

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0552a43577563548e616a641b1d15f882a9ac17</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.002298564752153142 MATIC
	0.00 USD

Token	Balance
MATIC	0.697701435247846891 MATIC 0.28 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	200.000000 WGC
AVAX	10,000 X NOW
USD Coin	85.975290 USDC
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
!! USDT	3,000 ds
! pufeth.fi	900,000,000 or reward.
! USDAC	10,000 Visit USD.AC to claim reward
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW

Token	Balance
xBlast	3,333.000000000000000000 st-app.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
'	N/A Reward at bountydrops.io
\$1000 USDC Airdrop	N/A 1000usdc.org
10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:45:21	<u>0xc361f405e4cac5850148</u> <u>8f4e7c472dda2c2f9d3867</u> <u>7f271a51dc05900b3e9bae</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 18:45:21	<u>0xc361f405e4cac5850148</u> <u>8f4e7c472dda2c2f9d3867</u> <u>7f271a51dc05900b3e9bae</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
3	2024-03-25 18:45:21	<u>0xc361f405e4cac5850148</u> <u>8f4e7c472dda2c2f9d3867</u> <u>7f271a51dc05900b3e9bae</u>	- 0.0011305627521531 42 MATIC  0.00 USD	✓
4	2024-03-25 18:05:53	<u>0x5207aed24869ab72757c</u> <u>ad3e87c514199681edfbf9</u> <u>7b6e731c6b0fd2dd9245bb</u>	+ 0.6999999999999999 56 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:13:29	<u>0x5521feef4fa857243ee6</u> <u>56fd8f1fdce96b287423e4</u> <u>fd209bcc692f34316e45a8</u>	+ 3 aim reward	✓
2	2024-07-29 17:03:43	<u>0xf48dc8123521656baeed</u> <u>b8b9eb47ddd14e2c8c8eeb</u> <u>aec91ce71e3b7524d312c5</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
3	2024-06-27 23:40:29	<u>0x771882bcebde0ef2236a</u> <u>d388cf03adaf1caf387f2d</u> <u>3f1635414bdf7945b96770</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-15 21:55:58	<u>0x36eaaa6f2506e9c4c590</u> <u>dc2c19391fe6281c758a24</u> <u>06fe3204b55aa045b1ffa0</u>	+ 200.000000 WGC	✓
5	2024-05-30 15:39:39	<u>0x90b84d996ee7cd3a2a04</u> <u>21f77e952abebb65c48de1</u> <u>674c3e0f8764b6670f5a03</u>	+ 13,243.000000000000 0000000 xyz/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-30 15:37:53	<u>0x3eb1eb36aa701179c51e e4f6424eaf446c1915f93a eb5d4705a335221a73fc5f</u>	+ 85.975290 USDC	✓
7	2024-05-03 00:22:39	<u>0xde588fe7f1de77b4e91e 533c27a1de53142f75b3e5 cd2aba08fb532ffa542672</u>	+ 5 or reward.	✓
8	2024-04-02 06:38:43	<u>0xca7afb547d858a475519 8a1d1f7f73d60eee7b26c5 16ca4ae3bfc467a7bd20b3</u>	+ 1,500 X NOW	✓
9	2024-03-31 00:07:15	<u>0x5137950866ce9a837833 0f471e43be08e4e0c27b31 4cd37cf6947c10ee9d3afc</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
10	2024-03-29 09:47:28	<u>0x5da7629e39d5a86ae13e 2090cf26fa0df55444fdb6 7670e99faa9e891c113a28</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
11	2024-03-27 22:01:33	<u>0x02569838d2431607ec82 396199fd9079b6ae404d05 7b60e07b218297aee00991</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
12	2024-03-25 18:45:21	<u>0xc361f405e4cac5850148 8f4e7c472dda2c2f9d3867 7f271a51dc05900b3e9bae</u>	- 600.000000 USDT  600.28 USD	✓
13	2024-03-25 17:30:12	<u>0xa62422d901c3bd6b76bc 240c6484f410c33599ba8c c38ea1698f9aa506501ae3</u>	+ 600.000000 USDT  600.14 USD	✓
14	2024-02-06 11:01:27	<u>0x6239bfd12add57ab2f29 626755c248c1dbf43415b4 874e302b46588013915d99</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 12:47:43	<u>0xbe4908a50f0fd890d178db09d80e9c4904dc89c588918a94a8abd688293158cf</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:39:45	<u>0xb91da1497c4a494ee7c0e36cbc9f746928c90dcd18197c039fc106151cc8ccc9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 15:39:33	<u>0x2fc70b040e7cba315d355b44ceb4e5d8dd7a85ab2dc606d72564503a77728870</u>	+ 1 e]	✓
3	2024-04-18 01:45:51	<u>0xb7f398fcb75319d8529d7d3cc8867e5765d8fefb8fac440b2c21c58b7403c8f9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-25 17:34:36	<u>0x1f3127f687180eee04f53dcbe1ba25618218be078746d87a68cacf965c170899</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 17:34:18	<u>0xc3f47fd1adafe5965d52df55e35bf7db776ef7d3d3b7f17946d8360b3d54c887</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 01:21:16	<u>0xdcfd151446f72785888a4fe6cd63a55fbbb913b008929c9d5bae369f4866d47f</u>	+ 1 Reward at bountydrops.io	✓
7	2024-02-02 07:41:32	<u>0x0600b91d654d61e2e00482a43dc3402d37240cbbd0bf2068481434570bd20c5c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 12:44:53	<u>0xbb68fe65008f44462ce1a8a5d4e344808b4787176dfaf11aaef281771f01902a</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-18 14:20:11	<u>0x3fa44c5e8bba0ede8e1f30a8967ecf7d79ec39bc99ed19e4a79a84a2febba846</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 14:19:23	<u>0xe1e9ff20c2b43fe5f5c6f57ec2548246c322656e39e6188b84a5f407ebded80a</u>	+ 1 1000usdc.org	✓

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