

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d1a3fc0b80deedd968370d4a3b0d3c11d2d8fd7</u>
TOTAL RECEIVED	1,355.000000000000000000 MATIC
	548.36 USD
TOTAL SEND	1,354.964712876511157447 MATIC
	548.35 USD








Token	Balance
MATIC	0.035287123488831999 MATIC
	0.01 USD
Wild Goat Coin	100.000000 WGC
! ACX	2,814.000000000000000000 ACX [via www.across.events]
!ETHENA	5,000 WARDS
! USDAC	10,000 Visit USD.AC to claim reward
Nuka Cola Airdrop	5.000000000000000000 one
SAND	24.000000000000000000 SAND
!	15,000 at.com to claim reward
!ETHENA	3,000 IM
Sirius by Humanity	1.000000000000000000 SRS

Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT Voucher	N/A 2000usdt.link
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC Voucher	N/A 2000usdc.org
4602 USDC	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:20:26	<u>0x4a21586618f2e2e66a96d5d1adb4306a8e7f448f243c3616430188dfe3c89e33</u>	- 134.99811364370262 3676 MATIC 114.77 USD	✓
2	2024-01-03 18:20:26	<u>0x4a21586618f2e2e66a96d5d1adb4306a8e7f448f243c3616430188dfe3c89e33</u>	- 0.0009281233097010 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-03 18:20:26	<u>0x4a21586618f2e2e66a96d5d1adb4306a8e7f448f243c3616430188dfe3c89e33</u>	- 0.0037847532014670 00 MATIC  0.00 USD	✓
4	2024-01-03 18:09:04	<u>0xe1db3ac732d7cc14666b9d7a90ffc279f7c6d1a4bd5e9b6daac170c9b7b2b721</u>	+ 135.00000000000000 0000 MATIC  114.77 USD	✓
5	2023-12-05 20:00:15	<u>0xd9785d2496f05e2a344e541b514078f94f8320e750f57181a653285d56870ffc</u>	- 1,219.960000000000 036380 MATIC  983.77 USD	✓
6	2023-12-05 20:00:15	<u>0xd9785d2496f05e2a344e541b514078f94f8320e750f57181a653285d56870ffc</u>	- 0.0006430580275350 00 MATIC  0.00 USD	✓
7	2023-12-05 20:00:15	<u>0xd9785d2496f05e2a344e541b514078f94f8320e750f57181a653285d56870ffc</u>	- 0.0012432982698360 00 MATIC  0.00 USD	✓
8	2023-12-05 19:47:01	<u>0x2ab89df82ccf207d0312551a3a2d9cb203eb43daa54256846b6d5580e8cb087a</u>	+ 1,200.000000000000 000000 MATIC  967.68 USD	✓
9	2023-12-05 19:39:19	<u>0x1a0ade7a91ec6653227c0b893b1f275ce3a0c1175df51b7c94653c83945d88f4</u>	+ 20.00000000000000 000 MATIC  16.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:08:53	<u>0x030a62734ac250787070f0e5d46d574b08243496142badce55a8878087df657a</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 10:34:52	<u>0x3cdffd73ef0a0579c2943b74df2ddcdcba08e0617ca6a0f58f6b3ecd31c03cd5</u>	+ 1.0000000000000000 00 SRS	✓
3	2024-06-28 03:14:51	<u>0x97677acf5e501c32aaaa2db4fc44a53f880065f6cdaa2c660e6234ec375a4aa4</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-05-15 21:02:54	<u>0x48c6443da2697e4b772659e897240c5df35a1acd9ab9e0f644085472e6e8b805</u>	+ 3,000 IM	✓
5	2024-05-10 15:18:58	<u>0x42c4b1d8a4b2ad6684414dfe801889f5d3d9ffcac26d8584b5adfa558156e0e3</u>	+ 3,116.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-09 20:13:00	<u>0x43b2a190f5fb61f9ddb160369c4148cd70ec6b8b13be2a1b6d146297e2a17699</u>	+ 5,000 WARDS	✓
7	2024-05-08 14:44:45	<u>0x4ad2bafd1f4b75798880f47f25ac520d001740981cee49cdeb8a95bb253771f7</u>	+ 3,800.028420999999 980268 one	✓
8	2024-04-04 17:34:21	<u>0x772fd9d796bc717e6545e84fc40e49944bcd70ca5f4bcbcc8b1ea3a26e7e934</u>	+ 100.000000 WGC	✓
9	2024-03-31 10:30:59	<u>0x7e59262539381a540c7a7a0d1e8622450ce2bc5cb78216f44da0dc7449485517</u>	+ 24.0000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:54:17	<u>0x6ba3dba8370868b297ed71d8de3f97e912408fa2c1605d6cff8eb3d039d9678c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
2	2024-05-28 10:51:55	<u>0xf227675c54cdd5eaaaad2fc65520a49af47c9d3c7b54ba5e6e035ea72b7802d3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 10:51:23	<u>0x079daa39d0ddc7dd5242419177c068ece19f53b85f01e714a0c4efd3e5a5352e</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-15 21:03:32	<u>0xe2ea85ff7d6acb9a07e086989336eaa6007ffb9c168cea6aa60bf1ecccaf2626</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:24:21	<u>0xcd72a71ddd8dbbe025c04c12cf75ca69169c202a19921b8105dcb664becff221</u>	+ 1 4	✓
6	2024-04-16 19:40:54	<u>0x1c23d7166cc394207e3902bbb9cd35de6a7066ce626b081d8e7651be4d0d3d45</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-31 10:48:44	<u>0x217baf4ea622a257f91645d4e340a873b5a80bdd6e4f2ec099368a5de4100bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 05:42:45	<u>0xceb62b9295afe4d0692612d49109d1fc448a7387085d237909a8f304c238c146</u>	+ 1 Airdrop at [3eth.us]	✓
9	2024-01-26 00:50:44	<u>0x9bb597809172aaed6a1378a16a89ff6fd55dfc096e8a8d57a279be2df32e5eea</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 00:40:02	<u>0xc5cc55401c86db9d568b aadba7b331f20b0d28b251 77dcf3aa265a2d15471bd3</u>	+ 1 5000usdt.com	✓
11	2024-01-24 21:14:26	<u>0x774ac9c73444885658cc ebd9fa09a27254c9fd6c39 3c2d0b6d869955323d9373</u>	+ 1 2000usdc.org	✓
12	2024-01-24 21:13:42	<u>0x2cb1250070d4b866bba8 18c8f9352b8959ea6e8d5a a5dec12df6ccfd04c2e6f9</u>	+ 1 3000usdt.cc	✓
13	2024-01-04 18:32:41	<u>0xdc5750c580087b63bf50 d0325338736748b2431cb3 0e8b3ab7f4c62ce3d7219f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-03 01:54:03	<u>0xf5ed15ca748036216fda 8e1c70a9d60d75c5000c8c 9614b7bd66f8055f828311</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-01 06:57:35	<u>0x4fa64a18cf6ddf8918fb c011abcf6260c05b21220a b3fc09d3a08cd7fff268fd</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 06:48:08	<u>0x877befbf29f0b10029f6 9b7a857b1738d55426adc8 c0630fb6a839846bc23218</u>	+ 1 3000usdt.net	✓
17	2023-12-05 20:04:05	<u>0x1f87b4f5a298bbd418a3 e7a48c050f596286bbe594 4b53d1993ed538669c3502</u>	+ 1 1000usdc.net	✓
18	2023-12-05 20:00:07	<u>0xf3c9077c7d751c8a7007 6b0c1ce1dd835673bcef89 d0754a53e10181de4aea58</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 08:57:33	<u>0x8bcbc37714bececf11a0a6bbb22f2a4cff41f6e81a0d02c19f794ba1d722412f</u>	+ 1 3000usdt.org	✓
20	2023-11-25 07:52:01	<u>0x7a5d525964c5f124b6cde0dac759237e6861b0e48311dacde071db6f9f6fe0f1</u>	+ 1 org	✓
21	2023-09-18 16:46:35	<u>0xcff7db4f5c10222c283218b959142508289809698155d01b1b78639c1f4a2294</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 03:46:10	<u>0x078b3f8127166578a8278fcefc2802e604b2bf74446e0638e0d9084c3ea374ae</u>	+ 1 NFT Airdrop	✓
23	2023-08-28 09:29:53	<u>0x69ec2442ff86e5961142865ed791e52651fa8c234967e04e71e408a52acec526</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-02 14:45:31	<u>0xd2ebb39dbf90833361cfe7f973621ea09cc58c3b1949550250c7c2e0a19f57c2</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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