

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f4f6237988f823bdf6da05ef23c4964c314bce8</u>
TOTAL RECEIVED	78.111000000000004206 MATIC
TOTAL SEND	78.111000000000004206 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com ?
GALA Airdrop	1 NFT
1000 \$BLUR	N/A 1000 \$BLUR
\$GALA 50000	N/A \$GALA 50000
	N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
BlurredApeYachtClub	N/A BRAYC
5000 USDC	N/A NFT Voucher

Token	Balance
60,000 GALA	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 \$BLUR	N/A 1000 \$BLUR
! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 12:26:13	<u>0xd6d552bcb080931108af</u> <u>be6321f33bc88f8c945330</u> <u>396ec519f51f9193297281</u>	- 78.106779000000003 066 MATIC  66.07 USD	✓
2	2023-05-16 12:26:13	<u>0xd6d552bcb080931108af</u> <u>be6321f33bc88f8c945330</u> <u>396ec519f51f9193297281</u>	- 0.0013894449863070 00 MATIC  0.00 USD	✓
3	2023-05-16 12:26:13	<u>0xd6d552bcb080931108af</u> <u>be6321f33bc88f8c945330</u> <u>396ec519f51f9193297281</u>	- 0.0028315550136930 00 MATIC  0.00 USD	✓
4	2023-05-09 13:22:09	<u>0xfec49fe2d393ac32f7fc</u> <u>895b7f4d338b00f441c1fa</u> <u>11fe431602c891430bd5e8</u>	+ 78.111000000000004 206 MATIC  69.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 18:20:31	<u>0x4c6c26c10cf0816f0956</u> <u>95ed2935426930fe140610</u> <u>a263e807dd8e58004d8e16</u>	+ 13,000.0000000000 0000000 \$ CLAIM ON: eth-ethens.com ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-31 17:03:47	<u>0x11ee3084188585156456726bcf9dcdfb7fdf9ded8f13c48190ede8e81d930402</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-02-11 01:41:22	<u>0x0225ec32bc812ae8e85e61ca5eaccdd14e6501db999cc0b3025b0235bc5903cc</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
4	2024-02-06 21:38:14	<u>0x46af8efcaff397319f29641bc7e23133c63c0215a86827965cecd724a2af0a23</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 22:47:10	<u>0x891e8fb5bf0069626e41b0a045515c824bb9b9c46b06bcca33a3280d04c0fe1e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 17:03:53	<u>0x00788569200ae9b18b9631372d6db7ba81ee430037b45e701004e2ffcba04aba</u>	+ 1 KDS99	✓
2	2024-07-31 17:03:27	<u>0x68d9114212608523642345a4b6da05c6d2ec297135e194fd519562ae84cd44b9</u>	+ 1 aim rewards!	✓
3	2024-03-11 14:19:34	<u>0x3eb8934b9b66ea91d992af69832c59101524e6e55e1c89500da9476f694717dd</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 00:28:30	<u>0x6c3a0b64f2cdc0530ca765a7c1c85305f3ec688c04d3ea35194d586e136a0a89</u>	+ 1 aione-lab.pro	✓
5	2024-01-18 20:34:56	<u>0x2b5f98b3c3cc5bcbb562335a000987f62f32992f5b6acb1240f7fb7a39ebb8e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 00:02:17	<u>0x631372b8e93902856fd30c39c503942a249f1ae4739fcc3fcde590a7bd2e2703</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 02:48:00	<u>0xe9dd445f6e29c3fc4f531e959a0e04f3fb751a6f1534466b17d04a0f85d3650a</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 09:51:46	<u>0xb938d62051ad48aab89b78102fdcff2ae3823c5a0211c092178d1b30675fb1a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 01:48:00	<u>0x6d928cf605532b34a2c6f0affbc7ff077d5aaeaf4ca5eca5e24b3107cbc2f2b7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 23:21:56	<u>0x0b1f1eeb3d2409eb797e1800823c3397a9f0c90c22c1698d86ece0e6334d3c79</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 19:22:45	<u>0xfebddd27c1f96747ebbbaa08992e267650862c860fb7f7eaa21d15882e0be83</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 19:53:10	<u>0x3cd0678f7b24dc2b32eec295c017f667ae62056ca5b095b0b0c2bc23e964370b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 16:57:56	<u>0xd5a96071ed8be5a7353c1009d80acff9a919a33291b2fe091aedd73e07ea4a07</u>	+ 1 eigenlayer	✓
14	2023-11-14 20:44:19	<u>0x730b1dd84a68fea46276656799ba8632cde5d5d49b64c8adb6f30a21bbba160f</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 06:29:11	<u>0xef7a79e37e65f9c21f08cbe0067aa7d81d839e7442f0f46b67e0c7bd06110320</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 12:22:21	<u>0xe064316ef8d60b17314a39418bb540119f79d81820fdf0e26255c0188bdeb07e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-02 05:04:19	<u>0x1a47cc5ba2ca659540c4e242631a8a8d4f90322acb d8de207b7073bc46bd40b3</u>	+ 1 Shiba Inu	✓
18	2023-09-18 19:47:01	<u>0x8c375c27ac2cde8a85c8ce12033fadf1a11f62d43e9edeb9a48af7f041df04bb</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 02:35:43	<u>0xcaf75872e0217180e3d22777778ea1af6dd5fb0ff6fc3bdd7a9ecd1a2aa43fe8</u>	+ 1 \$10,000 USDC	✓
20	2023-09-13 18:23:32	<u>0xeafd27e52f878cfab4d2166bdf64a7680ec219192093af9477733e75cd426467</u>	+ 1 Voucher	✓
21	2023-09-12 07:16:40	<u>0xc742ad3c213b724481d88f83471a318ffe186727c6c792866f9d6808d4a20987</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 01:27:14	<u>0x25d934bee25ae5a89e90</u> <u>0144d6ecddae7114782d5c</u> <u>1b5630b2e64289ac35304d</u>	+ 1 2000-usdt.xyz	✓
23	2023-09-04 18:40:41	<u>0xf0d7ac99fa100426f00e</u> <u>042cb6295f24513589a666</u> <u>ac3770543187d71088cd7d</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 04:45:24	<u>0x45c23abdfc6c6ff3dfc8</u> <u>a9f27ab859fa25607e5544</u> <u>0dfbd0e14b12778533b45a</u>	+ 1 Voucher	✓
25	2023-08-27 03:23:41	<u>0xb65afc5443abea178c90</u> <u>f9184cba485cd9c8ea4cdf</u> <u>f798d248e449febe9e8cba</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 07:00:00	<u>0x2738018c0801ef67abb9</u> <u>23c5e9131d51cc6ab89262</u> <u>07b74dcc62464f71e16fe7</u>	+ 1 NFTVoucher	✓
27	2023-08-26 00:45:51	<u>0x74ea50144dd91297098a</u> <u>21335ea2b6cc493ffc1023</u> <u>61ee8d30863df21cdd934f</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-21 04:48:49	<u>0x72d4e3629edac7fd20e9</u> <u>ad33b2fe96c3e55f9f38d7</u> <u>555d0c74bc87abd2413978</u>	+ 1 Voucher	✓
29	2023-08-15 04:12:02	<u>0xd3163972e0a2a8ff3a89</u> <u>55bf914a4f9266c46629d1</u> <u>d44eeec840059533863a32</u>	+ 1 \$1250 LINK	✓
30	2023-08-09 19:45:44	<u>0x135661265150c23ec5b2</u> <u>5dadaefda41eed16ddb859</u> <u>bc23ae1d2f40327b0d2565</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-09 10:48:24	<u>0xc9ccd456a521aabd82b030f4257c90a24777e69e15fc46612b74e31a5794e548</u>	+ 1 1000-rewards.xyz	✓
32	2023-08-03 19:31:37	<u>0xc00fb88dc1d0d709f764784aa44656fd8762c84bff1f281d016676e74b7f538d</u>	+ 1 \$GALA 50000	✓
33	2023-07-29 20:37:48	<u>0x2aade4912e9662f184dc493ce3fb8ddf54af4d783bd966ec304f91154775e94f</u>	+ 1 \$COMP	✓
34	2023-07-27 20:56:54	<u>0xe71a64d2bbeacd2482189b7c74f0204e4b108a0a401403f8b9022c9cb61b88f9</u>	+ 1 \$1250 USDC	✓
35	2023-07-22 00:36:51	<u>0x7eeb2163f545daf85248356b4e7ab3c48aa4ba997a7f7bacc0e9c79df072220e</u>	+ 1 \$2000 USDT	✓
36	2023-07-21 17:55:43	<u>0x2acface7509072aa75ae9e45bcf7ff41777719403cd776aa42111da6dd95ea13</u>	+ 1 \$2000 USDT	✓
37	2023-07-18 03:22:13	<u>0x307dbf2b24f8043778cb3f089d9268931080783ecfce6aecbc92a75b5bf3f165</u>	+ 1 1ETH	✓
38	2023-07-17 01:03:22	<u>0x9770e1e12b92981a7f02bee1ca375dc9d145af860b29cdb7a0322736bf433c73</u>	+ 1 \$1000 USDC	✓
39	2023-07-15 02:29:36	<u>0xb629991a68c45d5075806d2e7901b4b17482ba26c087b679d5d3179896193f53</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-15 00:54:01	<u>0x479acaddc2c2f59c839d cade69e5c95cb7f90aff1d 27fc6139e8957eb2668e0b</u>	+ 1 BLUR	✓
41	2023-07-14 18:28:35	<u>0xb3c8195865ecf040fb00 a7bb6075c1640ac972618b 56812458ce561a7e2f6729</u>	+ 1 BRAYC	✓
42	2023-07-14 17:22:53	<u>0xeb1eb2c3fcc1d2664bc0 6c909e81f65f1300ffb642 883afe1050993c069c39b2</u>	+ 1 BRAYC	✓
43	2023-07-11 04:50:28	<u>0xee20a1e0ba6e730f35bc 7bdf84d73826943dbca454 6a4504a423882f0fd6a962</u>	+ 1 1000 \$BLUR	✓
44	2023-07-11 04:07:00	<u>0x1e93e6994fbd9f5b3e84 8305c544f46738f4d57eeb 76bbef3173b60f4acad68c</u>	+ 1 1000 \$BLUR	✓
45	2023-07-10 22:04:05	<u>0x5c6d9962df7a2d98a05e 244ae4ad28e14f5c9cf3bd f12df80bb663ca038a3067</u>	+ 1 1000 \$BLUR	✓
46	2023-07-10 15:36:27	<u>0xe7fd390bb5b3e25b8006 05f0fe73b2b70643e1a922 dc331db422984b3499562b</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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