

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-17 09:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6729328f905bbbf6f572acb040c3f3c049b35b3</u>
TOTAL RECEIVED	400.58999999999974989 MATIC
	147.53 USD
TOTAL SEND	395.592651010259544364 MATIC
	145.69 USD

Token	Balance
MATIC	4.997348989740447500 MATIC 1.84 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.697701 USDT 0.69 USD
Wild Goat Coin	200.000000 WGC
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	69.246289 USDC
AliquidEth.com	N/A Claim Reward

Token	Balance
STN	N/A 0 STN
STN	N/A 0 STN
Uniswap Summer Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
5T BRISE	N/A NFT Voucher
	N/A Airdrop NFT Voucher
! ! ! \$030,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
5000 BUSD	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$500M SHIB	N/A Voucher
\$2000 USDT Airdrop	N/A pp

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-14 22:51:05	<u>0xe7c4cac32213a86ed27d</u> <u>d599feac30c18d8d3a4355</u> <u>3d6419d8fdd853020e87c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 22:51:05	<u>0xe7c4cac32213a86ed27d</u> <u>d599feac30c18d8d3a4355</u> <u>3d6419d8fdd853020e87c2</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
3	2023-11-14 22:51:05	<u>0xe7c4cac32213a86ed27d</u> <u>d599feac30c18d8d3a4355</u> <u>3d6419d8fdd853020e87c2</u>	- 0.0014014502595522 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-14 22:49:15	<u>0x5fa00a4db38c5ef01ebd</u> <u>290888d50ef592f308ff4e</u> <u>756071f8425d392ca88998</u>	+ 5.0000000000000000 00 MATIC  4.58 USD	✓
5	2022-11-08 18:47:22	<u>0xd9d8dd0734e95c3737cf</u> <u>cd6b9906a93277fe99c025</u> <u>3fdc93c77ad86e483a0245</u>	- 395.54989000000000 4875 MATIC  412.95 USD	✓
6	2022-11-08 18:47:22	<u>0xd9d8dd0734e95c3737cf</u> <u>cd6b9906a93277fe99c025</u> <u>3fdc93c77ad86e483a0245</u>	- 0.0093543321434009 99 MATIC  0.00 USD	✓
7	2022-11-08 18:47:22	<u>0xd9d8dd0734e95c3737cf</u> <u>cd6b9906a93277fe99c025</u> <u>3fdc93c77ad86e483a0245</u>	- 0.0307556678565990 00 MATIC  0.03 USD	✓
8	2022-11-04 21:16:05	<u>0xf1871b8f3799ae6ca955</u> <u>2a783023bdbc845a25b0d7</u> <u>e4b1e0a82aafa1747ade39</u>	+ 153.56000000000000 2274 MATIC  179.54 USD	✓
9	2022-11-04 20:34:07	<u>0x4e33332e11bdc452ee7e</u> <u>b27ec67982ed2c082bda5a</u> <u>a60f942f63e57b52eeeb53</u>	+ 242.03000000000000 1137 MATIC  282.98 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	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 22:21:53	<u>0x110f2761436dc1521a5852f21ae9ecfe4bdd5d810b5e7c1016ae716db433d8c6</u>	+ 200.000000 WGC	✓
4	2024-03-30 22:30:30	<u>0x9a3df27d3c94d95760261230320d82233fea0eb9eb2a40b107039d6fbd052104</u>	+ 500.000000 WGC	✓
5	2024-03-28 23:04:25	<u>0xcaa589843ab3607b3ee018312858a32d97720e6e0cbd0a3203cb1edd3e09fb23</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-02-27 21:15:31	<u>0xe33255c4a54a14f005f2ebc1e66e08155d2926f0eeefd64809afdbc65a9770ea</u>	+ 5,000 0 STN	✓
7	2024-02-27 02:06:37	<u>0x75cdb918125849f2ec5eafb2172fa22de2a1d81966a9b0528e291a829130a464</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-27 00:06:07	<u>0xdf15c2d2648bbfd1c3867b863bf03a52bdd6cf1aa300f7cbb9f12cffae7308aa</u>	+ 5,000 0 STN	✓
9	2024-02-08 10:13:10	<u>0x73b521e17b5ddd2e7ce4696424491f1c383d84c06ce7614012418981dcca5c42</u>	+ 197.06000000000000 2274 PIG	✓
10	2024-01-02 14:14:24	<u>0xc22c0aa8647a63c576164a828f9945ea0d8296d739f16eb3616883802f749844</u>	+ 1 Claim Reward	✓
11	2023-11-16 19:57:35	<u>0x58bdd6cdec6134fb06120c8db0f6b28ff6ae9b2fa9c23bf2178e990935f62fb5</u>	+ 69.246289 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 19:57:35	<u>0x58bdd6cdec6134fb06120c8db0f6b28ff6ae9b2fa9c23bf2178e990935f62fb5</u>	+ 0.697701 USDT  0.69 USD	✓
13	2023-11-15 23:39:00	<u>0x75546b1c311d69a57abec09d6c219cc1afb2fa0e667a040247a8d809e0e500c1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-14 22:51:05	<u>0xe7c4cac32213a86ed27dd599feac30c18d8d3a43553d6419d8fdd853020e87c2</u>	- 113.629353 USDC  113.62 USD	✓
15	2023-11-14 22:34:39	<u>0x97fc05d76c6c02edff56dacb031cee7d305fa1c47d3cbd73b02fec2e5cb96b52</u>	+ 113.629353 USDC  113.64 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 18:20:54	<u>0x08355c81b189933640559a778347d901ad9c00f71658187abbc2221536ac32f</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-10 18:20:34	<u>0x32912dbc743451784104283dc395c57bf9b799e165e0d398dc3ad821a9135040</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-07-07 20:05:41	<u>0x2e9320c5b8f74d3d4a1101a36880b110fc0119c1e42d22156827d9bb8df7e5d3</u>	+ 1 1ETH Reward at web3eth.lol 	✓
4	2024-07-07 20:05:41	<u>0xc1826f9962371d285f4534c039ae9840b22c68c6e6753c14341cc685ec75fe17</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 09:26:49	<u>0x0c67e8429be044a98d570244671fc2a56ef09b5de38ed5ee295c2fcb5f3d39a8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 08:44:24	<u>0xba6437c2ab01f5a10e608efe1b7e20bd2b57d307157340df783feba3c18525ec</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2023-12-02 00:35:06	<u>0xc84448b013d5b89add8d6750a3b8e30e4211300451b8206365445bdad2bee461</u>	+ 1 2857pp.net	✓
8	2023-12-01 05:30:10	<u>0xba913cef15329b17b2db876820c6b88ac56232a567d54718e2c3805b8c882f6d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 08:41:50	<u>0xc16c5d2868b387d589de8be571ca1a372abb4203e29e92dc3fdd8a70e316ee19</u>	+ 1 3000usdt.org	✓
10	2023-11-25 07:30:54	<u>0xb7e5063b3d1899793a1d0a47a3a93462d4af19f1bb85d9a085bfca742d1ef1a2</u>	+ 1 org	✓
11	2023-11-23 02:00:31	<u>0x1d90eabefeafbbc20bcd978e2bed41c575fd2769fd8f08c683ded09b2a9f15de</u>	+ 1 Voucher	✓
12	2023-11-23 01:47:18	<u>0xefcbe1a4ef92a877177772c2f467eddce44cc68f756beb72e11d4588afe20585</u>	+ 1 net	✓
13	2023-11-23 01:44:48	<u>0x1fc2eab7cb708c234a9f0b25e6da2f779a81c9a2dccca416736b6bd8a1b857aa</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 01:44:32	<u>0xee58c3cb02409bed80b141a68d088e1d035b6651726d3dab4529a5fd355c7c33</u>	+ 1 cc	✓
15	2023-11-22 02:24:29	<u>0x98539ee66d2a1b4403eba19b0561ab9c39e1ddffc927acc786c91ff69e60f26c</u>	+ 1 Official Authorize credential	✓
16	2023-11-18 14:22:25	<u>0x99810104e26d1bfff132e277c0c8f1cca4f7233643c3c9cc31b1576cd35b0427a</u>	+ 1 eigenlayer	✓
17	2023-11-18 11:05:35	<u>0xa75d7bbdc682de3ff6bc7583bb729b71f544063cdf9797af4ce2db27d1831749</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-17 10:52:00	<u>0xcefd90fbcdf4ae7a0be74215c89ce33e860b0834d0963d27bccca154d24b1fa1a</u>	+ 1 ro	✓
19	2023-11-15 10:56:08	<u>0x41bdffa6caa9edbee6fb5f2179c66004e8cf70966cb8f66ddc1ff43043a0c805</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-14 22:30:17	<u>0x2a363a8f98b6093c5c1f202a0ae2ab9b31926a9ee5957eea48d0f16b4e33d7c6</u>	+ 1 .org	✓
21	2023-11-14 18:16:10	<u>0x1b93ff8446b0403556cf19fe3df9b2f9aecf844118c53ef5cc156da85a546925</u>	+ 1 et	✓
22	2023-11-14 18:15:32	<u>0x2986d908aa58d1e130d892709c78c0d66e7a606bf0b6dfb0c42aeeb24aec92c2</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 02:26:56	<u>0x93abe91676fde031062e0441b7ad2bb0f60a2264b5fe9e4f8a3a9b7e43baee3d</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 13:00:37	<u>0x75595d1b8730cac4516f5d4af2af6304d293470e0deccedcff1550378e8a96e7</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 21:38:12	<u>0xc7859944ea03277e532567a47591e40548daeb9306e33174caa3eebf0c75beee</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-10 10:10:37	<u>0xe6fdbac880cc29ca0c6e4477b6eae5b2ab3d2cfcf98dbd51ab9ff85344530e7b</u>	+ 1 Voucher	✓
27	2023-10-05 07:40:58	<u>0xa4ad5bf453beeb7cd092c6a53b853171c28d8339999b1819dde3fd82677ca8c2</u>	+ 1 Shiba Inu	✓
28	2023-09-27 18:16:04	<u>0x25b086dcd5d8599d03f5d18b3ca2032ba9cd099ac0f1af52bf3146ee538daa6</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-22 17:38:04	<u>0x5610d01f33df072b8df5fd31648a9463d51d3556f2b8a414c62d86057e0e2dd8</u>	+ 1 NFT	✓
30	2023-09-20 01:06:46	<u>0x43ac09ae59112e81e1ba418f5325abe5ea2bea24a8a203d0736329bf31a0ee15</u>	+ 1 Voucher	✓
31	2023-09-18 15:05:13	<u>0x0b69f1c1e5fad19ec542f2491ef6f4111bd1c38708bfb075757220d693e3987c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 15:08:55	<u>0x3046a9e9507a1de81c37a2dfaf67aada9039a635e7d8ef0b894132a1389e8fb0</u>	+ 1 Voucher	✓
33	2023-09-10 16:30:10	<u>0xea6abdedac9ad0cf5006a7f490949db7c5bdb30136d71ca09607d950385cb795</u>	+ 1 NFT Voucher	✓
34	2023-09-07 02:16:23	<u>0x1f19a121fa76baf631f021613eed9cf4bbb84b3792a3f55621efd078dc9cbbcf</u>	+ 1 Voucher	✓
35	2023-09-05 11:05:10	<u>0xef652a661524d90dc9e3b4c5d7af02c5557c7cffb08f03be5c7594ad0d84a707</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-02 06:07:48	<u>0x13ddc3a129bda3fbed3e3568007a8b6dc136909c7540c6b049e8f87c91d440a2</u>	+ 1 NFT Voucher	✓
37	2023-09-02 04:18:38	<u>0x0177ce7485bec4ec78163886e0005241e58660dc6770df328b4f48c07421aa07</u>	+ 1 Voucher	✓
38	2023-09-01 11:55:00	<u>0x8e050b78eadf22fb2a19d59bb4c880562beed069919d61f7c21325a96fb87287</u>	+ 1 Voucher	✓
39	2023-08-31 22:28:22	<u>0xc93278011785b5c1c12f301d866197d55652dd803d6a8e6cbd1c15fe0dfe523c</u>	+ 1 Voucher	✓
40	2023-08-28 01:25:59	<u>0xc6542baf4701eb9b8b256a33c47e5b93d6a35bce11cd359e77e93ce597cefae7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 05:04:29	<u>0xc40500a8f58dd89d0682</u> <u>5b1b01a6ba2d47e1ebc856</u> <u>495e176a9d52d41d183c4b</u>	+ 1 Voucher	✓
42	2023-08-01 23:39:38	<u>0xca5228327ee79b08ab4f</u> <u>82275d4b38f5e0f525a150</u> <u>ebcf2a72e4f1664e03a956</u>	+ 1 FREESPIN	✓
43	2023-08-01 00:04:48	<u>0x36aeae88bbdbd3363d8f</u> <u>5c4b52c51acb7ba80ae2a0</u> <u>2ce4b0aca923a48f4cbd95</u>	+ 1 APE COIN	✓
44	2023-07-28 14:31:09	<u>0x0966ecb520cda535e4a7</u> <u>cc19c2336f70b87c7c3132</u> <u>cdc9f5ff07f9d35f64e508</u>	+ 1 REVOLUTION	✓
45	2023-07-19 03:52:15	<u>0xbae8071a244e81da2091</u> <u>77d18fc0d845695a2dc5f4</u> <u>c2c62e5d0ed198e648fc3d</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 06:02:47	<u>0x0b3c7ee47e7515f2b7a4</u> <u>c4e1d9c9f4149cc01db8bf</u> <u>6304f37f1a74b1c209f841</u>	+ 1 UniEvent.Plus	✓
47	2023-07-10 22:11:51	<u>0xe6f0f67ed786ee7adc6b</u> <u>f4600ec5ddc41f6f66d2c8</u> <u>38ca2822b34d863a146e6e</u>	+ 1 APE COIN	✓
48	2022-02-23 15:55:52	<u>0xc4e1ffe7f4b592011ad6</u> <u>d7985a926aa028ddc9cfaa</u> <u>a06484ccb23779e589f793</u>	+ 1 OPENSTORE	✓
49	2022-02-13 01:51:22	<u>0x401b02887343e0859fe0</u> <u>7f0252bb368c7c76eb45b7</u> <u>18e3eb63bae2775f84ac1b</u>	+ 1 OPENSTORE	✓

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