

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:11 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x282446e8ad53ad1a77fb82bbe192e757b22c956c</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.017384983166674389 MATIC
	0.00 USD






Token	Balance
MATIC	0.002615016833325611 MATIC
	0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! PEPE	110,000 EWARDS
NFT Paris	1,500.000000000000000000 NFTPARIS
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
NFT Paris ID	1 NPI

Token	Balance
Airdrop at 3eth.org 8YŽ•	N/A Airdrop at [3eth i%[Eorg]
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1	N/A 5000ZRO Token at layerzero.pl
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:55:41	<u>0xad5ddce83db555f44683</u> <u>c5d51d6f0934fca5d3841e</u> <u>3c6d9171ba32388a7c118b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 16:55:41	<u>0xad5ddce83db555f44683</u> <u>c5d51d6f0934fca5d3841e</u> <u>3c6d9171ba32388a7c118b</u>	- 0.0034769700000000 00 MATIC  0.00 USD	✓
3	2024-06-06 16:55:41	<u>0xad5ddce83db555f44683</u> <u>c5d51d6f0934fca5d3841e</u> <u>3c6d9171ba32388a7c118b</u>	- 0.00000000000038246 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 13:55:04	<u>0xfb0d1ab119dddbd869351d33d34cf62be3ee47ca8d008b1e5cdcdf22bf3634a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 13:55:04	<u>0xfb0d1ab119dddbd869351d33d34cf62be3ee47ca8d008b1e5cdcdf22bf3634a</u>	- 0.0034769700000000 00 MATIC  0.00 USD	✓
6	2024-05-31 13:55:04	<u>0xfb0d1ab119dddbd869351d33d34cf62be3ee47ca8d008b1e5cdcdf22bf3634a</u>	- 0.0000001398637839 27 MATIC  0.00 USD	✓
7	2024-05-17 18:24:32	<u>0xd9d60aba657f65abf912e225ae9531bc94b8db50f2a221e968ad0aa33e9cdbea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-17 18:24:32	<u>0xd9d60aba657f65abf912e225ae9531bc94b8db50f2a221e968ad0aa33e9cdbea</u>	- 0.0034766100000000 00 MATIC  0.00 USD	✓
9	2024-05-17 18:24:32	<u>0xd9d60aba657f65abf912e225ae9531bc94b8db50f2a221e968ad0aa33e9cdbea</u>	- 0.0000001267500156 06 MATIC  0.00 USD	✓
10	2024-05-17 18:23:50	<u>0x34cd775a2db71187f3227db3eb44c8901f8e1c168a7f1562d6e414d9b41295d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-17 18:23:50	<u>0x34cd775a2db71187f3227db3eb44c8901f8e1c168a7f1562d6e414d9b41295d7</u>	- 0.0034769700000000 00 MATIC  0.00 USD	✓
12	2024-05-17 18:23:50	<u>0x34cd775a2db71187f3227db3eb44c8901f8e1c168a7f1562d6e414d9b41295d7</u>	- 0.0000001020516192 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 18:22:54	<u>0x62165d86a697af92026f3f01887d7f88fb0665ae3b42aad316a5907f32c32689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-17 18:22:54	<u>0x62165d86a697af92026f3f01887d7f88fb0665ae3b42aad316a5907f32c32689</u>	- 0.003476970000000000 00 MATIC  0.00 USD	✓
15	2024-05-17 18:22:54	<u>0x62165d86a697af92026f3f01887d7f88fb0665ae3b42aad316a5907f32c32689</u>	- 0.0000001244974309 11 MATIC  0.00 USD	✓
16	2024-05-17 18:21:24	<u>0xc932f77edab32b51f56364410d6b5ad951c0561b38475ab3dfb80aab562df01c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-17 17:59:13	<u>0xf2b87a3cc40e2d1bc1e2ef2369fe6c471d1cc5d069523ee3ed24da68eeda171f</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 10:33:59	<u>0x19adbde9233084ccc79a7b53053eb0d7261ec41b93d961b1b5bd4073460ae031</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-08 10:33:59	<u>0x19adbde9233084ccc79a7b53053eb0d7261ec41b93d961b1b5bd4073460ae031</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-08-15 20:30:17	<u>0xb8217f8f43ba2f6fccc5ef6076766cddf863073228327fd6fb850565caa10f2e</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-06 16:56:03	<u>0x504afb466f51505653dc</u> <u>c18e6f9ff90c5fc0241e5e</u> <u>b7707af5e023927e3fce5f</u>	+ 110,000 EWARDS	✓
5	2024-05-31 13:55:14	<u>0xb1ceaa6101f1face71ce</u> <u>8960b2ae02f6a09c0bef81</u> <u>91d5a9dcb7221387890ace</u>	+ 1 tkether.com	✓
6	2024-05-17 17:59:31	<u>0x7dfc08edec81e153fa8c</u> <u>11e71059c7cc886aae1bbb</u> <u>f915b296daea33ed736835</u>	+ 1 r.com	✓
7	2023-10-30 14:48:49	<u>0x4cfe68d1b8250b598c7e</u> <u>75bf24a754e47ed3e7e6ca</u> <u>f6f5101e3abbd5ddb9f47</u>	+ 1,500.000000000000 000000 NFTPARIS	✓
8	2023-09-12 06:19:17	<u>0xe4031b1b16916d16e5a0</u> <u>2b4c127d8cdba38126f39c</u> <u>f04b99bda164afb4b06d6c</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 15:41:40	<u>0xfa49b09a22e060d50bc8</u> <u>5643bb100e526447694771</u> <u>ca2f1d26feb4e6e93ac65d</u>	+ 1 NPI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:30:51	<u>0x21c5ab47b4eefcaf253c</u> <u>4b61b531a2b15d8dc55dea</u> <u>167bb802a5130c9bcb949b</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 20:30:49	<u>0x9588537184ac55e4df091a6e2cb0b6134d5f014403aefeb566c9397f7c306f2b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 20:30:37	<u>0x67f709d22903cf673feb378e8f5581248d46aeb4223b201095f89a72c737ba08</u>	+ 1 .xyz	✓
4	2024-06-06 16:55:59	<u>0xc50aa75f503c1d2fb1be28ad61013b605a79f36090645fb994a7dc9ca3c509d3</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-06 16:55:41	<u>0xad5ddce83db555f44683c5d51d6f0934fca5d3841e3c6d9171ba32388a7c118b</u>	+ 1	✓
6	2024-06-03 15:37:03	<u>0x906ff7b0e914fa61de64244e8609cd84fbb53ceaa3b6dd1c6991f0ad0c904f8a</u>	+ 1 e]	✓
7	2024-05-31 13:56:40	<u>0x4d150651dbc8d9aa89f0f1cc08b3955d544fc3fc70830adf276b8b4f5beeff82</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 13:56:20	<u>0xc4cbeacfbdbf663191bbcaec1c41863abc2662667478309f75055f199b9b2e7e</u>	+ 1 e]	✓
9	2024-05-31 13:55:04	<u>0xfbff0d1ab119dddbd869351d33d34cf62be3ee47ca8d008b1e5cdcdf22bf3634a</u>	+ 1	✓
10	2024-05-17 18:26:42	<u>0x9dcb0399d910f1abdf66ef3d440d54bd38b233f50813a96710edc372827792d5</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 18:25:46	<u>0x77febd25dca3da0b1ec6 bfd6fb39ce4ea17db79a56 459083dc0997948049febd</u>	+ 1 -airdrop.net	✓
12	2024-05-17 18:24:32	<u>0xd9d60aba657f65abf912 e225ae9531bc94b8db50f2 a221e968ad0aa33e9cdbea</u>	+ 1	✓
13	2024-05-17 18:23:50	<u>0x34cd775a2db71187f322 7db3eb44c8901f8e1c168a 7f1562d6e414d9b41295d7</u>	+ 1	✓
14	2024-05-17 18:22:54	<u>0x62165d86a697af92026f 3f01887d7f88fb0665ae3b 42aad316a5907f32c32689</u>	+ 1	✓
15	2024-05-17 18:00:07	<u>0xd3d0907077ebf45c2983 759a6e4307f64bfd665e4c c806c503565aa6b3b4a029</u>	+ 1 -airdrop.net	✓
16	2024-02-23 16:34:31	<u>0x90d6619e0e9ae49d53f9 78dac52358c8087ab7fde8 091e87eeeadc508e959efd</u>	+ 1 Reward at [3000usdc i%[net]	✓
17	2024-02-23 12:18:02	<u>0x8c4f207212d088c25980 f581302175b9d6b89282f2 47ad994c6c3bad1525bee4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-20 20:46:37	<u>0x77e76d29183cde4b8aa9 57d57c4f4f46ef89e84c7f 485fec12256485c1fb0d0c</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2023-09-25 12:04:04	<u>0x2d346d7c7b89881d7415 2f19160d025283e80a67cd 58cb5b96f0df9cffd14c2b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 13:27:29	<u>0xb696d85627d019c76dd9d53b5c58e742d153e77aaf27a0d8cdf2e4c409f5386a</u>	+ 1 Uniswap giveaway	✓
21	2023-09-16 13:26:51	<u>0x14e6b21552ad5c04696bddb081075570e66a08dcfab111955de53aaff6fa8102</u>	+ 1 Base Chain Raffle	✓
22	2023-09-16 13:26:35	<u>0xea7c52a06c179816d6dd1fd8cc06231d080ac4eb8c9a7e97a405a50f112fa3be</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-16 13:23:09	<u>0x5e6b78f060642692c9a7084928d88a7a3290f7b40e98aced0efaad172aed339f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-16 13:22:45	<u>0x9eab29f98a7c56d4854011c6ae3dac7a24f044e9e2b00e61c8b6ccb69cb2a3e8</u>	+ 1 LIDO Drop	✓
25	2023-09-16 12:59:09	<u>0x67356d49a555bfd0b244ed3d91925df81711c6ceec554949eaa14f2eaedc1105</u>	+ 1 NFT VOUCHER	✓
26	2023-09-16 12:58:51	<u>0x8eb384d020108fc24db18514db9ed3cf06b7ddf25da930998b3dcb320e7fa82d</u>	+ 1 usdt-reward.com	✓
27	2023-09-11 17:25:53	<u>0xf1c6882a089e6203ceed6133ae016f17021b0d32cfba55b819dcb34b23e27c2b</u>	+ 1 Voucher	✓
28	2023-09-11 08:56:09	<u>0x15d609b524065d6e947d59e975e08c412afd09df552cc28d327062d624f0e5ec</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-09 23:33:27	<u>0xe5fa8df681246556d6b081534a4cdc9a10edf7e05efab2bf3700b0b2ca2f62</u>	+ 1 NFT Voucher	✓
30	2023-09-09 20:38:50	<u>0x8b4114ed1671635bbadf8cee8790e797b99d441ad1c1f60fbaeb250b569b3df5</u>	+ 1 drop-usdc.com	✓
31	2023-09-09 20:38:34	<u>0xc585859c732cf6255fad97c5700b94c774dbc8d0834d235c10845d5b6a9e1ef8</u>	+ 1 drop-usdc.com	✓
32	2023-09-09 20:38:20	<u>0xefb246eb59c4116dea70101005a34e03e07d7fa3b04a861e339c412838b0dd89</u>	+ 1 drop-usdc.com	✓
33	2023-09-09 20:33:06	<u>0x9ec10d3900ce85afb1c723d9f42c89ae37c3f1807b7349cda786d74c5324b01b</u>	+ 1 drop-circle.xyz	✓
34	2023-09-09 11:53:25	<u>0x022e1980c57b1ed6466c2c4f18ba868762b59c15f3b6dcaf531c57d902e40a51</u>	+ 1 NFT Voucher	✓
35	2023-09-09 11:25:12	<u>0x6ee3683dbaa534e8d08e70b5d4ffa837ea374d1afd3dd1a5496bb7932a91a280</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 11:24:56	<u>0x7ae203595c09e0a67a72538143846be631440665eb896f9ee555ef0ef9877acc</u>	+ 1 Base Chain Raffle	✓
37	2023-09-09 11:24:28	<u>0xc045637b6a871af5e79d02ed9748a963f2aebf45dbd4bff47cdc42cd2a6f6c70</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 11:24:22	<u>0xd1f2b2a575de40c558bc</u> <u>658eafd4b4c1dd0dcdfbb</u> <u>a628db3cbd0fa7d84a3a48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 11:23:14	<u>0x2e0fe04701933615e333</u> <u>9e47b75e694746c3f35502</u> <u>2c814c2e4c328bfa8162be</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-09 11:23:02	<u>0x005b77649ed27d2f13ae</u> <u>75adf626b9370baa7cd2ea</u> <u>0c8a793e444e9c70d8d8ea</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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