

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4eb1b154eafd3192e07760f658e58046b627845</u>
TOTAL RECEIVED	167.581944319999990967 MATIC
	61.31 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	167.581944319999990967 MATIC
	61.31 USD
AAVEPool.com	65.07 pAAVE
AXS_NFT	1 AXS_NFT
' '	N/A SALT Airdrop at brines.exchange
\$1500 USDC	N/A \$1500 USDC
\$100% lidostak.com	N/A https://lidostak.com
Polygon Plus Event	N/A PolyEvent.Plus
∅	N/A Visit usdtevent.co to claim nft
\$COMP 250	N/A \$COMP
' '	N/A SALT Airdrop at brines.exchange
5000 USDT	N/A NFT Giveaway Round

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
' '	N/A Ordi Airdrop at ordi.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 00:51:18	<u>0x0692b9fcf55588173eac</u> <u>ed7fa832f68ba21ee1b495</u> <u>55188df15b7c4099030679</u>	+ 98.371944319999997 219 MATIC  99.31 USD	✓
2	2024-01-02 00:15:58	<u>0x979ed94b3c5da733409d</u> <u>5e6dab0e294fb8dc8b8f24</u> <u>15bb2047a7a9dfea4ebfe4</u>	+ 69.209999999999993 747 MATIC  70.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 16:04:50	<u>0xec4c6d31e1ddb66559fb</u> <u>5353de394b987640392415</u> <u>246ebad992843b917cbd6d</u>	+ 65.07 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 05:10:14	<u>0x3f0779169a6487a468d8</u> <u>cee2a19d270e7ac8dc3c10</u> <u>4b95a64badbe389a690faa</u>	+ 1 AXS_NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:22:39	<u>0x4196f3fc90373e1408498f02c22d8043979ce58c73f629ed9c895d46c228e1eb</u>	+ 1 Airdrop	✓
2	2024-03-18 02:57:21	<u>0xdfcdfcacf5b45037a87de6b93024c01636cf17617a059fcbcf6c1b6101d8d904</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 19:06:11	<u>0x8c8bde27ecb4fd9b5e158be16bcc435e63bacef257eb5d882a5a0476a28e3237</u>	+ 1 USDT	✓
4	2024-03-16 12:35:48	<u>0xdaaa9d1ac882b0344107328189189b19a2b0e712dfdc5ef1136bbd12bb1f430e</u>	+ 1 USDT	✓
5	2024-02-18 21:11:06	<u>0xc2827198f4237d7bcfda db46f9a7f6a6bac53dcd2c22cfe929b2e95d51fadf44</u>	+ 1 NFT	✓
6	2024-02-18 03:07:37	<u>0xf56421063787930edab5cb2c8762848b25d9e5358fe5a342ae532c508a0ea230</u>	+ 1 NFT	✓
7	2024-02-09 23:54:23	<u>0xcc052dd5cbff8a1fb03142c7e4f5155e2cc3a206e288fbd5707666ac5097a1ae</u>	+ 1 NFT	✓
8	2024-02-03 17:43:19	<u>0x60a7e7657f7cee5ebdc0e69765fc4f5173645e183279dfdf1f18c5804df9878c</u>	+ 1 NFT	✓
9	2024-01-27 10:13:44	<u>0x1cfaff0602f7b7c11f114b275623f466a5a3d1aed4e90df81fb14fb9f66fc95d</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 15:09:58	<u>0xe090039048c96b4e8a385849d4d78fc22ff35b4d836fd35c492e05c28fa362d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 15:03:31	<u>0x319247fc7195d8c42360f526121c2a66a6b1bac585884905af75a136b87d1a9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 11:18:20	<u>0x65141afca132d211527a1b9ba0d80abfadb2b6daca277b3553235800bbbb424a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 12:05:48	<u>0xbe7e6b3410a9ecfa63f3e716521ab1d8dd0eab15f0a6504dbdb11c77c1416fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-05 17:00:44	<u>0xdb610091d2f6def3380de55b8af0d166a1679beb7dc55e039142786a2b0b41dc</u>	+ 1 Positive Vibes	✓
15	2024-01-04 22:20:06	<u>0xf695c99229200d61eaa9cb4da1dc290bb4379a843619ede130a8bab571afa4b9</u>	+ 1 2000usdc.cc	✓
16	2024-01-04 22:20:04	<u>0xe6469be42a13d6605f2669f87fa947bb9d9aa90118370409de7323f7cc19f71</u>	+ 1 3000usdt.net	✓
17	2023-12-28 08:54:31	<u>0xcef99b50a7808618337bac337a78fd64b228e396c3f153209788a7f06ba7a988</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-28 05:46:06	<u>0x8b3da5854386f08dfe0903d80f705d83ef4653a8393346478eada5be8d4b8f33</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 04:46:01	<u>0x0118285abc012829270f7427d93589810f588c2d84f2ba0a1b3571e6be8e7474</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-27 09:04:40	<u>0xfe0249401774fe5998913c2ad78e2edf8729db923a</u> <u>eed2a0532ecfb08cafb1ab</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
21	2023-12-27 07:39:21	<u>0x46d18a6ccabbb65ef612d89f3753ab10644029869faee975206b6cb851f56420</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-26 23:52:55	<u>0x70b90c5f0646f2cb21c4339271bc5118eb5526e055eadc2f550187b5482a7ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 18:18:04	<u>0x7a89985914bca269ecac8aa658c45178c54ced3b4e8e7b3feab40273d45706da</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-26 13:56:48	<u>0xfe9c3c941c88bc6862f6dae8f014d2ec8ff1debd8859574ef12dbae9714797f5</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-26 11:09:26	<u>0x1385172100fe35f40549afc36dd463ea2738be7f13f25c06224316d301e22493</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-26 04:53:47	<u>0x9bcd8c28331e0484b5a252bc3b0c5a72488e5a7392cd24583a678837fde4b203</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-26 00:38:10	<u>0x913c909f8ab1066adbe7f4958aa769ec38a63d5c3a679ace0cb3b12168e0131d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 19:01:32	<u>0xbd95726d1855024dfb1d57565991a211fd4a116971df09c2f40cfb75e82c570</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-25 08:03:55	<u>0x6d9f251137a89465efd3fa2b55a407f4c7762f4314d75b0a0bc625459ed821bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-25 01:03:41	<u>0x4262f02a88e7db029f1b08ed6abdeecf7d701cab444b1d4429bc0f5b4e3f3d43</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
31	2023-12-24 23:47:00	<u>0x4e9935e4a6f9e1960bd17edb02c1ec2b000bb210312f5e46038359c0ea310756</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-24 22:56:53	<u>0x08994fee0ac9542ebde0bec6eabd2fc482d384241c3acb46f097d7428ad0d3ce</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-24 14:17:38	<u>0x72326a8d626c6ddcd74dba844050940e2340f1ba61a1d9d951b89409e6417fe8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-24 13:50:54	<u>0x7dcb07c81a716afce5e7ebe0eecfa95bcc4f6c78d0e7dac9b3a3528ed16ea1fb</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-24 12:21:56	<u>0xbec6384fb16079155de3e4ec498992da8cf5a91b16295e4d4f0517ef87e3d492</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
36	2023-12-24 11:15:54	<u>0x8fb4386e6fffb5d1906696e4fb320039fe46f3b192ba99eb0711675ade3a0bd8</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-24 09:14:27	<u>0x3d2bf10dbbea771457bc</u> <u>1b8dfe821d2501840498e3</u> <u>48c0aae77cf9306efc2c3a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
38	2023-12-24 08:23:01	<u>0x11ed7e4bc26eb4f0a7d3</u> <u>933bf324e2863ff5925a24</u> <u>2e877adfc6e00665a4a98f</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-22 00:49:51	<u>0x8d62a51488ae0921e856</u> <u>433c1cdb778676d3995842</u> <u>5b00b3c96439fb0c30f901</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-21 04:18:45	<u>0x19046fdeb347224724b6</u> <u>8c3230c6a738ff50dd9118</u> <u>77dc331abdb45d36241497</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-16 04:21:09	<u>0x4b8075e9dcb1e8448791</u> <u>d99668a56480b8d95aa48c</u> <u>7bc1ce019a1811fe7fe4f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-13 01:18:05	<u>0x9e341abe12913cad2888</u> <u>fd2b3e47a8277c4eb6159e</u> <u>8aec7ba0d7423578fb3860</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-10 11:04:19	<u>0xe1ec2fd35af35aab7de4</u> <u>7e2e20f8c967d4fd62defd</u> <u>953d6bed5025a9c9c6433c</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-09 15:16:01	<u>0x985bdcc54b6171b939e7</u> <u>72f9c14de4e5286d2eeeb1</u> <u>ae246d9f38378b2e0b3f70</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-06 09:46:59	<u>0xa2ded174c0517cea7b98</u> <u>fb520beb1ef4c5f3644667</u> <u>41b88b785c574866003b09</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 20:55:32	<u>0x592f054cd48eb5e37088 b4d95e614059fbdbea6b4c a0569457af6d593e728acb</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 14:35:50	<u>0x2f3d8cad3043fd00a71d f4ad17248e2af217ffe72e 84d665ba597dc9dd8c9011</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 07:26:23	<u>0x0e57e59ce1236da2086b bde9468f43943db487dcdd 5b7280e362af2e91d5a677</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-17 12:10:14	<u>0xe9e53c2fb8026ecef4cb b97d381a3eb0fde561c4ec 5c6321924b8692b533566a</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-08 10:01:00	<u>0xb8461a7c623b5a777536 391d4e4ab967795e1bf533 36584b2ed833389a6f143a</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-02 11:01:22	<u>0xd7c749c6cc008c2fb12c 36a2fc53151ac8a614bbac 3323bd9c411045c2f8bbca</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-01 10:11:12	<u>0x4089872cab86e57bc8e0 d44dbf6de89cc6e62064da b7e57e1e51f54e6003b906</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-01 09:50:17	<u>0x3e694f5b2659e12e5fa2 24da77b907592c3f088f0a 03538e18de71a14229feb2</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-01 09:26:19	<u>0xf08c5117bccb3561815f cfea0a129724681dc92e90 922941f15027c8b40da41a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 15:47:41	<u>0xba076d84dcf438d2a0092c5bc224b33c2fb5ee29e145e3c40d22dc0447fe1d47</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-27 10:43:31	<u>0xec5db7aa0cfcaf6cdb28d5c1870a13a532293349e88f7fcf967c6cf92df3bfca</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-24 15:05:03	<u>0x9ee4978fab8c48aef0ab86b2d4566078126b53609fb046fb0cae39ab7f9e2cfe</u>	+ 1 dropusdt.info	✓
58	2023-10-24 15:04:49	<u>0xbfe385dfdb9e6c5700a1d1df5a8cb15b83edd123d5b6a4a3288b9d0a1a86e30f</u>	+ 1 2000usdt.com	✓
59	2023-10-24 15:04:43	<u>0xbf61b02e842c2aa7a9d715331c81f1cd60964d5f9ad0da8e62843ad882ff69b2</u>	+ 1 er.app	✓
60	2023-10-24 12:26:19	<u>0x421a88afeadbadbdb28bf72dc2a22282301d9fdc2c22b440940a04204746e23</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-22 18:29:41	<u>0xe733d533c780ee5fea2e1b15d9cfbf7edd32437c81f494c4522b1656d16fff7f</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-16 17:42:19	<u>0x3d41d3a423bd3c693fe985731b4567ef9d0e566efec7d77de06ab765fe47cbd4</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-08 08:58:34	<u>0xcd7508ecba1c8b59381ed04d9ed2fb00fe0c0e0b5714964536db1c58b6ade669</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 19:21:03	<u>0xd76db0f90a8669200bca6aa37efef79192b65d082dc561e00ea9e8e065170bec</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 12:03:16	<u>0x2e8b21f1cf1a97474863fa9aac3b02220d93707efe1398bd7ccf53ef98c07544</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-25 23:18:01	<u>0x603d0c08c995f4ce2456d55bf3a7493c20df27d7ed04abcf6f0333e969e4a562</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-17 17:36:18	<u>0xef26197688d73e4c5b914d99ab04bf54c4afde1ed225704bc328720d2cace5b3</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-14 18:44:09	<u>0x3002088b5d3090508f0ca68d35d87c81b76ec8d108da6e52856eda1481711662</u>	+ 1 NFT Airdrop	✓
69	2023-09-13 01:11:46	<u>0x9f5c75122c17b5561b5eef7f063a53c6f2502c8a291c3fd6c8bd31be5c55cc28</u>	+ 1 NFT Airdrop	✓
70	2023-09-12 04:31:55	<u>0x9ebc152877a76c799f72c94a15a29349c6975758b4ffd8531de68d3bc45f54c5</u>	+ 1 NFT Airdrop	✓
71	2023-09-11 06:04:09	<u>0x785cb97f4dcecbd82a35d8a54db40b9040d672aa1ef79b3e6832f65e33076862</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-10 23:45:05	<u>0x0c681527555a5ebff78e98177e66e40da2c9961abbbe5bd4b218391bb1344b76</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 10:39:31	<u>0xd0124490f7bba4beae7c1dd8d63b67ca4e1a6c6cf333c81d0feb39965dcf5b8c</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 09:44:16	<u>0xe4b1d4497cb59d994fcb98b355c0cbd475ca9b5f43b6a04dfc494b0dc8a516e2</u>	+ 1 NFT Airdrop	✓
75	2023-09-04 18:56:28	<u>0x10de45e32d4c998b18aa2307ec4f29ca5ecc100d78a6e23c0b3be62b703f5916</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-04 18:47:02	<u>0x4a8da2241186c9ea18f6c37ea111abe295006db374cfce0d1c94d025ad7a8f32</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-03 11:23:46	<u>0x44e530caa114f9727db446c09eec556baa94d7421086105d4c1f9b9e5025abdc</u>	+ 1 NFT Airdrop	✓
78	2023-09-02 18:41:30	<u>0x115e88ed4618a57b13fc60e3f7cde96a7164e76e61d2eeafa16789a0daa35b90</u>	+ 1 NFT Voucher	✓
79	2023-09-02 05:19:28	<u>0xc7875fd697d4ec50272a284bfda9090f8f4a2f60f3a348f61357ae76c5aa42b0</u>	+ 1 NFT Voucher	✓
80	2023-08-28 10:13:24	<u>0x1aa16e8dbc01d994ba0dfd3d63ccb3a5246c171d86bce5adaad003202531c594</u>	+ 1 claim.circleweekly .org	✓
81	2023-08-27 12:59:58	<u>0x3cb9a21bf525fad5198201d0e52f2df0a8deee14b545f3a75de0c496c99fc399</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-10 07:44:05	<u>0xaccf125cb4b6230519c7cf8b346e1e0c45c9aa9e6f47fc7172e97544fec764d7</u>	+ 1 DAI	✓
83	2023-08-04 03:16:22	<u>0xd66d5bca15bd07f9338fafe6730bf96f7b6f1c0ab2ef461e3dca0d8306abe22e</u>	+ 1 \$1500 USDC	✓
84	2023-08-02 11:10:05	<u>0x12f628657f437e89e3eb7a6a75eb36bdc5cc49411f27744f82ce4b508a3a7aa8</u>	+ 1 FREESPIN	✓
85	2023-07-30 17:48:23	<u>0x4af0d19877323a1372c392b2dd2e4c3908b6bda133234a762878f7b200a977c8</u>	+ 1 \$COMP	✓
86	2023-07-28 13:27:05	<u>0x7ca7aa09733f8c6023f3666f26a37b2d66b0749f2db5aa1d3b3922deadb29c50</u>	+ 1 REVOLUTION	✓
87	2023-07-19 11:12:50	<u>0xb5a17ee77ba4929bd31134cef27d47bc48b1c9233b26a3174d9a692fdf4ecb5a</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 14:07:06	<u>0xd308bf8e00fd2254ecc61a658b197b0f6c38b694e3d6f75c3c3fa311957795bc</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-14 06:23:02	<u>0xf3e988787184daec49d689ce68fd545e9399f6ea1a35f10f6ccb610416be25b0</u>	+ 1 BlurEvent.io	✓

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