


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x696c8b9782636b21b04e42fb9df704b35fea998b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	44.07 pAAVE
AeFX.io	800,000.000000000000000000 AeFX.io
~ jausd.site	227.30000000000011369 rd
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
AAVEPool.com	48.11 pAAVE
~ KmUSD.site	227.30000000000011369 rd
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
ZRO	10,000 \$ L-ZERO.COM   AirDrop
MATIC BONUS	N/A PolyEvent.io
5,000 USDT	N/A NFT Airdrop Round
'	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
REVOLUTION	N/A REVOLUTION
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
LIDO WHITELIST	N/A Lido DAO
'	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:57:34	<u>0x640050de54ad0449fa5d ff479bc02f6d30503469c3 449fca995723c99a5f5d0e</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
2	2023-12-18 12:20:22	<u>0x22adf3c58accb247f5ef 5e4ad4506d8dc3406965f5 cc11077f52732b22595e23</u>	+ 406.00000000000000 0000 TONCrypto.io	✓
3	2023-12-17 08:24:53	<u>0xc8a433588f75bcc4087f 39769a14327a24b27a987e 7b1134119ca0b061fa430e</u>	+ 81.00000000000000 000 TONCrypto.io	✓
4	2023-12-17 07:56:56	<u>0x60d8a622fc147af6df61 b2a000e8cc61998c5a5027 df7773e5284e909afe3864</u>	+ 361.00000000000000 0000 TONCrypto.io	✓
5	2023-05-24 07:41:41	<u>0xb6c3365b45051b13a37f 80aa5a93c5da2385ade3c5 11d7dd6adc30f8c2c38ff1</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:35:20	<u>0xb82bc3bd343e55f07df2</u> <u>f15ded503c9cda6bd76d6f</u> <u>ebb22a257af9e697d7c2c8</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 01:40:09	<u>0xf54205de44a841c3d545</u> <u>277eb8a635e90c5c732cd3</u> <u>f7aada7f6f2c5ca7e47276</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-03-06 01:17:21	<u>0xb548d20c26ab87f09233</u> <u>55b106d737ba4a569e3bb1</u> <u>655bff73bc94dc0ad02295</u>	+ 48.11 pAAVE	✓
9	2023-01-30 05:34:52	<u>0x27cdc99da7e5a963e238</u> <u>8179d4efb08d40e958b1f7</u> <u>299d1a731491735605c5b3</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓
10	2023-01-29 16:18:13	<u>0x9198de97549f318c35b2</u> <u>34f358c8812649358126cf</u> <u>abc7209baae5e56accdff4</u>	+ 44.07 pAAVE	✓
11	2021-11-14 18:55:25	<u>0xb9081165acc360ccf6d</u> <u>5af151fc7ced1220c39237</u> <u>aeeb7701c1c7f87b2508cc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 06:05:01	<u>0xaf036b8b680a503a7072</u> <u>837358e936860559106bde</u> <u>0e2ce4d948213d131f7d3e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-07-06 22:35:30	<u>0xe7c2822d1d9f5fd79039</u> <u>636659845ac881ae419013</u> <u>4f65beb910584a3511e5d0</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:48:16	<u>0xfa9571cb8642f2ce41e8</u> <u>21fe3b987b2eb26248e527</u> <u>7942afe692886306dc55a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:33:49	<u>0x2da3e45feba5fa5f4c5e</u> <u>87441e0bf4ac0ea7c6024e</u> <u>ed4c4be125973b47d86706</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-07 05:42:39	<u>0x80372f29e315bcee25cc</u> <u>ba0000df3db8408d4f0dbf</u> <u>1d7f32634a75b1e8a2899b</u>	+ 1 NFT	✓
4	2024-01-17 04:15:33	<u>0xb3da34050339be600094</u> <u>0fcdbaff2a8631c01dca6e</u> <u>b8a6bbb266296f9abd6bb2</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 04:11:27	<u>0x4ce020974dedc0da04da</u> <u>4af4e292c320fe75cdeefd</u> <u>d6e1abf67a2cd3876dca20</u>	+ 1 1000usdc.top	✓
6	2024-01-05 12:32:34	<u>0x85bd78d612e698917ac4</u> <u>12425e470f2771796615e7</u> <u>863c2a0c4a8d4bc7fa313c</u>	+ 1 3000usdt.net	✓
7	2024-01-05 12:30:40	<u>0x4126f82be5e9ca5c2a32</u> <u>35a7d72f1705b826a513ab</u> <u>9a58e53bb5552bb949ddb9</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 20:44:09	<u>0xf0d670efe49c764647c1</u> <u>4816574035056306f03df2</u> <u>5897837e05a3e1e8e9f272</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-04 20:39:57	<u>0x277986ca0c0b6c49e210</u> <u>24e6c98cccc1d62abaae20</u> <u>ecf00df2ab3ce47d218aac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 02:16:49	<u>0xbcb8a5a3096da38ab1aac63756abd097539580283c73cd622d648f576e6d7e44</u>	+ 1 net	✓
11	2023-12-15 01:29:14	<u>0x6d2907681af4589e97deba5f76fdb8c0fc2b61018faa177ba214e7d4e3da4db4</u>	+ 1 net	✓
12	2023-12-03 08:04:45	<u>0xbe1111da9a2b4fb2528b05d0c5997c8661ac97e58b4e65c2432bb7256470be57</u>	+ 1 1000usdc.org	✓
13	2023-12-03 08:04:31	<u>0x20d33720463662ff86b683ead3d810e278e3284e888e641b595fde8f3100dc0d</u>	+ 1 2000usdt.net	✓
14	2023-12-03 08:04:15	<u>0x4a1940be0d98c909673c6b5a255c8b6b85ed347c317f7084004b4ed1a1503891</u>	+ 1 Reward at dydx.win	✓
15	2023-11-26 22:25:01	<u>0xfb900d1531d1c1d95d55065cf98b01a891fa2e35ecad7f550570313f5522b62b</u>	+ 1 org	✓
16	2023-11-26 22:04:31	<u>0x05a679a5029d9e0914cb7fb133a2b11c4e46ca1a9a0045305ca2df66caedf16e</u>	+ 1 3000usdt.org	✓
17	2023-10-31 10:17:40	<u>0x4b1a1aa896eebaba634343cdb52b08ab4febce55fc09008458171b64fab34aae</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 12:43:57	<u>0x255c6e24b166417587e9c3a3aac0f55d79b8be54f4131b1b9fd1d4a465565f69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 08:37:30	<u>0x29d95a5202baca522e503675ff744cd37460f4e3990e3914010d9105d741622c</u>	+ 1 Voucher	✓
20	2023-09-25 23:46:59	<u>0xcda12c81a33203a5062d8cb4fbbf848778e6257bf3b78b6ec65e7d12e068f911</u>	+ 1 LIDO NFT	✓
21	2023-09-21 23:47:13	<u>0x0e50a7771b68c09961c595df84f4e7186c14842a5a0494c0dab265dfb515e7c7</u>	+ 1 Voucher	✓
22	2023-09-18 01:01:34	<u>0x8b05f33bd476f12f0d63feb76e8ac1b9a1e79c05bee06b0ade2a253db1b24d46</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 18:01:21	<u>0xb45b6d56d6fffeb6d0a0be04e9ea15af1b57cf440bfe1f1d7e468a4cb9ca0331</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 23:30:50	<u>0xc3ad8524d4e30d867275f6c643ccc33cf149cd06a27d6057c83fea5adc96ff1</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 23:03:31	<u>0x683909740e84b07178ed438fd53e8b2309558bceea983716b1cbb80b37d35812</u>	+ 1 NFT Voucher	✓
26	2023-09-11 08:25:34	<u>0xf90d5410b079d788e22691d95f83cd88e6a0364902c64fdda19955b4b2313829</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 14:08:05	<u>0x18c9d8348b05fefbd06d2d853fec9363008d46b837a4e0b92298f7a58f1d2095</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 11:23:29	<u>0x8e5208385b80f6701c2e e67859e278f28408f162eb 0d30c80b9b7b4a2642fd97</u>	+ 1 Lido DAO	✓
29	2023-08-21 03:04:35	<u>0x48ddb155004ddecafe2a 07cca0b8703cdb099c71ca ebee12fe8f439624fea92</u>	+ 1 1INCH	✓
30	2023-08-02 02:26:19	<u>0xe79716097fc63eb85635 fc07629486cbc81ef5baaf 17dec43022a0c807aff134</u>	+ 1 FREESPIN	✓
31	2023-07-28 13:43:37	<u>0xf80b27e1bcd58d457b31 0be6d6951f384f851f5af1 5c5fc4fc7d97ef0d448946</u>	+ 1 REVOLUTION	✓
32	2023-07-19 07:09:37	<u>0x2132704f047907f561ce 932e3a0ceb3207053d9995 c67ac37a06687562b92b44</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 10:18:02	<u>0x63b9e8f7776d430cbf6f 2fe35b81a1ffd19d1b219e 73058f56dd786b0cb3ded2</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-04 01:18:31	<u>0xe7efc4751913e95f3ecb 812af03cfb9f9f107b7e56 339ee5a40d06608c3bf31c</u>	+ 1 APE COIN	✓
35	2023-06-25 04:41:51	<u>0xb386156923fb8f5ea47e 6aec5c0117c755ac7e3818 1002e04fc9b0aaf2998bc6</u>	+ 1 OPTIMISM	✓
36	2023-06-25 03:03:14	<u>0x6aa8b61461329a238f35 cf077b647d638cd946bb68 d5a9bffb00a77cfbec2513</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-21 01:14:56	<u>0xa4417e50341138df841b</u> <u>b6b02da12209a435dc7a48</u> <u>9dc348b119832cc125039b</u>	+ 1 OPTIMISM	✓
38	2023-06-16 02:47:50	<u>0xb38dd60e91c5701f11be</u> <u>583c372f43e87504ef389f</u> <u>d08c4ff84fcdf505c2f486</u>	+ 1 UNISDR0P.io	✓
39	2023-06-14 23:19:46	<u>0xd1b279bde5f2e5e09c2a</u> <u>f6f953c2efe18ec1dc176d</u> <u>726bc3ad6b7573c9bda7e8</u>	+ 1 TulipArt Airdrop	✓
40	2023-06-11 23:01:31	<u>0xf6a22902be18b7e6b627</u> <u>ad4c0246f8c28e20d58e24</u> <u>525d05ecf97033eb536548</u>	+ 1 ARB.PROMO	✓

\* USD values displayed at the time of transaction

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