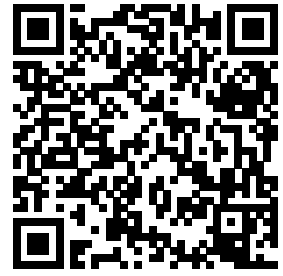


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2aca176b266434bd085f9f6ed6b3993f5d9ae76c</u>
TOTAL RECEIVED	839.516862187461924805 MATIC
	307.43 USD
TOTAL SEND	839.516862187461924805 MATIC
	307.43 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
RETIK Airdrop	8,750 \$ CLAIM ON: [ RETIK.FARM ]
Mana Airdrop	1 NFT
Reward Club [uFkX3R8W]	1 Reward Club [hciFuxDm]
BitCase FREESPIN	N/A FREESPIN
2000\$ Reward	N/A usdt-rewards.xyz
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
OPDROPio	N/A OPDROPio
60,000 GALA	N/A NFT Airdrop Round



Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A drop-usdc.com
Uniswap Summer Event	N/A UniEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 16:50:29	<u>0xd81452eb3981ef05c44c</u> <u>4a54871fa8d4a7cbdad007</u> <u>06a7b9700f8831ad052210</u>	+ 352.83353110839635 7467 MATIC  309.89 USD	✓
2	2023-01-22 04:58:22	<u>0xedaab6d27f5b6bb94390</u> <u>6c870cf23fdb0b1d88fc7c</u> <u>529f976c84f2a6e0d76151</u>	+ 136.48763519007260 9248 MATIC  135.42 USD	✓
3	2022-08-02 20:34:55	<u>0x27fad6facc691ea60906</u> <u>5f24f0b04a116d5d89b269</u> <u>c0736224f13d985e8a96ae</u>	+ 350.19569588899292 9667 MATIC  307.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 15:29:59	<u>0xd38b5f5c480f2782cc27</u> <u>fa28bbdd382220dc6db7a2</u> <u>c9c41b3731a7a26f6b7aca</u>	- 352.83353110839635 7467 MATIC  233.18 USD	✓
2	2023-01-23 02:55:54	<u>0x92f2d56e400f65a77cb0</u> <u>451f799ee6adb09ca79003</u> <u>d0ce41c43ed7dfe53306ac</u>	- 136.48763519007260 9248 MATIC  136.35 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-07 05:46:17	<u>0x3267316479c2e9ecdd4a4e3d71e739af868ef29537dbfce2ba4c39dbdcf54f43</u>	- 350.19569588899292 9667 MATIC  318.43 USD	✓
4	2022-08-07 05:46:17	<u>0x3267316479c2e9ecdd4a4e3d71e739af868ef29537dbfce2ba4c39dbdcf54f43</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:51:19	<u>0x64782a94f564f6ecbb182ab1d9b9a3f56822dfa31253c0bfe2b5d1a56f98bff6</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-11 21:14:28	<u>0x4d49b615235ce1723cf465e5f1f7cec2e49ea0d51ce7f5f5e488feb0f31d536f</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 12:44:01	<u>0x1d8bfbfc2ad4245556ae09cfc6f4cae6a83f37d33b0f844af46b942e26c2b2aad</u>	+ 1 NFT	✓
2	2023-06-26 06:43:42	<u>0xfb4a5a2524d22e65d8a461a165c0fb8f975948f0389d33fb2373861ae60445c0</u>	+ 1 Reward Club [hciFuxDm]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:14:44	<u>0x19791ac5bea3462d9297959ecb0b3dbf474d33681c</u> <u>fed8c299335fbddb13f90c</u>	+ 1 az]	✓
2	2023-10-02 00:04:25	<u>0xb4b69a9434381229e1bf416af1a59e99423cda1775</u> <u>4563f8d5d6c526ffc2950</u>	+ 1 Voucher	✓
3	2023-09-21 01:05:23	<u>0xd1f8bcf2ea7409c3ee1d71558e49ff92005e183c0b</u> <u>6763a15a6024a67f6e14b6</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-12 22:31:26	<u>0xa9c5324ff6a234651cc567dfe579400837ccace1e8</u> <u>5fc60d67e76cc544913aaa</u>	+ 1 NFT Voucher	✓
5	2023-09-10 03:02:47	<u>0xcaf1fee57dc54fcf851a2ca1f7a9736dce77744d52</u> <u>80c586f66187f9155778dc</u>	+ 1 drop-usdc.com	✓
6	2023-09-10 03:02:33	<u>0xd0080cf77b6a25f30acd3ae0ebdac5a08d64f3acf9</u> <u>4eb262a361f085ab789d06</u>	+ 1 drop-usdc.com	✓
7	2023-09-10 03:02:19	<u>0x3d1d7b711a0ae9138765eb4dfac20f36d53d312e24</u> <u>6264ca640eabda0216abae</u>	+ 1 drop-usdc.com	✓
8	2023-09-10 03:02:03	<u>0x865f3b19cc320d1df208330a37cfc217bad6b493a4</u> <u>8d44ff9f572239f5871539</u>	+ 1 drop-usdc.com	✓
9	2023-09-10 03:01:49	<u>0x565fad610fc8e62c8f4bbac6c7a60d8da2fc38da7c</u> <u>bd5f39870d7b6d67275fe0</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 03:01:35	<u>0xb6bc8f42ff30e323c6e1adceba99777fe2a246649201c8cb6a7dbf7dcabb0818</u>	+ 1 drop-usdc.com	✓
11	2023-09-10 02:34:59	<u>0xb742d7e64f7634a54602bcacb31721384de8daf63b2b050f4c943f62dde306e8</u>	+ 1 drop-usdc.com	✓
12	2023-09-04 18:31:08	<u>0x40647423ae96e7311db7e418f8ee21409b243548c1fc0b9328726c1cb3f8a2ba</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-03 19:01:01	<u>0x42a4138ecea044c9612c5a6edb263ba720a7c742e708a60abeda7b2576a97c3</u>	+ 1 usdt-rewards.xyz	✓
14	2023-08-28 19:39:27	<u>0x790772b5d55e527b73e7d7e5be6a3c07548423741f14bce094549d05df234575</u>	+ 1 1WIN CRYPTO CASINO	✓
15	2023-08-17 23:34:29	<u>0x3a3fa52b6e527088ca2d54c7c95ee97038033593f19a726b2001317b2aacc495</u>	+ 1 token-rewards.xyz	✓
16	2023-08-11 21:55:44	<u>0xbfeeb4c2184b9fa376626803ba2ee1e4abf6263a599f828651fad6df4bfff5f7b</u>	+ 1 Lido DAO	✓
17	2023-08-02 00:32:20	<u>0x7cce310a01058218a26dcb5baf5e4abbce7a70e1aa668c6803ed9c4bf07d93ea</u>	+ 1 FREESPIN	✓
18	2023-07-28 14:24:19	<u>0xa5fcbbc585ebef120db7e89d5a37e6074c2d85a4799ee5acc98e311d4d322bcd</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-19 04:39:23	<u>0x5b36f44689f13ee869157c63cf7643348d9bd8fc049fa290a513f9e626fec469</u>	+ 1 UniEvent.Plus	✓
20	2023-07-16 08:20:44	<u>0xb4930e2cbdc266df13e0fe5ec6b7eec736fdfdb232e8ba4da58c09ca170c0b3</u>	+ 1 PolyEvent.Plus	✓
21	2023-07-04 19:05:44	<u>0x549ecf42326237bbbb12a568c36d2a2bca7d1ccbf3b38f86a23089ddec3928ce</u>	+ 1 APE COIN	✓
22	2023-06-26 03:33:08	<u>0xb90dc81352897e8fcd6f70d2afa836a4872b3784c40fe2a8ef94db5e20017cb2</u>	+ 1 ARBIDROP.INFO	✓
23	2023-06-20 02:44:51	<u>0xe6925fc2fa9b5cf431606dfb51f74922a7103957b8fc732782a400249610ad06</u>	+ 1 UniEvent.Info	✓
24	2023-06-18 19:42:34	<u>0x314e1c71560a1817fd74e8ae60c0435ed29dfad25fae4c5176b945036245a9af</u>	+ 1 OPTIMISM	✓
25	2023-06-17 18:01:24	<u>0x29b224ef18adee90b018f38899bdad7db3a2afae9906d70c6b1f340cc9b0ceeb</u>	+ 1 OPTIMISM	✓
26	2023-06-05 18:42:05	<u>0x0314f4e3e01e20482a993409be840dacb4642075a966943ec6df1385ec23458a</u>	+ 1 OPTIMISM	✓
27	2023-05-30 01:41:00	<u>0xfcecb4dfce20064fc5805dbec0b55e7469f4d47de9d10b85cb2512ef2b1bfe26</u>	+ 1 OPDR0Pio	✓

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