

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf506d25d432dd53892e2db1527ad4d6a4fd87950</u>
TOTAL RECEIVED	149.699999999999988631 MATIC
	60.14 USD
TOTAL SEND	148.806916598348379921 MATIC
	59.79 USD



Token	Balance
MATIC	0.893083401651627029 MATIC
	0.35 USD
!ETHENA	3,000 IM
! ACX	3,914.000000000000000000 ACX [via www.across.events]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
Eigen Rewards	100.000000000000000000 en.click
! 5000USDT.NET	1 REWARDS 5000USDT.NET
rt )	1.000000000000000000 Check/claim: pepevip.art

Token	Balance
! AIRDROP	307.000000000000000000 TONCrypto.io
Airdrop <a href="https://zlrncuit.xyz/">https://zlrncuit.xyz/</a>	1.000000000000000000 z/
Base Staking	N/A NFTNotify
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC Voucher	N/A ro
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 USDC VoucherðŸŽ•	N/A com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A Reward at usdt-nft.com
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-06 11:20:14	<u>0x768d6cf6c1790cec453a</u> <u>a11d4e4c42a923a32cd504</u> <u>72a60bc544e7c2f6d8cb38</u>	- 89.895564797182075 267 MATIC  73.66 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-06 11:20:14	<u>0x768d6cf6c1790cec453a</u> <u>a11d4e4c42a923a32cd504</u> <u>72a60bc544e7c2f6d8cb38</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2023-06-06 11:20:14	<u>0x768d6cf6c1790cec453a</u> <u>a11d4e4c42a923a32cd504</u> <u>72a60bc544e7c2f6d8cb38</u>	- 0.0026696500571370 00 MATIC  0.00 USD	✓
4	2023-06-06 11:03:36	<u>0x01df87f2a3bf8dcb3a04</u> <u>b294c206bc8699ad134862</u> <u>9e748832d9d13b9b6ba8b8</u>	- 49.5000000000000000 000 MATIC  40.56 USD	✓
5	2023-06-06 11:03:36	<u>0x01df87f2a3bf8dcb3a04</u> <u>b294c206bc8699ad134862</u> <u>9e748832d9d13b9b6ba8b8</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
6	2023-06-06 11:03:36	<u>0x01df87f2a3bf8dcb3a04</u> <u>b294c206bc8699ad134862</u> <u>9e748832d9d13b9b6ba8b8</u>	- 0.0028609482912360 00 MATIC  0.00 USD	✓
7	2023-06-06 10:45:56	<u>0x38d63cc94611633efba4</u> <u>d03e370c5ae9b22e82c86b</u> <u>e9d97bac9cf910600fa12b</u>	- 9.4000000000000003 55 MATIC  7.70 USD	✓
8	2023-06-06 10:45:56	<u>0x38d63cc94611633efba4</u> <u>d03e370c5ae9b22e82c86b</u> <u>e9d97bac9cf910600fa12b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2023-06-06 10:45:56	<u>0x38d63cc94611633efba4</u> <u>d03e370c5ae9b22e82c86b</u> <u>e9d97bac9cf910600fa12b</u>	- 0.0037422028179270 00 MATIC  0.00 USD	✓
10	2023-06-06 10:45:16	<u>0x18bef44a4ce0ebb57053</u> <u>079afbfbfd919b8802e41bfc</u> <u>afdd6b557b3bfe1ac60620</u>	+ 89.900000000000005 684 MATIC  73.67 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-06 10:28:38	<u>0xf613d19000b6022003ac</u> <u>b92727810e3608f1e5c307</u> <u>b447d79b6830fb277bfa9a</u>	+ 49.899999999999998 579 MATIC  41.33 USD	✓
12	2023-06-06 10:12:11	<u>0x4bb7f48e36568b457ca8</u> <u>8b84dee118c498604b30c5</u> <u>98d5befc48aad23f802406</u>	+ 9.9000000000000003 55 MATIC  8.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:50:51	<u>0xf97cd0a467497be82dd1</u> <u>20db425a67846352dc18f0</u> <u>9a0cfe775d25fc1cdaf8d6</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-16 11:50:51	<u>0x5f84355c3fe5d9d346cd</u> <u>9a94252c97610c6cdfc520</u> <u>4391dd2868c29b17ad6665</u>	+ 3,000 IM	✓
3	2024-05-16 09:26:52	<u>0x4640b08976ee8597c49a</u> <u>5fdfb16b9535be05fabd01</u> <u>24d9791c46c4d21d8b03df</u>	+ 100.00000000000000 0000 en.click	✓
4	2024-05-16 01:25:45	<u>0x70cc1e060fbd18886472</u> <u>df90dc5a126e2523e2682b</u> <u>c6b57589c17399711faab0</u>	+ 5,354.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-10 20:12:54	<u>0x7baacd99d997b56edcef</u> <u>73c2c8bb6cf00fd091eca6</u> <u>b1e794bc645c33e476c238</u>	+ 1.0000000000000000 00 z/	✓
6	2024-04-05 09:40:16	<u>0x57987f5c1d4c98a1150e</u> <u>b9f797026626d7524c0cf3</u> <u>5fb555693c769b020e06ed</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 23:01:25	<u>0x068115146d662ece9d44</u> <u>1131f4791c6c6d55577a38</u> <u>9357fb414e845a85168a56</u>	+ 1 rewards	✓
8	2024-01-27 13:39:40	<u>0xaecdf3a5a718ee1728e5</u> <u>08a28445b0a87eb7b1b6e7</u> <u>85a5a820662069c0a79e8e</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2023-12-24 07:18:34	<u>0xc78757de9a8fc55bf816</u> <u>40c96bd192ff187a33fd9e</u> <u>3aebacf215a388d94a53f4</u>	+ 133.00000000000000 0000 TONCrypto.io	✓
10	2023-07-14 09:20:20	<u>0x400fcb6a6d8e92999170</u> <u>cf44dc8bb1126bb503078d</u> <u>635ac2e7f2fc39ac653a51</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 03:49:46	<u>0x9f8a36042e0f1fac40a7</u> <u>39b5e9ef77df6823453883</u> <u>2004adad9a41ce77b9ee63</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-04-05 21:12:32	<u>0x4308559a82eb227f99b6</u> <u>11856b2a07b1256e8f92e8</u> <u>691302d67df95f2d7969a8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-29 10:15:01	<u>0x56be137dd8e5ab2837c3</u> <u>0d6e2eec7daab01a6d57ee</u> <u>8c7647961a838fbf9ff827</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-05 10:49:02	<u>0x1bbc4db525b4dfd07f46</u> <u>44cc9248001e08be728d06</u> <u>9fe7caae7f03862e5a6f6c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 09:12:01	<u>0x6c76794f512594b7246a680806778bf6f0ce5b60968d91d7beae6275c15602de</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 09:27:56	<u>0xbb6fb7350c826f5f2559e0a794de61a0a928375a4b4eb24a5b6df93dc4b91a1a</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 08:36:47	<u>0xf266157e4bee29e629acf3dc36d0c8c11a66b1f2275e5d252da49763e0aae90f</u>	+ 1 2000usdc.org	✓
8	2024-02-03 07:53:18	<u>0x35ea32c78e020aeab77c98f70c0408d857eb81ac89cec2cf1d0687f2a6df647d</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-29 00:39:22	<u>0x5f7c02d204cebcdb41b7dc24b2212af8af630ebde5c3c06e15d78623a114a595</u>	+ 1 5eth.net	✓
10	2024-01-26 21:57:38	<u>0xa3691f9dbb2f63913b0e393fe91a0846ec8b334c33fd137c468649fb339703bf</u>	+ 1 2000usdc.org	✓
11	2024-01-26 21:52:32	<u>0xa13dd041108b6f136d57b21343a4ec39ba90597c73060ec4120b31a4371d1551</u>	+ 1 5000usdt.com	✓
12	2024-01-26 18:18:20	<u>0x43d40ef317ebd4e00f09e76d3f126f53fcb1d4097b2f1fe7c09eecb04bf9bcc2</u>	+ 1 Reward at bonewin.com	✓
13	2023-12-30 07:26:47	<u>0xbdcfd6d5b0d0568de33971540c7073ab1c1e6cde86a476de58430421a8508d50</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 05:41:09	<u>0x8d32c417e60dbd509fbb cd3fb5ac57b7688be7650f be99d6d53bf494c6988f0d</u>	+ 1 3000usdt.net	✓
15	2023-12-23 05:11:20	<u>0x78eea9360cd2a500d00b 3cfa754df9b6f56a84b1fd b8967beec3fba80ab3bbeb</u>	+ 1 2000usdc.cc	✓
16	2023-12-01 12:31:36	<u>0xb6be437d649fb880b6a6 7629c5ec82506c5d7cdccc 6b2e57300f210341de1829</u>	+ 1 com	✓
17	2023-12-01 10:44:48	<u>0x86513ae491da2014c650 62325df46bf341ce36f814 8b9c754e6e01255f39b35a</u>	+ 1 2000usdt.top	✓
18	2023-11-18 19:47:39	<u>0xb2c0d8967ac735f9f763 bdf31aa114cf1a0a049f2a 92b808463943b495fcbe46</u>	+ 1 ro	✓
19	2023-11-18 19:47:25	<u>0x0ee9019f2c73fff67820 1858e8bf339fab1ce66c1c fac5b029345f5d797e0ed6</u>	+ 1 yz	✓
20	2023-09-18 21:15:55	<u>0x36a2ea532faf3a9a51e8 9ce6c7a9ff595cdda96363 0bbbb2c128a6fd7fe2abfc</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-26 13:29:52	<u>0x4c21327e73e72d5eb4fd 78ffa123fc2787fb83bd62 6537cf6eb061e5797b48cb</u>	+ 1 NFTVoucher	✓
22	2023-08-12 01:35:27	<u>0x38ff4e1d81659adba741 c36317cb856408d98d2518 4b41e80470e420249831c1</u>	+ 1 NFTNotify	✓

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