

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa306d39ecb8350097445aa6ab72eca4ff04d3989</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	200.000000 WGC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	76.725953 USDC
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI


Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
! ETHENAUSD.APP	22,400 YOUR COINS
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.com
\$1000 GET AirDrop	N/A drops-usdc.com
\$1000 Rewards	N/A dropusdt.info
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 Rewards	N/A 1000-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:16:51	0x54e8a385e2473f06ccd87f6e925921586fb26914d69447d1ff53c8fa460c91f3	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-12 16:13:28	0x8e2c67b57c1d8d4f745d3517c71f44b0c92765333ecb6f577ee88e83a3c0cb2f	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-05-15 22:38:57	<u>0x1c7d8807dab9ec9d28e657befd0458fe1690e5222048a7aa67cbd899ec553abe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 22:36:43	<u>0x2fd2723fdce165219540a194397d8bce1d4e58e232584b9b3bc0b5ee5908032c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:13:49	<u>0x345db702c8f7e40ef77f80f47c7662a0909fc288fe7257aca2f6b71f2b7e1083</u>	+ 3 aim reward	✓
2	2024-06-27 23:41:35	<u>0x22516a9ca2da7588a19a32db6e251a5af84153b9752b8d639fbd9bb6315e4aed</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 21:57:34	<u>0x20bc403193d7e2b4018b6447a433d565f16ea02a7b100de6c14654dd07da9156</u>	+ 200.000000 WGC	✓
4	2024-05-23 07:42:02	<u>0x1d869907ef69b2518d37b539514d2960ff502f69ccee6da060f434143d887fc0</u>	+ 22,400 YOUR COINS	✓
5	2024-03-30 22:29:52	<u>0x59630a14cce581cc3e4bd3c094e34abbc2c6decd628788dc5117188cbfc908bc</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 23:04:09	<u>0xb369241deac889e50ab82199b9c1eab62fc7d5d8b9be3f307b6678ff69806c0f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-02-29 23:00:41	<u>0x6bd0cf6433b84ab4444c5aecca1a2e82c303c59046fa546b327b1d55455694f7</u>	+ 76.725953 USDC	✓
8	2023-07-23 02:16:51	<u>0x54e8a385e2473f06ccd87f6e925921586fb26914d69447d1ff53c8fa460c91f3</u>	- 5.000000000 BWLD	✓
9	2023-07-23 02:16:51	<u>0x54e8a385e2473f06ccd87f6e925921586fb26914d69447d1ff53c8fa460c91f3</u>	- 1.0000000000000000 00 DAI	✓
10	2023-07-23 02:16:51	<u>0x54e8a385e2473f06ccd87f6e925921586fb26914d69447d1ff53c8fa460c91f3</u>	- 0.0019500000000000 00 WETH  3.65 USD	✓
11	2023-07-23 02:16:51	<u>0x54e8a385e2473f06ccd87f6e925921586fb26914d69447d1ff53c8fa460c91f3</u>	- 0.00014700 WBTC  4.39 USD	✓
12	2023-07-13 18:03:28	<u>0x530b640fcca3968e30b0e970b013c5938acce531f03ae5cdaca34d29a2ab34e</u>	+ 1.0000000000000000 00 DAI	✓
13	2023-07-13 18:01:24	<u>0xa72f69acfa4dd43914bbe56fe8ff6ab5eb16b8f7378f19b2cff71140c11c8f22</u>	+ 0.0006500000000000 00 WETH  1.28 USD	✓
14	2023-07-13 17:57:54	<u>0xf960ecb25e50b9ab38c48b787fe0c2dbca47a32ed9a211d47994ef7190668a20</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-30 20:13:50	<u>0x085d6386016660a94c72</u> <u>2f79ded44bb5785e52f507</u> <u>949d0814ab61c3b5ce8bef</u>	+ 1.000000000 BWLD	✓
16	2023-06-30 18:39:50	<u>0x072c292d4b20ebd1311c</u> <u>c55c9de535d4bac4ac0d8f</u> <u>8c1004995c35e065392f01</u>	+ 0.0006500000000000 00 WETH  1.25 USD	✓
17	2023-06-22 06:40:21	<u>0x8d570f5204d7de423b59</u> <u>106c361485f3c374848982</u> <u>c00e9a9dc979f6ce106cee</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
18	2023-06-22 06:37:57	<u>0x201488af3601a955b41b</u> <u>9e76970351a754eb487e00</u> <u>08361cc4aebeea492ef6d4</u>	+ 0.00004900 WBTC  1.47 USD	✓
19	2023-06-22 06:35:31	<u>0x5a66dc4c1502553cd158</u> <u>fe2bfe431ab3125e419f3f</u> <u>588d0007e6f428f7726ceb</u>	+ 1.000000000 BWLD	✓
20	2023-06-01 04:35:11	<u>0x7c5f3aaf531844d4fcf2</u> <u>a7c7e0da65448b66e04ca3</u> <u>dab78fac3ad116a12e6237</u>	+ 1.000000000 BWLD	✓
21	2023-06-01 04:32:53	<u>0xe60aef0ab121c8d58dc</u> <u>a32cd04b705d85d95083d7</u> <u>2a52a9c8c709be895a635d</u>	+ 0.00004900 WBTC  1.31 USD	✓
22	2023-05-23 06:29:49	<u>0xcf3a4155710ffe3a8e96</u> <u>98004a9c6b84f7de3d539e</u> <u>c86494e0514f13873fbf41</u>	+ 1.000000000 BWLD	✓
23	2023-05-15 22:43:23	<u>0xdc37be0b63b231f9d19</u> <u>c6ee9f23cd1ce81dfa3479</u> <u>a1d9518d5fad49b89f048a</u>	+ 0.00004900 WBTC  1.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:24:08	<u>0x003bcacf1777cbc39c5ec f5defffc5c77215f949ea58 3dd60fa61353b3cf17bf60</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2023-12-03 18:04:29	<u>0xf1064942836afc67855d 273a2db63858cc6675675d 4e13f9209b28d7c3a3c96b</u>	+ 1 https://use-usdt.x yz	✓
3	2023-10-29 20:40:39	<u>0x7718091388e375de3989 393f181b8d4f63de69743e e222e08a1b7db835e3fbe0</u>	+ 1 drop-usdt.cc	✓
4	2023-10-26 01:10:57	<u>0xf7b4d831eafc58d8d8c4 6d4837e97f735ace40cd06 ec5f5059ddd16123cc41dc</u>	+ 1 rewards-usd.xyz	✓
5	2023-10-24 03:16:10	<u>0xce993edce142116f3f8b c092121318692d1001c572 1233464fccdabc858ddb80</u>	+ 1 dropusdt.info	✓
6	2023-10-18 17:26:18	<u>0x1ced742b0858703ebc24 cc507f387acd8264f999af f627e5dec063b91772ca1a</u>	+ 1 usdt-drop.info	✓
7	2023-10-16 23:19:27	<u>0x97aa5e15c36ef6aeed99 d46408d43e135b9afdadb8 7698afb67d7d2450674f70</u>	+ 1 claim-usdt.info	✓
8	2023-10-15 23:39:40	<u>0x367c71146d1c9092bea8 efc02106a29287b7bfa8ca a2d18276fb4f0e8e22f2fa</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
9	2023-10-15 01:03:49	<u>0x806b61ee5e8f92697f2a e70f4fbd1e076ce9667363 11374e194c069d23072ea0</u>	+ 1 usdt-1000.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-13 19:01:08	<u>0x6e093877c5e04d965704d3952be497e8a3186a34475e0bad0285e96619c9e4f7</u>	+ 1 usdt-claim.org	✓
11	2023-10-12 01:15:07	<u>0x0a4e84c73fb46943718bc0f37c967af40e44a536922dc8c78f4918c20284f216</u>	+ 1 yz	✓
12	2023-10-09 15:52:39	<u>0x940077a9c0d1658b5b5bae6ea579ff2bdc4e0bf19214a51432e06cc7e6382935</u>	+ 1 Voucher!	✓
13	2023-10-04 20:00:49	<u>0xe2b6a840d743c0b8bfdb7073eb95fc97c22f15664c645650c13734b1c387e94f</u>	+ 1 usd-drop.org	✓
14	2023-10-03 02:53:19	<u>0xe32b5f42a7243a10ca9b3867484eb228029700a5659d01d79d847e599bb63dc6</u>	+ 1 NFT AIRDROP	✓
15	2023-10-02 23:26:05	<u>0x153d8153d9e62f6876e3aa8a787c93499deadad268cd43e69956a35885ff2ea5</u>	+ 1 NFT AIRDROP	✓
16	2023-10-02 22:50:14	<u>0x5d465d08e528300d700c539718a4bebeb59db02fa9e554290062c953061b774c</u>	+ 1 NFT AIRDROP	✓
17	2023-09-30 19:41:04	<u>0x92b71aac081de400822e4d1d6eb0148d18fe5783cfeFeb7ae068f999c40f20be</u>	+ 1 dropusdt.xyz	✓
18	2023-09-28 22:32:01	<u>0x1316a6031f9c671489cb5659104392e5ec04669d79e04e37d91f286870d5d71f</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 21:07:42	<u>0x015a225a9afed525fe74ade638ed642fd381c67a5c94c1f16e6f772c72121428</u>	+ 1 drop-usd.me	✓
20	2023-09-20 03:10:28	<u>0x54de45d79065b50bf08c3a763f629824af8146020a349a58f1193e6291853d07</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 10:25:57	<u>0x746974a957673fc1b35c3db04eac2314799ee952856d09bf1339e1b072665973</u>	+ 1 usd-reward.com	✓
22	2023-09-13 20:52:54	<u>0x0694f4b43ecc933dadcc6d6bc7317ca382de9888d4fa982c4acb1cc409c29ba8</u>	+ 1 NFT VOUCHER	✓
23	2023-09-12 02:21:58	<u>0x7e6ca5d512ed422dcc6a75fc49197b3e7cec16536a617bbb7aa273a4fe579fa8</u>	+ 1 NFT Voucher	✓
24	2023-09-11 13:38:01	<u>0x9f9c973df6a0523e1e99d9211abaaebc5d8e516d0a9f22a3e888f12f36410212</u>	+ 1 drops-usdc.com	✓
25	2023-09-10 21:18:06	<u>0x67cb28a666a78b8e5620f24fae89520682ef03f9b1b08724f6e948607e391f61</u>	+ 1 drops-usdc.com	✓
26	2023-09-10 11:17:31	<u>0xe6ba9ff721e8cbd64be9737c503be988962c0b0a5a50d3a0271892621c9dff90</u>	+ 1 NFT Voucher	✓
27	2023-09-06 16:59:26	<u>0xe21adc89dd0d7bda38590e6aaddeb09d478e59315890148ab4827cbd6ab8cf40</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 14:48:12	<u>0x4d8eeff7e5e8cc3c0a9d953379d96ddee56cfb76b2706ed49677f07a5e719437</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-03 20:01:24	<u>0x8b23eccc3f2331c456aeef2d63d93dc1c77dfabcdfb238f62807562a5401559</u>	+ 1 coin-drop.xyz	✓
30	2023-09-02 21:53:05	<u>0x122d55a94ec357c7270ca8995a1502a67f6247f752845471081016d6def33470</u>	+ 1 usdt-rewards.xyz	✓
31	2023-08-18 04:12:42	<u>0x960672f6cc5b368425dc391bf7ee28443aaff425b7b4d768086353f8c7129982</u>	+ 1 token-rewards.xyz	✓
32	2023-08-13 15:15:15	<u>0x41588bc3f864ff8500db89df2871f3518c281c64708386eeca3b2950d06c57b</u>	+ 1 drop-rewards.xyz	✓

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