

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 19:11 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe29350c488c0a42a365243e63c909621764f5929</u> |
| TOTAL RECEIVED | 3.704375755538550141 MATIC |
| | 1.48 USD |
| TOTAL SEND | 3.704375755538298343 MATIC |
| | 1.48 USD |



| Token | Balance |
|----------------------------|---|
| MATIC | 0.0000000000000252000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| Reward at 1000usdc.lol | 1.00000000000000000000 Reward at 1000usdc.lol |
| LayerZero (ZRO) | 2,500 m |
| TIA | 53.00000000000000000000 celestia.icu |
| azure | 1 AZR |
| \$2000 USDT VoucherđŸŽ• | N/A 2000usdt.link |
| 1 | N/A 5000ZRO Token at layerzero.pl |

| Token | Balance |
|---------------------|----------------------------|
| 5000 USDC | N/A NFT Voucher |
| 1000 UNI | N/A NFT Airdrop |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDT | N/A NFT Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 2,000 USDT Reward | N/A s.xyz |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-17 17:07:13 | <u>0xf8fe402a3cebf48017ab</u> <u>b2d9d26b3dfd7b7d03020e</u> <u>0a43975511de66ce1f146f</u> | - 3.0154882877166020 45 MATIC  1.23 USD | ✓ |
| 2 | 2024-08-17 17:07:13 | <u>0xf8fe402a3cebf48017ab</u> <u>b2d9d26b3dfd7b7d03020e</u> <u>0a43975511de66ce1f146f</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-17 17:07:13 | <u>0xf8fe402a3cebf48017ab</u> <u>b2d9d26b3dfd7b7d03020e</u> <u>0a43975511de66ce1f146f</u> | - 0.00000000000006720 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-17 02:40:00 | <u>0xb0c068aab3722e002691</u> <u>1e84ad6dc4359855c64f79</u> <u>3d6729a7ad129dfb1150da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-07-17 02:40:00 | <u>0xb0c068aab3722e002691</u> <u>1e84ad6dc4359855c64f79</u> <u>3d6729a7ad129dfb1150da</u> | - 0.0077960064000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-17 02:40:00 | <u>0xb0c068aab3722e002691</u> <u>1e84ad6dc4359855c64f79</u> <u>3d6729a7ad129dfb1150da</u> | - 0.0143235504898553 60 MATIC  0.01 USD | ✓ |
| 7 | 2023-07-17 02:37:48 | <u>0x780be13979a3fd4a471b</u> <u>0f1e06c3af441e61d0c390</u> <u>de4a86a237d76d77191802</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-17 02:37:48 | <u>0x780be13979a3fd4a471b</u> <u>0f1e06c3af441e61d0c390</u> <u>de4a86a237d76d77191802</u> | - 0.0018717201525605 36 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-17 02:37:48 | <u>0x780be13979a3fd4a471b</u> <u>0f1e06c3af441e61d0c390</u> <u>de4a86a237d76d77191802</u> | - 0.0056185533039615 80 MATIC  0.00 USD | ✓ |
| 10 | 2023-07-14 08:48:41 | <u>0x9a482e3a90811eedf4bf</u> <u>b87e2c0c7592f9f06734d2</u> <u>69b0985cee60a88d64ab0d</u> | - 0.5785800529991278 47 MATIC  0.49 USD | ✓ |
| 11 | 2023-07-14 08:48:41 | <u>0x9a482e3a90811eedf4bf</u> <u>b87e2c0c7592f9f06734d2</u> <u>69b0985cee60a88d64ab0d</u> | - 0.0108028499999999 99 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-14 08:48:41 | <u>0x9a482e3a90811eedf4bf</u> <u>b87e2c0c7592f9f06734d2</u> <u>69b0985cee60a88d64ab0d</u> | - 0.0569109630053902 32 MATIC  0.04 USD | ✓ |
| 13 | 2023-07-14 08:47:41 | <u>0x003cac416b2c83459d22</u> <u>c365228e4a97cf596af7e1</u> <u>69f49a308cf91dc3316eef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-07-14 08:47:41 | <u>0x003cac416b2c83459d22c365228e4a97cf596af7e169f49a308cf91dc3316eef</u> | - 0.0016379941658783 20 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-14 08:47:41 | <u>0x003cac416b2c83459d22c365228e4a97cf596af7e169f49a308cf91dc3316eef</u> | - 0.0107157773042503 12 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-14 08:02:40 | <u>0xf6b52abdcc772218832e2d55f3563ba9b6e64bdc01542792ff398ee1971919d0</u> | + 3.7043757555385501 41 MATIC  3.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 16:31:39 | <u>0x0c4176392164f62ac2c5b4b4d1bd69a7a4dbf8a7695b5cf236eda2c2205705c5</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 2 | 2024-06-21 11:15:05 | <u>0xf305dd077eb5ea1b1b43e590159a68d315189f4665d4b96f990875a2cbc71721</u> | + 5,000 m | ✓ |
| 3 | 2023-11-02 05:28:48 | <u>0x0028a9e1a1dc74369d90c5131a19e94f61cde96e82ea04a863087aaac38b2a25</u> | + 53.0000000000000000 000 celestia.icu | ✓ |
| 4 | 2023-08-08 18:53:45 | <u>0x08f850f97a963989da84c29ac3885cc4017067b7bf8dd32474c138be8c231c7d</u> | + 1,049.0000000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 5 | 2023-07-17 02:40:00 | <u>0xb0c068aab3722e002691</u> <u>1e84ad6dc4359855c64f79</u> <u>3d6729a7ad129dfb1150da</u> | - 168.560908 USDT 168.67 USD | ✔ |
| 6 | 2023-07-17 02:30:46 | <u>0xd7fc54f876c449ce8faf</u> <u>3b72fa4ade236ff2fc4ef6</u> <u>d79bf4f70d28743e0dc7e8</u> | + 168.560908 USDT 168.62 USD | ✔ |
| 7 | 2023-07-14 08:48:41 | <u>0x9a482e3a90811eedf4bf</u> <u>b87e2c0c7592f9f06734d2</u> <u>69b0985cee60a88d64ab0d</u> | - 169.329242 USDT 169.39 USD | ✔ |
| 8 | 2023-07-14 08:42:33 | <u>0x116b34b215454816c134</u> <u>45b873b8458f18ab9742cd</u> <u>a146bccd9949f5e82c0e51</u> | + 169.329242 USDT 169.37 USD | ✔ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2023-07-14 14:14:39 | <u>0x3fb4ebe5ec9eeb320960</u> <u>b12acde8fcecbb320297b</u> <u>cba2341b2c5032a1fc3518</u> | + 1 AZR | ✔ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-17 16:32:13 | <u>0x5c3fe95821678ac23919</u> <u>2ff96ae105c9f7d4d59271</u> <u>b640580c40f5dae1510317</u> | + 1 5000ZRO Token at layerzero.pl | ✔ |
| 2 | 2024-08-17 16:31:53 | <u>0xf01a3b147bb9bb914a</u> <u>8516322abc79320d84a39e</u> <u>a307fb0a937397787870b3</u> | + 1 3ETH Reward at airdropeth.lol | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 3 | 2023-12-20 02:17:22 | <u>0x01126b433f585a4f3b5c62fa714245a1bc99e7fc1a540d9f9fee7befa3e6a3cf</u> | + 1 s.xyz | ✓ |
| 4 | 2023-12-15 15:18:53 | <u>0xb8dd097995a3beabb607af48142976cbf32e5187b2f735808ae6722bef366790</u> | + 1 2000usdt.link | ✓ |
| 5 | 2023-12-15 15:14:47 | <u>0x0456b3e7c8f5b6ced8c8575c3feb88d17b108d09e80e16b90a43f357c5948dc9</u> | + 1 1000usdc.net | ✓ |
| 6 | 2023-10-17 16:51:39 | <u>0x164b3d2834c9a76ef95bec450e3230233817404bf495d43252a217bef205be84</u> | + 1 Circle Weekly Giveaways | ✓ |
| 7 | 2023-10-09 06:23:38 | <u>0x4b787f6c8b2a1109f8304ec123d0cc0e1cd170867ca6a3d47675d6762a895673</u> | + 1 rds.net | ✓ |
| 8 | 2023-09-12 13:52:10 | <u>0xc187350761ac0f92dbaec66155ffa8a3faf7d810e999ec50399a676248ce17d</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-12 10:45:50 | <u>0xb1c0fe793390eec06613e8a490b67438a658f356c0d891ac376be3e649600893</u> | + 1 Uniswap giveaway | ✓ |
| 10 | 2023-09-12 10:45:36 | <u>0x974e9bd0a0eb6863c9c4b7971ea2c687504d9711cb617ae15b80fef88cc59ceb</u> | + 1 Base Chain Raffle | ✓ |
| 11 | 2023-09-12 10:44:24 | <u>0x7bf3119bc44c9b8b563a64b8739ed420507ceede39a906707ee82b7cae21de49</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 12 | 2023-09-12 10:44:12 | <u>0x6ef498b6c543bd571b223114677cc73b114e33bf9e93848d3e6f92a9fad31264</u> | + 1 Circle Weekly Giveways | ✓ |
| 13 | 2023-09-12 10:43:48 | <u>0x8ce33fdb56cb1acee49ee7d4263bfef77590554fddcff89f6139e9d5893ac65b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 14 | 2023-09-12 10:17:08 | <u>0xa00065606f9d3970060c6af59f46aae0e66f89d107bf0076df04d8a213496101</u> | + 1 LIDO Drop | ✓ |
| 15 | 2023-09-12 10:16:22 | <u>0x397af067297743704fa6140957888701c9b1c6fb89f49825f7cd3e0718820bec</u> | + 1 NFT VOUCHER | ✓ |
| 16 | 2023-09-12 00:53:44 | <u>0x1b3d4b99d33bf0c2339fbcb5b873fcc7599dd7b920555ec6b60e50eb37a5be1a</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-05 19:41:42 | <u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u> | + 1 NFT VOUCHER | ✓ |
| 18 | 2023-09-04 12:46:34 | <u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u> | + 1 Base Chain Raffle | ✓ |
| 19 | 2023-09-04 11:09:32 | <u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-04 11:08:26 | <u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 21 | 2023-09-04 11:07:22 | <u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-08-27 01:01:48 | <u>0x0f86ee85ab333be1cc673f1418736c32d4ba14a42551b545a10a09a8e0a70013</u> | + 1 claim.circleweekly.com | ✓ |
| 23 | 2023-08-26 04:04:01 | <u>0xd02cf502845eaf53a0e6ca56da96186a552b94d9543a1d1e8a7a80c6ef2ba97c</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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