

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 17:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35b2fe00629263e39f7d497b6d19174c73d8a914</u>
TOTAL RECEIVED	94.867818972724890614 MATIC
	35.15 USD
TOTAL SEND	94.867818972724890614 MATIC
	35.15 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
\$ PRISMA	7,500.000000000000000000 earn rewards.
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
USDT	10,000 \$USDT  · lootusdt.com
!ETHENA	5,000 wards
BASE	250,000 Claim on: swap-based.com
' '	N/A SALT Airdrop at brines.exchange
\$5000 USDC Event	N/A Vouchers
' '	N/A SALT Airdrop at brines.exchange

Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
' '	N/A Ordi Airdrop at ordi.exchange
∅	N/A Visit usdtevent.co to claim nft
' '	N/A Ordi Airdrop at ordi.exchange
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
' '	N/A Ordi Airdrop at ordi.exchange

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 09:41:31	<u>0x6be828bd9c9536cc3715</u> <u>fd045237effcb20afb5dcc</u> <u>693e9e032bdcfa102fc5d0</u>	- 94.865598877315363 779 MATIC  61.20 USD	✓
2	2023-10-26 09:41:31	<u>0x6be828bd9c9536cc3715</u> <u>fd045237effcb20afb5dcc</u> <u>693e9e032bdcfa102fc5d0</u>	- 0.0010414809715170 00 MATIC  0.00 USD	✓
3	2023-10-26 09:41:31	<u>0x6be828bd9c9536cc3715</u> <u>fd045237effcb20afb5dcc</u> <u>693e9e032bdcfa102fc5d0</u>	- 0.0011786144380080 00 MATIC  0.00 USD	✓
4	2023-10-07 08:24:24	<u>0x58aecf42ff2f6d4a8bb0</u> <u>3a8ecdf7ff0f08a0855b31</u> <u>baecf3269eba32a50dc40</u>	+ 94.867818972724890 614 MATIC  54.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:21:40	<u>0x21ffada940b75d5133cc1eb48167ceda27bd0624bb7873167e9f4af7fe4145da</u>	+ 5,000 wards	✓
2	2024-04-10 03:20:26	<u>0xa2c30a963dcf72f25a737fcb3b5ddfeb08d59641c63cb4d806c88f5f4431f6a</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-02-17 20:23:07	<u>0x4b2593658df4a3c97408ff6219afb4f82e6de26725bc92cf76c839a2ce76e3ad</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-.lootusdt.com	✓
4	2024-02-17 19:37:00	<u>0xf0da3d0d72bbf0e1fd710ad4ef406eba67e87f4872c11410cc4b0b4d703939ab</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
5	2024-01-16 02:42:26	<u>0x40004fc993dc59b7d5b04f15d8d7409b712ad1650661219d2824f7111e53d2e4</u>	+ 7,500.000000000000 000000 earn rewards.	✓
6	2023-10-27 07:24:52	<u>0x2c9d6d1cdd71e85ba62b9a899bf63882308cdd7a51bbb9e0661642ecdc9032d4</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:43:38	<u>0x1c5ffb99deb4d8c3e0886ac3b6fd01da67de2558a3f2e5c6718bd62d0ee34fe3</u>	+ 1 crone	✓
2	2024-04-17 05:08:51	<u>0xf9c99843fe2c2c0271b68ab51f6f402425a98160b21c8c130a0d6d79179f3cda</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 21:51:27	<u>0x1c056a40039a81ecc022c1693622aac4eb4f6c123e6604255d788fe11c6494c4</u>	+ 1 USDT	✓
4	2024-02-26 12:45:21	<u>0x2a24fb7e528127156f3fd40d5949d5052829ff889d87931be456bd67bd523140</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-18 04:35:01	<u>0xdd2593244ce72c58b6957c75288fe9a6d4211fc87bc460b23e9ea0097f876db9</u>	+ 1 NFT	✓
6	2024-02-17 22:05:45	<u>0x326debd0504f368ef95b0b00a603ab22e8908614cd00a6d3900bfb30ee616233</u>	+ 1 NFT	✓
7	2024-02-03 07:10:44	<u>0xeb6bd532984d5957b0a477d37d3a46ce9f9980a82152ff9cd3b370fd1305087</u>	+ 1 NFT	✓
8	2024-02-01 00:24:20	<u>0x0345c447be45cf97db764f44dbcd14517d746f43a0462110e41b0c91f83550a9</u>	+ 1 NFT	✓
9	2024-01-31 07:48:45	<u>0x5c1101c1ac2568f60215f7d54639d27b2d250a4575a968cf37d8abb2bfaf2e69</u>	+ 1 NFT	✓
10	2024-01-27 10:24:45	<u>0x904f8d836a45e6bffca42bb6ab4908da2935344963cf6605287eade1c278c669</u>	+ 1 nft	✓
11	2024-01-22 17:06:09	<u>0xe0527c2dce6e31851b5bcd8cf6996e5652840c0a3207082b0119a976837a9422</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 09:17:04	<u>0x776221b15b2bd996aea1e17b760ae8656393f0f49f07ab4b555738435c712dbc</u>	+ 1 m rewards	✓
13	2024-01-21 17:23:08	<u>0x0a3e10629f17dbfadee0397e3fd40732f9c42e7fd27a7bfd8976f97db9af5c8d</u>	+ 1 m rewards	✓
14	2024-01-21 12:39:25	<u>0xf4cfe2b3ce82b18c2080f0a6c6ac3ef810708340817b8379d4fefccc7eb55851</u>	+ 1 m rewards	✓
15	2024-01-19 21:09:32	<u>0x7f7aba65a87b93e4466d24898461afa5d147c455322e92e9ed94e05000f47cb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-19 19:06:50	<u>0x03cfed96d655067fc32c713cf98272102de0f903513f15c6c432c413d0ab9330</u>	+ 1 m rewards	✓
17	2024-01-13 14:51:19	<u>0xa9383e3fa33045c842f82dc5dfa0aaf9d7ddd39b54df5b5e81aea651415ab89f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 11:25:38	<u>0x288c0d031fb28db43ffd c8ac191c462994e333293e82a4dae5c282a555b0f7db</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-28 09:24:45	<u>0xbbeb844e93b4d4b35f897c6d5644f89c33c9ae76028874ead436adcf6bf69bb5c</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-28 04:55:35	<u>0x6e7d499b84888d427f86dca587d4f69a9e838e2664d343367a6cc447a9f984d2</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 09:23:14	<u>0x6ce12f9a8ccc1ce79ac2 2ee1b5a5369731726c80ba 0969191564f1b4437d2488</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-27 08:09:57	<u>0xdae0b7b0671fa66a662e 46f8f132761346efd3ddf4 bf17321055861bf89a0ef8</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-26 20:32:22	<u>0xf7709a4b8ead9afaf548 cf69a88e1cd81f690053c4 0a2b824a3939cd5b898109</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-26 14:16:14	<u>0x92f18642586d0b806997 1472f1acf3920d71ef9d4c ff44e4a1e35814dfc5ee61</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-26 11:56:07	<u>0xf519b0d7bf33e33603ae de5f9999d1ca95504fccfb 78945190d65bded94f2f7a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-26 04:59:48	<u>0x7ffc2bd9d84ee496227d 4640bce94aa5632424afe0 8f3d0469cb7b9ebada7e9a</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-26 00:48:27	<u>0xda9b72b8227bd2b0f3be 7df83169a409c6088349a8 6a241425efcf54d6ace0d0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
28	2023-12-25 21:55:08	<u>0x1ae1c7f6709981c77f1e 37e83437c46caa9cdd8a47 4df9e917dbcb2032c00dbf</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-25 08:32:06	<u>0x8b7d09d10125241fb82e 7a30015a9d2ae1eadcb730 c645bc7f9188f5880334e0</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-25 01:11:37	<u>0x8eddc08fbad98ffe82dd</u> <u>506184005e23c04b91c6f6</u> <u>2b58a590b48106074cf12b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
31	2023-12-25 00:04:20	<u>0x3ee84781b049644b0894</u> <u>479122ff72a171497fb8bb</u> <u>468336c3d728448951fac9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
32	2023-12-24 23:10:05	<u>0x4d6b852b2b2bbf9fc9ad</u> <u>6ed6f8123cb374d167c067</u> <u>da852fa2efadf6effd6ef4</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-24 14:24:26	<u>0x40c31d90c8337082f7cc</u> <u>95638d850aef0811a51b4a</u> <u>c176f6afc8c54f4db5d22b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
34	2023-12-24 13:57:20	<u>0xb77893da283f7e84f18e</u> <u>985f3316274fe578dba80a</u> <u>3e82a79bab7b7f0791f316</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-24 12:33:46	<u>0x51f94d5d13e2eecf38b8</u> <u>1f23e8447d7a0953964f11</u> <u>409b881810b49e4f83c035</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
36	2023-12-24 11:23:12	<u>0xb201cbb224251dd19f8f</u> <u>5ed4ddfda855c7c214a5f9</u> <u>6ea1274ff50647531c8fa8</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-24 09:28:35	<u>0x2046f288897f98a215c0</u> <u>ae4b30a0a1346e2c31e57e</u> <u>bf5d70abcbb4bfa62bf800</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
38	2023-12-24 08:43:55	<u>0x3f820ae003aefefc7671</u> <u>5ec0a9c807bf0d5da2ee9d</u> <u>82f4df808418181a847a5a</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-21 22:59:10	<u>0x302f4a98720bd0de12f76d83d65fc90f3747a435e033413ab479bdfd068024fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-21 07:28:12	<u>0x5e1050e91f386fe4e560031b48b9f7d6945532ef5a5defb8612264026dfac4de</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-19 02:29:38	<u>0x347019e7d82778d0a61d82115474c2cdcd8c2942fdcbe0ecaad1b6f95bea0626</u>	+ 1 1000usdc.org	✓
42	2023-12-19 02:29:38	<u>0xaa7b906be79aa377d7557e45df5115ef40ef50614eb188750aa7a0885c195585</u>	+ 1 2000usdt.icu	✓
43	2023-12-06 07:26:18	<u>0x08d162245493554b250fa11cc89bead514006be373c052fcb04d6ad7579364ef</u>	+ 1 2000usdt.link	✓
44	2023-12-06 07:26:18	<u>0x5f83c68828792d1e8a3a0d175b122c63c4bf9b233f2436935439e4c2b9e0c2a4</u>	+ 1 1000usdc.net	✓
45	2023-12-06 07:13:16	<u>0x08b8cd4dfa1766b66713f54babc361cbd6aeb55ce5aa128ed1a759d8aa341cd4</u>	+ 1 NFT	✓
46	2023-12-06 07:11:26	<u>0x50ddc59c97fb7ffdd15fee20839dc41ae446906a63d07534fa0b1abf7bb62434</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-02 00:46:05	<u>0x6a58a47872647c9ded2e1109f489459ad688a5ce31b16fca1c2934a97fb1e11d</u>	+ 1 2857pp.net	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-15 02:58:59	<u>0xaf3a6d14598eaec07cbcec5f778069b334bd046727a8ebc82d81191f3c80d806</u>	+ 1 liveusdt.site	✓
49	2023-11-12 21:42:08	<u>0xcde7a7a7da4072fd1b5faf85e466ad444cd85dc883ddcb91a5ce8ff27cf65c32</u>	+ 1 1000 BLUR Reward	✓
50	2023-10-28 15:23:50	<u>0xed83c4e0625bedeb8c45114f6a75548047d6e89719e20e1a512ace3f2e8d7f7b</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-26 09:41:51	<u>0xad67a6f51e0bf4d471914a404a745b10f2b35ed16c7329d266053242e0ae4c51</u>	+ 1 er.app	✓
52	2023-10-26 09:28:26	<u>0xc3af6488d384921914a66879af6baa2c36e030c6fd1eca8c6dabcee6eb89d424</u>	+ 1 er.app	✓
53	2023-10-26 09:19:49	<u>0xd97c4373c858243bd42eb4e8d5f9b26ef865645f65022c6f54205d46f299ee87</u>	+ 1 er.app	✓
54	2023-10-25 17:24:32	<u>0x4307c5b07db9920ce7ac391f39253d6437e11815ccfb0562804a410ac9adba4e</u>	+ 1 VWIN	✓
55	2023-10-25 02:27:25	<u>0x692032c1cbbfcc9c21505737c4ce44c7fde31a004329e13e52642ca6cbbdc852</u>	+ 1 usdtdrop.info	✓
56	2023-10-25 02:27:19	<u>0xc369ef74a49ee720ddd71720afe7d8cdd60e703804c623f81d1231340842925d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-25 02:27:03	<u>0x33c249816edb917db64a b2dde378ab83b2175d0452 d1a82f970fa445ddf21a7b</u>	+ 1 Voucher	✓
58	2023-10-25 02:27:03	<u>0x9f0f6eaf01a96a6cc08c d699fcbcb81c014a9ebf12 582be96b16e74b58ac02e3</u>	+ 1 5000usdt.com	✓
59	2023-10-24 17:35:31	<u>0x3c921de5666894f817d2 96798dac4b489847334d63 57baea31cbe767988bc263</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-17 16:13:41	<u>0x5ded79e64f498aa5d77d fba64fe73b6ccf3cf5cfbf 79588e3fca714f8f386986</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-10-11 20:20:09	<u>0xbe993de46d20a8cbcf4 f1cd3156756ce5132bed4a 7a06fa6854c7bd6aeb75d7</u>	+ 1 Voucher	✓
62	2023-10-11 04:59:16	<u>0xbc2b7c44bebe99fc4704 c57a8d24f2b129807e1a77 f42948aa76d85639fbbd51</u>	+ 1 com	✓
63	2023-10-11 04:53:06	<u>0xee241d02688d77f78e70 ebe37161bab706d30a9e56 447e68963254fc015703c8</u>	+ 1 1000-usd.xyz	✓
64	2023-10-11 04:22:22	<u>0x64ff4e603958ca7d667b e04f1bac2403730a11c59c ecb1944db4c72b70d173fc</u>	+ 1 com	✓
65	2023-10-11 03:08:22	<u>0x8b41a37fc9442a2ca79b 9e6113ccdcf0f852509fd1 baa2c178c5a20bea161193</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-11 01:28:30	<u>0x88d7e08f483478d6e96d e8bc5f8a5ead7a5763ea3e 002802515f3a6dc632c7bf</u>	+ 1 1000-usd.xyz	✓
67	2023-10-08 12:10:50	<u>0x2cd7af8f977a312fa7d2 ddb42e1195c9b23160af19 bcd1d08db4ce7f18d818b7</u>	+ 1 NFT Voucher	✓
68	2023-10-07 12:12:27	<u>0x8cfc879bfa64900b9ba5 2d8e7fcd296b5391ed5a05 ef07b6348db221a1622552</u>	+ 1 Voucher	✓
69	2023-10-07 10:17:56	<u>0xabd6c046fd3c728b02f5 3bec7ed434c75acd263f5e ff44768104547fb894d68a</u>	+ 1 USDC VOUCHER	✓
70	2023-10-07 10:14:12	<u>0x5a051ee98f426030b435 5cdf871f39721e9838899e 3c2aa577f69408708b0df6</u>	+ 1 usdtdrop.xyz	✓
71	2023-10-07 10:14:02	<u>0xb09b4fd812bfbd2f2ddc 54592f3ed99b7d2dadd885 963573d739b38244ed4d3a</u>	+ 1 rg	✓
72	2023-10-07 08:25:48	<u>0xa4c4a8e8a1d7f51c9041 fd1f78449fffd38e8954f8 ef6cbb83657f0d41266cad</u>	+ 1 Vouchers	✓
73	2023-10-07 08:25:36	<u>0x1c458d0cb6413a571f28 556a6a879aed3c96c7a4f4 0944e2940c1a785b5e643c</u>	+ 1 Vouchers	✓

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