

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad29386c1952d56d1b156c14b2e6912a96da582d

| Token | Balance |
|-------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !ETHENA | 5,000 WARDS |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| !ETHENA | 8,861 IM |
| ! ACX | 3,541.000000000000000000 ACX [via www.across.events] |
| !ETHENA | 5,000 WARDS |
| !ETHENA | 3,000 M |
| 5000 USDT | N/A NFT Giveaway Round |
| \$100,000 BONE | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| APE NFT TICKETS | N/A APE COIN |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| APE NFT TICKETS | N/A APE COIN |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|------------------------------------|
| \$100,000 BONE | N/A Voucher |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| | N/A NFT Airdrop Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-15 19:18:48 | <u>0x7e85c5880e5fee981d8b16de5ad68f9a32e2003b40ce3d7abdc687af98df5c09</u> | + 3,000 M | ✓ |
| 2 | 2024-05-09 16:47:55 | <u>0x53fde4aae67ffafb008a87a30290224a939a9f53489c9351c3a7e7979d9f6446</u> | + 5,000 WARDS | ✓ |
| 3 | 2024-05-09 16:08:03 | <u>0xf18698cb0a7eb5429e7f82f22541c4727364fdd4e312632509a386a1c28c3a76</u> | + 5,000 WARDS | ✓ |
| 4 | 2024-05-06 12:01:16 | <u>0x6ccfe890bf2a194644daea8540c2eb16272c7b60e46b374045787178d78f3c5f</u> | + 2,583.000000000000 000000 ACX [via www.across.events] | ✓ |
| 5 | 2024-05-05 14:56:16 | <u>0xffadc330027bbd91826694798ba2fe0c8f0fe821d9811be86872d1a5ce37b912</u> | + 8,861 IM | ✓ |
| 6 | 2023-07-14 17:11:43 | <u>0x2ba28cd3f649533ceb30d6f1c82488a6449c84d3510d9c96d1a6c57a85379d40</u> | + 1,390.000000000000 000000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-08 18:51:19 | <u>0x5e6bcea8a9d36ec0f83b1542c97f812fa6c9eb67457db3467874ef3b4dff1c84</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-01-05 10:33:27 | <u>0x66c89bcba272b6a7e664f7990cb8328cd6ad6658baa5a947116e37916b91ed85</u> | + 1 3000usdt.net | ✓ |
| 3 | 2024-01-05 10:27:05 | <u>0xcb8f6ca8aa4ccd53ddeb39b9ef0c109da3845cd7a78367fac7f72eaaecb289ad</u> | + 1 2000usdc.cc | ✓ |
| 4 | 2023-11-20 03:18:00 | <u>0x24164d276d18e5314f8c26a56f65370d64e30ccd785dd3b6cf43e9b5c3d37f55</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 5 | 2023-11-20 03:17:48 | <u>0xbf5700b7012db922f2d45e3345ad527bba791e6995d4f58527ebbab43080bc6e</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 6 | 2023-11-20 03:11:48 | <u>0x022ce1ffd6c6b5fb27084b644de8a72f5191a4dc90462e7b41719bc40b23d423</u> | + 1 yz | ✓ |
| 7 | 2023-11-20 03:11:26 | <u>0x51c05f9cf304cb2b9e750fcb918a82ff4e8769687f53022a0fbe69082f6c9562</u> | + 1 Voucher | ✓ |
| 8 | 2023-11-20 03:11:22 | <u>0x6ad54ba591664056098d71fa99fc4eb80d595db7f5ca62d37283bb1e44a8281f</u> | + 1 ro | ✓ |
| 9 | 2023-11-20 03:11:20 | <u>0xbafb5446a0d3002e4498aaa1d221beb94e032daeadf9aa03dec78ac9573ce122</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 10 | 2023-11-02 08:39:19 | <u>0x2ea5b05c4550c75d85c677ef526bb8d70c89a6341d8461e425224273a4799880</u> | + 1 NFT Airdrop Voucher | ✓ |
| 11 | 2023-10-16 16:13:25 | <u>0x60cba52084415cdf7074ea9d06a988afe0a1e7060fee8de1b3fbda022c725b1a</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-09-27 11:44:58 | <u>0xda8eea00e3639648d8f9d4a5ed9c0812bfdb3a2df1f821e37eccc4577ab0cd1a</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-20 03:19:44 | <u>0x73dcb279f1ec06105044b6349a263f7217c186a98c8e796fa7213f39f3829501</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-17 16:24:28 | <u>0xbe0e92a3ea13a34e477cf15794c9c74ba44405ab709587cee3efda720e2d6c64</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-08-28 20:31:00 | <u>0x210f8af1b22faf6a24777c1b418773be6191cf0e227e737888d2d248d5bfdecc</u> | + 1 BASECOINBASE.IO | ✓ |
| 16 | 2023-08-27 22:41:05 | <u>0x7ea3395c147bcd3a33ffc84ef0ff150664b2f0838736f0e9c5cdf1b94efd27a4</u> | + 1 claim.circleweekly.org | ✓ |
| 17 | 2023-08-26 09:28:07 | <u>0xc878563c338a1563a0e8f16dc2de80c98d34bb13b12f9bc6dc0092f4779852c6</u> | + 1 NFTVoucher | ✓ |
| 18 | 2023-08-01 10:24:14 | <u>0x2b38c2f4168a5324ac3315e833258ae62e7816bac317028ecfc4d222cfa1d9c7</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 19 | 2023-07-25 07:27:11 | <u>0xea13db963bad1dd437ee</u> <u>ef16000932d64340a30474</u> <u>aae0db8d38873a0d85b640</u> | + 1 APE COIN | ✓ |
| 20 | 2023-07-20 04:04:06 | <u>0x15e8a21f491f8c33beb6</u> <u>43c3c63623ab6ef4fec196</u> <u>49505cdc188dd6a99c1bfd</u> | + 1 APE COIN | ✓ |
| 21 | 2023-07-04 22:28:43 | <u>0x1138cee340184832b1fc</u> <u>757c37b79ae1186115eb7f</u> <u>1f2f2981a7d4dc3bd4d779</u> | + 1 APE COIN | ✓ |
| 22 | 2023-07-01 18:18:05 | <u>0xe1b83b752dfb9e1400e7</u> <u>6379c33b7925992b969f4e</u> <u>7e6e415e8259c45d35ae67</u> | + 1 APE COIN | ✓ |

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