

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x366daef3a60e4600f7700d2308f8714c836ad12f</u>
TOTAL RECEIVED	403.806818642731400359 MATIC
	153.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	403.806818642731400359 MATIC 153.04 USD
MATICswap	14,500.000000000000000000 eL.app)
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! AERO	2,154.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
''	N/A SALT Airdrop at brines.exchange

Token	Balance
'	N/A SALT Airdrop at brines.exchange
5000 USDC	N/A NFT Voucher
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Ordi Airdrop at ordi.exchange
AAVE NFT	N/A ETH airdrop at ethnft.co ǎǎǎ•
5000 SFP	N/A NFT Airdrop
ǎǎǎ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 USDC Voucher	N/A claim.circleweekly.org
]	N/A ]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:53:40	<u>0x492bc10df586769f67bc eb441454a1cd0eac442e86 e70707d87ce4c1b39ba466</u>	+ 146.14360999999999 5352 MATIC  98.13 USD	✓
2	2024-04-12 21:40:04	<u>0x25787b0871939fe0cfa6 619520366f7de315c8e5e2 6db3df88c9cf286ec864dd</u>	+ 27.215129999999998 489 MATIC  20.72 USD	✓
3	2024-04-12 21:33:34	<u>0x9ce2f763d4fa010bef95 32e9a0eb29295b61475ccb f14e5712a2e6ae9cebfebe</u>	+ 205.45480000000000 5866 MATIC  156.47 USD	✓
4	2023-07-06 14:38:24	<u>0x512039f1606c1e25e97b 28a2c555cf288e07285ed0 c1c49d168bd4b2c048adde</u>	+ 24.993278642731379 335 MATIC  16.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:07:44	<u>0x3186e2ddfa5aa621abec b15496bf2a02771e978fdc 44d27f5a388d42a53d0d05</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-23 23:57:42	<u>0x66ed10b31694b8d3f645 3a59b313a494a03ef9876b d3f68e3b9e53ffbc93838c</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-06-16 17:32:47	<u>0xa192fd25702428120ad9 5f91d942c95a1e6810d32a 7b6acf6dea9d0194840ce6</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
4	2024-06-14 08:14:18	<u>0xac1d1b48aa8631d9ba00 b8a7ed94d59f2202e321e3 4c8fe3668de9cbd0ecf7f3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-13 10:26:37	<u>0x4c451b2e69edb6172e7d 962a18f75a6766750f7443 b442506fd0b152317fa88c</u>	+ 1,072.000000000000 0000000 Claim: https://aerodrome. supply	✓
6	2024-05-24 10:35:27	<u>0x36fa5dd3e53043bca845 d2dcf07d2d592113909ee4 eb2ffb9bf123d4f3943023</u>	+ 755 OUR TOKENS	✓
7	2024-05-11 19:32:22	<u>0x6eea78fc90ee5847cbd1 f910dc61d16c662df3ac69 cdae72d12c7d725089e153</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:35:41	<u>0x3ef19d8857f849e6ef12bc17954f77b6b3f358c7b0cd9270792745d1e877444e</u>	+ 1 ]	✓
2	2024-08-08 10:50:37	<u>0x1d8dc42768367f323768b2b648203d64fcc90b54ca62026a16b8932b4a792730</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-24 22:38:35	<u>0x603cb602197fef60cfdacb761ce3340a1d70c9404fd60e3c3c6ec80c97e37cb6</u>	+ 1 ]	✓
4	2024-07-24 22:38:17	<u>0x6aa1f3089e6a8c38ead494fabb4cbd56da8926b195825e090548a41a44bcc047</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 22:38:01	<u>0xb292414eef3d022b2de0a9593e8e7344b6566bbe27f146b1f330f63e3ac113c4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-23 16:19:12	<u>0x3ebb63c82ac8fd33646d8d25d8399832dd766f73cdc2f69e2edb0badb9282fe6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-06-27 20:57:35	<u>0xe8555fc4051e2bcb031e73fc15510ed2a4c2146b3ccfed7b8f63d8f4e169a39</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-27 20:57:01	<u>0xd0a05e130592a16d88336ba8df24f92df94d95b2f5ac025877e60b7e0bfc564f</u>	+ 1 ?	✓
9	2024-06-11 09:30:11	<u>0xae25b035da8a076dfde87c95228a45607ca5925b5d9bc4b0992eec96d1bb216a</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 19:33:57	<u>0x2068894a933ba84a12a302e5b60c240e241ae31d7880c37f65b2edb712f620de</u>	+ 1 -airdrop.org	✓
11	2024-05-11 19:33:57	<u>0x2068894a933ba84a12a302e5b60c240e241ae31d7880c37f65b2edb712f620de</u>	+ 1 -airdrop.org	✓
12	2024-05-11 19:33:41	<u>0x51096fbdd70991900c50254b47feac713cf6049165f8ab7f6a328fc4cade777e</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-11 19:33:16	<u>0xbb46b0b161b1018997acbf4386af6e3f9880113a298b56c1ab94ffcad2f50c5c</u>	+ 1 -airdrop.org	✓
14	2024-05-11 19:32:36	<u>0x4e5fa7d30b58bb29b9cb9da015ffb853a5db9c4341f65556fbc3a8c538b2d3ec</u>	+ 1 -airdrop.org	✓
15	2024-04-18 18:04:31	<u>0x9dda71b975c16069aeab1ee41ee3b23b48d99e253a00027f0b9e95d3a255d0b2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-12 23:23:04	<u>0xfa91c7bb467a36aa377c286c4045c18db6291b313557854b295e071d0a6d9c53</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-18 03:21:21	<u>0x098ad8ec7ea96e33d2a98d3cdf4bc06d0ed250e3edeb7d58e54a1942ad966a08</u>	+ 1 Airdrop	✓
18	2024-02-16 04:46:22	<u>0x684de75e0f8bcd9af900dcb91fe23de921111dafc926ec0fec89c82198c3dd8d</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 02:30:05	<u>0x2e45d2d6669b5eebcee4c0b28b1cb4fab9bc63cde46ce3be20512fce08a67a95</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-06 18:46:39	<u>0x128b6b9e28a9901413a8b460ab2a348165d59ad0c066029c5444c7b503bd71fa</u>	+ 1 NFT	✓
21	2024-01-19 09:52:06	<u>0xb42bdb5295a2450dd1a6840823b58618342c9824fef9161543c975e92ef2a21a</u>	+ 1 ethevents.co	✓
22	2024-01-18 14:39:04	<u>0x59fb355a1a2cd7862cbb254266805aed952a8cba26045315e36023f48504c08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-14 14:31:22	<u>0xc6e11f1c757718563b6603671be0b4231a43dca162602c778de7dce0ba5f0143</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-28 08:11:47	<u>0x72d7bd2c0aa1ce5755380892b2afa6e1eec0f99a98b3a1f81ee59fc0d0dd4cfd</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-28 05:42:40	<u>0xda1043c44966cf6dfbd8f157de5c4b1c46f1b3bccb718b274e2bd11c1e420f22</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-28 04:42:35	<u>0x9694ec058ec7daf9d5dc8ef2963bd10b3454418dc2227a8ccfdd648d609068ab</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-27 08:58:11	<u>0xe40b4844f74a1534d75a ae7567e045b511a17cd36d 38439eec28a30e92bdaa65</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 05:46:33	<u>0x68496b936a2f478fc2b45a0c492ebc773ea34fa2966ce90f0ba4532b7ee29a49</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-26 16:54:48	<u>0x604dbf5b89aac39739a3a6baed23b69c99a26a8911a92974889800234121d4bd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-26 13:53:12	<u>0xa5278dd03623b1637b4d1fb113e7e6821f0c95f08bb1ad0dcf690bb82b7207d8</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-26 09:21:54	<u>0x4eb85b85438a3063728d1896b86b4d9daac637a93e3b125aefcf3334d32f8042</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-26 04:51:20	<u>0x509d45c29ad13a084f1d7cec6df28bcb831c144b3bf5f913be49934dfa286de9</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-26 00:35:44	<u>0xb824e60d09be1ef5465397d7de455bb6d85d9690d6d895b7d3741530538fc9a1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-25 18:50:34	<u>0x6399a23f87f47f2408d69e5cdacac4c9acc5a9aa1f7d805dd1ea09749f6d5bba</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-25 07:59:39	<u>0x774f452d6c40302e5e175b1064ce75f166c9420c53788c18a6e24987020ad37f</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-25 01:01:22	<u>0xd92416cdd28e0a9733223b3a501b122fecaae67234bd8a002bb5f2ee77f5ac52</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-24 23:41:25	<u>0x52c8ee47621eff9e55fc76a80e2730b8d92f507899811647d579ba44733ee131</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
38	2023-12-24 21:55:11	<u>0x62b2d2dbd705b753417b754f439e3109ee3c9a4b8c4f6eab73d65600e282cae1</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-24 14:14:34	<u>0xfc6f42f9196d502f44838cff92bc9c70a77da0485d1b8d331689b8fed80ab724</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
40	2023-12-24 13:48:10	<u>0x237e19d349da457fd5aec9f26c8f7319fb40b4e64a108223e231c698f3b5b437</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-24 12:03:16	<u>0x26d6ef1190fdd10307624bd3bc1f93ce2e02bab6e8115252bc63c7b5b79b4b98</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
42	2023-12-24 11:10:18	<u>0x482bc0f8cb05a3c8315b4fdfb59640df3b720a459c9a73c93720a54732fdecbc</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-24 09:07:37	<u>0xbfbaa0d15f0a73345090eac990e6dd85b055c56b90a3ece89f78f147d87c3a4f</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
44	2023-12-24 08:17:51	<u>0xe35afd97fd870d68ca264fde11a4bba6439aef17644baf5ca276cacc20644739</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-09 14:56:25	<u>0x87b30e99f3b20f15bd5e7b580b98b2948f46e87f103465ee80ac27c0e73fd892</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-06 09:44:11	<u>0x5acb9b4af04c2ce2a7f383c7654386da442f4b0fecb954ce06b7bcf31452e04d</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-05 20:44:32	<u>0x3fa30a6dea5abe832ce9df294e2f03ea7df5e54925d7ba6b7226efdaaaf1d58e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 14:32:56	<u>0x497e6571d3d97bb22b3a4c47c7f4f34c9f8e84522da8dcc1a7aa553c7ae68f2b</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-26 21:06:40	<u>0x80c1fa7d171659e46194d28ec4df72f082a11bacf3c1605a4323318ba4f70776</u>	+ 1 1,000 USDC Reward	✓
50	2023-11-07 05:46:35	<u>0xf695c1608b90f50d007b3a72a8676f1206957db094499f981e2e546f09375c99</u>	+ 1 \$1,000 CAKE	✓
51	2023-09-18 01:58:45	<u>0x6bed6fb617b688e6c5b292152aa35d4e7b28cf025f857d37ca7a98458e73c679</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 14:35:13	<u>0x6635fe33996506d943173cea70c5c6ed49d2f92694892f7323c6a5876538a54d</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 22:27:52	<u>0xc7b5620b98c2ff49f4357b35a6a088797b3d0eec2370faccdac657b59f254d1f</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 03:35:56	<u>0xd871543ef99f204bac22d3a4a29fc83c92357b9a5188fb283bbb269fcfec8ca3</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 23:07:18	<u>0x32e105629a4e16a279808cf1a746a73aa294298c3e71763fe0d41dce7a0c7b03</u>	+ 1 Voucher	✓
56	2023-09-12 12:03:57	<u>0x581174d8ef25ce6787a46da9e7363d9eb104cdb2c3b4c6537095db96cdfc6c6</u>	+ 1 NFT Voucher	✓
57	2023-09-12 05:22:06	<u>0x494b51d74eabd83868d0e3bf7f307c3e4411bb5db3b2377e18d424dbfc970d31</u>	+ 1 NFT Voucher	✓
58	2023-09-11 02:49:10	<u>0x4dca0dce027c8be46eabe7de6a64414a3c67cf383c2140d6aa9c11cddf87eef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-07 08:22:36	<u>0xae5026e65e38232c9661b28e6177c36ccf0850980193e22e9b9354f37f6ab802</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 03:31:49	<u>0x6895005fb088af20a25cec5e4377d809e2ad3b366f1c715f3b1bd0e0f9bcfab</u>	+ 1 NFT Voucher	✓
61	2023-09-04 16:59:40	<u>0x3361756947b53a44ea84110b65c679128bd99ec6c83a2e3b13b280c063f5995f</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-02 05:56:02	<u>0xee56b4b13de0837daa3de9dcb6633d1484810626e43d8f15c3ab4e1fb4cea789</u>	+ 1 NFT Voucher	✓
63	2023-08-28 22:12:58	<u>0x2682ca0a638763428bd88f913d5940321b8e9836d2669d077ee25603a51cbd91</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 07:32:06	<u>0xc6a672ae9ca7c65ee28d92ae9db9c4e52fd30df8ba0de515edd5c6ecfb4bc7d7</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-18 12:27:14	<u>0xbc8c262901737770099c686332104cd27436d5c23bbae576b4538589c51c50b7</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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