

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:48 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaca9afbbaa7b3bcf34b1ec14c49bc0ab517c93b00</u>
TOTAL RECEIVED	114.358714096207805255 MATIC
	42.57 USD
TOTAL SEND	114.357574606206981116 MATIC
	42.57 USD

Token	Balance
MATIC	0.001139490000810304 MATIC
	0.00 USD
Wild Goat Coin	300.000000 WGC
# halving-btc.net	900,000,000 m your WBTC
!ETHENA	5,000 M
Wild Goat Coin	500.000000 WGC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Renzo Airdrop (therenzo.xyz)	1.00000000000000000000 Holders Eligible: therenzo.xyz
! RETIK	36,845 RDR0P
!ETHENA	5,000 ards
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM



Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$100,000 BabyDoge	N/A Voucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
! ! \$30,000 SHIB	N/A GOLD
et	N/A et
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Reward	N/A tether.yt
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 21:40:25	<u>0x3cd7e5f91e2a065fb438e3ad6c7705631a7418a0a2d459ae648180046c4e4332</u>	- 0.5329226150219120 72 MATIC 0.29 USD	
2	2024-06-30 21:40:25	<u>0x3cd7e5f91e2a065fb438e3ad6c7705631a7418a0a2d459ae648180046c4e4332</u>	- 0.0017424900004646 64 MATIC 0.00 USD	
3	2024-06-30 21:40:25	<u>0x3cd7e5f91e2a065fb438e3ad6c7705631a7418a0a2d459ae648180046c4e4332</u>	- 0.0000000000007744 40 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-25 23:04:45	<u>0x69e016571be3fa3ad1876adb4f32014a64a7d8987a2fa5258bf699d56fc16b2f</u>	+ 0.0570884871550903 92 MATIC  0.05 USD	✓
5	2024-03-19 12:58:24	<u>0xab5d11ff2910a5de026da66233791bd6171504dbceab8c6ba5633aed739aeffa</u>	- 113.09999999999999 4316 MATIC  107.49 USD	✓
6	2024-03-19 12:58:24	<u>0xab5d11ff2910a5de026da66233791bd6171504dbceab8c6ba5633aed739aeffa</u>	- 0.0007063913920770 00 MATIC  0.00 USD	✓
7	2024-03-19 12:58:24	<u>0xab5d11ff2910a5de026da66233791bd6171504dbceab8c6ba5633aed739aeffa</u>	- 0.0013425664835730 00 MATIC  0.00 USD	✓
8	2024-03-19 11:50:00	<u>0x7a36dc39885ab8b19ebda8ca1eb6dc0096553cb532b88d7c8a680f774a47b512</u>	+ 113.46732987999999 4091 MATIC  107.90 USD	✓
9	2024-03-08 16:38:54	<u>0x38e539fbe9cbe575edccd115acb0740e69dadad01796e34df4210a8c7e6a</u>	- 0.6500000000000000 22 MATIC  0.73 USD	✓
10	2024-03-08 16:38:54	<u>0x38e539fbe9cbe575edccd115acb0740e69dadad01796e34df4210a8c7e6a</u>	- 0.0089594951340797 69 MATIC  0.01 USD	✓
11	2024-03-08 16:38:54	<u>0x38e539fbe9cbe575edccd115acb0740e69dadad01796e34df4210a8c7e6a</u>	- 0.0619010481741068 89 MATIC  0.07 USD	✓
12	2023-10-25 21:46:02	<u>0xfbc5e2f4056377343030769bcf191e9a0dae52b1d54e68e0924abfc2bf4e969a</u>	+ 0.0766337698349358 75 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 21:43:08	<u>0xb496b58aaa453a92ff51</u> <u>b0a372bfb1c53351954959</u> <u>e992640e9f2eb698970106</u>	+ 0.0735554999999999 96 MATIC  0.04 USD	✓
14	2023-10-25 21:42:12	<u>0x1fe1c97ec2687e577117</u> <u>6cc567be1c19454d91bd2f</u> <u>99aa79e6ad4a44caa88724</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-25 21:41:56	<u>0xe1613fd37908a5f4935f</u> <u>d095fafa4ce1db1bf7b603</u> <u>2836a851739540ecd38af6</u>	+ 0.0855418272474697 95 MATIC  0.05 USD	✓
16	2023-10-25 21:41:22	<u>0x3c72403cc95fc8aa9326</u> <u>40b758d08580ed011095dd</u> <u>b999c64b2ce18b40b459ca</u>	+ 0.0855555000000000 07 MATIC  0.05 USD	✓
17	2023-10-25 21:40:28	<u>0x66ac5c5e07527385bd4f</u> <u>8d720a02e7f555bdb28fcf</u> <u>bffaf7dc9609a183a90ce6</u>	+ 0.0838185522674254 06 MATIC  0.05 USD	✓
18	2023-10-25 21:38:48	<u>0x9bdea0c3631bee3dff19</u> <u>0f8818ab1ae553ad40d33a</u> <u>b457c74f66f20ffd582de4</u>	+ 0.0855083747455328 84 MATIC  0.05 USD	✓
19	2023-10-25 21:38:32	<u>0xc1c000d1026d0ac34071</u> <u>26681ccfc620715226a8d6</u> <u>3c422ef516052920871875</u>	+ 0.0864473587802991 88 MATIC  0.05 USD	✓
20	2023-10-25 21:38:16	<u>0xc3aa6ecff0dca06dd1f</u> <u>0884dbb3246194bc9021ca</u> <u>3711a535fbc3618fc0abc3</u>	+ 0.0853038956113679 61 MATIC  0.05 USD	✓
21	2023-10-25 21:37:44	<u>0x7ba46f3854c24def3cdf</u> <u>0469e2d610353c38d832d0</u> <u>2c6b201475ed39af1e8090</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 21:37:30	<u>0xfd30e30d0b3fd9ca4eda8d475608202bb0962c2bb4f3b736c6acd213f0c79f41</u>	+ 0.0866018296579129 93 MATIC  0.05 USD	✓
23	2023-10-25 21:37:08	<u>0xa3729496c3a995a8f2c88f663607ac0194ac09c9467ee8562752d85b1eddb261</u>	+ 0.0853291209077636 92 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:52:07	<u>0xfce6432f336239ac87575819b93f931ed827850ad7191c7498e6318f0041c275</u>	+ 1 App-oeth.com	✓
2	2024-06-30 21:40:59	<u>0xb677a9404d504812e3ae02263ae9f46244e52c1a6f665c14062edcb79ead33d</u>	+ 36,845 RDR0P	✓
3	2024-06-14 08:37:14	<u>0x29dbfbf6b21a2f9927b193d843cf1c6baa36eaf6a7b36879edb49feefe83cdd1</u>	+ 300.000000 WGC	✓
4	2024-05-26 17:23:16	<u>0x37d3d480dabb1ddd10029206289ff11fe0cda966b99f36c48418a3131eb70a8e</u>	+ 1,000.000000000000 000000 OKFR0G	✓
5	2024-05-22 18:42:53	<u>0x17d7e215bf44e7a9fae31fa3bc3d62139320b4caa26bf05f3004743a594617b2</u>	+ 2,197.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-05-22 00:27:31	<u>0xa5192a829b39229692b6328422972989e9045223e41b1f256387e976686bce40</u>	+ 8,400 T TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 10:25:46	<u>0x9970b2527eaf31957fee</u> <u>be8036192965c658910e02</u> <u>06c83b353721eb9499713e</u>	+ 5,000 M	✓
8	2024-05-17 23:02:45	<u>0x0e951cf8272630fff3f7</u> <u>571530ff2b7c4300756e8d</u> <u>da04d4e27a6afd3e9c0db5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-02 15:21:35	<u>0x203b75425fa69fccb422</u> <u>84776d4c49b9a88c82d5c3</u> <u>f62123d1b5d139b9f2a528</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
10	2024-04-30 21:07:02	<u>0x01485b83d4c9b1c2d8d2</u> <u>c49f7b4be07e1c150e9ef2</u> <u>41f53eb0c65ab1bfe93316</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
11	2024-04-29 08:01:58	<u>0xad52d002ba1cb98a5824</u> <u>2420d5fbf8c3901b2cdddb</u> <u>5996b41494ddc4fc2108f5</u>	+ 5,000 ewards	✓
12	2024-04-24 08:52:00	<u>0xa74b6401fa8e44d17dca</u> <u>6f3f1b22ad006474a6b177</u> <u>47f8d2577781da0dcdaece</u>	+ 3,900.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-23 04:49:48	<u>0x1dbdef3c71b31d04e482</u> <u>a8e0fcf36bcc393e71c128</u> <u>c69b6885ca2ae4c9c95333</u>	+ 5,000 ards	✓
14	2024-04-22 20:45:43	<u>0x309f44c5a658bc70d288</u> <u>fd7fd612f0cc903f7cb081</u> <u>d2aa3e93e1da0164bfec97</u>	+ 100,000 m your WBTC	✓
15	2024-04-20 06:13:55	<u>0x5dbc1d9698679fbc2954</u> <u>14d1e8aececb670f1f55f</u> <u>76c7bab0563b902e3f6935</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 00:18:41	<u>0x01fbeb1ec250d878bb96ae63f639f2f59d7ebffeca</u> <u>c591ca620711db26186100</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
17	2024-03-25 22:55:21	<u>0xbaf217a216a79dd8e975c5df243252fb2f4b21e7fa</u> <u>ae0ece16816123649d7045</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
18	2024-03-23 18:58:08	<u>0xccaa58cf586200dfb086efe84588af3115fc53c0b3</u> <u>8e52ff697e74c81694fedc</u>	+ 500.000000 WGC	✓
19	2024-03-19 12:58:50	<u>0x24af3113794890112acf2f258789ae21d4b4afc72f</u> <u>8dd79e59f6daa15e738f16</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
20	2024-03-19 12:45:18	<u>0xef17e1187deae8b4586dc496a0d01f639aaaad80a3</u> <u>b8df81161fedf4df364933</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
21	2024-03-19 11:50:18	<u>0x415e3f6285e3f38a3f310116eed036812151a85d8d</u> <u>f728b05177743f037afbba</u>	+ 1 d	✓
22	2024-03-08 16:38:54	<u>0x38ebea539fbe9cbe575edccd115acb0740e69dadae</u> <u>d01796e34df4210a8c7e6a</u>	+ 22,548.35565 Bonk	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 21:40:55	<u>0x767d1daf7b48539832ebf79da6e7300b82d1170b0a</u> <u>da456474a79d209b7fdbba5</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 21:40:49	<u>0xb6667e26258a66b82cc9b8ae0ecae0b0ab5f50bdb68b8980d1bb2a8f8b219f1a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-17 14:14:10	<u>0x83e048cf26fa2c3e1679bf18d9beb97068df2f99892e3cf479afd09be05f73f3</u>	+ 1 -airdrop.net	✓
4	2024-05-17 14:12:26	<u>0xe13f58262b6585587c761ab20d822f1d1d2c477a4d937254a8ee76b4779792eb</u>	+ 1 -airdrop.net	✓
5	2024-05-17 14:11:30	<u>0x55e11961494576697c00a4d8393491bd3ee7fc19f56c59c68dd90f312225aa46</u>	+ 1 -airdrop.net	✓
6	2024-05-17 14:09:26	<u>0x4603ce9b64f2a6d02d70e60227ef5486d02703689a1ee3dd84cf6b8c1229d03e</u>	+ 1 -airdrop.net	✓
7	2024-05-17 14:08:16	<u>0x50ff08dfb545df179c5f7e91a5e59f59a700477d0c2c6a278f17738b8fcf71fc</u>	+ 1 -airdrop.net	✓
8	2024-05-13 04:28:32	<u>0x027d9662d32d21bc6c6a6ff77b9c6dbef04a5ed8c66624f4e815845ab5c782ef</u>	+ 1 -airdrop.org	✓
9	2024-05-13 04:28:32	<u>0x027d9662d32d21bc6c6a6ff77b9c6dbef04a5ed8c66624f4e815845ab5c782ef</u>	+ 1 -airdrop.org	✓
10	2024-05-13 04:27:46	<u>0x24495298d088e8769413cee2b741c2a330f9d6bef147f063704d93511b7be354</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 19:00:18	<u>0xa1c3ac12f1b3eb09a6bfd9f66ec174e1b25a1cdc17223ee3fd4288a4b7dac3b9</u>	+ 1 com	✓
12	2024-04-28 20:08:22	<u>0xa7c5756247610d8087c2f8a4662f680e696cfc4b7103c1d7d21e8c4b1499b1ed</u>	+ 1 com	✓
13	2024-04-28 20:07:20	<u>0xc65f02a88a2112c7ae8b22e91ffac4517e29e5009ae720dd8a0383060b04fa57</u>	+ 1 com	✓
14	2024-04-28 20:06:14	<u>0xe7aad3b24c75f0be1df8de92ae11c5dcf92e8e3d7bf83db0319fa56b35252b8b</u>	+ 1 com	✓
15	2024-04-28 20:05:30	<u>0x2d4562ba01f4ca3bba9ffd3b25d2b3a3a1e7d366a968d10c1884d7be94b8f5ad</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-22 20:42:51	<u>0x8ae215cdb98475bbd0d80c3e156bca69a1fbed788a28b46fc19f426486bd2a4e</u>	+ 1 et	✓
17	2024-04-22 20:42:33	<u>0x03a7dcdf7b5989b406a4df0dcbd221ef31ffb4d63fe289023405926c6fa3bba5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-22 18:27:35	<u>0x9bf4124388b1718759ec1ee04b561ee345488c17c3cba05a92d509c55f41c1d3</u>	+ 1 rg	✓
19	2024-04-17 20:42:01	<u>0x729b4c3bced825f8f3d5baa23a7135b71d0be04b8c1b282659999508af4229c4</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 23:07:09	<u>0x563c83ecb8dfc22036d529c2b448019ee8711da738fece28556bda424b442c6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-25 23:06:29	<u>0x207b06908f392d139a9b1f786fd01634bf9ee950fde680d5f57746baa7714fd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-08 23:30:40	<u>0xb2d839de339b81d37233e9f57240d26fe9e5d1dc181e9974d4a0e69bbaf26b99</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
23	2023-10-27 20:07:23	<u>0x73c1218d4061c84f30d9eaa63df349917664ce2be8b5f5bf70b7b785c53bd4e3</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-25 21:38:38	<u>0xd7ec17462936a71d7312eecdcd6b8ea0be986f26a458f9f9c64ec91ec34685</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-25 21:38:10	<u>0xf3011fff0962b69ef8b48631a76066a48c81604c28be4e04a0b073fc0b5599a7a</u>	+ 1 tether.yt	✓
26	2023-10-25 21:37:30	<u>0x53780c8dd322b5eec56eeb31864d570d4eab66b2dd19dd34afe37e0f42af4d63</u>	+ 1 Voucher	✓
27	2023-10-25 21:37:30	<u>0x66dc17b08ed31b819ac5f726e66ff1c680564d7d063cf732f2f534dc7a67c272</u>	+ 1 er.app	✓
28	2023-10-25 21:37:28	<u>0x1a13b95571ba716759a8778c6d54dc4fc75904551376b88e8dc9f5c52a20495f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 06:13:54	<u>0x35d7ee116c6d2fd5ea504a338e2f44b06d124ad1d289f87d23a76f3e7cfe3b02</u>	+ 1 NFT	✓
30	2023-10-09 22:29:26	<u>0x16c95430b13f129cd3645f3a15f33d4da8ad954118e91e3603e6fd471d0f6c84</u>	+ 1 NFT	✓
31	2023-10-07 08:35:36	<u>0x26c8e3cb47442186fbfe a9b3a056c7e1c9c8caf0be c7dde467f46287f97ef9bc</u>	+ 1 Shiba Inu	✓
32	2023-10-03 17:51:20	<u>0x5940d5ec8e8bfc8a7ff7fadbe2cc67cea0bd1c09671422d036fcb71c0ade38f2</u>	+ 1 Voucher	✓
33	2023-10-01 14:23:42	<u>0xd5515860610d5728e4c24bb83cfab79b747e8e562c1597029073434102cf253b</u>	+ 1 Shiba Inu	✓
34	2023-09-23 05:25:31	<u>0x4aa14aef25aa89a4a732c89ed03fbe1ebd5d96c742e23aa93cda25eaf664d657</u>	+ 1 GOLD	✓
35	2023-09-09 20:17:29	<u>0xa0c428c825c14114abf97e5fa8dcc8d302487ee0b27315ce2f2a6d45574ff3a</u>	+ 1 NFT Voucher	✓
36	2023-08-31 18:58:45	<u>0xc977d0a4d32c17e66e9617586b3dca01f6366fab74edd67141fca294357d24ea</u>	+ 1 NFT Airdrop Round	✓

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