

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ae1df317add905942cc1b18a98c4d5aa93c5eb</u>
TOTAL RECEIVED	20.249733749123446813 MATIC
	8.30 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	20.249733749123446813 MATIC 8.30 USD
Wrapped Ether	0.065000000000000002 WETH 171.40 USD
Wild Goat Coin	200.000000 WGC
BLASTC.com	1,000 T
! stETH	35,800 DROP
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-·airUSDT.net</a>
# stETHERS.COM	1 rds
!	15,000 d
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
UNI EVENT	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 02:15:32	<u>0x458da809bec0650b655c beb382b87a844bf1fdc00a f896de10a34f2b63737fe3</u>	+ 20.249733749123446 813 MATIC  13.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:23	<u>0x11643171f4b0659e9406 77df7c3b68a3bd4faa03a8 7083ed115bbddf902b772b</u>	+ 3 d	✓
2	2024-07-03 23:11:52	<u>0x19e7ac505bc25a938081 e7e14c141a12b11e0664f8 aff865fc5d4214465f39aa</u>	+ 3 DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 21:25:38	<u>0x65192fccdb6a5244231e231a9ec0590c1080c8d524bb9841757d99917f4fa75a</u>	+ 200.000000 WGC	✓
4	2024-04-20 23:34:36	<u>0xba6fe98869f263ce1e956355f94b2833b591a4159db50addb17be370804b94ce</u>	+ 1 T	✓
5	2024-02-11 10:55:16	<u>0x02fc3d7e42273e64d3f330d924e6ecba13c42bd3bcd33fafd0dfb05e51b8d6f6</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
6	2024-02-11 10:54:22	<u>0x7b839273810247aa1acf8e75512344b029ce5d7c45974b410faa103998de4df0</u>	+ 1 rds	✓
7	2024-02-11 10:51:16	<u>0xa9e9836f18e9d190a0953eaf9a4326c7f435b2445654a16962ca8f0851c66da7</u>	+ 1 rds	✓
8	2024-02-11 10:50:34	<u>0x6225a2e49d501799b991bfb1fda6c08405e1eef4a27e13a257757e0e70081991</u>	+ 1 rds	✓
9	2023-06-23 02:15:02	<u>0x41daec3bf3768ffd077bdb1a3b9ce77543365a7c6f879694b837ad9778e4408a</u>	+ 0.065000000000000000 02 WETH  122.12 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:30:36	<u>0xb05c9582e915b4dac1b0d4806e36cf49d49466e31ec1eb29087f9014cb06db1b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 14:01:59	<u>0x31e3a61f6c2044002db8113a4b22f3ee9d47abaf9c123e743ae61ec6f8554eaa</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-06 10:48:35	<u>0x3fd286f12c320b094f64367a24d65f7e78ec18ad3af8432eec0aaa6d8db5f026</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 10:48:33	<u>0x76c104f6427ed6e5fe5696e13ff3f8715c0921574b8c476a173fa643d7f83a77</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-01-12 12:43:12	<u>0xadbf34b8acd6fb01ce1fb9471cfd9d00fe5f482b176d3c859179e3696221ad5c</u>	+ 1 1000usdc.top	✓
6	2024-01-12 12:43:10	<u>0xb5e2cd837b720caf0fabeb57b47beffc605253d4ece8b4bb8a47bc4cb5d8de</u>	+ 1 3000usdt.cc	✓
7	2023-12-23 07:20:44	<u>0x5286247eafa017a3b5a81eb73d2f905ea684c2862e8f95914e7bf530fea91891</u>	+ 1 3000usdt.net	✓
8	2023-12-23 06:48:18	<u>0x76cbfcc701de469f8aaf49a40991188f4d24d5b3a6d90cd309d1cca36055326b</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 10:48:05	<u>0xc661d7a936ad30c7b3ba1fefc8ee10459f9944024c09382f51d95d51e78975de</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 16:52:17	<u>0x4008005be9ba76a6432aeea3f67dfd44f87f7d4bd50cdd38bd37f429c5e99df6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 07:59:36	<u>0xd2404721b8f122d0f402</u> <u>f42451f14eaa29740d104a</u> <u>592c78678b43e0a33574c5</u>	+ 1 r NFT.	✓
12	2023-11-23 07:59:36	<u>0xd2404721b8f122d0f402</u> <u>f42451f14eaa29740d104a</u> <u>592c78678b43e0a33574c5</u>	+ 1 r NFT.	✓
13	2023-11-23 07:58:04	<u>0x26076f73f0d39808b040</u> <u>95e92777a108b4852cfa49</u> <u>58b28d1444f8f1d91ddade</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:25:25	<u>0xf13a3d7dd722b89a68e2</u> <u>59d0e058fb587941fb5e31</u> <u>433107e703dce09ecacffe</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 15:51:46	<u>0xe6fad3abf9890fcb7e6</u> <u>12b10b8acf9ce7d4acf408</u> <u>bd4655db4f6d3e9629ad16</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 11:25:37	<u>0x080f70ffb41eca710747</u> <u>607c0075945d7418c9a022</u> <u>d4b34b42fb63902afbfff5d</u>	+ 1 rewards	✓
17	2023-11-02 11:23:59	<u>0xcf9e692a61d1c1922d90</u> <u>fa2e2cd68fb5c03a6bcc08</u> <u>75f7cdded6d58aea9355c5c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:30:54	<u>0x9b6308d7ed86c8800f33</u> <u>c94d32249e44a4fcb3afbc</u> <u>a32c7def7f08b1360d3d10</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 12:01:42	<u>0xaf426986be211804678f</u> <u>797c71a06a74c01af261dc</u> <u>9d396c845354fd48be2192</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-15 01:11:27	<u>0x7fa1a8b312436ca66fff8367efad54f20a6b923824d7467f9b4a3671bd2cf79f</u>	+ 1 usdt-1000.info	✓
21	2023-09-27 21:23:01	<u>0x25707e90bd0fdb536c68c1db24ca08f03906e3ea9549037e31dfec1a9d90735</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 19:36:51	<u>0xd8362a5e2b4c7147b54c12a33e9f021c964cfba2ef0da9aedca8e507d998f5e7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:13:20	<u>0xe144b93a45272195e3015ef800835ca3e287bfd1ea92f0b37f4fea4e614378e5</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 23:40:28	<u>0xfe233b01863243517c449cdd3bf3a3583820866fb0ee9f58a69c53ad21514066</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-22 09:42:43	<u>0x7867ac23b339bec7ea4028747a985e907130b7fd4b8472378736d1120ae69702</u>	+ 1 usdt-drops.me	✓
26	2023-09-18 16:14:15	<u>0x20cb1ae31f257028ce8f5f161aa2a3e8d2c635d68c52f6e7e100bc2816dd2992</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-08 00:01:30	<u>0x0b9abf767284070ec6354a7630635448570541cd49dcec3473f5602821c16398</u>	+ 1 NFT Voucher	✓
28	2023-08-29 12:52:18	<u>0xd514e971fe8f0e95b1e121948d446155b69e04ccd34942e761966af45416ef99</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 23:58:15	<u>0xff1082e6746df0904769</u> <u>d6c697e17a88a6b752fe59</u> <u>ab7cd983f670c7ad23984f</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-26 18:54:05	<u>0x714914d5bdce0d0f5caf</u> <u>8e30cb10f20879f3de635d</u> <u>8f3da1f8e04ccfa6d0be4c</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 18:26:19	<u>0x04f0e80b4218c964f7ad</u> <u>0b2dce541dbbe17ea88458</u> <u>dda20c6c3fcf01873341da</u>	+ 1 NFTVoucher	✓
32	2023-08-21 23:32:39	<u>0x2cced005d0dff861194</u> <u>fb15d5a9de619a7c0ee761</u> <u>c0791c5a86296de3fd8dca</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-10 23:18:01	<u>0x91b4a90449fc5192b92d</u> <u>4e1adc9d23f28cd0fbb15a</u> <u>416afd3d97c0e5d3aaaaea</u>	+ 1 STAX	✓
34	2023-08-10 22:34:13	<u>0x3c35cb067d6e475979f6</u> <u>f102e30759bd3ec1799f82</u> <u>aa1fee18987ae2db55e9bc</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-06 18:35:25	<u>0x3cc98a86b1cf7a2e670c</u> <u>a2fea50f944c0cdb9fa37b</u> <u>9eeb3ff8f655445939c9df</u>	+ 1 STAX	✓
36	2023-08-03 14:15:19	<u>0x9ddb6955338dd8db6f32</u> <u>cbe050d6416f9b6838003c</u> <u>34c440d6b48c02b9aa37e8</u>	+ 1 STAX	✓
37	2023-08-02 06:39:51	<u>0x442eac8733232abaea6a</u> <u>f910db860de3d17495d890</u> <u>018636b43b050f8148feee</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-31 15:42:03	<u>0xaa6d98a6f9a924bccbd4d3119cb5b77bf648db0fce130ef4ffac1e4494ec7c77</u>	+ 1 STAX	✓
39	2023-07-29 12:54:06	<u>0x3e696ac7954e7f52ab8ae1ff386385a2103d77d5d3da915cc27e6da85a392ea8</u>	+ 1 STAX	✓
40	2023-07-28 12:05:02	<u>0x3f079a5508008d8dc832e89f97928f8e89ae38d1a0d9626b13db73c4d70db040</u>	+ 1 REVOLUTION	✓
41	2023-07-26 16:20:33	<u>0x28d2d30a3c7e0fd0fe001f1c31dbaf3e32b590c32209064efd2cbb37dbb40d74</u>	+ 1 dYdX Event	✓
42	2023-07-23 13:59:29	<u>0x5f94d840588a0026b29e5064065657eef768d0d91651aa120669d1f0bdc2903c</u>	+ 1 dYdXEvent.com	✓
43	2023-07-19 09:51:17	<u>0x1d3b17f9ed6ae89e1aa0371d4b51ce52ae50e18d910a66364525fc39eeb8bbf5</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 05:30:31	<u>0x337202fd5cab1b7709d94dd7f661369c5e4b7929a7c9d75b6e7069cbb10dc23d</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 13:23:20	<u>0xf92c588fa6641225e41bac30da6fff931505aa9ecfb953b43de00adbd517fd36</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-10 01:52:31	<u>0x69005ae83ae129964138abfe579017b0f08dc0cf3fd469ac3892e1053dc7b7bb</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
47	2023-07-08 04:18:12	<u>0xb87044916659af90416e5675a7e3a23e12a77c2b2a0da6752a14aea95e7683af</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 03:02:36	<u>0x778ad1b8dce3d46bc724ab59f0dc5a04f12dab1a563c52d7ca4a6fdb92df3bd5</u>	+ 1 UNI	✓
49	2023-07-03 06:05:25	<u>0x84818e2423b76d2b3b60f4136fa8eb5c448f9e42b74f41dc813255165cf0c562</u>	+ 1 BitCase.Org	✓
50	2023-07-01 06:46:46	<u>0xa1860888527434d0ff939180893f89df0db994d8552c86a94a4721e612ced316</u>	+ 1 UniEvent.Plus	✓
51	2023-06-24 04:37:36	<u>0xf1e39099b76dc7ebaa54fe839049bf54fa294e1ba734a0c84c61c34c3a2256dc</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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