

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:19 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x32d5121dd406a4ad792e5ce5ee47394f9a09519d</u> |
| TOTAL RECEIVED | 4.439729299999999768 MATIC |
| TOTAL SEND | 4.439729299999999768 MATIC |

| Token | Balance |
|-------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| ETHENA Airdrop | 8,400 \$ CLAIM ON: ethena-ethen.com |
| NOT Airdrop | 6,500] |
| ETHENA Airdrop | 6,600 \$ CLAIM ON: ether-ethena.com |
| @SNXPooL.com | 664.149999999999977263 wSNX |
| 0.5 ETH REWARD | N/A App-oeth.com |
| ! RETIK | N/A IRDROP |
| BASE | N/A Claim on: swap-based.com |
| ! \$100,000 BONE | N/A Voucher |
| 5000 USDT | N/A NFT Airdrop Round |
| 5000 BUSD | N/A NFT Voucher |
| Voucher USDC Coin | N/A Voucher |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|-------------------------------------|
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| 0 | N/A Visit usdtevent.co to claim nft |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-14 06:34:37 | <u>0xed450b5fbef566345083</u> <u>0e07766fc7bb4d43bab329</u> <u>d14553a21eeb518cd3060d</u> | - 4.4362113065489721 11 MATIC  5.20 USD | ✓ |
| 2 | 2023-04-14 06:34:37 | <u>0xed450b5fbef566345083</u> <u>0e07766fc7bb4d43bab329</u> <u>d14553a21eeb518cd3060d</u> | - 0.0008680449809010 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-04-14 06:34:37 | <u>0xed450b5fbef566345083</u> <u>0e07766fc7bb4d43bab329</u> <u>d14553a21eeb518cd3060d</u> | - 0.0026499484701270 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-04-14 06:32:13 | <u>0x67916a4572596ad52562</u> <u>0810156ec33ff883f35ec0</u> <u>51ea8530b9b83eaa35bd25</u> | + 4.4397292999999997 68 MATIC  5.20 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-08-23 11:18:23 | <u>0x90bdee456482d7b47e12</u> <u>e6753b2519d7899c960218</u> <u>115cbc0412706278f2f02c</u> | + 1 App-oeth.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-06-11 18:44:00 | <u>0x9f6825a3a5426a64d9b40242696d64b9b4688c9cdd77b340ef281b206f1a4795</u> | + 6,500] | ✓ |
| 3 | 2024-06-10 07:18:08 | <u>0x19c305ac92d92138d91e5d347e6e8ab9fd0ad8d1bf10a5007e042ee6c62430ef</u> | + 8,750 IRDR0P | ✓ |
| 4 | 2024-06-02 13:51:58 | <u>0xdf026f459684a05d51f1f6e5ffc51e7ba2bb27d478e53dfb01750c1dbebfb983</u> | + 6,600 \$ CLAIM ON: ether-ethena.com | ✓ |
| 5 | 2024-06-01 16:38:18 | <u>0xdadbdf261717af24896cf8646a9b1410abe5dc8eefb32ffa24ffa8bdb7ed08f9</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 6 | 2024-04-10 01:50:54 | <u>0x67c901a0cc2947ddea657bb7a24ea03ed7268292c84869fa7280febddab8547b</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 7 | 2023-09-17 11:18:46 | <u>0xadd0cd5d5f9aefbe05fb4eb772151fea17d999f553f3b79d2b07051887f03fa</u> | + 664.14999999999997 7263 wSNX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-06-10 09:05:33 | <u>0x13b3b118a141f2ed43cc040f6839a831a015db2a469b4da250420f675048bd0e</u> | + 1 az] | ✓ |
| 2 | 2024-03-12 18:29:54 | <u>0x337e2ffada7dac2437b8c19a0d680050a41546212f10c9da3e4729125dc18010</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-01-25 03:26:59 | <u>0xf4589952b596d1b8e4a6a08a6f273c94412dad4b8ff1ac51f17c10c5e4be77d7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-24 06:19:23 | <u>0x00e314700e9711c3097f600a6fe9ffe45b606e49e0bb72a9a89bc8f78e661d29</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-11-22 14:05:00 | <u>0x14eab790f8ce836811125b548a0041ab3d393cfbf1d560fb8d9ff6d95e803c7f</u> | + 1 Official Authorize credential | ✓ |
| 6 | 2023-10-28 15:17:02 | <u>0xc162deac8f44a675784b1e83e2a3e36148223edcc1956c6c1e511757fa6ff253</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-28 12:30:08 | <u>0xe520148b07675bf813edac35c010093562274122554dfd520097d8e284fd4a37</u> | + 1 NFT Airdrop Voucher | ✓ |
| 8 | 2023-10-24 21:43:06 | <u>0x02b239b7d17958f45f9c98a30c7eb2b8621772460ca1c32b9433de302d63c423</u> | + 1 Airdrop NFT Voucher | ✓ |
| 9 | 2023-10-16 10:54:42 | <u>0xfbfb06242e93625c76e1f8b88e804184509bbcb642e7a8e9fa4bea17bb9e5895d</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-07 11:09:43 | <u>0xf7b9e6ed8d6821058d16575ae4ee27712a281c0d53d8a9d216d79f9f9c8ae96b</u> | + 1 circleusdnft.com | ✓ |
| 11 | 2023-10-05 22:14:53 | <u>0xd6aab20cd735bd4fda94f0d345ce47832e0c5b5c5618b9be4e746056ebb421c4</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 12 | 2023-09-27 21:42:08 | <u>0xdddd6b5bb9ada6b1716226fb1494458a87549abbd211dd1399e958f1165cf3f08</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-21 20:02:31 | <u>0xa3113e5af5ebb4903d1abdab0026aeae3a9f94cf2aeb3b609654f82cfd9cfd0b</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-20 08:10:01 | <u>0x9abe98e1f65ec5276c1bb9c701500c3a29f810e917558cd1067443379f229ada</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-16 20:05:11 | <u>0x322fdd2ed8337a15d8f1b077957598688bdb4ffec9635c9ff288c9a652988ea1</u> | + 1 usdt-reward.com | ✓ |
| 16 | 2023-09-16 18:47:31 | <u>0x5d21c2df2e3a447e7675e24db69611109dc37e01b8c1cb1d2a7bc3dbc6217bae</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-15 19:17:42 | <u>0x3e04df0360aba303ef0707cc60ce8527be10e54b7c16ac82d2c26350903042c6</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-14 21:00:00 | <u>0x2573fd9cedd6f100638b14ce8e4c842a58cdb1b3afc0a910d0f33e1211ce299e</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-13 18:41:26 | <u>0x6511334407fd05176af588dbc55165827f8b0944418082bea7946c0027ba7e89</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-13 15:39:55 | <u>0xb80fe7b36a2ef15c54a884b0dc507169faa6177731adb7330a4efa17dfe70c27</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 21 | 2023-09-12 18:48:44 | <u>0x0f445dc6d021fcf91f04ad45f7a0feefac7b9cbca8df60d46c25769b5a81db93</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-11 17:44:33 | <u>0x560dd580b1a9b32c9906492c85251daec250d1b86df76cd888586718a274200e</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-09 11:52:19 | <u>0x670ed72b205c4bcf408bbd462fef2b777c4755fc32f664c618fad40d20eea73d</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-09 11:16:32 | <u>0xe5f15768837b8ab5fcf305a034c89f749ec65819c9de643a34fa3055b950f093</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-08 18:37:55 | <u>0xac791bfd18d0df2e12cf3a1216a7f1a770601d1a7b2a3b79fb54a83f008ce5c7</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-06 09:36:56 | <u>0xfb351ce59c9fc13697350a086fbb855dd85666c158adaf224848542d904256df</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-01 19:49:18 | <u>0x61edeb6b7ad33be0a735980948a4e4b2523b9a44dfc53d3438f2fa9632a7f36f</u> | + 1 Voucher | ✓ |
| 28 | 2023-08-31 23:05:15 | <u>0xbfc500da8d2281918a8ff8cf2cc0a0230a79198a3b086bfb67070f99ed38c2c4</u> | + 1 Voucher | ✓ |
| 29 | 2023-08-31 12:44:08 | <u>0xfad90fde4d2292cf5dd63846abac41ce10b0882e99014b1adddc05d425e13f5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 30 | 2023-08-30 07:16:30 | <u>0x2ed148a94f9dc67878e66c61d6ab2e8167e093536f5eaa246892a76ab7c4a853</u> | + 1 Voucher | ✓ |
| 31 | 2023-08-27 20:43:09 | <u>0x39d325c907787e6d57221007b06b73148ec951db645bef77a73752ba25c7ba48</u> | + 1 Voucher | ✓ |
| 32 | 2023-08-24 11:38:59 | <u>0x1f38fafb03cddb69d82b8fba99e0719d89248d1f1929fb065f96791e409d40c</u> | + 1 Voucher | ✓ |
| 33 | 2023-08-22 16:55:58 | <u>0x1f4d750bb5ee09637d8ec8d2eb924decb54038fdabd7bd9ac6da199ebdfda5b3</u> | + 1 Voucher | ✓ |
| 34 | 2023-07-20 23:58:46 | <u>0x88e818b8017b403a5dd846facbf0cd789b32d1c86c0480a02647960f6c6393ea</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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