

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3cc2f0c7b2529da49661c635ad302b3c88d4fec</u>
TOTAL RECEIVED	407.414542959117511600 MATIC
	156.03 USD
TOTAL SEND	407.380215606994624977 MATIC
	156.02 USD

Token	Balance
MATIC	0.034327352122873002 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
!SNXPoo1.com	512.9500000000000045475 wSNX
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
5 stETH Event	N/A Vouchers

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 15:40:26	<u>0x8893957650bc7fed76d8</u> <u>973e8c437be8f249264c59</u> <u>9c8ffa1c354df829e5f79a</u>	- 407.37454295911749 1137 MATIC  361.66 USD	✓
2	2024-04-05 15:40:26	<u>0x8893957650bc7fed76d8</u> <u>973e8c437be8f249264c59</u> <u>9c8ffa1c354df829e5f79a</u>	- 0.0007529723710740 00 MATIC  0.00 USD	✓
3	2024-04-05 15:40:26	<u>0x8893957650bc7fed76d8</u> <u>973e8c437be8f249264c59</u> <u>9c8ffa1c354df829e5f79a</u>	- 0.0049196755060530 00 MATIC  0.00 USD	✓
4	2024-04-05 15:22:48	<u>0x4bc29911b4b07cce6f7f</u> <u>28e06e5d50dc5629860684</u> <u>7daca02625899d160e3cc6</u>	+ 407.41454295911751 1600 MATIC  362.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:48:51	<u>0xf0fb16f5baad1e3f3ad88 b81a7aa03c95696fe140a1 a7bfeace49b2587a10fd10</u>	+ 200.000000 WGC	✓
2	2024-04-06 23:54:53	<u>0xf202a5d80e8d4445db3f 53bb842bced777b3176b01 d7957c03276676b1c8f031</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-04-06 08:35:35	<u>0x5b64ca9c17eda1cca5ef bd3e2a35581d4a9f1c13eb 46c4d553a4cb0d2d6d127d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-02-09 20:53:37	<u>0x3a98e952030c46d63fa1 dd9c755d5834e85c0a2238 c4fee7b6198b994f48751e</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-03 04:06:54	<u>0x86307b80ccb8b6039430 6fb2eff208472d901c4ca5 5aa410d6359671728b86ce</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2023-09-20 13:30:42	<u>0x605d7ab554d21e04e00c 42e2cb36619046a30726de 6dd934c1cbcb1abae95a75</u>	+ 512.950000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:17:46	<u>0x68c2b9a9369c2cad7cd9 d8c36827f0727a8f8a7a3e f9ff4989983c0ebedf8576</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-21 11:39:08	<u>0x854ea55531b4b8bc2a57 2752de3507c7922dc834af 752f81f63fb194b738ef9b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 18:49:50	<u>0xd8c1a18fe8340375dedd eab293f41a9edba00f60e1 0cbe91dea760392495c865</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 15:12:13	<u>0x52e3ffffe6b38d4353686 00accf547c462a9d529c13 1be4517e5c2939b3629204</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 10:02:41	<u>0x8d40a0e9fc62aa855a3e 043275b87ec1d19e414147 8ba3ee96a3e45aa31f98c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-27 08:53:34	<u>0xf2eaa43525f0b8102044 fdaae219f7a3f047e1b417 1a570d69b8e0222420fe82</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 07:22:42	<u>0x08fa2cc7bcf5f1f6273f f4ac3704f27b1594d56397 99dbcc732e8b7d70b73204</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-18 18:53:43	<u>0x219e4a98114a8f62eb51 5b006bd2f33e9f1c24eec2 22ebc9d18e82bc397e4b5b</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-18 16:05:42	<u>0x54972b7b82375bc1674d 7653b5bb4579fce92c2df9 f6959858918c243b593c61</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-08 17:29:14	<u>0x8038c26ea677dc132cbe 84c131252f295887f9889f 38065b36b98b281ad0bfad</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-08 17:29:14	<u>0xfcec83a17ac8fa9f0342 be45253339e305e64fcc45 b29393e459348cd19f0281</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 17:18:54	<u>0x38239af91c5472fa046e b5b4bb8d0c2638967c6045 898f58299816b2e7625282</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-31 12:03:02	<u>0xfccc4723c4190ecbbb19 fd7fe60d43df0d19071443 fa401a893ff392ed5e124b</u>	+ 1 2000usdc.org	✓
14	2024-01-30 17:47:17	<u>0xebc6f7f61ebc3046ffeb f1d1d048d370b9cdeef27f 19814d9409b53631c7eb9a</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2023-12-06 09:28:57	<u>0x28f4b4ada4bd6e9f033f e54e1251f6f27bf9a27b22 aa82cb76c69a222d5aa78c</u>	+ 1 2000usdt.link	✓
16	2023-12-06 09:28:57	<u>0xc400f76175a18ab95eea 37d79ff0aa6e5e23f60e63 2471e3958b33a04a8deeac</u>	+ 1 1000usdc.net	✓
17	2023-11-25 21:04:12	<u>0x0a435c9d659106b1517f 410da004177795a8589a98 bc02c611b728a964980a68</u>	+ 1 org	✓
18	2023-11-25 20:31:23	<u>0xb5db82b037ab6e4d0b30 07981f1041d2eebaa2014b 9b164f788d96e3825fc483</u>	+ 1 3000usdt.org	✓
19	2023-09-25 21:00:46	<u>0xd7b35f0ae8dda41c5112 4f99063f0c068aa53880c3 9a7bfebe48f9ec97706358</u>	+ 1 drop-usd.me	✓
20	2023-09-18 22:35:54	<u>0x95b233062743abd19580 8fd7f9025e3f2f6d3439a9 ef4c03dd787f18eed53830</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 22:06:16	<u>0x5a2d971f8204ab5a30dc</u> <u>1a688e1fcb191038e73bdd</u> <u>397a305c48e23b267dc326</u>	+ 1 NFT Airdrop	✓
22	2023-09-18 22:02:36	<u>0x578e00634dd7b29b9dc6</u> <u>c679bc39cd96554c5fee1f</u> <u>c499525229d38ba610015a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 21:35:25	<u>0x6f43087d7f47e84a9630</u> <u>4c56b0ddd568e6ba69150d</u> <u>6d7be24b1653c9d439d211</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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