

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e3675489c67dd071f0eab8b9f2a7a7d6be2695e</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
TOTAL SEND	0.001292677437174572 MATIC

Token	Balance
MATIC	0.028707322562825429 MATIC
!SNXPooL.com	832.149999999999977263 wSNX
! AERO	2,167.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
~ KnUSD.xyz	227.300000000000011369 d
SAND	0.000000000000000000 SAND
999 SAND	1 <a href="https://sand.blockwin.org">https://sand.blockwin.org</a>
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
1,000 USDC Reward	N/A 1,000 USDC Reward
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5500 AGIX	N/A NFT Airdrop
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 05:01:35	<u>0x9dc9738bb34d5e962367</u> <u>9b3cf3bc559beebc525f35</u> <u>5761806d51e4516dd42ba3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-12 05:01:35	<u>0x9dc9738bb34d5e962367</u> <u>9b3cf3bc559beebc525f35</u> <u>5761806d51e4516dd42ba3</u>	- 0.0009677317005537 10 MATIC  0.00 USD	✓
3	2023-01-12 05:01:35	<u>0x9dc9738bb34d5e962367</u> <u>9b3cf3bc559beebc525f35</u> <u>5761806d51e4516dd42ba3</u>	- 0.0003249457366208 62 MATIC  0.00 USD	✓
4	2023-01-12 04:50:13	<u>0x3de898c7c2f944fdd308</u> <u>d713be62afd0d004c37b2b</u> <u>3415e846fd0ebe09683aab</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:40:59	<u>0xb287b98d1de4f718bf79</u> <u>51f39dadd4c059a80b42d7</u> <u>49d3c74873fc72d4e96ca3</u>	+ 3,198.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓


#	Date & time	Transaction Id	Amount	
2	2023-09-22 14:07:34	<u>0xb6703895db5f157d54d98704a11a00d557cd28677a614341480041302e55ff68</u>	+ 832.1499999999997 7263 wSNX	✓
3	2023-05-21 13:38:14	<u>0x4d951ea4a146445e0d6e211fe6a671b8eaf5854c008123590e68a60521d17774</u>	+ 227.30000000000001 1369 d	✓
4	2023-01-12 05:01:35	<u>0x9dc9738bb34d5e9623679b3cf3bc559beebc525f355761806d51e4516dd42ba3</u>	- 2,562.145149069785 929896 SAND	✓
5	2023-01-12 05:01:33	<u>0x9f306f4f002ef9d52606bc3a1ce87bf14f740f6c7c279dde537d1649d374bb57</u>	- 0.0000000000000000 00 SAND	✓
6	2023-01-12 03:14:59	<u>0xb62af7c8604c57c0b2a8e88e6a94fbe9ac9ed6ca6e16febf2a2dec4b48953932</u>	+ 0.0000000000000000 00 SAND	✓
7	2023-01-12 03:14:37	<u>0xc9923da1a82e672dc255e6518af202d744e2b694348942959da612a615642ac4</u>	+ 2,562.145149069785 929896 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:53:03	<u>0xeeab818768baf116e6c87ef490de953b3045dbed9f40b09eb769498371994339</u>	+ 1 <a href="https://sand.blockwin.org">https://sand.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 03:00:32	<u>0x7281338010d70508ce10c550c12e53beb7ae68eda02a3f7f69325d6e11507eb4</u>	+ 1 1ETH at webeth.icu 	✓
2	2024-06-25 03:00:20	<u>0xa5c034475ae5d3dd8693080bc11ee114fd55c43d108752355ee4256ca9cefbb7</u>	+ 1 5000\$ at adrpGBT.lol 	✓
3	2024-05-11 01:18:09	<u>0x71c83193bb006697d29e65236b419a14f5bcd5d16c56fcc01f2c1947fa2c78ab</u>	+ 1 2	✓
4	2024-02-02 00:27:30	<u>0xe51f0326132d4ca9a16cf71c64db15341e3bb78226ea3649d3f1a48bf70044ac</u>	+ 1 aione-lab.pro	✓
5	2023-12-24 19:36:13	<u>0x0fbf046b8a1c1a74a4321f067559c89d1470ffcd3eb10abd505e7e81cd1d6177</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:58:42	<u>0x7326982e0adf7e5550e74c44d8b2e1613c359eb3db0dc04a8063bfd6d39ae697</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:21:06	<u>0xf874420909d3635d42519e0192fdd2485bb50c629964af1c7fabbe37d87ea85f</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 03:07:42	<u>0xe858045eaf20825581be6c804b971b79e9fa44ac37cafc9853e646a20347a085</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 00:23:55	<u>0x0af159a3d6d1dc88d1f6ffe99267e467bb6e0c6f9997600efffc92101a5dab57</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 08:33:25	<u>0x9ffd3e67eae99a681d9749fabd4cf8b02007d90b12bc8678ca23af25f5aeedc</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-08 13:58:13	<u>0x6d36b45a8d81fb640511114b1834d71135530e9862235847dffbe119552e64d5</u>	+ 1 1,000 USDC Reward	✓
12	2023-10-31 06:27:27	<u>0x1fba8a3bf9971fe9012ff31198d52d4835d4f71c9a4e00232188ba2cbc8f5413</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 12:19:47	<u>0xef1f121f46831fe944617f8291b6e76c6b848ac9124d77ab9e32f38fc2c68c97</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-28 00:20:59	<u>0xfca2e9d9d2e5c7c717bc8c494450465d39bd3946a382eccdc863bc0a03fbf70f</u>	+ 1 LIDO NFT	✓
15	2023-09-27 18:21:30	<u>0xb5055150b9ca3ecbd5e932c4ce2c8d09f441a7274c99e7c1ef279a19a4580622</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 10:05:31	<u>0x05ab0baa71e233aa6ece579f8b5b8544a75c94fa4fd49092c297331e45e03f38</u>	+ 1 usdt-reward.me	✓
17	2023-09-17 22:52:07	<u>0xb11d4673b8f76fbb00daac37578981b4e329962612c3e6fa03d409b5f487510e</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 15:23:19	<u>0xb4b62493af55c3b47f62595f4fbb675323c5ce26f08f38d1ad7874238da782cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 06:29:02	<u>0xddc8e6e16b8046d520424711964aeeed758680b5d56936f0223e6f34b9a561a3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-07 17:04:57	<u>0x9fce9479f15278ae03a009b43831c915f7e903656f268d0e699e3791b302cd56</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 01:11:33	<u>0x1c532837e1dac16e68c214fbbf876bd51e7dd1786b8d703d46bcb7eb5eafe03d</u>	+ 1 Voucher	✓
22	2023-08-28 21:36:50	<u>0xc4e583fe6baecec0b45eb3ad97248612391c9e46ddf656cd08dc72859f9ad56f</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 04:47:46	<u>0x0b37da870075a32e1a69ca3d2c0c96364a87577c82495afae004e98ad1ed0b7c</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-20 23:07:49	<u>0x7d19ca042b6ac5f7ae62f2ecb2878baedd8506968a70a4a7aed50497d092f0f4</u>	+ 1 \$2000 USDC	✓
25	2023-08-11 17:50:08	<u>0xc84a5e83b6491f90e1e0a06c9d83f90f7af8a17bbf6e6aff7654376ea34aca67</u>	+ 1 Lido DAO	✓
26	2023-08-04 04:01:54	<u>0xc29d6c0f0271dfbbd82c4d6c64534992b895dfa5ae78d502c8f94d9d2f997f6</u>	+ 1 \$1500 USDC	✓
27	2023-08-02 15:16:45	<u>0x873f570e23b1a5badf68951fae6d110311cf607798000e41c8d6cacd4cb6fe08</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 06:10:45	<u>0x83e11f748e31f51d94d17760e165cdd0769f7bd0081bf42eb959981a1103f062</u>	+ 1 FREESPIN	✓
29	2023-07-28 16:06:29	<u>0xc573553da855aa47f474a88b67d77b5965ad303316eebf5c5ab0d68c48c0480e</u>	+ 1 REVOLUTION	✓
30	2023-07-23 10:25:31	<u>0x334b82be858d2a38900c308bb3f4f786bfe625664e7d9d38c54438f27ceb18e2</u>	+ 1 APE COIN	✓
31	2023-07-20 21:30:33	<u>0x3d48dbbbb22410e04acd2103e235d0fa9ad74728c537007f66b82a33fc55d1ff</u>	+ 1 1ETH	✓
32	2023-07-20 05:28:25	<u>0x62c6553920d73bb043be288ffe2ae88db661446067a5548cb107de584f48aef4</u>	+ 1 APE COIN	✓
33	2023-07-19 09:11:45	<u>0xf0b64c2113d934ae949857fafedf37020b8ae39a7bad2cbf93e0dab55bbac750</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 12:58:28	<u>0xc8650c00e012939b89ff5cabf25b48f6d2d2097f2e8477424da571ff805bd55b</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-02 02:32:26	<u>0xfc112aa606b95eb44ca646f64c67ea27c7bc19f69a5cdeae9a8dba28165604e1</u>	+ 1 APE COIN	✓
36	2023-06-25 03:14:31	<u>0x85890291fe0a46e5d6ccd128372aea52b96aac646383c9e1980245a62a160b17</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-23 04:34:39	<u>0x1a9f6a0a4ca0b82b52c6</u> <u>52f350eb87f93e003a130b</u> <u>b2f3d34b4f43c22bddb775</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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