

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:22 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x28f4693f23a2970aaaaaa4ea1599c5357eb4dc98</u> |
| TOTAL RECEIVED | 106.046057069626328939 MATIC |
| | 44.03 USD |
| TOTAL SEND | 92.017542072499907135 MATIC |
| | 38.20 USD |

| Token | Balance |
|----------------------|--|
| MATIC | 14.028514997126414698 MATIC |
| | 5.82 USD |
| ETHENA Airdrop | 7,000 \$ ACCESS ON: [ethena-ethen.com] |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| earn_10%_pnstake.com | 777.000000000000000000 PNSTAKE.COM |
| AliquidEth.com | N/A Claim Reward |
| mylido.xyz | N/A s |
| HopUSDC.com | N/A hUSDC |
| AliquidEther.com | N/A Claim Reward |
| AAVEPool.org | N/A AAVE |
| ' | N/A Visit usdtevent.co to claim nft |
| 800 LINK | N/A NFT Airdrop Round |

| Token | Balance |
|-----------|-------------------------------------|
| 200 LINK | N/A NFT Airdrop |
| 200 LINK | N/A NFT Airdrop |
| 1,000 UNI | N/A NFT Airdrop Round |
| 5000 USDC | N/A NFT Giveaway Round |
| ' | N/A NFT |
| 800 LINK | N/A NFT Airdrop Round |
| ' | N/A Visit usdtevent.co to claim nft |
| 200 LINK | N/A NFT Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-08 10:41:49 | <u>0x89540dceeaf753c3c40c8a5776457f5ac5a073b3d3c3ef032f25d3d0cbe8fa68</u> | + 3.0000000000000000 00 MATIC  2.04 USD | ✓ |
| 2 | 2023-07-08 08:51:19 | <u>0xff4602cc0f95b0a67df4a47013f6cf19fd2fb100d11de5c76a6cc9c2065cb70d</u> | + 11.0000000000000000 000 MATIC  7.49 USD | ✓ |
| 3 | 2022-12-15 08:41:52 | <u>0x766288e92ccafdf790c99aae706a0ce7639f3818d04b4cdd3b14aaec41713f8</u> | - 92.0160570000000003 541 MATIC  82.52 USD | ✓ |
| 4 | 2022-12-15 08:41:52 | <u>0x766288e92ccafdf790c99aae706a0ce7639f3818d04b4cdd3b14aaec41713f8</u> | - 0.0006309254068740 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 5 | 2022-12-15 08:41:52 | <u>0x766288e92ccafdfef790c</u> <u>c9aae706a0ce7639f3818d</u> <u>04b4cdd3b14aaec41713f8</u> | - 0.0008541470930370 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-12-15 03:39:35 | <u>0x4a2331473dd2b940f427</u> <u>3f2e87245be023a9f0e5f7</u> <u>5e070031bb10ac88be1d2b</u> | + 92.046057069626328 939 MATIC  82.70 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-18 18:56:51 | <u>0x82dc4deae286eac9f30c</u> <u>66ff145b118fa2329d3d47</u> <u>9e91b88ca8c12967a2d737</u> | + 7,000 \$ ACCESS ON: [ethena-ethen.com] | ✓ |
| 2 | 2024-01-14 21:23:16 | <u>0x01ba8fb817f709418e14</u> <u>3fdb83dc886f92415bb559</u> <u>3a0cff802f3b74b32227cd</u> | + 1,000 s | ✓ |
| 3 | 2024-01-13 11:48:56 | <u>0xef2939fd883c852e18e0</u> <u>6f0034ddf2af551c12a89d</u> <u>aea9e73a1b420154e99a32</u> | + 1 Claim Reward | ✓ |
| 4 | 2024-01-03 09:42:41 | <u>0xbe8c6344d49b0412c774</u> <u>1203a6e732bc3f889a9dd5</u> <u>8e9ff7ff4ac1654e2a06f7</u> | + 1 Claim Reward | ✓ |
| 5 | 2023-08-08 11:19:12 | <u>0x042e3d314ca9c6dec828</u> <u>a04c7c9f8fc9b86c1d5101</u> <u>2bafe429947629ed59c16f</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 6 | 2023-07-09 14:56:33 | <u>0xda55112cd44adc28d0c6</u> <u>538419c98a30ae571af16b</u> <u>55f59465937b988f35c5ba</u> | + 777.0000000000000000 0000 PNSTAKE.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-07-08 19:01:45 | <u>0x3cac6750d3221a1210d36c4c480a9d6694b26f0fe418e37b3ac3084c631babde</u> | + 777.0000000000000000 0000 PNSTAKE.COM | ✓ |
| 8 | 2023-03-30 22:03:16 | <u>0xc5f03716f1e6ab80fc50dc41dd500dd728b9ea7de2f9afecd00ab51d91499486</u> | + 1,301.25 hUSDC | ✓ |
| 9 | 2022-12-24 12:05:30 | <u>0x209028c5db17cbd5abb21d1b2e29e8cdacc7daf8bd1bc6b54a1985047664b5e7</u> | + 47.32 AAVE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-04-21 17:52:53 | <u>0xa55c0e245901eb2e650c2172e99aad5d5155568111a0e42f8d223a360d88daa0</u> | + 1 NFT | ✓ |
| 2 | 2024-03-30 23:40:23 | <u>0xc9b4fdfcd0a00f45ed0ceaa4458a36eaa49bf828c74100fa1cfd466ebe690e0</u> | + 1 NFT | ✓ |
| 3 | 2024-03-16 19:28:28 | <u>0x7f090da808adaeb7dbe79c0f54ebfd96a9ac082f1251fa62f4e240b20eb342f0</u> | + 1 USDT | ✓ |
| 4 | 2024-03-16 14:29:10 | <u>0xbe71bc782b8de39ea9b86b1185fcf51073cca29ec385ff40315ef95075bfcc08</u> | + 1 USDT | ✓ |
| 5 | 2024-03-08 05:15:03 | <u>0x17a9f7b6a943e70bf356c6ab4be39b73e958278873a0c2666faa1f1751d2648d</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-02-18 23:15:34 | <u>0xfa0f7cffe eb837ddf3cb bbb52085cb1bafc01133ca cf406ac941fbf0c2304598</u> | + 1 NFT | ✓ |
| 7 | 2024-02-17 05:35:24 | <u>0xab5aac25226bed2c84bc 15b7fd87a85a1b187f8203 2c97ac0e07f37830e1808f</u> | + 1 NFT | ✓ |
| 8 | 2024-02-03 03:36:33 | <u>0xe0590cf018d869707a0d 4e9e1f9f25250b1c86851f 52f9c703d6437f269a34c2</u> | + 1 NFT | ✓ |
| 9 | 2024-01-30 21:12:10 | <u>0x6d1d589e71634c762aa0 a02541d1b56bb3544eca25 fe35e7ef906f0ad01bab83</u> | + 1 NFT | ✓ |
| 10 | 2024-01-26 11:02:12 | <u>0xb4336e3059840c96adba 81d7e871a3bc08d29240d8 d20788f327f0096be9ec03</u> | + 1 nft | ✓ |
| 11 | 2024-01-26 01:32:58 | <u>0xea17597a002b74afde04 cad911d8de539f4ba05606 40d3cf6f4f55ba1fc0d854</u> | + 1 ethevents.co | ✓ |
| 12 | 2024-01-25 00:02:06 | <u>0xcf98f33ccba f3fd1909b 6e816f311d678cdd87b972 f1d1e9e64e140ae2764fab</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2024-01-23 04:43:12 | <u>0x789b236dff8432677f3d 2c32ea0a8f17217cea3bf7 271e9b293a5d16b573b5da</u> | + 1 ethevents.co | ✓ |
| 14 | 2024-01-18 21:09:03 | <u>0x90eeb6ed1d7e75de77dc 85741b5eea891fc4e35db7 c456a7083b1ab8a6e9baf5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-15 01:00:09 | <u>0x2434f583e5c64256c740 ee2c24d438039defdedd73 5b0dfa0d8d334a26d1a120</u> | + 1 wards | ✓ |
| 16 | 2024-01-13 10:55:33 | <u>0xfee39b8c5f8295cd2803 140e70977747809202c37a 462dcf2f4b0af6324a28bb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2024-01-12 21:24:59 | <u>0xec335d6a49d847231ec3 72bf07a2a24f587ab2c19d 871d89aa3bbde1c9a81b07</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-06 22:12:43 | <u>0xb5aa2c0218164d3806a c6c4d52ce5203f7c5e7172 71170e2ff246c70c56e71a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-22 19:30:57 | <u>0xda8e9597d39e130a8611 1cfd0966534c3e74b88480 d143b00e9a20a372ab7b74</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-12-21 03:07:21 | <u>0xb373dd716a45a28c9cf2 cfc6d01c2018b8b8b3843b 1861bd41a6608359a8a434</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2023-12-21 01:32:00 | <u>0x2c71453d464f61c6c34b 0028196438da23af928faa 308aad77da6a5f12e0a644</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-19 03:28:31 | <u>0x6b139d249ff5948f51b6 ee98e2d373dd05f0b41416 39f53011283403b4a6ee8d</u> | + 1 Reward at tether.ec | ✓ |
| 23 | 2023-12-11 05:41:53 | <u>0x733af3f216cfaf7408ae 9f0ac64b71230c365304bd de487ce2dbb2e5477ac594</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 24 | 2023-12-02 10:51:03 | <u>0x195e99ad769c81ff7e3e e6ce1b6d9fe60d82c6ef54 6ff4800cd3905a7d432029</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-17 12:43:22 | <u>0xca99bac23db47a49de7d ed84deb237a0527ae0e613 3ab336fd51b95fc504ba53</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-09 06:39:50 | <u>0xa65e80287c7895cfd8a 6cf71235ba9a34f78f919d 6e64ed46fac4f1d7896a52</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-02 09:50:03 | <u>0x1e4490ab0ab08b306420 6132e84912f52aff4ac18e feb530076827b8a776fd5a</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-29 11:41:44 | <u>0xc3cabb3a1520c11ab548 07393cab83a2f8886f1ea5 af2a61e1c5353808fd9c96</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-27 07:36:04 | <u>0xa57ffe798ae6e0c7ed5e 05f638cef3382f4a7df853 232f14448b115612055f9c</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-24 11:07:51 | <u>0x628571ab961fa67ca22c b12fb7ff542b8ce455d886 2fe002ecc06343d4550b94</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-22 19:19:30 | <u>0xc2e2366798152d195b51 773c608e39cdc6b503bb81 dfffd75bbdc38b18fba1388</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-20 15:18:54 | <u>0x7cc9b98841758e7949a9 1bd2f60c4c89bdb3a826b6 eadbb42c27c78a3aa796ed</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 33 | 2023-10-17 10:49:10 | <u>0x3c8f9fef55380bc7344d</u> <u>fe82111ef1f57c97f2a71e</u> <u>6ef8ba5445e3e617439bc1</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-13 12:27:51 | <u>0x55c49dce6327bba2b17a</u> <u>e20d1621334aa5ad21bc01</u> <u>6f143d187946a86b600fac</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-08 11:02:08 | <u>0x851375d277d5a790d707</u> <u>e613f86bb0819333ffba3e</u> <u>732f43f5645c2b436534b5</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-25 11:13:58 | <u>0xf92966fb03962c578b6b</u> <u>46f11e5634dbafcc985f12</u> <u>870910e4f739cd0175c1af</u> | + 1 Shiba Inu | ✓ |
| 37 | 2023-09-18 16:34:41 | <u>0xe2a599391c0ebdd6447a</u> <u>342c7e8aa7b453b269d32f</u> <u>0198432dcab8cf4ea8a3a2</u> | + 1 NFT Giveaway Round | ✓ |
| 38 | 2023-09-16 14:13:07 | <u>0x2f93c7696641771ac1d2</u> <u>c33a1ba401734a5e998662</u> <u>3cbad756c453d64ec8b018</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 39 | 2023-09-14 22:16:28 | <u>0xc4c34ff589a89b290b94</u> <u>b0c7366458483d5b225ad3</u> <u>f4dc116421bed210a66742</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 40 | 2023-09-13 19:41:02 | <u>0x2f2a7314706d2b25b802</u> <u>24f961ecfa5f7cafab37b3</u> <u>71ba6ed5f36da25205b590</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 41 | 2023-09-12 21:52:28 | <u>0x28c782835596c6b3a3d7</u> <u>c945488f2667977f36c7e5</u> <u>ccc493cd06f26188690db3</u> | + 1 NFT #515/1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 42 | 2023-09-12 20:20:19 | <u>0x02866d0ab3f6a6f9e887 adc7fec32192b8c26e422e 7cf6edcc7e5d8c1486dece</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 43 | 2023-09-12 00:29:53 | <u>0xf0f143fae9679eb816d0 e79d87843fc186b666a749 667e38fca3216cc85203db</u> | + 1 Airdrop Voucher | ✓ |
| 44 | 2023-09-11 18:17:27 | <u>0xa1dbadc93062e58bd258 331fc25a3e0578b3b61134 bad86ab17dd20ca6704e90</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 45 | 2023-09-11 08:59:17 | <u>0x78bf6819d218cc769f0c 2215d30a41773a6b494b0e f338aca4d9fc471acf6714</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-10 22:41:14 | <u>0xa8e09a9c57c6660eed34 424c2a9dcd6c9564f91f06 a28aa1c70192938b160ac0</u> | + 1 GIVEAWAY | ✓ |
| 47 | 2023-09-10 21:28:33 | <u>0x61f6879cc82e9eca42db 4ad397c65879bc9210ce16 b706cef79263391295355a</u> | + 1 NFT Airdrop | ✓ |
| 48 | 2023-09-09 23:49:07 | <u>0xedde0ee62a62bb3794f1 c362b5197b74153b0f10ca 73975ac4aac4adb5ee175c</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-09 22:13:47 | <u>0x32cac966d5c8e7c71f6f 0952972d63e20f7b6c86e8 f17cd22b3f1225933fd46f</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-08 17:19:29 | <u>0x057d014d426206996dea 7b678e983eef842266d2db 3f0e084927873f96cce250</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 51 | 2023-09-08 17:10:51 | <u>0xdf4bc22c83ee5100e99f c8795193f53a5067d1bc8a 39b349878c001ae2a2fc16</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-08 02:41:16 | <u>0x365ae92cad2aa0f0dbfd ec380da83e5ea9fb2c27ba 64a1a8589d74a5363e885a</u> | + 1 NFT VOUCHER | ✓ |
| 53 | 2023-09-07 21:28:32 | <u>0xa51e4bf63d10345286ac 9d975631b7d10fe3a83655 33c3af61a6f7383f16304d</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-06 22:21:43 | <u>0x91572725fa94bdfeaa4f 5694d8c0d3f0834f705ad7 64dd7493f92c1ed83d743f</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-06 21:25:25 | <u>0x5d803de653d0b08ca322 c0e9cb046aa600525188fd 1a0086cc54a068e62cd933</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-04 17:10:12 | <u>0x08cce3b9f2e6bbc86ae6 aaf4fa1f639642e24595f1 d43088abd757ac8abd360a</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-04 08:06:19 | <u>0xedece27ef4660e5dbb49 62d35b9d308a2f546d56ba cf3e09b83b4f523191fa50</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-03 13:23:04 | <u>0x167bbf08f6423087d1f7 621ef892cc547bfe756626 b1f57e2387a05cddcbb6bd</u> | + 1 NFT Airdrop | ✓ |
| 59 | 2023-09-02 07:37:14 | <u>0xedc44504a858d6fdab99 7f81613ceb77985a7864c9 02bc190f30ed5cb0b1f4fb</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 60 | 2023-08-30 17:26:11 | <u>0xf77d2125733d1cecdf3f064172786edeb088d1968e9239163656b18f547a9efd</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-08-30 17:17:01 | <u>0x40521aaf0c366727cab117466183044bc2089b6a3887ec64e59b63f77c5edd54</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-08-26 13:19:34 | <u>0x7631862a5107d357f5d339db59b289a03a10d039092249b4459204197da8002c</u> | + 1 NFTVoucher | ✓ |
| 63 | 2023-08-05 07:44:43 | <u>0x9cf50489130b9bdb2a205409e042bb3edb41fcef0a387b3e0d778ea2fe742b53</u> | + 1 \$1500 USDC | ✓ |
| 64 | 2023-07-18 18:14:53 | <u>0x158c069fc6b2117261d659ff685ac498f1455c1efd839c4500dfdea9036c0a02</u> | + 1 ghostevents.info | ✓ |

* USD values displayed at the time of transaction

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