


3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-23 09:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b7f526b56623c6b06dccec3bc5c8eac999cc758</u>
TOTAL RECEIVED	0.135001800000000005 MATIC
TOTAL SEND	0.007084108953136152 MATIC

Token	Balance
MATIC	0.127917691046863846 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
!ETHENA	3,000 IM
#HEXPoo1.net	153,250.149999999994179234 wHEX
rt )	1.000000000000000000 Check/claim: pepevip.art
\$ abict.pro	752.000000000000000000 ro
!ETHENA	5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM
PARAM	10,000 PAAMGAMING.COM AIDROP CLAIM
ǝŶŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 \$BUSD	N/A Voucher
-airdrop.net	N/A -airdrop.net
∅	N/A ethevents.co

Token	Balance
1000 UNI	N/A NFT Airdrop
-airdrop.net	N/A -airdrop.net
∅	N/A btcevent.co
5000 BUSD	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 16:24:32	<u>0xcf530af86352cc364e36a3c27c2be668b7fdc707c26665ff56371daa3291d035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 16:24:32	<u>0xcf530af86352cc364e36a3c27c2be668b7fdc707c26665ff56371daa3291d035</u>	- 0.0038615704873308 36 MATIC  0.00 USD	✓
3	2023-09-04 16:24:32	<u>0xcf530af86352cc364e36a3c27c2be668b7fdc707c26665ff56371daa3291d035</u>	- 0.0032225384658053 16 MATIC  0.00 USD	✓
4	2023-09-04 16:16:58	<u>0x2711137cafe45e6c69785763c25ed13030ed9b368bccf93e7f08910f357475e3</u>	+ 0.135001800000000000 05 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:49:08	<u>0xc8ea65507e66eb3a82ae</u> <u>9d5ac2cc69fca6a933c599</u> <u>9752c8fc8d66ee3d10c71f</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
2	2024-05-17 23:22:26	<u>0xd638b0cad65caaf64ec</u> <u>41040618168b95530189bf</u> <u>b503b4f0410f648a617ac2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-15 22:04:09	<u>0x9f8b3676a0a50ecf6872</u> <u>df54622ad3f9535b73ca4b</u> <u>12f03a9c7b826a8a282747</u>	+ 3,000 IM	✓
4	2024-04-15 20:41:12	<u>0xab96af833df8af0ed45f</u> <u>9365300de7e16713f18f5b</u> <u>feb4854d4ee78e2a2b3ecf</u>	+ 750 PAAMGAMING.COM AIDROP CLAIM	✓
5	2023-09-05 06:48:36	<u>0x71d2c0fc6531e70cd2b3</u> <u>40a34ffb6c69e11f6d2931</u> <u>5d532cc3d987e8c16fe875</u>	+ 153,250.1499999999 94179234 WHEX	✓
6	2023-09-04 16:48:38	<u>0xbcea400c6ab6b438ab6e</u> <u>91992aad609d338cf6417c</u> <u>6898146740c66aa2a92cd6</u>	+ 1,221.000000000000 000000 ro	✓
7	2023-09-04 16:24:32	<u>0xcf530af86352cc364e36</u> <u>a3c27c2be668b7fdc707c2</u> <u>6665ff56371daa3291d035</u>	- 19.740000 USDT  19.73 USD	✓
8	2023-09-04 16:08:02	<u>0x9a2648c85d0d3dc0f6c5</u> <u>125e9b254186938e4f9f0f</u> <u>e94a2cc80028ff81e1a19a</u>	+ 19.740000 USDT  19.73 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:50:08	<u>0x51a11da59a9e30e9296b f99d37d4bb837a262ea761 cd9f7547843803b9dfa7a0</u>	+ 1 -airdrop.net	✓
2	2024-05-20 17:49:30	<u>0x884ec3afe777070a4e87 a862432974a83c385aa39a 960277403d3a9e801e72e9</u>	+ 1 -airdrop.net	✓
3	2024-05-17 23:23:26	<u>0xffc94ded36e2c8fd3719 2964c88c4d76bb5a0a087a fa17082dfb5bc0c9cc0537</u>	+ 1 -airdrop.net	✓
4	2024-05-14 21:07:13	<u>0xc4fd2649f370e5eeb891 044fc5584851cdaa17377b 1b381f8c04724be9f8eab8</u>	+ 1 -airdrop.org	✓
5	2024-05-14 21:05:37	<u>0x1867eb27d0af86023798 1536eb6e726862af311219 ba93b2d0c279aa1f580a12</u>	+ 1 -airdrop.org	✓
6	2024-05-14 21:02:43	<u>0x43e9ce2466135a14ed64 6a6921f9997b1ee30a9a29 927d1818d4828641751cdc</u>	+ 1 -airdrop.org	✓
7	2024-05-14 21:02:27	<u>0x48992303f58448c67a30 c0dd7228b37b616cc48ae9 1a59d7276fddab563732b2</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-15 20:41:42	<u>0x689fe8df3bdb70e3aceb c5a4958ed53e3a712fd975 df29241aec75e0fed72b7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-02-18 14:01:28	<u>0xcc0e4cf916060ec6e01f 35e0e1b832f65b91798860 a20df6da021a0c6537ae51</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 06:14:34	<u>0x027d21c3de4cf243643e5b0c5eba763535ff282f63337449ea0fea598716e696</u>	+ 1 NFT	✓
11	2024-02-06 19:49:46	<u>0xf5f8e3bb0dc4f20326ebd69dd73afc98de2bd3efb8bf882df3293bf42417e0d3</u>	+ 1 NFT	✓
12	2024-01-31 07:03:01	<u>0x18151d1c22b124504b9b86cbc73fcae2957c6ef5e6bd425d37999cdfe3dd2927</u>	+ 1 btcevent.co	✓
13	2024-01-21 19:47:04	<u>0xddcf080866a8dfd4d93940d5da72aca90b966449ebf9546fa626080bf620abcb</u>	+ 1 ethevents.co	✓
14	2024-01-19 11:09:13	<u>0xa11437929de2b98450989d2afc76b8c27919c8cd0154c4d1135472cc1421f151</u>	+ 1 ethevents.co	✓
15	2023-10-03 02:42:37	<u>0xca41d08d0ba47054a166593512a392cd170b73a58835bec6c24a83b2ea55f34b</u>	+ 1 NFT AIRDROP	✓
16	2023-09-20 02:01:43	<u>0x2b9aa1d5682ec7171d8f3a401fb5d7f745be3c060f6108d08d1140f4d136defd</u>	+ 1 Voucher	✓
17	2023-09-16 17:08:01	<u>0x936f25ab1290eba52240c163b98e570ef2a028272fc5d04b37c6f7cc741312f3</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 22:24:30	<u>0x57344c34900f42256cb0fb6b838409eb53813e2e32b35e567555424c54b28f45</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 21:09:22	<u>0x810566b76afd637253401d72bf74c12768fd2c448029e6507eb460953f0a5e52</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 23:42:13	<u>0xb33a52ad63eefcb7986b687f9dbc75abcbbb43953651a7c483f25d7c898e8461</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 22:07:07	<u>0xf707a8a0fd2906c43ccb64d92a473d1ab82bca3b435df90c6c9b0a559a4898b4</u>	+ 1 NFT Voucher	✓
22	2023-09-11 20:53:51	<u>0x81589832c32d72893fe1e5d639ed20302f8b5e7137c050271e67a86f2f96b697</u>	+ 1 NFT Voucher	✓
23	2023-09-10 00:46:36	<u>0x7bb9650d4ee112be160530984b16ac655ca6764559481e6eec3b099605176f6b</u>	+ 1 NFT Voucher	✓
24	2023-09-05 20:14:00	<u>0x0b4133d73c6ee041caa589d4663a02bba37862d22afa262dfb9c17da2a40b3b2</u>	+ 1 NFT VOUCHER	✓
25	2023-09-04 23:58:38	<u>0x53bd479d6d2a4b113f4836864b3d8c3889c77074b042eb51f40893d988d311cd</u>	+ 1 NFT Voucher	✓
26	2023-09-04 16:53:04	<u>0x97f8980c8183dec6be18a04f29977a4cc71b1c5d1e18f533e0b74aced3dee7f8</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 16:33:00	<u>0xc9beae28aa96143df7ac9d9294a074469e2b3489db5365969e214b0326335edb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 16:23:26	<u>0xc1cb381bd9effb095098</u> <u>fae3875b30d26dfbad9a64</u> <u>3c39ee34ab89e31a94d98b</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 16:23:06	<u>0xa123c28251cfca08853a</u> <u>c394b1682414316f089246</u> <u>b451fcdf3c6eaec530771f</u>	+ 1 Base Chain Raffle	✓
30	2023-09-04 16:17:56	<u>0xb43ea08714528114cf7c</u> <u>79162c8cdad29fc8bcde33</u> <u>d8879c70373122ceb9921f</u>	+ 1 NFT Voucher	✓
31	2023-09-04 16:09:40	<u>0x4f76e2dcf35e3f222cbe</u> <u>f27708bf1f958202119f50</u> <u>fa7d56ddb4a5d2e42c0895</u>	+ 1 claim.circlevou.co m	✓

\* USD values displayed at the time of transaction

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