

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6bbf60f52c46799688b81b17b63e210025dd6cb</u>
TOTAL RECEIVED	0.17688999999999992 MATIC
	0.07 USD
TOTAL SEND	0.017606883517880836 MATIC
	0.00 USD

Token	Balance
MATIC	0.159283116482119153 MATIC
	0.06 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
#HEXPooL.net	152,800.000000000000000000 wHEX
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Galaxy OAT	1 OAT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

Token	Balance
Airdrop at 5eth.net 8YŽ•	N/A Airdrop at [5eth i%Enet]
4,651\$ SHIB	N/A NFT #515/1000
1.2827 cbETH	N/A Base Airdrop
\$3000 Rewards	N/A drop-usd.com
5000\$ USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
1000 GAL	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 16:08:44	<u>0x76cc4593d51f160f524670bb8acb96f820cd58568de84143b0e2e69d874d29c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 16:08:44	<u>0x76cc4593d51f160f524670bb8acb96f820cd58568de84143b0e2e69d874d29c1</u>	- 0.0043848429428897 00 MATIC  0.00 USD	✓
3	2023-08-11 16:08:44	<u>0x76cc4593d51f160f524670bb8acb96f820cd58568de84143b0e2e69d874d29c1</u>	- 0.0132220405749911 35 MATIC  0.00 USD	✓
4	2023-08-06 09:57:25	<u>0x3e35d2e879218c5b90acf9d7be1bb44c491592a0583cb06667be6fe8dcd7331d</u>	+ 0.176889999999999999 92 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:27:56	<u>0x1d6b0a46b622da78628304c7f115929f132301ec2032117cb1b195518fd03fca</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-22 08:46:16	<u>0xc791871f9ea35475ba3e5c06a6a4d8dc1351be007958729b29fa2369c012f6d8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-28 05:25:54	<u>0x7ba3afb57df6dd8e65f328ef5b2357dd62d989e3b07f6613fc82b0253b3bf1fa</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2023-09-12 14:50:20	<u>0x4443772a3f953523b2a8089b35bf6264be38e3ae06ad52075634fd6f109eec60</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
5	2023-09-09 10:16:19	<u>0xd81e96aa277ee7ee0274c511ce21fe01c063805d7af22824c8f9f97f155c938e</u>	+ 152,800.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 16:08:44	<u>0x76cc4593d51f160f524670bb8acb96f820cd58568de84143b0e2e69d874d29c1</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:46:11	<u>0x5c9d1a118d25f30caf5be87455b46481e83421d2a75114c4982cee26d3ce0598</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 07:27:30	<u>0x9d1353b8b891c1046a86e43f1a761c9033de500897dda2ec138e26a91bd20335</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 14:14:01	<u>0xaec6982ed7e655575da276236c8bc8cd1b4a7146a9c07283a5fd17416397a609</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-22 21:09:07	<u>0xd1e40103c2e5197ff3144e0ba177393131eebd889d993409b5654a88050f7401</u>	+ 1 et	✓
5	2024-04-21 09:58:47	<u>0xb708233d0b5f59d46305429a4730956e86d842073c1f132afbcf7c04f39feb99</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-07 07:03:48	<u>0xe50c478b34420c7fa27a4aee14a95994d5417ecbc87434ac4cf4c022d550237d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-13 05:22:17	<u>0x6b03bce2e1b214a33ff36c165cad5372116b4d5b038713e1067b13307ff28c47</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-13 05:22:17	<u>0x5835f8d0a531f6fd8f075e95fd70cde97e663c7b9c2474cd9f2d8e822f64f351</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-01 09:53:56	<u>0x6d7aeea328047d9c4c3ef3aab8d7a85773dd0f5467579234fc9ea603d5fa3fe9</u>	+ 1 2000usdc.org	✓
10	2024-01-31 17:38:13	<u>0xc186cd873d57193bfdab9b79cf5e20fe83a044f4211f874706bceca84bfe33cf</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 20:09:50	<u>0x8ae1622e2b106c4cd7868a19e98c1ef45272c5dde94ff5fc4bdb35e9172a84b2</u>	+ 1 3000usdc.com	✓
12	2024-01-11 20:09:44	<u>0x7e7215e6ad58ba25fd69a1fdf8bc97fbc5adab6d090464684b1bbcc0781231c1</u>	+ 1 5000usdt.org	✓
13	2023-11-21 19:51:21	<u>0xda1656003b918fd0c4e4db6e9a321276d8106e52e720f9c8c3930c7bea5f010d</u>	+ 1 t.org	✓
14	2023-11-09 12:25:25	<u>0x7e9056baf077cd195eb7cc417679d4081cf2a1a0f016381d5e89d4367fa0bd44</u>	+ 1 p1.org	✓
15	2023-11-09 10:53:36	<u>0x85667fce3b147d9260b8ff6e70fa03af718b6298aa2da9687bc0f79ac880134f</u>	+ 1 drop-usd.com	✓
16	2023-10-02 07:27:04	<u>0x46b8bfb5040843f6bafc813dab478e68f723a1fb43e0ead519ff4138959ce71e</u>	+ 1 drops-usd.xyz	✓
17	2023-09-14 01:07:57	<u>0xbdec2bb60793f5d33d9cab2be54e90ed81906149f72c9f902e631f00a00b397c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:05:22	<u>0x97f0ce1b6cf97f3e42b26d972de88c1fd497880677b3171ebd03c46382608618</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 22:28:30	<u>0x33a138d06cf7b25d84c057152428b07773b1f8568ae91916ebe0945e65f4b14a</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 20:25:21	<u>0xaeefd24afd3b8c09a0b99120df74dbb7e3bf56761f4948be4b7ec7fe242bbc61</u>	+ 1 Voucher	✓
21	2023-09-08 17:49:23	<u>0x38975ad2fd58c35823e1900db0cd507ff2506ee3883eb6f3f64cc19f087453c3</u>	+ 1 Voucher	✓
22	2023-09-08 08:35:07	<u>0x3a385a13d8be1c10a086594c48aa042600ba843a338938de0eb9ea7910c51ea7</u>	+ 1 Base Chain Raffle	✓
23	2023-09-08 08:35:03	<u>0xb6d83b124f20a5d29a278488b09fb1e23ee7bce6db73c889886348893f6f784a</u>	+ 1 Uniswap giveaway	✓
24	2023-09-08 06:45:35	<u>0xcb187420832e8505ad52535fd0d64645e9466650ef573d4478c8f3bab95c8fb6</u>	+ 1 Staking Bounty Reward	✓
25	2023-09-08 06:45:13	<u>0x173b0b20b1345ddbfd9babc78cd87f3f585ba4bf471821fdb45ce3af3df6667f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 06:44:47	<u>0xc345f8160d7ffaac59d2413a325535f24857abcea76a71c51179c22042226b85</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-08 06:44:15	<u>0x3e3b2a9ccfe06e8614eb6c630205e5361438d30f33740cb1c0bd84eb4cc78305</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 00:30:02	<u>0x9f863020f49d8eb1212cf630bbda82083909e70c387ae68c88764bd73f7ff82c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 09:16:29	<u>0xdf159d142b137829fb338915bb2858463f9ae715875bdfcd307e08c6618f3c49</u>	+ 1 claim.circlest.net	✓
30	2023-08-27 02:29:06	<u>0x11e3cd4eb2e45ad3eccf6d94d169b111dbefcbf41eca0842cf657c336f0a6c03</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 05:53:33	<u>0x121c4dfd11079185b2238e8dc31b6141a648e2118e7e7f8700ad6afb19ada13</u>	+ 1 NFTVoucher	✓
32	2023-08-15 09:15:23	<u>0xf67ead118265d231bd767f520174ff2b1eabd725ac0e55cf4a1dfa1e898bf8ac</u>	+ 1 drops-reward.xyz	✓
33	2023-08-13 05:08:06	<u>0x3e5266a2d4bc69540b7fa573e7bdd37c88b993edead06e9e52b60449c84b7dab</u>	+ 1 Base Airdrop	✓
34	2023-08-09 21:51:14	<u>0x6d017436ffa24067c0113234d7e450edfeb67927fb6dc1f89b47116b0992ea6c</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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