

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x820ecec13ddee48fffbbe8f156f93a5498d121e3</u>
TOTAL RECEIVED	10.998312260751413660 MATIC
	4.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.998312260751413660 MATIC
	4.01 USD
!ETHENA	5,000 M
AliquidEth.com	N/A Claim Reward
Base Airdrop	N/A xyz
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
ETHENA	N/A YOUR ETHENA ON:ethen-eth.com \$
! ACX	N/A ACX [via www.across.events]
rt)	N/A Check/claim: pepevip.art
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
-airdrop.net	N/A -airdrop.net
5000 USDT	N/A NFT Giveaway Round
-airdrop.net	N/A -airdrop.net
5,000 BUSD	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 16:21:50	<u>0x665d3a2356dee5fb3d6a</u> <u>ec77f366cb08dedb99851e</u> <u>391c1c9c273cfd5b62c112</u>	+ 10.998312260751413 660 MATIC 10.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:10:16	<u>0x78ebc2ff3c590710163a</u> <u>f8f04c00baf8f1c164ce6b</u> <u>78f7f73a5863b02a731108</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 15:35:07	<u>0x3bea55c1eba7baaf8c59ed751915697a63bfe6073a6e740c821347543d52e165</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-21 10:54:52	<u>0xa8e8f86d5a7d820054e3cdbe87eb7f6f28bd28d54bc5316e10446d0aade71f4d</u>	+ 5,000 M	✓
4	2024-05-18 12:54:25	<u>0x8612aef4ca39e096dfb2d1c455435e3ad52c45a932ee892c3615fe2379c08af8</u>	+ 4,667.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-17 23:03:35	<u>0x536f6d0d95d3a7e2b80bb61f3a49f2b126541d90a59ae611a82ab3adf2f6e7e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-17 21:22:30	<u>0x69864e8aebcb364461b2e2648ffd359ad97c5a6b9f8c36f04f0a7b80e8a4023e</u>	+ 9,985.048099999999 976717 xyz	✓
7	2023-12-24 06:22:11	<u>0xcf574e3acce4b63e7e5ef12a84df408fcd48edef5f9e6007449b2becb3daaccd</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:56:14	<u>0x0f4d0ab60d7c58a28b79d72e8b6d285010e0879bb79fc08a801b4cad27d5f29c</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-15 20:55:44	<u>0x78f1e971fe4db7d046fb53da791002b4f9f8599d731c4be8179a4ecf2daa5304</u>	+ 1 1000\$ Airdrop at t.ly/usd ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 11:06:08	<u>0xd4e1758d3550382b5d99284ea9f4998cd9900ce463afce14eadf67ab9c1556ab</u>	+ 1 ɮ	✓
4	2024-07-10 15:28:16	<u>0xbf0ce074c23e3982acd85366f34fcfe55a0b28f8eebce7a9e5b778ab78def89c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-10 15:27:54	<u>0x5e49cb708d8d06f9c4b65c7a075a7942ba5810737f419662ce48dbbce4eb3cb1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-05-18 12:55:13	<u>0xbfdf213558d8c3c725d7c58da687964ab53605fc44d0ec0e4c914410d935007a</u>	+ 1 -airdrop.net	✓
7	2024-05-17 21:23:42	<u>0x1f94f6124358fe903903832067c79112e9550aff5613ce2c96979ff4adb2b6ee</u>	+ 1 -airdrop.net	✓
8	2024-05-17 21:22:56	<u>0xcc4d010367b719bbb9fa2d5681692d34411a80fdd9d7e224615536808ba6aecf</u>	+ 1 -airdrop.net	✓
9	2024-02-16 18:52:58	<u>0x6ea7da868c8c33807a8fae4ff415f694b7f1fd7e45b0a707fcb5d93b9506b26b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-16 18:51:40	<u>0x10ef0c4271532e14b0a52aab798d0322aa25f66895b257265be1e2bf6bf0fc70</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-07 06:15:30	<u>0xb8805dea32855d62e9e87f74f3639b741477fffca446a1b9366fcc5ceb119d42</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 10:11:40	<u>0x7d243b84fb83dc702fb6 ffc66f5f731d7f2a0e5796 f365e94ea860b4dd8fc029</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 10:11:30	<u>0xd3c5149e0a82f5580e7c 3204903d35e0579362f1af 80a0f3aab5ef98ae425f07</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2023-12-18 15:15:43	<u>0x7300eb26e09498f70bbd 4d63963ed60eb9809a975c 7dc90f99f443f6f25698ac</u>	+ 1 1000usdc.org	✓
15	2023-12-18 15:15:15	<u>0xe9c8b2796af5e79c84fc e4c693979967a0de6d5d9d fa5ec850ddc3ffde2f1dae</u>	+ 1 2000usdt.icu	✓
16	2023-12-14 10:38:55	<u>0x90be028882849a4af8cd 70a9fb2ff68332caa6079b 26de2098652d21cc663879</u>	+ 1 net	✓
17	2023-12-04 05:45:15	<u>0x6231db2b0536cfd6a8a0 399fcc5a943e4396f7d9ef 2aa8b60da7040b40121c6e</u>	+ 1 NFT	✓
18	2023-12-03 10:39:54	<u>0x6fb9199f37a3caed96f8 554fefb23b2b7ca54e411f 60322b7dbf24d4745bf7a7</u>	+ 1 1000usdc.org	✓
19	2023-12-03 10:39:34	<u>0xa4c09c8cce1c1002e522 5046b43ce234aa41df23ca 3a9b56ef39b212d2ce75c9</u>	+ 1 2000usdt.net	✓
20	2023-12-03 10:39:18	<u>0xa2b8c6c5be9c55b8e510 9cdbd69974cefd35547c59 0cc5c6d623227d4be3723c</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 20:54:00	<u>0xf4ff8c06f6a34e265e6c eb98fa1b8bebb84c34c1ad cdc074087aa9fe3362c6f0</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 17:17:37	<u>0x9b690171d745f8a28620 63072bb9053d95e72e4cc7 32ad64e4196335e4d4e550</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-16 18:30:35	<u>0x38e09593442faeea7f1c 846dda2723921aabdecf97 e804c992677b496e91ed6f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 00:05:32	<u>0x077aa2b133b3baaf7db9 3839f7e96099cb27e5bb55 4d13bdc95017c81c447752</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 23:32:39	<u>0x7d60679604a95a28795a d2cee6bf16ed51bcf4e34a 84d0459e8f15ddeb8ad302</u>	+ 1 NFT Voucher	✓
26	2023-09-05 19:47:36	<u>0xa3a478f0ba50de211bf1 9f70359dbe8254baeeba5d bd37eb140f966ed3227192</u>	+ 1 NFT Voucher	✓
27	2023-08-21 23:18:57	<u>0x40760cbf69750091467b e39f9af41f6eb977b073b7 11ca204bd8f6f29c6a2631</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-11 17:50:08	<u>0xc84a5e83b6491f90e1e0 a06c9d83f90f7af8a17bbf 6e6aff7654376ea34aca67</u>	+ 1 Lido DAO	✓
29	2023-08-10 23:49:42	<u>0xf2f81c226964f1b6afef 39fa6f1f054f2623b75517 8e2753e0c19dea30bad88c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 22:23:11	<u>0xa337964ab4a427b5fe356ef17a1071f20ef1c3e7d307410cafff96d0ee8e0964</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 17:05:54	<u>0x8c0c13524207ad176bc3d535bfd10f5cb0c47271a145d972e6c5575d305a2872</u>	+ 1 dYdX Event	✓
32	2023-08-06 18:25:37	<u>0xe9e9a68ae66bf906aeb3b0755eb98a51393f0761fa7299f63e7f6d593f0a50a2</u>	+ 1 STAX	✓
33	2023-08-03 13:28:44	<u>0x9cdb37914276084033f01f709f8b2873535bd668198d8ff2f4ea41c8d9922ec3</u>	+ 1 STAX	✓
34	2023-08-03 08:38:28	<u>0x2f2be13fbcbaa1b1937164548caa0b93dd771b9ba2bfd1599919c1aaca3ad902</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-02 10:12:56	<u>0x0d4b848827d15c9a70b84ed725c0585cdbca39256b1175ac9893909ad8ee8918</u>	+ 1 FREESPIN	✓
36	2023-07-31 15:40:59	<u>0xf7f4891201f3ba135b30abceea5aafc8518bd1c604f56c1080fffa51fbf84cdd</u>	+ 1 STAX	✓
37	2023-07-29 12:53:04	<u>0x8aee0de904e86e144fed06b855dafda0d1eb7383bc9560c86b9fdb7e558862a</u>	+ 1 STAX	✓
38	2023-07-28 12:24:04	<u>0xef7bbb2b1974c473667e4da429f1a5121aab1e3692258dbfe10cec650d71782f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-26 16:19:18	<u>0xcb18e4dae223257f36dc</u> <u>16b2293584ee4b44d7b507</u> <u>25416bda847b3b2c1c28f1</u>	+ 1 dYdX Event	✓
40	2023-07-23 13:50:31	<u>0xab6eaf398887f42e47b0</u> <u>f34e54a932257d8b149797</u> <u>8952cbe53a1c5a283f8b4f</u>	+ 1 dYdXEvent.com	✓
41	2023-07-19 13:03:43	<u>0x35cd36f78e102cf2c466</u> <u>2a4ffc7f41dc54de0568fb</u> <u>83b550e225d712ae345180</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 05:52:08	<u>0x33236368229b7fc15cd7</u> <u>69fb15cb6b4d8628e8e93a</u> <u>4de0bc69e6bb5d3bb31c36</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 14:57:22	<u>0xd265fcb0b05b92226a28</u> <u>860be5cd2a14b6e56fe7f7</u> <u>0d4877cc47f0e5daab7f6c</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-10 04:17:10	<u>0x386c31000aa20a679718</u> <u>2595c50f2ba73f03d1d81a</u> <u>14aa0ebd6e19931d869ef6</u>	+ 1 UniEvent.Plus	✓
45	2023-07-08 05:41:36	<u>0x2e9e5e38b31c7b2be37f</u> <u>57cbd16ac4b57e9c41696a</u> <u>1d958dcb7619bd22e0c7a5</u>	+ 1 UniEvent.Plus	✓
46	2023-07-05 04:01:23	<u>0xe57f4bfed7cc4001b1f8</u> <u>05023081be437ffc777b1d</u> <u>f962e30c2c119cea8f6248</u>	+ 1 UNI	✓
47	2023-07-03 22:38:52	<u>0x716a06a0d60763f1d21b</u> <u>cd6f3f42aee3356e63b58d</u> <u>af8555f7d88de0a0d87df2</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-01 05:52:37	<u>0xc107fb6d46ae3a947563</u> <u>f6596bc3cb11f4fe682794</u> <u>606da29159fc8b9deca3</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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