

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ada88d99648f27b3a9cea0335155f0014d176bb</u>
TOTAL RECEIVED	6,268.908176769999954558 MATIC
	2,303.19 USD
TOTAL SEND	6,268.908176769999954558 MATIC
	2,303.19 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! AERO	1,369.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
1000 UNI	N/A NFT Airdrop
\$9999 Rewards	N/A 1000-rewards.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A t.xyz
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
\$1000 Claim	N/A dropsusdt.xyz
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:27:00	<u>0x1b9bf0774ccf4e47c47f70faa6a60e57fd5e09e9ad8dec5ac95329cad2f53a18</u>	- 2,000.245006765856 032871 MATIC 1,398.37 USD	✓
2	2024-06-02 13:27:00	<u>0x1b9bf0774ccf4e47c47f70faa6a60e57fd5e09e9ad8dec5ac95329cad2f53a18</u>	- 0.0006720000051240 00 MATIC 0.00 USD	✓
3	2024-06-02 13:27:00	<u>0x1b9bf0774ccf4e47c47f70faa6a60e57fd5e09e9ad8dec5ac95329cad2f53a18</u>	- 0.0000000000040110 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 16:17:17	<u>0xda24a61a85230f5813a2513fc9bcac586f7fd9fdff</u> <u>ffd8abb9fd5d0620da35fd</u>	- 1,247.000000000000 000000 MATIC  894.59 USD	✓
5	2024-05-24 16:17:17	<u>0xda24a61a85230f5813a2513fc9bcac586f7fd9fdff</u> <u>ffd8abb9fd5d0620da35fd</u>	- 0.0006924125929770 00 MATIC  0.00 USD	✓
6	2024-05-24 16:17:17	<u>0xda24a61a85230f5813a2513fc9bcac586f7fd9fdff</u> <u>ffd8abb9fd5d0620da35fd</u>	- 0.0005236615419210 00 MATIC  0.00 USD	✓
7	2024-05-15 21:14:52	<u>0x71c28286767a19051c91efe5f79a1ea236b8b2cfa3</u> <u>788a91d11dea8e9322cec7</u>	+ 3,247.246894840000 095428 MATIC  2,216.57 USD	✓
8	2024-01-14 20:57:48	<u>0xd1c422b599aa6a69c15f3277e681b00c232a05ef21</u> <u>986d45abb7bad57875d584</u>	- 3,021.660525929999 039363 MATIC  2,598.02 USD	✓
9	2024-01-14 20:57:48	<u>0xd1c422b599aa6a69c15f3277e681b00c232a05ef21</u> <u>986d45abb7bad57875d584</u>	- 0.0007560000001050 00 MATIC  0.00 USD	✓
10	2024-01-14 20:57:48	<u>0xd1c422b599aa6a69c15f3277e681b00c232a05ef21</u> <u>986d45abb7bad57875d584</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
11	2024-01-04 21:59:32	<u>0xff3ed25f1add9ecce9582e02f1aa97a7ab3cbe315d</u> <u>d1a2a4b0d9da327fa2664a</u>	+ 3,021.661281929999 859130 MATIC  2,664.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:38:25	<u>0xe93fcc5ea97a415db097d482c2345238e47e5c2701ad8c7262030b1bf9a3491d</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-02 13:27:28	<u>0x0c5ebb3c16bb0a7e86f6b2bb90daa6d6ce5897aa18a563219dd7d4989ea4dabb</u>	+ 647,800 YOUR TOKENS	✓
3	2024-05-27 10:28:46	<u>0x1edf0275e11a1081372443511195ec001e38686519ebb7b94b6e1c79448b8af6</u>	+ 3,065.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-01-22 22:41:35	<u>0x52fc76ca409f9ad10a624eeef342bcbaecf8faa401de1a85e501936aa5e6a647</u>	+ 1 rewards	✓
5	2024-01-14 20:58:46	<u>0xd36c363db4989b661ccc270425182b64ba549c644e52f1c788c54898aeebddd7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-11-18 09:49:11	<u>0x4f02252462b147202dbf3da6cb963893067fc7f6c12dff15989d1940e5bc46c9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:38:47	<u>0xa98daaade8a29a5c92641083491101224a962f9f933c31551825472a36a653ea</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 13:27:32	<u>0x1a3bf8bd0adaace26a7c10fa18ef0d9042599bf9a2d40f98f8332c10092f1ab8</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 11:12:41	<u>0x4928dad3f7fddfb052e90b5ef06e656e59e5cbcd4fcaf9c24f9602bc49f33ce0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-01-14 20:59:18	<u>0xd94ebbbbbe9874231586a517455b1903cf3aeccec734318e78b3deaa32a879f0</u>	+ 1 1000usdc.top	✓
5	2024-01-14 20:58:18	<u>0x78b4c8e2419a73ffd59be6c3d645aad6aa6bf588435aa2bf47e464215120e2c4</u>	+ 1 3000usdt.cc	✓
6	2024-01-05 12:44:54	<u>0xe9bb3176de34ab27b806f41993ee6e8ee6eec79bd10c832a07d4c13920f42dd2</u>	+ 1 2000usdc.cc	✓
7	2024-01-05 12:40:48	<u>0x19dad9b3b169dae4ff81c1b77b2933efc37eb101b4d82be8a709c8f3ad752e8b</u>	+ 1 3000usdt.net	✓
8	2023-11-29 06:47:32	<u>0x7700d780096caded5bef3e5d87c7e5690f1bbc170b75f6adf195dcd89c1da860</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5e737d40462602edc350a5807bf918d8cf4d9d6a4862d</u>	+ 1 com	✓
10	2023-11-15 21:04:38	<u>0x7040e22cd45b371dac0e3abbeb81fcc9c4c225cf3ea8ef0e3e201208c3bdbe29</u>	+ 1 ro	✓
11	2023-11-13 19:45:35	<u>0x0988fdcd85cd1ea2e740fbcaebe6b6e31fd5472a1df311c92c3b188dd8e9555d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 19:45:21	<u>0x76843f16804684a8e30e</u> <u>defa5f7866b2611ca80602</u> <u>f15e5fbafd1d5b9a2a0bda</u>	+ 1 t.xyz	✓
13	2023-11-13 19:45:17	<u>0xdc37abd90dc2431af145</u> <u>913e68f3354479ea9d2f27</u> <u>b7be328788d9275a026db0</u>	+ 1 Reward at tether.ma	✓
14	2023-11-13 19:45:11	<u>0xf434b09bda53b770ca2e</u> <u>52706e539ccc5b7fb149a9</u> <u>fe6c04eab2202186d1e613</u>	+ 1 Voucher	✓
15	2023-10-31 10:53:46	<u>0x76c5469184a882add5a1</u> <u>9bcc1053b603f6e4e56372</u> <u>e9a1a705a783fbde5e8533</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-21 09:54:51	<u>0xc83c8143ef7517b4d662</u> <u>04bf7476e76179565fdbf5</u> <u>73727a064948e59d45c9a0</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-21 09:54:21	<u>0x2fdff76b6733dadfb7bf</u> <u>e6c2cb0f1a6172d8710b48</u> <u>2549027dfb9541656b9fd7</u>	+ 1 s.net	✓
18	2023-10-21 09:54:15	<u>0xb4ab33a7f009b9d94ed6</u> <u>18455151349c5d810eac09</u> <u>900b1121d594227ba55f2e</u>	+ 1 Voucher	✓
19	2023-10-16 13:20:51	<u>0x556153edc5caca5dc21d</u> <u>d7dad35a2b592a35bc6535</u> <u>e98ae4d63c3502573f7396</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 22:49:42	<u>0x985be969ba70274fe8aa</u> <u>b888d669f61dee34b6660e</u> <u>810b86eab55d55adced7b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-24 21:18:14	<u>0xab8b5cfad33bfd32863bd9b8f44971acd4e8e41c0c4d88c79329d7c8b47cd120</u>	+ 1 Uniswap giveaway	✓
22	2023-09-24 21:15:02	<u>0x0cbc0b9c6cf000aea7b3a23165ecef9a85b9b7815564a4df6526e32c78347025</u>	+ 1 NFT Giveaway	✓
23	2023-09-24 21:14:20	<u>0xb28739411a983c9e3e584f20888831288146824f68c2edd1520a5b0007d9b9a4</u>	+ 1 NFT Airdrop	✓
24	2023-09-24 21:09:32	<u>0xfed8d30a5e3606bc8b9a62f5e879dee8a079a3b6763b7c5be923e4c49db3242b</u>	+ 1 NFT Airdrop	✓
25	2023-09-24 21:09:30	<u>0x3ec28115697f695a77151840f78b5dbfcb6d00e155620d0ef0807dcb8c6301e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 21:07:32	<u>0x477e9f3fe008771d88a7fef85be3a71ac065db33c97fa0ce4f3029c21cd65089</u>	+ 1 1000-rewards.com	✓

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