

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15acd796ac08ede0d5b3948322562928e6ce9584</u>
TOTAL RECEIVED	115.524940229999998564 MATIC
	42.87 USD
TOTAL SEND	115.524940229999998564 MATIC
	42.87 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! ETHENA	5,000 YOUR COINS
Matic	10,000 R
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
!ETHENA	5,000 wards
0.5 ETH REWARD	N/A Appoether.com
Param	N/A W
!ETHENA	N/A WARDS
! BRETT	N/A M AIRDROP
AliquidEther.com	N/A Claim Reward

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
	N/A ?
at ]	N/A at ]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10,000 ZRX	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
∅	N/A btcevent.co
Airdrop at linkredeem.io	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 07:05:40	<u>0x9db29df379d0fa14d3f0</u> <u>199ef443cf9e9651ce1a49</u> <u>21d9fa2f34725968d7f734</u>	- 115.52142030508285 5862 MATIC  140.78 USD	✓
2	2023-03-02 07:05:40	<u>0x9db29df379d0fa14d3f0</u> <u>199ef443cf9e9651ce1a49</u> <u>21d9fa2f34725968d7f734</u>	- 0.0016782435337080 00 MATIC  0.00 USD	✓
3	2023-03-02 07:05:40	<u>0x9db29df379d0fa14d3f0</u> <u>199ef443cf9e9651ce1a49</u> <u>21d9fa2f34725968d7f734</u>	- 0.0018416813834370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-24 06:18:37	<u>0x74395e500656b80f4dd4c97dff940f5d7a33e49fca39f859450cb11b8fdb6688</u>	+ 115.52494022999999 8564 MATIC  156.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:51:32	<u>0xf27ae5f45556629882c5ec6da8dafa92b5aff096570ac9ec85a7d3a36d6dbd47</u>	+ 1 Appoether.com	✓
2	2024-06-22 08:21:58	<u>0xbe42d816a1ae8f05d9b0eb00348ba84cca0f96ea0628642c590391665a88ff14</u>	+ 987,921 M AIRDROP	✓
3	2024-05-22 05:02:54	<u>0x143f199769c049cd2f28e3e230476513b3f7dc078b70542091d39bd85f98eee4</u>	+ 5,000 YOUR COINS	✓
4	2024-05-15 21:25:22	<u>0x4b6445b1cab8931ebee64e2f1f8dcca5c7db5b6532c0e3e07b33aa40407a292c</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
5	2024-05-09 20:36:29	<u>0x04cffdb7775f61211c4125f3275c18a865ee7476494172daf78c6f9f8b14fbb0</u>	+ 5,000 WARDS	✓
6	2024-04-21 02:45:04	<u>0x46a16acadc6a9e9312c7c05147386ca1ec543909ae2242d28ffa867f33468667</u>	+ 5,000 wards	✓
7	2024-04-15 08:12:36	<u>0x3b57c69536d8aad04a95a1a0b675c7d75429a0a1b8079ea34a6697937677bc60</u>	+ 1,374 R	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 07:03:46	<u>0x714c6066bd2b0b780df64d2316623dfc449a40ef41af6ee8b489348390326e2b</u>	+ 150 W	✓
9	2024-01-13 12:58:56	<u>0xcc0688c40c8654ae4e8802f93fe2a38e9da96ca26c94f566afcf93018d6cf271</u>	+ 1 Claim Reward	✓
10	2021-09-17 19:20:43	<u>0xb11b5b6d180fca2e8aa97fdf79582f3fb373c4c71f830e49fe6c82c7e4a3bc89</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-17 18:56:25	<u>0xe0bb49f6dd40cdd39bfbb1bb327b3c820fbf7d17c8ef6224087debd8dd56d8e9f</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 18:50:51	<u>0x39636a415e514f43ddd47390c6f20cc791e7f35a16fe49bda3be13c1e2c5c35d</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
2	2024-07-22 18:50:41	<u>0x3d24a05a5d8df9fc5a4849112878ea3c971b362345d1ad23fa78d5ee533c853b</u>	+ 1 đŸŽ•	✓
3	2024-07-22 18:50:17	<u>0x13f1f05f14a74fce2471eef5b5a478ddc8a7e38e3bab4c99c00b9ff8eb1cb6d8</u>	+ 1 at ]	✓
4	2024-06-29 21:03:58	<u>0x799cb61063840d87908814e06c1281a9ea0ad00093b6e7068964e7558346b487</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 08:22:56	<u>0xe2b673b4940793a135b1a16a38b7750557b2801cfd</u> <u>fac78389e8a84a0d6e9465</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-22 08:22:08	<u>0x1193d8e538e85944288b72a10bb9f0fa4b0d57c477</u> <u>890d07711a7ef665c32636</u>	+ 1 ?	✓
7	2024-05-15 21:26:57	<u>0x3c09d64517a79f73e6526b04dc71adaaa368192231</u> <u>cd218dd356435d1f66d31e</u>	+ 1 -airdrop.org	✓
8	2024-05-15 21:25:54	<u>0xc099eaae22e737dddbb48e0acf7f738607547cb2d3</u> <u>0fc0b9d4ab5fd094926a37</u>	+ 1 -airdrop.org	✓
9	2024-05-08 18:41:47	<u>0x701aa002ba9e30a3c85aa1ae8ee3284151e00f21ca</u> <u>756bd235bf24705bfedda8</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-26 19:41:32	<u>0x989af2ddd0d208e67605cf56a77a4e6c9711660eab</u> <u>52e52ec9e324f18f5ce03c</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-21 17:22:32	<u>0x2b36fe86eac1002b2fb1279349ac81de8de7154d8a</u> <u>b9c2653814b175131b45d5</u>	+ 1 NFT	✓
12	2024-04-20 21:52:43	<u>0xb93cfd0b0b19235866e303b262143c7b92414b0d7e</u> <u>aa86b5949290ede31ec157</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
13	2024-04-15 10:30:26	<u>0x3e7e1b0514e1693d7e6bf11c092aca9f0661984fc5</u> <u>d7372f77fc4ebf5b55e045</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 11:06:32	<u>0xcaa684ca4cec0fb5e8d968fb76cb56af9a050b8ec873f7fb1cce62a5ed76ec74</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-01-30 17:55:16	<u>0x5280fdafe517985b99afe250fd6f33acb11711047e88bc0180180396b535770b</u>	+ 1 btcevent.co	✓
16	2024-01-19 09:27:00	<u>0x53da64fe4008fbdefe9d84e700f98e9842ad4ce915ad3a0b3a481ddd75ed968d</u>	+ 1 ethevents.co	✓
17	2024-01-18 11:10:51	<u>0x841c72554871a39b0dc51681ab7b82f3f38ee47b8a12f8f9354cf510ab2e76a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 17:33:09	<u>0xa4af02cc461dcb7577d9cdf69945ecb47c8be0ed7793c4b4124bba96ccad9e6f</u>	+ 1 c2usdt.com	✓
19	2023-11-08 05:11:42	<u>0x8490750545c3b4f6cebb89d3c4cc790194ac86943cf18d2806706af9b16915d5</u>	+ 1 Voucher	✓
20	2023-11-08 05:11:42	<u>0x54bebe271d3f95dfc3470ba0090c131ea6b600b5de12f14f84bdf489609442c3</u>	+ 1 Voucher	✓
21	2023-11-08 05:11:32	<u>0x0c5c72d26fb7b325e72d0221100af78e31d28cb3e498d2ece1917246d0ff6980</u>	+ 1 op1.org	✓
22	2023-10-27 11:49:24	<u>0xc130767443e01658c1dd9a701e118d45a82e5158075b69f7f8b3f1a5ec43b881</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 09:48:02	<u>0x4cb96eadbe61d1c105bf ace62159f3f25aa24cac87 998d7ae39b8a22a2ef2a13</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 21:00:49	<u>0x52b49139b7bed2fa05e0 cc1bd0ab1bb6ea77972661 afdb4f6f49442f5dda81e1</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-13 20:23:34	<u>0x1e59a9e212960e0551fa ac37dcbba2159872ad78e2 c41f4d49c7767f6e49a531</u>	+ 1 Voucher	✓
26	2023-09-11 06:56:17	<u>0x3eff024c6f0c7e9ee15a f3272ae9db77de6849e285 033fee7c3535fdbb057773</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-04 12:36:04	<u>0xaa62aed61db7f31dd9e2 0a308c6fa939e32651a834 d9e6f8e11c23ebed303917</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-20 12:54:15	<u>0x2794414889af4a200554 f4c255384a333024478fab 63f1969fa1804bcf863d76</u>	+ 1 \$2000 USDC	✓
29	2023-07-18 23:32:33	<u>0x55278deb4aeb5a15b5b1 2039da883105c1f308815d c71ee0f00357ecefcd10682</u>	+ 1 1ETH	✓
30	2023-07-15 22:29:44	<u>0x8e280629beeb4fdd945b 368b1f5df9b3d71974cba8 05d6168ae9a0063321c99a</u>	+ 1 DOT	✓
31	2023-07-12 18:39:52	<u>0x470effb82bf0d101a192 af3e7f7fa27b3383decf44 94246f5dc6aae211415a1a</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-06 00:07:30	<u>0x29009103d7cbf8aa94c3</u> <u>996d34e3588f241dc79b18</u> <u>27c960f29f483c3aef1fed</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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