

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8395093c32a995b69ec12dac4e85b8d210224114

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT	1,000 lt.com
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com`
777 CAKE	N/A NFT Voucher
\$1000 DAI	N/A DAI
\$COMP 250	N/A \$COMP
15,000 ADA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
Ledger Stax: Giveaway	N/A STAX
800 CAKE	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$1250 LINK	N/A \$1250 LINK

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:36:29	<u>0x4a08eeb6cd567800e0db6038f8c7fa9f825e4a9bf3c93f97f66f68803f45452d</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-09-13 21:28:08	<u>0xf6d45ba9ce5e4035dfca25fb3b657430645df920a8a3c326728bcad2961239f9</u>	+ 1,372.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-03-09 16:17:22	<u>0x8a8e08aab95161753cf6c2219c2663d4da4aaef20e7bc29d516220b93c8c04f6</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
4	2024-01-18 20:39:28	<u>0x25c2d5c160a14e59305c1b921fb062af7b2422c797746af31ed4ccc5f011dbd3</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 16:33:14	<u>0x58b72df45450abe902a5e8910535a53acd7bb6333741415e84647e7cf7921e4c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 01:18:11	<u>0x817ad4f56fedd008a8f7837266760cda0e5b2444cb7d8304ade4501491e31eeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:44:57	<u>0xd54ae47acfbcc46c7a14e5cc5f368796ef72aaa094652966033020f7f65bf3c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 10:50:43	<u>0xb11828cb2f432dfcd3988082891b0e18a411c323b1618c340d2aa51f6457a769</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 06:56:04	<u>0x7dda10e805cd7da7ffa816fc4d4294871283681f84cc68c3bd402bbbb9d9a947</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 16:07:20	<u>0xf9114bf2e61013ed1e73e5b2ae7f2af3951a588f0075508eebaedcbcc8933d2b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 12:40:46	<u>0x3a7d704a7c740e0fe3ba3ff0a920622aa05f9235077d89a95b1323ad7e0beba0</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 19:13:35	<u>0xbb64611cb7f0dfb007bda8266d84305f8021a9dc1bd66ca199156e4984a15de6</u>	+ 1 2000usdt.net	✓
10	2023-12-01 17:38:15	<u>0x61fdb2c26e44da8cb4c9543d5c279caff2d4cf24408f779fe1991bd420eceb0f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 17:13:31	<u>0x5c62f749369c769977a976c68cc91d40999a5ce4b1915d21c350cf0845d32c1c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 13:13:52	<u>0xa5b975ae42bbb5d1af7e5e0ff808eeca739ac9746f863b604986bb3da1487b7e</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-11 00:01:56	<u>0x44e96e1441abb139844da05d59cf41a019a916b2e1bdb6651488accbabe54acd</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-30 00:46:39	<u>0xda95350f661db62739dab382bc724e504a10492f232339d230691ae9afdd4c7c</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 07:21:05	<u>0x9403e76a2c70266b5e2c3a8d48f8f5498e7a4256d2fb402abf55fe99276f3f3b</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 23:48:33	<u>0x221e9f01d81b45d85302ed2e01c0a0b49affaed8a1b593361a1f34ea48236921</u>	+ 1 VOUCHER	✓
18	2023-10-25 20:59:09	<u>0xcfbcfab70aca3df56910b4c84498ea9113d4b19c0329add0572215cf52469d47</u>	+ 1 ARBITRUM	✓
19	2023-10-22 23:19:03	<u>0xbb96b04b07875f9d19d11191d8d27edcd79b85ffb707b686e55ac7c6086da8b4</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 14:36:11	<u>0xf54e7b0ea844f5645d53699ae81879f019013a9a516dc86e342022871e394779</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 14:16:45	<u>0x9496cac2b38612acf0a789b189d9f8b5b700a4e3b64acef0e94bb58f5f380b29</u>	+ 1 Voucher	✓
22	2023-10-06 05:35:11	<u>0x5ca63f572076ca3b30e7f4654b350fb3f317d6d8a40a7c3f1ba75443294c556a</u>	+ 1 Shiba Inu	✓
23	2023-10-05 23:07:39	<u>0x59d03fa089ef5b223a8933e54e59d7d4d1f847a4e9552bb008f0feaf53cba8fa</u>	+ 1 Shiba Inu	✓
24	2023-09-27 18:03:14	<u>0x80db86b224c3daf2dbde616af0c3453e62870a2070f2018314424757e8f39fe9</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 18:07:20	<u>0x823221f1ac9a8d784d28c636ce1c7e02a210ced74f5cf35903036588ed2474ce</u>	+ 1 Voucher	✓
26	2023-09-20 19:50:12	<u>0xfabd28b909ff6941548b709525abb1c1daaecab6d5811ae4b48b35975e7fb053</u>	+ 1 Voucher	✓
27	2023-09-16 00:14:22	<u>0x2e9f8c8673536288c14da93da2936e52e29da44518b5297c8064c3dd0be8a661</u>	+ 1 Voucher	✓
28	2023-09-15 03:48:47	<u>0xe5e461eceb4263e65511892ee899f8221783dc6dd84ed17d7cc496ca37c923fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 22:52:50	<u>0x33cda4f1b2a96686ab356c50859d4c661917fb5a39cdcb5449c657506b1b6684</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-11 16:32:23	<u>0x6bb652e7446831cd7517af3136f8c451bebd8a1a625467d54880f3e5566b7b90</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 22:42:12	<u>0x6957106ad6a0867689ef34bbfde467d75a4fd43a1cda2baf44ef72bd2e68d795</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 18:00:43	<u>0x162f61cbd305a0037de20b58a7e7a01ac51d836ad239cdcee9d1215071733923</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 05:36:27	<u>0xa1123d186c1979424c80317979194c2810a2c3e4ca3821b9aa408fc757175307</u>	+ 1 Voucher	✓
34	2023-09-06 21:11:21	<u>0x848cac3634eb3d97035ad5649da9f74dffffe33f6b62494a800efba5e0d3f92c2</u>	+ 1 STAX	✓
35	2023-09-04 19:20:28	<u>0x61c96326dae91a2bbaa01bebc6b985ad55724e3732cd78beefb3fae00000417f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 08:07:20	<u>0x21a8d28ad8649d1a5c9e4980762272a768879dab24b664250cace3309e61aa74</u>	+ 1 NFT Voucher	✓
37	2023-09-02 04:01:06	<u>0x3889e16fd344a16c0450c94340e29506517c826da4bc22ff4f2103fb206a6dcc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 13:00:10	<u>0xa318eb97838d6f498087 abbe31b341c265fc20b48a ddf2ad42b34f3d0dde0a4f</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-01 02:48:11	<u>0x9bc6683b0868eb05e262 e4c64140fedfd0fd06d9de 84365e93a9fdb569241702</u>	+ 1 Voucher	✓
40	2023-08-31 18:27:46	<u>0xfc334dc24fec08aec8ef 0e908ec0081c955f0ce7f9 2b54e558e6ec356c520bd5</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-29 11:57:59	<u>0xf21b686edba6d95791c5 b4e6c2d049eb82d2029e34 3d44f49ad36cf521f74cf8</u>	+ 1 Voucher	✓
42	2023-08-27 03:24:55	<u>0x70dc204bc54cf9d1006a a911c23b7f9e4f45323c32 8cd97218e97cd4cf89cfec</u>	+ 1 Voucher	✓
43	2023-08-24 23:29:44	<u>0x1ac6fa9766627bda5e04 05b3b1513800bea267f8ab c7267cf32f5f150e7304dc</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-21 22:59:07	<u>0x48db50b8359794f593ed e1df624d1dbee2f9987da5 509f39d6f432e2fb9821dc</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-21 01:41:45	<u>0x838f2f8ecfbd4db936bc df7a6ae8b40d6a4987aaca c5f743ee341bd711dcee2c</u>	+ 1 Voucher	✓
46	2023-08-15 01:35:30	<u>0x37f300612144a3dc1c55 7fceb0a4d8127c597de131 539afcf7be57061390fa28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-14 02:27:24	<u>0xd9c50ebc4856611dd6ac</u> <u>0b012363934643fe24e5b8</u> <u>867b425fcc855addce234e</u>	+ 1 \$1250 LINK	✓
48	2023-08-11 14:39:15	<u>0xb0ceb4c9aca2b7ec2c21</u> <u>b573583987a5b21270cec3</u> <u>8cdfd4886031f5c57e348d</u>	+ 1 DAI	✓
49	2023-08-11 01:04:48	<u>0x88cbe2d9f5775b97a781</u> <u>3a00a6b61df9951d6cdfbd</u> <u>e6dd7f85578fa300b18806</u>	+ 1 STAX	✓
50	2023-08-10 22:14:14	<u>0x73413e99b944640056b5</u> <u>5f364843c4376abd0f5784</u> <u>847837a1824c6d0087b0c0</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 16:52:26	<u>0xa2cc999c13e55267d066</u> <u>af89e5602bb0aa9fb7b7d0</u> <u>9d8cc42202b0dfca97fbe1</u>	+ 1 dYdX Event	✓
52	2023-08-09 01:39:34	<u>0x19b7cb8a30e4c2818751</u> <u>81104bea853118b86e1544</u> <u>11aa6515d4456f7a9c5af4</u>	+ 1 \$1250 USDC	✓
53	2023-08-06 18:16:13	<u>0xcfee5c9c55cde17d756d</u> <u>63ea5c1338e4949b29d8b2</u> <u>8b4f5b00fa94b56d2bc496</u>	+ 1 STAX	✓
54	2023-08-03 13:15:57	<u>0x5082691ce984464efefd</u> <u>8eb1824356772c96fc5a61</u> <u>a402ce524d6f1a810ebc71</u>	+ 1 STAX	✓
55	2023-08-03 00:46:42	<u>0xe605736a39a782e7fdc4</u> <u>1ffa167fb357be7fb0cf36</u> <u>d20489971dd243750efe13</u>	+ 1 ARBITDROP.COM	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-02 10:04:27	<u>0x96acc4a0e9f607413660</u> <u>bc04853b97993f07c92843</u> <u>534e798da315ea08aa5e81</u>	+ 1 FREESPIN	✓
57	2023-07-31 15:28:45	<u>0x5d7a1f015e565e0df23f</u> <u>3e48f6e9cd9e54cb8182bb</u> <u>bfd54b7d2594c8e1583789</u>	+ 1 STAX	✓
58	2023-07-30 18:11:43	<u>0xc8244adf96040ce442b6</u> <u>590afa9cfeba16fbd30699</u> <u>5597bd6bfd5253d612b52</u>	+ 1 \$COMP	✓
59	2023-07-29 12:39:22	<u>0x3a84bebf92ed413af0fe</u> <u>fd526d51ba4b4d74c2a913</u> <u>59b76fd98f9a7de1460d5b</u>	+ 1 STAX	✓
60	2023-07-28 12:14:28	<u>0xa3b10ad1c8ab38179115</u> <u>3013d510de9e2a7d09991a</u> <u>3630f1fcba1f0eb220fc8a</u>	+ 1 REVOLUTION	✓
61	2023-07-26 16:34:25	<u>0xecdc1f90d8d9cef61c18</u> <u>47f19bbff49c924500b56c</u> <u>bdec1a91927f8b7e592874</u>	+ 1 dYdX Event	✓
62	2023-07-23 13:42:24	<u>0x8365ee2d901ac2e650b7</u> <u>27d9512ca33db572175cd8</u> <u>b9df4a823a3e27bcf0315c</u>	+ 1 dYdXEvent.com	✓
63	2023-07-20 03:31:32	<u>0x962a1401eb039babe582</u> <u>132e6e3abb3fde45a28769</u> <u>87064ccd17e3389a9853ed</u>	+ 1 APE COIN	✓
64	2023-07-19 12:56:14	<u>0xa196e344e2825f67a0af</u> <u>705a14efc52480917c9d4b</u> <u>5a0dba9c8fd56137b62f93</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-18 05:43:30	<u>0xa12857d07b0c565998987b833e9e29b247697dfa61662e9fd8ae4fbf302e7e4c</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 02:23:11	<u>0x22bb4088fcfb07bf41e1e9d356bd68b4f81938c6250dd3b8b9cf7a55df6bcb</u>	+ 1 1ETH	✓
67	2023-07-16 14:49:42	<u>0xc3bf00106d6319ec39ef98ba087e319f9777d36de5b649ee41d8f0b5a4ff8ad8</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-10 03:54:49	<u>0xf278a5ca9e30141a8b6f17017a405bc29915e7ff5c944ee3657280ee2a5ad0b4</u>	+ 1 UniEvent.Plus	✓
69	2023-07-08 05:29:50	<u>0xfabad21461fdc3a1eec473e37427b5819b28c41c3c54cab84222d400941e27f3</u>	+ 1 UniEvent.Plus	✓
70	2023-07-05 03:49:39	<u>0xa45013d6e49950650bafb7a4cacb2c581a495313293fb63753f7b6a35796e5bf</u>	+ 1 UNI	✓
71	2023-07-03 22:27:08	<u>0x5c95bb8df4ec1baafdab1f7be4430509d5543b8919e4ac516a6bd14191fc0c36</u>	+ 1 BitCase.Org	✓
72	2023-07-01 06:01:51	<u>0x01cce823e416fcf20e647b1d3f06f012a69b1307a79ac22bac736037332ef54d</u>	+ 1 UniEvent.Plus	✓
73	2023-06-09 15:38:38	<u>0x01f7ffb492f146f2a8078784f9b31b84d95c2995a54a92e3694dc6b48b1ab18c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-06 11:45:48	<u>0xad5b0ba366ed62526877</u> <u>d905fdc1ac3082bbeb8e47</u> <u>63ee98c0b03930ef04e3ca</u>	+ 1 OPTIMISM	✓

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