

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:00 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97120307d079e5e0c82ea3cf57f158f7cdde69f2</u>
TOTAL RECEIVED	0.00020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00020000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.00000000000000000000 AeFX.io
Blast Airdrop (claim XBL)	1.00000000000000000000 Visit to claim: event-xblast.com
! ETHNA	8,726 TOKENS
!ETHENA	5,861 IM
m	10,000.00000000000000000000 USDT
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
! AAVE	7,864 TOKENS
ETH - BONUS ³	10,000.00000000000000000000 \$
NET	

* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
UnisNFT 1670447230160	2 UnisNFT 1670447230160
Unstoppable Domains	3 UD
5 ETH by Base	N/A Voucher
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
\$3000 USDT Airdrop	N/A t.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT Airdrop	N/A ro
+ 15,000 USD FOR FREE	N/A Airdrop
1000\$ REWARDS	N/A token-rewards.xyz
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 10:45:54	<u>0xcd7431cfcae448336494</u> <u>b71b483ea274bcb380459f</u> <u>84553b8b25d59fcec6cafd</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 10:44:30	<u>0x30a9574716e949582b5e</u> <u>51d35ca5a486737de7c587</u> <u>ab565c74ac0c7643bddf45</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:54:53	<u>0x35eef6f786331dc11ccd70e6b4f87dafcd786b09d6c42579a746d962a5f19b2e</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-15 18:59:53	<u>0xb459b0d5cf7ab81c750fc5aff93b14e6907b2b601caabf2462003b70f8d14a</u>	+ 3,000 M	✓
3	2024-05-11 20:52:05	<u>0x6992ecef50c178d3825814855eb7d85d88285f67db9e389f6159cdbe430426e6</u>	+ 1.000000000000000000 00 z	✓
4	2024-05-11 00:36:57	<u>0x3c1288b6f7e4434292cc275790736aa2799573899fd7dac12b12e76f7e2d1cd8</u>	+ 9,560 TOKENS	✓
5	2024-05-09 15:53:46	<u>0x9b51616d968464a182187c38c81dbadd573ad902b314b44c03a0cbbb5908db92</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-09 15:50:10	<u>0xd22b85528c8098781b79987d55b0db302a5926d930495c941286603ca977ba6e</u>	+ 10 ward.	✓
7	2024-05-09 14:56:38	<u>0x64bd0f25388a228147eecc65a0aa7fb1c8984d76771eb96fb2afe82e67e5d517</u>	+ 5,000 WARDS	✓
8	2024-05-09 14:12:35	<u>0xdda06e414b364c753bc93dfb3cfe09fb84a6191c311bcad07bb334df3c6788a2</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
9	2024-05-08 13:27:43	<u>0x81120bda45f996b6eb99636900dd84734841c756e53b4dbdd5ddc0fa81d62c36</u>	+ 9,560 TOKENS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 18:03:58	<u>0x00db6a44974cf71058dd</u> <u>4d40b9d0d61ff99a87fe49</u> <u>9b4e0cbff4daa32d64c41e</u>	+ 3,800.028420999999 980268 one	✓
11	2024-05-04 23:16:07	<u>0x69adaf76b233a2f469d9</u> <u>e7893f499aa78ad0b9efbd</u> <u>cdf40970180cc0b898ac06</u>	+ 5,861 IM	✓
12	2024-03-16 00:01:56	<u>0x7dbe75fff52cffa511a2</u> <u>8e8ecff146608e6b6d925d</u> <u>616235b76aca38156abfa2</u>	+ 10,000.000000000000 0000000 \$	✓
13	2024-03-02 03:54:03	<u>0xf34c41ce002fa0cee01c</u> <u>8054285df5a5bf02b43fa3</u> <u>7716b749e4e368909a6536</u>	+ 10,000.000000000000 0000000 USDT	✓
14	2024-02-28 05:52:19	<u>0xaa012da81fa4a82545ee</u> <u>f64e476d998421965072b1</u> <u>bc75567a41d49fe031a0a2</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-25 19:50:49	<u>0xd0589322e72fd8f68e8d</u> <u>6f1960fce5f0de474d2a48</u> <u>cc2ae13c774c5ea08d38f9</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
16	2023-11-14 21:37:01	<u>0x2a722b9e1d0aec02fa8f</u> <u>b8043ec02f9793fc402c08</u> <u>e3e4a74dc06fe53c2f1f0a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-14 10:45:54	<u>0xcd7431cfcae448336494</u> <u>b71b483ea274bcb380459f</u> <u>84553b8b25d59fcec6cafd</u>	+ 0.0000000000000060 00 USDCHub.com	✓
18	2023-11-14 10:44:30	<u>0x30a9574716e949582b5e</u> <u>51d35ca5a486737de7c587</u> <u>ab565c74ac0c7643bddf45</u>	+ 0.0000000000000060 00 USDCHub.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-20 12:27:47	<u>0xe81011e340c1e86664b1 2a6de4c717e888241b54ea cb9f004871c023821f7dfe</u>	+ 172,500.0000000000 00000000 WHEX	✓
20	2021-11-15 06:20:48	<u>0xff741cbdc4ca29d122cb 699180cc1e6ff77236e4a1 054b36b381d70385abb59f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-22 23:23:45	<u>0x1a8dd522605273abecda 2a21595e9efc74a43e25ec 948636864f3ea769d627f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-15 02:17:49	<u>0x15b1b0abbac29b7f8bfd 2dcf166c0e2d6e8f1ce650 0736da336f2be5f910f95e</u>	+ 10.0000 BuyItUp	✓
23	2021-08-09 02:03:24	<u>0x664efa44deb4285927b4 a8172d429b96d4d771e9fc 308a393aa33efa67a351e5</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:21:27	<u>0x10c74de7a22fc1fbb7b1 a27d4446c81d8c3425be6f 1754d12eca09e77af6a699</u>	+ 1 UD	✓
2	2024-05-09 00:28:31	<u>0x42780db707f29cf4b5b0 455186b56de45957e29727 cdc8a6cae40f2ff19d78d3</u>	+ 1 UD	✓
3	2022-12-07 21:07:16	<u>0x8b2da13815486b1dd4bb de6d2b5089ed8d9d841087 b7da9982dd7fb48d8c67a7</u>	+ 1 UnisNFT 1670447230160	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-12 05:26:07	<u>0x4a33b53cff65a9c38cf5c3c904b30c2f74e947ca8c439a4c66d2dde28c3d6604</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:43:48	<u>0xb786f4422891ca6107fcb767438004758451848244387cc56c142d973dc9ebdf</u>	+ 1 -airdrop.net	✓
2	2024-05-17 18:40:46	<u>0xf8df61aa712907ea5630fbc9d1f41e6b19e0b67a182a880707dce88be38aefe5</u>	+ 1 -airdrop.net	✓
3	2024-05-17 18:38:50	<u>0x9edbbca75d1aaafb8feaedf9a7d26ae5f556bed5a089c9e79c02bb422a10c04c</u>	+ 1 -airdrop.net	✓
4	2024-05-15 19:00:41	<u>0x23d462a4f1f026b763014883879ccf251446414d7f17789939caff9d2f17a3ca</u>	+ 1 -airdrop.org	✓
5	2024-05-11 00:39:11	<u>0x7a6eb9f6cab867ec26dbd68638e342fdd39a8488a8984d45908ac093bff553f8</u>	+ 1 -airdrop.org	✓
6	2024-05-11 00:38:17	<u>0xe32bba153c88adad0aa240ac27aa749d305147096df02b6be1a8f66d29526fef</u>	+ 1 -airdrop.org	✓
7	2024-05-11 00:37:41	<u>0xc0a69b525bf4b1a47788e8124c3b56bc6903e836738ac1cb24a725a9828f1bb1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 15:53:46	<u>0x0bdf010c5454cc33415a6a1255410e382c83ead13ba46cdd2507a2e9260fc6a0</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-04 23:18:57	<u>0x251c99580ac22a1a88bec2ec97d2f6ad1b518a2e1b161683d0d6912c1dbb3c9</u>	+ 1 -airdrop.org	✓
10	2024-05-04 23:18:19	<u>0xa10b6e874bfa40bdd223946e5f079653bdda2da585deb5bf47f576740d78cb25</u>	+ 1 -airdrop.org	✓
11	2024-05-04 23:16:25	<u>0xaaaf7af28ab964b1075cde8f32bfba7f9d0bd0f18d4b36dd128e36e4dc1814d3d</u>	+ 1 -airdrop.org	✓
12	2024-05-04 05:18:57	<u>0x8b63cb02cdf0faaeea7faed79a8bd63cf520b90259c9e030878f372df36806cc</u>	+ 1 -airdrop.org	✓
13	2024-05-04 03:40:36	<u>0xf7af168b6371c698bc729bb34621d1cdb22017bef7a6c5ae241d0a0ff0ac4027</u>	+ 1 -airdrop.org	✓
14	2024-05-04 03:34:10	<u>0xca7c6decbfa57daf45acb1663d567310d5bfdbbc97ae3a72e803ec5c3dc72d66</u>	+ 1 Reward at [5eth.us]	✓
15	2024-03-15 14:46:08	<u>0x933ec003f1093544a6ce2eb96a4c4ffdf29edc3c8ef18719287e59f6c21dbe9f</u>	+ 1 Airdrop	✓
16	2024-03-01 23:14:58	<u>0xe6b98f67cad1ba6a9b930b147b304c6828c8d15d787187a2921fbe635849a911</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 03:20:01	<u>0xed3a2a747a15ca843bca769a85fae7494c0f66804e091c8efb12ec4fb3b04590</u>	+ 1 Airdrop	✓
18	2024-02-28 16:39:25	<u>0x3373d0e678a0a461ca714a76499ad64d54e0864eb2237c0986effb437709ccae</u>	+ 1 Airdrop	✓
19	2024-02-26 18:48:35	<u>0xb88966d4771dd3a47bf689c51640c3a38ea940170a5886fd4a307fa57b925402</u>	+ 1 Airdrop / Liquid-tether.com	✓
20	2024-02-26 11:27:08	<u>0xa811ffe51c2766ab508391e4f6a6b999861e8056d631747b8115ea8b8e90d0f7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-26 07:42:35	<u>0xb1dc922ddada8ec7a1b731f0aa056368c76a01c599dacd5ff3edc9cf317a9af6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
22	2024-02-25 20:02:51	<u>0xc54352e911d731d617186cec58f100d8f27ad06866d0c67a9e0bc3989abc66dc</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
23	2023-11-29 06:22:05	<u>0xeb6bf94b80b41ad5f047e3973c4105b8644aaf46b36769a7c080cd5bba389f32</u>	+ 1 2000usdt.top	✓
24	2023-11-29 03:15:57	<u>0xd61bd03a85fc96e0589fa63fd4b08115239eaa6b141ff8bb03c7daa5ab5e7c9e</u>	+ 1 com	✓
25	2023-11-23 08:11:22	<u>0x61c6538022f05b3a36bb62ab963220f51fbd6bfa9ecfb5c31b1c019a0ff1f05</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 19:38:29	<u>0xe52bd1c81188ad1bf323e0ae9610cdf5a1a843df884e012346efc26382aa3643</u>	+ 1 ro	✓
27	2023-11-16 00:13:21	<u>0x20e708cbfc3df3489fdbce5a66c43d55d6c242d8ad0260437e2557147efefa4b</u>	+ 1 ro	✓
28	2023-11-13 17:51:28	<u>0x0a2aca75cc9c5ac6bf73347bf6ad253f9dcb1f11e8f13dee903594f4be82cd4f</u>	+ 1 AIRDROP	✓
29	2023-11-13 17:39:44	<u>0xe356ac5411aee8c8cdf47e647013d0b6d283e6c7974c0447753565a47db3535d</u>	+ 1 Voucher	✓
30	2023-11-13 16:44:13	<u>0x06953410ad946a4332ae4ec161b40a4ddf378c314bb0d6f36d13bb5d0852995</u>	+ 1 Reward at tether.ma	✓
31	2023-11-13 15:38:59	<u>0x22738c2f85f9e168e476fc9cc94552aaa1bc6c3cdf3c3182cd91329a97df52db</u>	+ 1 t.xyz	✓
32	2023-11-02 11:40:43	<u>0xb10be98cc459d4d605170feb3952f1021618da788649ada22522f017aa87fe54</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 22:28:54	<u>0x77b441b3bd5e1274820f4e765aa3e0d468e30b653d9328523ea7cd266fbf9a68</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-16 15:17:07	<u>0x2e54c50076612eb36699480ed5e21df98e628092491dc6f0b19f39597d7595e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 09:00:12	<u>0x37c9d67d4996199358fc d7c2522e45a280b44fabf2 f3495547f48761cb477c27</u>	+ 1 Voucher	✓
36	2023-10-07 12:29:19	<u>0xd59318df183d33c73d38 581fb771dbdfe4d6320060 c70f93fec07276c31116d9</u>	+ 1 circleusdnft.com	✓
37	2023-09-27 19:48:59	<u>0xfed9d5c4c157d0c4800b b49acd3971ddc647d8956c c2319cf8a539cb22e501ff</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 20:37:00	<u>0x4900d85882a5e8b09037 ac8e046462b6299d8036cd b1e57fb0f337aafe7df629</u>	+ 1 Voucher	✓
39	2023-09-21 21:46:56	<u>0xb63fe869e246d50138b2 0659ec797d01c9a514016d c467ef48a30dbd53bc3618</u>	+ 1 Voucher	✓
40	2023-09-18 00:41:01	<u>0x52f061591149da73e3f5 b724ec422dba264dabc06d ade82da2f5295e9aff07ba</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 04:56:08	<u>0xcc88c0afae5fa303f265 fc296486db66888ba0d2fc 7f45acbedc3dcdecb0e186</u>	+ 1 NFT Airdrop	✓
42	2023-09-14 03:29:03	<u>0x21b22c6dbd383ba52e20 7bc02c043047df88c50cc1 2ba3de9afb435cc2a17cc1</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 06:28:44	<u>0x7f54323c1f5a822628a4 b0e6a5c97f42aaa132b071 d5aaf8fdcdca4b7c11d00d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-29 19:54:58	<u>0xfd64486b2ad4abe7d74d cb325b5c30b402b9768644 9cba57fae93ba337ad1ed2</u>	+ 1 Voucher	✓
45	2023-08-28 19:04:12	<u>0xbd2bbd8bfee4c4b51a2e 7525155e3d7b3ea69c530c c24df8f59605c7cedaea2a</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 18:49:06	<u>0xa989c35bf5c9c8e32597 386fc08e079ee5d7e1a042 544d095f05e5f9ea0b52da</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-26 09:14:55	<u>0xcbbb8a98a998baaf0748 d00e8bb16f941f4835145f ddc9ce0d9e455202fa1be5</u>	+ 1 NFTVoucher	✓
48	2023-08-19 20:58:53	<u>0xe55580ee677cba12ff78 13bd381e7a79d7aff141c5 1775f43bb6b074b2bf1c4e</u>	+ 1 NFTVoucher	✓
49	2023-08-19 16:23:00	<u>0x4499d33e6711ef695c6b ea304384184dd0b4b08a9a 5b4706e5183ece39e2f1d8</u>	+ 1 official-rewards.x yz	✓
50	2023-08-18 14:11:37	<u>0xe61a60861aa73efc71b5 f8f662cbc6321ef0f56c01 c8fb3cb6292fdf0662d153</u>	+ 1 token-rewards.xyz	✓
51	2023-08-08 11:36:48	<u>0x8f6aea661b512628e1c9 70de4c050a9c7bc5c42533 e9e46b9407f65b7a3f7a57</u>	+ 1 1000-rewards.xyz	✓
52	2023-08-02 16:38:45	<u>0xc1578eecac214689c8f8 9e847440e19b393375aec7 9b8d8d21aa6df19e034e26</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-15 08:43:49	<u>0x6d44ad6285e121091aa3</u> <u>dfb8e65a986120497b671a</u> <u>d0a35c852ceb67974a6175</u>	+ 1 ARBIDROP.INFO	✓

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