

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x217a83f1ec080b73ff3594cf97b718f90e3f4137</u>
TOTAL RECEIVED	250.000249999999994088 MATIC
	100.97 USD
TOTAL SEND	250.000214935189319476 MATIC
	100.97 USD




Token	Balance
MATIC	0.000035064810669000 MATIC 0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ACX	2,814.000000000000000000 ACX [via www.across.events]
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
dYdX Event	N/A dYdXEvent.com
5,000 USDT	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] δŸŽ•
5,000 USDT	N/A NFT Airdrop Round
UNI EVENT	N/A UNI
Event by Uniswap	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:54:10	<u>0x9249fd7a275574149ab0</u> <u>04b28299c9f73b5d7a66d0</u> <u>568669b7963c5f6fbc95d</u>	- 99.997628711158469 628 MATIC  69.76 USD	✓
2	2024-04-29 17:54:10	<u>0x9249fd7a275574149ab0</u> <u>04b28299c9f73b5d7a66d0</u> <u>568669b7963c5f6fbc95d</u>	- 0.0008377215315420 00 MATIC  0.00 USD	✓
3	2024-04-29 17:54:10	<u>0x9249fd7a275574149ab0</u> <u>04b28299c9f73b5d7a66d0</u> <u>568669b7963c5f6fbc95d</u>	- 0.0006743930280780 00 MATIC  0.00 USD	✓
4	2024-03-03 18:19:30	<u>0xfd70a31706b2d2c339cb</u> <u>071c6f612d6227e8a7f513</u> <u>38ac36d57bd98d95e468b0</u>	- 150.00000000000000 0000 MATIC  161.94 USD	✓
5	2024-03-03 18:19:30	<u>0xfd70a31706b2d2c339cb</u> <u>071c6f612d6227e8a7f513</u> <u>38ac36d57bd98d95e468b0</u>	- 0.0006412115336550 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-03 18:19:30	<u>0xfd70a31706b2d2c339cb</u> <u>071c6f612d6227e8a7f513</u> <u>38ac36d57bd98d95e468b0</u>	- 0.0004328979375840 00 MATIC  0.00 USD	✓
7	2024-03-03 18:14:07	<u>0x236ef99cb25f3a724330</u> <u>87076d79cad70ffdaf0990</u> <u>b180b7772966dee99b7767</u>	+ 0.0002500000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 18:12:41	<u>0x1f4806b47fa5c09a3d1d</u> <u>84fe8ba3a93d4b2c39253f</u> <u>45ae4f4562829673582e55</u>	+ 250.00000000000000 0000 MATIC  269.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:38:00	<u>0xc6a89f218ccd74c56109</u> <u>2632234deb7212351bf397</u> <u>c33bb10987bccc97372759</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-07-12 11:59:48	<u>0x43c0b1a5383ba5ee6dd3</u> <u>8e4dd605c1af508a71f8fd</u> <u>f13dc186ddc6d47e17a689</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
3	2024-05-10 13:36:06	<u>0x5f941ed2f543a49240a1</u> <u>17eebafecb13d3790f3d59</u> <u>d235328ea335f72e5e37d0</u>	+ 3,677.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-10 00:27:54	<u>0x4640862ca91fd2e811fb</u> <u>6e0260330cc500c757d8d5</u> <u>72810b45008a11c48ebb1a</u>	+ 5,751.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-29 18:00:32	<u>0x8d7603fbbcd89ef1fac6</u> <u>2321e5aaeadf990d41fd5f</u> <u>efb5b19567df26471aac26</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 20:54:13	<u>0x1eb7a2d038bb15895c8a04553206d800578f7c3eb9381a0881903f4018ca3e2e</u>	+ 45,062.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:56:02	<u>0x4e01dd165e1381b707b4cbadd9289aa28a758470119d23da9fc876e09bdd527b</u>	+ 1 com	✓
2	2024-04-29 17:54:44	<u>0x2fa9e1d234fd43d8245f53281f12e62d154192efb6942a7335923ddcf2c3cf1c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-07 18:55:23	<u>0x08a680648fb24968a5061dd230c6fdedef6874d3919bffb81251c1d3b4aadd5f</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-03-04 18:11:28	<u>0x6fa54327936a10b55f1d23c7fa7905ff2516008dfe845128b39d41d2fd35b860</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
5	2023-11-23 07:50:30	<u>0xc8b237c6c08e50d77e5e51e3248be25daed48d7597fe620da9e65b3dd2f4e9cd</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:11:11	<u>0x0e2018c07dfdacfc83aedcec4b6a98434ceb3bdc2577dd239d5ba713a99bb1b1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 12:16:24	<u>0x70a887439b5e7b5e267704ebb4f3878977916a312b0d61412ac2e0d82a95bbf9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 10:23:08	<u>0xf0618a2387384435b1d98422f06883ead09cefce0657e062a943c814f981311d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 19:28:37	<u>0xc534b59f0c19b739dc5589fbbd4975cccf7c24f33ee451d3aa6f5ff8233ef15f</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 12:08:34	<u>0x42c72bea460bb0cecb7a0d34928b3ceb0bf56ad48f398392407354f29d0d70d2</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-25 23:28:39	<u>0x6cca9542e35ced04fce43ec1985941ae0e155a837d8276f56007527ec7aa3292</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-07 23:56:11	<u>0x7b3a05075974889c7440a32981cfd105f60ddc27d4aa142e136b7849ba3f4397</u>	+ 1 NFT Voucher	✓
13	2023-08-21 20:37:52	<u>0x9d7c0e6eee308960538a9255812945b7f0eb5fc6efe13af3d892d93f2541dc3a</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-10 19:29:11	<u>0xdceb79ebdf8e55ec09178e2e549f114a412f1eb35fba4f456726ddce35aeee50</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-10 17:19:46	<u>0xb898082c661565cc6a8957a87a64ef996a01e385214c8426393be7511224451c</u>	+ 1 DAI	✓
16	2023-08-06 16:25:19	<u>0xe586fb1dfe92e288f4476cab10004278f8de998201a60f142e78698794dd4d79</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 21:31:23	<u>0x38ca4a31674b82e7d91f68d4b17874649884b4f8387936cf611112ae9edbbc47</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-02 06:50:08	<u>0xb8d89e73002b5ae47e735796432168f0183be585a01a7dfb8fdb2e196791a3cb</u>	+ 1 FREESPIN	✓
19	2023-07-29 16:25:47	<u>0xc53920ac7718fe2a0fb15ba90d1369cc553120a8751aff25eac2a406ec89f575</u>	+ 1 STAX	✓
20	2023-07-28 21:02:48	<u>0xe56e60232ae2fc8f8166844432034c629e6029b6783f46eb158c37fcca33861d</u>	+ 1 REVOLUTION	✓
21	2023-07-23 15:54:07	<u>0xe83c68c58d1396608561ef5a68c9b866a72e7e1cf9e0061058d2d0e82c6583d2</u>	+ 1 dYdXEvent.com	✓
22	2023-07-19 10:40:50	<u>0xfb5390e2dab0ed58186b99c69efae1e49400f4812dc0768a00e34e6e596e892</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 13:32:12	<u>0xc07c523bfa5f54373d52f9e0b60f8f9ab18b9edfaef51b43d02033f8848a6f7d</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-10 02:30:41	<u>0xfb62e59df26444f8c32c9497e1bbe1c789a6536f86bc5fa10a1c93fda7043012</u>	+ 1 UniEvent.Plus	✓
25	2023-07-08 04:37:27	<u>0xa63a2a45af35d1b7b00c4aef91618b9cf5df813895423a5ed39493c98f2002a1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-05 03:46:07	<u>0xe9bc4fccf87a356a56f0</u> <u>e2b73affa536e543de171e</u> <u>e01146bade6537bc97fca9</u>	+ 1 UNI	✓
27	2023-07-03 12:51:53	<u>0x6ae3d083cd1295b5e9ea</u> <u>91b9b7b491bba03ccb62a6</u> <u>5b244f5f6c07dfdfae343</u>	+ 1 BitCase.Org	✓
28	2023-07-01 05:36:43	<u>0xa70cf1e37481dc71c2a9</u> <u>494329cc89877a206ecd33</u> <u>b095f126a07e16a99f1e02</u>	+ 1 UniEvent.Plus	✓
29	2023-06-24 05:23:13	<u>0x81958e9cecc82f1a212f</u> <u>195adf5f0d4a0ee11cf423</u> <u>6220573a031068bfb9ff63</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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