

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e74a034e76b9db585b1e1903711bc95f89a963b</u>
TOTAL RECEIVED	237.42400000000000006594 MATIC
	97.81 USD
TOTAL SEND	237.418922470001064084 MATIC
	97.81 USD


Token	Balance
MATIC	0.005077529998934025 MATIC
	0.00 USD
Matic Token	0.005077529998934025 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
Pololinks	1.362999999999999989 POLO
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Reward at <a href="https://10bnb.xyz">10bnb.xyz</a>	N/A Airdrop at <a href="https://10bnb.xyz">10bnb.xyz</a> ðŸŽ•
1ETH Reward at <a href="https://web3eth.lol">web3eth.lol</a> ðŸŽ•	N/A 1ETH Reward at <a href="https://web3eth.lol">web3eth.lol</a> ðŸŽ•
3K\$ at <a href="https://getusd.us">getusd.us</a> ðŸŽ•	N/A 3K\$ Reward at [ <a href="https://getusd.us">getusd.us</a> ]
\$1000 USDC Voucher ðŸŽ•	N/A <a href="https://1000usdc.org">1000usdc.org</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
Airdrop at <a href="https://usdtredeem.com">usdtredeem.com</a>	N/A USDT
\$2000 USDT Airdrop ðŸŽ•	N/A <a href="https://2000usdt.net">2000usdt.net</a>



#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-07 11:02:25	<a href="#">0x1dbe57814dead97a37e41a53b754459d1b17d18fd9914ea069ecf6c7d028d8e3</a>	- 1.2875062011851980 96 MATIC  0.48 USD	✓
2	2024-09-07 11:02:25	<a href="#">0x1dbe57814dead97a37e41a53b754459d1b17d18fd9914ea069ecf6c7d028d8e3</a>	- 0.0012791700000000 00 MATIC  0.00 USD	✓
3	2024-09-07 11:02:25	<a href="#">0x1dbe57814dead97a37e41a53b754459d1b17d18fd9914ea069ecf6c7d028d8e3</a>	- 0.0000000000010659 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 12:20:14	<u>0x5531ccfbe679f64a3ed7</u> <u>2196c6d6d22610a78eae94</u> <u>4d2ac825a5bab8e3be5205</u>	- 35.6064000000000000 716 MATIC  32.07 USD	✓
5	2023-12-10 12:20:14	<u>0x5531ccfbe679f64a3ed7</u> <u>2196c6d6d22610a78eae94</u> <u>4d2ac825a5bab8e3be5205</u>	- 0.0020288100000000 00 MATIC  0.00 USD	✓
6	2023-12-10 12:20:14	<u>0x5531ccfbe679f64a3ed7</u> <u>2196c6d6d22610a78eae94</u> <u>4d2ac825a5bab8e3be5205</u>	- 0.0034839154371386 26 MATIC  0.00 USD	✓
7	2023-12-09 08:42:21	<u>0xa88224574f11c9fed4c8</u> <u>60908289fcb25f24005fb0</u> <u>c84c7e995b1cb282da7ba8</u>	- 39.562617819999999 824 MATIC  36.10 USD	✓
8	2023-12-09 08:42:21	<u>0xa88224574f11c9fed4c8</u> <u>60908289fcb25f24005fb0</u> <u>c84c7e995b1cb282da7ba8</u>	- 0.0012791700000000 00 MATIC  0.00 USD	✓
9	2023-12-09 08:42:21	<u>0xa88224574f11c9fed4c8</u> <u>60908289fcb25f24005fb0</u> <u>c84c7e995b1cb282da7ba8</u>	- 0.0124697850342780 48 MATIC  0.01 USD	✓
10	2023-12-07 18:04:50	<u>0x74b09d59aac3cb3f51a3</u> <u>b97b316705ae2b70ccb8f6</u> <u>e1c4b1a6dcde61669c16e8</u>	- 160.93149999999999 9773 MATIC  135.92 USD	✓
11	2023-12-07 18:04:50	<u>0x74b09d59aac3cb3f51a3</u> <u>b97b316705ae2b70ccb8f6</u> <u>e1c4b1a6dcde61669c16e8</u>	- 0.0012791700000000 00 MATIC  0.00 USD	✓
12	2023-12-07 18:04:50	<u>0x74b09d59aac3cb3f51a3</u> <u>b97b316705ae2b70ccb8f6</u> <u>e1c4b1a6dcde61669c16e8</u>	- 0.0090784283433853 39 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-07 13:48:19	<u>0x2add78ba567255a77eb0c3154f08eab195e47826628ed230ef9112388ac506ac</u>	+ 237.42400000000000 6594 MATIC  194.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2fd14b84669a7cb814b14263184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-09-07 11:02:25	<u>0x1dbe57814dead97a37e41a53b754459d1b17d18fd9914ea069ecf6c7d028d8e3</u>	- 1.2875062011851980 96 MATIC  0.48 USD	✓
3	2024-06-27 22:50:50	<u>0xb8894c17145a686733d0f53f19db9332d6a675532643aeceb434e01e78a93247</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:33:15	<u>0xe3c9834554a65e6122955445335b19dd8127174f531eebd9d325cedea67fb608</u>	+ 200.000000 WGC	✓
5	2024-01-29 11:47:09	<u>0x8b69e61b193046634e76558c8fe3080f961cc9bf3115beb7b05187e5309ee006</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-12-10 12:20:20	<u>0x692563d0eca8f2212a80d3d24aa803ecebdd4739b205a1376e9593017d6475a8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-10 12:20:14	<u>0x5531ccf6e679f64a3ed72196c6d6d22610a78eae944d2ac825a5bab8e3be5205</u>	- 35.6064000000000000 716 MATIC  32.07 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 08:49:46	<u>0x10e9ce9ac2ae39ac6ac386e4b932c89557ac4d183233c06567a3a8c052b233e3</u>	+ 1.3629999999999999 89 POL0	✓
9	2023-12-09 08:42:21	<u>0xa88224574f11c9fed4c860908289fcb25f24005fb0c84c7e995b1cb282da7ba8</u>	- 39.5626178199999999 824 MATIC  36.10 USD	✓
10	2023-12-07 18:04:50	<u>0x74b09d59aac3cb3f51a3b97b316705ae2b70ccb8f6e1c4b1a6dcde61669c16e8</u>	- 160.9314999999999999 9773 MATIC  135.92 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:07:01	<u>0x223ee96991100d18b1f327d4bda66970165f6a672bda1c358d0e5deee27867bd</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-06 08:06:45	<u>0x853dd216f5d6ac9cb81def325b87dc15cfc1b8c594ebdc35a26208da889119c7</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-04-21 11:10:21	<u>0x79149c9eeb42821a6a4accdf187a5deab54c3c451e6795dfb0a0b7c1c3ba6434</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-02 01:25:29	<u>0xce2847c8f1cec091a6909c7ae5ecd1fd7d9244e3313e2f23a1f9a2fc75a1e733</u>	+ 1 NFT	✓
5	2024-03-18 01:33:40	<u>0xc91efef4b622e15f67d0b5bdc4fcb2d2ecf5134b1a4ff3ba6119d376c9e6b779</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 22:50:11	<u>0xcaa3c6d392e234d2703b02d79f50e8092eabfc4668afaa15b36b1591b56dd2</u>	+ 1 USDT	✓
7	2024-01-14 09:06:48	<u>0xdbf59420d4c62c8915cc2bb8df81420f381574abc4da6c96e1972bdd8c63710</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 22:59:01	<u>0x61cd214461646347d19e4eacea6b1b9ac8b5610fa85ddeac52e322d8bd1c7fdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 22:09:47	<u>0x9b556a3328bf6e7d343ae3c434d952b0c865d1883f362ac2f972f23f4d638471</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 00:57:05	<u>0xd8c22878cef86e5826886d3bcdd50df4c89dc2c8fda060f739b006578c9c8757</u>	+ 1 1000usdc.org	✓
11	2023-12-21 00:56:03	<u>0x6b7b0e284960edf465479acc6640a93e5d219e7a494161306a38463965238122</u>	+ 1 2000usdt.icu	✓
12	2023-12-09 07:36:59	<u>0x19972904d672fbb64394e3dad2f54063974fa379b1773663f011695dba09a14</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-05 06:59:08	<u>0x21377623bcbd1512672964a2d844ea15a31eae3fc4fb168d75ac39567d26b180</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 06:56:07	<u>0x0111c7ba9f6a563f03f2cac6aa07a860a24b007ab11ab926aa6d773995b53c8c</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 05:31:30	<u>0x78e8ebcea90a261f5b1c4dd62d94630b3d163c40d967ced96aa8b93dac71e34c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 16:39:28	<u>0x504744cf9bb2321833421df23cebfb44051626e70524d442cd46877f9e47a87a</u>	+ 1 2000usdt.net	✓
17	2023-12-04 16:39:02	<u>0x1127f3655aa1b28ae551c32441daf755fc436df42877d20e833da1ef039ddefe</u>	+ 1 1000usdc.org	✓
18	2023-12-02 05:28:42	<u>0x754681b0704251e21b4169535418ae5eef98b8257a59ce0c8f1bc26a5730a3be</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 15:43:41	<u>0xfab4423ce07150c1f726b783dbb4f17e824c10936c27d8ccf9441dfa8c70fb1a</u>	+ 1 com	✓
20	2023-11-29 09:53:21	<u>0x6c00e0d330b5c1677cdd0338c05ddf612ba3c01438fc25eca457af84b2f0ce7c</u>	+ 1 2000usdt.top	✓
21	2023-11-28 11:11:58	<u>0xef2c6257b15ecc6ca994c88639fb051b7da30b2b0d8e597d3e9b49a57ff5248d</u>	+ 1 2000usdt.top	✓
22	2023-11-25 22:14:59	<u>0x71b1fc14f3180d4511921d35b2338f5f6ca4a59c6df9f5256ef7a04aeffc1683</u>	+ 1 org	✓
23	2023-11-25 21:42:10	<u>0xf5a6cc0af702e1ff5f0b02c4b13489894cd5c000975fe26ab27064bb279f059f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 01:33:02	<u>0xb729206c22e9e002d0a6</u> <u>0fbb23b2e1357c6059ca83</u> <u>564fb8f321f2e81c1770f7</u>	+ 1 Official Authorize credential	✓
25	2023-11-19 20:10:11	<u>0x5117f840e3b897fcda15</u> <u>a43f30dcfaab5a2f7d8da9</u> <u>4652ac13b63402d273fa61</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-03 09:21:28	<u>0x4851824de60d99520eb3</u> <u>0e37e58e87eecf30a4a3e5</u> <u>8fd6a950c2f6a937c50be7</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

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