

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb64c5aaa23ce2222e7cbf12d046d9f384f711a4a</u>
TOTAL RECEIVED	49.932328050000002406 MATIC
	21.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	49.932328050000002406 MATIC 21.01 USD
Wild Goat Coin	500.000000 WGC
0	5,000 COM
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
! USDT	4,000 RDS
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT...	3,000 !

\* USD values displayed at the time of transaction

Token	Balance
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
KOTMShiba	1 KOTMS
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Â-	N/A Reward at bonewin.com
ðŸŽ•	N/A Beam Rewards at hexradar.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A nft
'	N/A NFT
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A 5eth.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-22 02:09:50	<u>0xc797ea09e3b4bef1c63b67275aab7aab0be0a9ae1f1c96a4756d052a1d7bff7</u>	+ 49.932328050000002 406 MATIC  38.55 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:12:20	<u>0x562e22d7cd51b4f62d01cb5bc90a12a8f95598383b765d9a9030c3a8687bf64b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:29:42	<u>0x3141ceb893cdf2b7dea1afd602d4211cb2f38cfeaa05fc7c5d43a7d0a79abf08</u>	+ 500.000000 WGC	✓
3	2024-06-03 05:43:52	<u>0x8949da3faa0f9f19099a38d0b20f37df4deb1e91734a0681b0a7b030efc113ac</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-05-02 12:10:10	<u>0x1394ebcc38855688fcc4d802d36601eeab4e155248227941dbe625f0ee9292b0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-25 10:44:06	<u>0x497f8d2bf6ab0b8a12d550f079f4d5ca249ebfaf43f00540d446d1c1909daba9</u>	+ 5,000 COM	✓
6	2024-03-24 03:50:17	<u>0x0de874028df24b6ef8e825ae354e419126578436e9555e64b059faec5607c989</u>	+ 50,000.000000000000 0000000 \$	✓
7	2024-03-09 22:29:31	<u>0xd7fc0709c379bcdefb5c342542d65792ddd19b35b0d670e1f6cc29763ca30196</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-18 22:52:33	<u>0x25ab192d9188c0608e7a2ca40586014e6cfaf7d46d77070bc2502f2991cfccfc</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
9	2024-02-18 19:55:00	<u>0x99295f53dc0ab7dedc93c99c17368bc76be069dd14f5c4108f52486ba9eb5267</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 00:57:00	<u>0x764a73bf45f34fb1cf37faecf51fc6b54328639b88ac2f935a5afc557dd6ab8f</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
11	2024-02-07 08:45:14	<u>0x032dd12aeaf9fcfe767f53428c155de1d3277246900e98e83dde93173bf8630e</u>	+ 1 RDS	✓
12	2024-01-29 01:50:08	<u>0xb82eae508ff36e5602aab1fed10488d8205489aa6e493de3c241889e84cbe90c</u>	+ 1 REWARDS 5000USDT.NET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 13:34:06	<u>0x5f7c1f8dc48157c3a94f38ed17d635435eb2a9cb1673129acaea10e3005655a9</u>	+ 1 KOTMS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:07:09	<u>0x3f749bc2db119c3c684ae3a1592fa1d3ec574243ae3128423c324f2ab1f66654</u>	+ 1 ðŸŽ•	✓
2	2024-05-11 08:01:34	<u>0xc34f2690d0d5fda88565411000619ab2dc9988b50d0ff17c6cd83ac7f69449aa</u>	+ 1 6	✓
3	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 20:45:56	<u>0xe1880d0837962450604e8911a4dff9ca43d6def9c92b36b201f200fd7b50b34e</u>	+ 1 Beam Rewards at hexradar.com	✓
5	2024-04-06 14:36:28	<u>0xf075282f4709973d41883afa6568a945070dd9d9b506106a46cf6d1453c8daf4</u>	+ 1 NFT	✓
6	2024-04-03 05:24:36	<u>0x3d1fa0eadef4bfe9f812d527f81b36915873b5f3f691b40d2369c50a4f532578</u>	+ 1 NFT	✓
7	2024-04-03 03:59:16	<u>0x98749d30799069ec09319bf2e539e5ea7136015f42808a3c6cb214ce6cafa69b</u>	+ 1 NFT	✓
8	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
9	2024-03-18 03:46:51	<u>0x57a4c742480b8b00a0e7065c0e63e1e8706d727f101d213e3931c174fe42c65a</u>	+ 1 ETH-EventAirdrop.com	✓
10	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
11	2024-03-16 20:56:02	<u>0xc4a3f13e4f7f51d681805eec51b8737cc5627205c99b4f7a7b03ae9a141beb43</u>	+ 1 USDT	✓
12	2024-03-16 15:55:20	<u>0x798789dc19a164c9887c38020ba32d00bc6e978fe12837d4c98d84c800d2cdfb</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 21:42:13	<u>0x79c1bf52e59b07662c69fde7b2c32da7d983d5313d1704d821cee97f09044c4b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-03-12 19:47:40	<u>0xdb2237c5bb6e05ca1b7ce6e73e2a35888e9e0bb799f3f08dba4c877abdca280e</u>	+ 1 usdwin.co	✓
15	2024-03-02 09:51:18	<u>0x7af86512e203c58c93e7c2b8712e27fcbe12e2ff9e312f97438d2d225e77caa6</u>	+ 1 Reward at bountydrops.io	✓
16	2024-02-26 03:55:40	<u>0x510a57ed7e07d30fef32cef081d7ab3e01982e363f124e4c48d9d258223d5fbf</u>	+ 1 Airdrop / Liquid-tether.com	✓
17	2024-02-18 21:07:16	<u>0x40e1ddb2483dc2b58234b069fb107382afa0d262f61ab99a6429eb55ecb3a6c7</u>	+ 1 NFT	✓
18	2024-02-18 11:37:09	<u>0x8901e09aa9160f6fcb98eaa81301be4b7aec33d7d429289fb5c8e04cfe481ca</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-18 09:13:27	<u>0x9ea42618f9318d18a00d0d96357ecf6be51dc1f0f0377e5813e1cefaabfafa17</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
21	2024-02-11 11:27:07	<u>0xfdab6286be7679011c65768901e0487fd531fc517ae3ba0d4c3769c69bc583a8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 00:50:59	<u>0x4e3c2ef26a628e5d94e699ab9ba87ade8b39b5525a8e115bd11da9dc5e9a21bc</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-11 00:50:51	<u>0x7a3abbcba5a882a3ca9c77b4f60678aa945a24c293eff89769fa12ae5923cdaf</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-04 04:38:43	<u>0x1ae6625bad4833ead800b437a2ae96378aaca92b292a8c5a81c4e37784d9a802</u>	+ 1 NFT	✓
25	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
26	2024-01-30 18:09:26	<u>0x676c2995729e5019807c3d23e127780ebbf624b113456624d93697e31526e87a</u>	+ 1 5eth.net	✓
27	2024-01-27 10:10:54	<u>0x71de5ee8db5a755e0d0c7917ee739ed3c9ebd8c6e16ad145916535b90492b096</u>	+ 1 nft	✓
28	2024-01-26 20:02:55	<u>0x524a92da70b279d00684df95748cdcc147462203337aee55a6e62f47c598c87a</u>	+ 1 nft	✓
29	2024-01-26 06:52:22	<u>0x94af142cad6a8e06539d7b050baa6d9bbba1c7d09d55cf559ac5936e8df99045</u>	+ 1 2000usdc.org	✓
30	2024-01-26 06:42:33	<u>0x74fa97f412faa4d29b505f9f9faaa14a8c0af73e1fda8cb7a6fee0b2bbb7c21a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-23 13:55:02	<u>0x5899ba9b5edf06d572f6e878a27d888da724286beb41c3a157c1c0eb38496b46</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-22 19:19:14	<u>0x97f139fb521943087f5eec1f16ea9ea074f8d04efe464f40e417025b4a05ee41</u>	+ 1 (2750usdt.cc)	✓
34	2024-01-22 02:08:16	<u>0xe55801ad3605ed813c55f49ad7b778295c8d351c52c8092c088456c60f10846b</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-22 01:36:23	<u>0x35a679198291a76afda4aead7c4fd81ea3120b0689391d0c83f65155ea0e5023</u>	+ 1 3000usdt.cc	✓
36	2024-01-22 01:35:53	<u>0xce9d05d847e4c68b7d54e103b9b85ee3381d3033d4a0a7eec0612bb8fb154a3c</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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