edf73d25ad79a6b6459787</u> <u>edd2d7278059c8a81e9206</u>	+ 1 \$1250 LINK	✓
46	2023-08-09 09:37:34	<u>0x8b76afd2020d4ee5a0f4</u> <u>806960dc8d286d9133eb17</u> <u>7c1daa12520847d326a556</u>	+ 1 USDT	✓
47	2023-08-08 23:43:51	<u>0x4c9e039e4d6285aed012</u> <u>7b57709e2f00926696f2a0</u> <u>15f1822fee44aa77c5d41b</u>	+ 1 \$1250 USDC	✓
48	2023-08-07 20:44:01	<u>0x58720ee1107b3255a8df</u> <u>77429af764d464f75418ca</u> <u>557e7e3b2e122c8b9dad5d</u>	+ 1 USDT	✓
49	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d</u> <u>63b434d8817619d28f0a57</u> <u>08cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓

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