

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18fa6f5b17988cf9d73edf19ae9ea75d1a12d621</u>
TOTAL RECEIVED	1,345.720583080000096743 MATIC
	495.89 USD
TOTAL SEND	1,345.720583080000096743 MATIC
	495.89 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! AERO	1,003.000000000000000000 Claim: https://aerodrome.supply
!	1,133.000000000000000000 USD0 [www.usual.finance]
! AERO	1,543.000000000000000000 Claim: https://aerodrome.supply
# mySHIBA.org	525,235,396.000000 ds
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher

Token	Balance
dYdX Exchange Event	N/A dYdX Event
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX
'0x0ai New Year Gift	N/A NEW YEAR GIFT
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
0,99 ETH Rewards	N/A 0,99 ETH Rewards
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 15:35:03	<u>0x18dcfdde3f6a94b28c52</u> <u>2c85fe7a4cd042cdfdb58a</u> <u>b6fea15dca154d265dc613</u>	- 932.70430428439783 5545 MATIC	✓
2	2024-09-16 15:35:03	<u>0x18dcfdde3f6a94b28c52</u> <u>2c85fe7a4cd042cdfdb58a</u> <u>b6fea15dca154d265dc613</u>	- 0.0034920326238000 00 MATIC	✓
3	2024-09-16 15:35:03	<u>0x18dcfdde3f6a94b28c52</u> <u>2c85fe7a4cd042cdfdb58a</u> <u>b6fea15dca154d265dc613</u>	- 0.0037437030217860 00 MATIC	✓
4	2024-09-16 15:29:33	<u>0xbe6e66b19d43297d8ad1</u> <u>bc8d4d4e107a1503bd65d0</u> <u>c35e2e7a611f37e430e7ca</u>	- 3.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-16 15:29:33	<u>0xbe6e66b19d43297d8ad1bc8d4d4e107a1503bd65d0c35e2e7a611f37e430e7ca</u>	- 0.0024942454447680 00 MATIC	✓
6	2024-09-16 15:29:33	<u>0xbe6e66b19d43297d8ad1bc8d4d4e107a1503bd65d0c35e2e7a611f37e430e7ca</u>	- 0.0050067865552320 00 MATIC	✓
7	2024-05-22 15:52:48	<u>0x5cb1f50f4ce5df292f913a2e0ab1f2c4591caa86cbfede3adb51b373fa9700ca</u>	- 410.00000000000000 0000 MATIC  297.37 USD	✓
8	2024-05-22 15:52:48	<u>0x5cb1f50f4ce5df292f913a2e0ab1f2c4591caa86cbfede3adb51b373fa9700ca</u>	- 0.0012273358468350 00 MATIC  0.00 USD	✓
9	2024-05-22 15:52:48	<u>0x5cb1f50f4ce5df292f913a2e0ab1f2c4591caa86cbfede3adb51b373fa9700ca</u>	- 0.0003146921097810 00 MATIC  0.00 USD	✓
10	2024-01-23 20:15:15	<u>0x574ecc698790274dc25e1434ffe3f342cccd22ba40252eb1d960fa639dfa7860</u>	+ 1,336.020583080000 051268 MATIC  947.50 USD	✓
11	2024-01-23 19:58:39	<u>0x97cbe9c56f6e0601ec10ebdd5cad7a989b79bfa5c71508fc30d252e173eac0e6</u>	+ 9.699999999999992 89 MATIC  6.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:33:14	<u>0x0eea52b68f84f7ebb3af02884cc1bccbe252b651716f17975d9cdcdbf7cfa548</u>	+ 1,157.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 21:58:16	<u>0x9e2dfaf3eb804fc3d780653c2445d864e3c149c5370e2bba1355d65a2fd6e9d8</u>	+ 810.00000000000000 0000 Claim: https://aerodrome. supply	✓
3	2024-05-22 19:46:25	<u>0x1968d1c7c26238a4e2209420739f60fd2a13c26640730c6cb8babc671d2bee8b</u>	+ 2,512.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-22 15:55:56	<u>0xdb0889820a66e6a86694f26c847e14e8d62389c80ee569ae4c9e1bfd25f078e4</u>	+ 525,235,396.000000 ds	✓
5	2024-05-22 15:38:08	<u>0x16d86cbe064e6c3106242d6cd96e9e983c2f1db22a17ab39dab8521903cf2d92</u>	+ 8,400 YOUR TOKENS	✓
6	2023-08-07 22:25:22	<u>0xd1c90af8b88b8ebffa068c91fe1db45ff25fbaee7c1a79f533e77c654fd8e131</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 19:01:15	<u>0x921e3a156c6e17c5928191feb49c0b33ee7a53df41f934b2f292578dab45a6ab</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:46:49	<u>0x8e946dba9a100e679695b4f3582972774ff89630349bf9c27be0ab64758acb03</u>	+ 1 -drop.org	✓
2	2024-05-22 15:55:56	<u>0xe78eca68c3b5835fb9978cd7a384ebd4c707fe61fa82363b1e474414a82bde82</u>	+ 1 claim rewards on myshiba.org	✓
3	2024-05-22 15:40:24	<u>0x233eda6586a4f71c8c09dd8ab12cb03c9949d3cf34ea22ccd56c7619d4d36058</u>	+ 1 -airdrop.net	✓
4	2024-02-25 18:36:36	<u>0xc1c377ff49dc679da6e3c211702ca361d61f345011f6f737b73262aae60d7472</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 17:26:59	<u>0x38157561224ce753927e5c2f8ecb1eb20b60d7a86697a29508941a0adf4a51bf</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-13 23:57:40	<u>0x158bffbaeb0472abd85972c734f167ff57bc0fd54e149fbb801bd2e46e217793</u>	+ 1 1000usdc.top	✓
7	2024-01-13 23:57:40	<u>0xb593e9953614394699e3d33c3ddb87eeb85f2c60287304f982b7bae787521ba3</u>	+ 1 3000usdt.cc	✓
8	2023-12-18 15:48:13	<u>0x7b03c979dabb5d9e43f4506191408c4608ad600d5655d714cb6dff2baf8023fd</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 12:16:22	<u>0x103612258fc92b434ef9aa959e1a0f29910f6eaf1d6a353257d139b5a9a3bc85</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 07:28:23	<u>0x2abc9a90b84727c132e580508369458da196e44c5cad73a366facb9a059acb96</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 11:04:41	<u>0xec896c0441ef933c2c9e7caf6f78ed6221b559ce73fe21a39c35db11a2f0f57e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 11:57:46	<u>0x55a4648970be0ae24b6393b0f5423bed67b3dfea6707fdd1571bebf26a08f0af</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:03:48	<u>0x5751c2f73ec080fb7f50f41e6ade09bbee25ecaad30f55fd8529dfe99f54a9b5</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-13 20:07:15	<u>0x900f4d9e22676a8219be4f172c114fd28ce29732c1f11018d54853fdb689b9a9</u>	+ 1 0,99 ETH Rewards	✓
15	2023-10-03 03:50:57	<u>0x314d6e6601514db8b981418ec4c301de02f3fc5477cf0be526422286d0936c5a</u>	+ 1 USDC VOUCHER	✓
16	2023-09-27 19:22:55	<u>0x12a0ef774ce80477aa913e86f347c2bcc204e4dd9546cf7febe78bc9d9047c89</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:05:20	<u>0x249a537b27aec46656520b9644cfa65868d3f058679c1f97e540ea86ad6ae5f9</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:21:25	<u>0xcd496e493f294c5418176d036246a30c8b10b831f51fa4f72a717fdb40aecf9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 02:10:57	<u>0x1ea5ec6bc1a1a100e9676024676b0bc5a7caafeeb45b799cde627e453f614828</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 00:16:56	<u>0xe4bf4b192fa142c39b8c8408084a0fd1e0aca32480d49d7c68b7488399189856</u>	+ 1 Voucher	✓
21	2023-09-07 05:41:55	<u>0x9d476dc395b52798a2928602f87520da3ffd608b3afea3f45b7aaf3ca5f629be</u>	+ 1 Voucher	✓
22	2023-09-04 12:02:55	<u>0x41baea746812e5da3bcf5438c4cdf1a20486e7522b5fd75ea8a7b3c7c3d0f3bc</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-28 20:13:28	<u>0xe789c29ea298cfe0fb62e4ae01223eec0db451a2eb623e475fbea682b042f193</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 21:13:54	<u>0x82a9ccade8fc32afedbc e85938fb6047090f9a5b0dc2c5c899e9244bba7c13e8</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-26 12:42:56	<u>0x434bb427bda7440359dacba6ab723ed9aaf79509083237912c9e5d39587a0572</u>	+ 1 NFTVoucher	✓
26	2023-08-21 21:37:38	<u>0x2308ca18bb6023510e15036db8f15eaa834f95690ba8af6ad0371e31dd014e4b</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-12 07:24:08	<u>0xc19cbb57177a2b80f564782aa6e566a4890499d3c1fe840a2be2b9a80897d029</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 20:40:31	<u>0x663d877f1211fe4bc50c d128291c0dc93d5652f590 ba09e0441354bab47086c8</u>	+ 1 Lido DAO	✓
29	2023-08-11 00:42:19	<u>0x5dfbddf1aef62162c5f7 3fc063b623351c8f2e1257 48d7d8ba53dcc01046eae</u>	+ 1 STAX	✓
30	2023-08-10 20:33:34	<u>0xeeb3c2ae41cc31e88e69 eab4da5e65ffb0b94c57ef f2cb880f0e02d102b31774</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 15:13:56	<u>0xddb6482b727b4223e77a c5d818765b16af5d7c70c5 f3ed81e091c6124119d6a4</u>	+ 1 dYdX Event	✓
32	2023-08-06 17:00:55	<u>0x7d8d299fddfff1567373 6976d768b68f03076e9b2c 201d6e0728a9de006d7cb0</u>	+ 1 STAX	✓
33	2023-08-05 22:28:18	<u>0x4528df1e0a080380efa9 cc3c687a14d6b6382b72a8 4b3c5227de200bbbc5cb80</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-03 15:08:09	<u>0xe53d16131a82f8e790aa 0cbd541f7ab11b4523a366 cffb840526c542ee9ea53a</u>	+ 1 STAX	✓
35	2023-08-01 23:36:48	<u>0x16ae7464f8ebe6150120 11351ba279dba797b34655 6299946cab1b907efb3974</u>	+ 1 FREESPIN	✓
36	2023-07-31 19:49:02	<u>0xf7058ba846abbfd479d1 6e7e7e9c782240abb85eda 7e3a7f0be47d58b9a3a65a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-29 15:38:04	<u>0x233e737a0ef790c76a81f5040652e778e6d3416d05dda99b9b1dd2a8b030f5db</u>	+ 1 STAX	✓
38	2023-07-28 11:27:49	<u>0x6ccee47029c9d21fbbaa403a6ec6ce3caa6b8e2ba98a047e00d1265c78a3e64</u>	+ 1 REVOLUTION	✓
39	2023-07-26 17:45:24	<u>0x001b4a4603fb746ea70fcfa4b51944136fb321bf7f3ec62fc253ef78c18f8e8e</u>	+ 1 dYdX Event	✓
40	2023-07-23 15:05:14	<u>0x1d34a9225547e602663f7440a6cfb5cb898f09a5eeb6feccb9739d1676b66542</u>	+ 1 dYdXEvent.com	✓
41	2023-07-19 03:49:29	<u>0xa905cc7994ea0164e49e1db4a38630badeef2b11558d26ade6d746f228475e99</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 04:43:40	<u>0xd28cfef4aabf6950cb48d972971f3e83b47f7cbf2558dd84942e9765f0bd566b</u>	+ 1 UniEvent.Plus	✓
43	2023-06-14 15:57:56	<u>0x534b3c60f98315f729a2bf180f87f2bb2ccc2aa9c457a7db3e7753867099b339</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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