

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:32 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xde5a4e29bbc176bd2668d2244b60774c476cb652</u> |
| TOTAL RECEIVED | 0.098191946915955994 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.093176446912413904 MATIC |
| | 0.03 USD |




| Token | Balance |
|--------------------------------|---|
| MATIC | 0.005015500003542090 MATIC 0.00 USD |
| ETHENA Airdrop | 8,800 \$ CLAIM ON: eth-ethens.com |
| Nakamoto.Games | 0.000000000000000000 NAKA |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| 3000MATIC Reward at matics.vip | 1.000000000000000000 3000MATIC Reward at matics.vip |
| 0.5 ETH REWARD | N/A Appoether.com |
| #HEXPool.net | N/A wHEX |
| ! RETIK | N/A RDROP |
| NOT Airdrop | N/A] |
| PEPE2 | N/A \$ L2PEPE.COM GET PEPE2 |

| Token | Balance |
|--------------------------------------|-------------------------------------|
| !BLAST | N/A ewards! |
| 5000 USDT | N/A NFT Giveaway Round |
| Voucher USDC Coin | N/A Voucher |
| ! ! ! \$100,000 BONE | N/A Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$1500 USDC | N/A \$1500 USDC |
| 1000\$ Airdrop at t.ly/usd | N/A 1000\$ Airdrop at t.ly/usd ǎŸŽ• |
| ǎŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| ! !\$100,000 BONE #08 | N/A Shiba Inu |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-23 22:29:29 | <u>0xa0dd3659cbb622a8c94e</u> <u>c888def7f2b5a2540990c2</u> <u>fb33ee902f8217f9218437</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-23 22:29:29 | <u>0xa0dd3659cbb622a8c94e</u> <u>c888def7f2b5a2540990c2</u> <u>fb33ee902f8217f9218437</u> | - 0.001484500000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-23 22:29:29 | <u>0xa0dd3659cbb622a8c94e</u> <u>c888def7f2b5a2540990c2</u> <u>fb33ee902f8217f9218437</u> | - 0.00000000000011579 10 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-23 22:19:01 | <u>0x6a6182a265e5cc762cb6</u> <u>46b101a7ce24111d679afc</u> <u>7c1bb48c71642912537467</u> | + 0.00430000000035560 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-10 05:47:53 | <u>0xd4d57e3f4e1e0de2b0c1</u> <u>56c2421768214d87d272f1</u> <u>be17aeca1dad05e7795e</u> | - 0.0757094715444389 53 MATIC  0.02 USD | ✓ |
| 6 | 2024-09-10 05:47:53 | <u>0xd4d57e3f4e1e0de2b0c1</u> <u>56c2421768214d87d272f1</u> <u>be17aeca1dad05e7795e</u> | - 0.0010500000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-10 05:47:53 | <u>0xd4d57e3f4e1e0de2b0c1</u> <u>56c2421768214d87d272f1</u> <u>be17aeca1dad05e7795e</u> | - 0.00000000000007560 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-04 12:19:58 | <u>0x9db442412c2c29899a95</u> <u>0070f8f7dba9380a9dfde5</u> <u>080b158ff8306fa6755f67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-04 12:19:58 | <u>0x9db442412c2c29899a95</u> <u>0070f8f7dba9380a9dfde5</u> <u>080b158ff8306fa6755f67</u> | - 0.0014839000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-04 12:19:58 | <u>0x9db442412c2c29899a95</u> <u>0070f8f7dba9380a9dfde5</u> <u>080b158ff8306fa6755f67</u> | - 0.0038518719276939 44 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-27 14:34:02 | <u>0x02ab0f465df13a7f20bd</u> <u>f3fbf6029171be6c54a249</u> <u>4b12b7511770559181526c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-03-27 14:34:02 | <u>0x02ab0f465df13a7f20bd</u> <u>f3fbf6029171be6c54a249</u> <u>4b12b7511770559181526c</u> | - 0.0014839000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-27 14:34:02 | <u>0x02ab0f465df13a7f20bd</u> <u>f3fbf6029171be6c54a249</u> <u>4b12b7511770559181526c</u> | - 0.0081128034383671 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-27 14:19:02 | <u>0x54763eef680115350d6b</u> <u>2eaa91edc32d0b07ad2dae</u> <u>674df9e081a8ed06d954c3</u> | + 0.0938919469124000 07 MATIC  0.09 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-16 10:06:52 | <u>0x644df0c2631b3241b96f</u> <u>c8722eaccd32daa25864f6</u> <u>00f534733dfaf184481aef</u> | + 1,000.000000000000 000000 \$ Reward : t.ly/usd | ✓ |
| 2 | 2024-09-23 22:29:29 | <u>0xa0dd3659cbb622a8c94e</u> <u>c888def7f2b5a2540990c2</u> <u>fb33ee902f8217f9218437</u> | - 164,151.4032147869 29311231 NAKA | ✓ |
| 3 | 2024-09-23 22:04:55 | <u>0xdfde5d93a493b2b586cb</u> <u>ecd02044538d5b01da6474</u> <u>7d6bb4d4093691b25174b6</u> | + 164,110.2995292917 47603565 NAKA | ✓ |
| 4 | 2024-09-23 22:00:23 | <u>0x2f6da5db0339fe2a4f54</u> <u>d64f737849956c816f0253</u> <u>e311dec7cc548508da879e</u> | + 41.103685495181196 075 NAKA | ✓ |
| 5 | 2024-09-20 14:50:49 | <u>0xdea7f1ac082b797338ab</u> <u>ac99f3a3804cb635a5355f</u> <u>bcf4431e68af7e207377a8</u> | + 14,500.0000000000 0000000 cel.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-09-05 21:54:50 | <u>0x661a77f51dbc52b67cf1576f7337ce2bca81ed2a4e778b2b7677bae1f1d34fec</u> | + 1 Appoether.com | ✓ |
| 7 | 2024-08-15 14:57:33 | <u>0xf57ef6ecdf7987d1e1f0f4b83413bfbe857da318c1f80e914a0104e68ef9f0cc</u> | + 1.0000000000000000 00 3000MATIC Reward at matics.vip | ✓ |
| 8 | 2024-07-02 12:36:17 | <u>0x9d613b2845d555598fe6703a4a10a16d0459e86ad4e7198879de8a8e52af61ef</u> | + 36,845 RDR0P | ✓ |
| 9 | 2024-06-16 17:28:25 | <u>0xafd6ff40124ae0dab323ac3bad512892d4f38b15e9d3d079a3f3e9394d6efcef</u> | + 5,000 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 10 | 2024-06-14 15:24:44 | <u>0xf4906adb321e46015ec6a57570472af53e605a465d51cb1aa37505177a36a52c</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 11 | 2024-06-12 18:24:57 | <u>0x6afe4c307a236f6f37151b6803344676cfadbb25a665958a4dcd77186b512fbe</u> | + 10,000] | ✓ |
| 12 | 2024-04-04 12:19:58 | <u>0x9db442412c2c29899a950070f8f7dba9380a9dfde5080b158ff8306fa6755f67</u> | - 45,010.0000000000 0000000 NAKA | ✓ |
| 13 | 2024-04-04 11:40:28 | <u>0xe4702db31c929925a0f185dd88e15cc2279d0d5167338430391efc444022a7b6</u> | + 45,000.0000000000 0000000 NAKA | ✓ |
| 14 | 2024-04-04 10:07:38 | <u>0xb5ccf6fe32705baaf78f203314fbf46cb42246df1cdd29c21fab8aaca818aff0</u> | + 10.0000000000000000 000 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-03-29 19:15:18 | <u>0x86864a374746fcb69ed35ad5cbf3ac677a6e43c6d5522ca21d55485a9c740f54</u> | + 3,000 ewards! | ✓ |
| 16 | 2024-03-28 18:56:00 | <u>0x3f24d762b6ea8f17cd027eaf6723e950766589ffd9cf5ea44a90bff30d78a662</u> | + 7,816,542,857 \$ L2PEPE.COM GET PEPE2 | ✓ |
| 17 | 2024-03-28 18:36:14 | <u>0x39ae265a241e50230619616cc8c088f36cf679a2f0555263573aaa34aceecb9a</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 18 | 2024-03-27 14:36:48 | <u>0xcd4fe5b2f522c09dbadd6a53ce629586f69b1197a3e2b8aac50e56564360e813</u> | - 0.0000000000000000 00 NAKA | ✓ |
| 19 | 2024-03-27 14:34:02 | <u>0x02ab0f465df13a7f20bdf3fbf6029171be6c54a2494b12b7511770559181526c</u> | - 5,010.000000000000 000000 NAKA | ✓ |
| 20 | 2024-03-27 14:00:58 | <u>0xe867c9d01357e3e8aff375de89c3c5b7dc43f187624dbab93ef59e53d9ea25d2</u> | + 5,000.000000000000 000000 NAKA | ✓ |
| 21 | 2024-03-27 13:55:54 | <u>0x848f6802f281aeb04cd8468a1723ee01da0159853e68143e368da30c7b6514ba</u> | + 10.00000000000000 000 NAKA | ✓ |
| 22 | 2023-09-02 20:31:23 | <u>0x0dc1c6d906fbe0c22326e06f0af40a0ec5146a92f8df680d4070926f256e9fe8</u> | + 172,150.0000000000 00000000 WHEX | ✓ |
| 23 | 2022-12-20 19:50:31 | <u>0x5ee392e5188352e000ba7ef8b1bef637560831bfc955e5e9ae8a7cb4388a1c7e</u> | + 82.00 AAVE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-16 08:49:32 | <u>0xafb7d1023409c6759a3ae3e3aa95ad4cffe7d42bd1da654fb1afe705ad29e4ea</u> | + 1 1000\$ Airdrop at t.ly/usd šŸŽ• | ✓ |
| 2 | 2024-08-15 15:08:25 | <u>0x6e811817b433cf1f61656c6600a39b2850375c0965a160d10347b995153a541e</u> | + 1 .xyz | ✓ |
| 3 | 2024-08-15 15:08:19 | <u>0x5a4d4be64b3ca3f16d22f4991df561e82b9a4f15d5398efd236df5993441811e</u> | + 1 .xyz | ✓ |
| 4 | 2024-08-15 14:57:29 | <u>0x856c35fb0c79199671f009080e95474653febfa85bb162c53355912b22d5a246</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 5 | 2024-07-02 18:40:51 | <u>0xc16ad6cae9b598962326d0ef0bacd6f2610bc36d2febcb7a60c2134773362acc</u> | + 1 Airdrop at 10bnb.org šŸŽ• | ✓ |
| 6 | 2024-07-02 18:32:11 | <u>0x2b5bec21308b33f8ee3f0bf62482934edb01262079d3f6095fbec54e9bf46aa6</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |
| 7 | 2024-06-11 09:08:37 | <u>0x041b60b3d4264a8a409df17e20c5daf34ed12c4f6fa7bc69813e0470bf88927a</u> | + 1 az] | ✓ |
| 8 | 2024-04-03 11:28:41 | <u>0x5a71633c44cf2650c1e5304559d7e1dd14278e08188f29cbd83911ecde8d21f0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-26 17:36:18 | <u>0xa9305255720b32c8e348b05056030c8861ed1938a7bc4eb291057a57b1392e25</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-26 17:34:36 | <u>0x57613682c16758a30e3e d9b9d4a6e9e9999e2de501 43f3d4709fd70d16115897</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2023-12-27 04:13:40 | <u>0xd28cc681c261d6e28872 f9cb74fdc5573ce9acaa80 b9dda7eb45533639058e0b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-19 04:17:27 | <u>0x4442dc36708bf17767b8 e70552a2ccdffc6013bda4 b43351da9e19dcae8ff616</u> | + 1 Reward at tether.ec | ✓ |
| 13 | 2023-11-14 20:09:44 | <u>0xd2d7399bb801feb2ed16 dfde63473d38f481bf057d 418064c1e43317b55554a8</u> | + 1 \$1,000 TON | ✓ |
| 14 | 2023-11-06 12:00:36 | <u>0xf02078df4cc9bca97fe3 369530a04d57e35fac8ce5 9f210497361235f6ecd0b1</u> | + 1 \$1,000 USDT | ✓ |
| 15 | 2023-10-13 14:44:28 | <u>0xfe5dd136193890927b7b 175901f81a8556637264ea b67e1c7e49e45085b34908</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-02 03:09:40 | <u>0xc2a733c54e3bd10703c3 85fc617893f806592cf160 2c2ccab96b983bd17bbf10</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-09-17 22:30:15 | <u>0xf30f5fee41230897b41b 4d06f64cfe2c59e60dc1bc 9fb8df837812ab8c7d58fd</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-17 06:25:43 | <u>0xb2333e9f5faed916c1c4 25f9364969d9354fc2a813 513fa74fa1794071299b7d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-14 04:22:26 | <u>0xe787bfe5c7dda9b03db2cd756f8aa2378ffd404b649763c37b2fbd957c0b826f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-13 19:33:12 | <u>0x23b69c1eb8098a0d97a824e83fee57f3cc88cac1f812abe5e0b841fc550265fc</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-13 07:33:12 | <u>0x836a988d185d10f77da0bb373dc9db0c3860ced7e660d959ee8a50ff6c76ea8e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-11 06:26:32 | <u>0x6c33d2995b1bb181a76c655347b21d31477837a0f4069cbb820719bbe31c2c03</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 23 | 2023-09-03 22:10:05 | <u>0xbbe4007cf56053ddb75438e3fae56ce31567e3f831539693cf4fc14e9ee69be</u> | + 1 Circle Weekly Giveaways | ✓ |
| 24 | 2023-09-02 14:49:46 | <u>0x9f2cdd4045590b46ece91395d9a19e98d4413b9381894e4f4a0e43d01f62c0e9</u> | + 1 VOUCHER | ✓ |
| 25 | 2023-09-01 20:23:19 | <u>0x31a7b4a675d8a271d37204f002f835818601e5cf77c6ac438290370c3f2f655e</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-01 11:07:13 | <u>0xef4132de49e853bad632654db30bcc82083e506db9d12d9da1635703e45dd9de</u> | + 1 Weekly Giveaways | ✓ |
| 27 | 2023-09-01 11:07:07 | <u>0x93d62c93897784b74c1a88f14141a7f4e969c568b7122c85ef4c4089c9cdd0c4</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-09-01 10:15:01 | <u>0x091837987366fa34e9ea</u> <u>8f0b3963521b9a8d1bf435</u> <u>51f452dd04397cccb777b7</u> | + 1 usdt-reward.xyz | ✓ |
| 29 | 2023-08-28 21:55:22 | <u>0x62cfa5f216998131650c</u> <u>539e11b9346a4901450b4f</u> <u>ce5661f1f458929dc39bc8</u> | + 1 BASECOINBASE.IO | ✓ |
| 30 | 2023-08-28 06:08:30 | <u>0x747d81ceb943c34c0965</u> <u>f5c38a9403a316f72e403f</u> <u>de286208b1c88361805383</u> | + 1 claim.circleweekly .org | ✓ |
| 31 | 2023-08-05 09:09:45 | <u>0x543dbba8e1aa261d94f9</u> <u>423559d221944ce00de666</u> <u>f156defa196c50b8da5a07</u> | + 1 \$1500 USDC | ✓ |
| 32 | 2023-07-20 20:49:19 | <u>0xc3ebe2afbe83ca112f71</u> <u>5cfbb41d36dceec6bd5e9f</u> <u>88da5892fcd79232614694</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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