

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7575e22b953918baa7a1641c5a95ebfa9d95ae9a</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! USDT.	3,000 rds!
AeFX.io	800,000.000000000000000000 AeFX.io
!ETHENA	5,000 ewards
DxDex.io	800,000.000000000000000000 DxDex.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! AERO	1,216.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
! BRETT	550,000 M AIRDROP

Token	Balance
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
OPTIMISM NFT TICKETS	N/A OPTIMISM
Uni NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
ARBITRUM TICKET	N/A ARBITRUM
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net
\$5000 AirDrop	N/A coin-rewards.xyz
5000 BUSD	N/A NFT Voucher
Uniswap NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 19:39:25	<u>0x2952bd084d0bdb13850f80756c46209ffa31a81cc303ba1f6e9b2ab881e2eb1b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:52:26	<u>0x8f60b3e4b31e8c10ce84e8c80a651b1042d8763fceb39a35367e9c185fc41330</u>	+ 851.0000000000000000 0000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 00:23:08	<u>0x9a3a18860047fa2f312c0096bb03ae71b1164512828da9e837846f766bd7a0d2</u>	+ 550,000 M AIRDROP	✓
3	2024-05-02 16:37:53	<u>0xb52b6b598e92ab2b9e56049696c2cb0e1404e1303c31bc3587dd874ee2c8212a</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-04-29 08:27:52	<u>0xade933cb431d529215e9ce3abc8d2a0f58346fc6a4918d016527a47b27fdaea0</u>	+ 5,000 ewards	✓
5	2024-02-25 10:08:32	<u>0x0385b493df11da159a85183a312faefd58d15090cf29211d636b24f5c7a1ca4e</u>	+ 3,000 rds!	✓
6	2024-02-22 11:19:34	<u>0xfdbdb81b3ac55c0af61a8a3ae0818f4d0e05383a7d0273cec7c6c7a19ef8ac4b</u>	+ 5,000 \$USDT Ð;LÐ•IDœâ••lootusd t.com	✓
7	2024-02-06 21:18:37	<u>0x30ad5bb0c386fed95d139848273b8cc5fce0ff0bb6f1936ab002300f45021ea5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2022-01-15 12:05:46	<u>0x9188011b5e6c9f115a22007395d7adb47c00f4025e91f38f346a73c4cdb9e883</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 15:05:46	<u>0x77d2eb873cdc1cf43572aaca8fe801c43ebe45f14de4f2d730544f84f42434a5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 08:35:07	<u>0x4e2abc2cb4588b2f08d3f09ef690e4e7c78ce9b661fc1e7d61473b06587e1861</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:23:12	<u>0x62f436b0fe44f2f3515f9ed473eced1ce117efc9c8e156f95524133bf61ea84c</u>	+ 1 ?	✓
2	2024-01-08 00:24:33	<u>0x57109fe5779936a746154e7a8d43dcda1235475a258dd4cabe46c859bcef8208</u>	+ 1 3000usdt.net	✓
3	2024-01-08 00:24:11	<u>0xd29b7e0161f3283101afc5e8576e1f5d8b59b0eac88e609b07eb716ed0f9876e</u>	+ 1 2000usdc.cc	✓
4	2023-12-01 05:12:28	<u>0x301e7e2d7c562729435ae98bd4ac4c2c9d0d36202a05c939f148541463e88702</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:21:51	<u>0xae83a93af096e65ff03700dcaffb5a89601007014b0e5d744c863e3f0d56f641</u>	+ 1 2000usdt.top	✓
6	2023-12-01 04:21:51	<u>0x5afde076cabddeb398703af387113a7b5e990e7c3eaaab8ee3268cf405d9ade6d</u>	+ 1 com	✓
7	2023-11-29 20:58:36	<u>0xf649101ef52550661454b0b9150dc1dbb751bb676e5065532cdae1c5808559f6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 00:29:59	<u>0x8557af4b33344f820cea0cf75ec994c68b47aee6035ae7a19bc3afe7079e91</u>	+ 1 org	✓
9	2023-11-26 00:29:33	<u>0x0dee0e3f580bcd42d04fe7f5523b3e303e48759d90b726babf14c1451f84402e</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-26 23:53:27	<u>0x819be1deb3e5131cd74941db4373b7a65a7604b53f3063c46d2ba76b8b4d2d86</u>	+ 1 VOUCHER	✓
11	2023-10-25 21:04:35	<u>0xade097347cf55616a105d6321ca157c83e8cd59e5e59ba09e1d443a988657451</u>	+ 1 ARBITRUM	✓
12	2023-09-22 09:06:11	<u>0x34c50b123943b11803be17e3bae5970fc4b19113a3f7d96750e11be2d7fb4d35</u>	+ 1 usdt-drops.me	✓
13	2023-09-18 19:53:13	<u>0x37248daba3feb4dc5915b985f3203924a831283369727bdf272c209ed19b603e</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-10 01:59:40	<u>0xf4add22e153d43e50474748cab5de7ced7cccc4339d714e6fa836eb8013f6338</u>	+ 1 NFT Voucher	✓
15	2023-09-07 03:05:31	<u>0x8ef915cac938f0d5d932b22be4cae7044bdb54d1aa42d1d3c3613a549b4a0183</u>	+ 1 NFT Voucher	✓
16	2023-09-06 20:07:48	<u>0x359ffdf04b3aeac7f5f83809629063eb8c2f4d98fb94889da57e7f69d0b9941</u>	+ 1 STAX	✓
17	2023-09-04 22:34:36	<u>0xea4668b57a9bc02bfc7448c9971c20dcd057d0e641c583c8c4d9d146c732c725</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-28 10:03:30	<u>0x35ba01316a91a901aab3277ca09b367e06714f744f45b349864788f461275669</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 23:09:21	<u>0xfa7b514d0ebd3e187bfc</u> <u>3080458fc723ee5d5c7a9d</u> <u>c3e641ff234639734b0494</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-21 10:18:54	<u>0x2bd025c09d20fd5bedb5</u> <u>f000645ea9f1bcb67ff573</u> <u>e9b9cef5bc4ceb499f235c</u>	+ 1 coin-rewards.xyz	✓
21	2023-08-10 23:36:23	<u>0x3b9c41b0dd69074be215</u> <u>5f3821665d2ee08ce2a939</u> <u>117eef7f5f279dbbe02112</u>	+ 1 STAX	✓
22	2023-08-10 22:06:56	<u>0x1ccdd16c8abf9a9d2e7a</u> <u>d3f0828dad49110a967b90</u> <u>6e0e81630f541a1a8ce1f7</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 16:47:22	<u>0xe730e66deed96792dbfe</u> <u>7787398c5794c3564a5580</u> <u>1eb6756def1cf772f2340f</u>	+ 1 dYdX Event	✓
24	2023-08-06 18:09:05	<u>0x5787a219c0ede5e9211e</u> <u>6a274e983859841e75f1c8</u> <u>3637692e67810c523d7920</u>	+ 1 STAX	✓
25	2023-08-03 13:40:21	<u>0x60ca5fd16e770adb9ed9</u> <u>c8d2e43356e4fae433e663</u> <u>514a3ad20b6247eb0e763a</u>	+ 1 STAX	✓
26	2023-08-02 10:29:38	<u>0x94b1d9fd7c5339207d4e</u> <u>1c967886fb5e4b763a7fc5</u> <u>0674bdfba97227d6581f35</u>	+ 1 FREESPIN	✓
27	2023-07-31 15:23:41	<u>0x7583c3a5bd35e7ffc6f1</u> <u>ad8125b8328a23514a9c8f</u> <u>f511e75d146fa6e0755292</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-30 08:34:06	<u>0x3497255d1c9d29910f75620bbf13cc5d56f7075af7bcd729546bff783db68be5</u>	+ 1 ARBITDROP.COM	✓
29	2023-07-29 12:34:30	<u>0xa429d3304e83a2a9184eb83943bd90bcde14a3b8768781d7b189e5d5701b8bd2</u>	+ 1 STAX	✓
30	2023-07-28 14:43:06	<u>0xec7771d66ae3aab403fd6239fcc55b839a5636b3e9af30871ef57a6e6aa7c23a</u>	+ 1 REVOLUTION	✓
31	2023-07-26 16:29:43	<u>0xda415f056e1bdfbd9d2b02b16f295c8da82e3fd49dcd3ee5f156081fc2b577f4</u>	+ 1 dYdX Event	✓
32	2023-07-23 13:35:58	<u>0xb2cd39c01603202e39c22f4e8d2e450ad6dc4c6d0490a6b73f04eb855bad8aa1</u>	+ 1 dYdXEvent.com	✓
33	2023-07-19 14:06:16	<u>0x1942d0e526413ca2a94ff9612b08703e5254719b117b141295489e06ab0be8f6</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 05:55:41	<u>0xee2de0e788e9229e2dcb70be9be01674f174570bc047de00f22da16fd8e0310</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 15:12:49	<u>0x11e969d2845cf41fd306f11dff95b31f07fd7d89398bd36b1a88a456b8dcccfd</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-10 04:53:47	<u>0xa8f18ba9b7fffc291bf081961f55bd649124459616c473a19980d5ca77343d71</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-08 06:08:17	<u>0xfe3c882495d79a0771f5</u> <u>2d932d2625ade0b410d2e1</u> <u>45e8b3611856358e369a24</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 04:20:35	<u>0x19c0faf32c514849f348</u> <u>16ec1e618513e07dce9512</u> <u>9bb3fac81306dbd027c6b3</u>	+ 1 UNI	✓
39	2023-07-03 23:10:10	<u>0xe87d5c9f399552e56de9</u> <u>2b995e34bfebd93a952cbb</u> <u>f410874cce8a2be536ec15</u>	+ 1 BitCase.Org	✓
40	2023-06-14 01:00:28	<u>0xf75c8a751e932e305f3b</u> <u>ff95e410742ada9f94384b</u> <u>6b4502cf088f6d994de14b</u>	+ 1 OPTIMISM	✓

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