

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x650bed24db6d52b8044117ab8be8149533f9a58b</u>
TOTAL RECEIVED	41.99000000000000001990 MATIC
	16.08 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	41.99000000000000001990 MATIC
	16.08 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ACX	4,248.00000000000000000000 ACX [via www.across.events]
5,000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
rg	N/A rg
Ledger Stax: Giveaway	N/A STAX
Uniswap Summer Event	N/A UniEvent.Plus
10K\$ at web3spacex.us δŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5000 ENJ	N/A NFT Airdrop

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD Voucher	N/A NFT Giveaway Round
com	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 16:50:50	<u>0x74cb585128d3b4ec210f</u> <u>d08795f8f16be25c03c107</u> <u>77127e27138bbb0842c0ed</u>	+ 41.990000000000001 990 MATIC  32.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:03:28	<u>0xc1d7539127edecd490ba</u> <u>d6affcb7afcdb474be33c5</u> <u>95df2354d21e6422c50b77</u>	+ 2,816.000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-25 18:45:35	<u>0xab0fe938144aa6ba9bc4</u> <u>988d186674864c9047fbc0</u> <u>fa9de1381024664edfc409</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 23:19:49	<u>0x0af3333c75dd9076ba3a</u> <u>95a2b633dd2d71903b1b82</u> <u>00c544d4a5bca3ee6f2cb1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 23:18:29	<u>0x6a29cc9debce7dc57d46</u> <u>bfd71931e7119caaa774d1</u> <u>d18901917a7b6dc4753c7f</u>	+ 1 rg	✓
3	2024-04-30 23:16:56	<u>0x02df39928aff8a665a0f</u> <u>14a07d1fe8c499a456c64c</u> <u>b13763a773a2258969b8f8</u>	+ 1 rg	✓
4	2024-04-30 23:16:38	<u>0xf6f58e4310cc51932a6c</u> <u>fdc6aaaa37064c7f5bf370</u> <u>7315bfc4b3b192b459442a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-27 17:34:13	<u>0xdf9f292f7ccc82b1d35d</u> <u>2b8daf4e06c36a09b6d42e</u> <u>5b789a8ea2102d035ee6d0</u>	+ 1 com	✓
6	2024-02-02 00:43:43	<u>0x1623576c883730625c96</u> <u>38e62e81e8ca8bb0d74b6d</u> <u>61b4e6288c7f4faa759fb7</u>	+ 1 aione-lab.pro	✓
7	2023-12-26 23:42:19	<u>0xa640a2cd7fb24b376656</u> <u>1a1c97e09a266a3db7c135</u> <u>65c7eb1e43f1063e0ff3f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-23 07:58:46	<u>0x65b2e985394e6fac5c04</u> <u>fa7f3cbefa0dac2b334b0f</u> <u>b91a043e1a58f0200bf69d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 10:21:02	<u>0xe0a5b3b179720ddd76bd</u> <u>d92cd413fd635db41526a3</u> <u>3fa6020c7290d625d2703a</u>	+ 1 \$1,000 USDC	✓
10	2023-11-07 03:38:34	<u>0xf8416897c4ae7198451a</u> <u>31bd431faa86ee781d3c5e</u> <u>ed3193a84cd26332698e30</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-02 11:24:39	<u>0xa93a829f69f2cb46f8105d7ea083a831408dc3ec6c2b1c540a2cb62b3566b9fa</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 10:08:56	<u>0x94c7b2ddb6d98143e3df4ed1fbda65c9a49398fb940ec2629986535b842b3992</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 12:33:59	<u>0xd72b25990614d51e612590da2b16735bde39509b728a9d4b36ad0373a81c2835</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 19:37:15	<u>0xcbc0fdb6849403bca4feab3afc30da9a4312cfda8bc1a25ea2eb4e34ed969a17</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:14:02	<u>0xc70918639fcf8b18cf81fd38d0f4abc206d32c2fee2f50b87f70bdd6e433dcad</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 23:42:04	<u>0xbf2b23717450a6e61f270b82a1746dc01dd5721b0f36a7c7149ba5352e1c9195</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 01:46:02	<u>0x65b8c2df831ef039ff704c7af88bbf308aaa8cba400611b2aaa8eb6ef7f962b1</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-12 12:10:27	<u>0x92a81a28adf824db92286ce594d186b2a8bf3ba8ea103f73c745e0f44f0da9d3</u>	+ 1 NFT Voucher	✓
19	2023-09-11 05:59:25	<u>0x64324b0077d665f5f6ca3c0f97181684258197f0d8c40b6c90fb72d22e53ca58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 08:30:06	<u>0x9f8a91a3e72080ed2bd6c5d5512461987b86c85d248120fbcd2daf57188d9e99</u>	+ 1 NFT Airdrop	✓
21	2023-09-02 05:15:18	<u>0x2ce38e874650aa379106045822dfe86ca5e20c9fba d9674165e14b7f72a5ad92</u>	+ 1 NFT Voucher	✓
22	2023-08-28 22:23:26	<u>0x96bb149efec8ba9f43bf4b0a7724f3f64b9db4d04e90e5a30ea9f91a87ae6652</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 07:50:30	<u>0xe217473ca0b4229231f2e4de3261cc38ba67869cc7a90f6c604e864e32e81706</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-21 21:39:49	<u>0x02b131f2180400f48c463b5e804b05877b0ed6fa079e8944826fb1f6c0d6eac9</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-11 11:07:47	<u>0x31f382c6d6e1cb39f08334959ba3c5a4497949bf660df77e7a01bb9c3c2ab1c5</u>	+ 1 DAI	✓
26	2023-08-11 00:45:03	<u>0x3efdd4f8556539e65b1548cc4db5a193a786c04eadecd8e32a2cf38316fa77c0</u>	+ 1 STAX	✓
27	2023-08-10 20:37:50	<u>0xba05e2317721d099dc3e12cd0a80f89e007a4ba182d47d76a57ed88b76ed393f</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-09 15:16:32	<u>0x98e69add3fe11b3bfd87184cd53cc731c7d67fca9c59ba64939a8597202e08b3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-06 17:05:08	<u>0x5a2ee3e0b001e57c1a56</u> <u>f409a4edf71a8d51227854</u> <u>7847a77169d6d062a999ef</u>	+ 1 STAX	✓
30	2023-08-05 22:32:30	<u>0x262dfc02b393a6d8d6b2</u> <u>91dc19b739a530bfeecadc</u> <u>1492be000764d016ce02de</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-03 15:11:07	<u>0x8c6bd5edadefc6c904dc</u> <u>0441d5c9a43f4b35d896c0</u> <u>909c286becf31df68c2a8b</u>	+ 1 STAX	✓
32	2023-08-02 11:13:29	<u>0xc3d0ff7738627c8ada52</u> <u>c275d74ec1fdee01d05ad6</u> <u>9d49b4f38140a683a0942e</u>	+ 1 FREESPIN	✓
33	2023-07-31 19:52:04	<u>0x8375616e598db639bea3</u> <u>b91e5a7d126cd56282fc4b</u> <u>3908e544dd97ad0728a6b0</u>	+ 1 STAX	✓
34	2023-07-29 15:41:20	<u>0x7d4a6f62cb976b26f2ba</u> <u>a4a80388c4ed046f5a2c74</u> <u>aa38804058ed213b739e3e</u>	+ 1 STAX	✓
35	2023-07-28 11:30:43	<u>0xbb7b60e2b1315fa276fa</u> <u>57d6c54fec4c8d6819da5c</u> <u>a60f8d5b7a9c3a63942222</u>	+ 1 REVOLUTION	✓
36	2023-07-27 12:43:34	<u>0xac824e0776f187e0394e</u> <u>55a523f43dc05875567e96</u> <u>c3440b080fcd0c38263f83</u>	+ 1 DAI	✓
37	2023-07-26 17:48:44	<u>0xff692b4f76f6dd652ff2</u> <u>7e0267e7357a9ae915653f</u> <u>45b011337f79b1b620c7f0</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-23 15:09:01	<u>0xa190bd1921f81365c6a8 fde463ac7075667f569115 b0944b579bf1a7c865b81e</u>	+ 1 dYdXEvent.com	✓
39	2023-07-21 22:37:21	<u>0x13e1751348a64b7d2d89 1ff3a8cefd995c076b375b b3bae3fd0d0e315247c2fc</u>	+ 1 \$2000 USDT	✓
40	2023-07-19 11:15:26	<u>0x195c0c2cdd5038b796cd b2ecc5dbb4e168deee359b 3beac63e96915b5f94466b</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 04:49:26	<u>0x05b0712249b7cf1d2d24 b7f3a04b823f00dd6dcd2b cb4e80c8daeb9f750895ee</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 14:09:48	<u>0xc022c4b9617c98057b73 ad7fe96739d9bc0c636cc0 b76ede2d1dc84664a37563</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-14 06:34:22	<u>0xcd67c4132dc720175676 e5b3e05f803beed0ead2f3 5caba1285f8b0f72afa5a0</u>	+ 1 BlurEvent.io	✓

\* USD values displayed at the time of transaction

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