

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x150ddea4f6d8e15d4e3c5e47e6190d543b96136e</u>
TOTAL RECEIVED	1.20873999999999926 MATIC
	0.44 USD
TOTAL SEND	0.083181160000000004 MATIC
	0.03 USD

Token	Balance
MATIC	1.125558840000000060 MATIC
	0.41 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Minereum Polygon	300,000.00000000 MNEP
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
TBBT.org	50,000.000000000000000000 TBBT.org



Token	Balance
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]
! ACX	2,120.000000000000000000 ACX [via www.across.events]
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1000\$ Reward	N/A drop-circle.xyz
\$1000 Claim REWARDS	N/A rewards-usdt.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 01:52:04	<u>0x544aca294e70cdef3d1d</u> <u>9dd77465a5fd9df13f5c4c</u> <u>4abc5f4b3c3a26ef091298</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-12 01:52:04	<u>0x544aca294e70cdef3d1d</u> <u>9dd77465a5fd9df13f5c4c</u> <u>4abc5f4b3c3a26ef091298</u>	- 0.0012603000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-12 01:50:42	<u>0x06bd83e2e0e56fbdfc01af6a53da5e4690e44506d7fdad7daa479b3d0bf897ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-12 01:50:42	<u>0x06bd83e2e0e56fbdfc01af6a53da5e4690e44506d7fdad7daa479b3d0bf897ec</u>	- 0.0668572499999999 93 MATIC  0.11 USD	✓
5	2021-11-12 01:50:42	<u>0xee42254edc9dedc1fcb6c5fa8c20e6b650a659dea8e606ba679424e06ac3f35f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-12 01:50:42	<u>0xee42254edc9dedc1fcb6c5fa8c20e6b650a659dea8e606ba679424e06ac3f35f</u>	- 0.013018000000000000 00 MATIC  0.02 USD	✓
7	2021-10-08 01:13:01	<u>0xd8fa06c9dd861f2e58323a7a69c0665fc018ae4bd63324811e4bd4d55c927966</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-08 01:13:01	<u>0xd8fa06c9dd861f2e58323a7a69c0665fc018ae4bd63324811e4bd4d55c927966</u>	- 0.002045610000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:48:22	<u>0xe4ed223c3c1ad952b49ea68d559a4df143092b5120c302f804e46597953b9005</u>	+ 0.208740000000000000 09 MATIC  0.36 USD	✓
2	2021-10-08 00:13:27	<u>0xa28375990d056a08f831a3821b8e759b5330c45d95b8168a6df68fb0eb070c33</u>	+ 1.000000000000000000 00 MATIC  1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:15:05	<u>0x5a6aa93ba041e81e4c7a82da42aef888bf12297aca878611077aea5da3c876e1</u>	+ 6,800 \$ CLAIM ON:	✓
			[ethena-ena.org]	
2	2024-06-13 01:00:25	<u>0xc15793294139c934f720ffc7137c39f14610edc4bd379e81408c666204703dfd</u>	+ 30,513 d.	✓
3	2024-05-09 14:51:59	<u>0x88b63a9de6c328ac2c81c15c06cda59edb7ac33bfc68c582fb6ddb09b6e20ccb</u>	+ 1.0000000000000000 00 Visit to claim:	✓
			event-xblast.com	
4	2024-05-04 12:13:27	<u>0x167dfa35ac7911dfedbfd47b2b0502df8b710170ac9e522beab41e783e7c05e9</u>	+ 3,752.000000000000 000000 ACX [via	✓
			www.across.events]	
5	2024-04-05 04:12:56	<u>0x8bb8f4bfa06cd2731b84a45b9a8d0da8ea5b4cc426d1b3678de4f8420e776c61</u>	+ 5,000.000000000000 000000 claim reward	✓
6	2024-03-18 00:13:46	<u>0x09d6a7ae1ecfbc35e74ce6bc5d33e29e1ac11ca54266c4d589799887f8ccf87a</u>	+ 500 op Code	✓
7	2024-03-16 17:21:38	<u>0xeeca71a731ad0f5e1205629498c23a655ad37894bcdac3f8ad8d489783f02220</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,400.000000 NDC	✓
11	2022-02-16 10:10:59	<u>0x4b18a5f3ef7bec33af17</u> <u>a06cd93cb0c147b454a051</u> <u>7ed3f029f2b011f35cfa68</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-15 00:27:26	<u>0xe425a4fa11790eddf921</u> <u>625fe33b17b7859be46daf</u> <u>87c7233a1909c4770ade8d</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-17 08:16:30	<u>0x310649a9a07e43d17e98</u> <u>aa6723cb2093e201471a68</u> <u>8d55f6ee80dded2d2f6102</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-12 01:52:04	<u>0x544aca294e70cdef3d1d</u> <u>9dd77465a5fd9df13f5c4c</u> <u>4abc5f4b3c3a26ef091298</u>	- 134.685992 USDT	✓
15	2021-11-12 01:50:42	<u>0x06bd83e2e0e56fbdfc01</u> <u>af6a53da5e4690e44506d7</u> <u>fdad7daa479b3d0bf897ec</u>	+ 132.426092 USDT	✓
16	2021-11-12 01:50:42	<u>0x06bd83e2e0e56fbdfc01</u> <u>af6a53da5e4690e44506d7</u> <u>fdad7daa479b3d0bf897ec</u>	- 133.66868255580817 5039 DAI	✓
17	2021-11-12 01:49:36	<u>0xb9defeabb2a952459eb9</u> <u>f61c8c79a5155bf1e0e4fd</u> <u>3ec0832e7d188898fae1fe</u>	+ 133.66868255580817 5039 DAI	✓
18	2021-11-11 15:43:32	<u>0xe49dfae22c8c7a5b425d</u> <u>82e61b0e9eaf101c86d60e</u> <u>7a0015e73f991451888ffa</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 15:42:14	<u>0x4b6e867563bdf386c1f0bd67641e38d47b60f5b02e7253842c9a204fa5e4fc9b</u>	+ 2.259900 USDT	✓
20	2021-11-09 11:02:29	<u>0xa1ac67c0c913e928c7d5a8c7629a6e3bcb9052d14031b2b8c0a2e4d27aba024d</u>	+ 300,000.00000000 MNEP	✓
21	2021-10-08 00:34:29	<u>0x59a6aa541b8f4f2b95cd8c8f15223e857a45c32fba533904edc7d877ca6688db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-10-08 00:24:11	<u>0x16db6fb75ee3a4319e86d024dbead9bb8597684d5a063da62ebc241f3d70a5d6</u>	+ 1.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:12:45	<u>0xdbc79cfabf47f88098fe9baf0e169a2bfff74748c4726ae95aeb596f3513e2f25</u>	+ 1 ?	✓
2	2024-05-04 05:32:59	<u>0x0e411723a0b5e810cd040a4a5a030198e66ae4effad657e5b936bb31bdb83c88</u>	+ 1 Reward at [5eth.us]	✓
3	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655ed167d53e92db0f623b8d3c4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 04:32:08	<u>0x5613c5c62b598f98bab3fe1b5479473cedfbd74ac7e156e800bebe7572ee2a4d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 03:55:23	<u>0x2901a72de374b28d53dd d4192a856874b4c63c0a1a ef3e7db9e77e1a60394cf8</u>	+ 1 2000usdc.cc	✓
6	2023-11-02 05:56:15	<u>0x84ffe1ebad0bc956a3b8 8c74c69f2750f5cfde6dd0 c85cfcfd716559d60eae1a</u>	+ 1 op.org	✓
7	2023-11-02 05:55:41	<u>0xa7207b225294936d9f6c 31b6b95e0a588e4a77c0d9 6d63440319310f21360250</u>	+ 1 rewards-usdt.xyz	✓
8	2023-09-16 11:24:23	<u>0x31b32123e65de11daa5c c37f90e543dc2fdab5bfc0 21114b90fd126077a6acae</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e 4dad00ac7b747b4c196b7 125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
10	2023-08-26 15:23:44	<u>0x1a09531045ad150b5c18 c38b938b2f013a88a3dccf 5f454bcc0b2e7654102973</u>	+ 1 NFTVoucher	✓
11	2023-08-26 15:23:28	<u>0xd6dfd200313b46654944 9252b776476de968f86070 0434b40467076d8928f6a6</u>	+ 1 UNI-V3-POS	✓
12	2023-08-26 15:23:14	<u>0x375f8369b6e9b7bf33d4 e1bdc204ad94963c5529be 59d1629807d40c06bfc774</u>	+ 1 drop-circle.xyz	✓

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