

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf181ff981e2e00e0fcd891f5bfcf357ef0b55442</u>
TOTAL RECEIVED	317.62819999999992542 MATIC
	119.58 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	317.62819999999992542 MATIC 119.58 USD
VENOM	100,000 ?claim
BLAST	10,000 op Code
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE
STN	10,000 web3stein.io Get 50\$ in ETH

Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
6,000 ARB	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
6,000 ARB	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at usdtredem.io	N/A USDT
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$1000 USDC Voucher	N/A ro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 13:14:04	<u>0xd39baa823267154f8b44</u> <u>35c328fdc051df7cb5f2d0</u> <u>7fd64cfb1e5ec68d5e4dee</u>	+ 124.00000000000000 0000 MATIC  105.37 USD	✓
2	2023-11-17 22:29:23	<u>0x38d607eb41cf9763099d</u> <u>8037b0995872b7e2a54611</u> <u>5c56a0b3b212a6abfb863b</u>	+ 193.62819999999999 2542 MATIC  161.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:05:33	<u>0x522ed180d048fd3c5b9d673854e414b5dd013c9a7ed0215983b81629f7841095</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 02:54:14	<u>0x630a98d9eb8daf25c23b472f49598eb9cdb08d0291400ce9a6050e7395338a7d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-10 01:53:50	<u>0x19afc635585b3e91cb27e5a8b6df0e487e1a014a7ac79f2e59fa74672d73259f</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-04-04 14:57:46	<u>0xe19fe2298381a1e5ace8ccb93ded058f21f5cf1cfdc8b527e45c5d8e53275151</u>	+ 100.000000 WGC	✓
5	2024-03-19 19:05:00	<u>0x90fd19f7cd903f08d00c542749fe1542d98b8b24a46eaa9302be371ff3f59f44</u>	+ 982,794 /?claim	✓
6	2024-03-14 22:47:39	<u>0xb3c537dab9525841b500aa63adb001593f1e0f55d2f5e6dd0a2988b689926da0</u>	+ 100,000 ?claim	✓
7	2024-03-10 20:13:08	<u>0xb5f060bb1281209523f287691fe6c9d3ac646b39b6d79de8297f7dbae55f15d2</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-10 19:41:12	<u>0xa8770f3ddb2cd48ba98c11905cd85b9cdf5d6c635f950ae0a67cda3e4494a676</u>	+ 500 op Code	✓
9	2024-03-10 19:29:24	<u>0xbe00c3dd1a5d929f173a04b75e96022834734c127865b1cfbd0181cf60cffc17</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 02:56:05	<u>0x7955e818a18fab1f80ac</u> <u>aba6f02287560efb82fa03</u> <u>bc8c86f991ca186e83c17b</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
11	2024-02-20 20:34:28	<u>0x2f9dc99a78a4268af50b</u> <u>4c1e5c0d397880ee1eb946</u> <u>31f81ef700bda3126f938f</u>	+ 518.90999999999996 8168 SAND	✓
12	2024-01-17 05:19:04	<u>0x3d4cc60cb95e53fefde1</u> <u>7f18753b297ab2962bcc3b</u> <u>252b7885c64cefdb0c7ecd</u>	+ 3 rn.xyz	✓
13	2024-01-17 00:37:10	<u>0x0a7fcd260c23c852d1eb</u> <u>146e09852f18f1067574fd</u> <u>b61e96cb7933cbce4b4998</u>	+ 3 .SITE	✓
14	2023-12-12 11:33:45	<u>0xbf7e62f173bf12b5a1e5</u> <u>6f7885d2abcc9020d321b0</u> <u>094809263e423ca00ed265</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:16:13	<u>0x8b0c63d7d4231c6d2c6a</u> <u>df4a5de0f0e3d3d7cb6285</u> <u>3da2467041836ab3f87a37</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 18:47:02	<u>0x6f318f065d6903daeb5a</u> <u>d11b4adadcfe073affdf34</u> <u>8f487d916d70328392f224</u>	+ 1 USDT	✓
3	2024-03-13 10:21:18	<u>0x2efd42dea90e7a243bd5</u> <u>9516f8adc87e8ff587bb19</u> <u>0e4837608d20da0e89e951</u>	+ 1 Reward at [5000usdc i%Ettop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 20:48:07	<u>0x8457d023782d655e49bf049166f182d7945e73844615ae8c5cb5c2575721cafe</u>	+ 1 USDT	✓
5	2024-02-21 04:14:46	<u>0x2a89cf99dc20fe7f8c4dc3b752912f842ac9606f6b938c79b9bca528605b0b2c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-05 21:51:33	<u>0x8e87188523b3eec1c2d0fa3305547f47ccf512f7a0b150619fd22b568b314cfb</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 20:43:24	<u>0x49b40958d5483e8cd54453a6365ed432492bf446ca09965912a93f83dbf3533a</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 00:39:18	<u>0xc4e748eb9ff61571e88037816108e5cddf04ab531e535ee741cfd733197b48f8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-14 19:19:52	<u>0x378eb5d72dc12fcc31fd0c21635825c218b4f2dc2f565586945f58735888c966</u>	+ 1 1000usdc.top	✓
10	2024-01-14 19:13:48	<u>0x453f502356a55117e0fbc957fdbdda5f35798553bf88e25f457790a64df7f55d</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 23:01:02	<u>0x5129f567451c5ffd1ccec7d1de18563481c880ee495f0877a444858ea246d003</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 21:37:13	<u>0xfab0e726ced45612bd3e56ead2211f5a92ced50e24884a13acd672c1d5a95bf2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 23:56:01	<u>0x93349bdeb2f6bb641982f26bbc73b0e69acef74564ddd037d5bba4fd0338ce48</u>	+ 1 3000usdt.net	✓
14	2023-12-24 23:21:40	<u>0xfba9ac0c0f6b3ac990a1a83db8bd4bdf3d7cbf222a3de69e6503e0fc4243ed62</u>	+ 1 2000usdc.cc	✓
15	2023-12-18 22:55:03	<u>0x25964d26a9a058e00c21c4cd17b6c504647ea6207a3cb96efc3f69ab60a3d5e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 19:50:06	<u>0xd5e58208fce04827e284794705bf3b5e984b9714eb06569809609946ea2cbdca</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 16:12:43	<u>0x04e901961aa1027862626c3c8e4723ce52eb250ca31f39c12740afe9377dced1</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-11 19:19:55	<u>0xd8aeb41580435b8747592070eaf664c5a83cf9c99b418652e6db63828687d632</u>	+ 1 1000usdc.net	✓
19	2023-12-11 19:19:11	<u>0x7d17e5c314974f35f0d6e34e75269598e46bebdbb277d883c4f15e94821663ce</u>	+ 1 2000usdt.link	✓
20	2023-12-10 05:31:37	<u>0xc7ff35a0011c6074ad16b9c222758bd9020e6f7ddc4009368f4e49a79106a947</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 10:06:43	<u>0xc922929b3e9ac26c90617269eabb9e77eaea0d2e3e8de6d7adcbc944e79d57e8</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 01:05:44	<u>0x48fcb1d56cf2c272e6cb516fc077a1e7e0b21f1647109b74c4befe9accaee38b</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-01 20:46:14	<u>0xe0d5d28bc8e12d2e8558ded309e23ae9004d5d57381c606fb477b08c978dade7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 10:26:53	<u>0x116d8877763b71b975264409218c85295ff9c6b8c2378988596e43d840de886f</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-29 12:46:13	<u>0x46bf7711bc50512d570a1f27de68c32660fb840dfc0e613712caa33ec59fc5c4</u>	+ 1 com	✓
26	2023-11-26 15:50:00	<u>0xb88a196fefc543b58cb41f73fd72c200b4e350c19f54ee3a0e755a8d4e8aa9e6</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 01:57:41	<u>0x5d52d3ecdaf6c7b0f12839bd8d6559d4f5273fa3d44d15ca9f4d0462e29dd18b</u>	+ 1 Official Authorize credential	✓
28	2023-11-20 18:04:47	<u>0xa90852cc8c3f57a195ad2bdd2d832682c4c14b2a02a56a12a5430985f884d7a1</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-18 17:14:54	<u>0x9c495996efce45223492bb9c2db218eb7fef4237bc1895226649458c2c07a360</u>	+ 1 ro	✓
30	2023-11-15 20:14:46	<u>0x7e1f0591055481437cd8095ccc3750d2f3cbaf4cd0025ddcd9d0498b88a501b9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 12:30:51	<u>0xbb7ab528ca9d1d04ca3f0e91a21e4ee4008d2296242d07c36ce30fc7ab5ae72a</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:07:45	<u>0x218a6ede18284e764176d8f71896d76dcafdfaf42df24db19b773ff2d7ffab95</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 13:35:49	<u>0x3c3c69a69f17da5a2317790773ce6086087d4ed642bce92534a0cf268dcbaafbd</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 16:50:55	<u>0xdcfa2e92e5dbaa12b1546044bb251aa3be36e45c090be1af078e0f046d113aec</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 18:26:47	<u>0x80b0092bb647a2d19463948855c6d08c528a3820702d3b66e0fc069e345c8f3e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-15 20:26:04	<u>0x9a2bd5c3aaaec9a724d44f9a3c1f2199d646310131a11f694fa794764afddb52</u>	+ 1 usdt1000.xyz	✓

* USD values displayed at the time of transaction

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