

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b2536906e9cc12f07ef213e14613957a2d95539</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	3.000000000000000000 MATIC
	1.09 USD
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
! ETHNA.CC	8,273 TOKENS
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
m	28,311.000000000000000000 USDT
! ETHNA	8,940)
WMATIC	800 Swap on: wmatic-swap.com
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)

Token	Balance
rt)	1.000000000000000000 Check/claim: pepevip.art
10 Collection	1 10 Collection
	N/A METAMASK
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%0top]
	N/A
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
META	N/A USD
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%0org]
5.00 ETH by Base	N/A Base Chain Raffle
-airdrop.net	N/A -airdrop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-10 02:22:06	<u>0x6b8ef11497b9410f7ac0 299e78b049a5b1c304b2a5 6c4aa7004485ce01713525</u>	+ 3.0000000000000000 00 MATIC  3.47 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:34:51	<u>0x3a5a46739fc382a9c9d8a52330cdedf1335f199de5697568e025f694edd1ce44</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-14 00:40:52	<u>0x4b23e09d8602cf939fba4949d12c6e7994a96a397e648952046e994713dfce7f</u>	+ 4,350)	✓
3	2024-05-17 23:05:11	<u>0x8584c8529bf75e6c2f07bc748c9e912ed68ead62c05b86a928ee20420d2231b2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-12 17:51:29	<u>0x3599ff8a0b44613fb6f718d89516d01061bfd590063e51d067a742a23b5201ed</u>	+ 9,560 TOKENS	✓
5	2024-03-20 00:39:41	<u>0xb30513a818d01ba39afa6dcc1e5ebdca7773f522c94e973edf9df0583e444b88</u>	+ 10,000.000000000000 0000000 \$	✓
6	2024-03-10 03:02:50	<u>0x9515b10eadcd72b076e35f9dd1c5abbf9a3077aea5500083e060af7d72cba495</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 21:29:15	<u>0x7924f424ad47b710e7cc18bc5286d3ff85168a13d62d8fe792f3c398183492be</u>	+ 28,311.000000000000 0000000 USDT	✓
8	2024-02-28 06:18:32	<u>0x405852143a3f7a6309b4a3e76308e420b9471cab70fa6934f63034304fdd2404</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2023-09-12 14:49:24	<u>0xc021c2630d601a13eddf9268008f6b7caaf9dac96302fe532cf623aef4562e39</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:23:01	<u>0x160292afffbcd94b15e0b935cfef0a8aaa94e38baf5843cc6449c7e47ce0d347</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 00:41:32	<u>0x3c40de43ab183e97105141f4af5cb1c58c7c44580c4d1364492a93f1af32b59a</u>	+ 1 1ETH Airdrop at etherc.cfd	✓
2	2024-07-14 00:41:20	<u>0x47d7d0c98f0593b79505365ba4517fa603e18eaf7d37e1924d5aa6f6415fa503</u>	+ 1 Airdrop at 10bnb.icu	✓
3	2024-05-17 23:06:11	<u>0xcffa9dc3c0ff7b99ffad3014a3750cfcc4a5dd64ebf22c5ccaf1dc7fe8f22d6e</u>	+ 1 -airdrop.net	✓
4	2024-05-12 18:15:29	<u>0xce4eb4932ae24fa52dfd1ded73804d2fe56e1671297c12f54456487d986d92e8</u>	+ 1 -airdrop.org	✓
5	2024-05-12 18:15:29	<u>0xce4eb4932ae24fa52dfd1ded73804d2fe56e1671297c12f54456487d986d92e8</u>	+ 1 -airdrop.org	✓
6	2024-03-13 09:09:15	<u>0x5e4e4ffcbfcc0b2231632ee3c5940dabc4089aad25944510b43e086660f73e92</u>	+ 1	✓
7	2024-03-13 08:58:21	<u>0x81ad15dfa0652370da6bf6b00976386adff8cd4d38f023705049a357f4dbd7a2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 03:04:54	<u>0xe68c770aef7729b6bebd6626bc8edfa0ce1138ee72afb6af19c3662e98338005</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-19 18:44:02	<u>0x73cf0e41c1ee3fab6c019b64f59d8f2c64d81ac47b3972cbeb809be19293dc79</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-19 13:53:16	<u>0x495a2cb40b41706d3d8b238bffffb4a7b1d66ea8c123f67352288e59b4fbd00d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2023-10-26 14:30:06	<u>0x1971c6d4886ea9fb0319b0fcd98e15766b075523533f6723ca34350c21c88427</u>	+ 1 USD	✓
12	2023-10-18 23:55:27	<u>0xa54b42985420823e9fd510621f914af33851f578b3a2d2e43ed5e6e25ee70526</u>	+ 1 METAMASK	✓
13	2023-10-11 18:02:58	<u>0x110711155c3699bc8f25336519ededcfb4e375d81b7bd74cb112657045d0ef75</u>	+ 1 NFT AIRDROP	✓
14	2023-09-17 17:37:36	<u>0x94d1f18a7c5623149abf8d34108d8da4afb2b222165f75d96e19df980c8311cb</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-12 21:35:22	<u>0x09e16a19b1415fc8047a18cfb2c95910028389b226a937c60a9e937845fbe110</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 20:31:01	<u>0x3e657e0a0e9e266f72464b2f8cc846e33192a0302dcc40657be1c6d929b328fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 14:18:40	<u>0x15d49e9038e830beb84017843dba60cbff82e1f8b8c60a841aca8cabc2c75140</u>	+ 1 NFT Voucher	✓
18	2023-09-12 13:07:09	<u>0xf1751e92b661532b7e237605540d452a5f57126bc38be6b742628a98a4ed161b</u>	+ 1 Meta	✓
19	2023-09-11 19:21:33	<u>0xe1e693d885857a9aa0e51febd65f0fcfb0ea2805b9e7d1ede9e2b46d259fb7b4</u>	+ 1	✓
20	2023-09-11 18:51:19	<u>0x7ada3166a8f2c4143e91cb0d92aab8c4567fcf625a7c72f0c0f83e3450f456f8</u>	+ 1 Uniswap giveaway	✓
21	2023-09-11 18:51:03	<u>0xc2e94da2f5f3d7780fe68375e62e6bfa9c6c2680c6470667854f823c0c3e7aab</u>	+ 1 Base Chain Raffle	✓
22	2023-09-11 18:50:55	<u>0x188b70d2fb2a1eed59e64f8144a689643b6072cfeda9be479399bab1153029d4</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-11 18:50:49	<u>0x6f3b6d2138dd8186b778aa89acb4706626e5677a7c587a005657ccce9ef8e99e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 18:50:45	<u>0xf7cd6e79d99e4739b9b1c5876b6b69b3f0ed2dcc5689fa29de3efc8bbccba827</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-11 18:48:47	<u>0xfb1e2bd755010c3bccb7fabcbbee5d88db1773c93211ff6811bd0b54fe2c238c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 18:47:37	<u>0x388422d794264d9b6f3d867def86f0b88031ae86be26887f0f12f9f672ea3737</u>	+ 1 LIDO Drop	✓
27	2023-09-11 18:47:15	<u>0x297b653bcf017394d7185cc295d6aa10fb2c10375904a6e3e333d6294b8aecc7</u>	+ 1 NFT VOUCHER	✓
28	2023-09-11 18:35:33	<u>0x872b985b1dab31d30ff7ba0c74cfaa7998605217c2be71844a2250c1c83e4b02</u>	+ 1 Vouchers	✓
29	2023-09-11 18:33:39	<u>0xcad86427f4194d5303a1cba8c4941bd8e38c5b8643ab82e7daa25de5efe011c7</u>	+ 1 drop-usdt.com	✓

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