

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5af3436492ae8443b227f92af1de91d119f1bb3b</u>
TOTAL RECEIVED	0.008217200019940576 MATIC
	0.00 USD
TOTAL SEND	0.003436200011747016 MATIC
	0.00 USD

Token	Balance
MATIC	0.004781000008193560 MATIC
	0.00 USD
BLOK	0.000000000000000000 BLOK
!ETHENA	3,000 IM
![sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
!ETHENA	5,000 WARDS
Nuka Cola Airdrop	5.000000000000000000 one
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
BLUR EVENT	N/A BlurEvent.io
800 LINK	N/A NFT AIRDROP ROUND
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 00:34:41	<u>0x01a107745fe8970f6372</u> <u>94c6a6d913e51e8ba4e098</u> <u>8916c0f1bf14ef8f549c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-07 00:34:41	<u>0x01a107745fe8970f6372</u> <u>94c6a6d913e51e8ba4e098</u> <u>8916c0f1bf14ef8f549c2d</u>	- 0.001719000000000000 00 MATIC  0.00 USD	✓
3	2024-05-07 00:34:41	<u>0x01a107745fe8970f6372</u> <u>94c6a6d913e51e8ba4e098</u> <u>8916c0f1bf14ef8f549c2d</u>	- 0.00000000000013064 40 MATIC  0.00 USD	✓
4	2024-05-07 00:19:41	<u>0x2e56c1f6751d51e6daae</u> <u>013a69fd132a82c46c252d</u> <u>6b711f55b65f3ffb535ae0</u>	+ 0.0022172000181405 76 MATIC  0.00 USD	✓
5	2022-04-29 02:26:47	<u>0xa5c0b08156a9afa02dc5</u> <u>8e3c7dee49515c2c11138c</u> <u>24afb74d973211b616e6b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-29 02:26:47	<u>0xa5c0b08156a9afa02dc58e3c7dee49515c2c11138c24afb74d973211b616e6b4</u>	- 0.0017172000000000 00 MATIC 0.00 USD	✓
7	2022-04-29 02:26:47	<u>0xa5c0b08156a9afa02dc58e3c7dee49515c2c11138c24afb74d973211b616e6b4</u>	- 0.0000000000104405 76 MATIC 0.00 USD	✓
8	2022-04-29 02:13:32	<u>0x5df857f7f08a2440d1f9ee4997b4ed47cb0e141849f804d0b9cf6ce632ee889b</u>	+ 0.0060000000018000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:33:45	<u>0x46c2da62ff81cc18737db5a9b72394d6ef8331ca405ee6d564cc9e0b79a11ef3</u>	+ 3,000 IM	✓
2	2024-05-09 18:14:30	<u>0xcde60bbef8d74cdb36e4c40d999452d8984314c97dda88c8e9e83a75fe879014</u>	+ 5,000 WARDS	✓
3	2024-05-07 00:34:41	<u>0x01a107745fe8970f637294c6a6d913e51e8ba4e0988916c0f1bf14ef8f549c2d</u>	- 62,500.21629690012 1960789 BLOK	✓
4	2024-05-06 23:32:21	<u>0x69be4dadf78d914fc0f9058a26cabea86444f28945b0b38145f485ecbae24dac</u>	+ 3,800.028420999999 980268 one	✓
5	2024-05-06 23:23:13	<u>0x1d19a66d84eeffa094a10eff43a8690b5696584209d86dd0b77c3c8cf76cb03de</u>	+ 62,500.21629690012 1960789 BLOK	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 11:31:41	<u>0xfe8f07420abd736bfe9443c6578595c5f264982f9b7ab4b932325ffa3af86fae</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-16 19:57:11	<u>0xa6509df9aba38c71472dc54eac3696e66c078ad3abfb76bbc8ee703c69a94c5e</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2022-04-29 02:26:47	<u>0xa5c0b08156a9afa02dc58e3c7dee49515c2c11138c24afb74d973211b616e6b4</u>	- 50,604.0000000000 0000000 BLOK	✓
9	2022-04-28 21:58:40	<u>0x051ba84779d961dd21f7fd7514135c3abc3bcfc1362990320878aafe49e57b77</u>	+ 50,604.0000000000 0000000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:35:03	<u>0x1de9fb227b1259b5d6b0aac66204525679b6d4f613f1e78bfec2bffd00b45a</u>	+ 1 -airdrop.org	✓
2	2024-05-15 20:34:15	<u>0x64f8e5a2f47a303dfa96fc74208fc13617e4bfe00420e2bf00c56b2e004d99bc</u>	+ 1 -airdrop.org	✓
3	2023-10-31 06:23:19	<u>0x099cf72e6a7f81c093d520c6e6d6ab8032dca64bb1078f2987ca10e7917202bc</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 12:14:01	<u>0x2185cc0617bc278b26763e343713b49346ed1b22f07d954da1123302d55d4d82</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-14 16:10:03	<u>0x70274424d51a5c757a7779cbfe2f70513fab603d099ca9f5aef59a17a8bdbc87</u>	+ 1 Voucher	✓
6	2023-10-14 04:20:34	<u>0x82af92b32f77ebe7e1b22022cf7c529676298369de19dbec14c93fd6f2f71a</u>	+ 1 claim-usd.com	✓
7	2023-09-18 19:41:27	<u>0xc29ab27a7141575a81b983572bc08224ae57d89c3a022b6696641df1c551e7a0</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 17:44:11	<u>0xb5586f5efb6f6881e3fd78afeb738bc05987b1dd4ab44d1230d8b92708f9dd0a</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 23:11:10	<u>0xcb3df4eca47dcb86016d4e32ecf1ec66e830f8273410fb9271ec59832090aa8d</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 22:46:19	<u>0x37878bf3981af2f974e366f617309a8b1cd16c2ea771d5121e1beb4a7a001cc3</u>	+ 1 NFT Voucher	✓
11	2023-08-28 22:54:56	<u>0xf3436a864223f90387ab49229b80eb3b596ab352cfd0ba1770573773a8e40662</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 08:15:43	<u>0x0e369612b4d344efa3842f1a4bf6bc2205eb1061e83519b0f7751a74193788a8</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-02 10:58:23	<u>0x6978139113150ac2f884abf168aabb3b8cdf8beb2793e8e4df34cd2e48a2302d</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-28 13:01:47	<u>0xce13026b34651fae1fb1</u> <u>4c58f649dfdb6e319da4d6</u> <u>131d0bcb4497d2d81627c7</u>	+ 1 REVOLUTION	✓
15	2023-07-19 11:02:42	<u>0xf15ffd26f0e7dfd7675a</u> <u>b1ba637f6b3b1929bb8c2d</u> <u>4cbf58cc10330b6d6e981e</u>	+ 1 UniEvent.Plus	✓
16	2023-07-16 13:57:16	<u>0x160b3dad1942b6681706</u> <u>5b8c689c58499c6875dbd1</u> <u>8293d246350b39a285017d</u>	+ 1 PolyEvent.Plus	✓
17	2023-07-13 14:19:14	<u>0x89e94fdd6f75ba142fca</u> <u>798b22867bc41a58749376</u> <u>99c00d8ffc11b7deb1d671</u>	+ 1 BlurEvent.io	✓

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