

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa65f5b417c88926ffb0ee14c5f89c592e7619348</u>
TOTAL RECEIVED	901.187518380000028628 MATIC
	377.68 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	901.187518380000028628 MATIC
	377.68 USD
USDT	10,000 \$USDT DjLD•IÐœâ-·lootusdt.com
! USDT...	3,000 !
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
~ KjUSD.site	227.300000000000011369 rd
Balancer	392.00 BalancerV2.com
AAVEPool.org	102.84 AAVE
Curve Airdrop	1 NFT
NFT Mining	1 NFTM
The Graph Airdrop	1 NFT
8,000 CRV	N/A NFT Voucher

Token	Balance
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.org 8YŽ.	N/A Airdrop at [3eth i%Eorg]
\$1000 DAI	N/A DAI
5000 USDC Voucher	N/A claim.circleweekly.net
1,000 USDC Reward	N/A 1,000 USDC Reward
'	N/A Reward at BoneWin.com
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 19:51:21	<u>0x8d51a1e51091896a0cef</u> <u>45eae48426bea337e361e8</u> <u>558bcb5a1617bc24eeaa21</u>	+ 289.25000000000000 0000 MATIC  266.94 USD	✓
2	2023-07-14 15:37:30	<u>0x2f0c6b7d2925979136a8</u> <u>44cd23b69cf35aea2036aa</u> <u>e735948d042c301c783497</u>	+ 262.83751838000000 5891 MATIC  218.99 USD	✓
3	2023-04-01 18:35:21	<u>0x562a38f75d64a9d4047b</u> <u>2feef86749df79b6ab0efc</u> <u>0415a1bf4898078448415c</u>	+ 10.0000000000000000 000 MATIC  11.03 USD	✓
4	2023-03-16 16:11:51	<u>0x37e68c84c7917b70fd05</u> <u>cf9f2d571bf4ef77124f38</u> <u>f0d8762c1ba011f6401a18</u>	+ 22.9769000000000000 546 MATIC  26.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-15 19:12:52	<u>0xda69b55e211070f0a267988bef1e48f97bf41b320ad478fb77266efe9e6be220</u>	+ 20.679200000000001 580 MATIC  26.77 USD	✓
6	2023-01-15 10:43:00	<u>0x3cf25b46c8bd5458934fa406cf873c98c27a54408cf47456c97c016de4ea3afa</u>	+ 29.270600000000001 728 MATIC  28.40 USD	✓
7	2022-12-15 18:43:49	<u>0x511e8ae5f94f224cb26eb4dbe38ffdabc2539e99b7ef2344e796e8421d1ee0fd</u>	+ 23.476400000000001 711 MATIC  20.62 USD	✓
8	2022-11-18 11:32:58	<u>0xf3f7fa1bf8600ef51546936630f900633fb5d5f49787df671a491a55c4720682</u>	+ 46.153700000000000 614 MATIC  40.76 USD	✓
9	2022-11-12 18:30:38	<u>0x2f7fc6f86d830410fa1d1b9460625ec2f2f2b3cce3324c5610aee98092ff542a</u>	+ 156.543200000000001 3006 MATIC  147.08 USD	✓
10	2022-11-10 17:19:05	<u>0xa4c93efd47d16a80f62e8c5f479a1465dacc098d05b05146713d901aaa0edef8</u>	+ 40.000000000000000 000 MATIC  44.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:33:56	<u>0xe62b86e087b605f42c71a8cce92ddcb5bb2c515159b932c8e77adb498c0b7222</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-18 19:48:54	<u>0xdeaeab183ff05c054d5606a1313d4348c3057d01dd39f3e39a83d5cbb271f30e6</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 19:52:15	<u>0x813d1649b46ad514a7b6c3de240258d1a5a24a74063ba0d1f02d9de27a0ab7e5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
4	2023-05-21 13:30:24	<u>0x6dfb826419721c7b2a1e505e6a093f13efe3a8219f2c52833d7f568fa3552849</u>	+ 227.30000000000001 1369 rd	✓
5	2022-12-23 10:48:52	<u>0x283b2eb3fff95c1c1c86a9df05e5bc30ff534a356c81faed7e933f9144a48eb8</u>	+ 102.84 AAVE	✓
6	2022-12-05 18:00:57	<u>0xd5b928e11c2e8047374ba02e071440abde88a5cf293a4580f03acf63a5c33cb3</u>	+ 392.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 19:28:58	<u>0x78e1b76db481cfc1eeba58cb1b42815c95135d2c778e0112cf7616fb46273d77</u>	+ 1 NFT	✓
2	2023-07-03 13:33:51	<u>0x19f93f8cc5a2db95315e457ad78358e679d37e247711b0fdf962361f79fec87c</u>	+ 1 NFT	✓
3	2022-12-05 17:51:01	<u>0x09e6200ef2dffc6f4e6b0239aef758fc5e0908d5760706fc8ff057a6d4976c10</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:16:09	<u>0x79e5014c29d65866b81734b82bd7a28728f03b0c0bf95e63d9aba9528fb98a24</u>	+ 1 NFT	✓
2	2024-03-18 00:25:48	<u>0xd1e54b28967786639ebb2860708668abd345b3d456a7afe1ab00211658af9b60</u>	+ 1 https://lidostak.com	✓
3	2024-03-11 16:36:14	<u>0xc62e6b5bde340beb8b439b0445e4b210082be46597acde70a66bb5ccfc67dfc7</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-18 09:10:03	<u>0x6a81a7d18967b2f2471446312e47467390a6b4e011ae2d5fc3e7d9c3837bc089</u>	+ 1 Airdrop at [3ethi.org]	✓
5	2024-02-17 19:52:41	<u>0x19a38ad3fdf996af5ba642474a17d7188153fdedee85a687063fbba523fc98b</u>	+ 1 Reward at [5000usdi.com]	✓
6	2024-02-01 08:46:58	<u>0x91cf7424958e3573613983ffe615f167734b87c77f5d3e9f495f7b95dba49a4c</u>	+ 1 NFT	✓
7	2024-01-26 16:04:31	<u>0x4c093c29a3130f1a707aa61bbdd313cc841867a6eb9b9e961fd5ea53cd6339ee</u>	+ 1 ethevents.co	✓
8	2024-01-13 12:21:00	<u>0xc87992f9eb77bb28a944eec207ce282362824afa218cfce132d86245dac46259</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 22:09:44	<u>0x7d231bcc6dba97b4f81bca345e2cdb7ed52a63d2f91a02b47f7c933e252ae2ec</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 18:23:19	<u>0xb6676ecc0555d8d3f4de</u> <u>0b9e1281ceb308385352b7</u> <u>83151d8c82c5eb605ddc15</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 00:44:20	<u>0x25891bf14f059e7e736c</u> <u>13a9e3211e4ad4876cbdaa</u> <u>a03db476d45b52aac5731b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 20:30:35	<u>0x93fb0b3d84aa40d1b1a7</u> <u>396ff62b9f73492b866081</u> <u>59cb5cac64eed27506aec6</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:57:11	<u>0x9c85b7779feef74bcb85</u> <u>8655e503fd92f2abaf8b08</u> <u>a55d4b0b9af756f8e1461e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 22:17:28	<u>0x165379bb8ab5369afe95</u> <u>573a6eb78b2335ccd9c9e4</u> <u>987849df8785b3cd9d3289</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 20:06:47	<u>0x93b10ac07de61b3d07ab</u> <u>992dff13d5f07c064f91d7</u> <u>2ded31e740d5b503a19071</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-23 07:13:24	<u>0x10f17a678b5be81a9ca0</u> <u>a78e19cfc9bc07952afb01</u> <u>a24bdf4eaded1f58bbe93f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 11:16:32	<u>0x4635ad4231dd4b099aa9</u> <u>42dadcecc1b3d311e00989</u> <u>322436f8fe7fca87a4a5f1</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-06 07:20:48	<u>0x1eb13c5520f25501c7fa</u> <u>c6a08381ac43765e995a12</u> <u>2261290b9d9deddad295cb</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 10:38:04	<u>0xad7b2ff4d0055d00095253bf489e3adef1efc0b5ea43bb52c4f09b62a906b642</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 16:02:49	<u>0xc423b151bd06b626b4f13f087b8ebdc496ebb8b0c5812e62eef96a82c89fb89e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-02 11:40:27	<u>0x20e6d5649894cd3b2e7a6ef19c4e84d437383f90a531e94f93502b7371aed338</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 16:50:29	<u>0x7aca750c2ef17e88541159c12f488deba5eb3c72d71776c05e080c28f100230b</u>	+ 1 Shiba Inu	✓
23	2023-09-27 18:42:02	<u>0x699fe0f3aae2903012776393073020cb8a715dd974fe7fd8a6dbaf5ee34d29fb</u>	+ 1 Shiba Inu	✓
24	2023-09-27 17:51:33	<u>0xaa38b5cd92e1c4747de22b64583379ef262fcb9440e1b8a24b04273f8cab51eb</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 11:23:54	<u>0x17588ccad4ecdd103431d9a300f17bd71143293fc190d5f1fac8f44f9c56d031</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 22:56:25	<u>0x316cfe757a2048a9ee9cc5f138c0365d0d119b271f4bb9fc9fa70391ed74953a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 01:03:16	<u>0x4545a9c8b00391b50e0852359ab02e5a8812c44ee6d00ba64d28b83c8d93a4da</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 13:57:23	<u>0xf7997edae1fb9c8bbc47</u> <u>0ca98de28781c0e5c80d3e</u> <u>3fb677a1727cc8a0d37db8</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:06:20	<u>0xeaf1c37562b418784429</u> <u>f5f18148707a9bca214430</u> <u>615d77c58769e2cb225277</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 00:20:07	<u>0x968c515dd53a1fdbcd9c</u> <u>9faf3000c729126a05b167</u> <u>79cee45d7abdda34d7649a</u>	+ 1 XYO NFT AIRDROP	✓
31	2023-09-09 13:18:40	<u>0xeebdd24a31c5b7d11ad7</u> <u>80c75cf6dcff728cb84d04</u> <u>76761c82726f6be3203b40</u>	+ 1 VEN	✓
32	2023-09-08 23:57:39	<u>0x864ca47037239e279e68</u> <u>0a0b6c69f7783b9fa23e70</u> <u>1481560aca4674bf266e5e</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:27:52	<u>0xa582fb1c854b6175d464</u> <u>1f0252a26523066f2625ab</u> <u>6b4116db1bcc0f14488ebd</u>	+ 1 NFT Voucher	✓
34	2023-09-07 21:57:06	<u>0x32226285f8b55d6d3de0</u> <u>eb9c9339e43f642086ae53</u> <u>648d805c94fa9795b18b9f</u>	+ 1 \$1000 TON	✓
35	2023-09-04 12:41:22	<u>0x91aa8460b97f501bd294</u> <u>a696bbaeb4c861f8380cbe</u> <u>6bff5d8cc67d322835af3d</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 05:27:22	<u>0xbe81fe3a331069074e2f</u> <u>6cf1a1b13006f51fcc1b57</u> <u>b2f8ea4de7fd2008c25620</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 14:20:59	<u>0xf6d4fe4def29da0c8e02a600b8e5736c43b6ee762e97417be18b13f17c45e6f5</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 05:01:08	<u>0xdbf22547551c91b4726dffbfd38865922a04b2df452ff22957ade6a8db2ebf40</u>	+ 1 Voucher	✓
39	2023-08-28 20:59:48	<u>0x1932b59fc9952108a1fc903c58bc8c1d2b2c575be8484a019877ba724c768ab3</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 19:11:56	<u>0xb879b3d4f0762ba326c6403d62aeac91ae8e9294dc73b589be77305aebf74e82</u>	+ 1 BASECOINBASE.NET	✓
41	2023-08-28 02:53:59	<u>0x29299b90695446d79fd6e1f5073889f77c99d771024f1d07610aefd624a0cba3</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 20:17:45	<u>0x7ec58027472fcbfb7f95bad15494d648bd825d582f31f45a1639d52a6fb68852</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-26 17:46:33	<u>0xc0b5eb6fc90d0b547d22ba1d3d3c7704f77f133167db5d3f3ab2259c6ff50018</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 15:07:36	<u>0x2710b8bf6f5543c4ec7b8f122dcc7cd21885e946bbbd6b21bc0d90c016241e57</u>	+ 1 NFTVoucher	✓
45	2023-08-15 02:23:54	<u>0x92c114726023ebf7cc092d1887e9c962f951077ef27e757df003579b8656156b</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 07:01:46	<u>0x8f912afba3b402f8800b54336c6e2bfbd10da019de1144d369847b6b4c9a4869</u>	+ 1 \$1500 USDC	✓
47	2023-08-03 17:26:29	<u>0xf8de51137eb4b13ba9e6eddd4ce42b934f22f2f6bd4a2621b20785d6d6ef08a1</u>	+ 1 DAI	✓
48	2023-08-01 03:25:27	<u>0xe6c65deb545fc8fcdd2edc8994c69c653e50538e25bd72d5e5423f3acdf fd868</u>	+ 1 \$2000 ETH	✓
49	2023-07-27 01:13:37	<u>0x7826d2c5e929d2b98534c7f2e257479d4de277312a54c4c03fe4ad9f74fb69f4</u>	+ 1 \$1250 USDC	✓
50	2023-07-21 19:52:47	<u>0xa9eb768d8fe2e76a1ea0d59fcd f22ab5d86082384cf7ae7b08a7ca427a260503</u>	+ 1 \$2000 USDT	✓
51	2023-07-18 02:13:37	<u>0x2716d7529ebc0089db2886ac5b303dcceb277409fda809cb933d4660a801d63f</u>	+ 1 1ETH	✓
52	2023-07-13 01:51:46	<u>0xc4bbc51d561b55b16750ec059a73bc54feecbd5c973aea2eac50f5bc4da6a30a</u>	+ 1 USDC	✓
53	2023-07-03 02:47:05	<u>0x520679203c2e1c14f42eaf73c415d2becc50c8470b700610460ecee2a933127b</u>	+ 1 LNIN9	✓
54	2023-06-15 03:51:28	<u>0x36d92a8424cf0368d233b3aa5a70f60d8e78adde2971ae68c3c65919f71bc96f</u>	+ 1 TulipArt Airdrop	✓

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