

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e5b1d73136b96bada1ca1feb44e3a3eb5279185</u>
TOTAL RECEIVED	5,000.000499900000249909 MATIC
	1,850.50 USD
TOTAL SEND	4,999.002159074871997291 MATIC
	1,850.13 USD

Token	Balance
MATIC	0.998340825127681963 MATIC
	0.36 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
#LINK	120.250000000000000000 LINKBonus.io
#HEXPooL.net	155,800.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
#HEXPooL.net	185,500.000000000000000000 wHEX
FemaleAPE	1 FemaleAPE
5 ETH by Base	N/A NFT Airdrop
USDC Airdrop	N/A usdcoin-claim.com
\$5000 Reward	N/A drop-usd.xyz
\$2000 USDT	N/A \$2000 USDT

Token	Balance
BitCase FREESPIN	N/A FREESPIN
\$5000 USDC	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2000\$ Rewards	N/A usdt-drops.xyz
REWARDS Club Ticket	N/A reward-club.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:41:11	<u>0x5a866b287eae44e7d93a</u> <u>db043379a71546da42af1d</u> <u>044cd0732214b150f9afa7</u>	+ 0.0004999000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 08:40:19	<u>0x4a50c81ae927af8e9c12</u> <u>7236a2b3dfa1c314c56136</u> <u>eba8844a96fe3be7716449</u>	- 4,999.000000000000 000000 MATIC  2,733.45 USD	✓
3	2023-08-26 08:40:19	<u>0x4a50c81ae927af8e9c12</u> <u>7236a2b3dfa1c314c56136</u> <u>eba8844a96fe3be7716449</u>	- 0.0006912079235040 00 MATIC  0.00 USD	✓
4	2023-08-26 08:40:19	<u>0x4a50c81ae927af8e9c12</u> <u>7236a2b3dfa1c314c56136</u> <u>eba8844a96fe3be7716449</u>	- 0.0014678669488140 00 MATIC  0.00 USD	✓
5	2023-08-26 08:16:02	<u>0x63317828c2a320978b7c</u> <u>fa907a773f115193421a67</u> <u>896bcb1b5ac672a2c5372f</u>	+ 5,000.000000000000 000000 MATIC  2,733.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 09:44:23	<u>0xd2f64d624468bdbe570c</u> <u>1ab88585c96a225cc211a3</u> <u>6e52707b42ac5a03b0df47</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
2	2023-08-28 18:01:46	<u>0x6ff3d5a5f4bc7c853943</u> <u>1b87cc0ab8112f387c7618</u> <u>78fa1b737e4174247b5842</u>	+ 989.000000000000000 0000 wRDNT	✓
3	2023-08-27 09:44:50	<u>0x2375e8b23ea09d8a0ecd</u> <u>81ac9a5b8df0ff5ce732e7</u> <u>c9cda2397e5ffeb87ce4b3</u>	+ 155,800.00000000000 00000000 wHEX	✓
4	2023-08-18 18:32:12	<u>0x6878e6d1f44981485fdc</u> <u>a6ed49fa0e00f5d3d1c4ac</u> <u>80ed3ecab15fa0994fb331</u>	+ 185,500.00000000000 00000000 wHEX	✓
5	2023-08-16 18:22:37	<u>0xb5703c470ea3fa244d1a</u> <u>a746c70bb65da59c4bf83b</u> <u>c46f7082fe7789ed39577f</u>	+ 120.250000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 08:00:02	<u>0xe27467d531a2173d2382</u> <u>cb2bbe7fa277f78cd2eb23</u> <u>47564c69fd97fe2ae88210</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:16:41	<u>0x4a9d6908a870cf274f10</u> <u>72c650e728d3be250995b1</u> <u>ccc0dd001984d6510cbd11</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-26 01:26:07	<u>0xc0b73820f93540c177ba ee27283e02a3d83278658e 8e36c0f4dc8d48d6cf5417</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-23 21:04:25	<u>0x80e2f037d5bd5ad10450 d68fdc369553767e0b1ac3 3c60898cd1238c42ded2dc</u>	+ 1 3000usdt.net	✓
4	2023-12-23 20:37:12	<u>0x04ddf137016e0f524f68 dbeac65105919f238cea66 a59a0b773db0c74562ae26</u>	+ 1 2000usdc.cc	✓
5	2023-10-28 15:38:20	<u>0x0064356b62d433f137e0 081d6a57a002ba942cf6fe 4eedbbc7216a83a76a1d3e</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-26 22:56:42	<u>0x35045eefa9725d0064f3 168f77930a82279898e7b7 5ab48e8defaebb64b7d043</u>	+ 1 \$BNFT	✓
7	2023-10-25 15:15:41	<u>0x56cd04355dde2f4d8d43 2c03496b3198f67b76cc8a 44eeeade133ebb498ff070</u>	+ 1 er.app	✓
8	2023-10-25 15:15:33	<u>0x3f9c19655fe4ce2c6868 d8fa3976301859b6759fcc 161110b7e28c9457fb2558</u>	+ 1 usdtdrop.info	✓
9	2023-10-25 15:15:27	<u>0x47997d4f4abd303a2e5f d96991de50a63a4efa62de 9dfeccfd3e2e1a278420f7</u>	+ 1 5000usdt.com	✓
10	2023-10-25 15:15:23	<u>0x96156f7225c48c626c89 e90dabbe229501c092a07b e08516341593a900d5370e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 15:15:21	<u>0xc14650b72bcfe211bfe56b0121f3f9ddabd5502ebd3c9a2ab05e0f022f9a8202</u>	+ 1 tether.yt	✓
12	2023-10-16 11:22:18	<u>0xeb12cb541a0c28b0c56623227ce2b8d9923ce6018c</u> <u>ba6e0cbc6a3f406185e591</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 20:49:18	<u>0xf29bd4300d80dcee2195891b7b165bfa2914098618</u> <u>b8aea6fdc141130432075d</u>	+ 1 Voucher	✓
14	2023-10-11 00:08:20	<u>0xa731cd8b22dd51dc6f5e9d10c5e3708e7be6c3b546</u> <u>2edd58a3bd54e1483cead3</u>	+ 1 1000-usd.xyz	✓
15	2023-10-10 11:05:24	<u>0xac2b59150a22409d5fe0a78837d1a7c22e325ecb04</u> <u>fdd0a6068952170dab6d85</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-10 11:04:54	<u>0x1e71cc5fe034caace491fdbb5b3ba94e8b6ab40cb2</u> <u>04b9940d77ea54de933380</u>	+ 1 com	✓
17	2023-10-10 11:04:48	<u>0x7ceb7b410f7724d0a2e87cd67227aa6fa2da0e58b0</u> <u>2eca61b3bb027ee11d2d6b</u>	+ 1 tether.pm	✓
18	2023-10-07 22:20:28	<u>0x996fb59b970a310eddbfbc6e8bbb9119a6d2be2e98</u> <u>0c332ac8eaf6a53a1277e9</u>	+ 1 1000-usdt.xyz	✓
19	2023-10-06 22:44:11	<u>0x24be83c4939db70b9eddf</u> <u>fe00ecfd57152d6a1a5fbd</u> <u>ab0f035396aab2fb3bc87d</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 22:26:49	<u>0x9cd0fbfb50cde8a28c3ad365c9c49788886c1dedc6078d764e6edeab00907e37</u>	+ 1 VEN	✓
21	2023-09-29 12:55:27	<u>0x30d4ec9ab816b56e4c5894ecd7ec91b7662bf88c97df96ccb1470285e53756c1</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 11:11:59	<u>0x8983e58e482eba7d46d04bb991a003e0509073399f60efcd55302abcde707676</u>	+ 1 9528399	✓
23	2023-09-27 21:08:35	<u>0x1f9327dc2ac7d991994b6d3e8f0f39a7383dc4194fb9a6ae9703c4317728f6b7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 19:50:03	<u>0xe634707438a5a7b65f74be15e70a3b539baf435d757ddcd95d45ed9fd8103bdd</u>	+ 1 NFT Giveaway	✓
25	2023-09-26 19:44:25	<u>0x030dc86c789027e915297d9f560ec56659dce0331dc05a5b0a6a48fe9f943e68</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 19:43:29	<u>0x897d600edefdfb9805420085c9922e79e2147e8d03871bd7bfe9c175364a2659</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 13:05:32	<u>0x2f379e69c598ab4a54517363b0a5c3409ee9dac6629fa32dc22774375f07771b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 08:42:05	<u>0xcbb537491a5e9c765f7ad4cb2a06049b8a9f19a37f257f1d96f5a81758e14d50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 01:28:08	<u>0xaee270f0f1777385c39e869e54adb8fa9c51f3cd1540193640dca688cfcfa1b1</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 16:11:29	<u>0x40df709ed9a88695692d8b4f5e71cf877b2d012c497f4d0645d35e0a43717787</u>	+ 1 USDCLY.COM	✓
31	2023-09-25 02:25:19	<u>0x0b8e3febb978f322d4747fa4773f78f532989e3a45d38c0328c407a23f4d9205</u>	+ 1 claim 1000\$	✓
32	2023-09-24 04:17:51	<u>0x272245ca71783cc1f389de3691e3af8e19ec62c2c9613a6ecdc7bf14967297b3</u>	+ 1 usdt-1000.com	✓
33	2023-09-18 02:27:09	<u>0x1586124ef00a57add8faa33d42456df2fc7837c2bcaff200d99ad499219ecd18</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 17:11:07	<u>0xe948ecee78c725d1644008a9b10df9c3582eac26b4ef4a662cd496cb2ee0e0e0</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 22:28:06	<u>0x9bb23157f5d44611962fde07763a4487b8065f66ea1c88a2236bbac0c66cc6fb</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 03:52:20	<u>0x8eec1140919f5cb1741c7a1461917bf2a9fc42f60e9615498680a183c69ed649</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 06:54:21	<u>0x3771fc88f44bea2052269ce7d727a0bbb2f5c7025f826acc6795a30f44fa33b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 22:10:59	<u>0x845d3701dbabcb2c8fc</u> <u>1a920fed610e5c81860d55</u> <u>b014492f68a08bd1506156</u>	+ 1 NFT Voucher	✓
39	2023-09-06 21:30:49	<u>0x11b9148d950a213ab671</u> <u>c4bf96f6c0e8de474d3117</u> <u>42132a6b8c06e77f2ec0ee</u>	+ 1 STAX	✓
40	2023-09-03 16:48:22	<u>0xb5f1f2b22b0a10e2aa39</u> <u>c018df242507c5af3687ea</u> <u>0d676ac5587d53428ba208</u>	+ 1 VOUCHER	✓
41	2023-09-03 11:31:22	<u>0xed70d6ae30bf5852a9b6</u> <u>563177e28dd4c74a2e197b</u> <u>0564f61ae053e0155a4492</u>	+ 1 Base Chain Raffle	✓
42	2023-09-03 03:10:10	<u>0x788464583a0036554d05</u> <u>ada01e71ffb076c80da0e9</u> <u>11ed0cc9c5a9be64ea65b3</u>	+ 1 Voucher	✓
43	2023-09-02 15:24:37	<u>0xaf48e89bf2b4bcae57c</u> <u>da15f7ba1bbef8fbb5c587</u> <u>3d509367bc6cd197638136</u>	+ 1 NFT Voucher	✓
44	2023-09-02 15:24:19	<u>0x61b7de19d9ecbf7b2270</u> <u>f15b94cadeb7f125e4012e</u> <u>1f9926db923d14550d29ff</u>	+ 1 NFT Voucher	✓
45	2023-09-02 15:24:07	<u>0xb586fea6ce305b559b80</u> <u>66711e5c07f244d39f2ec1</u> <u>e7fe0875050f9e088c66f1</u>	+ 1 NFT Voucher	✓
46	2023-09-02 15:23:27	<u>0x03b08cf8e0e05a6334ec</u> <u>8af162ea113b9be1771029</u> <u>88e3e2c3ffc542784b38ee</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-02 15:22:53	<u>0xad2972b9ed5b3d642c36a8a90ca62d9f1403c791cd4758ea8a0ac21ce1a31516</u>	+ 1 NFT Voucher	✓
48	2023-09-02 15:22:53	<u>0x7000186d8f0454971bee788ac3b3ccd905b2c3c50c190871552336c5095e54ef</u>	+ 1 usdt-drops.xyz	✓
49	2023-09-02 15:22:29	<u>0xf46b9ce02569386c972a53eb22f94669d63d979374a9ae8faf1b4500ed1d61d9</u>	+ 1 Vouchers	✓
50	2023-09-02 02:25:35	<u>0xc706ea1442015a32a3a2ed3fcad2e714d0dff1b4d59241d83a4e2dae1f8e5df6</u>	+ 1 usdt-drops.xyz	✓
51	2023-08-31 06:07:35	<u>0xf74c981f1fd61fa7177dcb303f073290643145709ad8ad4d7da9b149f1131d1a</u>	+ 1 ETH GIFT [JfvviLsl]	✓
52	2023-08-29 19:23:26	<u>0x453b23a152347f69a98dd7d9b030a8aa55143d8b1a03fff77c882a894f11207f0</u>	+ 1 ETH GIFT [SWSIBLLJ]	✓
53	2023-08-28 21:29:30	<u>0x1c82867c05e3378a4add33ddf8f2bf9766ecc3a284e3557174fa1bb7433f8dfe</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 04:35:30	<u>0x2483f98efbd62889f3aad087df89b9b44729918c02d00cff48e531fed7cdb46</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 14:32:42	<u>0x34f9edd8fc923d3a282a644d41075e88ea03ae46de3ab684b75664fd9c1bf410</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 08:41:17	<u>0x2b6b3e029ccfac68f32f6c9f52f99c7098b86a5cd6bdb5690923e032e2237a3e</u>	+ 1 NFTVoucher	✓
57	2023-08-26 08:16:42	<u>0xeeaf9f14cad9f1b83cf9caceae9c236fdbdb42fcbb3ea3833d0d11386f0f7c09</u>	+ 1 UNI-V3-POS	✓
58	2023-08-25 00:16:16	<u>0xd7a71e3e07182fb4cd967965d2433a5add36b6d5ffe0ac87e22d204acf2614a</u>	+ 1 \$5000 USDC	✓
59	2023-08-24 21:07:40	<u>0xd3c6aaacfaae1ac75a96c23baf01f4a951e53ef14e0a841c5a7322ec15e3befc</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-24 07:52:56	<u>0x8acb1b0c681fef7b3f41c37ddaf4a0f84759b07340a20ee04f1b99eb5508b788</u>	+ 1 NFTVoucher	✓
61	2023-08-24 07:52:56	<u>0xa9c1dd740da15a99ef84bfedfc1dca1bb8ddf2cf96d905d152747f3aa50c7cf1</u>	+ 1 drop-usd.xyz	✓
62	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851d4b88c5b421548319d692d9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-20 02:26:03	<u>0x46c7b562d6a35eb673d20183bcdd19b398f27c238d8682b26f6944ff12f94038</u>	+ 1 reward-club.xyz	✓
64	2023-08-19 19:30:59	<u>0xdb4d29104f9383e94eb31b7b993b2976ec7832bb874b991b5142bd5154723ab0</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-18 21:59:33	<u>0xeed56c34a497120ed6a0cf1b3c81f0490d8fc93f9a21ecb705cdd4d9bbddcadd</u>	+ 1 NFTVoucher	✓
66	2023-08-17 14:50:28	<u>0xe60a305281b691ce547559bfe92039d5d88d85067d4a9e447c4203cc12a2831b</u>	+ 1 USDT	✓
67	2023-08-17 09:15:55	<u>0xde0c14206684163a40960f8e2f7bc564c9275bae9d578b106c79f84213045840</u>	+ 1 drop-reward.xyz	✓
68	2023-08-16 16:39:04	<u>0x627dfe5bfaf2ee78e2c315c2b4716b84646a202cd366d8ff0954b888b24a2950</u>	+ 1 usdcoin-claim.com	✓
69	2023-08-15 07:21:33	<u>0xd640319f9f014d85d331bc0fd618514d264321278916dbd9d31ba0215a0653d5</u>	+ 1 drops-reward.xyz	✓
70	2023-08-13 22:57:06	<u>0x10157364a80b67b2c76983fc43ba71ad807f97916f8a4fa22ef2fc94e96effe2</u>	+ 1 \$1250 LINK	✓
71	2023-08-12 05:02:10	<u>0x9bbd431c5ad92f3e5f9ab8eb998638e73dd5c3e06ead211392ab8a2b9c0c2eb8</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-11 23:20:46	<u>0x29726b87c5c58a7347867dda3fd956648aacf99e42eb35b4ba86b6fce54dfc4b</u>	+ 1 \$1000 of SHIB	✓
73	2023-08-11 20:02:52	<u>0x7184f338a4796b75bb0e66874f5e9c7a326d5652470a916f1cc8f2227797b091</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-11 05:17:05	<u>0xc8566b665a657a044e5731ba69acc50d88e45f9c7a533344d76081940a52ad6d</u>	+ 1 rewards-1000.xyz	✓
75	2023-08-11 01:38:42	<u>0x7ef5126409dade715d2b5e2c992993def096ae4fe56245b161bf334dee3384d3</u>	+ 1 STAX	✓
76	2023-08-10 22:04:32	<u>0x2da989a7ba76d5245731e94ddf5ea0f5ca2a2b0a2cc5efd15221ad25c35e20a4</u>	+ 1 Reward Club [nBWyxGsJ]	✓
77	2023-08-10 18:54:50	<u>0x9a6f1dd00d33e5a45155bb0591d5c51a4ec54d17ff335fcc1c7cafb1aff0a474</u>	+ 1 ARBITDROP.INFO	✓
78	2023-08-09 15:54:22	<u>0xcab0443616223558969957f235749ed0cff0116f770da6fe99443cdaaf42eb0d</u>	+ 1 dYdX Event	✓
79	2023-08-08 22:55:32	<u>0xf58c8e3c44729b354574353455dcb57eb5495d30dc62983b0ad67770892aa314</u>	+ 1 \$1250 USDC	✓
80	2023-08-07 23:50:56	<u>0x366989876e12944c47696adbaf06c9b410b320e180ec72cf2e00709818609c40</u>	+ 1 \$2000 USDT	✓
81	2023-08-06 15:43:42	<u>0x2e73be23234311ba7c2351f983df8fb471d93f331a07069b7db6ece5e358287c</u>	+ 1 STAX	✓
82	2023-08-06 00:03:19	<u>0x703da87373c619079cb57b39992963946c37dc6d59f88947e624dcc7df52a4ce</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-04 10:35:34	<u>0xb766a746dd770ea0bfc9 4a6e20266ada7dd93fd602 734501a58ff078f1bbe75b</u>	+ 1 usd-bonus.xyz	✓
84	2023-08-03 23:26:27	<u>0xf1f55a160d4b8d3d02e9 51b29e3ba9ef8e528bca23 4d5cb02bd4bb1467607571</u>	+ 1 EGL	✓
85	2023-08-03 15:30:37	<u>0xc6fa209fb2459722613f 36d80b21ae8e829aa90a25 200e9803b2af3eea38ef3b</u>	+ 1 STAX	✓
86	2023-08-02 17:10:19	<u>0xd1ce6902e5519164f7db 87f4c558811ecc9083dbc4 78a9b3b5d9f1e99a407925</u>	+ 1 AVALANCE NETWORK	✓
87	2023-08-01 23:08:46	<u>0x5f039a24f1923883c92c 7dd70088a0b2e8d7441860 8c21d3555a4aa772de50f6</u>	+ 1 FREESPIN	✓
88	2023-07-26 00:11:53	<u>0xed43eb68adbaeaabc3de 89103d5d8f3c838a6d8dec 26672715377fe0e51eff6f</u>	+ 1 Reward Club [eR5Umw78]	✓

* USD values displayed at the time of transaction

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