

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5f48e0066d05b80cfe233fcca0a903e386877b4b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE ·ipepe.click
iPEPE	10,000 \$iPEPE ·ipepe.click
! ETHENA	9,976 AIRDROP
iPEPE	10,000 \$iPEPE ·ipepe.click
@SNXPool.com	1,165.000000000000000000 \$ sUSD
USDT	10,000 \$USDT ·airUSDT.net
mPEPE	10,000 \$mPEPE · mpepe.co
Droppradar AIRDROP	1.000000000000000000)
WMATIC	800 Swap on: wmatic-swap.com
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$ETH	N/A 1ETH
700 LDO	N/A NFT Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM
700 LDO	N/A Staking Bounty Reward
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 GET Rewards	N/A usdt-rewards.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 09:03:05	<u>0x6a097744eec4a1cee5b46e7e94213488cd3f3f2f01842212b1d4fe990053c6485</u>	+ 801.0000000000000000 0000 Claim: https://aerodrome.supply	✓
2	2024-06-27 10:34:15	<u>0xc26a373259208236c71fa1880a3d3cdc47191a4221108932d794db0b46fec903</u>	+ 9,976 AIRDROP	✓
3	2024-03-10 12:56:36	<u>0xfd680fead7240d4af3652994c7d16ad1c80c2beddd63d2b74b5e65c8b860c003</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-05 16:24:11	<u>0x7b7bd8408a82b304b02361128c180da28da6f6922986d2089213d0e1783e3145</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 23:25:44	<u>0x3f569d4b16173be95db1339a4e259ce14795d2591b848919e074c95a1969214b</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
6	2024-02-04 10:46:24	<u>0x74fb45a673218e8964f6cd052ad71f38e132f4ea10d373c5742171e7b4854ca1</u>	+ 2.0000000000000000 00)	✓
7	2024-02-03 03:16:10	<u>0x7dd3cf5f851c1698a20cdc0de8b56a81da5cc0afd1706f5d953928e43e1b9a7f</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ--ipepe.c lick	✓
8	2024-02-03 02:00:10	<u>0xb966283961b5c8abc2f126e6ff2068ce8583fdc4bfd885e217bc0abdd3342e78</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ--ipepe.c lick	✓
9	2024-02-03 00:51:48	<u>0x95b2601cf8541f65f997df1d2edd54909ae4880185e9d12d55db3e14095b3b7c</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ--ipepe.c lick	✓
10	2024-02-02 23:48:46	<u>0xe845f3bec2edc802ab03f9483b8604530ec878aa37fe26a555fcba705d9c7498</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœâ-- mpepe.co	✓
11	2024-02-02 23:47:05	<u>0x8f52671f96bb991cfe6e8846aa0b6a034350c13ce174a201df961d486bb81aff</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 23:44:34	<u>0x1ab0b307d9f1eccd609fe6f4f0f8bc76bca1ef9dbdf61889320ac174a5f7aca4</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 23:42:48	<u>0xdc9fe6faa5c59b15981b6772491aa83d93751544288e717a49ada705c6183e69</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 20:36:34	<u>0x847f7b2fe28924d1e4ef cee54754b82581254545f3 56360334125e03a0a6d0c9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2023-09-12 14:22:00	<u>0x9144ade2c0b131363403 23823ad35df4e071e8c249 955c71da0492ef3746352a</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
16	2023-09-10 15:19:08	<u>0xbd3996b0116f86807cd0 78e2ed1d3b691b81b62bc6 8d87a0f3905868a0987be7</u>	+ 168,150.7500000000 00000000 wHEX	✓
17	2023-09-09 10:35:08	<u>0x0b28c30328e8e509c168 44b5770c82dc5fdb33afdc 5dd70f834555b892fa00be</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:34:19	<u>0x48cf3c014a221306bbe9 4858f79ddf13102479a3ba 70b23fbf563dacc6ffa07c</u>	+ 1 1ETH Airdrop at webeth.icu ǒŸŽ•	✓
2	2024-06-27 10:34:17	<u>0x3419c407b6d302eecd4f e96a5f54605f1763fb123a 306bbd769e06ea80254600</u>	+ 1 ?	✓
3	2023-12-25 09:26:27	<u>0x8861ff16202ed0f9e5cc e336c72aeed379687109b6 69c92bc0f4c04b2bbd057b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 09:19:31	<u>0x0cdc685ba8243dbdcd2f 28c2de6296844f261774b7 1acea577ab607be148b153</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 09:19:27	<u>0x2a3d6355f73aa240d3d2fa37dff94b79769fa2137d6a99f8738236011c798d95</u>	+ 1 2000usdc.cc	✓
6	2023-12-09 02:07:13	<u>0xc1420c9f6cce56ab246f8f8e44f0d43435161f498f20288d8d96a84f9faf4a36</u>	+ 1 Reward at BoneWin.com	✓
7	2023-09-27 18:16:38	<u>0xfaf5d5dcd66241e96b441e5d3623adf592b9c56c8f05907dd119cde5adbe7cb0</u>	+ 1 Shiba Inu	✓
8	2023-09-20 07:13:37	<u>0x9a25de8f991c267a648613e6a90b956749d0787663f8b76d7caee4dc04440659</u>	+ 1 usdt-rewards.me	✓
9	2023-09-18 00:00:40	<u>0x14c5b3a03bd6d506d757513c14147fcff31b66195c</u> <u>bdcc860abf41c803270c0a</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 00:40:19	<u>0x2984118c0228b2d5e863c502d15980c21f17c84320813cbc1cabefe84dc34aa9</u>	+ 1 \$3500 USDC	✓
11	2023-09-13 23:19:41	<u>0xc403bfcc9114ff19859a7e7471ce0b1f33ede40efe</u> <u>a1a4ce338c5f5df175357d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 21:19:05	<u>0xb2515d5b929ca58ec00d75fb1f2b468c72df6cf747f18d6f1d6c07c2964988ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 18:23:24	<u>0x4613763ce1d9f74409b1365e76ff9bac04e9c94c9a</u> <u>bb8be303a9428fabcff365</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 18:23:08	<u>0x2fa94a58ced113e4e87968ef14b93c63a318ee303cf4eb0decf8eae8b86769e7</u>	+ 1 Base Chain Raffle	✓
15	2023-09-12 18:22:36	<u>0x0206967feeda56c7decf58af07f58e11c8cf3e292b94fbc0b0106e56e43ff239</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-12 18:20:44	<u>0x0cc7ac154efed7ab49d5581874024f3c517e880e0dea52401b4521ffe27eae28</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-12 18:19:54	<u>0xd16b8be317c5cb795be57941ba81a578a4a2348fc4f6345b703eb21bb20ff454</u>	+ 1 LIDO Drop	✓
18	2023-09-10 15:56:53	<u>0x38a1e271c3fcfb55dddba28065e76a808a428f00502724ffce42e8ae0e240035</u>	+ 1 Bored Ape	✓
19	2023-09-10 06:54:45	<u>0x083934e2f09cef2e2a4a88d90076fba08c9e110f4579d3469cd37618d86aa6a3</u>	+ 1 Uniswap giveaway	✓
20	2023-09-10 06:54:21	<u>0x1051ee6c1d3b081de75a8db250a142c18330f84f2489531fe4a73dcec5d1fff9</u>	+ 1 Base Chain Raffle	✓
21	2023-09-10 06:54:09	<u>0x6835f41b7335d1f2125c3e2c9963f74d0a89bb64234b5f69f70927b81ce8c78b</u>	+ 1 LIDO Drop	✓
22	2023-09-10 06:53:41	<u>0x87a48b531a165ce915082b615941bb13a0ac8a44af472a696234d8dbfdc28199</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 06:52:19	<u>0xdb4d4a88ce720a95f2f88cba2267c2afb0034eba3fa9a208247175cf546c034b</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-10 06:52:03	<u>0x3f4c9e9e733ae395056988e0b4a76321183701fc38675454bc120db35fba5369</u>	+ 1 NFT VOUCHER	✓
25	2023-09-09 11:41:41	<u>0x8a257afcd51b198b70f77000f1a546545ba988242928b412d77ff05626ce2143</u>	+ 1 NFT Voucher	✓
26	2023-09-08 17:35:59	<u>0xe52b96e8ff5c27884a6457f290c92fdb2dba641f7d9a827297aeaaaf574caa486</u>	+ 1 Voucher	✓
27	2023-09-08 05:49:37	<u>0x1b0a9269bdfef387f5b8b94c3eb227b1eaaace29addab76f7890b2dfb00c31c8</u>	+ 1 Staking Bounty Reward	✓
28	2023-09-08 05:49:15	<u>0x7092fbd902bf6726839caab93587d131defa56008247a44e472890203dd864fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 05:48:33	<u>0x188f8c31baa1b275bec628df32d641ed696e8269232132aef04fe004bd92092a</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-08 05:48:01	<u>0xd6a52d526ebd49769449ae92faa61e5c3403e1d9ba daeaded42594fb6f200481</u>	+ 1 NFT VOUCHER	✓
31	2023-09-08 05:47:55	<u>0x7012723ded7cacf3c93387d22675a2a9eb648e62be8513068d72b6e78478f001</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 19:54:50	<u>0x80166b565d2428bc7c6d d5e38d5cd850c5835b467c a8ab4384f318f190108193</u>	+ 1 NFT VOUCHER	✓
33	2023-09-04 12:50:38	<u>0xa94a0328e61c1c2f77e3 774fea57a53ccade200203 ae078225589d21bf55a5db</u>	+ 1 Base Chain Raffle	✓
34	2023-09-04 11:44:44	<u>0xf55521056a7f41562c3f bff9b14c3b4a780d506460 74ae48367fa651e86d5edf</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 11:43:46	<u>0x1917a60cccc3fb9dfce0 7f56241386196ee1e5f2f7 32e7d1e141175ab68f3437</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 11:14:12	<u>0x124cb5dd78038442e164 4133d8e6f5c3ca75d4c404 2cc3b9a641710b308051ae</u>	+ 1 NFT Voucher	✓
37	2023-08-08 20:07:33	<u>0x532bfa8094ede13aec3f 02840a5a6a94be4a290648 7283aa3a50bc7815451b1e</u>	+ 1 NFTVoucher	✓
38	2023-08-02 12:59:53	<u>0x157bcfddb5b5067eee4d 9bcbd086071f3703fae811 ed19b046fb6a78012ee741</u>	+ 1 AVALANCE NETWORK	✓
39	2023-07-21 00:12:13	<u>0x8f78ab1c82ce4c2c285f 95bd6663be0b90741cd8b2 b5d151fcd9bb9f28e60d97</u>	+ 1 1ETH	✓
40	2023-07-04 15:28:02	<u>0xab9160e17c6af63b16c8 518af9767468d1d3179935 57d0d0f3d8f20c0db943fd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-03 00:09:13	<u>0x46a8858fd85a8a8a1e33</u> <u>c9758f9c32f246e0d32a03</u> <u>53b7f401e5a5f3975b8ffb</u>	+ 1 APE COIN	✓
42	2023-06-29 22:24:18	<u>0xae717dc2b495a0feca2a</u> <u>881672aba25b35f3f04a35</u> <u>3f0243daa2866fba4b165f</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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