

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea874ac077abda17a71938d4f8568f6f55a016f3</u>
TOTAL RECEIVED	8.8678000000000000793 MATIC
	3.57 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	8.8678000000000000793 MATIC
	3.57 USD
Matic Token	8.8678000000000000793 MATIC
	3.57 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
! eth-earn.net	51,859.00000000000000000000 n.net
BLAST AIRDROP	1,250.00000000000000000000 p.xyz/
! USDT....	3,000 !
# stETHERS.COM	1 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDAC	10,000 Visit USD.AC to claim reward

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
Â-	N/A etherevent.co
!\$30,000 USDC VALUE	N/A Shiba Inu
Airdrop at usdtredeem.com	N/A USDT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
Airdrop at linkredeem.io	N/A NFT
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 00:04:10	<u>0x9ba223c866e0e257e629 6d44541a3cb2b22de2d980 ba7b76ccd5cf7f822edaff</u>	+ 8.8678000000000007 93 MATIC  7.39 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:47:03	<u>0x02862d68432f8e0af7ea</u> <u>af09468217af6e7ed36138</u> <u>2bd6880a16aebc02b0375e</u>	+ 3 reward	✓
2	2024-06-27 23:55:09	<u>0x36b5efe0e40c9e031a54</u> <u>6411c72f6f8dec79be733f</u> <u>f871c7a61fdf71fb8ce5ee</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:29:01	<u>0x95aae3fce99b59aea8a4</u> <u>bbb586ea2b703b0c4fdd08</u> <u>01636a4203c0b74a86740b</u>	+ 200.000000 WGC	✓
4	2024-05-27 19:56:06	<u>0x5bc6d7ba917ffca98821</u> <u>6652adbedf247add086726</u> <u>a9ad8b52e4dd6364015ff4</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-02-19 18:28:48	<u>0x2dd5a2c20355f5759a3a</u> <u>c9df89b6190f6709ae83a9</u> <u>0c6e7f07e279f6eefbe48a</u>	+ 1,000,000.00000000 0000000000 SYNN	✓
6	2024-02-18 21:26:52	<u>0xa07d77a3abec2177a457</u> <u>3ba42b44cd0d14b5f97d02</u> <u>077cf296f9fee42edf17af</u>	+ 1 !	✓
7	2024-02-14 19:37:53	<u>0xa1b8aadaa2a0dab186f4</u> <u>7d6792dfb4f01cd11e5c4e</u> <u>5fb7e4096df4a3577970c8</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 22:40:44	<u>0xc967cdacb2c5a08391d8</u> <u>f58b15cdf09d80f4024f63</u> <u>2e759fd8f24d9336b9402b</u>	+ 1 !	✓
9	2024-02-11 10:32:50	<u>0x80929697c7c0579ff9a5</u> <u>b74eae1c7b86c600dd1b89</u> <u>c0386cc66f8adf48da7be5</u>	+ 51,859.0000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 00:04:10	<u>0x9ba223c866e0e257e6296d44541a3cb2b22de2d980ba7b76ccd5cf7f822edaff</u>	+ 8.8678000000000007 93 MATIC  7.39 USD	✓
11	2024-02-08 14:07:02	<u>0x88052f86150de1740494af0ae4f3ceaece8220212c</u> <u>afa0d81c71aaaff7a49a05</u>	+ 1 rds	✓
12	2024-02-08 14:06:42	<u>0xf8f0877c48f70db3bb147ea0efb541b9164b09872e</u> <u>ada5ddeb7a3b281d109d49</u>	+ 1 rds	✓
13	2024-01-17 03:02:43	<u>0x7fe8b42a88adcc7ed893451b9a8cd03c100af11abb</u> <u>f240e00a9b9cc70f4c02d1</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:57:04	<u>0x3f07a235cf2cdbbe921c1f1a30a6c35e315f31b2e9020cb9a27f80a1278521d3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-27 19:56:54	<u>0xe9cface691a833662fa3206baa63908835a23ed0c8999ac3f449ee79de9180f0</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 19:56:04	<u>0xf20774ec9dfc97d86cef55ed65599c680b119122a385335d50b4151f0acece58</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-04-21 10:49:57	<u>0xf072e4d3170ae913144c2e8788de926b3204ea0f2f145cdf0d3a051911ff0ac1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 01:48:13	<u>0x0932d2276906ac2da4e03392ce33b480cb4624dee4a4968a7a225955ae9b097f</u>	+ 1 NFT	✓
6	2024-03-16 16:14:11	<u>0x6212ce23672738078f24dd804a76497c75bd63e8d447c80036309e010c23a80a</u>	+ 1 USDT	✓
7	2024-03-06 06:35:05	<u>0xfcf80bc43ab5d2c6fa80652a35e5951d261c854b394a701b51eccce1fb208565</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
8	2024-03-04 11:13:17	<u>0xa61fc30964fb5987ac37f2656682213bd15a981dce22b6af695b9b36ddabf1f0</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
9	2024-03-03 23:11:25	<u>0x8b01ebcc1e41c9a7a3452198afd7f133bfe8ec1cc5d33c675343444c1809f383</u>	+ 1 USDT	✓
10	2024-02-25 11:57:59	<u>0x743c5686da0659829fbfb7f9d5c4a33b881c0e0636a751c91029999912cf528</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
11	2024-02-25 07:39:43	<u>0x09fdb573c217443853e5370cd23c109fd1ff136f4161ca4b4b8ea0cbd383f382</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
12	2024-02-20 21:34:42	<u>0x4d37db15df1a7e43aaca9fc3e1ae0f3d139a943f23313aba0f4ecc0c153c510e</u>	+ 1 therevent.co	✓
13	2024-02-09 15:31:19	<u>0x88e1a7490d3eebc9e2de357ceb5970bd9d955cffc2054aa57cbf15b351f83cf2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 14:08:02	<u>0xe223e262ac79918a7eee4f20b367457201938b00ad37bac7445d87e99afa6a60</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-08 14:08:02	<u>0x443e4ef069e8ebd7d419b67a3f3b4a037c6c13425e5d2a58fe80511a4f6ed401</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2023-12-18 19:02:51	<u>0xa488d1d0a46d335b77876da228f1af8ad4f9aeacab0e4746f45c8ee93ce49470</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 15:50:18	<u>0xdb40e3be475ec83f98422b3f5401e443af587789f0e8202055e14b9cf47a3395</u>	+ 1 NEW YEAR GIFT	✓
18	2023-09-27 16:02:27	<u>0x32d3c56aa7f92d7c9cc563e5a84456b43bb17c0739d3cb47a2a152d3b4c1bcc1</u>	+ 1 Shiba Inu	✓
19	2023-09-18 00:24:56	<u>0xa24699e65683fbecda6ebdcf0e2952545dd631efda500a30c77cb35df8b1d17a</u>	+ 1 NFT Giveaway Round	✓
20	2023-07-08 16:58:52	<u>0x81d77e50cd814d71470de1dc78d3b26240aedbfa64f3de71d6f4bc0cc375ff71</u>	+ 1 LMIN4	✓

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