

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7428d3e948899cbb55baaf45662d57cefc1af26e</u>
TOTAL RECEIVED	18.401499999999998636 MATIC
	6.95 USD
TOTAL SEND	17.009123967664191213 MATIC
	6.43 USD

Token	Balance
MATIC	1.392376032335807201 MATIC
	0.52 USD
Wild Goat Coin	100.000000 WGC
THE BULLS ARMY	7,240,154,479.687388420104980469 TBA
# blast2l.com	1 claim rewards on blast2l.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$5ETH Reward	N/A 5eth.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
2,000 USDT Reward	N/A op.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$1000 REWARDS	N/A 1000-usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:40:50	<u>0x0d415cb291b5693db6ac8ebe2abc1d53ca87847351cc197a824e15f39b92e8e9</u>	- 17.0000000000000000 000 MATIC 11.94 USD	✓
2	2024-04-29 11:40:50	<u>0x0d415cb291b5693db6ac8ebe2abc1d53ca87847351cc197a824e15f39b92e8e9</u>	- 0.0073945200000000 00 MATIC 0.00 USD	✓
3	2024-04-29 11:40:50	<u>0x0d415cb291b5693db6ac8ebe2abc1d53ca87847351cc197a824e15f39b92e8e9</u>	- 0.0017294476641927 80 MATIC 0.00 USD	✓
4	2024-04-29 11:22:13	<u>0x3bba29f00a88424cb9ed69bae5d00a7b275187c7faafa941bcafb07658a95f39</u>	+ 18.401499999999998 636 MATIC 12.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:40:50	<u>0x0d415cb291b5693db6ac8ebe2abc1d53ca87847351cc197a824e15f39b92e8e9</u>	- 231,068,759.990023 016929626465 TBA	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 11:40:50	<u>0x0d415cb291b5693db6ac8ebe2abc1d53ca87847351cc197a824e15f39b92e8e9</u>	+ 7,471,223,239.6774 11079406738281 TBA	✓
3	2024-04-29 11:22:25	<u>0x39c377344cfe45f894a86e427d689521aa41ffe8281850d24c8fb30da896bbc3</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-04-28 00:26:24	<u>0x9ad233a53ceaba1d16211029b5e1a2572059d7d394c29cc1ca4258fa55e97aaa</u>	+ 100.000000 WGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:23:09	<u>0x1ef5c844158674fb60b51146e290a7d21ccaef5ee07927b69d50d716305bcc37</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-17 20:29:01	<u>0xdfdc5c8a25119bebeb9535e578da17beb8c6356dabdbb68c57a6bd03237ecfb8</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-02 19:23:21	<u>0x87dfde61804c2d02b0d7ac5f95b02edae9464ae596bb25242740713eefcb62cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 19:50:12	<u>0x723b46fd84a6081eb0eaee0c17d3668bd709a2be3e686085c8985bce66644e3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 11:51:21	<u>0xbb096d686402b436de53f59aa4b75869e7ed93d5e4baf1b44bb01fef2773c4ae</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 11:51:11	<u>0xc4626e383448b87e7e14ea96dabc22a424eb3c2db5595d0371d2b16dbd2b0f79</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 06:25:32	<u>0x32e2a61cc4ab5c8aee75679682ea3fa03fb5c9681066d4d8a0e924ded1fd8479</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-03-23 06:25:30	<u>0xf20c4be600a8f6756a34fa5fe46bce382ac5b24a3f8577181a77fdd34451954b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-07 02:44:32	<u>0xad3f67e6bc2a740774f9b6158f5bf547f58a2fd2866a35af2e498c0ae6e1bddf</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-01-30 04:41:09	<u>0xb10f2084dd5a5f121421dbd7bd6fd0105d81758c4988e3ea15400f7928a89bcd</u>	+ 1 5eth.net	✓
11	2024-01-26 23:29:49	<u>0x2dfa848eb03bd1f15c5cca1f490bf76e15c5dbf79566a76163435f2f6e5cca1e</u>	+ 1 2000usdc.org	✓
12	2024-01-26 23:25:39	<u>0x782c1a6a7ec906c14cd73d8e95e0e7361a0f3250a39c2ebbec1b8e879f0508e</u>	+ 1 5000usdt.com	✓
13	2023-12-18 18:40:26	<u>0x413b1415674d0d4c103885471348c9f6c5603cdc1f9f41f52e7537a0e8980874</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 15:38:28	<u>0x9baa1fe80fe5174bb68b3dc57118174b029e738d5cd20eaf9c35548c04884662</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 05:36:55	<u>0xf7e78c96bb647aba9c8c d9d386939dc3ab688e2652 beb3bfba3b12aaeb99a8bd</u>	+ 1 dt.org	✓
16	2023-11-06 13:01:42	<u>0x3c4c0df88b01955ff506 459f0d8aaed38d5fd9c98e 7f5019c0a612854d1d53dc</u>	+ 1 op.work	✓
17	2023-11-05 09:32:12	<u>0xe23eee500520d81e6f24 33c8db8eb72027cb1e61d3 de24b48bff51e38b64b08f</u>	+ 1 rop.xyz	✓
18	2023-11-04 11:23:25	<u>0x7bb00a881377e33ada0a 6027f942372361d8e6e6b1 89ee6dfbe6ba4245e17f7f</u>	+ 1 AIRDROP	✓
19	2023-11-03 19:01:32	<u>0x3186595c2c0d50203a17 ef383ae27bf8077ea64907 6319f1a6d3f4b96d5138d2</u>	+ 1 Voucher	✓
20	2023-11-03 19:00:46	<u>0x211d1389ff4cee343da5 51c3c372248f308c851afb 6628a403a71b4d148cbf2c</u>	+ 1 op.org	✓
21	2023-11-02 13:56:57	<u>0xea53ec2caab871680521 3ae08e1611fcce02ef6c38 35a1423f5ab840db4142ab</u>	+ 1 1000-usdt.org	✓
22	2023-11-02 13:52:37	<u>0xa71f802565bee07a311b 098d29de5b42d8abc91552 9c08c7df2f3c9059e9f5dd</u>	+ 1 op.org	✓
23	2023-11-02 12:50:35	<u>0x2bd861bfed0e59fa2665 69465cf671e0419f5f7ab2 3a02b0428fe208d8b58877</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 07:26:29	<u>0x41a241ecef8bc4354cf0e150eafead4af7c0193bc49e8f10a1c66c3f67a3844e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 15:27:42	<u>0x51832e594964d695b4b8d4973c5356d2e48399b30d8b9c3bce7f099e5740dbf3</u>	+ 1 2000usdt.org	✓
26	2023-10-27 15:27:40	<u>0xf92d95ee11036867d58ae541127adee67c84f773b2824d3831c6d41c93da26cc</u>	+ 1 .net	✓
27	2023-10-27 13:42:21	<u>0xa1dd9ae7ad2943ce65b51a8297d6577c0e9504403cf961efb5c5beddb1146225</u>	+ 1 2000usdt.org	✓
28	2023-10-22 22:11:25	<u>0x90ce73e9c17d37fe5aa663b263e66ebc1534ba5d28ae981705f30765e97fc3ef</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 22:08:13	<u>0x07468e8becf792cb739af7264a2173407f3bf1788c27bf7217d64860c8ec0734</u>	+ 1 .net	✓
30	2023-10-19 11:41:46	<u>0x4b8431496cdec5e95778b5a4a71800bf1cb27a616e78c3baaf47438b72d4770c</u>	+ 1 s.com	✓
31	2023-10-17 20:20:46	<u>0x5ae8f8776e9e05fd7c75fe586f003106c4b016e25352fb1515d3381531dcf3ee</u>	+ 1 Voucher	✓
32	2023-10-17 20:17:58	<u>0xf06a1847f324f10842dc5432f5a5dbfcb82f440258218b9614bb1d176158df3c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 19:16:40	<u>0x96a27b0d4128fe0b4a9a6bae03e8d4c8ed34c2df7b78e1eb30186ecaf17f817f</u>	+ 1 1000usdt.xyz	✓
34	2023-10-17 18:51:57	<u>0x795fb408bddb5b614473d4d803b14ab6d9dd733e4575c64b92d85f2a3ad4e1c1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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