

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc957b3507d9f0d5f82b6ba96874e45cd4a897618</u>
TOTAL RECEIVED	2,822.175687550000020565 MATIC
	1,195.75 USD
TOTAL SEND	2,822.159161757188485353 MATIC
	1,195.74 USD

Token	Balance
MATIC	0.016525792811312001 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$\$ KbUSD.xyz	227.3000000000000011369 d
!ETHENA	5,000 wards
!ETHENA	5,000 S
AAVEPool.io	120.00 AAVE
klima-dao.io	3,000.00 KLIMA
Nuka Cola Airdrop	5.000000000000000000 one
!ETHENA	5,951 ACCESS [ETHENA-2L.COM] TO CLAIM
!ENA	5,000 IM

Token	Balance
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
REWARDS Club Ticket	N/A reward-club.xyz
REVOLUTION	N/A REVOLUTION
	N/A Reward at optimisum.re
\$1000 USDC	N/A \$1000 USDC
5000 USDC Voucher	N/A claim.circleweekly.org
-airdrop.org	N/A -airdrop.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN
UNISWAP EVENT	N/A UniEvent.Info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 17:36:34	<u>0x14615296efde5e887aa0</u> <u>659d3e3a5b0b1804bcae14</u> <u>6bfe8d226ca0d613678bc1</u>	- 2,822.147194803773 800231 MATIC  2,946.32 USD	✓
2	2022-11-08 17:36:34	<u>0x14615296efde5e887aa0</u> <u>659d3e3a5b0b1804bcae14</u> <u>6bfe8d226ca0d613678bc1</u>	- 0.0006734808128160 00 MATIC  0.00 USD	✓
3	2022-11-08 17:36:34	<u>0x14615296efde5e887aa0</u> <u>659d3e3a5b0b1804bcae14</u> <u>6bfe8d226ca0d613678bc1</u>	- 0.0112934726022720 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-08 15:08:26	<u>0xe2c39d9731d8897dc6a6d868b0d9781f70d00bc0d9be129974ff0be6bec3ddd9</u>	+ 2,822.175687550000 020565 MATIC  2,924.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:22:33	<u>0x09443e3e37f17a33518b9dd975e2e1d7017095f10ce9a2e5af977a8e92f0aad9</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-05-13 10:01:51	<u>0xd0b77164b980bc58cde6911f1bc58236f7ecec31093bf19a4153ade243d2fdb</u>	+ 5,000 S	✓
3	2024-05-09 16:28:53	<u>0x07677e00c6ee05357468a48c134af7ffdbfe3b9fd6f470f75bfd382bee7a5cde</u>	+ 3,800.028420999999 980268 one	✓
4	2024-05-06 17:02:18	<u>0x35be3fe02b0a998aed5e08b8b543f7c5bc137189196af1a162a2b5806e8a10e4</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
5	2024-05-03 08:25:08	<u>0xe66a746d10a00845ed8e847176bebd58b60e6bc2e5ba5e0c62e4a4ac1187c4a1</u>	+ 5,000 IM	✓
6	2024-04-19 17:29:19	<u>0x6bb9c92a36c1b8d5c640e49097b37546f4382f0132cf4e742c2cd584a00ad092</u>	+ 5,000 wards	✓
7	2024-01-19 12:02:26	<u>0xf0d73784b73761eb8504c871d5fd2a7c8fab932402dbdaf888b2736e968f6b48</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-18 15:12:40	<u>0xf51508f4d1156da5cb987e9672632d5a1de0558b8b3ba2a12a08b6f41a5821cf</u>	+ 227.30000000000001 1369 d	✓
9	2022-11-27 16:15:08	<u>0x024207147311445c37545af06b775a232f5ad42e1552ab87480c7bc2d4ffc631</u>	+ 3,000.00 KLIMA	✓
10	2022-11-25 12:27:26	<u>0x36fa1b89633eaa68079cb6cef6779a5263f2466c90adcfbf224767318f7ff6cc</u>	+ 120.00 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:23:22	<u>0xd2f3881a2ce5f7f8b330fbad215eb6f5ceb025fc7862e0c4108206ca647aea7b</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
2	2024-07-14 01:22:56	<u>0x5ceb4501062105c430190471103ee0ea5fa9f34e0a073f709bc9231a0a562345</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
3	2024-05-25 00:51:51	<u>0xfe01cf0542e6d0b8a2d1622b148245b9f1d830af10ee665d5e6529dbfb676feb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-03 23:43:57	<u>0x389ab1c4a5721e97753a755c858a0b197eefa7239627ad17abc3e7b28874cf22</u>	+ 1 -airdrop.org	✓
5	2024-05-03 23:42:49	<u>0xb3a412fd34b767e46a7a15786626c5bba361989c6fb126354f75a7f137061e20</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 23:52:46	<u>0xdc1b0c4711fa1d5206433f29baf3a03784b6a65ea1887f45d9e6add4e47c518</u>	+ 1 usdwin.co	✓
7	2024-02-18 20:54:28	<u>0xa010d794a670abaac615d50fac6de619b80f85eb98daf891de1a42ec3e44a096</u>	+ 1 NFT	✓
8	2024-02-18 14:46:15	<u>0x31500de745a76299b2a7caf2f34b0862cc0512bebfbc3e278d45aae5099262ee</u>	+ 1 NFT	✓
9	2024-01-19 09:58:52	<u>0x4a940164958032fb74385b342f9111d4e0aa3f0e09d2b0fb687665ea0ceb2e81</u>	+ 1 ethevents.co	✓
10	2023-12-05 10:29:52	<u>0x57ebd8e64769f30355830ff4fec8b14a470950bf402971ed92064fdb734ceb94</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 10:23:56	<u>0xec1602c3b2f2afaa45bf2fd9f57c097aea06a72099a4cc983dc04959df834148</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-05 10:23:46	<u>0x73a906ee750f0f5e53e33db7b6ebd229e2561c2e668bb8dc7e579e49109adad4</u>	+ 1 Reward at optimisum.re	✓
13	2023-10-31 21:26:53	<u>0xbc558d0b4b9b36301f73dd6b30c5950cba69bb12192c8ad4a8dec764f0872696</u>	+ 1 drop-rewards.org	✓
14	2023-10-16 17:13:21	<u>0x09deab3e19882aef14562a1ca887633baf70ecf5133728ddba598df50744493a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 06:37:05	<u>0xe3e9f77c416c1457d21d</u> <u>f582c16a2da94cfb07caf1</u> <u>f81d9f39127b7804a57b93</u>	+ 1 1000-usdt.info	✓
16	2023-10-03 05:33:31	<u>0xc039872e7950aec6932</u> <u>b137b208cfe6425d3b30b2</u> <u>f2f8958ee68ca59173208b</u>	+ 1 NFT AIRDROP	✓
17	2023-09-20 05:45:26	<u>0x5e58b1e6e6db2aa8a224</u> <u>a2e0fe56d5fe96df37c45e</u> <u>ed3f549b9c0ad3ea2438a9</u>	+ 1 Voucher	✓
18	2023-09-17 18:12:21	<u>0xc04e9c9476f29206ad29</u> <u>9cdeb051b7926f452798e0</u> <u>520499af92828cae509352</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-11 22:00:09	<u>0x7ff2801476297eeb1621</u> <u>d27fd83aff036858d30247</u> <u>e10c481b4294d9156e72e5</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:19:18	<u>0xb0ceeac0c9f301b57fac</u> <u>5bd38dcbbec37bc1e64063</u> <u>0adf4ccee5196c0007b019</u>	+ 1 NFT Voucher	✓
21	2023-08-28 22:09:52	<u>0x99ab9b4e46359b9c2193</u> <u>ed0ad474c773918ea8d320</u> <u>fe71d13254860da0f9ad74</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 07:23:52	<u>0x270878f6ffe99abfb1e7</u> <u>31eff03c2abfd9340023c6</u> <u>fdc362411eee5388c640a0</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-20 01:24:11	<u>0x144a80ad4cf240529227</u> <u>2282a208c778c36e7c1905</u> <u>36489c565186fc842bed0f</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-02 00:22:16	<u>0x95cd4f929b995aa1799e05f8bd28cccd05acc550acc902d8f25d3c6c8a373e51</u>	+ 1 FREESPIN	✓
25	2023-07-28 13:21:09	<u>0xf78dc710385a1f895280c94be32d1f87574d22809aef88fe521d2ad9e8fdc852</u>	+ 1 REVOLUTION	✓
26	2023-07-23 12:05:56	<u>0x66ca51d09610c19c1c23960ca0e0b682ff96c29ba30de9a9118f6d6dcb759ab8</u>	+ 1 \$1000 USDC	✓
27	2023-07-19 04:21:13	<u>0x03a69c57893e68a7aad86a7022501198dd64863d366da5efa1926241e704499f</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 08:12:30	<u>0xe13efab91aa6a30bc321a47e11e9855a2efb38d387ac0b786f28b389257822ab</u>	+ 1 PolyEvent.Plus	✓
29	2023-06-22 07:02:27	<u>0x8c547a61b5d871e0f7799050b009792781b56405f286ffac7c7c41f52cea5123</u>	+ 1 ARBIDROP.INFO	✓
30	2023-06-20 04:28:53	<u>0x2d61d3f33a57614e4450244a6148587412299a01672899b35582b6b3f2f5a3fb</u>	+ 1 UniEvent.Info	✓
31	2023-05-30 08:10:02	<u>0x6ed0fa44afc536261e93635c9139ecc6c7a0df0241c46b4a612cce869c6bd3f3</u>	+ 1 Polygon.Fan	✓

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