

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fa8b571f464dcbd36180efdc61169038755167d</u>
TOTAL RECEIVED	0.001500000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.001500000000000000 MATIC
BLAST	10,000 \$   Check: eventup.tech
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 DROPHH.COM TAKE NOW
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
eDPX	4.491434833769999635 eDPX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
5000 USDT	N/A NFT Voucher

Token	Balance
-\$-\$1099 DAI	N/A -\$-\$1099 DAI
1000 BLUR Reward	N/A 1000 BLUR Reward
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
∅	N/A ethevents.co
eigenlayer	N/A eigenlayer
! ! \$100,000 BONE #08	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 03:25:54	<u>0x6d64e2fcfbdb381f4570b9a80a3c0b81ea7c38bc9fd8697ef7735c454b3e4eb79</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-01 18:47:12	<u>0x1d7c65bc74efcfdca098b3d35a58f463963f292b33832c2bb7ec98c3657bea79</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:08:29	<u>0xf19687dc8332c73fe0f29235a266faa4e6cacdfa4ab66b27314ee07ca03a8232</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 12:44:49	<u>0xfc465b7618cbbc6a25e716e88744a3937a5b62524d2d0302c342fe81930000ce</u>	+ 3,151.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-24 07:30:39	<u>0x0332372e20166f8617b322c640280c00aa1949bb25189097331b7522c323f40d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-03-20 18:24:09	<u>0x081530545e9ace25018a702b6ef559ec2793f119b6147ace28443af92b0a9c42</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-20 17:42:38	<u>0x2f25e9ee76bcc09c12b13dd6931a97f48e920e826640d0e663f1eccf79a51751</u>	+ 900 \$   Check: eventup.tech	✓
6	2023-12-29 10:39:07	<u>0x8ee919409b709ade7dc67f088ce1c11e0f110d99d0de4a8d35bc772dfb9cc641</u>	+ 1 liquidether.org	✓
7	2022-12-28 16:27:00	<u>0x007b4ebcd11c3ee014ff229d3cb3447e9f2dc22255c1ade4fcb5f04a7f26cedd</u>	+ 4.4914348337699996 35 eDPX	✓
8	2022-02-16 05:27:03	<u>0xad6d8ade318ba5f5b56bce39178741c8a99265353978eb31ce6ce8b4f4acc9ab</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-14 13:30:06	<u>0x7a1e15fa07fd620d4c974a0c452f836700bc08823067ec1e2ea76ad961ff84f6</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-14 07:13:26	<u>0x6dcaefc45b6e906ca0f6da0703b9d821d06d6bd6d3de6b95897c7e9e739ace4f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-23 10:05:31	<u>0x3dfea53a565926d407a2 cebfe0e7446897c6154362 9ed294371e496aedcf7153</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-20 08:04:45	<u>0x464c2a53e59c99563fa5 294338cc3ca59722494ce6 d7d9bbf6f96bd5cb51ce15</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-20 08:04:11	<u>0xcda6552968fef1b86509 366232d3522dc43c8ecf20 f520caf1682db14611a01a</u>	+ 1,000.000000000000 000000 MegaDoge	✓
14	2021-07-03 23:46:39	<u>0xd2e3eb3dea40a0b232d1 377aa24380fc4b5406b1d8 b79d2a2ce0b74892b06cde</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:32:11	<u>0x53f06dfcca83a977647b f12a4224d05595d2c276ad 32c85e9fe9620925d4853b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-03-20 17:52:54	<u>0x7fadfb429ff3a633d8a4 098ce2c42a04adb491d952 4bcb25b34c7886cdfcd202</u>	+ 1 Reward at [5000usdc i%Exyz]	✓
3	2024-03-12 19:03:20	<u>0x9f3bdb7dea4f27a68fdb 9277d3ac677bdab7979864 2743b7a263aac72e664dba</u>	+ 1 usdwin.co	✓
4	2024-03-09 21:06:32	<u>0xab17f4a3ab1177dd0b58 6f5c595f7ee10d97896d9e f659c08e0520360f014e71</u>	+ 1 Reward at [5000usdc i%Etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 20:45:49	<u>0x80bdef02e409e38a2842fdb14bc6f63a0aa2cc0a72ce860af892da630ef96472</u>	+ 1 NFT	✓
6	2024-02-03 01:24:51	<u>0xdc58ca2a0d6b1a6eec5cb09c75e3fa4d2c12220cf7bebd86736232267720708a</u>	+ 1 NFT	✓
7	2024-01-21 09:10:38	<u>0xdeca70b3ebbc40f801bc59dfeb3e1bfaabbf674b9c95358d83881c5de6454ad</u>	+ 1 ethevents.co	✓
8	2024-01-14 16:23:40	<u>0x9f69b4762d6294763705f7206e9af92636192015c95eaa020ac5bdd6a5b3ab02</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 02:57:09	<u>0xce7b1a0d8cfa76f5155d0570467f1c65aa42998fb4d7a8930d16a69bc5241b2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 09:40:13	<u>0x7c75b2acf678c2c8ad7cd146764553f01a4fcd29f543b981d15cc4a030a6cd3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:44:12	<u>0xa0c9abd2d0387a1bfe3f50c9a50bfafbb229ca55aa679d2fd1245a3d4a3a7623</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:43:21	<u>0x0793a58e88d283b40e426ec02dc1f5960bf7af72af74495dc164ffac07582864</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 01:43:32	<u>0x0034644cd3ca71f0d165b86b35447a8c3e343af8c6ffb94512a0dcd786e67dc1</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 21:16:55	<u>0x92516a20409bf6b3acc4678f3375d0e565e2fdd1f1c025f8741de6f4898997f0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 17:54:36	<u>0x20a7a6b0bcd3bad1fd24c847b2a6ad853648e9ff3b0d93d8040583d3c037e835</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-15 23:16:56	<u>0xd266bb7db053072e1f28dffe42e704b590572bd390a69bfeafd33d03cf6e5696</u>	+ 1 eigenlayer	✓
17	2023-10-02 02:14:16	<u>0x2dc3c6ae8b7173e805678cffb73baaa15008b1c1464c4d1c6ac44c5b58d88d3c</u>	+ 1 Shiba Inu	✓
18	2023-09-28 19:22:15	<u>0x52147e53ae7239fdaab8e7b1dd58695cebebb8ff4cca8e96a887b85895db8e9c</u>	+ 1 Shiba Inu	✓
19	2023-09-25 08:02:07	<u>0xf2c1f88fab4226decb28b84766b5a6098696fca2c43729f4045f5f849b30b33</u>	+ 1 Voucher	✓
20	2023-09-24 12:18:34	<u>0x36dcbf27736b611bf353ef7e3868252d9870e60ba535647d93a1008bb10129b9</u>	+ 1 GOLD	✓
21	2023-09-21 02:03:58	<u>0xa952f37ac4611c1c38ca0c95a41b2f660f6cb2503c329fb8ba9c9183ea64a2d8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 17:12:59	<u>0x09dd515938c364f6a9e867befe85f930be6722f06130981b40c0c0ac67392062</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 14:03:25	<u>0x3d96355bddfece5db9043cadabc46df7821d4bb38f08439868994adf2d90bd9e</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-16 01:51:49	<u>0xd640f737f687fde0dd06e365219ce970610bff875a5caf34c962c30d1b6d844f</u>	+ 1 Voucher	✓
25	2023-09-16 00:40:32	<u>0x8df1ea5815a446e3d3bb1d112d1023151d6e31886633228a2aeaab2bcf5427e7</u>	+ 1 Voucher	✓
26	2023-09-15 12:08:19	<u>0x297e71ad4550faad22ae194fb6165b0eaa3eedcf33db89be97fe6eb61476963</u>	+ 1 Voucher	✓
27	2023-09-15 02:17:29	<u>0xb8bfaf32555d7c019a4d3426eb6110031acdd4fe06fc42a58f533d77b25e8b0b</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 22:30:28	<u>0xc77592c10aed4312e7a27615541ce3dd55f70b12e918ddf86a8ac6c5b0338dfc</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:10:14	<u>0x3ef118f42b0ab07353b39cbabccdb8b03af9d2fc02da62eccf760d7a15af2ef9</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:19:48	<u>0xe44a47b2c87a40e1e4d369f8cba25f3e22547054e253fb691364a6c04c674ccf</u>	+ 1 Voucher	✓
31	2023-09-11 22:40:49	<u>0xce94fafe18679564cc38932fd4e6aafb043de4a2bbf5aba89ba7e593be9adc94</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 22:12:23	<u>0xae8d5f2db8224e4ce87b33e50ee8eadcc13199c8d4503cfe6115d82221e6b8ca</u>	+ 1 NFT Voucher	✓
33	2023-09-11 02:42:18	<u>0xb1bf620333a43af77c9de7a682af4b35afdfaa7d216b8bc18344e105cccd413</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 10:44:31	<u>0xd68cfd16d9119d92b424be3b76d08b99097c9f922312f1857282b4c16cc4c57f</u>	+ 1 NFT Voucher	✓
35	2023-09-05 00:04:02	<u>0xdd0bab91a72df6558f395a66c14944eab121c5eda423c122ad529d8024d8d958</u>	+ 1 NFT Voucher	✓
36	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-25 22:46:03	<u>0xec423a4a9bace29590527374d5439575d5660508b4b36e17b04660ca01266087</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-20 11:13:35	<u>0x9089e8f2e546e0eca334b0461bd85c9ac9e0a0e26db02aec6eecea464298468e</u>	+ 1 \$2000 USDC	✓
39	2023-08-15 03:55:10	<u>0x5b40da0f7c3327246242595ccfdc3f9ae93562abd9e6f34f89a58f8c755f3604</u>	+ 1 \$1250 LINK	✓
40	2023-08-13 01:31:40	<u>0x8d7e0ef1e6a1edc3f108b71fbf936bfbc19947ce3b66635b2f76ad1346e63059</u>	+ 1 \$1000 of SHIB	✓



#	Date & time	Transaction Id	Amount	
41	2023-08-05 12:31:17	<u>0x52d655d1cc09420d055f10c254a777d5d96a43ee55ee1a0a8d71f6c8a6b11adc</u>	+ 1 \$1500 USDC	✓
42	2023-07-21 21:04:09	<u>0xdc72ccef4b3f1db00d855794953207e89a27b2035d995c5c3f6c10aa71c4e4cb</u>	+ 1 \$2000 USDT	✓
43	2023-07-19 22:56:40	<u>0x8899ad45d64e7fb90a3fb7c528fab20d50d978adc32a9ddd0cc013378fd5ab1f</u>	+ 1 1ETH	✓
44	2023-07-13 02:29:40	<u>0xb2b3705a2a8761139360c2fdabe52c0976e24f7cd9a264188113527a084d849b</u>	+ 1 USDC	✓
45	2023-07-12 23:08:39	<u>0x93308cb0c8a33e4ffbbbde31a8a9a5e4157a45f239be4efeddb8403b02ccdac3</u>	+ 1 USDC	✓
46	2023-07-03 01:58:23	<u>0x1c8d8ce764e2731f64e03183fc76e767f92549bc47e747b95d0bb70a4068137f</u>	+ 1 LXIN106	✓

\* USD values displayed at the time of transaction

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