

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf54e1b20547210e0daa75b6b3fb867d735d419ce</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.99 USD
TOTAL SEND	0.013562213108125000 MATIC
	0.00 USD

Token	Balance
MATIC	4.986437786891874779 MATIC
	1.99 USD
Wild Goat Coin	200.000000 WGC
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	260.600000 USDC
JTO	100,100.000000000000000000 laim JTO rewards.
BLASTC.com	1,000 T
! USDAC	10,000 Visit USD.AC to claim reward

Token	Balance
USDT	10,000 \$USDT <a href="#">0jL0•l0œâ-•airUSDT.net</a>
' '	N/A <a href="#">Reward at usdtevent.ac</a>
\$1000 USDC AirdropðŸŽ•	N/A <a href="#">1000usdc.net</a>
\$2000 USDT VoucherðŸŽ•	N/A <a href="#">2000usdt.link</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 05:18:14	<a href="#">0x00cf44ac2c8872b272f37cb9859a38f4d00766ba87b0ac4a3d59888500c2a406</a>	- 0.005000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-06 05:18:14	<a href="#">0x00cf44ac2c8872b272f37cb9859a38f4d00766ba87b0ac4a3d59888500c2a406</a>	- 0.000630000000000000 00 MATIC 0.00 USD	✓
3	2023-12-06 05:18:14	<a href="#">0x00cf44ac2c8872b272f37cb9859a38f4d00766ba87b0ac4a3d59888500c2a406</a>	- 0.0011813828596290 00 MATIC 0.00 USD	✓
4	2023-12-06 05:17:16	<a href="#">0xac5632a40dfa44cd2579d8a38b4406757267490d77f7eb8881c20b343490f141</a>	- 0.005000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-06 05:17:16	<a href="#">0xac5632a40dfa44cd2579d8a38b4406757267490d77f7eb8881c20b343490f141</a>	- 0.000630000000000000 00 MATIC 0.00 USD	✓
6	2023-12-06 05:17:16	<a href="#">0xac5632a40dfa44cd2579d8a38b4406757267490d77f7eb8881c20b343490f141</a>	- 0.0011208302484960 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 05:14:56	<u>0x53f43c0618606abb35377a1d1776dc6b146761fa48923358741a53227ba4ccfa</u>	+ 5.0000000000000000 00 MATIC  4.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:11:29	<u>0xb30f7f0c81c9a01002712f1e7e17c53232820e7f9b81bd0ec1acad6f666183dc</u>	+ 3 aim reward	✓
2	2024-06-27 23:36:31	<u>0x6a08c3283d9fb787c0074d299066eb8b29cad7d011fd1f75edceb62b144333d8</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 21:22:46	<u>0x3381a8ff333f4bfeaafcde71d1a52b0ca2e1f5229d8f99f8bbce3e3c09f17930</u>	+ 200.000000 WGC	✓
4	2024-04-18 17:37:27	<u>0xc0ae75366d53a148404a2fcc9ae3441d2752ffcfcd49f5d907f40d2bd88a66cf0</u>	+ 1 T	✓
5	2024-03-30 22:19:22	<u>0xfa81752f0855ca8007e4f74547378740b14fe46ae64c6520f8a0ec3f857c8375</u>	+ 500.000000 WGC	✓
6	2024-03-28 23:03:19	<u>0x3ba932d4387867dd840c4d5a2c4e00bbb873836408046eed8da555be0f49e603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-02-08 23:55:00	<u>0x60dde066d56b5b484a2ebc1cd71faf9442c7a9d7cc4ecbc51db245c334bd1443</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 09:55:58	<u>0xb04440c11b52a1abe3f2d2e0d18ecb4e2b4b3af08f3fe167e5d6b15b98277244</u>	+ 285.54000000000002 0464 PIG	✓
9	2024-01-24 21:38:20	<u>0x0a7d8bb4c26c9cca73cb61b6b6f8ab7abccb2bc48a2afd9b7a33d5bd6178b4ad</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
10	2024-01-21 13:41:57	<u>0xa6ad532193c838a669679a7acb187f372164f92e231074f5777e6db9aa234b3b</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
11	2024-01-18 09:44:13	<u>0x9012d57eec8b53b1a9a636989813eac4f16ef0a18a9c77ea0aa433925b754be3</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
12	2023-12-11 19:35:25	<u>0x130fdf4b20e387c45e5774f40860eb9048d8c19ab2deb1d3d1294dd8cb11728a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-11 19:35:15	<u>0x7fade86ab393ecf88e22987bf9a2ecf91e2d82cb775f2186bb9891f56c9ff96f</u>	+ 260.600000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 05:17:48	<u>0x0b4756dcbf85b64c6cb43da43891701a30bac34f751bf4cd03e323c6dc87d05c</u>	+ 1 Reward at usdtevent.ac	✓
2	2023-12-06 05:15:58	<u>0x3f267807af74f83367df6530c944a59e8dd690671bf522c1ac9326789b77565d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 05:15:50	<u>0x8288d20ee1b138e6cd3d</u> <u>3feff291eb758edc8183f0</u> <u>7bcd17919435795d9ff3e5</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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