

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xded4986defca08f8b1c292174f13f711dc90c7c9</u>
TOTAL RECEIVED	65.774580259752440270 MATIC
	24.65 USD
TOTAL SEND	65.735340938311267678 MATIC
	24.63 USD

Token	Balance
MATIC	0.039239321441184999 MATIC
	0.01 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	10.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 .SITE
Pigcoin	408.7300000000000018190 PIG
Lido-event.site	1 D0 Giveaway!

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher🔍	N/A 1000usdc.org
Positive Vibes	N/A Positive Vibes
10K\$ at web3spacex.us 🔍	N/A 10K\$ Reward at [web3spacex.us]
com	N/A com
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop🔍	N/A 3000usdt.cc
com	N/A com
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:05:56	0xb9a8c38f599d9c47fa8d c1c63c3caefcdf10638dbf eb09b9e2a8645ca36b8597	- 16.977848999997899 426 MATIC  11.81 USD	✓
2	2024-04-30 05:05:56	0xb9a8c38f599d9c47fa8d c1c63c3caefcdf10638dbf eb09b9e2a8645ca36b8597	- 0.0006302112393150 00 MATIC  0.00 USD	✓
3	2024-04-30 05:05:56	0xb9a8c38f599d9c47fa8d c1c63c3caefcdf10638dbf eb09b9e2a8645ca36b8597	- 0.0001304673195000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 23:07:31	<u>0xa19a4ebe26f5105de48f ee279457fb1d42be3bc05c 8a3834bbb4847a4837789d</u>	+ 10.983938999999999 453 MATIC  7.73 USD	✓
5	2024-04-21 01:06:30	<u>0x2b6725bad9ba53ab746d b11a2678c33b6fa006672a 93cc4c9dcbfcbea6e79f86</u>	+ 5.9945399999999997 58 MATIC  4.41 USD	✓
6	2024-01-21 04:16:11	<u>0xba02e6ca3ad7f39669b1 b769b8a0d826937310208a 4b64a72bb983c4de332b9f</u>	- 48.756101259752448 129 MATIC  38.48 USD	✓
7	2024-01-21 04:16:11	<u>0xba02e6ca3ad7f39669b1 b769b8a0d826937310208a 4b64a72bb983c4de332b9f</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
8	2024-01-21 04:16:11	<u>0xba02e6ca3ad7f39669b1 b769b8a0d826937310208a 4b64a72bb983c4de332b9f</u>	- 0.0000000000020580 00 MATIC  0.00 USD	✓
9	2023-12-02 19:25:12	<u>0x76b7497adc0a91013af2 1fcd5b04ebcb7262d82128 bb1cbb8fbdc40f5e3238f8</u>	+ 21.006051280000001 213 MATIC  17.19 USD	✓
10	2023-11-07 14:51:52	<u>0xe3b25e278c24122fd651 cd898107a498631523cf82 85eb98d92b639202477daa</u>	+ 5.0718819999999995 57 MATIC  3.56 USD	✓
11	2023-09-27 15:47:29	<u>0x205383d8ba9c56fd9284 59321378b6c0b0635d049d e8b70c8ba8225161cabe76</u>	+ 4.9945399999999997 58 MATIC  2.52 USD	✓
12	2023-06-24 02:34:03	<u>0xa20263744d053c4de624 ad04d195e83dae97bd1f91 b3fa302e754d22329c713b</u>	+ 17.723627979752446 748 MATIC  12.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:06:22	<u>0x3929b9ce504010494d3398fabe021dec780b8dae9f6446819c1c2e5b326d428b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-31 01:16:11	<u>0xa4f7394bf9078b53aa6daea131e5d8b91cb7ed971136d275729c2f97c2b9ecfb</u>	+ 500.000000 WGC	✓
3	2024-03-28 23:06:51	<u>0x358a5ca8ca5d0823319521627506289575213713696b86de22e014d714f6247d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-02-10 15:58:29	<u>0xfd1d78f3957d3b5329b307159b97f751329d34bf8603512b34ca2d1e582e160d</u>	+ 408.730000000000001 8190 PIG	✓
5	2024-01-17 05:33:03	<u>0x76c78fee8bd1fcde976d4d6a248f9ac6f7b998891d2d9213a6ea9130bf501040</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:51:47	<u>0x53e71d0b4b6ccf069b05b7ce84b40b14542d964947a76059172196df70754737</u>	+ 3 .SITE	✓
7	2024-01-16 21:18:25	<u>0x7a8afbc09165fe4c0798ef084a9deec4af9fb806d42474b04365ea13a18487d5</u>	+ 1 DO Giveaway!	✓
8	2023-12-06 23:03:19	<u>0x5a269a3d66a91524d24ed7e0a2906a27d21512b1a052d4951004389f1260cae9</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-29 23:13:29	<u>0x965cee7c203209dafb758974a62a393540921655ffb554b94d4e1ef778a70faa</u>	+ 1 com	✓
2	2024-04-29 23:12:47	<u>0xf1095110fe705097ebb19a43d9b2fcff3b1126f6aafffb8bb26302e0cacf1b59</u>	+ 1 com	✓
3	2024-04-29 23:11:45	<u>0xdab37d200e7b1efa4f5607159ff56836ba84b0749db3fa84359bf8820f53cf69</u>	+ 1 com	✓
4	2024-04-29 23:10:01	<u>0x059f156741e9aab04c7d578c1f9debc7847b849e00882cec59de8ac43415e63b</u>	+ 1 com	✓
5	2024-04-29 23:09:01	<u>0x7398f006aa7aca2a7008ffdff32073626ba538ae35301de0cf894f64721db29d</u>	+ 1 com	✓
6	2024-04-29 23:08:09	<u>0xdafa50d788ecf744f8acc2dbb0d39d2c456904ae55dec8b13928de5d1e84a066</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-21 01:08:48	<u>0xb32e4df6186536e4ed7b0ebf0f8c6941e563bd4762b72215dc201fcd01c19397</u>	+ 1 Reward at [3eth.us]	✓
8	2024-01-21 04:21:19	<u>0x405cacd1be2e97101ac6db9ed5b81c34a24dde4298959e0acbd885bd6e4a701c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 04:18:55	<u>0x080e924789a5cf46f05e144f96618259edce53684c32aba7a58e132f8102cf88</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 04:18:39	<u>0x407e8fee438ca848874845e7a599d7e6f64360fc60c36a4d25340fd7c2725f7c</u>	+ 1 1000usdc.top	✓
11	2024-01-21 04:17:29	<u>0xc9265892078d3d0a5a86c7c602b4ab811097b7955c8796a32757834ad8645129</u>	+ 1 Positive Vibes	✓
12	2023-12-02 19:28:36	<u>0x282b412f73f841ef6e246430448f0b3efde00e69241d3a64f8143eb7b8cc87b0</u>	+ 1 2000usdt.net	✓
13	2023-12-02 19:28:34	<u>0x14cee09c38bc472a9aa779294b566f4d4c74882353368dfc01054d62dc1d96e5</u>	+ 1 1000usdc.org	✓
14	2023-11-07 14:52:06	<u>0x256ae2949964bf91c25589912b610682ecbb4cff76a2a22a48b10b6bf67fab76</u>	+ 1 vip	✓
15	2023-10-03 19:18:41	<u>0x4e5eab5ee14ca028c5dfbf38cdc2abd5dd3f732855d25d5d1067ca50f32d9bac</u>	+ 1 NFT Giveaway	✓
16	2023-10-02 11:13:36	<u>0xf384e45014147b3e0661fc2d2842cbf1c360c1aebf11c1c96cf0cdfce8beb23d</u>	+ 1 NFT Airdrop	✓
17	2023-10-02 11:12:58	<u>0xfd919ef0fadd4be3ee5e16eced762e6fc5a0abf86553de8f4e4278af16266ce</u>	+ 1 NFT Airdrop	✓
18	2023-10-02 09:59:53	<u>0x9a48533f90d7d3519940bf4ce9d733ff1865df3a1a8c611c5888a8fabb66ab41</u>	+ 1 NFT Airdrop Round	✓

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