


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x792859882e22cf842303b7483cea6e6b8a9f14d8</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
TOTAL SEND	0.497556045875549025 MATIC





Token	Balance
MATIC	0.002443954124451000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! AERO	1,695.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
layer.zero-bridge.xyz	7,700.000000000000000000 )
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
SWAPQ.org	95,000.00000000 SWAPQ.org
0Bets.io	3,000,000.00000000 0Bets.io
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: <a href="https://ethena-v2.com">ethena-v2.com</a>
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
! AERO	1,543.0000000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$xBets.org	500.00000000 \$ Free Claim and Play
The Saudi Meta Airdrop	1 TSMA
Bright RTFKT Podx Collection	N/A Bright RTFKT Podx Collection
Bad APE Isalnd Collection	N/A Bad APE Isalnd Collectioin
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
The PixelGenii Official ollection	N/A The PixelGenii Official ollection
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
rd Collections -airdrop.net	N/A rd Collections -airdrop.net
Go Acade Collection	N/A Go Acade Collection
Colonist Original	N/A Colonist Original

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-24 02:52:02	<u>0xbca6e94eb7bce150f380</u> <u>271e2fa4b4b6feb9f936c9</u> <u>34bf298d34cdb80a746579</u>	- 0.4841349332497703 61 MATIC  0.42 USD	✓
2	2023-05-24 02:52:02	<u>0xbca6e94eb7bce150f380</u> <u>271e2fa4b4b6feb9f936c9</u> <u>34bf298d34cdb80a746579</u>	- 0.0007705692057420 00 MATIC  0.00 USD	✓
3	2023-05-24 02:52:02	<u>0xbca6e94eb7bce150f380</u> <u>271e2fa4b4b6feb9f936c9</u> <u>34bf298d34cdb80a746579</u>	- 0.0025190036463900 00 MATIC  0.00 USD	✓
4	2022-12-17 15:14:54	<u>0x20a07c9bb4e22d052827</u> <u>9c85972456697f0589d2a1</u> <u>ec8a6ae9973730f67ad22c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-17 15:14:54	<u>0x20a07c9bb4e22d052827</u> <u>9c85972456697f0589d2a1</u> <u>ec8a6ae9973730f67ad22c</u>	- 0.0019479585891662 82 MATIC  0.00 USD	✓
6	2022-12-17 15:14:54	<u>0x20a07c9bb4e22d052827</u> <u>9c85972456697f0589d2a1</u> <u>ec8a6ae9973730f67ad22c</u>	- 0.0015584107888787 76 MATIC  0.00 USD	✓
7	2022-12-17 15:13:52	<u>0x600d65d1f8081e19d930</u> <u>caebf478b28018b3c0798a</u> <u>e902e69d953043397d15f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-17 15:13:52	<u>0x600d65d1f8081e19d930</u> <u>caebf478b28018b3c0798a</u> <u>e902e69d953043397d15f7</u>	- 0.0020591417677931 10 MATIC  0.00 USD	✓
9	2022-12-17 15:13:52	<u>0x600d65d1f8081e19d930</u> <u>caebf478b28018b3c0798a</u> <u>e902e69d953043397d15f7</u>	- 0.0024278244975105 66 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-05-03 09:25:51	<u>0x60977a2dd93d71fa977b</u> <u>a5dc6f07f12194505d5044</u> <u>cde7bd1c482db20f10b254</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-03 09:25:51	<u>0x60977a2dd93d71fa977b</u> <u>a5dc6f07f12194505d5044</u> <u>cde7bd1c482db20f10b254</u>	- 0.0016013495047550 52 MATIC  0.00 USD	✓
12	2022-05-03 09:25:51	<u>0x60977a2dd93d71fa977b</u> <u>a5dc6f07f12194505d5044</u> <u>cde7bd1c482db20f10b254</u>	- 0.0005368546255428 72 MATIC  0.00 USD	✓
13	2022-05-03 09:22:55	<u>0x96d5fbdb83c36de99117</u> <u>95ce88e412e971cc597412</u> <u>a021bafa07a9d43d710aff</u>	+ 0.500000000000000000 00 MATIC  0.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:24:19	<u>0xc2374bc45983a4e7d6a6</u> <u>6b265c35d29e84ea600586</u> <u>94b4ff4aaafba156f3e4d9</u>	+ 1 App-oeth.com	✓
2	2024-07-14 09:06:24	<u>0x37c971d5b878634aae4d</u> <u>05c95af59a1053900c0134</u> <u>5fcc48cb022709fdf7514f</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-14 07:20:57	<u>0xb3502d48cabfc27d71ed</u> <u>edb268459af3d3a6fb7e2e</u> <u>91b448e2b282c379425329</u>	+ 4,563,690 [ bonk.uno ] Claim Airdrop	✓
4	2024-06-02 01:07:09	<u>0x376a5a48b3f86b7976b3</u> <u>15e969be10c31c94f2607b</u> <u>1e63fbcc9a678c00089c9e</u>	+ 7,700.000000000000 000000 )	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 11:49:39	<u>0x3b483a065e6aef0097916768697e17598df1c78011666d929e38143fdfedf124</u>	+ 1,219.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-26 06:23:42	<u>0x355b89e8379e805065003f9bddb4c82a36ba29e6d0d8c002588c22f66a5b67a8</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-23 04:45:56	<u>0x424c5ad08523ea2a9ab6964233b800b3c9263d87e19775205f7069b00cc33e80</u>	+ 22,400 YOUR COINS	✓
8	2024-05-23 04:45:44	<u>0x347f233c5e61247209bc16e16a695f49057132bbc1d295d9c50ddd7a279a8e86</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
9	2024-05-22 17:58:55	<u>0x534794d94b7a2cfb6ff842ca4bdb00a55fe591c953da44aadf301c37df069b4b</u>	+ 3,037.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-21 19:18:15	<u>0x84cbf514aae8d033d1b8d729c1336cd722b4568a003f705d9f70823b2c0937e8</u>	+ 1,695.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-21 16:51:34	<u>0xae9914fc71f9d683d3f8e519c7bbf9b9fcd646bbbd2928c073a7b90aa4599513</u>	+ 8,400 YOUR TOKENS	✓
12	2022-12-17 16:30:40	<u>0xa6998f15e41d2d3e237dbbedb27faf155c989aad083f8e6d588c1879055de27c</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-12-17 15:14:54	<u>0x20a07c9bb4e22d0528279c85972456697f0589d2a1ec8a6ae9973730f67ad22c</u>	- 60.944309 USDT 60.95 USD	✔
14	2022-12-17 15:13:52	<u>0x600d65d1f8081e19d930caebf478b28018b3c0798ae902e69d953043397d15f7</u>	- 0.200000 USDT 0.20 USD	✔
15	2022-12-17 15:11:54	<u>0x3c726fccccd726bddd14934fd06953994c1645d362578a47d70305b0e22b25efc</u>	+ 61.144309 USDT 61.15 USD	✔
16	2022-11-25 18:28:03	<u>0xd84755cfed2f6a929e1b35a561752a89e86a909b7d57d3d1c2cd7bac9faa1568</u>	+ 1.00000000 \$ Free Claim and Play	✔
17	2022-08-17 18:19:19	<u>0xbd8fa666bc4cb1cb4ed21aef6f2efe163b476486870e2217d7648b26f09186bf</u>	+ 3,000,000.00000000 0Bets.io	✔
18	2022-05-06 12:19:45	<u>0x8f7230a45fef71146d2f3670b9d02eab425ba621d6f169e00f113a221818344e</u>	+ 288,101.0000000000 00000000 Draf.io	✔
19	2022-05-06 09:52:10	<u>0x1c68a25f796065e3bfc24f948d741a803a93a7639b591c6ee62e42a8fea9a5ef</u>	+ 95,000.00000000 SWAPQ.org	✔
20	2022-05-03 17:57:22	<u>0x68cf7d8c3b963c81933fce570ea06503f61895ed7c8e1e274cfb29a41305ffdf</u>	+ 3,000,000.00000000 0Bets.io	✔
21	2022-05-03 09:25:51	<u>0x60977a2dd93d71fa977ba5dc6f07f12194505d5044cde7bd1c482db20f10b254</u>	- 14.000000 USDT 13.99 USD	✔

#	Date & time	Transaction Id	Amount	
22	2022-05-03 08:53:08	<u>0x9c1d52b3d0936bfcddc6 b9eb5bd4e209484a0d1f35 a23ff8e5f3f60aaed6eebb</u>	+ 14.000000 USDT  13.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 06:54:50	<u>0xb347a9d7b6b3d3a732e2 5c4a035e30b35dac712b3b 9938c0465ba89246c50312</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:21:07	<u>0x3ad1f76c75b4a23c6806 54f5515ddfb8c79c4936ed 0e944a3b3d80715d64d931</u>	+ 1 Airdrop at 10bnb.icu 	✓
2	2024-07-14 07:21:05	<u>0x5f0fd3ce54c943817334 692550730f3526a8fdd86d 2d6511e58869020e7fbe8e</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
3	2024-05-26 06:25:06	<u>0xafe1723df02b5321dd4c 6f0699618ccb4338bd005b c88b04fc3af6173e95d1a8</u>	+ 1 -drop.net	✓
4	2024-05-26 06:24:28	<u>0x35599e98dd01a9a95680 19e10e3ed9218fc368fdd7 f60816623e90b1918bb29f</u>	+ 1 -drop.net	✓
5	2024-05-26 06:24:28	<u>0x35599e98dd01a9a95680 19e10e3ed9218fc368fdd7 f60816623e90b1918bb29f</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 06:24:16	<u>0xb210073abc5f8bed3c49714dfb69da153ce8900914d4f01916b8501995850006</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-26 06:24:00	<u>0x476381ff5f06a3b566c0fecf8790b16acecb9ed305047b117385178d8a4b719</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-23 04:46:14	<u>0x694be549ea2d3450c005abb2085c1cdd76b60a89110579e413248ac275150f16</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-21 19:19:43	<u>0x7142b9534eb28ece4496ec4b6f9ffb1aa5302c0dae2f6ec3fa74d5570406491c</u>	+ 1 -airdrop.net	✓
10	2024-05-21 19:18:35	<u>0x54940e81c3d52b947b8896b12047b4e31de28e0e998ea6450bbbeb8ef2b60df9</u>	+ 1 -airdrop.net	✓
11	2024-05-21 16:55:02	<u>0x589a26767f16c3116a0aef9b700ad82bd508a63024644982c3fff58beb46fe97</u>	+ 1 -airdrop.net	✓
12	2024-05-21 16:54:08	<u>0x597a95c15306c8794d75451fbe99c7259c394ef161e720afec65e1930c1b8bc7</u>	+ 1 -airdrop.net	✓
13	2023-09-23 20:44:26	<u>0x53b1da398b6803f799af2158af469bd54c4bef91eeb7ec64e78e603efdea093b</u>	+ 1 Voucher	✓
14	2022-08-31 03:08:55	<u>0x20b2e9baac0b0b6dd53a44d00651492ce1ec37e1fb58f4c2d77909385cc5290d</u>	+ 1 All Nft Alerts Pass Collection	✓



#	Date & time	Transaction Id	Amount	
15	2022-08-30 07:14:16	<u>0x497103983f84a888cabc</u> <u>56027980d27d567179ec88</u> <u>4d877eded3214820b5b62b</u>	+ 1 Soft APE Keys	✓
16	2022-08-25 11:00:35	<u>0xcac93a6e59ddb94620ce</u> <u>10392db7c27a0476cd0beb</u> <u>6d84d9f5e42301c64e11af</u>	+ 1 Go DEZUKI Collection	✓
17	2022-08-24 12:31:15	<u>0x6cc97784b02ac3bb8a71</u> <u>3bb09307afe0cb4783d7e6</u> <u>62d25be2bbfbad3497f50a</u>	+ 1 Go Acade Collection	✓
18	2022-08-24 12:24:29	<u>0x89eec740836ccde9a825</u> <u>71803431ed162046315947</u> <u>234bf80f245174a831e5de</u>	+ 1 rd Collections	✓
19	2022-08-23 11:16:18	<u>0xcd39e3df69a850f6a34f</u> <u>148059ec6d08ab67097dc5</u> <u>6bc6a309a11cf0ff765da4</u>	+ 1 The PixelGenii Official	✓
20	2022-08-22 08:17:38	<u>0x90434647279d0cdaf9ac</u> <u>5e7e111e0b8bd4234247b4</u> <u>355221bcd5c6c1f78b296f</u>	+ 1 Soft MetaPass	✓
21	2022-08-19 13:56:11	<u>0x1f7c95b5e8625d6601e0</u> <u>d597dfad65aff4dd02c89b</u> <u>83a1612ed9dd99b623ac24</u>	+ 1 Z NftSpin Official	✓
22	2022-08-19 13:35:13	<u>0xd23c97d3410b7f778fb9</u> <u>a32b0ffda4efd716bb85a9</u> <u>2524d8c9586f243f137ce4</u>	+ 1 Z NftSpin Official	✓
23	2022-08-18 13:21:27	<u>0x5970c1a6aed09cce836c</u> <u>070cc31c4ddee4eec654b7</u> <u>efe2278153153b2d381272</u>	+ 1 The EthSpaceships - (Origins)	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-11 02:18:11	<u>0x1adcd70e9360b0a686ac33f241415feb9075ced41b2a9dc82975550ea00a6be6</u>	+ 1 The AdventureLand Official	✓
25	2022-08-11 01:57:13	<u>0x8f73d409f91a4edfda7932211c11f081bffde1dddf616b997dfce9bc41b1481d</u>	+ 1 The AdventureLand Official	✓
26	2022-08-10 14:00:00	<u>0x1c5741ef8b2b55a6e115e54294ca9e7b06fb037932c60f9b52e90a1386eb1d2a</u>	+ 1 Bright RTFKT Podx Collection	✓
27	2022-08-08 13:12:24	<u>0xfe1e7f9b99eca74693d65ec5efab47bb1d9fdc892b947757f901fb3472a47476</u>	+ 1 The Ascended NFT Official	✓
28	2022-08-08 12:50:50	<u>0x5233ac2d613c160cb023cc3dc9cc78c330775a9a798c5e2c63545e0529737149</u>	+ 1 The Ascended NFT Official	✓
29	2022-08-05 06:16:47	<u>0x6f6cdd60ea219fbe89dcab7eed5e944c7bf90a1b2e0a08b7e96118ed029c83ad</u>	+ 1 NFTiff AP (Genesis)	✓
30	2022-08-05 02:52:29	<u>0x46dbd1050515cec3ad60f5daa489d018700ed57e0aef78ef0b47f9928dd574b0</u>	+ 1 NFTiff AP (Genesis)	✓
31	2022-08-04 02:45:11	<u>0x7b9c80ec2879611a34566d0a471b25dbdf07897449a116b1d4e3b0528c829180</u>	+ 1 Colonist Original	✓
32	2022-08-04 02:30:25	<u>0xd3e5e77949e7f7a721fb70bb9fcd2e881ad0ed4eb82075a51ce1866b792dc3e3</u>	+ 1 Colonist Original	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-01 12:04:02	<u>0x9df077eba33d4c4cbbb3 a2be9bf342241697460111 21284b63dbfce860e1aa0d</u>	+ 1 North APE Island Lab	✓
34	2022-08-01 10:53:41	<u>0x91ba58af4ed09f7cb1d1 070971cbef9ea30ab86094 93110af30880fd5e352e71</u>	+ 1 North APE Island Lab	✓
35	2022-08-01 01:13:14	<u>0xa4e4d27960c286b5ac04 be65496f51a77d3e47be9e 6cddb29143886e41bdfd8a</u>	+ 1 Bad APE Island Collection	✓
36	2022-08-01 00:39:23	<u>0xc38db99f05348eedc57d efeb146d356169eb170eb6 844956502393af2861193f</u>	+ 1 Bad APE Island Collection	✓
37	2022-07-29 05:30:20	<u>0x35f786c331acedfb3690 b5f25f238691766c0fea3f 8c56de3e534191c7723716</u>	+ 1 Rich Baby Official	✓
38	2022-06-23 06:56:46	<u>0x8baba340915029cd74f7 d3a4c0e60143f4f5947e6d ce43cdc778b6b43a230151</u>	+ 1 collection	✓
39	2022-06-23 02:22:24	<u>0xc22ce34c7d86a6a1d5ed 088aad83007e4d7fae1c7 38e0118f5178094e0dcaa6</u>	+ 1 The Ascended NFT Limited	✓

\* USD values displayed at the time of transaction

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