

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 00:15 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xad618fe554879168625bdcce715b444cfce148a9</u> |
| TOTAL RECEIVED | 460.759999999999990905 MATIC |
| TOTAL SEND | 460.720733684747585812 MATIC |

| Token | Balance |
|------------------|--|
| MATIC | 0.039266315252415147 MATIC |
| Minereum Polygon | 300,000.00000000 MNEP |
| HopUSDC.com | 895.88 hUSDC |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| JTO | 100,100.000000000000000000 im JTO rewards. |
| ThankYou | 78.480000000000003979 THANKS |
| \$ fcusd.site | 258.000000000000000000 m rewards |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| StakeShare | 990,318.000000000000000000 SSX |
| Balancer | 364.00 BalancerV2.com |
| # Uniwrap.org | 909.000000000000000000 wUNI |
| | N/A Reward at BoneWin.com |
| \$1250 USDC | N/A \$1250 USDC |

| Token | Balance |
|--|--|
| -airdrop.org | N/A -airdrop.org |
| 700M SHIB | N/A NFT AIRDROP ROUND |
| 🔗 | N/A Visit usdtevent.co to claim nft |
| ! #1000 UNI | N/A Voucher |
| \$1000 USDC | N/A \$1000 USDC |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| 1,000 UNI | N/A NFT Airdrop Round |
| \$100% lidostak.com | N/A https://lidostak.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-06-14 10:59:48 | 0x82b77a2bec0d36f42edb c472b87d1e7dd0d8205c7f 714cd5beedcd91ffd4d9fa | - 460.72000000000002 7285 MATIC  191.19 USD | ✓ |
| 2 | 2022-06-14 10:59:48 | 0x82b77a2bec0d36f42edb c472b87d1e7dd0d8205c7f 714cd5beedcd91ffd4d9fa | - 0.0006333393848653 84 MATIC  0.00 USD | ✓ |
| 3 | 2022-06-14 10:59:48 | 0x82b77a2bec0d36f42edb c472b87d1e7dd0d8205c7f 714cd5beedcd91ffd4d9fa | - 0.0001003453627194 68 MATIC  0.00 USD | ✓ |
| 4 | 2022-01-09 17:19:32 | 0x4e90cdc65449574a24c8 c15faaa48dbe481f1da1a2 6624cc3ccd833009cfc285 | + 5.7599999999999997 87 MATIC  12.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2021-12-28 10:54:42 | <u>0x0af0dbbdb12e709151bf1517acf40a11b2f73529ad61cd71a8182c6482020728</u> | + 455.00000000000000 0000 MATIC  1,133.86 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 02:48:49 | <u>0xdfbe67a4b6eb8e851da1a05eb48bb679536956371b8b0ae3850580d9d31473c3</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2024-01-13 14:30:53 | <u>0xc1aaf53a89b3a057fcc9eea758c8c661fb67475e049026782e02a61495f3e2f1</u> | + 1 Claim Reward | ✓ |
| 3 | 2024-01-04 15:34:45 | <u>0xc6eaeffb62a7e2d37043bafd1c3fbc6074056c5dfb5cf6744c7662ae94486c84</u> | + 1 liquidether.org | ✓ |
| 4 | 2023-12-09 03:13:37 | <u>0xd3fe992f3ea154830b643b6d2a1755193b1bb79a69b49bb16a052072e203227d</u> | + 100,100.0000000000 00000000 im JTO rewards. | ✓ |
| 5 | 2023-12-05 09:07:12 | <u>0x8093ecd3c183c91be8749b37cc87f0166547ef9901745783afac7119379aeb80</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 6 | 2023-08-31 15:16:54 | <u>0x1de74334e1e7614e0936075489cf27076aa86130764f72f960f453059b9fb55b</u> | + 909.00000000000000 0000 wUNI | ✓ |
| 7 | 2023-06-30 02:05:51 | <u>0xba3f624d68fc1e8c67691b1aba41b14c45181b2baa6fa49dc9a956fc66c745f5</u> | + 258.00000000000000 0000 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-05-13 10:55:03 | <u>0x3142b36ecddc11a2fc20</u> <u>2f8d40c22ac453179aa770</u> <u>81c24f50519dc293f50fc2</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 9 | 2023-04-02 20:55:05 | <u>0xe48d7e211c641cc02b47</u> <u>3c52773e22ab49c7326c4d</u> <u>e71fd8f51dc57a34e5b450</u> | + 895.88 hUSDC | ✓ |
| 10 | 2023-01-23 02:51:32 | <u>0x5e00949a9667a4bab6ce</u> <u>057eed4ea0587577ce9221</u> <u>4ce4eb558525fbb2871206</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |
| 11 | 2023-01-16 14:44:35 | <u>0x97f9b82dd882414e7ecf</u> <u>67987f356bcd4be8d19632</u> <u>f8246408309abec9e8d42d</u> | + 1,272.000000000000 000000 tps://musdc.site | ✓ |
| 12 | 2022-12-05 18:03:23 | <u>0x850ed4af807c2cb9d6cc</u> <u>787d0f147b1963087af779</u> <u>04f44ff338e018ce18941a</u> | + 364.00 BalancerV2.com | ✓ |
| 13 | 2022-02-15 20:36:46 | <u>0xa25b64ab272646152deb</u> <u>650e9c695ae02e40c4a5bf</u> <u>42a5e605c0288d88a833a3</u> | + 67,318.0000000000 0000000 SSX | ✓ |
| 14 | 2022-01-24 13:40:10 | <u>0xd0988ad0819ba9823c7d</u> <u>485c90890b3e4da1bd09aa</u> <u>02a468b01462265bd11c3d</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 15 | 2022-01-15 01:04:24 | <u>0x9fc6758c14a019a7da87</u> <u>29f365ee0f65447830d569</u> <u>36e1d8723bc7f835d24968</u> | + 300,000.00000000 MNEP | ✓ |
| 16 | 2021-09-20 09:13:25 | <u>0x8691ed994131ce11c9fb</u> <u>bacce889ac2b4dc4020822</u> <u>7ed7e7d54b9b3aa6b504c8</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-09-20 09:12:57 | <u>0x0cad0006cf1a87402308</u> <u>6a8f396d1f2bdb2dbc11d5</u> <u>67b861a41bb26cd2e45f45</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 18 | 2021-09-10 13:05:43 | <u>0xd2d2cd6d18e857b09695</u> <u>a4c2afe419609680f10bec</u> <u>6c4d319ccc99f330f38861</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 19 | 2021-09-10 12:56:23 | <u>0xad2c36373ea9ee4d1fda</u> <u>2247604fce968c6a10f2fc</u> <u>1a6267337a4cf802da1768</u> | + 78.480000000000003 979 THANKS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-29 00:55:48 | <u>0x358fe0b176fdaeb6d155</u> <u>2fd5ecf2cd0d11711a4d2a</u> <u>e551cfd22e495bc3302e17</u> | + 1 crone | ✓ |
| 2 | 2024-05-10 22:14:26 | <u>0xdb637a10389778438e24</u> <u>56cfb60aef9880e68a3790</u> <u>f725e738a6c6c3d4cbecac</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10 22:13:28 | <u>0x9dcc4c33d6c69b60923d</u> <u>0d385881db15efabf805ea</u> <u>abb476308b93547745cddb</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-10 22:12:18 | <u>0xf12cb7388ffc2bc61c43</u> <u>ee587a6d560b6991c29330</u> <u>015cdfdc92e4a0b61dd09f</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-10 22:11:52 | <u>0x8a93fd72aa55264587d8</u> <u>0da668b2c3bd2766957944</u> <u>a6573353227d413ee998b4</u> | + 1 7 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-03-18 01:23:06 | <u>0x49aafdb4af575e1d202b ecff917c22f12bbf1721cc 35da1e6ce98f60568250a6</u> | + 1 https://lidostak.c om | ✓ |
| 7 | 2024-02-18 09:22:23 | <u>0xdd59c7d34e3fe0d6f511 4d5cab7e4fffd2dc24b6f9 86e32cbf930319ab15edc4</u> | + 1 NFT | ✓ |
| 8 | 2024-02-01 01:58:27 | <u>0x6cb9b69ede66c960b060 75b5b771e935b6587756b5 eee979c0d24ed0cade4908</u> | + 1 NFT | ✓ |
| 9 | 2024-01-13 17:23:57 | <u>0x5ddc972b843444cb3a76 f2975ce397e4e6e5ab64a0 651ae710ee71440ad79d54</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-05 21:26:38 | <u>0xbf8bab6aad0db5077c16 78cae1e6de4bb53cea1f27 6c0281945d0fd5520022cb</u> | + 1 \$1,000 USDC Reward | ✓ |
| 11 | 2023-12-05 14:44:07 | <u>0xfbd9cfc787fc8486afd8 05d596ede417ff3303f4c1 9e583c455b7dcdd68f7d20</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-03 00:22:32 | <u>0x925b9645baa2d86f42b9 2713338c28480a441d9cc5 8a4fe79d05ee37a2374e48</u> | + 1 Reward at dydx.win | ✓ |
| 13 | 2023-11-10 10:39:10 | <u>0xb588ebe667991244b6e4 acc7feb1d211d3ab33a531 e5da00a7e4fd1bf548ff35</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-31 22:46:44 | <u>0xa264b8e65ecb249a3573 33bad23ec7f42f99aa03ba 0f70fd73d0f64fc380ebb8</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-10-31 22:27:37 | <u>0x7f0e22ba8d3290794705cf8e9c7c473e84d7c04cf4d3cbd6aaa2d027c971a31a</u> | + 1 \$1,000 TON | ✓ |
| 16 | 2023-10-16 16:14:03 | <u>0x129d8435b0517b10c0bc0efcccf0d75cac2cba70481925de88b4f6336191a1c</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-07 07:49:15 | <u>0x3b14cd83070f9b5b266ec553955c8e25d21ed9580ab8b1f8077eab489f37a019</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-26 18:53:02 | <u>0x8ba7bcfaa253e60b7916b427faac8ddf3322e8763e3552e8bd305fc8c2ed88cc</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-17 22:31:57 | <u>0x5b94566b9a93a4b33cafb5671bd18d92f11d9ba2cde1af8619ea1626231da606</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-17 12:04:06 | <u>0xc08604df4c4d3936059a9f47c9dbfdf881d41ae880d092c4214dff19d9f885ad</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 21 | 2023-09-16 12:45:41 | <u>0xc2fc417fcadf815b563c932584a84412428174b4588b6ff5685f4e7b4c8bc04a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-15 15:57:57 | <u>0x2ad365f33047568d08f2e36188b5a0bfc1aeea1b2ffe533634c9d16fd30f1fed</u> | + 1 VEN | ✓ |
| 23 | 2023-09-14 20:05:26 | <u>0xbd7a77c6f0c189a828192b7ee7586464e9a51cea8c4448ad35c08e55bc06cdd5</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2023-09-14 03:00:13 | <u>0x55d68dd44afa489afc5a91660d8e36e874bce559ac0742b085f27465f8bd7758</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-13 05:52:30 | <u>0x9e051db06833229b914999f428bf0977e3c4ec51d927ce52554c4b3f66319b90</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-09-12 22:33:16 | <u>0xa221b399325b8d7f11630d4d6b1143f2cf0548fee5c5b6a224a5ff893023e039</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-12 11:47:18 | <u>0x18ab00bdb44412365ef137627ab371f8a7c2ede8f8a6df053d1a73348ad35afd</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-12 11:22:22 | <u>0x877887d4abf4f2a844f63c86f28f10c419f829a543487dc462420767d4dbd1d1</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-12 11:05:52 | <u>0xcc0d10498b35aab8776310195c425aa1c2cb5fd340ad44a5b2389570b61b16d</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-12 07:38:16 | <u>0x2ab5c784af6e5101d7b15a7ced136919f5e04b398aa652865e8efd097f9a8fb5</u> | + 1 \$1000 TON | ✓ |
| 31 | 2023-09-12 04:46:27 | <u>0x17c544d8ac40af8cc199f8e3028aa1ad7dfeda35de4ec197ae8e00463f1ccd9f</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-07 02:00:53 | <u>0x2b750ed61bcf0dd1df52c007e54e5424c7a096ed77e718221666574df69ff78c</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 33 | 2023-09-03 19:56:58 | <u>0x252d1190feae81a550a1 f76a093e9e66425248d88e 09ac48653eac38944d4e06</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-09-03 14:45:55 | <u>0x43d7a831355b00ba1dff 72fbaf89d5b619d3beccbc c8da0279fc5064eddf3cb0</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-09-01 07:48:04 | <u>0x0acf752259b28935764d 98637f0e5a3c7971dd1fbc 3fd9d3b954620ced680977</u> | + 1 drops-usdt.xyz | ✓ |
| 36 | 2023-08-30 16:51:56 | <u>0x335c871a93e103cf9c31 98a92e6cf1a99a465937e3 64f71725da4843eb93e550</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-08-30 07:51:38 | <u>0xfbaa2ab830bed5a4b070 100be31bfaa27e161d4b3e ffdb21bb828073237e684a</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-26 14:39:50 | <u>0x67397e746a95aedc88cf e15002684de0b9b8e6dd44 db316b77cf20cd47d065a3</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-08-25 02:40:27 | <u>0xd40a5d85492b473767a2 c63200ab9960e40cac1b9e 00ad9498a38f1ac4caabbc</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 40 | 2023-08-11 05:13:35 | <u>0xded65d7d2d6b6e85bc19 2ab8ced45c803728a17b53 792600a036635840feb249</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-09 04:36:02 | <u>0xd65063cafe4b8d417dbb 2c64b97190d97e96e7664b 7df3e887a36fa6662048c4</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 42 | 2023-07-28 00:11:03 | <u>0xcab0830ff71af1133269d938ed4d278cedb82f85a6c661e0eb6d8ef80ac79814</u> | + 1 \$1250 USDC | ✓ |
| 43 | 2023-07-23 12:47:17 | <u>0x06597dcb6dd112a90778e7befe6650a706be794b6e84b3b32c25199052b0291b</u> | + 1 \$1000 USDC | ✓ |
| 44 | 2023-07-22 18:08:32 | <u>0xb6f596e7b30a973babcd b1b8b59124006db8e6877a5d29acc122291a4a1f4425</u> | + 1 UniDrop.xyz | ✓ |
| 45 | 2023-07-22 16:59:38 | <u>0x38b02cdcb9436389e9d2723639310405728de8a7789f10e530d06b2b590a7479</u> | + 1 \$2000 USDT | ✓ |
| 46 | 2023-07-17 23:36:31 | <u>0xaede4f3b5bfffef133340fc968c943f98be10d5228ee2405db418ddf75078964b</u> | + 1 1ETH | ✓ |
| 47 | 2023-07-13 01:12:37 | <u>0x68616091ada7f7f3d08b1f34c3ad975534dbce8905962d7ba713debd3bc5a01d</u> | + 1 USDC | ✓ |
| 48 | 2023-06-13 21:43:13 | <u>0x9b24c154730e8d21b1cf6ee79cd0c6aa641d8b48819599458736501c23f0af3c</u> | + 1 TulipArt Airdrop | ✓ |

* USD values displayed at the time of transaction

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