





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa88fc0cc58a604e194274dc714e522fa37b620fb</u>
TOTAL RECEIVED	1,152.542053533046100711 MATIC  464.24 USD
TOTAL SEND	1,152.542053533046100711 MATIC  464.24 USD



Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Wild Goat Coin	200.000000 WGC
USD Coin	62.972571 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! abict.net	4,891.500000000000000000 et
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
LiquidEther	1 tkether.com

Token	Balance
USDT	10,000 \$USDT @ Lootusdt.com
Airdrop at eth10.xyz	0 10 ETH
5K\$ gift at [bit.ly/shibaz]	N/A az]
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
Bonus at 5eth.us	N/A Reward at [5eth.us]
aim rewards!	N/A aim rewards!
Bonus at 5eth.us	N/A Reward at [5eth.us]
1	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%xyz]
10K\$ at [web3taiko.us]	N/A 10K\$ Reward at [web3taiko.us]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:51:36	<u>0xc3abe5796b5c04dda885</u> <u>6f248b3cce7eaa05947157</u> <u>80f10971438317c5e8b957</u>	- 824.99934899999766 4578 MATIC 603.89 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-05-27 12:51:36	<u>0xc3abe5796b5c04dda885</u> <u>6f248b3cce7eaa05947157</u> <u>80f10971438317c5e8b957</u>	- 0.0006509999999580 00 MATIC  0.00 USD	✓
3	2024-05-27 12:51:36	<u>0xc3abe5796b5c04dda885</u> <u>6f248b3cce7eaa05947157</u> <u>80f10971438317c5e8b957</u>	- 0.0000000000023520 00 MATIC  0.00 USD	✓
4	2024-05-27 12:42:34	<u>0xb5f688c807a0f77348e5</u> <u>03429cc0f6f159d96e8dcc</u> <u>7ad7013df5f6731b9732bf</u>	+ 825.00000000000000 0000 MATIC  603.90 USD	✓
5	2024-03-17 18:48:48	<u>0xab224b394393fb43d55b</u> <u>a649fd8265371e5652c252</u> <u>5055bdbc79ffd909b0e38e</u>	- 327.53387558328341 8109 MATIC  357.30 USD	✓
6	2024-03-17 18:48:48	<u>0xab224b394393fb43d55b</u> <u>a649fd8265371e5652c252</u> <u>5055bdbc79ffd909b0e38e</u>	- 0.0007317388646400 00 MATIC  0.00 USD	✓
7	2024-03-17 18:48:48	<u>0xab224b394393fb43d55b</u> <u>a649fd8265371e5652c252</u> <u>5055bdbc79ffd909b0e38e</u>	- 0.0000839886050850 00 MATIC  0.00 USD	✓
8	2024-03-17 18:44:24	<u>0xa77801254c377fcc4e5c</u> <u>a61534e2208ffedacec33f</u> <u>8ea5c0f3368f77424d63d7</u>	+ 327.44205353304607 7973 MATIC  357.20 USD	✓
9	2024-02-23 16:28:05	<u>0x91fc790f4c3502dfc11a</u> <u>c28799d5dca7ddad0b02c2</u> <u>e1096333c4aea3b29d488c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-23 16:28:05	<u>0x91fc790f4c3502dfc11a</u> <u>c28799d5dca7ddad0b02c2</u> <u>e1096333c4aea3b29d488c</u>	- 0.0044239696075551 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 16:28:05	<u>0x91fc790f4c3502dfc11a</u> <u>c28799d5dca7ddad0b02c2</u> <u>e1096333c4aea3b29d488c</u>	- 0.0029382526853899 38 MATIC  0.00 USD	✓
12	2024-02-23 16:27:13	<u>0xeea8dd0af40abffd8fe4</u> <u>0ce2200ce93d08a9dd5075</u> <u>839a694c49adee1482dfc1</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:14:25	<u>0x6f29bdc890c8b926df0c</u> <u>4189d04502367ac407fa06</u> <u>c2aeebfc0fb97d493a3eda</u>	+ 3 aim reward	✓
2	2024-08-10 02:12:40	<u>0x6efbf4f0bc203289c12c</u> <u>9b60d2ac2fdbd72a8719b8</u> <u>42ba4a8af7d7c3cda3d8d5</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-10 02:11:56	<u>0xeb590ccec496cd0572da</u> <u>c2796a98959564c5ea940f</u> <u>03714a9032b4648219d61f</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-06-27 23:42:11	<u>0xdd11c8006cb81f5c841d</u> <u>b5caf0cfd46be769b25426</u> <u>02341e3ed6ba37a156dec0</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-15 22:26:49	<u>0x4ef0fbf55466410fcc18</u> <u>c6198a5a6d578976aeb835</u> <u>546d9878ca54a262e64af3</u>	+ 200.000000 WGC	✓
6	2024-05-27 12:42:44	<u>0x1b56f3b8799256061223</u> <u>7405e8e88b002f5d963f7b</u> <u>9eb4de5ea3963ad3afe018</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 19:53:58	<u>0x3af0f61ad66bb91e5f071dd938669c121a3a9c513e710d0f0b80d875c5dd8008</u>	+ 5,000 ards	✓
8	2024-04-11 11:32:38	<u>0x3d603e4b4b131aa9f720e25bf3f1baf93cd4c3f6019e6e57c76882484890a7fe</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-08 16:17:58	<u>0xe1e8899627bafa902a99fd5eebf3f21ac0fc3e58270833b7ac4c3af87fef0e02</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-04-07 21:26:35	<u>0x9f97aa000cbb1f7b8fa3aae17f8206ee99e382b029fe676a16177e1388d61f3c</u>	+ 62.972571 USDC	✓
11	2024-03-18 16:14:14	<u>0x473fd88ffbaca7929f8988dc9e136ed318ce7463b4f105a737f4c7e5eed8f1ef</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-17 21:18:12	<u>0x61a23ed75325d5a7371439f4e6c3597754c2ec73fec183a671aba8b53a623a9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-17 17:48:36	<u>0xea9cecb19697b8f5244c15780263df673b08fb19edcd134264f51d373374952e</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-13 17:35:35	<u>0x07723c57042a02a2948fcaba4905903d997907c3b9edcbfbe3ed6f34bc1e408c</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸž•	✓
15	2024-02-23 16:31:29	<u>0xd967fc13708713f699a9b5036bdd8ef85979da899ef35a98d89c65d7e7516e4f</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 16:28:05	<u>0x91fc790f4c3502dfc11a</u> <u>c28799d5dca7ddad0b02c2</u> <u>e1096333c4aea3b29d488c</u>	- 153.964724 USDT  153.94 USD	✓
17	2024-02-23 16:20:59	<u>0x02f807d14ee76cda6a63</u> <u>bdd3f7686221151ba09ff1</u> <u>434b1f7b45ab627db89639</u>	+ 91.065776 USDT  91.06 USD	✓
18	2024-02-06 15:11:18	<u>0x04fb81e4e8a1ebdedddc</u> <u>24ba380d750fa1df9628db</u> <u>6602cde4eb6ee738bd5285</u>	+ 3.1400000000000001 24)	✓
19	2024-02-02 06:24:22	<u>0xeb7431799c62eb49c133</u> <u>0bad65555e64ec6a473c2e</u> <u>bf042a1e5ac768a5af11c0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
20	2024-01-09 07:25:43	<u>0x5119aa81a93a15313feb</u> <u>dbe8e1cd26e9940b788148</u> <u>4801b4c09e81d16b818944</u>	+ 4,891.500000000000 000000 et	✓
21	2024-01-07 14:44:55	<u>0xfc7531f9d3cdb9ec94e1</u> <u>cb97b771a8517cda5a4691</u> <u>12a168ed07524273a33fc3</u>	+ 62.898948 USDT  62.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:27:33	<u>0xba5fa986e56f620f171c</u> <u>ef2eea2ce544b589f8f470</u> <u>58c30fe035ff7a06caa737</u>	+ 1 10 ETH	✓
2	2024-03-31 19:23:30	<u>0x937a842853cc6d65eea4</u> <u>a1269b85509076e63a1bc4</u> <u>22f679c70254c14792a54f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:12:40	<u>0x717607fc7f46f4de73c3 fc37f2a61d4ffca186e75e edca4b22547327242f22d5</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 02:12:36	<u>0x74593b30514a91606b4c 7457966c1ac4973103e8cc 8933f889e530cdb546c569</u>	+ 1 opensea mysterybox	✓
3	2024-08-10 02:12:12	<u>0x0432c7d75e4acbe5cd9f 049de04fa616611337ada2 4a38f3980f9afa92cdad99</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 02:12:02	<u>0x7196790e99b192b38937 945f9de93e5c15a1bc3bbf 8310707d53cb74144199c7</u>	+ 1 aim rewards!	✓
5	2024-06-09 09:35:18	<u>0xa0ed15b0fb959f28f35a ee06490bffe07504351150 8c5fada73382ba790ce0e7</u>	+ 1 az]	✓
6	2024-05-27 12:44:44	<u>0x1fd1f34b19ea801a6b4d 6bc3ffba7ad98ae78b9197 9d819dff30e429fcee6d5e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-27 12:44:44	<u>0x9a5fc48057ee598e4eef b7437c128aacd416104111 d36066e21b6eceabf946a3</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-27 12:43:26	<u>0xd1b9533cbe6fadb36032 8c59807a155746daf1a849 ae5442af7feeb58c805c06</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-03 17:05:42	<u>0xcbb603882c3ebb6c4ccb 78b9240734d2f39828d592 59f5d02563fc17ecd777c9</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 18:37:54	<u>0x99ceb1f92d16d73f20ee468f2b2e9757baf663705f1ba75f9f7c9b07ae730605</u>	+ 1 com	✓
11	2024-04-28 10:04:26	<u>0x5e052aad58ea039a787e9e75d974cf500f7f959ab820307b98b37acce796bd23</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-12 22:51:05	<u>0x9c9020de1e8599bbbc35a314592d2c1d4854875d731580e7c45339b421804b52</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-06 23:22:43	<u>0x9c1d554470009a2d0e165c931bf44ba36d7889ef62748b0ffc6eb87ff3fb5c00</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-31 19:47:46	<u>0x1d4b1ccb817b792f3e67ca8fe8ea65836b337429b20fc6b85057d2e24d6d0cab</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 18:13:09	<u>0x0de21d5780e9a8972199d8aa44baff74508c6effb9d4b06dfffb071b5edac35ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-26 18:09:19	<u>0x6ddda841e9d23516994db5bf7ba76e48a1a65a1f0eea0bcbc1e1834e075303a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-21 18:51:38	<u>0xa74dddbde0604b744f54920a5c9ebfa3a74a578a44f331c8dd67eabd856e034a</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-21 18:47:48	<u>0x7f04e32225d2fb0ee98e7651fc1d1cf1c372c9f5fc7c9b068dc05ed1e45a5811</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 20:28:05	<u>0x9ce4f1d957296fc43c222b0356169a83c10f0dd40083280784f1fb868505915c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-03-07 00:51:36	<u>0x883e7f6f6c0c141d4f30187bf0cf56dc6c18a05fae7dc1c90ef89493e0c5e507</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-02-25 17:07:29	<u>0xa3b9121be032779ab10f68c1269ac6c9cf081832cc66aa4efe56ea1df37e0d0a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-25 13:29:49	<u>0x1b96a9d572e14b02dd0db3efaa953de66618b68923cf5ddad237286b90945d40</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-16 19:54:15	<u>0x57ec0017bceb43b43c7d61a89eb96a42eae15c9709ccc2981df100a4830de6be</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-16 04:13:43	<u>0xde34086bb35d97023b2c7df150a3b93ea00035e41a072a62a82b14dc1925d2d3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-06 11:58:40	<u>0x275e50dd0383278a674007dad376bcf5181255bafd f69bac578a8a7434334388</u>	+ 1 Reward at 2000usdcâ€,net	✓
26	2024-02-06 11:56:24	<u>0xe1208a48f893b0f879405c731ae5588009fd84c7a907a7e2daf6046617c0a316</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-02 02:00:24	<u>0x106d25bf937c4e44eaf07b5af62a033c1a7e5967aea818c19dd1bcff1b6d36b</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 13:08:25	<u>0x99f8c1026c68e0356fab</u> <u>6d725e5b3ea712e96072ad</u> <u>305a9106363e011bd47236</u>	+ 1 2000usdc.org	✓
29	2024-01-29 20:34:12	<u>0x92175a28aa2d1b9c23d8</u> <u>49b2195f691e00b7a5bf87</u> <u>1ba680dee5c88811c1410b</u>	+ 1 5000usdt.com	✓
30	2024-01-12 00:38:15	<u>0xef1f6029a82a442facfd</u> <u>0aa9f0d42164244c438c95</u> <u>731100fd3060b88be6965d</u>	+ 1 5000usdt.org	✓
31	2024-01-12 00:37:51	<u>0x43a2cc19bc398a4cba2b</u> <u>0cc382eca5f1b3267014f8</u> <u>23414feb14928a7ac9862d</u>	+ 1 3000usdc.com	✓
32	2024-01-07 18:08:18	<u>0x0011fb9988bdc8e67a9</u> <u>8233b9b1c966d7eb8f973e</u> <u>60528be5a223484dd014df</u>	+ 1 ether.xyz	✓
33	2024-01-07 14:45:43	<u>0xf08b3a0d70d321cde51b</u> <u>0486049fd85aa9fb142ca0</u> <u>022c4935929c3e80130213</u>	+ 1 2000usdc.cc	✓
34	2024-01-07 14:45:41	<u>0x40faac8c3509c41612b0</u> <u>1d0c16ea83bdecf6943fa6</u> <u>e2619c1af15624e83ecc1e</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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