

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffd3f7eba0c6a23ddb51fe8374b8faccb828dab</u>
TOTAL RECEIVED	110.663392799999996896 MATIC
	40.64 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	110.663392799999996896 MATIC
	40.64 USD
Altura	1,000 op/alu/
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
-\$100,000 BabyDoge	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
'	N/A nft
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

Token	Balance
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 11:52:54	<u>0xe5c94d32328cad293830</u> <u>15fbd99e14827c2f6a955f</u> <u>5ed631bf6d8c767c5f3dbe</u>	+ 100.76339280000000 5423 MATIC  91.37 USD	✓
2	2022-12-11 11:49:40	<u>0x7178b050c57bed9010da</u> <u>f658ee57498004cabce0ee</u> <u>9afcde7fc9bd0c2a96b283</u>	+ 9.9000000000000003 55 MATIC  8.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 19:56:53	<u>0x6d742a31c4724705145f</u> <u>fb6b3ded023cec169bf6a5</u> <u>f0dad5ec4844158b5be514</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-05-20 14:44:02	<u>0xbfd365152f1e0f3d73ef</u> <u>102f8736f25a110801de2c</u> <u>4308fbec621da440115f99</u>	+ 1,000 op/alu/	✓
3	2024-05-20 14:42:34	<u>0xddf609786177b9cdeff2</u> <u>605662960dfe08a5b04e2b</u> <u>02470d05fb669966456289</u>	+ 1,000 op/alu/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:58:41	<u>0xfd690e2b31decf08f5ba</u> <u>d30fc8652578532046fcf4</u> <u>739ba9f88abc24187f7e50</u>	+ 1 NFT	✓
2	2024-03-17 00:11:00	<u>0x24f9e38f431946de9c0d</u> <u>b70059045b7e9d9d94e4ba</u> <u>2d43f1e02ed8126cbd51a1</u>	+ 1 USDT	✓
3	2024-03-16 13:06:56	<u>0x248a5be38330b9d194a2</u> <u>d4f4499ec2468ce7b9c2cd</u> <u>3c0be4b2dc397837395661</u>	+ 1 USDT	✓
4	2024-02-18 03:31:55	<u>0x35f37346e47e4313d2b2</u> <u>3f54e9294850d9feed2eda</u> <u>2225707676fd3cdbc09bc3</u>	+ 1 NFT	✓
5	2024-02-18 01:07:01	<u>0xbd32d65225a9992c6059</u> <u>ee6dfdaed574d73af914ab</u> <u>2d99097a59c69c5a492bf3</u>	+ 1 NFT	✓
6	2024-02-03 18:05:52	<u>0x2dfffb99014ac8bb1ee16</u> <u>b7e7a35935c62707257967</u> <u>ea71464e18897d12abe9dd</u>	+ 1 NFT	✓
7	2024-02-03 06:50:46	<u>0x3c7e0bfa7537d787b454</u> <u>1805de7bac8e498b0b5c16</u> <u>2a8aff6e7fb4b7e961de41</u>	+ 1 NFT	✓
8	2024-01-31 04:22:09	<u>0x08d8cec94a01fbd0e3eb</u> <u>a4db3a94689439eb65fa9f</u> <u>e6db4dff7f943fed54a0c</u>	+ 1 NFT	✓
9	2024-01-26 21:58:22	<u>0x662f30be548a2ee030d4</u> <u>2374229f42bae3f31d43bc</u> <u>e20674039b9f51d00433cd</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 05:10:49	<u>0x8e1c026a1f162818d06039eb80211517a5144d0171be3832c5785beba8bb27dc</u>	+ 1 ethevents.co	✓
11	2024-01-23 13:14:11	<u>0xc3519ef0906249a83839e814a02495a7ba8677e98e05fa94087413d7cb466749</u>	+ 1 ethevents.co	✓
12	2024-01-18 21:55:36	<u>0x3ad5dfc1b4d0e1872314a1fc55b95d358e072a933d28f5f22aa1682ffa46a423</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 11:21:33	<u>0x16d2099264bf8f54edee67fd61a5fc499bf10a37ace5033f3bfae8962bb7c95a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 18:30:41	<u>0x7a6dad86eb3b692568f8206a44ef8264f721da3dde44ddb78d5f7ecb191f2231</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 02:56:48	<u>0xf12505308234ebe4deb92db1d267865463020d9a13d454b956c283550ce33ba4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 03:27:15	<u>0x7b00a2735498325c4f7ac5f7e4e5bb87a92d458628d949c04573e15437218324</u>	+ 1 Reward at tether.ec	✓
17	2023-12-13 01:47:01	<u>0x1ec6da4add505aad38c55181ef3e66c0b0a3a5cd34068f6b478d749c21a70da5</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 04:33:56	<u>0x7a84dc5228cd5a161b2d0363370bee1064bb64465c74446fda9c94e9ce976321</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 06:47:45	<u>0x4b8d98fb598a12ab4c0c e15dc9acd203f1abe44496 aa93f66fed6d97b84309f8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 16:32:33	<u>0x49d5b3185baaa9290c0b 3279c7edd86cbc6d795e6d 8650557d474b3e13b19483</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-05 22:11:15	<u>0xb2232518a20962e713e3 e2f1ff8e60946cfcc4ca8f 50b2055ff36f59b1bb26a9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 20:12:59	<u>0x228920fb6326b30a0e67 5738768c380e89cb2946f0 63f27e9245e8f82c3c7c52</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 12:15:02	<u>0xf7e3bdf5f6841ce17efe 588bfa4470f8797ee0944e 99ecbf9f64e755b1064c9c</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-17 13:41:15	<u>0x76b043448c2773143aec 0b8a8744097e9081ba4839 605a0e9bbf2e9018b600d0</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-17 12:19:32	<u>0xea4fe66b82c5374d5c8a 60ac983948a85440b2b2ca a6b2434cfff3cb7fe99104</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-12 21:42:54	<u>0x3e1ddc5a0bed10574b29 5c751045b6c63b4d2d5279 4706c0bb00be628802f773</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-09 09:21:54	<u>0xf5e28a1110e7f73c83ec 2d7b86303d5f42aa221dd2 8368d20d119ec9400f2054</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 09:57:41	<u>0xf59eef741fe572b42c52d7d0efc680e912e1e92a7a6ed0494c4e6b61ebe8fbdb</u>	+ 1 ds	✓
29	2023-11-07 09:56:59	<u>0x2a2d0b4d78532a826d7e6d6a790361ed9a5e47ce9461e0c3a8d5935ebb3ffcd3</u>	+ 1 \$1,000 USDC	✓
30	2023-11-02 10:09:47	<u>0x031dc8c9014d0c65694c908f247106cca0584f6726874905c41be71ee2cb758e</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-01 10:12:22	<u>0xe6d5a454f4635fea9955e4ad0b04a830c7e17e492541d275e560d8a29b5f5dd0</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 09:52:29	<u>0xec3974ac297f5e77429e3ddd45bf9b520ea1f4ad6d420c0c4ac8ba0932c6fd0a</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 09:28:19	<u>0x4507d338e9d6377df8471c369a83325f7b8e00f5ee94e1cd80d44718aebd23a0</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 15:49:15	<u>0x9a6738904a6d8102beca38d8bac9663f4d7abf2cd5ac5419c3e1e5c9d3bfc90d</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 12:05:00	<u>0xbcb4e938b91dc8e12c8b7069d707b706ca7676e888c70e1668e4ed6599bb0feb</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 10:44:35	<u>0x54e4334ec88620b0af3af4b2b0b892a9e65388f81d0747e8ce8f91a6591e529e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 09:54:21	<u>0xe0f705f57e332677e1db82a39239818c00f9260bfc</u> <u>b713890bb0bb87779a350e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 12:28:51	<u>0xd0992318da20531b73d1d507fa6c75a85ea276c27d</u> <u>080db0392e86eceedfd8e9</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 11:42:32	<u>0xc5f9610086438d6206982a44bac605339b9dd9f905</u> <u>fd5d1318161658758265</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 19:41:54	<u>0xc50b338bc694b3359a8f028bfba0950be96dfb1f33</u> <u>1f886b1d7e43ad23e530f6</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-22 18:32:43	<u>0x88d3111492db7f6c88be327274020d8bf61f57c0c6</u> <u>90ee248b3ec309d452e419</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-20 15:59:42	<u>0xab9d6f20122a4169938459a79dafae04c095684395</u> <u>ee43061dab30eaaee51ecb</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 11:10:25	<u>0x359af3f01832228372d4e0d5c7f692f79afc09c3ca</u> <u>a00ee12d93007d49247c9a</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-16 18:59:33	<u>0x6def1822f884f4f3024038b16a0ca1c2c88687b3ba</u> <u>febfa8ed0dc0bb4e923e0b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-13 12:55:18	<u>0x2016bcfef04c56fb10c5f932f56c1e65d0c039921c</u> <u>6db15f9d707153152e79c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 10:56:56	<u>0x2996882473a9eeaf113d1155704a09635cb18c7dbf849076f7a29b0aad151093</u>	+ 1 Voucher	✓
47	2023-09-30 11:30:57	<u>0x4670c974c87eb5d8cc675eb9bed5bd91d36f12b72825c95c64e9a1391e11d06a</u>	+ 1 \$1000 EURC	✓
48	2023-09-25 09:45:54	<u>0xae7b51ae3664a88502f73ce84306a40753bfe59225f92d6ca6aaa2374d00e71f</u>	+ 1 Shiba Inu	✓
49	2023-09-16 15:58:17	<u>0xda1758b32347e874d9fa3764c0fb514e8ebe115c4896c019396c0d14a45dd138</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-15 23:41:56	<u>0x8e07133624a485741583347138bfa5c9209f51cb7ca6ddc4a3cc9e1e398571e8</u>	+ 1 Voucher	✓
51	2023-09-15 04:54:48	<u>0xb0fa5b825ef218b4c4bb528c4ca3ebaf8e0b3a03395293b76d054abe03c9237</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-14 23:35:22	<u>0x87bdcf395bd5d3ed6872480c5f22e2acbc3005138f1ddadbd28ffd0209cf2f23</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 20:21:26	<u>0xc91752ae4473642ee8dfcf8cef0277223fd1fbd8c869dfcd4ea250a14ef5dbf9</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 00:47:44	<u>0x5c497c91dde6d8087f44d9876c1a7f56637dafcafe310fe31b32df11fe195918</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 00:04:19	<u>0xbc5c1a13c07534567ddb e867ffb9a40cab65ee1e93 94a046690f9cb7a30d4fb5</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 19:50:15	<u>0xf97fc6e854e017b735e4 6097d013bd58fd9baf2f4c 24580749c607512a6489ee</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 14:28:55	<u>0x53c07462427e19166e16 b627523725d194704a6dae ba21cf42c400e718d74dc3</u>	+ 1 250 COMP	✓
58	2023-09-11 13:58:01	<u>0x79fd665273246c99e94c e045ab871687e46e7756da 8b9f8e21378c4b7b068683</u>	+ 1 250 COMP	✓
59	2023-09-11 12:55:07	<u>0xfd7fe2ea77222571e707 de84b22f8d6994c5cbd4d9 6becf27575e453b64e8d32</u>	+ 1 NFT AIRDROP	✓
60	2023-09-10 23:11:23	<u>0x8817ab31afb1ceffbd5d db5312c2612ba0fbf823ee 779a5c7f237a328f461e89</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 00:29:56	<u>0x825e9fb63221b72a3643 24d4032b7e41e65469d5a4 bbf984b62a8a023ee25c6a</u>	+ 1 NFT Voucher	✓
62	2023-09-09 23:01:29	<u>0x21f567c90058bab37bf3 8deb932b7f8f9e233e7da 7c3ee877289ce42ea88cf8</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 18:52:07	<u>0x3efd434707620e8ad48b 074200cc3c265a03e961b1 696d7911c55cc92c2157c8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 22:34:59	<u>0xe06bea5a141af9603fa8 be00f6132484e3ac1ac7da 6e147e0adc1e8a96c737bf</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 04:15:18	<u>0x3ca390c534144a2647dd c86c4115a0ee9179cfebf 251f39bea6594a5edf1d63</u>	+ 1 Voucher	✓
66	2023-09-07 00:40:40	<u>0xdd8c41fa7548f09e2f35 56650d35ba8c7c1aede0a5 1e3995671fbb978a1e098d</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 16:40:39	<u>0xcd9c8cb916d13f9472e0 819086cfa6fc60faab27c9 311f56ffe8c328f63294e7</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-04 07:45:46	<u>0x164927aff9f6efec3c66 66bc6304342ba8cb4d18fb 96d9c17e45e9ee4f9d3f39</u>	+ 1 Voucher	✓
69	2023-09-02 17:18:42	<u>0x85ca5b7a7beb132911a8 6e67fb7a66ba2df80ee798 0ce6b73a02555ef87fd1af</u>	+ 1 Voucher	✓
70	2023-08-23 00:14:14	<u>0x3f4b9c701d9e6c8954ac e6f7da721d21fc1df0db4c 9cd13876d9d2b05a795fa3</u>	+ 1 Voucher	✓
71	2023-08-11 17:09:32	<u>0xbe18bbdaa5ed6326ea61 38d6a6e5072157973a5c9d 0bf3da5ac553ec471332c1</u>	+ 1 Lido DAO	✓
72	2023-08-09 14:34:49	<u>0xbbae7294a9f9a3b4c48d 3a3f257ed824340f1db55d fcce4f3ddff3f85ea87459</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-04 01:53:57	<u>0xf3414695fdfb763d0bc74de5e066a88949e3d5bec92582f9ce16aae9b53160a6</u>	+ 1 \$1500 USDC	✓
74	2023-07-23 23:09:40	<u>0x5c4aaa5707abe73bca6fd86079c8cf5bb708e57ed30de189772bb0e459b704a7</u>	+ 1 \$COMP	✓
75	2023-07-19 23:17:12	<u>0xe9b781b0bc78770c3f438c30d2851707cddc026a45e43aa85d0f5d96ffd2a6b7</u>	+ 1 1ETH	✓
76	2023-07-11 02:46:53	<u>0x3d5aeb46d00281d6e8ad663ad11afe2f208aed93a9029d7a4c91a27f8619a0f7</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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