

3xp1



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 06:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58907fbc61270006e7e39e8fdfb443399fa3c0f1</u>
TOTAL RECEIVED	22.719229880000000321 MATIC
	8.25 USD
TOTAL SEND	18.805863497950848995 MATIC
	6.83 USD

Token	Balance
MATIC	3.913366382049150882 MATIC
	1.42 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Minereum Polygon	300,000.00000000 MNEP
STRK	10,000 Program
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.004760077428250539 amWETH
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RENDER	929 )
SMARTMALL TOKEN	0.011001900000000000 SMT
0Bets.io	3,000,000.00000000 0Bets.io


Token	Balance
! RENDER	929 )
Goldfinch Flight Academy " 1	1 GFA-1
TheArabian	1 TheArabian
ETHStation 1672472501322	1 ETHStation 1672472501322
UnisMeta 1671245153221	1 UnisMeta 1671245153221
Angle Protocol - Knowledge NFT	1 ANGLEKNOWLEDGE
	1
smartdiving.game	1 smartdiving.game
SuperPositions	N/A SP
'	N/A Reward at BoneWin.com
CLAIM 500M SHIB	N/A NFT AIRDROP
777 CAKE	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
800 CAKE	N/A NFT AIRDROP ROUND
'	N/A NFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A NFT
800 CAKE	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:21:26	<u>0x35e441a7650bb7300c8d</u> <u>51e41fce86c47e49f50ffd</u> <u>77e9b872e747d67678d3fd</u>	- 2.0000000000000000 00 MATIC  2.00 USD	✓
2	2024-03-28 19:21:26	<u>0x35e441a7650bb7300c8d</u> <u>51e41fce86c47e49f50ffd</u> <u>77e9b872e747d67678d3fd</u>	- 0.0246707099999999 98 MATIC  0.02 USD	✓
3	2024-03-28 19:21:26	<u>0x35e441a7650bb7300c8d</u> <u>51e41fce86c47e49f50ffd</u> <u>77e9b872e747d67678d3fd</u>	- 0.0256098818225545 29 MATIC  0.02 USD	✓
4	2024-03-28 19:05:06	<u>0x823ee4f44b919f139019</u> <u>9c2ae8cbcb6cb5593e9b57</u> <u>bdc8ba7ecb1b90eb7f990f</u>	- 5.0000000000000000 00 MATIC  5.01 USD	✓
5	2024-03-28 19:05:06	<u>0x823ee4f44b919f139019</u> <u>9c2ae8cbcb6cb5593e9b57</u> <u>bdc8ba7ecb1b90eb7f990f</u>	- 0.0026019483471926 54 MATIC  0.00 USD	✓
6	2024-03-28 19:05:06	<u>0x823ee4f44b919f139019</u> <u>9c2ae8cbcb6cb5593e9b57</u> <u>bdc8ba7ecb1b90eb7f990f</u>	- 0.0026745677811017 66 MATIC  0.00 USD	✓
7	2024-03-28 18:59:16	<u>0x16d8297f8e0d17cb16df</u> <u>283d0d4a0398342b010199</u> <u>9bd230716dfdc26935d0f4</u>	+ 10.919999999999999 929 MATIC  10.95 USD	✓
8	2022-01-09 15:25:37	<u>0xacd8fed52ac076a59f4b</u> <u>2c70a94b6a9ae89ae73c06</u> <u>d37c25bd60ba54769510ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-09 15:25:37	<u>0xacd8fed52ac076a59f4b</u> <u>2c70a94b6a9ae89ae73c06</u> <u>d37c25bd60ba54769510ff</u>	- 0.0064079700000000 00 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-18 09:41:17	<u>0xcd320c002c87ba8bf193</u> <u>bde75b2875e7170e3b2b77</u> <u>95ae3de1a0d69f16e94fa1</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
11	2021-12-18 09:41:17	<u>0xcd320c002c87ba8bf193</u> <u>bde75b2875e7170e3b2b77</u> <u>95ae3de1a0d69f16e94fa1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2021-12-18 09:38:53	<u>0x42f81f8c1c42465fc592</u> <u>0571b5c6fed0f933fdc084</u> <u>4a222455858d539856a3ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-18 09:38:53	<u>0x42f81f8c1c42465fc592</u> <u>0571b5c6fed0f933fdc084</u> <u>4a222455858d539856a3ea</u>	- 0.002659440000000000 00 MATIC  0.00 USD	✓
14	2021-11-07 14:38:36	<u>0x5099700b92cae1ae9e4c</u> <u>06cdacdf33b3f7535a1c1a</u> <u>af3643c5f2efa687cf577e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-07 14:38:36	<u>0x5099700b92cae1ae9e4c</u> <u>06cdacdf33b3f7535a1c1a</u> <u>af3643c5f2efa687cf577e</u>	- 0.005162940000000000 00 MATIC  0.00 USD	✓
16	2021-09-07 11:19:51	<u>0xd90bc67daf66a0975fc</u> <u>fa50ac6f0a815d58426e65</u> <u>6e8eb0c77e2b3d85b5820d</u>	- 11.6631999999999999 790 MATIC  15.88 USD	✓
17	2021-09-07 11:19:51	<u>0xd90bc67daf66a0975fc</u> <u>fa50ac6f0a815d58426e65</u> <u>6e8eb0c77e2b3d85b5820d</u>	- 0.062246040000000000 02 MATIC  0.08 USD	✓
18	2021-09-07 08:52:18	<u>0xb20b7af30cb5511d55bb</u> <u>07b369dac14bffd0d9c49</u> <u>0b552f7ce687fd5bfa3079</u>	+ 11.7982298799999999 170 MATIC  16.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-06 11:46:04	<u>0xdefda8074d10488305e69b1696029a14e387c1a386e914e03e577e80ddda4dc5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:01:51	<u>0x235da16e41c5ab19122c3450dff2f3d2704a5fc7545a2f98a669b598f12553d2</u>	+ 0.011001900000000000 00 SMT	✓
2	2024-07-24 14:38:37	<u>0xae525853d12914e3c69170646634b5345e2d244d0efd1aa624a1b7dd87d862cd</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓
3	2024-07-24 06:06:06	<u>0x8ee7d7d8e51699d8b82a3bc8a9b41f1835057bd1560dee9e0e49366e63bc9e0d</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
4	2024-07-18 01:15:11	<u>0xe3440d542a7852fafe3ca4fbcc8be9f6b52b192fb6448c4b21270a9fe53592e3</u>	+ 1.000000000000000000 00 .net	✓
5	2024-07-16 19:14:35	<u>0xe893c2744361a4c624d09230a3f2ff675afe922573cfd35ce22d3350714e8e20</u>	+ 929 )	✓
6	2024-07-16 19:14:33	<u>0xee77c7d26f07db386dc5ec2484d9cc8bce636af948c2c681712516493d773d3c</u>	+ 929 )	✓
7	2024-07-16 19:14:33	<u>0x61be39d8ab73cf981a778519c770552111603e35a5069e6d0b86337c40394465</u>	+ 929 )	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 17:20:58	<u>0x339bdca2549fcd16f10a</u> <u>d5119551699ac01719de13</u> <u>2b5934f5309a947fe16561</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-28 14:02:08	<u>0x252e936d469bf28fb2f9</u> <u>a04e17bf011ccd78943903</u> <u>0d4ec8edb641ebbfd2857a</u>	+ 3,200 Program	✓
10	2024-03-28 13:14:46	<u>0x0c535b664b055d405f3d</u> <u>03f5713acca8358e98b1cf</u> <u>ad94cccae4bbff01cffb08</u>	+ 7,350 rds	✓
11	2024-03-28 02:26:51	<u>0x96ea7f3cfbabffc15ed7</u> <u>8589768f9de69631fb808c</u> <u>02af411f712b5c53c4461b</u>	+ 100 OW	✓
12	2024-03-28 02:24:45	<u>0x75bd9a84a9d6ddef2708</u> <u>42f5f386e6f6a4e60b11ea</u> <u>5de5b9e870a81d212becda</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
13	2024-03-26 23:16:22	<u>0x53e7fbe648b0c4eaa184</u> <u>bacf5e85da0fd24be8f420</u> <u>290f0dfffd0369a6b935449</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
14	2024-03-26 22:26:52	<u>0xfd80c01fe206a547eadc</u> <u>9f4d7e0d87671fb8a31e93</u> <u>c6b647d930edcf9c581a20</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
15	2022-11-24 20:00:27	<u>0xeab4df6cd9367568789f</u> <u>4a750cd26a8fd4f069be8c</u> <u>6829a7cad99558189ea786</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-08-15 17:54:15	<u>0xa4dc6dd8b4ee3126d880</u> <u>368118001c02dab06cce5e</u> <u>37408eaa8e928e68db6685</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-07 10:49:39	<u>0x5bf41bc921688bcd0f60</u> <u>01aa85f34ab3287d83abb9</u> <u>1fd53602f413eb0cf0cf31</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-07 10:49:23	<u>0xe2e9b3d2d0d5aa583bc0</u> <u>16834e06e465ec5a05e6ee</u> <u>099d219654c07342a7b8f4</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-01-15 12:21:24	<u>0x25117950bb2300b392f4</u> <u>4e21c87a0cff7b92e7a897</u> <u>2178c378974c062909a632</u>	+ 300,000.00000000 MNEP	✓
20	2021-11-15 17:39:54	<u>0xa57023f8d77a6bbc3b2c</u> <u>2b0d3eb64d5611b04b5359</u> <u>3f8ce54534acec52912245</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-22 17:58:39	<u>0x235663ae3942bdb9f696</u> <u>177a50e28c01ab01174fd4</u> <u>2f08c92b0b47b27b43329e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-07 11:19:51	<u>0x0d90bc67daf66a0975fc</u> <u>fa50ac6f0a815d58426e65</u> <u>6e8eb0c77e2b3d85b5820d</u>	+ 0.0047340591850377 05 amWETH	✓
23	2021-09-06 11:50:46	<u>0xf93a461b94e1471fef9c</u> <u>e6a0c89368a42bbf094b9a</u> <u>67ac05ad30a7857b11a807</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 07:41:43	<u>0x81822fbc46d257461a63</u> <u>c3cd60aa55c7f0cb2348fa</u> <u>65b3ed93c5cf4f57978a11</u>	+ 1 ETHStation 1672472501322	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-17 02:45:57	<u>0xc0a47b11a39eca9bc0543cdd8deca71577988e8c4f76d681c02b846fb609cdd8</u>	+ 1 UnisMeta 1671245153221	✓
3	2022-11-21 20:06:28	<u>0x18bb7ab19fa6de8a64c2749609c1ee4e49e93c3ff5fe69c9aceb776eca744172</u>	+ 1 TheArabian	✓
4	2022-06-03 11:23:16	<u>0x58736161ce0f75b56bd723da4be11004b534697c4c4b13bc2298b4eeb5195890</u>	+ 1 smartdiving.game	✓
5	2022-01-09 15:25:37	<u>0xacd8fed52ac076a59f4b2c70a94b6a9ae89ae73c06d37c25bd60ba54769510ff</u>	+ 1	✓
6	2021-12-18 09:38:53	<u>0x42f81f8c1c42465fc5920571b5c6fed0f933fdc0844a222455858d539856a3ea</u>	+ 1 GFA-1	✓
7	2021-11-07 14:38:36	<u>0x5099700b92cae1ae9e4c06cdacdf33b3f7535a1c1aaf3643c5f2efa687cf577e</u>	+ 1 ANGLEKNOWLEDGE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:21:26	<u>0x35e441a7650bb7300c8d51e41fce86c47e49f50ffd77e9b872e747d67678d3fd</u>	+ 1,852,196 SP	✓
2	2024-03-28 19:05:18	<u>0xf3b4f220fb2a3c2d523e9b19f832ce7a57326c51d39db4966a8fe3cccfeaffa</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-28 19:00:20	<u>0x96392a7445f9dff82f70ad385a3683657cda730a8bd0d189e0687f64837b95f7</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-18 22:09:21	<u>0x9e1fa11274edd8a149c234eefa6806a0c40128f92c69b4dc1e637a6059d0ca5a</u>	+ 1 NFT	✓
5	2024-02-17 08:46:40	<u>0x98552b39736017731a27e0536be5e273985a546c1dc339d4bd7ec7eb8d524564</u>	+ 1 NFT	✓
6	2024-02-02 13:07:42	<u>0x2b24d509a618d6fe3458f9bef4856b0b4983abcd37b28ea0cb96f7b64d6e085e</u>	+ 1 btcevent.co	✓
7	2024-01-21 22:32:22	<u>0x8194710ceac0cbfef861e6d6bcc691d00799c35e8e374cf9d75104eb0a172dc8</u>	+ 1 ethevents.co	✓
8	2023-12-09 20:02:06	<u>0xe2f2947901d336f9bef4a25f68d6c4e0bf6a2d2ed2c63f04cf11d2cb2c96ef02</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-12 16:09:28	<u>0x1d3e3ccdddc88369d90590316c34da6672571f3c9526fa6e334be7029132f170</u>	+ 1 Voucher	✓
10	2023-10-03 03:13:03	<u>0xcbbfcd0c7c1e4920c8a8ce7f02bea047ebe03a921c2ef21cc74915548f5a4233</u>	+ 1 NFT AIRDROP	✓
11	2023-09-20 02:25:55	<u>0xf50e2931b9170bb8823bb78fe271a9d9dd3a40f11b496fe8786087043439417f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 01:32:41	<u>0x9198737f4fa822595aba a03b3c9a25acd0c66a5386 d657b8d6ee68215d246262</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-11 21:07:05	<u>0x7ff0eebb6c20984ba807 968e1a5598ed3bc94db6af 2ff90af03e224b838b2a96</u>	+ 1 NFT Voucher	✓
14	2023-09-11 16:06:19	<u>0xc670553bc4551fe30406 0418d2e37ef5810061852d d343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73 ba097861d87f386c62d6d2 7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-10 00:58:12	<u>0x3e216eda6832443bc65d 0adc663a71ecf56707f503 c238acf190c32d924c5f25</u>	+ 1 NFT Voucher	✓
17	2023-09-07 12:18:21	<u>0x883e440a5163e310d006 b00f26a3c20050d02ad98c ef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 00:35:54	<u>0x958d2e37b303a6eb31bc eeb987e0f07b20e2cc010c e2332cd864f6545d9223aa</u>	+ 1 NFT Voucher	✓
19	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8 b2af9f6f5dd190524cac28 ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787 3a164710472a476a8612f3 a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-28 23:09:17	<u>0x8fdc29142689dcde0e2369d1d97f45e4eaeff7a50d65045405d5d2b415941dae</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 08:26:17	<u>0x2ba7caf082258262239c76753d8242dc5ae3d854eec7d5a437644c88406072b3</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-11 17:29:48	<u>0x37051a2dbfaa74316373c8de9a0ffc213f4486664adb0ce58355f8102100c0db</u>	+ 1 Lido DAO	✓
25	2022-01-01 16:50:05	<u>0x0a5100cf30ff15ff78a5f5fda0af9230dda246ecad7a38205c821ab90870430a</u>	+ 1	✓

\* USD values displayed at the time of transaction

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