

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaae5362137ffedadac7e01c93de48eaf7df1e12a</u>
TOTAL RECEIVED	8.424883417208999248 MATIC
	3.24 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	8.424883417208999248 MATIC
	3.24 USD
!. USDT	3,000 rds
OriginEther	1 tkether.org
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
!ETHENA	5,000 ards
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
WMATIC	800 Swap on: wmatic-swap.com
MANTA	10,000 GET pacificdrop.org
!ETHENA	5,000 ards

Token	Balance
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
3,200 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
EigenLayer	N/A EGL
	N/A ?
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:56:02	<u>0x3041b3a54cb5414dc35e</u> <u>6d5c6d1d62554fda1cf414</u> <u>a1dd749a9d2aa75d99dd8e</u>	+ 0.6285648999999999 82 MATIC  0.38 USD	✓
2	2024-03-06 03:44:05	<u>0xc3182f1fe119217c3ea3</u> <u>a25847f87398d355471b44</u> <u>f5facf03bdabcec744f787</u>	+ 4.7999999999999998 22 MATIC  4.97 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 12:42:59	<u>0xf4f836d260416035b561c2c72975bc493c067928af89ae0e9c375a0cd9326d60</u>	+ 2.9963185172090001 10 MATIC  3.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:56:12	<u>0x408da44ab32c8c304c58920136fbccdd2ad36837ec6cf565157832103af9995a</u>	+ 1 tkether.org	✓
2	2024-06-10 20:24:56	<u>0x2895910852d6fcec355cf554c388499bf64bf42a0c9a09dcc5c1aff438b35b2b</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
3	2024-04-25 14:24:48	<u>0x2f3639cdb7d084410a00b63aa2ef3e8577b79182c1b0eab0d0384a8976ec7406</u>	+ 5,000 ards	✓
4	2024-04-22 19:57:47	<u>0x8e50b9b9a0df61aeab0826e88bb93600846698202494151502ebc51eb3719d8f</u>	+ 2,079.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-22 16:35:53	<u>0x14c7aec2f537a2cbfbc42d77cb64fd311d8242ffffbd677e4166857d8ab1e50dd</u>	+ 5,000 ards	✓
6	2024-03-28 18:41:54	<u>0xfc40f3e36df4e2b7d1eb5d07f6ab098f6f46a0cafdca7c80f6c280981c50dc67</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
7	2024-03-27 22:57:23	<u>0xb8d3f5087fe9587945d5baab6541f87380a00655a3343caea39ca444b8281b2e</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-18 17:49:10	<u>0xcfc44d5b58052e7d08f2cfa0dba85e8523715acadd8ace9323370e024d8ae1d3e</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-15 17:58:14	<u>0x3e3a771157f7e91a005f909b5633f675e97799814ec3965e9932477b900913a5</u>	+ 500 op Code	✓
10	2024-03-10 05:58:58	<u>0x476168d96c693329eb7c00511180e8e7df4e78d056c4efc0fe89da723269d379</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-02-08 10:47:54	<u>0x45f9dc5cef0791a80b293e885887670651f5c5368ccc5b33db1c17905410e6f5</u>	+ 1 rds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:56:16	<u>0x38a1228f4d343f18e837ae4176d56fbc9fe6c6efdd4fbf9ad585a3eae1506fd2</u>	+ 1 ?	✓
2	2024-05-29 12:12:39	<u>0x31eb70d06294b453d7993f24258164d9751a02fdcd135cf38e3b3a56ad810263</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 10:01:39	<u>0xe6325503f86b1cfb9d88b3b5311107b541b597f5fab427b7d5745a60ab5c8ec5</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
4	2024-04-18 18:39:10	<u>0x4db5b1330aa481968e57ea33324a4579717c75910b95979d3933c2a29fd6632e</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 19:19:10	<u>0xa981d8581e0bf4cdcacc4becae6e4ec96f94ec45b3cd46f43334ee602dbbadfa</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-06 18:34:13	<u>0xca8527d4547d9af779e9625cae71a6092d75a47b2d37c2b3540b129a16a54d2a</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-02-07 03:51:51	<u>0x47bcdd3fbaf0b46c4cc14eed8712a5bc9481ba700f187592f1c87c929ce569a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-07 03:51:45	<u>0x07fa7bf3abdb82371990c2243fb790b235dbabc1e7c1764d4c0200c254c2626e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-01 04:36:37	<u>0x660fa4525da12a92ec56fe0279a6cfc02174e78f4db0dd33dbd7f403be6225a</u>	+ 1 2000usdc.org	✓
10	2024-01-31 03:52:28	<u>0x51e75d876f0d1c8220e714e1b4a26ddd74040b246431f0f37a41363e7fd8e834</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-13 21:03:29	<u>0x6a79fea1bc7ce536ce6c8f8d594d22ccb63f60d752b228cb3b7ef4639598ba97</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 19:34:03	<u>0x859ca192ebe4f404a71a0fe29c76e36d79627dc1d184eaccf0fd846d4d3206f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 10:16:11	<u>0xd40474a487fadbf8a65ad66f2b2cf2e12b25f8737556f3061a25ab29c961f4d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 15:40:58	<u>0x4d27081f25a60f15390c f961469a1f0a5148a417fe 612146eea4fd15bd9577c5</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:56:59	<u>0x0e36a8497a405ee32a5c 0b8a3d2c5af7150770b3ed 6ad8b249d0a36295afa066</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 11:56:32	<u>0xe231e6e5ad33be775271 d87d94de36b5f9cd0ccb76 7e55a47ec1dc9ee0c6b5ef</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:00:21	<u>0x26a27ede2ba1287d56a6 124751a0b4213f527f51eb 79123f444cbbd10a8a9183</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:28:29	<u>0xeb1814631b09fdbf472b c7444281e88c1b47d204bc 98f664773bf62997bcd264</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:41:54	<u>0xe9d6f53c4050d71d426d c38304fcc44797dc271e5a 1da56f169f2ea01aa49d05</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:17:07	<u>0x0876f7b79d631765dab4 8cd3c92228f1760e64d1dc 58e4a71aadf864052a45c3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 19:58:45	<u>0x372c395e76f9ccb74043 554742e658c1cd15a114cb 07cfcffeadf4b7671925fb</u>	+ 1 Voucher	✓
22	2023-09-03 19:16:14	<u>0x8dca2c9150fc6164f655 86366f7e76a33c3ebba98b df9380d8889d105e89ed57</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-18 05:34:31	<u>0x79b4dfd92ec4dd7cf471</u> <u>577aaf8d057b623d453573</u> <u>0906aba25e7e71ed658d3e</u>	+ 1 Voucher	✓
24	2023-08-03 21:19:17	<u>0x84624e0c5791ad95262f</u> <u>52dd5c5268e01c26b4429e</u> <u>aee7787b55647172384e4b</u>	+ 1 EGL	✓

\* USD values displayed at the time of transaction

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