

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f574e6a9901a3246a9e7a770ce84666d31f02ef</u>
TOTAL RECEIVED	10.489399999999999835 MATIC
	3.93 USD
TOTAL SEND	10.489399999999999835 MATIC
	3.93 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
xBlast	4,000.000000000000000000 st-app.xyz
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
☐	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
55,000,000 FLOKI	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
500M	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:39:40	<u>0x102f38cc9d5b495aeec8ff5757df916e481ba42bae6595fb9e2a9bf4bf125ba1</u>	- 10.486781882870056 748 MATIC  10.72 USD	✓
2	2024-03-28 06:39:40	<u>0x102f38cc9d5b495aeec8ff5757df916e481ba42bae6595fb9e2a9bf4bf125ba1</u>	- 0.0017654342264370 00 MATIC  0.00 USD	✓
3	2024-03-28 06:39:40	<u>0x102f38cc9d5b495aeec8ff5757df916e481ba42bae6595fb9e2a9bf4bf125ba1</u>	- 0.0008526829035060 00 MATIC  0.00 USD	✓
4	2023-10-06 16:44:38	<u>0xd72e690cc98ad77eef0845534df2f1367e0257bf57f03e2c23c90c2dba0a93c3</u>	+ 10.489399999999999 835 MATIC  5.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 22:43:09	<u>0xdc12cafc5317993a41938157b856e79a8e8ff13dba</u> <u>ea9cc0d254ee70cd9e8a78</u>	+ 4,200.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 18:39:25	<u>0x861975929a98452dce2d2182cbfabbbdef008b0387afae15fb4a4990dbb9c7404</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-05-09 14:43:48	<u>0x19ae3cfcfa0d4bc0c0a24c851b7f3b23b73aee1d1eed7fb8c332928360eb8c0d</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 14:42:54	<u>0xc2d73d75485efa4307840cecf68f6dc7ef4cb5ebe898dfb938a0d1b80ac353bb</u>	+ 860 TOKENS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:43:20	<u>0x64b5f4e4aedececc490c5aa5f44f22a5f00c1e3d06c0138c729a4829e9157cc1</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-25 17:02:54	<u>0x99f3fbc52a0199b881b9c249883a5f0ec7aabb2ed23567b6f95e80b4f0c8e203</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-06 14:25:48	<u>0xb34ec107ed2c5bf752765b989b4d9cef63febe2ed80dc13f4f1f00599bbd3599</u>	+ 1 NFT	✓
4	2024-03-28 06:42:02	<u>0x01864a313fa5cf55c3b114860e4a010786df345533161291b04104e8c53e9d77</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 06:40:32	<u>0x5aca9c54c29561f003e33082bbb14315d65f1887b4316e64e6c3c82fb08e12a0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 15:46:43	<u>0xb69218e2441b03060831</u> <u>5ccc8a897ecf79016db3ea</u> <u>122a3fa39c1d54c496d404</u>	+ 1 USDT	✓
7	2024-02-03 06:21:08	<u>0x60447845764a6a2200fd</u> <u>e3a4657b4fe935c90463a8</u> <u>78a4a52dd81577eaa260d4</u>	+ 1 NFT	✓
8	2024-01-24 23:34:04	<u>0x0b2565e091dce2269f7f</u> <u>03ee536ebc53218de65790</u> <u>0e54d06fd3f8d0780c64df</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 02:52:45	<u>0xaeb9b6ebcdbc0adef401</u> <u>517dfd00ad497daac8af41</u> <u>516db63ac2d396ff58dc45</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-18 21:36:49	<u>0x322b6b7bfcafaed56fd0</u> <u>1c9d770f7c6eb2d9819fd4</u> <u>057a5b700ea90c5a33f5d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 20:42:54	<u>0x7d0b3a71248f51142b7b</u> <u>e6c29ec18c54efa8e7e680</u> <u>bb5abebb1cf03671c9f6be</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 19:11:29	<u>0x9b8b2ef15ceac4f31bba</u> <u>ed1f4efb78e086312f277c</u> <u>3ce0ffa040459e17fccdb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 03:07:05	<u>0x2eadfe3b3594cda701ff</u> <u>a4eae0200ff38275d04c75</u> <u>6f85b320c744cac0917a0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 01:03:13	<u>0x9078dec4d48f58d713f1</u> <u>1a12f2d5188bc4bde46ad6</u> <u>6658dbf09091c6e0761f21</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 10:17:54	<u>0x414046f97396a4170746 be6e79694391da6fc6633e ca8a547f74b82e784f3226</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 09:40:17	<u>0xd7d763256857be61e67d 66ca4b1873b351ce9b24d9 30274c63dd77de6a0039b7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:14:39	<u>0x7c7039707605923e438f 481564f4b9d61570d381ec 6ca22e1a4f455359653130</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:39:56	<u>0x2e8a6d41d1a3b0067093 af2e15a4af115d349bd7a9 192f5bf289b72b041bfd8c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:54:11	<u>0x522033b0582c09e11e48 d0280fdc0e3fdc3fee9cca c47ab765fc61da295f3872</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-18 13:31:51	<u>0xa74b62f5f826677b14a3 699101e78b6f80f07b6a6d e2c4ee44f4445f1ae4d2ea</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-09 11:55:08	<u>0x650d36deb86cdd4a5e6e d2d94534d1864147222f67 4f5b020fd51378adf3e762</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-06 09:13:35	<u>0xf8c5299de30e7c821990 429115211c27894fffd928 75505ab0611d5bb1bb0f90</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-11-02 08:59:25	<u>0x22bd5ac705c91305f33f 1dd4ece09a9649de918d5e 55b2e617e2f89405f8fe5c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 10:14:36	<u>0x5b5e0a66acbec8c9232c e7f6cbc3ad3874a84b33ba 79f79ed3e90b9d9642f144</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:54:31	<u>0xc41dd9b3c4b648986614 2035b0c4d96a10e9d2c023 d3298f90478febec18c3b9</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 09:31:49	<u>0x93949f42d83b8004df90 28d39caa918b5d60ed2a53 e618ad2c4272f3adf3bb05</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-30 05:36:42	<u>0xf67695c9ac761e2d7f32 13ec7f3d5424aa46c05e83 8399a79c6c7c7fde40529d</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 15:52:33	<u>0xf35d97824394b0450462 aae25db9693fd6f6d16b60 85ad92785e6e900554d56c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 13:26:07	<u>0xd6746916d6555de1fd33 45e244a3a611bfeca6982d a5f99985c75b365de9a88c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 10:46:27	<u>0x737410de043880175d1d 576e39786c617ceb3d7d15 2c30867c06e01363b14ebc</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:07:49	<u>0xfb4f0de54da843059bba bef2236fb97c8f4e6cf0ad 066ec396e3d043c776d409</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 16:40:42	<u>0xb7ca4a5536fbe692521f 6c4a1a3e3a10d879ae8e50 ffa5b7398b258462cf8639</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 12:31:45	<u>0x6b080814936d61ce691e4f5b35ae49712f8f238a679e579b4bd6c2e662b9586e</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 10:43:53	<u>0x92919fc8baccf4fe2a911948929cca3140d3d3ee5ae7772509c3111451b46f16</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 21:36:49	<u>0x666379dc4409134ad61bf27348395c72468c7b7ad651537b2abb0a12ef87eb93</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 18:35:17	<u>0x22777f5bacf8d72c090a630b5cbf9b26cd51007c9c2897983405db81f9200bac</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 18:16:21	<u>0x6b562647760a41fb6b7ae8d167d3a412abb4270c72365ef4565e9c058cef510c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 16:56:57	<u>0xd5fc8cad4b09e65c848189b004e53559de8df94c8b279e3a9b918ee6828084d1</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-17 15:33:14	<u>0x7cc767732cb66a8ca54c21fa6e7a28e0afc69b6c458824d1df36c8b76fe18feb</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-08 11:04:22	<u>0xdd9d6740fb0ac6678cbfa5898f97ad4b26d3991a902c60763add42c608429397</u>	+ 1 Voucher	✓
41	2023-10-06 19:49:56	<u>0x66eb2e8357352e634dfc5b6ab031fd53850a7cfead12b2a79fd2e394334aade1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-06 17:15:16	<u>0x0e1cc81cc16bd3a76f26917b948dae16222eda08a29ace2557bde45761baaa66</u>	+ 1 USDC VOUCHER	✓
43	2023-10-06 17:11:14	<u>0x48ad34d308236e3e1dd2fbe2ca2f9de8aa67bc924ab0a55dec00eb1194e5108a</u>	+ 1 .net	✓
44	2023-10-06 16:56:56	<u>0x5730bfbf6034ec77012eec61159bb81cc2b1f07dca c24843602d939aa36bd6fc</u>	+ 1 .net	✓
45	2023-10-06 16:36:10	<u>0xab748066ccc59a96dc0557f940e209e9c5d991a7027677bba6f51806859402f2</u>	+ 1 .net	✓
46	2023-10-06 16:28:32	<u>0x0234eacf8cf7a928cc40fc3850834fede8e953fac7861024298e02af84984578</u>	+ 1 get-usdt.biz	✓
47	2023-10-03 13:43:19	<u>0x2d7a5db30d21bc13cab16cccc80e8d5726cad82f7752076f850c476d437cfa38</u>	+ 1 Shiba Inu	✓
48	2023-09-29 22:53:54	<u>0xf1c145b5df35a266da3f1bc31bb5b23cb08b384708403c0e77b16ef81c7d56db</u>	+ 1 Voucher	✓
49	2023-09-29 14:33:22	<u>0xfdd491bc59027aed6a515ec7e0f0567888f0ef8f24eb761d62c988251a223b24</u>	+ 1 Shiba Inu	✓
50	2023-09-20 12:07:56	<u>0xaf2f8525cf35001d0287457d447c799522ef829355cb3cd04049468df2d65128</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-20 11:33:47	<u>0xd2f60333a7e7fc7f4eb4c8454080b621587a1c68af2660bc5000c2ad037ea2e7</u>	+ 1 GOLD	✓
52	2023-09-12 21:34:10	<u>0x74cd1756c7e9f0ced48702fda9e24cc3566b4acdfa9c592139d8be62a51b9a0a</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 05:29:35	<u>0x5cf66b9c68d7278b7343f491863aab5a5af929ce9fda6e47a027348d71b31014</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-12 04:27:49	<u>0x515a402d2de8f746a97fa46bdc9a844ee4740fff14d0e7654748df4eabd61ba7</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-11 17:48:33	<u>0x6d0eb6ebe02e857e2b1a627413c01fba53c7dfc73e47a8e08630bad8d5c9563d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-10 01:59:40	<u>0xf1ff4baad474d93514ca61d4754f88b4419626c0f4bf87f3ed975e86d474405a</u>	+ 1 NFT Voucher	✓
57	2023-09-08 21:53:30	<u>0x48efae8116f811156e17ebfd9d97cc5b0089a2427eb473a41c85655889c805cb</u>	+ 1 NFT Voucher	✓
58	2023-09-08 16:54:33	<u>0x6542b63a2b9088ac68c37b44a39975000216309f6a882abae768659ce5f05478</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-07 22:39:33	<u>0x65bef9541a599511fc10c86335a5642820a1bf1bec0a72d8c61491a82635ec44</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 01:27:37	<u>0x3c9c050ff31d6e4f73be</u> <u>d6159fef63581403814d29</u> <u>7a1d766d31c04e7428376b</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 00:36:40	<u>0xfe55b28acb612730f781</u> <u>7e2058be74e9939edb0795</u> <u>8f863a973f8fa0fe3aa8b3</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 22:20:40	<u>0x24c14ee0f7df22e66b5e</u> <u>e48a52c902d49614bad21e</u> <u>0dd6d7ac3c8d335eb78daf</u>	+ 1 NFT Voucher	✓
63	2023-09-01 15:01:41	<u>0x01dfaa3d8e0a7d850bb0</u> <u>590c844568354944e0333a</u> <u>d78a6df7ae6c76887d9d29</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 21:17:58	<u>0x8170fcae0b95be28a25a</u> <u>547b54925ec435de541155</u> <u>7be2ad37d379e31b4949d1</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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