





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96797e2ad6d1a7a22d01c97bf2c1c6a8909d8424</u>
TOTAL RECEIVED	69.618369502681375138 MATIC  25.93 USD
TOTAL SEND	69.618369502681375138 MATIC  25.93 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
BOSQUE	10,000.0000000000000000 BOSQUE
!	15,000 WPOL [WWW.POL-MAT.COM]
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
ZEN Exchange Token	3.6600000000000000142 pZCX
! abict.us	177.0000000000000000 s
	N/A Reward at tether.ec

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
Pudgy Penguin 2857	N/A PGPCLAIM.COM
Airdrop at usdtreedem.io	N/A USDT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-02 16:49:34	0x7f9564cc95d163d3ae252c99cced909f271eb57ea9140427e201ea479d718c00	- 2.8075079087855563 39 MATIC  2.25 USD	✓
2	2023-12-02 16:49:34	0x7f9564cc95d163d3ae252c99cced909f271eb57ea9140427e201ea479d718c00	- 0.0007650802604760 00 MATIC  0.00 USD	✓
3	2023-12-02 16:49:34	0x7f9564cc95d163d3ae252c99cced909f271eb57ea9140427e201ea479d718c00	- 0.0006294527337210 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-27 17:37:24	<u>0x451575215887beec7cab</u> <u>983f0a0eec4914bdc7d100</u> <u>04d275a9696b50b573d98c</u>	- 29.0000000000000000 000 MATIC  21.33 USD	✓
5	2023-11-27 17:37:24	<u>0x451575215887beec7cab</u> <u>983f0a0eec4914bdc7d100</u> <u>04d275a9696b50b573d98c</u>	- 0.0036212100000000 00 MATIC  0.00 USD	✓
6	2023-11-27 17:37:24	<u>0x451575215887beec7cab</u> <u>983f0a0eec4914bdc7d100</u> <u>04d275a9696b50b573d98c</u>	- 0.0013458509016218 62 MATIC  0.00 USD	✓
7	2023-11-27 11:53:15	<u>0x18268961c2659f142dec</u> <u>45c199d8d0bbe188c12550</u> <u>59ea3e446fe5adcb5b07e2</u>	+ 2.8871195026813754 05 MATIC  2.13 USD	✓
8	2023-11-25 17:40:45	<u>0x31649e902d5a7ddbe9a2</u> <u>2326f5096751bde2099ef0</u> <u>be4a78576be9673c1cc239</u>	- 37.803861528049779 395 MATIC  29.26 USD	✓
9	2023-11-25 17:40:45	<u>0x31649e902d5a7ddbe9a2</u> <u>2326f5096751bde2099ef0</u> <u>be4a78576be9673c1cc239</u>	- 0.0006325563479340 00 MATIC  0.00 USD	✓
10	2023-11-25 17:40:45	<u>0x31649e902d5a7ddbe9a2</u> <u>2326f5096751bde2099ef0</u> <u>be4a78576be9673c1cc239</u>	- 0.0000059156022870 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-27 15:01:54	<u>0x108374d72386f104ae3e</u> <u>61b1c87f0212f5826f4cab</u> <u>14b98a905e9c105cc9dde5</u>	+ 28.926749999999998 408 MATIC  21.18 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-25 17:33:45	<u>0xb99f83f4e562358bc04180ad9326b679f2ab7148691abe9e2fd665942ec51dce</u>	+ 37.804499999999997 328 MATIC  29.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:53:24	<u>0x814ca4abb07e6909b285b973026f87a051f21fa6752c48cb8d395f5d57610a81</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc4064476009adb4f37eb947365e9f0e2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:26:55	<u>0x52e17ae4f7dc4d754239c33d135744a4f73fdd88dc4c1524a6a52d11cf4e2735</u>	+ 200.000000 WGC	✓
5	2024-06-17 14:40:24	<u>0x1de5f348ea8492894151d1b0718c3c2b47b7ee679299cc8583f6ba7489869af5</u>	+ 0.3659999999999999 92 pZCX	✓
6	2024-06-17 14:40:02	<u>0x5cd79970c8fb476cf6918f0742e7780b82c64d2b412de7843b625b65064ff0e0</u>	+ 0.3659999999999999 92 pZCX	✓
7	2024-06-17 14:39:40	<u>0x8fa2c579d955fcac7c5772a31aec802bb7b6a5187a534cf5b05e2204e7f6b3ed</u>	+ 0.3659999999999999 92 pZCX	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 14:39:16	<u>0x6dba6765c3f9f7367a15</u> <u>13e1c63775e7ee66731d80</u> <u>2db42779341328cea5e729</u>	+ 0.3659999999999999 92 pZCX	✓
9	2024-06-17 14:38:54	<u>0x3b57f22a414faed84f77</u> <u>13fcb87667e6e34e29250c</u> <u>dc95c92e4e27cb7c1f700d</u>	+ 0.3659999999999999 92 pZCX	✓
10	2024-06-17 14:38:30	<u>0x5992d31f727e97a1c295</u> <u>924decb08dd5652b571377</u> <u>c041828eb9f2cc830b420d</u>	+ 0.3659999999999999 92 pZCX	✓
11	2024-06-17 14:38:08	<u>0xec60496a7110b17c1da7</u> <u>24ca95e47e44f2b3376de9</u> <u>bcfde9b99dd7f2c0e3d550</u>	+ 0.3659999999999999 92 pZCX	✓
12	2024-06-17 14:37:46	<u>0xc08e79e76da91c418ece</u> <u>56a01e609646f13fff6b30</u> <u>2fbcd9858bc330eaa9e8b7</u>	+ 0.3659999999999999 92 pZCX	✓
13	2024-06-17 14:37:22	<u>0xc44f72f438ab22df8458</u> <u>839b101cce936380ef390f</u> <u>736a94b47d52873a30b6d3</u>	+ 0.3659999999999999 92 pZCX	✓
14	2024-06-17 14:37:02	<u>0x7fd0707f7c44f8684318</u> <u>67e99a6e6cbd892cfc23de</u> <u>04a344a33a0b1d5150588c</u>	+ 0.3659999999999999 92 pZCX	✓
15	2024-02-11 04:20:19	<u>0x6c9c34fbccd8ba3bcb41</u> <u>20dee2f6b6a1de8e0fe131</u> <u>0f434b4ae409872a62ad08</u>	+ 177.00000000000000 0000 s	✓
16	2024-01-27 16:14:07	<u>0xe1c57a3045e2959ed9f2</u> <u>e9288413263e5380343bde</u> <u>efda98fa761f00e34bd487</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 15:01:54	<u>0x108374d72386f104ae3e61b1c87f0212f5826f4cab14b98a905e9c105cc9dde5</u>	+ 28.926749999999998 408 MATIC  21.18 USD	✓
18	2023-11-25 17:33:45	<u>0xb99f83f4e562358bc04180ad9326b679f2ab7148691abe9e2fd665942ec51dce</u>	+ 37.804499999999997 328 MATIC  29.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:28:39	<u>0xce0824ff17fb7e16167d6901197e1cc772d488330a2c8e6db8f417ca58cea2d0</u>	+ 1 NFT	✓
2	2024-03-18 01:40:14	<u>0x1b220ba5b0674f2a40b815afcd85a360c5c1a698d828e89e783cef3966feebc1</u>	+ 1 USDT	✓
3	2024-03-03 22:52:17	<u>0x66cd1718559790f91c7dff37e04bec4c62e6a4e69358e6faca6f1496da1ae018</u>	+ 1 USDT	✓
4	2024-01-24 01:38:46	<u>0x8492e0d5e70d30bdf7093f52399e3cec46fa444eb10fd6ad35f00fc26397ba84</u>	+ 1 PGPCLAIM.COM	✓
5	2024-01-14 09:09:00	<u>0x3facfa7066ed3bce8d8a09da7c01c4c567dcfd3048efd997f0e1718009a1df1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 23:01:17	<u>0xa31d020fd46d51f8dc4d150c84803941fd6c2258355aceb2d56cf378676aedbc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-22 21:51:14	<u>0xfc86461b733bfdc1dab72cb7f80c3e270b61cb17dc750f540287fd54b67dca48</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-02 17:00:23	<u>0xe883e8e234aba6e516bcfd6712563a082076edda9bfd88e33aef5c527d4395c</u>	+ 1 2000usdt.net	✓
9	2023-12-02 17:00:23	<u>0x4f483f607930d8dd2959a8ef78916e4b67616d85ff720bafc84786804e9c5fd4</u>	+ 1 1000usdc.org	✓
10	2023-11-27 17:37:24	<u>0x451575215887beec7cab983f0a0eec4914bdc7d10004d275a9696b50b573d98c</u>	+ 1 C	✓
11	2023-11-25 21:58:42	<u>0x42be7c52aba31b32fb24095b29a23a8325a99821ede4b677ebeb9cf15a187f6</u>	+ 1 org	✓
12	2023-11-25 21:25:43	<u>0x1bb3e1bd455e61f875eed09c7f67ed4216404f3cf5dc361918f091487a0026a2</u>	+ 1 3000usdt.org	✓
13	2023-11-25 17:41:09	<u>0x6363704bd0bbbb7561506b8c6e991d284b4315a00c6d12a6f15b0678a57398bf</u>	+ 1 Reward at tether.ec	✓

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