

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c0a006efc79d1470267b886c95f5d75e18d402f</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
USD Coin (PoS)	98.529077 USDC 98.51 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	258.362414 USDC
BLASTC.com	1,000 T
! USDAC	10,000 Visit USD.AC to claim reward

* USD values displayed at the time of transaction

Token	Balance
Pigcoin	232.479999999999989768 PIG
ClearValue Tax	1 CLECLE2
GigaStar KYC	1 GS-KYC
ClearValue Tax	3 CLECLE5
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
	N/A Reward at shibatokens.win
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
eigenlayer	N/A eigenlayer

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 22:34:20	<u>0x43ef2824a3893998c416</u> <u>c14583fddc000cdc3c35ec</u> <u>8c2ee20d77cec10fe7172e</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:51:07	<u>0x87f3a54d1e0ca2d0e57477440dc6c48dbf9a966aec</u> <u>c05f7f2934ce8db13f8ae6</u>	+ 3 reward	✓
2	2024-09-28 01:11:29	<u>0xb30f7f0c81c9a01002712f1e7e17c53232820e7f9b</u> <u>81bd0ec1acad6f666183dc</u>	+ 3 aim reward	✓
3	2024-09-27 23:16:06	<u>0x3955b669759d4f08cf27271559522b181b771c5974</u> <u>787099a0ecc7f672085a30</u>	+ 21.629145 USDC	✓
4	2024-09-27 22:58:02	<u>0x725472f39651487f86db74704a393f0ff771e76102</u> <u>7bc0d5901a08dadffc533f</u>	+ 1.351822 USDC	✓
5	2024-09-27 22:58:02	<u>0x725472f39651487f86db74704a393f0ff771e76102</u> <u>7bc0d5901a08dadffc533f</u>	+ 1.351822 USDC	✓
6	2024-09-27 22:58:02	<u>0x725472f39651487f86db74704a393f0ff771e76102</u> <u>7bc0d5901a08dadffc533f</u>	+ 1.351822 USDC	✓
7	2024-08-26 22:08:05	<u>0x4eae0bd03de02985907252d6fd55089e5b34d5de41</u> <u>fe68db3a2d9d15e60c565c</u>	+ 1.008837 USDC	✓
8	2024-08-26 22:08:05	<u>0x4eae0bd03de02985907252d6fd55089e5b34d5de41</u> <u>fe68db3a2d9d15e60c565c</u>	+ 1.008837 USDC	✓
9	2024-08-26 22:08:05	<u>0x4eae0bd03de02985907252d6fd55089e5b34d5de41</u> <u>fe68db3a2d9d15e60c565c</u>	+ 1.008837 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-26 21:40:22	<u>0x41caf0b7b0df06ebafab 3e8981cd03cc785b9d12d5 649b253317b8e9086ae67f</u>	+ 16.141401 USDC	✓
11	2024-07-27 20:56:43	<u>0xbbeb1a3fefad795ab16ac b175e4d6d6b8092bd8db6b 0009c6268706e313428e1b</u>	+ 1.326890 USDC	✓
12	2024-07-27 20:56:43	<u>0xbbeb1a3fefad795ab16ac b175e4d6d6b8092bd8db6b 0009c6268706e313428e1b</u>	+ 1.326890 USDC	✓
13	2024-07-27 20:56:43	<u>0xbbeb1a3fefad795ab16ac b175e4d6d6b8092bd8db6b 0009c6268706e313428e1b</u>	+ 1.326890 USDC	✓
14	2024-07-27 20:23:29	<u>0xd20e0e0edd2ee757f911 20fc2dbc9d3ae58b4bade0 f59e293aa652f09f99627d</u>	+ 21.230264 USDC	✓
15	2024-06-27 23:37:01	<u>0x770ffe0bbc64e38082f5 902204c4a0f2e596d3af41 d3841239b07b17c96bb747</u>	+ 1,000 Visit USD.AC to claim reward	✓
16	2024-06-26 01:45:42	<u>0xae6dd58255cadb4b231c dfe969b0d91fa1a856448a be969084b9117dba791011</u>	+ 1.091117 USDC	✓
17	2024-06-26 01:45:42	<u>0xae6dd58255cadb4b231c dfe969b0d91fa1a856448a be969084b9117dba791011</u>	+ 1.091117 USDC	✓
18	2024-06-26 01:45:42	<u>0xae6dd58255cadb4b231c dfe969b0d91fa1a856448a be969084b9117dba791011</u>	+ 1.091117 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 00:22:15	<u>0xe98d85a508502e8eed55</u> <u>2c192a5d534dccccf4f6c2e</u> <u>14a8dde8b3bb125663167f</u>	+ 17.423035 USDC	✓
20	2024-06-15 21:37:53	<u>0xa96446a5ec0dcadd39c6</u> <u>1f905d2f2db2bec770459c</u> <u>4589b46fd8f9968f9bcdf4</u>	+ 200.000000 WGC	✓
21	2024-05-28 22:32:20	<u>0x1d3f8217cf36b24fbf4c</u> <u>56aeaaeddb078ce82b4000</u> <u>47cffe508c39c500f37e01</u>	+ 1.360497 USDC	✓
22	2024-05-28 22:32:20	<u>0x1d3f8217cf36b24fbf4c</u> <u>56aeaaeddb078ce82b4000</u> <u>47cffe508c39c500f37e01</u>	+ 1.360497 USDC	✓
23	2024-05-28 22:32:20	<u>0x1d3f8217cf36b24fbf4c</u> <u>56aeaaeddb078ce82b4000</u> <u>47cffe508c39c500f37e01</u>	+ 1.360497 USDC	✓
24	2024-05-28 22:04:30	<u>0xffffa12460b1c47fb331c</u> <u>25b94e0fbdb21600893754</u> <u>7078d607da1974e26f5879</u>	+ 21.724516 USDC	✓
25	2024-04-26 04:53:33	<u>0xace7e639f9f4b87b87cd</u> <u>12c4c1a467a2b87f708a63</u> <u>fba6010905a1523d7c138f</u>	+ 1.288481 USDC	✓
26	2024-04-26 04:53:33	<u>0xace7e639f9f4b87b87cd</u> <u>12c4c1a467a2b87f708a63</u> <u>fba6010905a1523d7c138f</u>	+ 1.288481 USDC	✓
27	2024-04-26 04:53:33	<u>0xace7e639f9f4b87b87cd</u> <u>12c4c1a467a2b87f708a63</u> <u>fba6010905a1523d7c138f</u>	+ 1.288481 USDC	✓




#	Date & time	Transaction Id	Amount	
28	2024-04-26 04:23:45	<u>0xfe10241575c04c1071e8e9c81df82f22f1eb8cfa61efe9444e27956a6f2c6015</u>	+ 20.574572 USDC	✓
29	2024-04-18 17:32:47	<u>0x43dc69deb65cf0b03bf590d252423edfb5a6e4e7ad7291435ca5557dfff0475c</u>	+ 1 T	✓
30	2024-03-30 22:25:32	<u>0x18ce2ce6c168b113c95dece59dd2898c849d1f5aa4a071991b9c710b2a1acc1f</u>	+ 500.000000 WGC	✓
31	2024-03-28 23:03:37	<u>0x4f44d0079bdea22396f4d1c669849247d542c7b6689c2ba8f41bb1dce4498139</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
32	2024-03-26 05:22:04	<u>0x877a855bf97aa012dcc03a26f58e53d650850eaf671c02f842f33a477520c0fb</u>	+ 1.099062 USDC	✓
33	2024-03-26 05:22:04	<u>0x877a855bf97aa012dcc03a26f58e53d650850eaf671c02f842f33a477520c0fb</u>	+ 1.099062 USDC	✓
34	2024-03-26 05:22:04	<u>0x877a855bf97aa012dcc03a26f58e53d650850eaf671c02f842f33a477520c0fb</u>	+ 1.099062 USDC	✓
35	2024-03-26 05:00:48	<u>0x39507f91f789c668849c6ba7bc097fd13316d42b53c006ff66c3bbf6e7730f75</u>	+ 17.549906 USDC	✓
36	2024-02-27 20:43:01	<u>0x1b8cea020c9b4053e7528be923faf4389c5e69f051527fd579a2c86444d529b5</u>	+ 1.326121 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 20:43:01	<u>0x1b8cea020c9b4053e7528be923faf4389c5e69f051527fd579a2c86444d529b5</u>	+ 1.326121 USDC	✓
38	2024-02-27 20:43:01	<u>0x1b8cea020c9b4053e7528be923faf4389c5e69f051527fd579a2c86444d529b5</u>	+ 1.326121 USDC	✓
39	2024-02-27 20:19:34	<u>0x9f8464697410932e93656943850e3be9894eb7dab3bd891f72a1251cac0a3275</u>	+ 21.175614 USDC	✓
40	2024-02-08 10:13:10	<u>0x73b521e17b5ddd2e7ce4696424491f1c383d84c06ce7614012418981dcca5c42</u>	+ 232.47999999999998 9768 PIG	✓
41	2024-01-25 21:54:49	<u>0xc0413d538b4615231318ae3aa8f96452bdf1e53e0a7bf3bd9b16162b7b332f54</u>	+ 1.127923 USDC	✓
42	2024-01-25 21:54:49	<u>0xc0413d538b4615231318ae3aa8f96452bdf1e53e0a7bf3bd9b16162b7b332f54</u>	+ 1.127923 USDC	✓
43	2024-01-25 21:54:49	<u>0xc0413d538b4615231318ae3aa8f96452bdf1e53e0a7bf3bd9b16162b7b332f54</u>	+ 1.127923 USDC	✓
44	2024-01-25 21:25:53	<u>0x23c50efb19352c6d27eec1483611ad4d4ef866d01bc124658bb2841b27624642</u>	+ 18.010779 USDC	✓
45	2024-01-18 10:30:14	<u>0x9411e2ae54e68aea4edc8d6d1f94d2b8afcfff9830f7f8e00102e14f58fb2867</u>	+ 1,250.000000000000 000000 claimusdc.io	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 00:28:55	<u>0x4f9b2a8d4a11a7f75e91</u> <u>f9ab983321ffa84e21dbb2</u> <u>580742d0264037118ee34e</u>	+ 1.307011 USDC	✓
47	2023-12-27 00:28:55	<u>0x4f9b2a8d4a11a7f75e91</u> <u>f9ab983321ffa84e21dbb2</u> <u>580742d0264037118ee34e</u>	+ 1.307011 USDC	✓
48	2023-12-27 00:28:55	<u>0x4f9b2a8d4a11a7f75e91</u> <u>f9ab983321ffa84e21dbb2</u> <u>580742d0264037118ee34e</u>	+ 1.307011 USDC	✓
49	2023-12-26 23:40:53	<u>0x26207247894927c68f23</u> <u>4b534584a89beefd0a57e7</u> <u>0bbdbc5987db76cc70ed1d</u>	+ 20.870465 USDC	✓
50	2023-11-29 16:31:51	<u>0x6a55d6b8c48ed7ee37e6</u> <u>5a62e7b28b7975c808208b</u> <u>b708af4e0970dcb5695049</u>	+ 1.326937 USDC	✓
51	2023-11-29 16:31:51	<u>0x6a55d6b8c48ed7ee37e6</u> <u>5a62e7b28b7975c808208b</u> <u>b708af4e0970dcb5695049</u>	+ 1.326937 USDC	✓
52	2023-11-29 16:31:51	<u>0x6a55d6b8c48ed7ee37e6</u> <u>5a62e7b28b7975c808208b</u> <u>b708af4e0970dcb5695049</u>	+ 1.326937 USDC	✓
53	2023-11-27 22:42:25	<u>0x499edd7b1391b70dddbf</u> <u>f4dee2c47628c1ae1a2b6a</u> <u>00ea0ebb1e6537686cb6b9</u>	+ 21.188623 USDC	✓
54	2023-10-25 21:56:20	<u>0xac9fcb13d3c0513e0847</u> <u>65aa4293a1c7444facf4e2</u> <u>5c536f7ba14d0fbe6a97e3</u>	+ 18.337329 USDC  18.33 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 20:34:04	<u>0x4d7512c2ff6229a84351e792b3b8007811ae7181f141041e44587ec2025e35b9</u>	+ 15.238168 USDC   15.23 USD	
56	2023-08-26 16:53:54	<u>0xa6a805b408c71c94757f81aa18902499a3e5a33994efafa9ddce51ae8b801697</u>	+ 64.953580 USDC   64.95 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 01:48:27	<u>0x0b0dc69d5ae47a4487e1909d5f23923ae7ae9287757cc2c41a5e407e8855f3ca</u>	+ 1 CLECLE5 	
2	2023-09-13 01:48:27	<u>0x0b0dc69d5ae47a4487e1909d5f23923ae7ae9287757cc2c41a5e407e8855f3ca</u>	+ 1 CLECLE5 	
3	2023-09-13 01:48:27	<u>0x0b0dc69d5ae47a4487e1909d5f23923ae7ae9287757cc2c41a5e407e8855f3ca</u>	+ 1 CLECLE5 	
4	2023-08-26 16:53:54	<u>0xa6a805b408c71c94757f81aa18902499a3e5a33994efafa9ddce51ae8b801697</u>	+ 1 CLECLE2 	
5	2023-08-26 16:53:40	<u>0x2e4f57ebefc89416b31d2f1b1268d559e744c39088ae77c52f25a67e40cc1e2</u>	+ 1 GS-KYC 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:18:51	<u>0x58ad7a5bf18ddb829ed554a6ccf697e0f8c144f612ccd880dd401aec9fd98322</u>	+ 1 etherevent.co	✓
2	2024-01-04 18:29:17	<u>0xa1fd0fe238e5ea5f4e77327875b8b16c9f472608c969648cb3f3bc95c2c7b7ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 05:31:34	<u>0x0f47e895505a1dfb05277b0214beeab493f4e43e8e999571cb557e3290b458e4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-27 22:43:01	<u>0x3c02afb58a273e0c4551106e576e4fff42de1e8a9dc8b9ee1a120488070eb348</u>	+ 1 Reward at shibatokens.win	✓
5	2023-11-14 18:27:13	<u>0x80b4271916d597dab2ccd0df7a05b1a3733ae1476bc4fc962622c960a46d4806</u>	+ 1 eigenlayer	✓
6	2023-11-11 13:04:03	<u>0xcc631e6098a708130916301f58df7844be330723243d0b8d434222e29649dd6b</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-16 12:23:29	<u>0xf8aa7afeb502879049c74b120d22e7eae2c8320ca1b17ff98a424b1b934298a1</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 18:27:44	<u>0xa10f91510b5b5817ef2ce9d1848f4dca77cdd86c3bf8b0c51d057448fea356b3</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 00:41:57	<u>0x35692a1090fd0889d4d49043321c298da2aa73f5abd5091654fd74359caeddfd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 19:05:21	<u>0x44a04596953e469d0095</u> <u>6bdc45c3f28da83ff0fb3</u> <u>bb8d0c29db37bc5b1f503e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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