

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6de18bb4596d6fd1499f93b3b83d3712fada7431</u>
TOTAL RECEIVED	412.314922282620045735 MATIC
	147.60 USD
TOTAL SEND	410.963493439608214430 MATIC
	147.12 USD

Token	Balance
MATIC	1.351428843011844183 MATIC
	0.48 USD
Wild Goat Coin	200.000000 WGC
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
QuickSwap	0.000000000000000000 QUICK
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
5,000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2000\$ USDC	N/A Voucher
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]
!-\$100,000 BabyDoge	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:00:05	<u>0x92ebb5721bd59603bb48</u> <u>af2928123075e455e0e9e6</u> <u>3c87590954b33de9d47c9e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-08-01 10:00:05	<u>0x92ebb5721bd59603bb48</u> <u>af2928123075e455e0e9e6</u> <u>3c87590954b33de9d47c9e</u>	- 0.00105893999999647 02 MATIC 0.00 USD	
3	2024-08-01 10:00:05	<u>0x92ebb5721bd59603bb48</u> <u>af2928123075e455e0e9e6</u> <u>3c87590954b33de9d47c9e</u>	- 0.00000000000026826 48 MATIC 0.00 USD	
4	2024-08-01 09:59:13	<u>0x7afca04aa8ebd1ebb82c</u> <u>e2b2779751a747bf786dc8</u> <u>7f16b7289c91c319b215a5</u>	+ 1.3149222826200366 31 MATIC 0.64 USD	
5	2024-04-14 02:16:59	<u>0x54d8cf17b57bed971428</u> <u>9716485cea62e64573fedd</u> <u>c4f7b8e9b2d6d4d64b9ee6</u>	- 395.98936999999972 3859 MATIC 255.84 USD	

#	Date & time	Transaction Id	Amount	
6	2024-04-14 02:16:59	<u>0x54d8cf17b57bed9714289716485cea62e64573feddc4f7b8e9b2d6d4d64b9ee6</u>	- 0.0006463924578930 00 MATIC  0.00 USD	✓
7	2024-04-14 02:16:59	<u>0x54d8cf17b57bed9714289716485cea62e64573feddc4f7b8e9b2d6d4d64b9ee6</u>	- 0.0017881071476520 00 MATIC  0.00 USD	✓
8	2024-04-13 22:42:21	<u>0xb9479fec7f51de2d225de737df978a92392ae469a3d2eb4a5e597f86d15ef8c0</u>	+ 396.00000000000000 0000 MATIC  258.58 USD	✓
9	2022-11-30 22:46:07	<u>0x0034b700db7bed327395103965a09009b0ef1a62ab7dc5e1a2ca2aa0c3099cfd</u>	- 14.97000000000000 639 MATIC  13.83 USD	✓
10	2022-11-30 22:46:07	<u>0x0034b700db7bed327395103965a09009b0ef1a62ab7dc5e1a2ca2aa0c3099cfd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2022-11-30 22:46:07	<u>0x0034b700db7bed327395103965a09009b0ef1a62ab7dc5e1a2ca2aa0c3099cfd</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
12	2022-11-30 19:57:34	<u>0xe5c983203d4b9b3b62eed5a88772bf5925a5b6079e4864c1bbe12f0e29d8b6aa</u>	+ 15.00000000000000 000 MATIC  13.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 16:07:22	<u>0x66d0b800793df8acf6f604a7d0a17d2c22505f314f6de9d992bd74f127d9db75</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 10:55:01	<u>0xe5eb35de413eb00e3ce7a320c6d09510de992cdfc21fd51b37ca8c1b7aaad01c</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-08-01 10:00:05	<u>0x92ebb5721bd59603bb48af2928123075e455e0e9e63c87590954b33de9d47c9e</u>	- 21,248.26425910137 1862926 QUICK	✓
4	2024-08-01 09:58:21	<u>0x8b5f2a3b30aed7d848fcc100a04df13760c34369cc1a5ad06cc1502bd43eae93</u>	+ 21,248.26425910137 1862926 QUICK	✓
5	2024-06-26 19:57:07	<u>0x653e25d1d5e1ae11ab7d9c46a04aa9f58b840f5f68207dd516afe7caf0b5eeb2</u>	+ 200.000000 WGC	✓
6	2024-04-27 07:12:43	<u>0x00eeb8bd267c52267c187f6cb59d142ba8934db44bade873f40d058e1e79bc1</u>	+ 5 Visit steth.cc to swap Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:44:48	<u>0x7902c5d26681231db98d6947d38f8fc19105baf5a4b875f139945d58cf21541b</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 04:54:08	<u>0xd6c0a8646b522d235158e3eb1985f8a40b26db5bd7763d48e802fea7bbedfd51</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-01 21:06:57	<u>0xde56ee054981322824d154fc1e7cc9ccc399edf0a622ed6372b0fbdaa9b84a46</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 22:35:14	<u>0x80d9567c9d2a9aea97c6724a6de32980db559de8bd00153a5af4adb2f967b0ac</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-22 22:35:02	<u>0x72ab89104c7616a72ab2f68c99fcd5810d6e19a8ef20048cb00a92cd46ae7823</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2023-12-19 21:22:18	<u>0xe17b3765bf7c981b0a28434ac4ef5b5153b79e814fd6bff95234be3b83a20c43</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 03:50:21	<u>0x34d44bc990db3e0001af94c3198d2a1eb1168c88904ff2c33bff03fef8be7f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 18:09:29	<u>0x77016f7256902718a6f7fdf6f6933de5cf5d7c17a06bb43c144352ce21d1e630</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 18:08:53	<u>0x47708f96ad45fe243ec9f2472e1872e5ecb3eae51eb3bf915e6fefc790f10386</u>	+ 1 1000usdc.org	✓
10	2023-12-17 09:12:14	<u>0xf21108ba38f3147de67071e9578ad7b7488d78201119a7d3e4a9a7ea8b6c5c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 23:09:33	<u>0x6c8f4732c3e4c0030ad21e6d9ba1d33df2ccd6ccbf6a420cb424adb4e3970f89</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 13:17:12	<u>0xe4f6209c7f83f57d1398db96d90de3f0defa3f354587764efc15873b1f9693eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 00:08:37	<u>0x046a635208f4ca3c2a76df487f05ef02c2dc8a42a41c25d837fbb8b7b80a3571</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 20:31:27	<u>0x44d173bebbbd41c9bfc4224ce9956a25d76d4a30637ac6687534e64f42a5fb42</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 10:34:29	<u>0x09efd925dc91a73c8338dae83abac6fa1ee655c4c9edd33f27d7b883ba1354d8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:47:50	<u>0x78d9ca16b1d6716b26f80dbacc3a92fbc340f2c273f1ef490a53ccd594ac1c2</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 14:47:45	<u>0x4b93dc6fb93d1bc6ee73c172ea73bfb3b8a7db3b2c4c3e46e5ee5dae58e8125c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-25 12:27:59	<u>0xf519bb04bf5055079599cebdadc4371cc6b5ee7de0516f2ad30ed5232e5066d6</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-17 09:46:41	<u>0xe4751d59ce49c356f5e53f32d0b9f1d3dac67a4e238c6a39a2710f664a0ac5af</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-12 11:26:02	<u>0xef866585add84f7d8f84c9cf1eddb8e54912ed8b0553fc4b3ab7582935fd014c</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-07 11:39:21	<u>0xc01b7205e26ab036a8287c691b92c228fa28cf2f137e023c68ff4f746cd4e2cc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:53:51	<u>0x7d414423b0cf6f45425f4e9267b840c3952abc9bf5dd560d1debbbcbededf897d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 17:07:19	<u>0xd78973a4444ef079532e6c121867d0435d617e069b9fe7c166453ece63621378</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 16:02:32	<u>0xf58860ee85fe2dba5f8ed01d6a5c66c7fc4cdd53b62f075c4eccccf977991dc47</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 10:21:50	<u>0x8502a0f152551422358fc05a064fb27652844d1dc5494563c8525cdf527d2934</u>	+ 1 NFT	✓
27	2023-10-05 07:02:43	<u>0x9bc5678b02ec49cd25a128c9819ed685fde141d54336df315635fdf151c8797b</u>	+ 1 Shiba Inu	✓
28	2023-10-01 09:25:23	<u>0x65c34eb8e0c9f095ffbc5cd5812579589d382ce176d958a5bf6d00ab542656b56</u>	+ 1 Shiba Inu	✓
29	2023-09-30 11:41:05	<u>0xfb8b5a9a6dba11fab5b22a0a613ede3950e387647c49ffa8427f45a67c9e5741</u>	+ 1 \$1000 EURC	✓
30	2023-09-24 06:10:44	<u>0x93f8ebc7b3edf62d12a788112b427633c2343c951b09fa8393ce7826a43a37ba</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-23 18:26:02	<u>0x174c2ab4910e098d24f896003ffe6e5bf08e63a11302231a67f25368fc5a6bb0</u>	+ 1 Voucher	✓
32	2023-09-22 08:35:32	<u>0x28d3d0a807a3b036b2d9661e7c63c4433fbb7d2af24e7c0e3ff71f1904ed338a</u>	+ 1 GOLD	✓
33	2023-09-15 23:46:46	<u>0x6c9a7345f6bf3ba25873c29a28245e3418a2ddf5651b41ee703122879c55dd88</u>	+ 1 Voucher	✓
34	2023-09-15 14:25:39	<u>0xe7dac096a887de189c00378fefa7548ce7fd078b14c88c93a1b46ff4b05232d0</u>	+ 1 NFT VOUCHER	✓
35	2023-09-14 22:42:58	<u>0x5279a66021bdd51030571da5a11aa25ca79b81f026bee74b6ddb76a13ea77f2</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 00:49:04	<u>0xb8d197e839d9c61c61d30b88be652d665e1992f14539d04cb53cc4e1bcecf2ae</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 13:00:41	<u>0x52b384d00ee7abb3717e39fea5715c5e16ef30ef2521fef55db032cc92e56bbe</u>	+ 1 NFT Voucher	✓
38	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u>	+ 1 250 COMP	✓
39	2023-09-10 23:02:20	<u>0x1d18875b399b339f081f52d0f1441ec12fcc704fc40f0d68b3065aed00160660</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-10 16:27:04	<u>0xecd79571cc8fac4fb4dc</u> <u>f873c06d838429168259ac</u> <u>78da3e8f2f99b3ae9b4f74</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:49:04	<u>0x8bf84066b7af828353a5</u> <u>034310f9bd26b4867b0324</u> <u>72f8b1db98d50ebf5f0496</u>	+ 1 NFT Voucher	✓
42	2023-09-10 00:51:20	<u>0xadefe0a405950ad0e671</u> <u>58a9d3d4ce653f2da37d1c</u> <u>a5639e342a0d7f21d8015e</u>	+ 1 XRP NFT AIRDROP	✓
43	2023-09-09 10:20:42	<u>0x09213ec5d06e03ef1211</u> <u>12d3817c80a0db967e5f20</u> <u>6599861798d7b4f7ae5ce6</u>	+ 1 NFT Voucher	✓
44	2023-09-08 23:11:39	<u>0x424ace5543d9c52a508b</u> <u>962ab9b3901c436f26b980</u> <u>95bbc7aa8288223a4fe708</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:53:20	<u>0xc1f0f9d287f30ab9b099</u> <u>87239516729998737c7330</u> <u>95118087cec10fcbb7282f</u>	+ 1 NFT Voucher	✓
46	2023-09-07 18:00:45	<u>0x9a6d2263a20ad834a94f</u> <u>3fbfb6b123266eedb3aec3</u> <u>796e80be642656b559dab0</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 16:34:51	<u>0x311f370778cc5efee1a8</u> <u>36ff9ba65a0f6fc45f20d2</u> <u>189a489dddcd2179fcb1fe</u>	+ 1 NFT Voucher	✓
48	2023-09-07 05:03:35	<u>0x5cab79578926ede7fb5c</u> <u>461a3e2d05bfa1c40a3b8b</u> <u>707de5e1bd5cb24a105802</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 22:35:30	<u>0x98cf8c147423cfa52d9d167e92b2a4bee8b279ecd5374c0a75cd6d4bbac35ba5</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 16:24:49	<u>0x3defc36796694f6d2d235a54e6333438e565cb4ed235baff6b8b3b59e3bb5500</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 15:58:14	<u>0x5e5d8c2a216ffa5cd0c7b4b7c1db485daea6925fbcadadb2267b2db9879f30</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 11:11:24	<u>0x84fdb697ca95aed3d63241361288ecb2443a8d05f16336a75798f6a38aa2190</u>	+ 1 NFT Airdrop	✓
53	2023-09-01 12:57:40	<u>0x0632db3abbc038bc1d0535b1433421d9c2b73069859b006403722804b5447922</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 12:44:50	<u>0xee9fa6079812542ce0b26f35e5c9f966757699a49a31301805c0da7291238ef0</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 21:58:57	<u>0x63ec49d3719d23462ad717697b809f6aca494cb597f971081e70ca67fdd97151</u>	+ 1 Voucher	✓
56	2023-08-26 21:25:29	<u>0x822d1b707549c2b5ffa2c0fe1f40c33eb0ff3a515fcb5fa3e80ce5a89b7d9818</u>	+ 1 Voucher	✓
57	2023-08-24 21:59:20	<u>0x8255981ab721bdf9e15e19a63388b74ffff4fa4bd6bb57d24bd0d3756f5ee805</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-21 14:54:51	<u>0x21858fec6baede0a8ed5 d62000b3f9bf08564eff68 37c9adf69a4c8f28efb31e</u>	+ 1 Voucher	✓
59	2023-08-19 09:08:32	<u>0xa5dd9c17fdfa3a23de58 6b8ac4c6cf3ce1b2a2c1b1 daedbc8fd6431accb884fb</u>	+ 1 Voucher	✓
60	2023-08-07 20:05:10	<u>0x1365a53195dcec471134 44b77681084778d37eb25a efb5416293c36b6e095126</u>	+ 1 Voucher	✓
61	2023-08-03 23:40:14	<u>0x0c031154c6a9f355ede5 e16d1281a8447a0e606ad1 cd67b0cb128e963a09decb</u>	+ 1 \$1500 USDC	✓
62	2023-07-26 23:26:41	<u>0x41eb62ab3280dd5df8d6 b94e007607b8c57ebbe748 e91e54e410632f766f2962</u>	+ 1 \$1250 USDC	✓
63	2023-07-19 01:11:43	<u>0x1be9a9add404bd0c5480 cadf0757d9fb0924a6a574 f7ff5cf10b8cca132a4b71</u>	+ 1 1ETH	✓
64	2023-07-11 03:17:48	<u>0xb4952cbf07aa9996c856 8e696b15dad070713b46a0 67c2dd3d4a09723a65f78d</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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