

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91c762f23462d3bb890648dfc926781be1c4be7c</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.090499021999999998 MATIC
	0.03 USD

Token	Balance
MATIC	0.059500978000000003 MATIC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
\$ cusdcs.eth.li	N/A .li
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! RETIK	N/A UR AIRDROP
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
! USDT...	N/A !
(PoS) Dai Stablecoin	N/A DAI

Token	Balance
gemrodeo.xyz ( Voucher )	N/A deo.xyz )
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
! ! ! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 USDC Voucher	N/A claim.circleweekly.org
ł	N/A 5000ZRO Token at layerzero.pl
1000 DAI	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 13:02:42	<u>0x8b914c4e880c1dff8cd9 223b7374b99b65b1678481 51a1731bbef6f49b8440a5</u>	- 0.050000000000000000 03 MATIC  0.09 USD	✓
2	2021-11-29 13:02:42	<u>0x8b914c4e880c1dff8cd9 223b7374b99b65b1678481 51a1731bbef6f49b8440a5</u>	- 0.040499022000000000 03 MATIC  0.07 USD	✓
3	2021-11-27 15:35:05	<u>0xb16913491b9a1de979ee 89ad00f5bd85b8c5bcfd66 e035290fe8394035e9803c</u>	+ 0.149999999999999999 94 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:08:21	<u>0x248232e384ebd237ee4e be73479f573ee0aa6d6735 20a0d96ebbd1b16b34197b</u>	+ 1 App-oeth.com	✓
2	2024-06-12 19:56:40	<u>0xbf0c30f3d798dad43f35 6acdb5d4d92ccc00dff2e9 e51854d711a615b31ca46a</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-02 15:32:16	<u>0xa489b929fb92d31ef95a 406e0449257bb35951d2e3 9dd48f6667b26438ca78d9</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
4	2024-06-01 17:55:56	<u>0x8581c5382aea9e601c6c d0b0cbcab2e44c8a8b88f2 8376e943903c4064560f6d</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-01 08:21:15	<u>0x320e23557abba81e2d86 66118b6499ba4a261656f2 7dcf95447a42b78c993ac4</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
6	2024-05-31 14:08:42	<u>0x6ff0c046313a430b434e ad3d2e0e532ce6c57c91a2 683c1a73c75d7778c610f1</u>	+ 7,800 R TOKEN	✓
7	2024-05-29 06:17:32	<u>0x1a86724aef09951f2f89 1759d979a7ebf2b9c3c2a9 889e813c4df099fafb083c</u>	+ 1 CMAI	✓
8	2024-05-13 22:47:25	<u>0xd523e36207e7ed3cb6e3 6a453a2fdeb2fdc10d67a9 8a13c2fa7403fe820f2d49</u>	+ 5,000 RDS	✓
9	2024-04-15 10:34:38	<u>0x124e2e25f793a3a72898 0f1c902b9602007cf7415a 5c3fdddd5aa60ce1fc8900</u>	+ 5,000 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-28 06:04:47	<u>0xac3c5c28cf32a94536ab97e39f34ca9a02ecadc726023e33bdfd231c245adc4d</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
11	2024-02-26 19:12:56	<u>0x7ea31612f00c3dd2ec33f67a18889450a32b25a25f22e51c73277ef942ab9fa3</u>	+ 3,000 rds!	✓
12	2024-02-18 20:11:28	<u>0xb8097018e90e4469541477e186c98bc22c4afe24da55eabf5c50aa303db5ac14</u>	+ 1 !	✓
13	2024-02-15 23:10:30	<u>0x38900c294a2d539bb922da8507caabab42e44582b453d33d2bbc28d27726e4ef</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-15 19:16:39	<u>0xc331ab1605592a5fe5dd16c023ad1744666d7aa78e7b12856120bd90eddb3458</u>	+ 30,200.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
15	2023-07-15 04:49:35	<u>0xb75981b01cc61c7feff286e78249703a14264df274a157fcc114c189d1c26322</u>	+ 1,390.0000000000 000000 .li	✓
16	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da8729f365ee0f65447830d56936e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-29 13:02:42	<u>0x8b914c4e880c1dff8cd9223b7374b99b65b167848151a1731bbef6f49b8440a5</u>	+ 0.0845572085844139 98 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:11:34	<u>0x379d4b17f3080df0ff604e36bf1752602cf48fa640663ad5485b9c42b3a8ffef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 10:11:08	<u>0x5321069380b07ff15ae3d4287ad9f1a1db184f584ebe71c819bcffdbc53e258e</u>	+ 1 xyz	✓
3	2024-08-13 10:11:06	<u>0xdfbd90a6d356e1d7228d14c6ab83c175e13dc8cba50364edd9f71ef72e64d186</u>	+ 1 xyz	✓
4	2024-06-12 19:57:22	<u>0x351f3b3382c5dd533703d89d14f23a04cd6ee422cc893cda9990007704949fa</u>	+ 1 az]	✓
5	2024-03-19 19:00:26	<u>0xd7260993e91d5bc23f78a6e3d0b4b508c99df247b6194d48fde73200e9a55b48</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-16 03:09:15	<u>0xfda5f10f21096b4353b5df6ed67fed6b76b40f0cd76482416c9d6f293ae2f396</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-16 00:55:54	<u>0x94b6241da0878483405c9a3c80fd5a53ac7dbd151cb67a44ddf765a2afb63c81</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2023-11-10 15:05:51	<u>0xdd44be3e3ef39a182f6533ef1455ecd725dfbe9193e345e7b607f70eab9e327e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:54:49	<u>0xd082774ddb1e921533a01384cf0c9b5477f502e4d8f2e94d2615e51c8709767e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 15:06:31	<u>0xa6d5be1b03987a1ed0aefcb97a18986554c5bfe43cad2ded0fa40e18cb332a9e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-05 14:24:47	<u>0xa0ceabfae03a50271ddf07e3745de203e3dd06fcd5672c682103c9848e2697f0</u>	+ 1 Shiba Inu	✓
12	2023-09-18 02:01:51	<u>0x9d1a0eda3b13e49caff5f7416b2cf1051b87f1b884aa5448e9dfe9a3d521ce2e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-17 08:31:53	<u>0xc89cc731e6ea43d7e21a15ebbfaafdf46be1cb064508e0ebbe745339dc7ba505</u>	+ 1 Voucher	✓
14	2023-09-16 15:10:21	<u>0xc09fad4f3a2b0b0f406f2957556bffaccdbbb17654e9274bcb2cc1fe38c3b34e</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-10 17:35:40	<u>0xd2f725836e55daf385ead9e306deb88c10bb1d5a1c96bd3f80d5666239f9d7f0</u>	+ 1 NFT Voucher	✓
16	2023-09-10 15:06:24	<u>0xce33e430faedef0787910deede7fefdde27a488b5036658c4001c12a01ea5829</u>	+ 1 NFT Voucher	✓
17	2023-09-07 04:30:58	<u>0xbf83da19f67f3c01cb4224eeb599d8218995a6361731110c7013f4afc583fdf2</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:03:06	<u>0xc9ea79ad732a8850c076f54d1755234659b083edbfcd8c64ac58ccd418f01beb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 21:15:29	<u>0xd78be30982b844fa7fdf cdd5fea483538012930662 cfb1fe761cd6529e2ca966</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-30 18:59:25	<u>0x5d574cf4fd44fa0810df 38f27a0fd0d1c5c83011d2 dc4954c2465fcc9baf5a63</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 21:47:24	<u>0x257d44d9b6b559417b40 cc7f22db4c2c630a9befc6 bb5869090f98e6a2d416c4</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 05:22:10	<u>0xf6918e583db3fc54297b ace92764a2adcb2f80b7e5 38bb77a9c5bf51a5d0bc21</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-26 09:50:30	<u>0x4709c6f087cc8faee2a2 b8cad161598e9d2afd575d c929aac5cc0abdfd3ab481</u>	+ 1 NFTVoucher	✓
24	2023-08-12 12:11:13	<u>0x7e04fc575779fb6b79f5 d271a6f4cfe66a352508c8 1439135f1b0dbbace6078b</u>	+ 1 NFT Notify	✓
25	2023-08-02 17:23:53	<u>0x4fee3135a73b1af5cd00 4698e1f33b8fccadafc0ce da1b01cf5f9ef8f6a701de</u>	+ 1 AVALANCE NETWORK	✓
26	2023-07-23 09:52:57	<u>0x5c1653dfb7690d5907f2 d28425e35a5509e1cb1dd6 da47d5d1b4975a561f4e08</u>	+ 1 APE COIN	✓

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