

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8efdf3e7ed41e334a97f48afec61efaac07f763</u>
TOTAL RECEIVED	0.36599999999999992 MATIC
	0.13 USD
TOTAL SEND	0.009949641734105829 MATIC
	0.00 USD

Token	Balance
MATIC	0.356050358265894151 MATIC
	0.12 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
!SNXPooL.com	628.000000000000000000 wSNX
!SNXPooL.com	388.000000000000000000 wSNX
!SNXPooL.com	482.000000000000000000 wSNX
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDC Voucher	N/A claim.circlest.net

\* USD values displayed at the time of transaction

Token	Balance
rt]	N/A t]
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000\$ USDC	N/A NFTVoucher
5,000 USDT Reward	N/A 5,000 USDT Reward
Reward at 10bnb.lol Airdrop	N/A Airdrop at 10bnb.lol
5 ETH by Base	N/A NFT Airdrop
	N/A ?

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 07:59:36	<u>0x627f3d38a02400bd55869fb85289e82d13ea58b5c4906fe45f57016bf87efb49</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-11 07:59:36	<u>0x627f3d38a02400bd55869fb85289e82d13ea58b5c4906fe45f57016bf87efb49</u>	- 0.0047398447920019 14 MATIC 0.00 USD	✓
3	2023-10-11 07:59:36	<u>0x627f3d38a02400bd55869fb85289e82d13ea58b5c4906fe45f57016bf87efb49</u>	- 0.0052097969421039 15 MATIC 0.00 USD	✓
4	2023-10-11 07:03:36	<u>0xafb6de47542888b6f46e3450d22c128c07751e6370a2b11e2d2874cd4e4bee07</u>	+ 0.365999999999999999 92 MATIC 0.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:36:10	<u>0x2d2e04a374ce000e53d6c913d2abea3d497df18ee2bffb1c1b5e07a90beb9d89</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 00:39:19	<u>0x4e4b5d06e1d89bcd50a8a1323d7425ca4c2c5efe180157b805ba50f4d8c5a16f</u>	+ 30,513 d.	✓
3	2023-10-12 07:39:34	<u>0x721bb46e05fa1b060e450c6cc30f26fce82170a0ec0d69bc442d97f80b05c24a</u>	+ 388.00000000000000 0000 wSNX	✓
4	2023-09-25 19:44:56	<u>0xc09c8d1a30c480cf4d9a07cf828a80cfefdc754f080794ce6bdcf74e05ab9747</u>	+ 482.00000000000000 0000 wSNX	✓
5	2023-09-25 16:00:38	<u>0xc7defb5583b80f03ee6d5f16bb12a30b4ef54cb2c5ea397ef112ac82d4cad7fc</u>	+ 482.00000000000000 0000 wSNX	✓
6	2023-09-24 21:40:56	<u>0x02ff51362d30e2a6cb1f6dd413dd433fa0ca4d8c0e22ef2f8df8c80403a8b257</u>	+ 628.00000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 07:59:36	<u>0x627f3d38a02400bd55869fb85289e82d13ea58b5c4906fe45f57016bf87efb49</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:15:26	<u>0xaafe62f9c833bbebb99334382241c088f1e93402186371b8e25fc69858364f1e</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-29 14:38:59	<u>0xbde40c9449719a4e6f126d61648cc394d30260ce2a3264421907367d7325d1c6</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-06-19 05:48:31	<u>0x6d9ca452080ae0f8183f3be1b86ac58b396ef5740234d5e9976b253fe35756c8</u>	+ 1 t]	✓
4	2024-06-19 05:48:19	<u>0x5b919857afa6b5e3e55d3b74b99aba0014a813b6f3b4e9f91d82e087719ba4ac</u>	+ 1 ?	✓
5	2024-01-17 20:28:25	<u>0x4cc93165b34f7ecd6b20fea60b0ac529ae190e419a35a3d31a35189454db3ec4</u>	+ 1 1000usdc.top	✓
6	2024-01-17 20:28:09	<u>0x460c9b1f703496ec3a3ccd4f928a26da9091fc827ad8be4976bb9313b646cfb9</u>	+ 1 3000usdt.cc	✓
7	2023-10-11 07:59:56	<u>0xd8afe574b5c749fdc74e3a68f469481b2ef36502ea6d86f062e94df51e9317f0</u>	+ 1 com	✓
8	2023-09-24 10:09:19	<u>0xcca51c1e41ce1aaee294c23b5025c6de0e94708863228e32cb7a4dc4948ba6e5</u>	+ 1 5,000 USDT Reward	✓
9	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
11	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
12	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-24 03:37:27	<u>0x21f05539ef7aa9be9218b5c4d3728de8a22fe9c5839e0f092275ce31a49ed0eb</u>	+ 1 usdt-1000.com	✓
14	2023-08-27 04:23:02	<u>0x4ecf714594321a72ca2eb91f46fd6aac6248b03b015fa2dbc83dcff2da1941b5</u>	+ 1 claim.circlest.net	✓
15	2023-08-18 20:29:25	<u>0xac41de2227ccc3d6d6c0ee359426ee39726beec595497940fbb0585d2d7e82db</u>	+ 1 token-rewards.xyz	✓
16	2023-08-08 12:11:33	<u>0xf6168853dfd5fd188f9e996a219bd34ef6e59249ea6b65497ece04231fb15693</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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