

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ae010aacacb6d7939ca809686080de8761c5bba</u>
TOTAL RECEIVED	55.462200000000002831 MATIC
	20.58 USD
TOTAL SEND	54.648568731584759917 MATIC
	20.28 USD

Token	Balance
MATIC	0.813631268415240694 MATIC
	0.30 USD
Wrapped Matic	0.000000001414559233 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Arkreen Token	39,235.977099600000656210 tAKRE
AdValorem	4.995000000000000107 VLR
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Arkreen REC Token	0.053480000 ART
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
# blast2l.com	1 ds
Arkreen Token	7,534.469569175192191324 AKRE





Token	Balance
Arkreen RE Certificate	0 AREC
Arkreen Miner	4 AKREM
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A op.net
Positive Vibes	N/A Positive Vibes
\$MEME Airdrop	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000\$ USDC	N/A VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:53:58	<u>0xc9cd272e44c749c7e7a4e4b82f189c028819b998ec29dab623bd7fba08d3d8f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-26 22:53:58	<u>0xc9cd272e44c749c7e7a4e4b82f189c028819b998ec29dab623bd7fba08d3d8f1</u>	- 0.0060831968843777 28 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-26 22:53:58	<u>0xc9cd272e44c749c7e7a4e4b82f189c028819b998ec29dab623bd7fba08d3d8f1</u>	- 0.0040655970270309 54 MATIC  0.00 USD	✓
4	2024-03-26 22:52:54	<u>0xa53f559463c69285bd680b50417b24c1dfdf6c274aa23074dda4a52143ea31ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 22:52:54	<u>0xa53f559463c69285bd680b50417b24c1dfdf6c274aa23074dda4a52143ea31ad</u>	- 0.0169014697004992 23 MATIC  0.01 USD	✓
6	2024-03-26 22:52:54	<u>0xa53f559463c69285bd680b50417b24c1dfdf6c274aa23074dda4a52143ea31ad</u>	- 0.0072582661453086 62 MATIC  0.00 USD	✓
7	2024-01-31 04:50:06	<u>0xec6d755910acabf2fd52894ccde8734a6ef50ac15891f0016b3b24b73bdc1371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 04:50:06	<u>0xec6d755910acabf2fd52894ccde8734a6ef50ac15891f0016b3b24b73bdc1371</u>	- 0.0026382194345470 68 MATIC  0.00 USD	✓
9	2024-01-31 04:50:06	<u>0xec6d755910acabf2fd52894ccde8734a6ef50ac15891f0016b3b24b73bdc1371</u>	- 0.0002623236692999 13 MATIC  0.00 USD	✓
10	2023-12-30 17:30:09	<u>0x0904ade32a70dcec33d75a03d6a4f25f8ead6f0d348ffc159d539ed6fc3b718b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 17:30:09	<u>0x0904ade32a70dcec33d75a03d6a4f25f8ead6f0d348ffc159d539ed6fc3b718b</u>	- 0.0070959003668441 25 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-12-30 17:30:09	<u>0x0904ade32a70dcec33d75a03d6a4f25f8ead6f0d348ffc159d539ed6fc3b718b</u>	- 0.0175337923232036 26 MATIC  0.01 USD	✓
13	2023-11-01 23:53:52	<u>0xfbcd519fc112cdda7d0f8ce7cce783041905e43c153401cf6e4bfff2d311a60bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-01 23:53:52	<u>0xfbcd519fc112cdda7d0f8ce7cce783041905e43c153401cf6e4bfff2d311a60bd</u>	- 0.0318290258568756 16 MATIC  0.02 USD	✓
15	2023-11-01 23:53:52	<u>0xfbcd519fc112cdda7d0f8ce7cce783041905e43c153401cf6e4bfff2d311a60bd</u>	- 0.0264391954389104 59 MATIC  0.01 USD	✓
16	2023-11-01 23:53:32	<u>0x05748f3885a3d026373d8784cb2ff3d46cdfd5b678f1332f1242b07e9017326e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-01 23:53:32	<u>0x05748f3885a3d026373d8784cb2ff3d46cdfd5b678f1332f1242b07e9017326e</u>	- 0.0025450499913220 20 MATIC  0.00 USD	✓
18	2023-11-01 23:53:32	<u>0x05748f3885a3d026373d8784cb2ff3d46cdfd5b678f1332f1242b07e9017326e</u>	- 0.0021244052877886 80 MATIC  0.00 USD	✓
19	2023-07-27 13:28:05	<u>0xa9bd6fb98809f6ebfc907fb69cd5a2356bd32b665e005b4e14ff8e7c4fe9506f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 13:28:05	<u>0xa9bd6fb98809f6ebfc907fb69cd5a2356bd32b665e005b4e14ff8e7c4fe9506f</u>	- 0.0069630457413545 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-27 13:28:05	<u>0xa9bd6fb98809f6ebfc907fb69cd5a2356bd32b665e005b4e14ff8e7c4fe9506f</u>	- 0.0185635041400801 12 MATIC  0.01 USD	✓
22	2023-07-27 13:27:59	<u>0x98e293bf59d7825d12a1d7bbcfa57ee01506c201c520c9df0b68ba2c4fdf1432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-27 13:27:59	<u>0x98e293bf59d7825d12a1d7bbcfa57ee01506c201c520c9df0b68ba2c4fdf1432</u>	- 0.0028073372025246 39 MATIC  0.00 USD	✓
24	2023-07-27 13:27:59	<u>0x98e293bf59d7825d12a1d7bbcfa57ee01506c201c520c9df0b68ba2c4fdf1432</u>	- 0.0058484610191926 11 MATIC  0.00 USD	✓
25	2023-07-27 13:27:53	<u>0x4623cce9ac3628581613face2214a480b947dbda14872c7cc8d93f0c86d62ec1</u>	- 54.479791480000002 935 MATIC  39.63 USD	✓
26	2023-07-27 13:27:53	<u>0x4623cce9ac3628581613face2214a480b947dbda14872c7cc8d93f0c86d62ec1</u>	- 0.0041217669117749 29 MATIC  0.00 USD	✓
27	2023-07-27 13:27:53	<u>0x4623cce9ac3628581613face2214a480b947dbda14872c7cc8d93f0c86d62ec1</u>	- 0.0056966944438243 75 MATIC  0.00 USD	✓
28	2023-07-27 13:23:44	<u>0x155ed0c5f99766ea2652d11d0a5b4155b7e2ad47e86ed0e6695344cec3e3ed40</u>	+ 55.462200000000002 831 MATIC  40.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 23:38:21	<u>0xa756ae19db5be2b910ba</u> <u>017ab5734fd12ace33e7cf</u> <u>ef902614825f15b8ca1ad0</u>	+ 2,975.557784839192 208892 AKRE	✓
2	2024-03-26 22:53:58	<u>0xc9cd272e44c749c7e7a4</u> <u>e4b82f189c028819b998ec</u> <u>29dab623bd7fba08d3d8f1</u>	+ 0.053480000 ART	✓
3	2024-03-26 22:53:06	<u>0x8e67669ae6e587dfd285</u> <u>ca3d932a227987e04575ba</u> <u>85fc303eb23162a9c19866</u>	+ 1 ds	✓
4	2024-03-26 22:52:54	<u>0xa53f559463c69285bd68</u> <u>0b50417b24c1dfdf6c274a</u> <u>a23074dda4a52143ea31ad</u>	- 5.3479999999999998 65 AKRE	✓
5	2024-03-26 07:23:22	<u>0xe9e94f6977a8d5d103ad</u> <u>8e432144050742ff539ce5</u> <u>2180aad6336bbb1e55644f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-04 10:40:33	<u>0x11b6a9ed672843945bca</u> <u>7f20c212120b5c3e484db9</u> <u>76494188e38e8d84746056</u>	+ 4,564.259784335999 938776 AKRE	✓
7	2024-01-31 04:50:06	<u>0xec6d755910acabf2fd52</u> <u>894ccde8734a6ef50ac158</u> <u>91f0016b3b24b73bdc1371</u>	+ 10,173.18956384000 0118944 tAKRE	✓
8	2023-12-30 17:30:09	<u>0x0904ade32a70dcec33d7</u> <u>5a03d6a4f25f8ead6f0d34</u> <u>8ffc159d539ed6fc3b718b</u>	+ 29,062.78753575999 8718277 tAKRE	✓
9	2023-11-03 01:38:04	<u>0xae876498fbafa5d7aa5</u> <u>85e8febd1d6f54db8a4e80</u> <u>e31efbc6f7784587790047</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 23:53:52	<u>0xfbcd519fc112cdda7d0f8ce7cce783041905e43c153401cf6e4bfff2d311a60bd</u>	- 39.600000 USDC  39.60 USD	✓
11	2023-08-04 05:59:54	<u>0x5b1bb767aecadc6cdabdebab95a87e6b8c1042c4abd37cce7600d6e1d31d42af</u>	+ 4.9950000000000001 07 VLR	✓
12	2023-07-27 13:28:05	<u>0xa9bd6fb98809f6ebfc907fb69cd5a2356bd32b665e005b4e14ff8e7c4fe9506f</u>	- 54.479791478585440 245 WMATIC  39.63 USD	✓
13	2023-07-27 13:28:05	<u>0xa9bd6fb98809f6ebfc907fb69cd5a2356bd32b665e005b4e14ff8e7c4fe9506f</u>	+ 39.600000 USDC  39.60 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:53:58	<u>0xc9cd272e44c749c7e7a4e4b82f189c028819b998ec29dab623bd7fba08d3d8f1</u>	- 1 AREC	✓
2	2024-03-26 22:52:54	<u>0xa53f559463c69285bd680b50417b24c1dfdf6c274aa23074dda4a52143ea31ad</u>	+ 1 AREC	✓
3	2023-11-01 23:53:52	<u>0xfbcd519fc112cdda7d0f8ce7cce783041905e43c153401cf6e4bfff2d311a60bd</u>	+ 1 AKREM	✓
4	2023-11-01 23:53:52	<u>0xfbcd519fc112cdda7d0f8ce7cce783041905e43c153401cf6e4bfff2d311a60bd</u>	+ 1 AKREM	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 23:53:52	<u>0xfbcd519fc112cdda7d0f8ce7cce783041905e43c153401cf6e4bfff2d311a60bd</u>	+ 1 AKREM	✓
6	2023-11-01 23:53:52	<u>0xfbcd519fc112cdda7d0f8ce7cce783041905e43c153401cf6e4bfff2d311a60bd</u>	+ 1 AKREM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:52:08	<u>0x1b27bb272c4eca854f23d693f12611462f33678f00f512fba26fa1f0d2101c9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 22:55:18	<u>0xe42fbd3dfbae8da23406954a82cebfa208cfb86bd7a885eb72e52995f34e47b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-25 22:03:15	<u>0xaa5ef6f9f12e0fa9e848bd8dbf24b728cfefae0ef5e08261eead81a5b44c8397</u>	+ 1 https://lidorium.com	✓
4	2024-02-01 05:42:09	<u>0xa75276c9a50667e4920549038cbe55ad29b040ebc73258f9f99f6fe5bd01c6f7</u>	+ 1 2000usdc.org	✓
5	2024-01-31 04:50:36	<u>0xa91f7adf5e7cfec7d2fe9641ada6def017bcf19aea90a813b7d78359c04de667</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-27 05:27:25	<u>0x713c2453326f4eefbb7f39bc2fff03a5ba11c780950e2ca1f8dc19585c0eb5c7</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-04 04:05:49	<u>0x6d11e8881a95267b9d3456604967b0deb62001bc7a98c494de6144c7fd3c4aa8</u>	+ 1 Positive Vibes	✓
8	2024-01-02 22:13:16	<u>0xa45cc37ccc9c329996d622680a379ff648112f02075db83b8955a264a30d0069</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 22:06:44	<u>0x9c0442a23ad94eff297a45dddb351ab75ed56f250adff5ee404650fc7ad4b3dc</u>	+ 1 3000usdt.net	✓
10	2023-11-02 00:16:15	<u>0xc6a42583c1453fed40c91009da8b94b7e76e3900e6209338f5be5b685a234ba0</u>	+ 1 Voucher	✓
11	2023-11-01 23:54:20	<u>0xc5ab528855928c7623b0794f6675acc36e764a0d8245e65652c8092ba1d42991</u>	+ 1 Voucher	✓
12	2023-11-01 23:53:50	<u>0x7e132bbcf704105dc1b10418a76b410b160e208737afe692d413fac6d0b739c</u>	+ 1 op.net	✓
13	2023-11-01 23:53:42	<u>0xb8bc4bcf4c00d4e0a2607a2d606961a72de4fbc6ca0e2a9776bb121b85443a0</u>	+ 1 2000usdt.cc	✓
14	2023-10-09 14:14:31	<u>0x31466df78fb6155a2a398a773ba59d0075f13b274d056887067a057055f3c94f</u>	+ 1 Voucher	✓
15	2023-10-03 17:50:32	<u>0xc99a359d3474c0d24aae854716a744d457ca46efebfb1e9073ece00be5ea4b08</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 11:35:09	<u>0x9f53d1519f36483a4e346d424321f0736d5fdeb2359f0a741e1a18d93a6f119e</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-11 23:57:49	<u>0x29d23dfb3ccd7c5c6277de015a4136638ab36457b46e9cbbe8b64a6faf5d5114</u>	+ 1 NFT Voucher	✓
18	2023-08-26 23:28:36	<u>0x1a707e48f4d1a80e3e9f42ffae3548915fa148b6ee9c80fcc3ea8af20b926e6f</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 02:24:25	<u>0x5c4b46da5a87102841be51aecbf5ced55f0d8f304b5633b3acd057dd39ef0512</u>	+ 1 NFTVoucher	✓
20	2023-08-12 11:31:44	<u>0xb47e6ce4ce283ade19b5f87ea5c203b0f26bc7e488a149ddf97c3a0ca4556fb2</u>	+ 1 NFT Notify	✓
21	2023-07-29 19:11:22	<u>0xf63a0a88ac58c152f41923f8a43320d0bc02672a73198642bd96dfb66eb64226</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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