

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd49c040667396273b3b4284a9cac432f97200f67</u>
TOTAL RECEIVED	25.039999999999999147 MATIC
	9.15 USD
TOTAL SEND	25.003273954817739622 MATIC
	9.14 USD










Token	Balance
MATIC	0.036726045182258769 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S Ë³ N E T	100,000.000000000000000000000000 \$
! MetaWin	3.0000000000000000000000 s
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
WMATIC	1,000,000,000 Swap on: wmatic-swap.com






Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT
\$100% lidostak.com	N/A https://lidostak.com
\$1000 USDT Airdrop	N/A cc
Airdrop at usdtredeem.com	N/A USDT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$1000 USDT Airdrop	N/A uk
	N/A Reward at BoneWin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop	N/A yz
Positive Vibes	N/A Positive Vibes
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:44:35	<u>0x9429cc5cf16cd7132ca46f7288ca6d5f3915918cdfc1f8dcfdfff83a6b99858b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-29 21:44:35	<u>0x9429cc5cf16cd7132ca46f7288ca6d5f3915918cdfc1f8dcfdfff83a6b99858b</u>	- 0.0010546984318198 86 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-29 21:44:35	<u>0x9429cc5cf16cd7132ca46f7288ca6d5f3915918cdfc1f8dcfdfff83a6b99858b</u>	- 0.0004872134403060 12 MATIC  0.00 USD	✓
4	2024-03-17 20:00:13	<u>0x096262c8fda2931dd68ea4294fef5793120515490fae57e3cf3c1f67a8c3b17e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 20:00:13	<u>0x096262c8fda2931dd68ea4294fef5793120515490fae57e3cf3c1f67a8c3b17e</u>	- 0.0010588214309558 76 MATIC  0.00 USD	✓
6	2024-03-17 20:00:13	<u>0x096262c8fda2931dd68ea4294fef5793120515490fae57e3cf3c1f67a8c3b17e</u>	- 0.0000156045280174 56 MATIC  0.00 USD	✓
7	2024-01-21 10:25:09	<u>0x3af6a3c7e97fe689b549afbb4aed7292e4e931d2ec65bfe74d7a9db63552e2e5</u>	- 24.990559006798502 395 MATIC  19.85 USD	✓
8	2024-01-21 10:25:09	<u>0x3af6a3c7e97fe689b549afbb4aed7292e4e931d2ec65bfe74d7a9db63552e2e5</u>	- 0.0006308094929010 00 MATIC  0.00 USD	✓
9	2024-01-21 10:25:09	<u>0x3af6a3c7e97fe689b549afbb4aed7292e4e931d2ec65bfe74d7a9db63552e2e5</u>	- 0.0000268074937410 00 MATIC  0.00 USD	✓
10	2024-01-09 18:00:21	<u>0x2589cbd0ce4d3b8fbc2031868542967b842ad3a4308898f235a6c61c957f19d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 18:00:21	<u>0x2589cbd0ce4d3b8fbc2031868542967b842ad3a4308898f235a6c61c957f19d8</u>	- 0.0010515206904233 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 18:00:21	<u>0x2589cbd0ce4d3b8fbc2031868542967b842ad3a4308898f235a6c61c957f19d8</u>	- 0.0000724760353348 92 MATIC  0.00 USD	✓
13	2023-12-07 18:01:32	<u>0x5ab7c4b907e961a6bd64a71fa33cca4c93c53b60412febc101d09f4ba43dd6ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-07 18:01:32	<u>0x5ab7c4b907e961a6bd64a71fa33cca4c93c53b60412febc101d09f4ba43dd6ca</u>	- 0.0010486426899204 90 MATIC  0.00 USD	✓
15	2023-12-07 18:01:32	<u>0x5ab7c4b907e961a6bd64a71fa33cca4c93c53b60412febc101d09f4ba43dd6ca</u>	- 0.0060191537846513 22 MATIC  0.00 USD	✓
16	2023-11-22 19:40:09	<u>0x0b29d8b500fcd5b07c1184d0f37d4fde5fcace97e9453ec7d207a755c5188c04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-22 19:40:09	<u>0x0b29d8b500fcd5b07c1184d0f37d4fde5fcace97e9453ec7d207a755c5188c04</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
18	2023-11-22 19:40:09	<u>0x0b29d8b500fcd5b07c1184d0f37d4fde5fcace97e9453ec7d207a755c5188c04</u>	- 0.00000000000011659 20 MATIC  0.00 USD	✓
19	2023-11-22 19:28:17	<u>0xceeea1b49f1462185b5fe39742df0c00fa1e351805fe028c4fa4637e28276825</u>	+ 25.0000000000000000 000 MATIC  19.33 USD	✓
20	2023-11-22 19:20:13	<u>0xe3ac0ac5ab2bde9741a3d0a430a9ee558b71a427ad25061e97eda01ae66e7fa</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:32:54	<u>0x8b06b119489a82b4f54b5324fac7cf0c3101290ff3fc7878fed1bc88d07491d2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:50:24	<u>0xf78dbfa453fb11ad646b830530fc90984838be7eda388c677f43e73d3fcd461f</u>	+ 500.000000 WGC	✓
3	2024-04-29 21:45:59	<u>0xf4cebf60a8c13f71b5f46962d3475cfb2b9cb901ca38c636b9682f754a5bbe66</u>	- 192.80729299999998 7160 USDT	✓
4	2024-04-29 21:44:35	<u>0x9429cc5cf16cd7132ca46f7288ca6d5f3915918cdfc1f8dcfdfff83a6b99858b</u>	- 192.807293 USDT  192.75 USD	✓
5	2024-04-29 21:21:53	<u>0xf21ca693d658427b49bb98b50105598b003d858cfc137a48de427d8ccba82fe6</u>	+ 192.807293 USDT  192.74 USD	✓
6	2024-03-24 06:57:17	<u>0xa256fa97d2c857899459e58a5168193bf13471a1cda27d266cc7c72c9eafbb8a</u>	+ 50,000.000000000000 0000000 \$	✓
7	2024-03-24 06:55:47	<u>0x89b4a3699c3ecc744da0277e6d2424673ff36eb9a1447abf4ef654eb15dcc55b</u>	+ 50,000.000000000000 0000000 \$	✓
8	2024-03-22 11:28:00	<u>0x5215434a254d78457082e433bc1ad18b57242d19fd15f565d900ebfaaf1475a</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
9	2024-03-21 17:03:38	<u>0xf189a0fbcd40cb9034a356da1c09674f3e845b52f8ab2b7061d69326f6c813dd</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 20:00:13	<u>0x096262c8fda2931dd68e a4294fef5793120515490f ae57e3cf3c1f67a8c3b17e</u>	- 707.285454 USDT 706.97 USD	✔
11	2024-03-17 19:52:45	<u>0x0b63ed407f1313e757f7 ba583b96670866c7a2a858 01fb3c8e4bf90f5317ff50</u>	+ 699.487108 USDT 699.09 USD	✔
12	2024-03-09 22:38:15	<u>0xf296f542726b0b896a34 ed9bfde6e7fca76bd45399 17551db3da2fc13627848b</u>	+ 800 Swap on: wmatic-swap.com	✔
13	2024-01-25 19:02:28	<u>0xd4856f755d7632f830cf 096815d13dca3079e692e5 0b417d01dc26b76da0f46a</u>	+ 1 rewards	✔
14	2024-01-19 14:50:46	<u>0x0bc11a801cad57dc8830 c65547487c98c2a15df4e1 1b5d60e7e6b76e2fb07cd0</u>	+ 7.798346 USDT 7.79 USD	✔
15	2024-01-15 11:58:32	<u>0xafea4c6a511b590ec62e 038044449f0ae96e6e8ec4 1e210481d92782f7c072a5</u>	+ 2.7500000000000000 00 PIG	✔
16	2024-01-09 18:00:21	<u>0x2589cbd0ce4d3b8fbc20 31868542967b842ad3a430 8898f235a6c61c957f19d8</u>	- 1,073.492058 USDT 1,073.96 USD	✔
17	2024-01-09 17:50:54	<u>0x8be8622ea2ffcec429ce d9c8e75dea6b8f93c0b03f d497894f8c2405d91bc151</u>	+ 998.824114 USDT 999.30 USD	✔
18	2023-12-26 13:44:21	<u>0x8b00e580b4c32124ee2f 4256a09e68ad57fc6056ab 9bff59cad6cb79e5000ae4</u>	+ 74.667944 USDT 74.65 USD	✔

#	Date & time	Transaction Id	Amount	
19	2023-12-07 18:01:32	<u>0x5ab7c4b907e961a6bd64a71fa33cca4c93c53b60412febc101d09f4ba43dd6ca</u>	- 407.692662 USDT 407.87 USD	✔
20	2023-12-07 17:55:44	<u>0xdb05b9bd49288a544e460f1846bf99f0ed44ee8fa0a2fb15e68121eb83c330c7</u>	+ 407.692662 USDT 407.78 USD	✔
21	2023-11-23 11:05:23	<u>0xf2cb158eb4907b73439599adea8aae43dfb8ba31208fc6a35bb25521c93f9c3b</u>	+ 3.0000000000000000 00 s	✔
22	2023-11-22 19:40:09	<u>0x0b29d8b500fcd5b07c1184d0f37d4fde5fcace97e9453ec7d207a755c5188c04</u>	- 40.000000 USDC 40.00 USD	✔
23	2023-11-22 19:11:53	<u>0x1d5e5eee757b1726ee0f22573d7277c22f00fba439811f57c201ddc9d7e2cb4e</u>	+ 40.000000 USDC 40.01 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:26:59	<u>0x04353afef91020b2943b9e9a86b20799e7a2c03cbb106265f66d317f16017b64</u>	+ 1 com	✔
2	2024-04-29 21:25:59	<u>0xb2d5862a59d38be0be1ad3202d92de5c3b05af03342c1dd0772a30b159512917</u>	+ 1 com	✔
3	2024-04-29 21:25:21	<u>0xbfa8c290d1e686df953afc0b1c3012e1c3252b232ccc34def47afb26e1606fbe</u>	+ 1 com	✔

#	Date & time	Transaction Id	Amount	
4	2024-04-29 21:24:33	<u>0x7b9ba0ef49f5cc4d919a5b096dd9568ff22efc566a39b0b299abb007b37928f0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-21 18:41:22	<u>0x1f45f5fc18fb507f2eec5357a4fcf2c79e8b4839e220e134867bd5bf8b0f2bf8</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-06 14:55:11	<u>0xc0767a17e2d600892584062737105e80e68d8f2506cc5cf7b17b7c4c63accdb9</u>	+ 1 NFT	✓
7	2024-04-03 03:32:46	<u>0x47769e1441795cdc9709d1706b17174bc5b3ddcfa100c1a94c45554ac1d0eb4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 11:05:09	<u>0x776dc7c39f995d1649c485e22530a782a91c461a3961a1980ae100bb4836a4e3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-18 02:56:57	<u>0xdb232147bd86e762f3bef5a26f9eeb017c9375cf52b9c7e95688deaca5978b1</u>	+ 1 https://lidostak.com	✓
10	2024-03-17 19:53:47	<u>0x590db3d5b90921c4cea1cf5cf3e9f5cbf1fe065a36b482562d8a13a94a5d5aa4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-03-16 16:06:54	<u>0x83ad6403731499aaed7691b14c58cdf9ae50412b1107b31e5946267f19100e37</u>	+ 1 USDT	✓
12	2024-02-26 07:59:03	<u>0x474e1a078602c9f66cb20eda0c1173372c0586f01136fbda16dcf9361f846b10</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 06:04:02	<u>0x25066cd3e97cba5f74f1e9dfa4b710648913feac0d17e9d7983f1a31d2e275cf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-24 23:30:13	<u>0x11b690c4c38ca8a8c8886ce5fc1bb91daab55982b3fbb13c1572c71d14bdb189</u>	+ 1 etherevent.co	✓
15	2024-01-26 03:12:04	<u>0xacc0624ac759f504bb930f77bf591bdce469995174fb9009f161e3f7bdd9cfb9</u>	+ 1 2000usdc.org	✓
16	2024-01-26 03:02:37	<u>0x7851941a8bd19b4fb1d4f2c342849815022af2069640616a4d6019848f194a89</u>	+ 1 5000usdt.com	✓
17	2024-01-24 23:51:48	<u>0x84727efddcb91c3ee3737aa4da0076ac3df414928bf9c9dd138cb7f66ab5eaef</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-20 03:04:33	<u>0xd7a3cf31a9ad089f803baefa2d4df03310b00877fc2550c7fe3b1444d4d618b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-11 04:06:25	<u>0xde7a78e4fe83718b59848f176b11c1c3d9df1b472df585ee78317900ad4c691b</u>	+ 1 Positive Vibes	✓
20	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
21	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 21:12:54	<u>0xf9771380175429d09a2c93d6996029bc1acf68e51746295339d43dc16d9c7deb</u>	+ 1 1000usdc.org	✓
23	2023-12-17 21:10:42	<u>0x2eb8ad11842479e2cc30807a50a335599e76a2c3cd2e269b608afad09560a1</u>	+ 1 2000usdt.icu	✓
24	2023-12-11 09:50:52	<u>0x65ac598448e9f80a7fc2c5fe13e851ad429fdcd5a9b0af67cd302c3ebd5ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-09 23:01:50	<u>0xb1c4e800541dd0bfb9012436f251e75d110a8046a9e8b421ee401d1a249f06ee</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 23:45:13	<u>0xc97dfe5c416e62619656b0912f12d20ab5661045cd26836d9d2fdcc43a7eb77c</u>	+ 1 1000usdc.net	✓
27	2023-12-08 23:45:03	<u>0x4f526b54a753b90413a2d84de955cbf4d05d22d330890ecbd0e00e250f0eb740</u>	+ 1 2000usdt.link	✓
28	2023-12-05 07:37:51	<u>0x65e9f744247b5f488e73b44fe73ab928a12a1a8c4015edf34416f39b0370ab74</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 06:54:06	<u>0x9328a3321e7d6ffb521ed72b17b06c9c225a7adf8fe816f6f5e6d9b5774fa200</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 17:11:52	<u>0xca646002d1d010b7c0b5bc1b51dfb501d8824dba5205f2ea869ffdfa16b5c2ca</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 17:11:44	<u>0xaceb03ba913268d098581f27f8dfe884fd1e0f32a9db52483765c6d151d78505</u>	+ 1 yz	✓
32	2023-11-18 01:33:27	<u>0x854444bfc0a299f269ba2587e3e334e32b608b2b067a0d49ecff2b77580acec3</u>	+ 1 yz	✓
33	2023-11-08 03:26:59	<u>0x5cb61be8c228b74b54c5638e91627dafe8628675204b92d10925d36834e4691c</u>	+ 1 uk	✓
34	2023-10-31 14:30:45	<u>0x5c1a32a102e397af3d8d7e66067c8f6acce6c5e27df00a7f85f3db73315ed158</u>	+ 1 drop-rewards.org	✓
35	2023-10-31 14:01:26	<u>0x646c706d2cca02d4648cb4400e1b80bc62077bc348b9a3060cf8630f8e25b62e</u>	+ 1 Voucher	✓
36	2023-10-31 13:39:36	<u>0x241c36f3a4fe3ff99dbfa2ca2988e95b40b3af10e5019e51ebb4fb9e41f4b9fc</u>	+ 1 op.net	✓
37	2023-10-31 13:39:32	<u>0xc7a46c42e420d971f67d4597fe19b272bb6987b664a912bce3b7edbf92beffb9</u>	+ 1 2000usdt.xyz	✓

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