

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-21 16:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd53be8b587085baa65cd71c639095990c8e0c056</u>
TOTAL RECEIVED	0.163789999999999991 MATIC
TOTAL SEND	0.009389506039338412 MATIC

Token	Balance
MATIC	0.154400493960661578 MATIC
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
PufETH	1 Swap \$pufETH at pufeth.org
! ETHNA	8,940 )
Galaxy OAT	4 OAT
125M SHIB	N/A NFT AIRDROP
Reward at 10bnb.icu šŸŽ•	N/A Airdrop at 10bnb.icu šŸŽ•
1000 \$ZRO	N/A NFT Voucher
Base Airdrop	N/A NFT Notify
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ USDC	N/A Voucher

Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 Rewards	N/A drops-usdt.com
\$1000 REWARDS	N/A drop-usdc.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:27:57	<u>0x742110050564eed0756</u> <u>cb87a62a2122f94f5b2219</u> <u>03bbe47c282cf6b1dc58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 06:27:57	<u>0x742110050564eed0756</u> <u>cb87a62a2122f94f5b2219</u> <u>03bbe47c282cf6b1dc58</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-07-26 06:27:57	<u>0x742110050564eed0756</u> <u>cb87a62a2122f94f5b2219</u> <u>03bbe47c282cf6b1dc58</u>	- 0.00000000000054344 61 MATIC  0.00 USD	✓
4	2024-07-09 14:49:57	<u>0xf9827ebf5cfdb7907322</u> <u>3b7d2c03ac00b7deecf3a</u> <u>39dbfb34216886c557ad76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-09 14:49:57	<u>0xf9827ebf5cfdb7907322</u> <u>3b7d2c03ac00b7deecf3a</u> <u>39dbfb34216886c557ad76</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓
6	2024-07-09 14:49:57	<u>0xf9827ebf5cfdb7907322</u> <u>3b7d2c03ac00b7deecf3a</u> <u>39dbfb34216886c557ad76</u>	- 0.0032376460339039 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 13:26:09	<u>0x596f32d3947c965b140c23ce360fc9a9826581d7ac7a612647dc1debf4c551aa</u>	+ 0.163789999999999999 91 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:28:03	<u>0x09f063956a8a1008335377d4debab123e9b10b7a9718a28985c01d21f056f312</u>	+ 1 Swap \$pufETH at pufeth.org	✓
2	2024-07-14 12:31:57	<u>0x9b2d49db49b143fd6df3f51611daefbc6797715e7f60039029911a7a5fc586d0</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-14 03:03:43	<u>0x7a43b124a6e170bc88ab381ed48d1107b9ac81743c6bbbba691aa791998f7862</u>	+ 4,350 )	✓
4	2023-09-11 23:25:03	<u>0xa4a84adf93fb2b78d115143796db7b70f64983a53898e289436daf63a2e14087</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:27:57	<u>0x742110050564eed0756cb87a62a2122f94f5b221903bbe47c282cf6b1dc58</u>	+ 1 OAT	✓
2	2024-07-09 14:49:57	<u>0xf9827ebf5cfdb79073223b7d2c03ac00b7deecf3a39dbfb34216886c557ad76</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 16:58:32	<u>0xad8bcebc14e92366f1aeaf063e6d813dc5f02ecf1d42fbdcba2afe6b4a841017</u>	+ 1 OAT	✓
4	2023-08-08 10:19:59	<u>0x491b18ffcc34e49e7e3f7927a5919f57d6eb575970eeb52da1e1ca388d9b7474</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:28:45	<u>0xfab7e44a5d7da65563e182e979fa11dd7f72d9a10071379aed8a82afe14aed76</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 06:28:31	<u>0x1e47d865162a6624491cd3652d17259dab4a5f662f2f05bf7d6b6bb573c0e9c5</u>	+ 1 ðŸŽ•	✓
3	2024-07-26 06:28:29	<u>0x4bb4948aed17a125c3546e2aab7d63b872fbf719b2cc58f42778f759ea046e80</u>	+ 1 co]	✓
4	2024-07-14 03:04:33	<u>0x53e5eb58525b832e7c80cbb4bcb6d386b0b869d80bc8a0cd4f60aea2d4176f3e</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
5	2024-07-14 03:03:49	<u>0x9b1ba5d77ec69f3867f080227ca5d3a692f09e7f37c9a1db4f1a12c4d763ea79</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
6	2024-07-09 14:50:33	<u>0x42eaf299aaf85799676a998bf84bfebbae597f547ab6385d47fff5d2604a2a8e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 14:50:33	<u>0xab95c572f07c548c824f76aeaa86486bdf8a99b322f215ff2a479fa7aab1d14b</u>	+ 1 Airdrop at 10bnb.pro	✓
8	2024-05-19 16:59:38	<u>0x237a294c4f50e0e4928da33c7085fd9f7adc0dba2e9f04b97f11609cd6e6fbc</u>	+ 1 -airdrop.net	✓
9	2024-01-26 23:29:15	<u>0x44388588692d78665631f383ec94c1cf41f2007b1bfda82d16b2a3da18dc0860</u>	+ 1 2000usdc.org	✓
10	2024-01-26 23:24:41	<u>0xe13ea26fd3d4ccc31629ded5d02f8e8ebe96d2fd32ab1eb20d940f406b98fef9</u>	+ 1 5000usdt.com	✓
11	2023-09-12 09:25:02	<u>0x0ef40a8959f80a7854d103f0e1a121263a95a89fc87cbdb7ddeac97ee7ad4a2d</u>	+ 1 Vouchers	✓
12	2023-09-12 09:24:32	<u>0x3bbc180b533dd4b6f5327c3c52723cbda96a2941803dff7356c862455b732211</u>	+ 1 drops-usdt.com	✓
13	2023-09-11 17:25:11	<u>0xa146d47484c53f92ad0b4fba843ae65b933a7bc5c404cb294e5a96ac36746205</u>	+ 1 Voucher	✓
14	2023-09-10 01:02:34	<u>0xa0a81a1de9c782aa921f2507940b4cecdf9a98289900979cb60e7ceef5751b98</u>	+ 1 NFT Voucher	✓
15	2023-09-10 00:33:20	<u>0x88603ab4f3ed1f1892c3068cd8f5d4b48ca36b05090ce06ce317f1394dbddf83</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 23:23:25	<u>0x99414bb94fcf213d54b0e39d112d9596ebd9043d92c8fbbbed1f2e6b07ca80d19</u>	+ 1 NFT Voucher	✓
17	2023-09-09 20:32:48	<u>0x88b6ef9158c72550f27b42193d3e8012135096ce058b8daeead146bca4e23afd</u>	+ 1 drop-usdc.com	✓
18	2023-09-09 20:32:02	<u>0xa52bb376b42a30b03461b4b5a5ba6e4e301274fe720911b441ca282e58a81ff4</u>	+ 1 drop-usdc.com	✓
19	2023-09-09 20:31:48	<u>0xb71337b16f9bd730a5b93d47a58990fcd7fb5af430689971a1d06517170af547</u>	+ 1 drop-usdc.com	✓
20	2023-09-09 20:28:52	<u>0x933b027aab18859aac4fbb9c451db72c0a40494d45f42b0a750396bc1cfdffe8</u>	+ 1 Uniswap giveaway	✓
21	2023-09-09 20:28:22	<u>0x283c40ecef3322bc2008389fdbb3e312e1ea892aab46b610cd1091b9a435fbab</u>	+ 1 Base Chain Raffle	✓
22	2023-09-09 20:28:18	<u>0x7b3a4d8950c13da89c559e46afbd07533851cdd7e65097a7af3625b7aaf1712e</u>	+ 1 LIDO Drop	✓
23	2023-09-09 20:28:00	<u>0x89d5ae6ce543baceaf18f6e56f67013bfb9013b29e086aa84d5a0a490c598a15</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-09 20:26:44	<u>0x85780dbc9393dfab2898bdfce416dd2e43a08cba9e4f575cbe3c80114fd31f20</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 20:26:36	<u>0x7cde4e666d2b8ecbfefbc9cf6e7be511236b637ae43b5acda6fb7823cde0e0c9a</u>	+ 1 NFT VOUCHER	✓
26	2023-09-09 20:26:08	<u>0x73eea756d0ac367777e1cc01891404d44ede4f55858914409e1e429fc23ecbc0</u>	+ 1 drop-circle.xyz	✓
27	2023-09-06 05:45:03	<u>0x470c0400ac04a62cca2ffc2e968c3bcd002e0c56f992f376c50938b1733a71f4</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 05:44:53	<u>0x1d4de58017c71128bb5a03582a2c995e277ad1f340399e5d4c251ce6d2096f98</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 05:43:57	<u>0xaf6e1b1580a83c81128eb4fb75b0715780c3f45d207cf8e7bf92181dd31c55dc</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 05:43:37	<u>0x7b3b40f148dc6577058cbd57545c36cb5ebff9041df36301e1a3233c2512166c</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 01:15:52	<u>0xb3bdfe776d7f3c4e1d8ab8baa0bef1fc1b9e7603cbb686638ecc2959747c8c56</u>	+ 1 NFT Airdrop	✓
32	2023-08-27 16:24:48	<u>0x6eaf32ffa60621fe1718ff509b35f3c811a6a3bca230fbbfb4cb47825487f0e0</u>	+ 1 claim.circlest.net	✓
33	2023-08-26 13:45:26	<u>0xd9375dbfd4dc417b54b3f42848c95325fbfca80a96846d451906b1e637cdc972</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 02:56:45	<u>0x08669cec12169cbcbfd6</u> <u>fc9255582acf509bdb5a5d</u> <u>e6df9df5876ef310195593</u>	+ 1 NFTVoucher	✓
35	2023-08-12 06:31:04	<u>0x626753f288fc4ca5eb23</u> <u>772a0ee6b083a1344cbaaf</u> <u>20a1a1979029e7a36ed779</u>	+ 1 NFT Notify	✓
36	2023-08-07 13:15:49	<u>0x03a424020d23c131c69e</u> <u>e8789e74107a1940f67b3f</u> <u>768ac6a5360f1289e6dfb4</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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