

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x79788be71657d01aff3039b232dd17b95c59cd7c

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Wild Goat Coin

500.000000 WGC

eth-voucher.site)

1.000000000000000000 teth-voucher.site

!ETHENA

5,000 IM

pusdt.xyz

1,228.000000000000000000 USDT by pusdt.xyz

ETHENA Airdrop

8,000 \$ CLAIM ON: eth-ethens.com

Droppradar AIRDROP

1.000000000000000000)

! ROCKETPOOL.WIN

900,000,000 rETH.

!ETHENA

5,000 wards

\$3000 USDT

N/A 3000usdt.net

AirdropðŸŽ•

ðŸŽ• Bonus at 3eth.us

N/A Reward at [3eth.us]

'

N/A Reward at usdt-nft.com

N/A

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdtevent.ac
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Beam Rewards at hexradar.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:13:30	<u>0x1d56e9fb1f65f25bad6e b9ff9d90806ca8b305c5ea 230dfd26e7a8ccc812c477</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:58:58	<u>0x538de5ab5ff329fd899b bec6d21fd520f37de69330 c86e87a5fb73a3a90cf6a5</u>	+ 500.000000 WGC	✓
3	2024-05-28 16:28:35	<u>0x7f97220f37ea0cf9a7b4 52cf7473d14ffcf9990da3 06e345cf067e7a569cbbac</u>	+ 5,000 IM	✓
4	2024-05-16 23:11:17	<u>0xd4b47740e8ee96ada1fa 31d310241d7ad856b611f9 ae486ac73d87cdc54f1127</u>	+ 10 rETH.	✓
5	2024-04-20 05:51:58	<u>0x7fe90b8f1b40cf2f3ba7 c37d3f2e199f34e17687ba 9548baf1efb848a42ff13f</u>	+ 5,000 wards	✓
6	2024-02-12 10:28:08	<u>0x2354df58ed85d836a613 822e3a03039a72976a27aa 333dfa051499270197a5c5</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d</u> <u>b94fda28f7c6a44050a86a</u> <u>27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582</u> <u>f410bf390d3620320dce3c</u> <u>07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:17:55	<u>0xc0a467119801a9ab2d10</u> <u>9746d8105bf0f27fcb246c</u> <u>0627f7e1a4788b3026bc51</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 20:32:05	<u>0x503a34a75b2519848e07</u> <u>af411986de3a9f50dbf7b8</u> <u>5bc7f71dc676618a9d5a49</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2023-12-27 00:51:05	<u>0xf8189aa37617a6f339bb</u> <u>4c82f033ea137600f0e1d5</u> <u>9732a0f5adad7786374c1e</u>	+ 1	✓
4	2023-12-26 02:46:16	<u>0x3e3f078205e1038c6b79</u> <u>aba6f1702d436b3f9cc010</u> <u>f6c531d3e9ea29ecc1a605</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 02:41:52	<u>0x5b6e6ca3410685cb2a23</u> <u>6f0409046160a886f976fc</u> <u>4fc6f810d7f78593033da8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 02:40:04	<u>0x64523301ba48246b27f1</u> <u>7a5953e28add2261cfc8c</u> <u>23d6968ead1895e6436c1d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-26 02:38:00	<u>0xe42da591ca399402c4fa</u> <u>0930a4c23e88179f00d17a</u> <u>8a4576a192488225239bbd</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-26 02:36:34	<u>0xdb6985487c54fb9aa39f</u> <u>eb1caffdbebe289a0518f9</u> <u>b798873036d0dbcb5a1539</u>	+ 1 3000usdt.net	✓
9	2023-12-26 02:36:04	<u>0xf3b7a5992e11fe728ae9</u> <u>bbb5a8ee2ce3bfd6f474a5</u> <u>226db7f7f07ca2eb08f29f</u>	+ 1	✓
10	2023-12-26 02:36:02	<u>0xb1443a69800d36fb9c02</u> <u>33a9da4fbb42f52f6aae58</u> <u>c981c89e8722b157d4ea3e</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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