

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x986b5f0f756a914230f4e2a5ae7149d0e698092e</u>
TOTAL RECEIVED	952.436246996805039089 MATIC
	400.88 USD
TOTAL SEND	952.397986651102883116 MATIC
	400.86 USD

Token	Balance
MATIC	0.038260345702212997 MATIC
	0.01 USD
droppradar.site stETH 1.000000000000000000 adar.site ) Airdrop	
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ELIGIBLE	205.000000000000000000 TONCrypto.io
!ETHENA	3,000 WARDS
AliquidEth.com	N/A Claim Reward
! steth.cc	N/A Visit steth.cc to swap Reward
! 1000 USDT	N/A aim reward

Token	Balance
!SNXPool.com	N/A wSNX
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A im.net
5,000 USDT Voucher	N/A NFT Airdrop Round
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$1000 Rewards	N/A tether.bz
5000 USDC	N/A NFT Giveaway Round
-airdrop.net	N/A -airdrop.net
Bonus at 5eth.us	N/A Reward at [5eth.us]
et	N/A et

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 02:20:25	<u>0xda5434a2471c6ee11e9994fe2f262ca2c4304cb6e65640a37f0d62b1ef11f1e5</u>	- 952.39624699680507 5469 MATIC 957.53 USD	✓
2	2023-12-27 02:20:25	<u>0xda5434a2471c6ee11e9994fe2f262ca2c4304cb6e65640a37f0d62b1ef11f1e5</u>	- 0.0006297304581540 00 MATIC 0.00 USD	✓
3	2023-12-27 02:20:25	<u>0xda5434a2471c6ee11e9994fe2f262ca2c4304cb6e65640a37f0d62b1ef11f1e5</u>	- 0.0011099238396330 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 02:13:43	<u>0x32955417b65a5d9e136d61b23380c1264c1c10d18ba3557c2b73696609d96706</u>	+ 952.43624699680503 9089 MATIC  957.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:11:41	<u>0xdb18192f0e113b48e77982ccaa7055d234fee6bac96508364f16970ebc4bcc6e</u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
2	2024-05-15 04:47:47	<u>0x59382d037f64fb44e2d697aed50d9a638f02b07c4a313ce1d4aeafebb100acb7</u>	+ 3,000 WARDS	✓
3	2024-04-24 10:00:46	<u>0x645645b9bd5ae345aa2fc4577c4d6b85b8a8f17f9d9c34c0ed1bc2dea3b84852</u>	+ 4,992.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-23 16:28:14	<u>0x25e1a12f2a776d3cb9089266c3c4591400b21b6f13eccbf1031375c204bf2714</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-23 16:27:12	<u>0xb0e7d0a38228cef9a19cbaae4406e34b770db1b56d79d656212cff7b9912577c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-04-23 13:31:43	<u>0xd520552d0d3f11e9f8a2f363bb744cba2d42cd7e2d299dc3cb891241b707dbe7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-06 21:26:05	<u>0x8db95b9b6aff90486bdfa154e42488e26da4af2fd1cb488bf820fc2566f65293</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 18:42:07	<u>0x047c3623469db5b5af73a808a431a7bfc5a7cada8dc0e7f313ddd5484f1b97ca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 18:49:16	<u>0x275d55b9b8627232c732d2b1fd1249602c842bd3450992fc9b4becc15c7824d9</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2024-01-15 10:26:40	<u>0xfd7a533a0dd0b32ec711c928192239a30237cfbb3c3def2676d693ebdd3b0260</u>	+ 1 rewards	✓
11	2024-01-09 00:28:30	<u>0xfa9b2f0ca0b7ed307b7bca3b6f442e2f2f17a0a3a70d2588411c966f720c60d2</u>	+ 1,000 aim reward	✓
12	2024-01-07 21:05:24	<u>0x4a740752b1d4ccf76d78759e3d3594fd9c06bbcf61a59adfd67c4c631e9d1568</u>	+ 191.00000000000000 0000 TONCrypto.io	✓
13	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
14	2023-12-24 20:41:03	<u>0x8b2b9a6662465244b92146d3b690a24532c6d9f2d63248b20141bc594cfba222</u>	+ 1 Claim Reward	✓
15	2023-09-25 21:25:08	<u>0x1374f9952dbe7df965fa1704bcd0e545e8e5e626240fad590f9abd3e9255d1b7</u>	+ 482.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:11:53	<u>0xf179a9dd0b999ac592f5 faa29f83a2274d34670f4b 2d5b9d3113043d85261f94</u>	+ 1 -airdrop.net	✓
2	2024-05-15 04:48:47	<u>0xd653e5f52857192eb429 65f54156833c7244f5ea8d c7487471bb8697929f0008</u>	+ 1 -airdrop.org	✓
3	2024-05-15 04:48:03	<u>0x63280f2e64228fc60337 419ec9c2699cfa6bdbfb63 abaebebb86a153337fbdb</u>	+ 1 -airdrop.org	✓
4	2024-05-15 00:05:55	<u>0xec46b4bd193d2f244864 2df8b79160248a50fa2d17 fb251507e0c53db70cb495</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-23 17:34:44	<u>0x9e2e700ae3e579416cec 1c097a6fb1bd1807e70f62 2810f72ed6cc364184dcc2</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-23 13:32:33	<u>0x0982bb2ebb8c0589f76a 7a57b0b748ff79e9100d53 8a8dcee8030d4e89b31733</u>	+ 1 et	✓
7	2024-02-16 06:29:31	<u>0x81d84f7b1d6e035c524b f352511c67a18db2b5881a 7a942214434a1a1edce443</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-16 04:20:35	<u>0x1360f6e7cde504bbbc9e ad39c20ad548f42338d4a5 b2c54cfbd70366e542c341</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-29 23:21:13	<u>0x5696ee4519ede0dde416 fa81d2699128da5fd247de ce7e291c3d6f4147268b18</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 12:00:54	<u>0xfbed10a1cdc4312186fa62c84319e1ce1601840817e431147da6f46cffe33780</u>	+ 1 2000usdc.org	✓
11	2024-01-28 06:31:20	<u>0x968d4f33b354a61720de4412633f876b5c468be96ec762f6ebdbd186768f1017</u>	+ 1 5000usdt.com	✓
12	2024-01-15 10:31:11	<u>0x427d329678af7be9f455370efd6a55666d6e4d85424683cc4b9b7a26e4f5c553</u>	+ 1 1000usdc.top	✓
13	2024-01-15 10:27:06	<u>0xc14c59a5a6f387ae01d6c6db2b0be412e0778d1a94fc822fcd57e9f562a347d8</u>	+ 1 3000usdt.cc	✓
14	2023-12-26 02:15:58	<u>0x7a40b5ae6eaf42a9feffa80b5d4ec60d8793abfbb9e768965aa05b721c061667</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-19 04:31:40	<u>0x2f2f454c8075109e2fdb2b300f208fd498f82cac96a60f48f9a33fdaeb891411</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 22:24:55	<u>0xb6bd2a9a165f880e0520c4fe4ba54907ad4f903dacd4ffb8872d601104a1f2de</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 22:24:41	<u>0xf2a8bbc050ca77f392a68604bb8aaf18382396676338c9dbf4fda9b79b4ad79</u>	+ 1 1000usdc.org	✓
18	2023-11-18 08:06:50	<u>0xdc29829d9c859495122b3fcc4cdcab1ec88d1674a74845b8bded3a350c5cdede</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 12:02:45	<u>0x7a12024fa0b7ea2b886a bf06eee200cf10b0baf740 c411f7e10437ffef8a6d79</u>	+ 1 im.net	✓
20	2023-10-21 10:32:56	<u>0xdd80c24deab4801bdafe b347d50b40019b7fd1ad78 1463e3385a379694b166a8</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 10:32:34	<u>0xc6ef9593662685af12ca 652cb2a040996fca52a51e ba37f22b2af37dedc0342c</u>	+ 1 tether.bz	✓
22	2023-09-23 14:00:23	<u>0xc1f925422c3862fd76b1 a8a6bbc68e61c0924f294a cb5575da7a90d2c34968cf</u>	+ 1 drops-usdt.me	✓
23	2023-09-23 13:30:45	<u>0x3af65568bcb78786e595 4b03450714a41b18af9ea1 667d80cdf2092a87f5e93b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-23 13:23:15	<u>0xea2714c3e013833f42e4 2ef9f73d21092dbef2dbeb ce47fd31f75385ab3c8853</u>	+ 1 NFT Giveaway	✓
25	2023-09-23 13:16:57	<u>0xaeb0dfb158d402917687 a3b2fa84bdad1894b653ea 3c15d422608f4a39a13376</u>	+ 1 NFT Airdrop	✓
26	2023-09-23 13:16:37	<u>0xad7b4533c8b0d241b60 bd8549fcc7140b8620d398 3da5c8c3b0c92fd3460d00</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 13:16:23	<u>0xd0f08b3f8a92937e2c32 bc78535e2eec18edf19971 fd1ab9bea064917d10a693</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 13:16:07	<u>0x022f294f4b5f5c34f287</u> <u>20ddbe5e12c1e82c908619</u> <u>62d724f2560681be1970f2</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 17:17:47	<u>0xe516e4d461ced9086a3e</u> <u>cfef681b1ecee2610530aa</u> <u>d8eb48a9bf97c58b348e61</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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