

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbad1eba28bc6fd28da201df77044eaaa72ed3831</u>
TOTAL RECEIVED	616.460128980300055446 MATIC
	235.91 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	616.460128980300055446 MATIC
	235.91 USD
Wild Goat Coin	200.000000 WGC
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	69.300000 USDC
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
@SNXPool.com	1,022.950000000000045475 \$ sUSD
! USDAC	10,000 Visit USD.AC to claim reward

Token	Balance
Pigcoin	452.079999999999984084 PIG
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A Reward at tether.ec
5000 USDT	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
\$1000 REWARDS	N/A drop-rewards.org
Â-	N/A usdwin.co
∅	N/A ethevents.co

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 15:58:27	<u>0x25a3703fa3ec234030dd</u> <u>5dcb13adfff2aca61dda8a</u> <u>b547342798c8ba953982cc</u>	+ 165.93642252000000 7808 MATIC  138.40 USD	✓
2	2023-12-31 19:23:25	<u>0xe6a09cb558b3c962c8fe</u> <u>c1067af13852295c59e3dd</u> <u>b48b551fae81f4537ee6cc</u>	+ 68.2896980700000000 030 MATIC  68.67 USD	✓
3	2023-10-16 18:45:43	<u>0x07cc3c97cd91648428e5</u> <u>646d10bcefffc7927ea8e0</u> <u>020ecca79822074fa687d9</u>	+ 125.7300000000000000 3979 MATIC  66.64 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 22:36:49	<u>0xab7136c520a7180e5479</u> <u>4994e9ca6cc0e4f9aadcab</u> <u>0d66e55febad94f33f68e9</u>	+ 138.50100000000000 4775 MATIC  69.73 USD	✓
5	2023-08-01 15:57:37	<u>0x605a190541cf6e815639</u> <u>d5342151cc9e2a5913ed3b</u> <u>f4b77ddf14b2b96af7aac4</u>	+ 14.849999999999999 645 MATIC  10.12 USD	✓
6	2023-08-01 03:04:34	<u>0x591f865a57c281e6b914</u> <u>72778e2249edb03201d635</u> <u>2b4e3dda9f9dbc529a9f568</u>	+ 103.15300839030000 1906 MATIC  69.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:14:05	<u>0x45a752fae23fe9c818d5</u> <u>439f9072644ee1e6b81058</u> <u>17008a92fc62687af136be</u>	+ 3 aim reward	✓
2	2024-06-27 23:41:35	<u>0x22516a9ca2da7588a19a</u> <u>32db6e251a5af84153b975</u> <u>2b8d639fbd9bb6315e4aed</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 22:21:53	<u>0x110f2761436dc1521a58</u> <u>52f21ae9ecfe4bdd5d810b</u> <u>5e7c1016ae716db433d8c6</u>	+ 200.000000 WGC	✓
4	2024-03-30 22:30:30	<u>0x9a3df27d3c94d9576026</u> <u>1230320d82233fea0eb9eb</u> <u>2a40b107039d6fbd052104</u>	+ 500.000000 WGC	✓
5	2024-03-28 23:04:25	<u>0xcaa589843ab3607b3ee0</u> <u>18312858a32d97720e6e0c</u> <u>bd0a3203cb1edd3e09fb23</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 13:29:45	<u>0xd27347f698cf8e9ac0e8f0467d23189cd1355b30111433cc6c9d6d5ec1b3968d</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
7	2024-02-08 10:13:10	<u>0x73b521e17b5ddd2e7ce4696424491f1c383d84c06ce7614012418981dcca5c42</u>	+ 452.07999999999998 4084 PIG	✓
8	2024-01-18 10:12:32	<u>0xf79521977c6124664bfd53b229d02e7a15f536757b35dec0df5e69bf20669e17</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
9	2023-12-04 18:25:00	<u>0x8e11e3536a1fc0a0e40ac58374635941120b26e5225ee74483ce8060834e4f5c</u>	+ 69.300000 USDC	✓
10	2023-09-12 06:00:12	<u>0xd9fda1aca36333674836161bcdd9bfe975aaaf6250705bf428323cd91b93519f</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
11	2023-08-11 08:49:29	<u>0xd929263e8ec20e1ddba7e04d31362ef90efb891b8107a3b670b8bec29b84e8a0</u>	+ 1,024.000000 DogX.AI NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:56:10	<u>0x961e356393d8f7656e26b8d3334c40c12cce83f1c40143523e1703f7275f5c5b</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-12 20:01:43	<u>0xd3bca7125dbd98a6094927da0fc4c6f991134a4ac81043d40e3c87963be50867</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 13:48:22	<u>0xe01e913b51808044b8077096054c0478f873a4e9c17eccba74049d248a04a3ef</u>	+ 1 NFT	✓
4	2024-01-26 15:09:22	<u>0xa26b57b9543db4adc5327b88c37b596a9e8af5178f776f689faf55f9d2abf12f</u>	+ 1 ethevents.co	✓
5	2024-01-22 07:48:33	<u>0x3d489db7a4d7cfbb4510055233d46d777e0f3e186b6387901021c362a0063d57</u>	+ 1 ethevents.co	✓
6	2023-12-17 20:28:18	<u>0x914060b642f18d5b611d07127ec0fb6721adfa71dfe864602b52b8051a819019</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 19:08:47	<u>0x1840be952469d970e444573845bb7768519e124653d5a3af1965013e808a1c8c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 15:45:05	<u>0x3130d5d64e56f46764325c1e7d9d332e2c249f3606919635e461b574177f5118</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:50:23	<u>0xbe9d30afbcad546fa968c665460141e458a8b2c28134129d75751453b1289812</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 11:53:40	<u>0xa5af25ff2d90bff5bb3e53ef6487fe3637112cd1a5e5ce079759b2822a89bacd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:53:34	<u>0xdf6b2c9d48b64d31e1960251745c773c94b3405055977e138724f34f5b29c6cf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 03:22:19	<u>0xabba21a68e94f6330dff</u> <u>42ecc7414dac484bb9f11b</u> <u>cbf2dcdcc217cfdd4b2733</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 03:03:41	<u>0xb88372a590424f45aeb8</u> <u>61b251a52d60b139ff9032</u> <u>cad93896a8dbaccfe323ba</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-30 00:01:18	<u>0x92af1943845716f4e39f</u> <u>e7c02654783acb5b40a8fc</u> <u>acd89134b910cc6906b97e</u>	+ 1 NFT	✓
15	2023-11-30 00:00:42	<u>0x7202ca540486b24150cc</u> <u>ce258408914cd2472088a0</u> <u>3c8d385ed6c6816719a322</u>	+ 1 Reward at tether.ec	✓
16	2023-11-12 07:31:58	<u>0x527343b94870606058bc</u> <u>ce02135e61829ed7a0ca01</u> <u>d160061fa2625498160f0c</u>	+ 1 eigenlayer	✓
17	2023-11-03 02:22:04	<u>0xedcbc4f9e2312491431e</u> <u>736cf22e2a9ef188814383</u> <u>a2c4a115c2bec883e3545d</u>	+ 1 trust-rewards.xyz	✓
18	2023-10-31 23:51:54	<u>0x30e1a38915e8c85292cb</u> <u>93dad280da4daba0502e8a</u> <u>cf8db36ef7d0db44c5e30b</u>	+ 1 drop-rewards.org	✓
19	2023-10-30 05:06:54	<u>0xc6a731b8501945f62107</u> <u>c4084c46cb31dc0ed7265e</u> <u>b0ca1c1949208a31c999fc</u>	+ 1 drop-usdt.cc	✓
20	2023-09-28 01:41:45	<u>0xd724368c5d0aa7c8e9eb</u> <u>9de84c31874633912196d4</u> <u>e08649d2a47ee00cef6271</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 01:12:18	<u>0x8b6438f680d0a207d52f199e24f96e9ecc43419eed56020740aba6d393c424c2</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-12 10:48:24	<u>0x9525806e8b63d79b19a8821c186b091c77607f77a8445d60c7964c9013bd5711</u>	+ 1 NFT Voucher	✓
23	2023-09-11 17:32:19	<u>0x6c3c72f6a133d117224b7506aa54b7e452fc01078fde45418605902434ebb2fd</u>	+ 1 NFT Voucher	✓
24	2023-09-11 02:24:18	<u>0x2c714d910646138e5a9a0df4c6b4c030b7198fc7ebd930e69aa53c344914f4af</u>	+ 1 NFT Voucher	✓
25	2023-09-11 00:15:22	<u>0xaa04fab09acea53246bc75c97d5ac690fe17cd1f7e645daa9c76107b8abcbcb01</u>	+ 1 Vouchers	✓
26	2023-09-11 00:14:46	<u>0xf691a6015a763737e5da4c23b757663a8a3fbb397b4570b055951fb72bfea49</u>	+ 1 drops-usdc.com	✓
27	2023-09-09 23:22:39	<u>0x6b2a7928d7645625829d1a09fcf27d4f69ef8d69513b8f37156a4b250c23b9ec</u>	+ 1 NFT Voucher	✓
28	2023-09-09 20:42:46	<u>0x9518d27da015999bd16fb6620a9149d1d8acf8274e795376b34d05e9bd7c0070</u>	+ 1 drop-usdc.com	✓
29	2023-09-07 08:16:43	<u>0x5fbe313082dc848314433cfa35681e80d415743410f4c0f536ead33a1539b8a9</u>	+ 1 stETH	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 14:44:54	<u>0xad6b59b85af857494e96 f6f699c8aaa4a87be3ca40 6da24fb059d9455c8eef77</u>	+ 1 claim-usdc.xyz	✓
31	2023-09-05 23:21:08	<u>0xa42f32068f7c11eec006 ba3b47c5dd2e3ca4d76612 0b7300c69108be4a528103</u>	+ 1 NFT Voucher	✓
32	2023-09-04 19:25:48	<u>0x3e3c5675f5a19d7fda9a 1ad9e59514155c991d80d2 067a05d3498e54e85ae0ef</u>	+ 1 claim-busd.xyz	✓
33	2023-09-03 21:32:58	<u>0xc00617923eb691f69536 b8f62585da62914e333f52 da10920de944def1118e2b</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-08-28 22:12:34	<u>0x9340d8421d806ec7e5b3 c3561a2b6c73433a0e3369 141171060449ffe8da666a</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 07:30:38	<u>0x6cf3ac70e674fae246f5 00434c488d37a8afb11ad7 923ce94efce68b5d5ac2aa</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 10:34:44	<u>0xecfb602885dd61e72767 eac6a6f66246df3d515af9 35ae5b172cb9b3421939e0</u>	+ 1 NFTVoucher	✓
37	2023-08-13 02:58:30	<u>0x4366706991efc49e2cb7 c0207dc6fb5987d1a0e453 82a66d73891852ded23e78</u>	+ 1 Base Airdrop	✓
38	2023-08-11 17:36:48	<u>0xe692f01de1ca1a148cd9 3db98c5380977e052b206e 5fa42b39b27985013fe413</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-09 14:42:52	<u>0x2651dd69dfa9d11cae03634e37c1cc3a576e2248926c5675495b134e699cdc77</u>	+ 1 Lido DAO	✓
40	2023-08-02 11:08:30	<u>0x4d69dc7c448da30a664dfd6e7606b43f1b15a3373feb8fa89cfa3782f28c6ee2</u>	+ 1 FREESPIN	✓
41	2023-07-28 16:43:08	<u>0xd331e18ba46b4ee5d9b4671f4c87dd429ba4a3aac5671ac8f6f42d85642d3400</u>	+ 1 REVOLUTION	✓
42	2023-07-19 11:11:46	<u>0x12a516a88faea739060b85e2bd2a5ce163004b6a9fefc15669f2e1bbc0c80cce</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 14:05:52	<u>0x5a493d586b786b24f9616fd8e08fb6c7089bae13489b575879502b61aed78d30</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-14 06:18:06	<u>0x984623b8867e6a92aa6b118691897c8b85da26c1b45a6e16f0aa8b57dc885742</u>	+ 1 BlurEvent.io	✓

\* USD values displayed at the time of transaction

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