

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 08:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1baba4b37fb148ee19bc79b37c82f853ec0bc97</u>
TOTAL RECEIVED	424.440775299999984327 MATIC
	173.17 USD
TOTAL SEND	424.440375300000027892 MATIC
	173.17 USD

Token	Balance
MATIC	0.00040000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
!ETHENA	3,000 IM
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 M
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
#LINK	120.250000000000000000 LINKBonus.io
PARCLABS.IO	10,000 PARCLABS.IO   Invite
@SNXPooL.com	664.149999999999977263 wSNX
! BONK	8 UR COINS

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 12:57:31	<u>0x8df48ddf670215410655</u> <u>19ce8036a51ae542d2b2b2</u> <u>b72de7862d03d74e918fad</u>	- 424.43617530000000 2153 MATIC  349.35 USD	✓
2	2023-11-10 12:57:31	<u>0x8df48ddf670215410655</u> <u>19ce8036a51ae542d2b2b2</u> <u>b72de7862d03d74e918fad</u>	- 0.0006842005358580 00 MATIC  0.00 USD	✓
3	2023-11-10 12:57:31	<u>0x8df48ddf670215410655</u> <u>19ce8036a51ae542d2b2b2</u> <u>b72de7862d03d74e918fad</u>	- 0.0035157994641420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-06 18:36:41	<u>0x7cea789f98d96ca73b525541e474121d4bea1a45e4e5988af3e076a582a8f0b7</u>	+ 424.44077529999998 4327 MATIC  282.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:00:09	<u>0x495a991082724a0b54c7aadc4dfad07c317bc25241b1460bcef9d17273b0325f</u>	+ 5,000 M	✓
2	2024-05-19 02:24:53	<u>0x5cd943deea1c47e12e5810a2672830157a0028834cdce74805874bceaaeeb5d7</u>	+ 89,375 UR COINS	✓
3	2024-05-16 11:28:29	<u>0x56a86bbe98b453854ea1e3498c88845b07fd412df788db188f78958ff9307f9b</u>	+ 3,000 IM	✓
4	2024-05-02 19:53:08	<u>0x1d282da242663f44a0fd1f9accfd0ce06422e92fd25f410a3c0e51634ff02b98</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-05-01 20:32:54	<u>0x8110f4ab1b4a5b24538e2be0de8d4d60eaa94a70398e77d2908cd1823bed2700</u>	+ 5,000 ards	✓
6	2024-04-27 21:35:44	<u>0xed3fa40330c841efe560cbc6114afd84466288d4fc1ba540f6341d96c18655e7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-21 10:26:59	<u>0x0ac0c645a1b3166ae4921433e601d4953d4ea4158019e423bc46e09db33cdd53</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 05:33:10	<u>0x8fca914174c031dc08cd00745699fd4ac0df59194a6a4a61f91063cfee22db32</u>	+ 5,000 PARCLABS.IO   Invite	✓
9	2024-04-20 05:09:20	<u>0x863ea406c2c961cbe6d77e401d52258528223d92cbcc0fd99b8784092e4542f0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2023-09-17 11:58:14	<u>0x9cad75ac50a9fb0c129c69ae76823e90b0727b451a4d717efa9c2132795e5ab3</u>	+ 664.1499999999997 7263 wSNX	✓
11	2023-08-16 18:32:45	<u>0x30c4532b2cc9a4373f7b0678d649c0059c277e838f9a91e5e5e37623f6b40b48</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
12	2023-08-11 07:59:39	<u>0x5d0519784263e28a4aa538af8d31d4da22b771bd7d921836f390e83351640154</u>	+ 1,024.000000 DogX.AI NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:41:22	<u>0xf83a64fb82432f78116043e6a4105710ebe4ed33b53e18a98480cf1416915141</u>	+ 1 com	✓
2	2024-04-27 21:35:32	<u>0x0a983a99d5bb4d20b191f55d215c07409ad909b4dd4edd21fb3a3f4573dab47f</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-20 03:49:44	<u>0x5d28a72f6cb0be26420ab2d1f2744a7d0e912612cdfccd959004235759e2566d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 23:53:10	<u>0x8c064db245502dd49b178a191baebc2bac04d86470751cd63b07b2cbc81385c3</u>	+ 1 https://lidostak.com	✓
5	2024-03-15 23:07:52	<u>0x89b9c48da4eff2a874614f2dcbff32f1354e88fb671fd76a1b6af1cfb98dc519</u>	+ 1 usdwin.co	✓
6	2024-03-14 23:46:59	<u>0x004255ed7830131c334aa6140fbbd28c0d8e97141943acb6880c70b6460d835d</u>	+ 1 usdwin.co	✓
7	2024-03-11 12:23:47	<u>0x445db374aff62d6a15564ec0d4835f702a96b29fbc7dc4e3c60312211f76bce9</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-01-25 00:43:24	<u>0xf11c248520feb4149d9c72aa3a39a89f49804d219028f109335986c0aa7212fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 08:07:23	<u>0x99c99c32c262a044f36ae2fa99163f25f8179dda08dd421e6d25f7c22ee92287</u>	+ 1 ethevents.co	✓
10	2024-01-20 00:33:19	<u>0x8e8fa18d53a9ed654221d1c5b7e7d07e4629028ecfb2209cf4dc95762dc36968</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-19 20:38:12	<u>0xa537c2619a96030d6c11660e1b50882a557f3b2ea7b754a7b3ece53342afb2a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 03:10:03	<u>0xd5ad623bcc509cb022930cef91b35fc0ddf315ac2eccca3148a5f3b75ee701334</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 00:21:12	<u>0x9e21cd6d88dce5759e57575924f1a80658c7065c4d2cab26d33c847a488b7b31</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 00:34:17	<u>0xe2d45281525548d7c59e7d896a864b95417547e777c1d408a247e6c05d8418ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 15:31:33	<u>0x8d27cb89e650fa4128841c52846016ea71830bad02472fbc07bceb6433f47a0f</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 12:10:22	<u>0xcdbcdebfd4a36fa0b8acc2db32229c48a1294be62158bda64869cd3cffa7204</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-10 10:42:23	<u>0xfc1552bc7d138ae75b3de9865bd8bf14f99d43872f24389dceb6b8be8aad8a56</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-04 01:20:45	<u>0x110b12f912b9727028c35b006f9ef20fbdfefd41f0b5cea39017af368d1fcb3</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-02 07:28:17	<u>0x09fcfb04fb8c76cadec7e89eb87484fc31e09c5d265720b4384c0e39739f6fad</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-10 12:58:13	<u>0xf44c9eb93d3b3b7e5f4076477e93333f65fc2f962fd1e020f1c873c5e757d08a</u>	+ 1 p1.org	✓
21	2023-11-08 13:21:47	<u>0x943582f89515e9249a965b08ba2fb8845f9a159a837f3926e1da31e3872a2240</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-07 09:24:23	<u>0x3b3f3fff92d6cbb06d807301f2b063b7ae4dba1c5ebd3bfa260371f1f029bc9b2</u>	+ 1 \$1,000 USDC	✓
23	2023-10-11 18:59:38	<u>0x8fb3d46a4d99383f2fe0fdd18026070554d9099a74e80ea46e401a591701cdf6</u>	+ 1 Voucher	✓
24	2023-10-10 00:41:54	<u>0xf22e144e08a44cafa051c3c5ded9aa1dee8d6cb73d6a3550277c3c46509cb716</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-09 12:15:24	<u>0xc14a1c81a29ddf1bbdb9c0495d9d6e7d3d51b0f949693e444f1d11aa0f299730</u>	+ 1 Voucher	✓
26	2023-10-09 07:02:26	<u>0x149a7ec5a76a51aee0c31534083f8cb942f67919c6af4791ca85425a815638ad</u>	+ 1 usdtdrop.org	✓
27	2023-10-02 12:22:35	<u>0x033968e6da5bbec4bb6ff24ddc7ecdf94b4f45c07cdd27d9bb03d7b251fbdabf</u>	+ 1 \$1000 EURC	✓
28	2023-10-01 16:59:10	<u>0xc7aa7a075cddb94106fd11c92ee9162a2179810a8214861b0eb4f15d90c5cace</u>	+ 1 Shiba Inu	✓
29	2023-09-29 05:33:14	<u>0x40d0cbc95790ae96c177be0ffb03c2b4b31581b226fd3aabec004ef8b9c1e8a</u>	+ 1 drop-usd.me	✓
30	2023-09-27 13:51:59	<u>0x670daafd95b0a4c2a9b8bfcc57896868626df153471dd970f0690ca0ef035c68</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-23 05:11:15	<u>0x0a6a910e83e4bd93a152a85c3b17ee635873f14325b018f585a95396c5dea33f</u>	+ 1 1Inch	✓
32	2023-09-21 20:57:19	<u>0xfd40dec871c83bf811eec37797de775d773d147be1e9769b3c9dcf53d3e41a0e</u>	+ 1 Voucher	✓
33	2023-09-17 22:42:25	<u>0xc846e16f837b845bb42c5a09f8e0d486cab057a5a45d27790a76658a115a1c3f</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 15:11:23	<u>0x48401265acd52042736f328704209fde27b5307b7d040688e27a4eeea3cd2c27</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 02:24:39	<u>0x8f4469fe8129d5f224b22150c11c5ad502476525dcbd4ca77d5f6bf3d2759c08</u>	+ 1 \$10,000 USDC	✓
36	2023-09-16 00:24:18	<u>0x8170353fad006113c0fed94b5e2aefd0cbdddb4544ae28e96f4180f962afbb9</u>	+ 1 usdt-reward.com	✓
37	2023-09-14 22:53:24	<u>0xaf37f560c548fd9a64e8f4e64bb2172f94e349e90a0675ad3f8a40eeaebad8c1</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 20:16:40	<u>0xfe82d0b680757d8bc591f78d697d05a50e3936e1a05f059cf74311b8ad75a129</u>	+ 1 Voucher	✓
39	2023-09-14 05:33:26	<u>0x7d7accbb72561026a3cb463971900afb63b64567e9c1446e9731703c9e6ed15a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-14 03:09:41	<u>0xca24b3a0d45a415e8d0d bb1d60070756ebf66b5294 a4e79da221fe0d8b93e088</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 23:17:39	<u>0x7225efbf8af1a521035c 38813eb81d7a2baa8b8bde 3163df96146c0f5834792e</u>	+ 1 \$2000 USDC	✓
42	2023-09-13 06:04:22	<u>0x0c5df91ac5ad71327d82 e0a14f798189ad9f17ef67 d2a0fccd2bedb1142c5534</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 23:11:24	<u>0x1fc2119ad364a586254b 6c0ee97f1e418d24a59f25 ff232b9314239224b8180c</u>	+ 1 Voucher	✓
44	2023-09-12 14:47:44	<u>0xc282ed123d6681e90c0d ea5db73d7d3860807e75d3 f46619dee743f23bf4e09b</u>	+ 1 NFT Voucher	✓
45	2023-09-12 10:36:52	<u>0xfc876f29d69faaaeeb08 96674bfb0bc68feaae0a0d 0dd344f71d5d208312aa1e</u>	+ 1 \$1000 TON	✓
46	2023-09-12 07:15:10	<u>0x7186cfb3d17322c4dbcb 5840869ac8c0dd723d1c72 215425ad9855d3339329a4</u>	+ 1 NFT Voucher	✓
47	2023-09-11 02:56:02	<u>0xb0c8b7dda4b677d257e6 11967e13d1024b04ea604c 2513b1e5cd3265132145c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-09 12:40:54	<u>0x22cf78ec5e9386403c4d dc2f63403f9356efb459d6 7916f0c7eb73b653a69651</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 01:38:57	<u>0x1966eed48fa8a3d8ab9677870475ff36efbd330394acacd3c6988173e51b0f70</u>	+ 1 Voucher	✓
50	2023-09-07 11:53:31	<u>0xd9f59028785c6442c261dc3a937ce248873832369f5b8e43773b2cfee6c58537</u>	+ 1 ORB	✓
51	2023-09-06 10:43:27	<u>0xb73b389eb9d3e147d89511ba02176552697d720bc6a504f44316a8f36010199b</u>	+ 1 Voucher	✓
52	2023-09-05 03:58:27	<u>0xbf323b1fd5342952323aaba2d494f61b7706edd8f499eaed6cdf256d83dd51c8</u>	+ 1 NFT Voucher	✓
53	2023-09-04 18:49:36	<u>0x821828732ae724a742876b14023eb038b30a5df982bc513067dfaf0960db0b66</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 21:08:11	<u>0xe983ccfe34ef93e6b3207353573d86ad71e75bc348b99e58bf0921d14cfc5793</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-03 11:22:34	<u>0xb76def2ed6d86ed73fe1b154f78edb256198790950140dc8c5a9910339432a75</u>	+ 1 NFT Airdrop	✓
56	2023-08-29 04:23:55	<u>0x9c62f4ded5f4b85a8183dd7242e53dad65101e3209bbb4814ef31884ddfcdc71</u>	+ 1 Voucher	✓
57	2023-08-28 19:35:24	<u>0x3962f03a1bd64f7130f0e4c83445548079bc602c0044abad7d093e9b17bdb28f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 19:25:49	<u>0xa281b20f77a58420e14326d93e494b4f927cfd7322e16562224861c228d921ba</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 02:44:16	<u>0xb5d1789e458c0a1a3aea8c986f8c23122f26a5f8561a5fe376aa657e23b0e77</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-26 06:11:26	<u>0x4289e00c88eb69c23d89cbe686f91e72bb296f513754c403cc4103add6eff4cb</u>	+ 1 NFTVoucher	✓
61	2023-08-26 01:09:53	<u>0xc23ab5c323de5c5e29f97bd159ba75acdc8e791f842a5c4fa1ebc684ada7b00e</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-21 20:52:27	<u>0x634bcdd30e62e2dcf2acb6d495cd7fa45909788a80a99f478c3957158a5227af</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-18 20:09:23	<u>0x9c9a55f34f80a210c35dbfc6a58cdb150d20c0360fd99be16da5b6d9efa5b878</u>	+ 1 NFTVoucher	✓
64	2023-08-17 19:01:43	<u>0x3093881b58a4f6547293206783913f546c16a804c2a7521cf6d0cf10ae259e3f</u>	+ 1 Voucher	✓
65	2023-08-16 12:14:20	<u>0x730a722fdced8cedc2d9b0126e54e8e61f0c2f9b7e06bc46270389a66cb495bd</u>	+ 1 \$1000	✓
66	2023-08-16 00:01:48	<u>0x2583d840c9672881b3728119673d3d46d50ba530c951262406ee0e141a2a7b79</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-15 04:32:04	<u>0xb9db57182cd09d631abd</u> <u>1440e5109b55288ae5ae35</u> <u>48952e28edc7d5027b337b</u>	+ 1 \$1250 LINK	✓
68	2023-08-11 01:29:06	<u>0x08846f5ed2c64cf315b8</u> <u>bac29922b452c85b7fdac2</u> <u>c182ee35a0d91e235f1858</u>	+ 1 STAX	✓
69	2023-08-09 20:15:45	<u>0x42fd328aff8ea66784ce</u> <u>71b4424b621da687eae707</u> <u>9a1e219b2d03e165bf0342</u>	+ 1 \$1250 USDC	✓
70	2023-08-09 19:15:02	<u>0x474ec84c983170670c97</u> <u>bd1c004a21b470d14411fd</u> <u>307baf61acba2af81d272a</u>	+ 1 2000rewards.xyz	✓
71	2023-08-09 17:22:54	<u>0xcf1b5ef6e6668f78710a</u> <u>463bf0aafeb1de2ec7d834</u> <u>0a220dddc040bc61b24522</u>	+ 1 dYdX Event	✓
72	2023-08-08 10:59:25	<u>0x6ebcdf89631e5bf43ed</u> <u>0d30d22c126e314923a9ec</u> <u>d7cdd92c39f0550a6bf2ae</u>	+ 1 USDT	✓
73	2023-08-07 07:43:00	<u>0x1cbb8ae824a786fdfa12</u> <u>d41eba09dd7e9026a1cb60</u> <u>08d2398158bd996f3b4054</u>	+ 1 Voucher	✓
74	2023-08-06 18:44:22	<u>0xeb538daa32287b301524</u> <u>c07f5691c9f4d55b08b55a</u> <u>6f50ed6f0741e9a9f39a61</u>	+ 1 1000-rewards.xyz	✓
75	2023-08-05 08:02:46	<u>0xfbee5d2572091c181391</u> <u>f523b1780a34b00229b7d5</u> <u>dce91efd10565979985393</u>	+ 1 \$1500 USDC	✓

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