





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9df7e6acd3f683ad1a976bf936c0d9b5c2a7f7bc</u>
TOTAL RECEIVED	0.800045418627300053 MATIC
TOTAL SEND	0.738253188579966246 MATIC










Token	Balance
MATIC	0.061792230047333786 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wild Goat Coin	200.000000 WGC
OriginEther	1 tkether.org
USD Coin	0.000000 USDC
! RETIK FINANCE	8,750 OKENS
! USDAC	10,000 Visit USD.AC to claim reward
! BRETT	987,921 M AIRDROP
1ETH Reward at web3eth.lat 	N/A 1ETH Reward at web3eth.lat 
Airdrop at 3000usdt.info 	N/A Airdrop at [3000usdti%{Einfo}]







Token	Balance
5K\$ gift at [bit.ly/shibaz]	N/A
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etop]
5000\$	N/A 5000\$
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:57:29	<u>0xa45bc972fa72cb6adab3</u> <u>1a62c36411ee2c939f4b8e</u> <u>c14242fcb77fda86510ee3</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-23 22:57:29	<u>0xa45bc972fa72cb6adab3</u> <u>1a62c36411ee2c939f4b8e</u> <u>c14242fcb77fda86510ee3</u>	- 0.001207770000000000 00 MATIC	✓
3	2024-09-23 22:57:29	<u>0xa45bc972fa72cb6adab3</u> <u>1a62c36411ee2c939f4b8e</u> <u>c14242fcb77fda86510ee3</u>	- 0.00000000000009662 16 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-23 22:55:49	<u>0x44d3ae3e48c22e7db82c36b7fc96f4a1de9b14ce5375a89f92e736277930c436</u>	+ 0.0630000000483000 03 MATIC	✓
5	2024-07-17 13:05:39	<u>0x809cc525d4f63c6b0a888db81d379eccfe38e4a241f9e8e5c81b3bec5f9b7c21</u>	- 0.0632278222643069 68 MATIC  0.03 USD	✓
6	2024-07-17 13:05:39	<u>0x809cc525d4f63c6b0a888db81d379eccfe38e4a241f9e8e5c81b3bec5f9b7c21</u>	- 0.0006300000076230 00 MATIC  0.00 USD	✓
7	2024-07-17 13:05:39	<u>0x809cc525d4f63c6b0a888db81d379eccfe38e4a241f9e8e5c81b3bec5f9b7c21</u>	- 0.0000000009278430 00 MATIC  0.00 USD	✓
8	2024-07-13 03:39:37	<u>0x47c55313d05bcf7e20b74616cf33525a9b40a3622b8916fd86e776e64d0f665c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-13 03:39:37	<u>0x47c55313d05bcf7e20b74616cf33525a9b40a3622b8916fd86e776e64d0f665c</u>	- 0.0012085542185880 24 MATIC  0.00 USD	✓
10	2024-07-13 03:39:37	<u>0x47c55313d05bcf7e20b74616cf33525a9b40a3622b8916fd86e776e64d0f665c</u>	- 0.0000419496633390 12 MATIC  0.00 USD	✓
11	2024-07-13 03:38:13	<u>0x2b55fe4a36992c9236f8ad882c6d740ecb0a18793036285a02072913ffe66362</u>	+ 0.0651083270817000 01 MATIC  0.03 USD	✓
12	2024-06-29 12:42:28	<u>0xd4409a1944b6916b20714a1cd7aa6743fcdf2c16cf6effdb25ffa6a3023d98e6</u>	- 0.0611618700776834 29 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 12:42:28	<u>0xd4409a1944b6916b20714a1cd7aa6743fc2c16cf6effdb25ffa6a3023d98e6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
14	2024-06-29 12:42:28	<u>0xd4409a1944b6916b20714a1cd7aa6743fc2c16cf6effdb25ffa6a3023d98e6</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
15	2024-06-22 04:44:16	<u>0x9715ff788894b2037b131388727a75d33340ba6e186dab11f1faf960c7598963</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-06-22 04:44:16	<u>0x9715ff788894b2037b131388727a75d33340ba6e186dab11f1faf960c7598963</u>	- 0.001208130000000000 00 MATIC  0.00 USD	✓
17	2024-06-22 04:44:16	<u>0x9715ff788894b2037b131388727a75d33340ba6e186dab11f1faf960c7598963</u>	- 0.0000000000015705 69 MATIC  0.00 USD	✓
18	2024-06-22 04:42:46	<u>0xcc92652524e489da91d31f78242ddc768b5e235bb7fdecf5ba7bab4554b2860e</u>	+ 0.0630000000798000 00 MATIC  0.03 USD	✓
19	2024-06-15 20:23:50	<u>0x5479c13def454fea442a08e9784257e35c2494bc0d4e3cab26a4ab5561f9f031</u>	- 0.0611618700572506 83 MATIC  0.03 USD	✓
20	2024-06-15 20:23:50	<u>0x5479c13def454fea442a08e9784257e35c2494bc0d4e3cab26a4ab5561f9f031</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2024-06-15 20:23:50	<u>0x5479c13def454fea442a08e9784257e35c2494bc0d4e3cab26a4ab5561f9f031</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-09 20:53:22	<u>0x2f5d796d3163ec80f277</u> <u>a9040f6a573492a46234af</u> <u>dd946ba212a9256d70857c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-09 20:53:22	<u>0x2f5d796d3163ec80f277</u> <u>a9040f6a573492a46234af</u> <u>dd946ba212a9256d70857c</u>	- 0.001208130000000000 00 MATIC  0.00 USD	✓
24	2024-06-09 20:53:22	<u>0x2f5d796d3163ec80f277</u> <u>a9040f6a573492a46234af</u> <u>dd946ba212a9256d70857c</u>	- 0.00000000000010873 17 MATIC  0.00 USD	✓
25	2024-06-09 20:52:04	<u>0x652eee5e1a0467d2e4f7</u> <u>05affb8607de8a74919a12</u> <u>12a83b8ff8d8aa816e37cc</u>	+ 0.06300000000587999 93 MATIC  0.04 USD	✓
26	2024-04-21 09:21:51	<u>0xfb2ce412d042f2e8f120</u> <u>c54af61d57cf791dd15453</u> <u>379b5d9c3b520c355fca36</u>	- 0.3047086804266634 36 MATIC  0.22 USD	✓
27	2024-04-21 09:21:51	<u>0xfb2ce412d042f2e8f120</u> <u>c54af61d57cf791dd15453</u> <u>379b5d9c3b520c355fca36</u>	- 0.0006328100278500 00 MATIC  0.00 USD	✓
28	2024-04-21 09:21:51	<u>0xfb2ce412d042f2e8f120</u> <u>c54af61d57cf791dd15453</u> <u>379b5d9c3b520c355fca36</u>	- 0.0010795188065340 00 MATIC  0.00 USD	✓
29	2024-04-15 08:58:16	<u>0x8431e133668bd41bea4c</u> <u>b6a74946f96d1b327da67f</u> <u>a9d2644e42b1f28922fb39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-04-15 08:58:16	<u>0x8431e133668bd41bea4c</u> <u>b6a74946f96d1b327da67f</u> <u>a9d2644e42b1f28922fb39</u>	- 0.0012710799378549 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-15 08:58:16	<u>0x8431e133668bd41bea4c b6a74946f96d1b327da67f a9d2644e42b1f28922fb39</u>	- 0.0041944855413975 85 MATIC  0.00 USD	✓
32	2024-04-15 08:56:48	<u>0x431468ccf511df39a813 5e8ef41033271559a6b923 73f3fedc6bcef8dbf3a21c</u>	+ 0.3118865747403000 15 MATIC  0.23 USD	✓
33	2024-03-23 09:58:51	<u>0xe0cefefeeac3d85fbe7fce 9aff0a0000b123005db2f3 c2d4a2bfdef969a4571202</u>	- 0.0610311561226692 88 MATIC  0.05 USD	✓
34	2024-03-23 09:58:51	<u>0xe0cefefeeac3d85fbe7fce 9aff0a0000b123005db2f3 c2d4a2bfdef969a4571202</u>	- 0.0006318655750050 00 MATIC  0.00 USD	✓
35	2024-03-23 09:58:51	<u>0xe0cefefeeac3d85fbe7fce 9aff0a0000b123005db2f3 c2d4a2bfdef969a4571202</u>	- 0.0001288767437580 00 MATIC  0.00 USD	✓
36	2024-03-17 05:05:37	<u>0x3b283acf4a5ce3b39d7c 32ac698c6bdfd45f96fb50 593ef12e638ec5ebdb73a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-03-17 05:05:37	<u>0x3b283acf4a5ce3b39d7c 32ac698c6bdfd45f96fb50 593ef12e638ec5ebdb73a2</u>	- 0.0012081300134907 85 MATIC  0.00 USD	✓
38	2024-03-17 05:05:37	<u>0x3b283acf4a5ce3b39d7c 32ac698c6bdfd45f96fb50 593ef12e638ec5ebdb73a2</u>	- 0.00000000005166769 30 MATIC  0.00 USD	✓
39	2024-03-17 05:02:57	<u>0x490ad0bf3ae980e6b00d 08b798136aac099c94a5fd a7133934065fe3a9f34bbb</u>	+ 0.0630000289715999 94 MATIC  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-26 19:11:24	<u>0xf01a1312f2bc0bf41dd34b128692f6e0e39cc8e772c54dd3975acb02b0b84394</u>	- 0.1633624036139716 13 MATIC  0.08 USD	✓
41	2023-09-26 19:11:24	<u>0xf01a1312f2bc0bf41dd34b128692f6e0e39cc8e772c54dd3975acb02b0b84394</u>	- 0.0006315439173120 00 MATIC  0.00 USD	✓
42	2023-09-26 19:11:24	<u>0xf01a1312f2bc0bf41dd34b128692f6e0e39cc8e772c54dd3975acb02b0b84394</u>	- 0.0009514620965640 00 MATIC  0.00 USD	✓
43	2023-07-01 06:33:19	<u>0x5c28248e8c8ac507a68cd330c3b58d673d9255d8f85d5b572004dc20e637da94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-01 06:33:19	<u>0x5c28248e8c8ac507a68cd330c3b58d673d9255d8f85d5b572004dc20e637da94</u>	- 0.0015420389571550 08 MATIC  0.00 USD	✓
45	2023-07-01 06:33:19	<u>0x5c28248e8c8ac507a68cd330c3b58d673d9255d8f85d5b572004dc20e637da94</u>	- 0.0045630390617973 72 MATIC  0.00 USD	✓
46	2023-07-01 06:13:12	<u>0xa5f7c671f92b62816c08ebb1bbf9c2080cfd98b5b06d3dce88b7693a61ef3264</u>	+ 0.1710504876468000 04 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:57:29	<u>0xa45bc972fa72cb6adab31a62c36411ee2c939f4b8ec14242fcb77fda86510ee3</u>	- 12.918228 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 21:55:05	<u>0x1125d080500b2bc513814024418da15759daaae68fc927c257cec8242ada5317</u>	+ 12.918228 USDC	✓
3	2024-07-13 03:39:37	<u>0x47c55313d05bcf7e20b74616cf33525a9b40a3622b8916fd86e776e64d0f665c</u>	- 40.000000 USDC	✓
4	2024-07-07 11:16:19	<u>0xeb7a2d88d39c8a692a6f1958faf4da6f28f94bfb105042763b97225babcdbf1e</u>	+ 40.000000 USDC	✓
5	2024-06-29 12:43:44	<u>0xa091d66ea36050aef5791bd72a8fb7db4de978a367a051a2d3e6e2bc02a667b5</u>	+ 10,000 Visit USD.AC to claim reward	✓
6	2024-06-22 04:44:16	<u>0x9715ff788894b2037b131388727a75d33340ba6e186dab11f1faf960c7598963</u>	- 50.000000 USDC	✓
7	2024-06-22 04:43:18	<u>0x358c537d34ffa7afd392e172e24c9df265486e8702bbeec3034dad9e4bc96f90</u>	+ 987,921 M AIRDROP	✓
8	2024-06-15 22:29:47	<u>0xaed62756624b7dfc8880f98b8f0217e3974f1b354ffd5f2fdef9c3a401bb7dbe</u>	+ 200.000000 WGC	✓
9	2024-06-15 20:24:00	<u>0x9b3c018688a648cbb242870994e5453b54c922e56f38203ac1fd0f9079efea8c</u>	+ 1 tkether.org	✓
10	2024-06-15 06:31:23	<u>0x633b346034b6005d8449e816c0589923d6087fc6ae70e6b9e57c94e5d4004203</u>	+ 20.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-15 05:41:36	<u>0x0f94792797239249f8cf924f294789d68a539698ea4ffe2b798ae738844dc403</u>	+ 30.000000 USDC	✓
12	2024-06-09 20:53:22	<u>0x2f5d796d3163ec80f277a9040f6a573492a46234afdd946ba212a9256d70857c</u>	- 50.200000 USDC	✓
13	2024-06-09 20:52:28	<u>0x0708e90bdcde8bc4c4f9af3e48fd1a061fa09e80b19fc26a04cff6db0f4821ca</u>	+ 8,750 OKENS	✓
14	2024-06-05 05:51:34	<u>0xd836fe629a2587dfc778667b0ff6a1a8d0288450b6378e2d1ffcd2e5bc9d74ff</u>	+ 50.200000 USDC	✓
15	2024-04-15 08:58:16	<u>0x8431e133668bd41bea4cb6a74946f96d1b327da67fa9d2644e42b1f28922fb39</u>	- 15.000000 USDC	✓
16	2024-04-01 08:52:55	<u>0xf905112e604347bc0cd017a312a20d1c357bdb93497f0daeb9510f37fc0f29c5</u>	+ 10.000000 USDC	✓
17	2024-04-01 08:26:53	<u>0xd7434e1788cfacc3dcb17fb1a0ae8b24ef222f41929061b67b411ec6b600a72c</u>	+ 5.000000 USDC	✓
18	2024-03-17 05:05:37	<u>0x3b283acf4a5ce3b39d7c32ac698c6bdfd45f96fb50593ef12e638ec5ebdb73a2</u>	- 25.621000 USDC	✓
19	2024-03-02 13:19:37	<u>0x839e81411a73fd6d85d3c05298e18b0bbfec90b53c6f48da0a48a5edb07eed8d</u>	+ 0.621000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-19 15:19:50	<u>0x15048c82682641854f64c9a5884418b12eda1aa798d47ff2b225599892bc3857</u>	+ 25.000000 USDC	✓
21	2023-07-01 06:33:19	<u>0x5c28248e8c8ac507a68cd330c3b58d673d9255d8f85d5b572004dc20e637da94</u>	- 19.933570 USDC  19.94 USD	✓
22	2023-07-01 00:13:56	<u>0x5dc523b1bf548f3e697e64b7351e9a68529abcd746c81eeeadbeb3760a0997cb</u>	+ 19.933570 USDC  19.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 21:55:17	<u>0xd718e54d8b9c64db87be094e49b5672ac7ff2bbcfaffecf24ac754a4b8681273</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 21:55:15	<u>0xdac8cafb3c102630647359f08621deece0ec1fea7ed5685223249fcb85e6b8a7</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-07-17 13:06:13	<u>0x6bac8cf1eb59731fdc5d7789a0b4e74cff486dcf0d6c0319c0f503bde9cff303</u>	+ 1 ǻŸŽ•	✓
4	2024-07-17 13:06:13	<u>0xe9a3b4a57c7beaf44011fc31959d4c47b610dd84e2043e809efc68ea45012eb2</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-17 13:06:01	<u>0x856594c76dd99297d58cd1525746a82016f4b83f87931200a84dc7f325808c93</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-13 03:41:49	<u>0x30f7c7adf9e0e6d981d6 ddd0bcbcc61dccd5b70ab6 f510c04b31caef98998240</u>	+ 1 com	✓
7	2024-07-13 03:38:57	<u>0x5d240d398f810ac7bbf1 77b7accad15b33903c0605 00d7d673f7a437d375d914</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-13 03:38:23	<u>0xa3f7729c7a0be4a6f629 44002e26e9d6e0edad2ea6 a4e21d929a8671fd0c111c</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
9	2024-07-07 11:17:11	<u>0xf76c60491c0a660e4c61 7c00439176c024ac4f63ce 73aeaf1e5955bfea4ee74c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-07 11:16:59	<u>0x37160eede07b832fc025 1c7f2a1b0dbfe634464717 c6ccb178c5a60b4af4e9ca</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-06-29 20:48:08	<u>0xfb162ac91942a9dc4e2a 82d2e1930c24a4dd2d5339 8099c198185f19d7d37110</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
12	2024-06-29 12:43:20	<u>0x050997fc721151513700 e1a8a804a8358f7b240ec0 a183cec844062513f59807</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
13	2024-06-29 12:42:42	<u>0x3eac35b09e8c53f739e8 b58551f819b2d444138260 c3c4a28c93af55ba1cb45b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-22 04:43:28	<u>0xf83467fca7e364151824 70b3c414b05b18b1ecae86 6fe0f7606a0fede130b29b</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-22 04:43:24	<u>0x1be59c5b83ee03a2f14422d28d3e63e3b39f0677cb9693be3588fc2cb5b07a50</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
16	2024-06-15 20:24:22	<u>0x9495831d54a0e7a1c187efd9db421704dd5a39d90d1bc81e50a0a943fa1b112f</u>	+ 1 ?	✓
17	2024-06-09 20:53:02	<u>0xcda1607035deb1e026279bd943197e4957382fd5a971590c4ba57447ce47bf42</u>	+ 1 az]	✓
18	2024-06-05 05:51:52	<u>0x229ddd3cde0abe3330639c0f4f980c6e9b58a2f1143b786b43abe70606f7905f</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-04-21 09:23:03	<u>0x5df3943842e79a7cfe5b1e53f9c6f5c62343ea8792cf989fc782cdd2fb08112d</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-15 11:26:26	<u>0x836a31401d1902076b609e6b1684d6dc302cdaa2e6ba422f27a491097527e69d</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
21	2024-03-23 09:59:53	<u>0xd390009f489b23407b1bdcc27d28a892336bff88b00cdb00dcfbc9fae8e51127</u>	+ 1 Airdrop at [3eth.info]	✓
22	2024-03-23 09:59:33	<u>0x9aa350a4a8f48f0be8253ca8abd3d51f113f9eb0f6a1c3af3322e2dbed22552c</u>	+ 1 Airdrop at [3000usdt.info]	✓
23	2024-03-17 05:03:07	<u>0x54b92a4ccc40ce1aba835a5eed5ba1be327cc19ef1e21d763789b641b380e79d</u>	+ 1 Airdrop at [3eth.info]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-06 20:42:32	<u>0xd592617bc8c44f8cf6b4b572f24d0f2bc5751d564ebc91e0ccdf5ae15f1b44e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
25	2024-02-25 14:09:47	<u>0xed3c904134af862eb0b88b460249bf3f01d33b5ea736c97bae87c610bdb78906</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-25 10:13:40	<u>0x1a0384f1349b0e73c365fa1bb4c540f8519b5ff0e10bd5f07c2c7f5dd61e7516</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-16 17:14:28	<u>0x3f1b0f6ea862f707c07143a61120cf71aa8990cfc2112aaa6ccd3ae7065f9342</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-16 17:12:48	<u>0xfac42da09ebf4e81c54f55d2524f1b72d27ea3da59ea059089081ff2336e145c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
29	2023-08-27 05:03:37	<u>0x4e01006e3c46841dc6087dac5a5a7835106e2ce26dae2a1bdcb4a2062a06fb3a</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 09:13:01	<u>0x004f06a07f747f015d1e3260b468d1dc6d59661201468e3732f0a6882d04daec</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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