

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1d2fac988ed3cbf1482d17335c868d4f1e7a4014

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
LitCoin	1,000.000000000000000000 LitCoin
! AAVE	90,000,000 Claim airdrop: Aave.pw
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†”!â†”!	7,962.00000000 â†”â†”FINANCEâ†”!â†”!
Stepn.fitness	245.3000000000000011369 GMT
5000 USDT	N/A NFT Voucher
'	N/A NFT

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:48:18	<u><a href="#">0x3bcdf753a8bf737ec52fbf958ec23f9be3dfb76a2b5a488d4a7d7bda64407f3c</a></u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-06-28 21:47:39	<u><a href="#">0x21a09df4452ada1440ea1f092b74eda1a48fb1f3d12cfbf40caf166678af0707</a></u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-20 19:41:25	<u><a href="#">0x8f47b3c54eefd4c962f0dc83069fe5c4320f69ba8d8f4455fa9e56e9f9141cc</a></u>	+ 1 Claim: <a href="https://wbtc.win">https://wbtc.win</a>	✓
4	2024-05-22 23:40:21	<u><a href="#">0x8bdfc8a4d4e70a8a8cd8796d19e8ab956c5071347420e9a832411855a26ca5c7</a></u>	+ 10 rETH.	✓
5	2024-05-10 20:50:14	<u><a href="#">0xcd3050c233df7110f1e2f00ec2085a436185d9c33f3f2212bbf17e8774c1d1a</a></u>	+ 10 rETH.	✓
6	2022-11-30 04:27:59	<u><a href="#">0x076c1584b7ae0a8ce0bba5f0e836b948da6fec9ea6f2eed8f217e3dac2d3d9b0</a></u>	+ 60,000.000000000000000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-13 11:15:15	<u>0x030104c0709bda839803</u> <u>b5687b246a48643c56c05b</u> <u>10ca27c50e69a5330b251a</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-09-09 19:16:32	<u>0x18080767580cc3f6dca9</u> <u>a4d0dfcaa45b07bdd11c44</u> <u>e6b89af3c4a00e9e5b849d</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-15 06:57:43	<u>0x4c6b6c679ad0914b4d96</u> <u>fe0eb9842731051ad5dda2</u> <u>24e0b1f1e66baee552e8b3</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-05-05 20:18:05	<u>0x550ac913fcbbac956172</u> <u>5d635e2ef64c2dbcc48ce3</u> <u>d619f6a5692fb5988dc64c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-05 19:25:49	<u>0x628a0ab9513d6ca32e22</u> <u>afde9b7d90221093a8176f</u> <u>f6a78038d9cb83ba67c61f</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-23 23:39:16	<u>0xf04cc5f513380608021b</u> <u>d2f168083178712c9aa77a</u> <u>22ff669a6a42725a74ddd5</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 08:40:46	<u>0x67a8be8a17543cc9a9ff</u> <u>db15f4a62bee481a56b09f</u> <u>a8884e6d5a395c766e7e57</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 09:01:05	<u>0x6c1059b5b39796aa64f6</u> <u>0870346939b4e05e2ef07f</u> <u>f07b95f3f9fa52566d4628</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
15	2022-02-16 10:48:20	<u>0xabd3c21f00f22db32c71</u> <u>3507378a06cc8e97d56e97</u> <u>b7f3dc7d34acf4db97cdb6</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-15 06:46:31	<u>0x4b661944cb3e8e1826a2e3d94b558f80994fe6a169eaceffb634f8ea68715a25</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2021-12-28 18:31:51	<u>0x362d8e0cd6ef3cab842bb49c7f961f19e5f408a4239182958716c8cdc11f8dd</u>	+ 999.000000000000 0000 GGREEN	✓
18	2021-12-16 15:19:50	<u>0x37508552861ead495f798da37e36029de66895fb900cda67682a974053aea86</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
19	2021-12-16 15:19:42	<u>0x88a04d185847d93e6a7b4399c391e5c0f095e973df9ddd1841b706d866ea9d8d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
20	2021-12-16 15:19:38	<u>0x5b1bd8e3602ebbfd55c60f4e74e4e05b66d041f5419dcd84d35aab28befd64c7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
21	2021-11-14 14:47:26	<u>0xf8ce4e076bcb31f3a8886667a4a927aa111d48a706ddd3df0ba18725bb2238d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-09-24 15:28:48	<u>0x95cc20c9417810dc68b23d1c019a872add7ab4cb1b212d7907f0cfabdd2b865</u>	+ 777.0000000000 BeezEX	✓
23	2021-09-23 08:48:35	<u>0x87313bd90d31faf9d1b1e85e8c58c9b859aca7e927a374e3fcc653b4c30700ae</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
24	2021-06-23 19:01:23	<u>0xedee00c358207814e9be2d7f7009ce043118e5b8be0bdc77c67de31266bd64c4</u>	+ 1,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-12 11:05:22	<u>0x9487c47e6a272bb614ad</u> <u>f51ca53abe7b49fd1e720e</u> <u>d1cb86c6545ef0cb9925c7</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
26	2020-10-02 04:10:04	<u>0x3308c9f6024cf16d52f8</u> <u>bf56d87de21b8dfbbb6bf1</u> <u>5d91256502c0a48b6e3bc3</u>	+ 0.000001 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:02:03	<u>0xd980a29988c2f857b2a1</u> <u>b42be47e8dac0add821b65</u> <u>92893ac369d712fdfa7878</u>	+ 1 NFT	✓
2	2023-09-16 13:43:37	<u>0x16f2248c53d7c6999939</u> <u>07720fa1abe4b1d7f3edf5</u> <u>c6a1e678c3d4e564508947</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:44:05	<u>0xef3b4f2bf3c923556ee3</u> <u>c531f53f52890c53ae94b5</u> <u>a9f3036cef631ce157a0ae</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:42:27	<u>0x89b52b95234256bd368a</u> <u>339c2109e9761bbbd9e664</u> <u>11ad0cba5771d773cbe41b</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 19:59:41	<u>0x804e8fea73b939891fcb</u> <u>2ac3dc40b045899215e8f7</u> <u>a3078ef782bbe1a76c06f1</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 20:59:58	<u>0x61fb704760c70045a086</u> <u>8f9c5ee42adb323cb35975</u> <u>acf0ffee19cbb8e4b13536</u>	+ 1 \$1000 of SHIB	✓

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