

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 00:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf716ba3c728be389e1256323be818d7e4aa523a</u>
TOTAL RECEIVED	1.3380000000000000078 MATIC
	0.56 USD
TOTAL SEND	0.1600000000000000003 MATIC
	0.06 USD










Token	Balance
MATIC	1.177999999999999936 MATIC
	0.49 USD
Wrapped Matic	0.9140000000000000035 WMATIC
	0.38 USD
Wild Goat Coin	200.000000 WGC
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
!	15,000 aim reward
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP










Token	Balance
	N/A Reward at dydx.win
	N/A Reward at shibatoken.re
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-08 14:32:57	<u>0x9309d97b3e2c362d3f6e335d4e33bb6485a11b032a494d940da2795973405109</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-08 14:05:01	<u>0x4d81f02e746dbe087278e9f2a0c178687eda47d8679625e50ad8861927d27cbb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-08 13:54:31	<u>0x750ae1c7b56eecf423d6e9ae65a9308111b4dab03b2f75ca1e83943337af6a56</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-08 13:42:35	<u>0x3b7dcacf3c633b3c3078fbbd97c1173484f980bae2ad48bf1176cd4c04bb72321</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-08 13:29:00	<u>0x1a3502871a57e484733d33839c59e7b92c297d2be6c80e2cb474a0770ce7f350</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
6	2024-01-08 12:58:29	<u>0xad78dd96ef7a6c399faed5efaafb26db852f92ccb7a872db6e1a257203f3b3</u>	+ 0.299999999999999999 89 MATIC  0.23 USD	✓
7	2023-12-07 13:16:53	<u>0x3571021de55a444e43002de345c3016443c993561fd2fe9e515a89e6b83912bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 12:57:32	<u>0xcba1e1fdb1f6b21f55887d5cfe2b7ff3e83e46a41fe02842fdc175312281f31</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-07 12:52:06	<u>0x3e215a28beed0eec0f65668923e38140d90bffe57a0c0bb4a77da147c0fd232c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-06 18:40:56	<u>0xf7c85d4a318e60e8f0fc00517f2b70e5f3eb8c0b483e880ace6203907c8a71de</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-06 18:33:00	<u>0xe9c35fc8da2135be0be05e9cf98b9de6f4b1d7e610935248027341be3e402869</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-06 18:13:10	<u>0xeb25b417fb3f3945934b877279d6980ecc74184ad4b590ed629ccbd32d0edcb6</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-06 18:01:02	<u>0x70e9e7c5a485c1b041f6fe1f1f3f511f7c6524ef10ca30cbb87a92ceb738aa4c</u>	+ 0.031000000000000000 00 MATIC  0.02 USD	✓
14	2023-12-06 17:59:10	<u>0x6e504ac84518d4a4e34e235f981c60d2c25022b6dbab59caa0d4c86462459635</u>	+ 0.031000000000000000 00 MATIC  0.02 USD	✓
15	2023-12-06 05:32:44	<u>0x892b255c529907eb8069a88e934ba019027db0741eb66846d0e0dd26083ad54c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-06 05:32:36	<u>0x39e6dd8ada3bfbfdcec254752e12bcd3813a6f67d0dfaffb84191f625cde3524</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-12-06 05:32:30	<u>0x9761e7957a15f31f05793b9a0a61ec8800d85666c85273c2794a20644e6f3a51</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-06 05:27:11	<u>0xd77fea743ce225f050eb6d1afd0d3cb087aa9b0f69bc8f47e80990463bb095fc</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-06 00:35:02	<u>0x68d479dec6fc1db420ae59b037438a40762166c66b06d44a221ce751c5912df0</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
20	2023-12-05 14:44:17	<u>0xb6d5c56d570b7e677bb366015ea9243c26ae0fbbc32f59a1e5564d60f70829fc</u>	+ 0.450000000000000000 11 MATIC  0.35 USD	✓
21	2023-12-03 21:33:31	<u>0x4614e0e375bc287f972dbca65f5f47d6df33b12833c4fb953c38deb6d218eb84</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
22	2023-11-28 09:55:01	<u>0xa06f7f521210efed7c209c66cf2524b4e1d5c74de864da6a7a0ff1d40dc46e9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-28 09:05:03	<u>0x21bc411641bea7502bc16d9782df69de851ae4031942c3563905960c89428c1c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-28 08:23:58	<u>0x4711ad7650f90a92bb7113d4c45721daab83b5fe3dcd1a7a80c080257186fcb4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-28 08:11:28	<u>0x207f83126abac048676528ab65e080c2013f9de54a974d7c836c6357901b7aa7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-20 22:25:56	<u>0xbb8c37469521bab9007f72ca35c2ed6e801f6d3d74aeb91b507f108ab87e0fbe</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-18 12:54:12	<u>0xb9cf88fd68fd3f2d480864400bcbd0b4a3585e9ff8d1f02cd6e11f977ff887c5</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2023-07-18 12:54:12	<u>0xf4893c6c359a68f3af8086ac988215904ea91cedf5a41783f185cb03b9b22ede</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2023-07-18 12:54:12	<u>0x65a431d1e5db449a02a5c39489d0f8c538ae5883984d6499cefe96a1ff66a3aa</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-18 12:49:44	<u>0x9db69beacdf30c7b03b34e722dff87c769575caed16f2f584668fe55ca3adf33</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
31	2023-07-17 23:23:34	<u>0x562aeabda6073ba2489b81cf579afef017178b26a77c5c3b537776385a52e6a1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2023-07-17 23:23:34	<u>0xee6d1ed2a41965279caa22272e6b2f6e8c337c9c74f023c754993c8c6627c55a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2023-07-17 22:55:16	<u>0x479e29128a6a69c920c0ac09ab8014fce1d9b2a4752a07f2e5e558767acbe769</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-17 03:40:34	<u>0x9174c5a7f5d36e8be6c05bf1c73b812164d5275ab0253aeb9595b3e0b460994b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-17 03:40:34	<u>0xfa76fbcc9943b25af7a6</u> <u>0afa48ae2a8d4ab97b3ca3</u> <u>0a7170bd7aedfeee194aa2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-15 21:44:39	<u>0x13f1f2a1962b1d9ce80d</u> <u>7ee1908d3253b339e8bdce</u> <u>29a241201d8a45eb5591da</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-07-15 19:23:25	<u>0x0525b0151a1ff9ebcf7c</u> <u>ff0a147bcc3f4a2c6b796d</u> <u>b46c3bf1c5d2acbd06651f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-15 19:17:05	<u>0xe04d57916f1d33195636</u> <u>8d2b9e96bad06acee9dfe5</u> <u>1d36227dad3e0cc6d369f8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-15 19:13:55	<u>0x011023b05e47e4ba6aff</u> <u>8513c9ddd00730f383af6d</u> <u>9b087d9e9114a611fe25ef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-07-15 19:11:57	<u>0x25907baa25761b3d0535</u> <u>5e4b24e75d5023cf331f78</u> <u>5119c339af32d79d4e1158</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-15 19:08:03	<u>0x52a67c3f76a6137a656a</u> <u>564b337691aa831f952822</u> <u>19ec0a3360d15135210375</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-15 18:57:47	<u>0x16d9b5c7caa481b8cc34</u> <u>915c80d9b1a6373f5ec3af</u> <u>e037585ebbb3e9beaf9ec1</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
43	2023-07-15 18:43:59	<u>0x6fd266fe041c85f4a348</u> <u>d5f6947e0123ab6e42c603</u> <u>025da682479aabf7bfb478</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
44	2023-07-15 18:31:05	<u>0x234d9714c4ebc93bac19</u> <u>2f663c94429d3da7c1734c</u> <u>8e6dfdaad4a0a3ae1c8d3c</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
45	2023-07-15 18:25:25	<u>0xaec4bc355735dbf50563</u> <u>2bf77f49b9af424a204658</u> <u>898d067aa9d776bd10e079</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-07-15 17:45:48	<u>0x5c0d79810531acf3260f</u> <u>4a933ea9ee94df8907e77a</u> <u>cc8b79cd3146e8160a4c9d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-18 12:54:12	<u>0x65a431d1e5db449a02a5</u> <u>c39489d0f8c538ae588398</u> <u>4d6499cefe96a1ff66a3aa</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-17 22:55:16	<u>0x479e29128a6a69c920c0</u> <u>ac09ab8014fce1d9b2a475</u> <u>2a07f2e5e558767acbe769</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
3	2023-07-17 03:40:34	<u>0x9174c5a7f5d36e8be6c0</u> <u>5bf1c73b812164d5275ab0</u> <u>253aeb9595b3e0b460994b</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
4	2023-07-17 03:40:34	<u>0xfa76fbcc9943b25af7a6</u> <u>0afa48ae2a8d4ab97b3ca3</u> <u>0a7170bd7aedfeee194aa2</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:22:07	<u>0x4ff483662d62142dc11f</u> <u>e91bd704cc6a4387b59417</u> <u>41008d4dec8d056a14b900</u>	+ 3 aim reward	✓
2	2024-06-27 23:01:12	<u>0xc590c1782f8b320fa281</u> <u>5da80e002cc4fe00490469</u> <u>f1bd5fcfaade9bd5adb0b6</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:35:33	<u>0x041da1b349d94aaa6b3a</u> <u>555ee1bbca736cdbc1a157</u> <u>5916bb2b48e18cfbfc19cc</u>	+ 200.000000 WGC	✓
4	2024-02-03 00:37:01	<u>0x1dc84b9f1e6434e6f739</u> <u>aab9861447fc8937784f46</u> <u>263d1334d12bc4ac603264</u>	+ 0.2500000000000000 00 MDUS	✓
5	2024-01-08 14:32:57	<u>0x9309d97b3e2c362d3f6e</u> <u>335d4e33bb6485a11b032a</u> <u>494d940da2795973405109</u>	+ 0.0500000000000000 03 WMATIC  0.04 USD	✓
6	2023-12-07 13:16:53	<u>0x3571021de55a444e4300</u> <u>2de345c3016443c993561f</u> <u>d2fe9e515a89e6b83912bd</u>	+ 0.0240000000000000 00 WMATIC  0.01 USD	✓
7	2023-12-07 12:57:32	<u>0xcba1e1fdb1f6b21f5588</u> <u>7d5cfe2b7ff3e83e46a41f</u> <u>e02842fdcf175312281f31</u>	+ 0.0599999999999999 98 WMATIC  0.04 USD	✓
8	2023-12-07 12:52:06	<u>0x3e215a28beed0eec0f65</u> <u>668923e38140d90bffe57a</u> <u>0c0bb4a77da147c0fd232c</u>	+ 0.1000000000000000 06 WMATIC  0.08 USD	✓
9	2023-11-28 09:55:01	<u>0xa06f7f521210efed7c20</u> <u>9c66cf2524b4e1d5c74de8</u> <u>64da6a7a0ff1d40dc46e9f</u>	+ 0.1000000000000000 06 WMATIC  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-28 09:05:03	<u>0x21bc411641bea7502bc16d9782df69de851ae4031942c3563905960c89428c1c</u>	+ 0.100000000000000000 06 WMATIC  0.07 USD	✓
11	2023-11-28 08:23:58	<u>0x4711ad7650f90a92bb7113d4c45721daab83b5fe3dcd1a7a80c080257186fcb4</u>	+ 0.100000000000000000 06 WMATIC  0.07 USD	✓
12	2023-11-28 08:11:28	<u>0x207f83126abac048676528ab65e080c2013f9de54a974d7c836c6357901b7aa7</u>	+ 0.100000000000000000 06 WMATIC  0.07 USD	✓
13	2023-07-20 22:25:56	<u>0xbb8c37469521bab9007f72ca35c2ed6e801f6d3d74aeb91b507f108ab87e0fbe</u>	+ 0.149999999999999999 94 WMATIC  0.11 USD	✓
14	2023-07-15 21:44:39	<u>0x13f1f2a1962b1d9ce80d7ee1908d3253b339e8bdce29a241201d8a45eb5591da</u>	+ 0.050000000000000000 03 WMATIC  0.03 USD	✓
15	2023-07-15 19:23:25	<u>0x0525b0151a1ff9ebcf7cff0a147bcc3f4a2c6b796db46c3bf1c5d2acbd06651f</u>	+ 0.020000000000000000 00 WMATIC  0.01 USD	✓
16	2023-07-15 19:17:05	<u>0xe04d57916f1d331956368d2b9e96bad06acee9dfe51d36227dad3e0cc6d369f8</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
17	2023-07-15 19:13:55	<u>0x011023b05e47e4ba6aff8513c9ddd00730f383af6d9b087d9e9114a611fe25ef</u>	+ 0.020000000000000000 00 WMATIC  0.01 USD	✓
18	2023-07-15 19:11:57	<u>0x25907baa25761b3d05355e4b24e75d5023cf331f785119c339af32d79d4e1158</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-15 19:08:03	<u>0x52a67c3f76a6137a656a564b337691aa831f95282219ec0a3360d15135210375</u>	+ 0.020000000000000000 00 WMATIC  0.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:11:24	<u>0x3c0deee0cbd8b2c84838eb9b6509523ea3461b81a774a54a12569fcaebcee48</u>	+ 1 ethevents.co	✓
2	2023-12-22 22:14:32	<u>0xfa484407fac154ed8e7dbdb8488259ba837096427afc8bac1884bb41c9162f31</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-04 09:36:55	<u>0x573ad58bdf5820f572cd78bf0a030da433cd5d8889380c5a735fa467144b006d</u>	+ 1 Reward at shibatoken.re	✓
4	2023-11-28 09:55:23	<u>0xa8bd4c61c84b92c63986c45959c8466cc3fbae1de9e6697364b1f9ffe5a1c18b</u>	+ 1 Reward at tether.ec	✓
5	2023-11-28 08:39:21	<u>0x77990efa667daac9d3ed050758253c6c309ccd9add500c0fd340e608ce307d1f</u>	+ 1 Reward at dydx.win	✓
6	2023-10-09 11:57:44	<u>0x52c74fbfe6d9114987762c0c2f11f46ef96ed1dbbe3af87592c2d2a0b7b51b3</u>	+ 1 Voucher	✓
7	2023-10-03 19:34:01	<u>0x9a7925650dac88105417006440264103b5b6efb0229b2717c8c645c3e965efba</u>	+ 1 NFT AIRDROP	✓

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