

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd846f312ee52916aebaa98825758c995bd0a5e2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.site	227.3000000000000011369 rd
STRK	10,000 Program
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
BLAST	10,000 rds
! ACX	5,520.000000000000000000 ACX [via www.across.cash]
ACX	4,750.000000000000000000 to claim airdrops.
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
BlurredApeYachtClub	N/A BRAYC
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC NFT	N/A USDC

Token	Balance
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:30:50	<u>0x7de6a5bd65d24fbed168c9a8503a70f8405c2eb6cf9ab4bc2f2f798b85500265</u>	+ 4,155.000000000000000000000000 ACX [via www.across.cash]	✓
2	2024-03-28 20:59:58	<u>0x25a878c32b7e9cb5d78ff8c95bbf83daef39667f2f28c0801e31cb8f474e6807</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-27 19:16:40	<u>0xd076202f60973b5d620902d3e07460bfa513bc8af138377aed0fb2b1a1fc85dd</u>	+ 7,350 rds	✓
4	2024-03-27 19:09:08	<u>0x7f55a4728ff232ebe826a14d8f86931a9bf2f7dd459f2f921421584d0c280d9b</u>	+ 3,200 Program	✓
5	2023-12-05 09:22:49	<u>0xf8afb48dea57aa08ecc31e98467e3d3e92d3deaf77735b61d0fef3ca1d8ad37d</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
6	2023-05-21 13:39:12	<u>0x650a63af4a67417c6a21a39eb612ae3fe18a6029d9bd2d18999a7a293aa0eff4</u>	+ 227.3000000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:38:30	<u>0xad1726abc4b73e106bea0881807b24a8bc220e7920ced28b4c7251de3535a8cc</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-26 18:07:25	<u>0xa6ee71d42f2a5082190499699fcf393980d6616f5d87c418dfece162068568ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 18:06:31	<u>0x7222e861339cfd6d808c4e9006609374bbe4ddd74940a50ba37fdf19f3e95c76</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-03 22:47:48	<u>0x5a866f841684d8da4b6f979814a5ebd2cb871ca646307083a4e857ed1ae8dd17</u>	+ 1 NFT	✓
5	2024-01-18 20:44:50	<u>0x6f37efed3fc6c960723213cd67b3aec930ba566aa78b2d88073f640a57cc9329</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 02:46:00	<u>0xe067ff69aa66b56bfd47f22f2884244d1f6285f4d5bee40e3bb529fc6f1b7a45</u>	+ 1 Reward at tether.ec	✓
7	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4fc7fe34d48b9cdc8fa51282aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-26 19:49:24	<u>0x46071524dc80612a74b694e47ccbe897ad85b86cf2d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad43bbced6a78605b979ef4d4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 16:57:22	<u>0x617d37a53ad668380a22</u> <u>ddb1ce9bce8f504a6cfff8</u> <u>6f474d8839d42507a7dbb8</u>	+ 1 eigenlayer	✓
11	2023-11-14 20:43:07	<u>0x2bfa02d5750dd985a305</u> <u>3cd1668f7229dee4743baa</u> <u>74b083cb5b9dd17283c100</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df</u> <u>3ec6eb8d9fd80871af0a89</u> <u>8cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f</u> <u>9852ee927d92f5ce6dad2d</u> <u>ee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49</u> <u>fc294193b8126156a6fdc4</u> <u>ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
15	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04</u> <u>892e65664e5285defd5947</u> <u>bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
16	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4df</u> <u>c1cc81c64e0bd5c162d070</u> <u>bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
17	2023-09-19 21:21:49	<u>0x165c2c3162cfc2ce9f4b</u> <u>39164c381e7752ff85690c</u> <u>6f9bebb15f8ab5e6176d8e</u>	+ 1 Voucher	✓
18	2023-09-17 22:56:09	<u>0xe3c376a45bef2af333bf</u> <u>fb2f58f1fa11adfc1eb000</u> <u>380eb9a0ece3a6812f3e53</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓
20	2023-09-12 07:17:44	<u>0x518c1b7b6af737c571d2328ff39a414825877b18d9691b1ae05add81c985849c</u>	+ 1 NFT Voucher	✓
21	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8c5ef29f479b42af0281be41786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
22	2023-09-06 01:25:00	<u>0x260635303135ed2aaa7ed4a874b4b1330be859356afd0efeeef343a490899643e</u>	+ 1 2000-usdt.xyz	✓
23	2023-08-31 01:32:37	<u>0x8e7827ac842ffd2a04c7fce7cb0e0916814b4911a53a9b3185a5243a02a2d035</u>	+ 1 Voucher	✓
24	2023-08-21 04:44:55	<u>0xeeee23c9aaa435cb2343bc3bff03bf78dd8a072b03cb038746798cab6ccdc2479</u>	+ 1 Voucher	✓
25	2023-08-01 15:26:51	<u>0xe1ceb9482c125c06987eb8c9ae64792b398e6970786cad56cbe392280ce99eb</u>	+ 1 DAI	✓
26	2023-07-29 20:35:18	<u>0x30b1851699f39da6cb0fc9f8e6dae09667d9ae7e84277a8a13992e3591c56383</u>	+ 1 \$COMP	✓
27	2023-07-21 18:03:55	<u>0x42ec1d7991f0ecada91caec08828b545bab9dc63f4a8b6c4aceb4eeaea783dc8</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-20 22:02:06	<u>0x5c7e7bceb143794149a8</u> <u>2d571b31ec2db75d3de795</u> <u>f8514a69001fb633b97670</u>	+ 1 1ETH	✓
29	2023-07-15 02:31:02	<u>0x4d99885b387888b832c5</u> <u>25c338fac4ee525748e6e4</u> <u>c4fdeb39d0565a975c70b6</u>	+ 1 BLUR	✓
30	2023-07-15 00:55:45	<u>0x8f6d3c65bb559ed65067</u> <u>6187f0c80207e635240113</u> <u>5a503dec7bfff1e281393ac</u>	+ 1 BLUR	✓
31	2023-07-14 22:37:32	<u>0x541a407ce81fc3b331cb</u> <u>2eb8e8ff1730207b725204</u> <u>30231fb323d003347481d9</u>	+ 1 USDC	✓
32	2023-07-14 18:30:27	<u>0x629efb1d27d099417f65</u> <u>96f25211aa71421b72d4b3</u> <u>d8039f485ae7e3862bfa8d</u>	+ 1 BRAYC	✓
33	2023-07-14 17:20:43	<u>0xdc6564992f201f5c1423</u> <u>b56f942e274fad8dd9c973</u> <u>9e4254e85428105f32915e</u>	+ 1 BRAYC	✓
34	2023-07-10 16:03:03	<u>0xb7c4227b9868590bd2ea</u> <u>ca05a1cd660dbb10d2687f</u> <u>4d146568eccde8e03fd8c6</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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