

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3552bb7121f8d7cf4aa4b9018c9b393550f2010c</u>
TOTAL RECEIVED	150.000000000000000000 MATIC
	62.86 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	150.000000000000000000 MATIC
	62.86 USD
Minereum Polygon	300,000.00000000 MNEP
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT · airUSDT.net
! USDT.	3,000 s!
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
Chiliz Airdrop	1 NFT
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
'	N/A NFT
'	N/A Reward at BoneWin.com
dYdX Event	N/A dYdXEvent.com
5000 USDT	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 07:41:08	<u>0xab01e45d99bd36ff9fc147721762e7a396868a3d47a340f27b102a8e825bde61</u>	+ 150.00000000000000 0000 MATIC  339.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:31:12	<u>0xcfe045e002b34b6b9180e56d0a55da3ddb1e9840b9db2572d4858a47cabe98aa</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-04-22 21:28:19	<u>0xb356a761a90645e17033b42a133884401c1aac0b8181834adb8485e3df199b04</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 06:14:42	<u>0xb6681e00e87814ea47e12cec86cddc17104969c601d6a178cd637f74f15e3def</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-20 20:55:16	<u>0x269edf5a8814c7da409d9167743a523e87bd9e1ef14b7367a64f570a0f4482dc</u>	+ 1 s!	✓
5	2024-02-18 18:27:49	<u>0x16aed99fad893e8ddc57fb9a532afbc48d362cfe5ef731e62374d4a1198f3d1</u>	+ 1 !	✓
6	2024-02-14 17:53:26	<u>0x98d39bb74147c6162fd81959260c5f074dcf6fcd46ed7032e732f6e74f1d0c28</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
7	2022-01-14 12:53:04	<u>0xb92f0bcdef800a29bf0b9510720672f4e281183acb0056032d985183e02e136f</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 20:58:41	<u>0x3edf9618de34684af96531dd7d7b0e5b695cc6715463d8b055059b901c3652fe</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:05:16	<u>0xec7aa2852bf46d5010dc9f74bb5b6369c20885e4edf92fbc05c68d8bf56958e7</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 13:28:24	<u>0x240c861aa9418307762e a8e4083cb0967eefca0c3e f53902935ddd522736cb21</u>	+ 1 NFT	✓
3	2024-04-02 02:49:21	<u>0xc7aa27d43a551ee6d614 801c9e04bcb3c936095341 f45b25fe98f923e895c323</u>	+ 1 NFT	✓
4	2024-03-16 10:27:22	<u>0x4b3498a32fcef719af2c 541ec21fc7a7c43d23dabd 5dc607dc8f08049ec71350</u>	+ 1 USDT	✓
5	2024-03-08 00:00:43	<u>0x354a4e527229f4ef84b5 46cb5b842f95409960898c 9accc889bfeb7face7a02a</u>	+ 1 USDT	✓
6	2024-02-29 20:06:43	<u>0xf3929543b15ee9f29789 c221d6c392aa22836a423c ae6a411de7c57ae3ce4428</u>	+ 1 USDT	✓
7	2024-02-25 12:10:26	<u>0x00f01ace7dbfde764b3f f0f045a682b07b8af0fe21 8d2960c23528fe6d0641b8</u>	+ 1 NFT	✓
8	2024-02-16 22:43:06	<u>0xfac8aedca356b6ed0f6b bd76927bd860c550ac1735 1c3964d309dac1b3d41f7c</u>	+ 1 NFT	✓
9	2024-02-15 09:06:28	<u>0x187c7357d4d4902429f4 a6e647472e0b12ee4380d0 54343ef0d6f29625b8b6e3</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-15 06:22:39	<u>0x53f137e0ce9b043ba7ce 08872c49f7409beadfb641 3386a1e6dec0bcf10f6ef3</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 17:16:17	<u>0x8471153f4510c002d74a41c5360cbf8a2c938af53504f694a3d57478c0ba1bac</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-03 05:49:34	<u>0x07828bb9c471a5688ca8fc9628ae8aa98c7cc7bd6d56412a0755ce362c22ab21</u>	+ 1 NFT	✓
13	2024-01-18 21:13:07	<u>0xbc636002a30a7a94f88d1aed9af9f46bfe880134a0955e0704e650ce56ab70d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 23:32:34	<u>0x9c0c2873e81f69c094697e433a94118e51e5f3d83149cf7468f8f60a2855dd1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 02:32:43	<u>0x900eb96f60ea821b24a973b966d18755e7ac0bc5b8f236f3072139c3c37cfc7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 03:21:48	<u>0x3a79d6c56e8ce612fa5f6dac53c478a360fae9f9677e312960d1eef3975dad3</u>	+ 1 Reward at tether.ec	✓
17	2023-12-10 10:10:23	<u>0xb1d23aec25f075f5573380d5f3e339b6d3f0e25c828554974805b293944aa422</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 10:27:30	<u>0x9f9846420996bf2c2928b98c08451eac21f2daf691156bf65fd4d03c8e8ac18f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 01:57:53	<u>0xef9a1e6c1678474dc38ec9df97c4342ad095655b46fc381566dd611b350b1528</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-07 10:12:51	<u>0x6b8b81cb081fd2777cb17f0d1fb0aa8a3e080bea8481a0fbd21e27ac8eca2f45</u>	+ 1 \$1,000 USDC	✓
21	2023-11-07 03:32:02	<u>0xff2d6f1e3ba78c9183054faf5e70fe55ec71b07b236586ad8834a512b4aec4e5</u>	+ 1 \$1,000 CAKE	✓
22	2023-10-29 02:19:04	<u>0xabaed4d025c29b778e8e891b5e4bcde2b664be14d685cdb51b50c4c011ac453f</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 15:23:02	<u>0x1329181fb199a18f3f3113fce1b5baa81db8ea23bf5dbf863882c5197e265565</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 12:39:34	<u>0xea9656cf631c7f050a0864724dd91e4fbe8a2767476626f238f047ec6db286d0</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 20:21:52	<u>0xcdf424dd66078fa4f09b399b2d43d695b7eddeec1c811a8388f87cc14674907</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 10:58:50	<u>0xff47293001ab3ef8ebc14cdd964de674d8e04838f377c0c28d20c52726cdbc57</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 09:49:35	<u>0xa3eac7d23b533066499f67b8b16fece982ae60f6bcf40be199bf1e113468945c</u>	+ 1 Voucher	✓
28	2023-10-08 10:38:52	<u>0xb0055aac3c97829382067f3562168c54b3806f9e3c963c089db9c6c288420662</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 15:45:40	<u>0xe71fbba215ca426d8b92438619b5dde9a36ae69fca6199d4442e3af9bb26154d</u>	+ 1 Shiba Inu	✓
30	2023-09-21 03:42:36	<u>0x85993cdd28c741bb1f81f88606bde035d10b74ca4eb87e1ba7ddf1bc828c8009</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 00:53:45	<u>0x5ff1741109bfe9f92a1789021c694564ad8c3cac00a117ba1cc1efa53328c5</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 12:16:52	<u>0xb08942819b467f9dd2c5226b285178eb757ef0f0ae1094942dbf5f62f226167d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 15:52:11	<u>0x88559b74a8bc4c96e650b55b306217bc7d3ddb4963796a316de2b3e15aaee579</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-15 23:54:02	<u>0x1fab67e1927b868923cd09ebe226250ed235403ba20d38bf1b8bf667b203f09b</u>	+ 1 Voucher	✓
35	2023-09-14 23:29:42	<u>0x0cd9f0a4daf1b070a5d708747564546df5c42a3abfe869323dca78445e7781d9</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 23:24:53	<u>0x075df8314e14f3ff99afe6f300236b25596a713850ece2340df65a222e3e53ce</u>	+ 1 Voucher	✓
37	2023-09-11 05:56:07	<u>0x1ca4d94dee99c42dabcd999c7e75b5decefd34c0e99a8a89b057e957107f0684</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 08:23:00	<u>0x96a377476f9e731bdfce</u> <u>1bc1345f5c801e6e1ea34b</u> <u>87960953f156e26627d1d2</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 05:15:27	<u>0xc6889c9513b924ec7179</u> <u>ea846112c49354f4b0d7f1</u> <u>3ccce1abfc11bc241eeac2</u>	+ 1 Voucher	✓
40	2023-09-04 06:45:57	<u>0xe017eaf9d9bbaefbd144</u> <u>7d1b1d3cb50069ad1f3105</u> <u>5bcf5f5c09aae888d7aaae</u>	+ 1 Voucher	✓
41	2023-09-02 05:13:56	<u>0xf5ac677c8a6083da6686</u> <u>1160ccc78d332380456857</u> <u>7751f90e77e716109bc807</u>	+ 1 NFT Voucher	✓
42	2023-09-01 13:42:29	<u>0x85a073c1f6498249939f</u> <u>1118b909da29eb51030185</u> <u>c3e4fc5751d5b796f5f842</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 08:09:22	<u>0x60cdf12a103a40a70525</u> <u>b1c5d292299f07c2d317f0</u> <u>cbcb86d96557583bae74eb</u>	+ 1 Voucher	✓
44	2023-08-30 06:17:55	<u>0xde409798eb25efb80f13</u> <u>c01bfa8fe68cac5812006b</u> <u>b6cbc1f4f49b3547c1b4a5</u>	+ 1 Voucher	✓
45	2023-08-29 11:13:13	<u>0xac36eb429c3aa7535ab9</u> <u>44fe40bff56a2b90e99473</u> <u>eacfe07bdb07e4c83914be</u>	+ 1 Voucher	✓
46	2023-08-28 21:09:58	<u>0xbb4a0d64f3da091bbeba</u> <u>6e424cb1d1a84e4f233797</u> <u>a0a6248de3f1019c67fe41</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 19:25:57	<u>0x3eac8c6a2fa80ff2de7190d058a3572e13afa45890e4cac6dd8f9cbb9a058d23</u>	+ 1 1WIN CRYPTO CASINO	✓
48	2023-08-28 03:23:41	<u>0x2907e441b3ca6a9b77d83634cdd9a3b26a3a051250d03a745abaf2e7c64a2751</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 19:35:44	<u>0x918f65ab61a1e434d2e4fcb6401a2845c47a41a269672a6e21ac3dec0e8f1810</u>	+ 1 Voucher	✓
50	2023-08-26 23:37:52	<u>0x72e3e172ed1df8e1b35e9e09d5ca146918633568ae85311e79e0854e6105150c</u>	+ 1 Voucher	✓
51	2023-08-26 15:00:40	<u>0x89583e1180031f0273ebcfb94136b0fb7743cab1bb0305d18fdf2392f5f2ee5d</u>	+ 1 NFTVoucher	✓
52	2023-08-21 21:49:11	<u>0x7ac914f2e7fa6ae90a59b11a68ac10e0d5e9a1b2961363317730ea734d7af706</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-20 21:51:31	<u>0x6f97c5faa6be559dd448a2af9517209f498e5ccb4a4531fff935f5884b9a10ca3</u>	+ 1 \$2000 USDC	✓
54	2023-08-11 21:41:47	<u>0x1135d049ff716e39a0021f85833c54e888ef11a8332653be809c6b0aae12881b</u>	+ 1 Lido DAO	✓
55	2023-08-10 23:07:37	<u>0xce3a44dd28d1889a8cb342205b4958bff6f6415f5d8f113e6edb8455185686f2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-10 20:52:06	<u>0x69699cbbb05d5aa50ecc abc1fc6efd9c5bc3ea23f3 a96f784175764ec16d31ea</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-09 15:25:52	<u>0xf1d94709b4bbcaada2a8 5fd480ee1756d0add0b573 b8947e4cee46e5f1afc37c</u>	+ 1 dYdX Event	✓
58	2023-08-09 14:46:40	<u>0xb769fe9aecbd64726d75 e5b6614c622df1a2c1032a ec43f4556c2fc278267167</u>	+ 1 Lido DAO	✓
59	2023-08-06 17:19:46	<u>0xdc935444b0b3c167537c 4107691ee975da49342ff8 562b205c0888230b26943a</u>	+ 1 STAX	✓
60	2023-08-05 22:46:56	<u>0x807f22411dbea5aafa4f 8d3d62bff2764278bd1127 8eaeef814758f8021e0d622</u>	+ 1 ARBITDROP.COM	✓
61	2023-08-05 07:23:43	<u>0x62c77d6c729a6e10ca14 248834113dae7b92ba222e 98932c84c3c4686736c32f</u>	+ 1 \$1500 USDC	✓
62	2023-08-03 14:03:45	<u>0x24ca67af30c0d8fd61c9 3c28158a14ca5be13b1017 f1e3cbc26ecd6dece1ce1c</u>	+ 1 STAX	✓
63	2023-08-02 11:29:01	<u>0x709ea20a159b29ab4adf c9ec78ea590a159e5c4e55 1305a5ba279e19a09850bf</u>	+ 1 FREESPIN	✓
64	2023-07-31 20:24:45	<u>0x4e1461ce458a2bc43b49 067dc5cea009172121ef14 5895254f1cdc72679ff0eb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-29 16:02:31	<u>0x5947a6591399cd33e217137cc5856179de31be5a4a2b1c4a8474774024988c1d</u>	+ 1 STAX	✓
66	2023-07-28 11:50:11	<u>0xcd648e0e8df2cbef276bed7fd517c3d6b5c2fd90ee20a3af651a90ac43393a5</u>	+ 1 REVOLUTION	✓
67	2023-07-26 18:03:18	<u>0xa8d2907b25f1dda20ef5afb1a7d69b7d6e3a6e4c9d0e0af4d04492f206dd51e6</u>	+ 1 dYdX Event	✓
68	2023-07-23 15:22:25	<u>0xc8771468a9829df565e4903610cdda477d177b265aa8731c8a7775e509d70c2d</u>	+ 1 dYdXEvent.com	✓
69	2023-07-21 22:23:10	<u>0xde11ae2c91eed00b67c406e50660968371a886637274d6c1e0da96375517f5fe</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 17:59:38	<u>0x97d2d716767add9fc3a1f7ca3da38ad3f1a144e82facd1b526af5ed23d997f30</u>	+ 1 1ETH	✓
71	2023-07-19 12:36:40	<u>0x7f0f82607092b97861cc0fe866321c0511ee231176e833e421b7bd4c9c6a0fb7</u>	+ 1 UniEvent.Plus	✓
72	2023-07-19 09:54:09	<u>0x392e2d00fafb08c915db95d75fc209e6558f1fb8bd8083f1ea58fb37a67909ec</u>	+ 1 ARBITDROP.NET	✓
73	2023-07-18 08:56:26	<u>0xe2b76d4b8c24d3efd0cfd76f3066c144c2d7b397ace3965152770203d3053ea6</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-18 05:06:49	<u>0x0fcf6029b4e5a559b9c6c8c432bae7b343ab7c53ef1970fb820d10f6d395bc60</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 14:24:22	<u>0x4a6e1b5e8bba23e553097e8c5ad61c80daff45cfb9b0c2019cc63eeaad068e27</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-15 08:28:58	<u>0x714ec15b7af42e521fc2aca74b389f91c674e931f93fa02ae1aa753de1c3e74a</u>	+ 1 BlurEvent.io	✓
77	2023-07-10 00:52:51	<u>0x97c923625c2f50892df39add0dfe7d66226d7dba99ec0d9c2ff665d0e2bccef3</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 03:48:24	<u>0x96db77eaac54c316367db1ff4e265288e9fee94bb3a2ccb0d077d2da57699e42</u>	+ 1 UniEvent.Plus	✓
79	2023-07-06 08:59:45	<u>0xf0134d0644df9a390b405757eafab1fc9f55b09935a701c68e50cc76172f0d4d</u>	+ 1 ARBITDROP.NET	✓
80	2023-07-05 03:18:45	<u>0x9b562ab93fc1448d7d233d9a12fa15e20956bc9a070c50b59d8950b682e3a4d7</u>	+ 1 UNI	✓
81	2023-07-03 06:31:43	<u>0x44edc50a368c0b7f083b1a61d661f623fa126335531f955dd51c8c122f1d0c81</u>	+ 1 BitCase.Org	✓

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