

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 11:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6ae13d07938e5c3ca93d938057bbfacf303df9d</u>
TOTAL RECEIVED	104.920000000000001705 MATIC
	38.96 USD
TOTAL SEND	99.506114385183963122 MATIC
	36.95 USD

Token	Balance
MATIC	5.413885614816040359 MATIC
	2.01 USD
USDT	5,000 W
MATICswap	14,500.000000000000000000 eL.app)
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
TIA	55.000000000000000000 celestia.icu
BLAST	10,000 rds
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
! pufeth.fi	900,000,000 or reward.
Bitcoin Staking Pioneer Pass	1 BSPP
starboredapebox	1 starboredapenft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
5000\$ USDC	N/A NFTVoucher
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
REVOLUTION	N/A REVOLUTION
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
5000\$	N/A 5000\$
LIDO WHITELIST	N/A Lido DAO
UNISWAP EVENT	N/A UniEvent.Info
Ledger Stax: Giveaway	N/A STAX

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-27 02:13:04	<u>0x270c7f9c5846b5348954</u> <u>c61683c58e83f1cb5a958f</u> <u>a8f01bff03673ad08d775d</u>	- 99.5000000000000000 000 MATIC  51.13 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-27 02:13:04	<u>0x270c7f9c5846b5348954</u> <u>c61683c58e83f1cb5a958f</u> <u>a8f01bfff03673ad08d775d</u>	- 0.0061143851756617 64 MATIC  0.00 USD	✓
3	2024-07-27 02:13:04	<u>0x270c7f9c5846b5348954</u> <u>c61683c58e83f1cb5a958f</u> <u>a8f01bfff03673ad08d775d</u>	- 0.0000000000082982 36 MATIC  0.00 USD	✓
4	2024-07-19 07:31:54	<u>0x8332d261ac5afc4d7ec3</u> <u>c638508ab2cb0f421d2715</u> <u>2cf87fe79f4ac5c50766dc</u>	+ 104.92000000000000 1705 MATIC  53.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:01:57	<u>0xf566acd5d0d5d2af04fe</u> <u>cd552d7635cf2a8fdf2792</u> <u>2ae9eb2eccc7f8048cf4ac</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-21 11:05:35	<u>0xd978e33c3adbd240caaa</u> <u>e92604ca410998ebd530bb</u> <u>6bbc9bb36cc6155f8b93a5</u>	+ 5,000 m	✓
3	2024-06-13 00:51:11	<u>0x27986408346e9bc9ee85</u> <u>0359591bf7ec76cd3f458d</u> <u>55d726e03098261e5738d8</u>	+ 30,513 d.	✓
4	2024-05-03 08:40:24	<u>0xc1cca104f3631559a23e</u> <u>298a73c964aa85cdbbda94</u> <u>1365fe9be3281a03422e5b</u>	+ 5 or reward.	✓
5	2024-04-30 05:57:54	<u>0x2b34b21b46584d4a14ed</u> <u>ecf3376ac5c736c73c2a13</u> <u>001106c7a8335f82c725ae</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 04:32:38	<u>0x654577c1be5f5df330a93fb0e372cd40b906c5d3a56d7bba04ce6669fb56634e</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-09 02:50:22	<u>0x2c0f0651c9f3aed2b7d27cfecbcd69c0edba108a1cff3c81577c244b5ad6cd44</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
8	2024-03-26 18:25:21	<u>0x6b6e76f78487d8ebe04c4cb8619f5fc50d371d11e3f4c905d3e152ccf1702a43</u>	+ 2,000 W	✓
9	2024-03-26 18:24:49	<u>0xc682149192ec602bf063bbca1b035be6b289af5a12f73e56bd4e7d308bb2e48c</u>	+ 2,000 W	✓
10	2024-03-26 08:36:28	<u>0xbf4af448c167771a0f477e4dfa1f8fd9fdb9adca311d54219483d3621f14a5ec</u>	+ 4,133,089.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-26 08:09:10	<u>0xa7ea083094a9a11a9f520c93fde45703a43761948863b3d4b9062b63bd4f3cdd</u>	+ 7,350 rds	✓
12	2024-03-26 07:35:34	<u>0x69ee62f814b2521a97762340a37935efb9467698c1ad197a5951b1d38c02f298</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2023-11-03 07:24:34	<u>0x3013b3ceda4235b0198e86dd4fa6093b426dda2303dae85ba321af69f0d60d3a</u>	+ 55.0000000000000000 000 celestia.icu	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 02:58:53	<u>0x6d84a9ed60602502a94e</u> <u>cef4750835ca5a8ff2d29b</u> <u>64c9bfa78ee0ffe19aedac</u>	+ 1 starboredapenft	✓
2	2024-07-27 02:13:04	<u>0x270c7f9c5846b5348954</u> <u>c61683c58e83f1cb5a958f</u> <u>a8f01bfff03673ad08d775d</u>	+ 1 BSPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:26:22	<u>0x310beed6092915251a35</u> <u>17b9fe4583e59a0413f8cb</u> <u>b58dc4976c64ed3b6eb3b2</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-15 04:30:06	<u>0x058cdfb63140e01276d0</u> <u>b654850d64c986894dbbc4</u> <u>e575b102d6b4d299568b20</u>	+ 1 .xyz	✓
3	2024-07-27 02:14:16	<u>0x9180f9f534a0cf16871a</u> <u>5b79b72b9c94ade304cb15</u> <u>ca64d098dd0f83f85b842f</u>	+ 1 co]	✓
4	2024-07-27 02:14:14	<u>0x8598d65c8921bb231caa</u> <u>72a47e977b000ce62c0dfc</u> <u>e9796ce77538f07c867bb4</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 02:14:14	<u>0x1e07cbe9a33fa410af6d</u> <u>120657d8831dd142bdc88d</u> <u>76952396d437adbbdc4307</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 02:13:50	<u>0xa0534d32331e32189949</u> <u>0a24193f89336bd716b4cf</u> <u>598e569c0ef93e23b58752</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-19 11:18:08	<u>0xae3f2ba52197ddd9a1e84aae2246629e6b7c808ae8b1aef4cd599a1b6b070d7e</u>	+ 1 5000\$	✓
8	2024-07-19 07:32:58	<u>0x295ea865f394253b030d7fed3e192caec3870f348885b5a71636c42ac59b072c</u>	+ 1 đỠŽ•	✓
9	2024-07-19 07:32:24	<u>0x1d17b8f0010d11e19a0f80a8fa78fbcd40f461b0f0aeba597739f17a34dc1824</u>	+ 1 1ETH Airdrop at etherc.lat đỠŽ•	✓
10	2024-06-13 01:07:39	<u>0xfa41facd5493593b805cfb9e988e0f9685fd248c47dd1923dfb58237b166083b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-04-30 05:58:38	<u>0x5b2e7ca0ce39a9d90edac79043fb67b2bdd9e6108f9c53c10a9ea3fe7cc2743f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-20 03:48:14	<u>0xb631de2155872eebb2f35fd8ffe869748f084f17fee5c7454536dc5d01484144</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-07 03:21:09	<u>0x5c047d2b71d0545913a6c8a46b3135b95b675b85ff03d7da7ffd083057c91f2f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-04 18:59:20	<u>0xa70d5b7f716cf0a741a5146cea477a432d3d73442dd352462411a542980c3270</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-30 04:24:27	<u>0xe758bf8c0cccf7f771cb7b107a3e4768c4ef7a7712c3c3afbae2ff74e8729166</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 04:22:44	<u>0x36946766ee199c5f72614d04df56dbe9c218e8a5807dfa9746dd60ad18e5e121</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-26 07:36:12	<u>0x0670bca865de8a072cc7a9f300d8665ca0f8bd9222aec51adfa06f263f09e38a</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-26 07:34:58	<u>0x8ab2719e1ec7999719501d6f6a029db3f1fdf7488fc38c55230a2a423999590b</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-21 05:43:13	<u>0xd3f867c6aad3df1206b15bdcd07e6d40a321677b066d136e7e4132520c1e21a6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-20 07:58:43	<u>0x37ee2ba2b96c17e7410fb447196a865086057b22b20665774b246ac16e008d84</u>	+ 1 Airdrop at [3eth i%[top]	✓
21	2024-02-26 17:44:57	<u>0x84aeec5a327945074c4c247eaf003a2711b9252c431dfbcb96466d1ebda23892</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-26 11:28:09	<u>0x9cb2a9292052a561ca785b969f80158860e7bf80d7aed05046855f20c8a0f9c4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2023-10-06 03:07:50	<u>0x6801e846d994382cdc12c89145691a892889e39e8880d0702da2a32e275da3c1</u>	+ 1 NFT Airdrop	✓
24	2023-10-06 03:07:40	<u>0xfd9b468d66bdff002fdd ee2b71dab8170a2e88be9190af76ac0229ceff298c63</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 16:50:43	<u>0x409a3bb00c666f3c1ba5e946cc3c4b698a914c3bfb892e8eb4b23cf980f1bdba</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-03 15:53:27	<u>0xcc1af8192ebb029e508d4f3bf4fb543c9633211041d8f4a1e0ce6a753dd2e2a6</u>	+ 1 Base Chain Raffle	✓
27	2023-08-28 22:13:04	<u>0x75459c67a2a50647ed43816e42e4f6ac781c483a6a5bff40986566e3d0e34226</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 07:32:18	<u>0x2328b0731239c9f992a9878ef2f31b454f839647fc7a9a9891c2808e43c7074a</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 04:41:30	<u>0x8ed398ed885776ae3bcf825bb94a13a9ecef8f9d409bf5de29fab3049e33699d</u>	+ 1 claim.circlest.net	✓
30	2023-08-08 12:44:11	<u>0x364bfff91a92f247f771eaf5d9a9d26cfcdbdceea1fdb4e03afaee27e6e1a697b1</u>	+ 1 NFTVoucher	✓
31	2023-08-06 15:16:59	<u>0xdfee78896a6c4cd031b71634e8e23e6a211901a4446eae3cd951884dce5c3150</u>	+ 1 STAX	✓
32	2023-08-03 23:22:45	<u>0x03a04d4f8a2b2e0b333740e03ed2d52a60daa7323af2bff76c2532189507942a</u>	+ 1 Lido DAO	✓
33	2023-08-02 15:34:12	<u>0x360798dc66fd104d217bc160ca3f82b82473d5619d0dfb8b5f3a959e6472c745</u>	+ 1 AVALANCE NETWORK	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-02 05:56:39	<u>0xf8dcc85448b2d82e552e4286a46fb5ceb6c9f3697059ca2e8dece11f54f6a16c</u>	+ 1 FREESPIN	✓
35	2023-08-01 10:46:58	<u>0x00cc8771366795f6845c7c3c797158839624212d9cc5d48d7ff79c0556178480</u>	+ 1 APE COIN	✓
36	2023-07-31 16:31:06	<u>0xa1f209b572e7d522dd5245825f7cac7e8999624ef70f8835c58820bea09ec668</u>	+ 1 STAX	✓
37	2023-07-30 21:40:28	<u>0xf210f04d3c62381eb8704f9a68212d0a969cd07b639d1f210a44151d3a975def</u>	+ 1 APE COIN	✓
38	2023-07-29 13:48:26	<u>0xe01272739d1e2149e19b2b98fa7d23bbc8a2b8fde9b054a8d066e82677382156</u>	+ 1 STAX	✓
39	2023-07-28 10:37:14	<u>0xd50ecd82d77c2c226cce6a67737aa392981dfd2eac52cefc29cdc28b4b6c8d32</u>	+ 1 REVOLUTION	✓
40	2023-07-26 16:55:46	<u>0x2c267d68cb5c3f43a51eb72ff6b94cb4935593dddbaadf8df6dca1931b4b5cfe</u>	+ 1 dYdX Event	✓
41	2023-07-19 08:57:59	<u>0xe5ab158390475646bdea2a1c84c8315b0815eceac0aae9221df3574f36078b71</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 12:27:50	<u>0xbec83cbc8de9bb333bb6d6f47d5d36fb0bc51fa5b54dde4d82d41ef7799ffe24</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-23 04:18:41	<u>0x74dad91f2976094e87f3</u> <u>6cb3d9d71a2a59db0de234</u> <u>3af119c2145dc44c90ad3b</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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