

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe389addb40729932c0e6c5795e900ec7179ae68b</u>
TOTAL RECEIVED	91.732438110000003917 MATIC
	34.42 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	91.732438110000003917 MATIC 34.42 USD
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	5,000 WARDS
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
AeFX.io	800,000.000000000000000000 AeFX.io
!ETHENA	5,000 IM
USDT	10,000 \$USDT · airUSDT.net
!Ethena	5,000 rewards
! USDT..	3,000 !
# stETHERS.COM	1 rds

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
Airdrop at eth10.life	0 10 ETH
\$100% lidostak.com	N/A https://lidostak.com
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100,000 USDC	N/A circleusdnft.com
\$1000 Rewards	N/A usdtdrop.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 13:40:35	<u>0x6f98f62d3859c9494f9f37a1dd2c10a42e9fb511dc663b70a4226c0cb4d52133</u>	+ 91.732438110000003 917 MATIC  122.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:06:45	<u>0xd214cfdfd03658bd8cc9 ab6fc15913abfed63c1907 c60989cf704cc71cc31631</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-05-19 10:17:20	<u>0x223aca6318b8997480b7 08de2ca9a955f0cd7a80b0 75c8263fcd044e4db920a9</u>	+ 5,000 IM	✓
3	2024-05-15 19:08:23	<u>0xdbbcd6beb0cb1cebfc68 24d87f4a91294a3761bf9f a538c3fc5ea34d1c286180</u>	+ 3,000 M	✓
4	2024-05-09 16:37:01	<u>0x75dc2cfbd34623eda95c d886128206f204213f53d4 0bca7492868bf6b9cb5a24</u>	+ 5,000 WARDS	✓
5	2024-05-09 15:56:59	<u>0x593a4ee4512e96591c23 8c3f205b5f12979c074abd 0e90df2b08c16f6d4d3f53</u>	+ 5,000 WARDS	✓
6	2024-05-06 07:11:41	<u>0x634cad024885ea2ed9e1 2ef38ce35eddca76c1bc7 805e3ebecb78cd794e32d0</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
7	2024-05-05 21:17:33	<u>0xe806de5cb164e069415a 645957947e90a1bf455605 ef4e0b26df6f258104a48e</u>	+ 3,800.028420999999 980268 one	✓
8	2024-04-25 18:09:35	<u>0x969f4973cac4ed0c3140 7a815b5c38db02b8f021a6 4113bc72124b59edbc6174</u>	+ 5,000 ards	✓
9	2024-04-22 09:26:16	<u>0x81a64ea49c495e295218 6ab6a03a4cae8e9ed15700 069c3cf6d35edd4c9953d5</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-15 01:25:18	<u>0x488b3a60a5e71e03ba430d018f545eba80bdffb9fcb1732e3dd8dfdf74b232</u>	+ 300,000.00000000 MNEP	✓
20	2021-11-15 18:16:33	<u>0xd588accf31fd26927cd6e7a2b2a1be37a0e692f92694562bbd52a5e41ae79a84</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-22 17:44:51	<u>0xe6a3d2d6a54a0a2e51fc188ac80ec6a420181d2f11b8820cc82c77af7e27b052</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:54:14	<u>0x0c6982b7cb2cc1882a4a114b2e0bc9f370e7a4ec19c860484e40045e0040fc33</u>	+ 1 10 ETH	✓
2	2024-03-27 19:16:40	<u>0xfaa78f95c6c20b9c673e2ef55bc69fe29fe6a5ff649cc2cb1834aaf05d79e717</u>	+ 1 10 ETH	✓
3	2024-03-27 11:43:20	<u>0xc2ce09d4aa793822d9f4b3ffb6607edc0b2bcc9fcc8501f3bcd4801d73b576ce</u>	+ 1 10 ETH	✓
4	2024-03-25 19:29:30	<u>0xac65cc82183d6ae91fd5af2b5c8ac4c2d268373edf5f1ad293c015e13db0131c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:06:31	<u>0x5f318e9f7850ccb60875862651e817b2ba6e68a6908c17c8222e1754ff2a1cb5</u>	+ 1 e]	✓
2	2024-05-08 18:40:03	<u>0xae830b4db30d2bf21dc31032087ba7e8e1a0b6ec4ee4f542d9e58615b2415b87</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-01 20:09:48	<u>0x946428a97641f9a37372f352b71d36d6a64020a53a67c346bc863bc9f04dc9b3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-19 18:44:14	<u>0x1605e55c0a4d0c928a043d839fef6f664f3682fc1bad5209f54b170c42756ed0</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-12 23:23:16	<u>0x17903b796c54bdc53a4809dc0e4419ba5b38c2978bad8cf97037dcfc01ffcbca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-07 20:29:27	<u>0x58e8f428b8f3c1436759b4e61af9d929b4749e2f81f262166a434ddfc80cd562</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 19:28:56	<u>0xb2718d76100ac80aeb6ccd6f420e4801eab9747cb0f9637a5153760c257d7bd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 19:28:11	<u>0x7c941a548157c3fdfca854c9e331e9301516a8696e603071c35a6a0831533535</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-17 01:51:52	<u>0x4e741d66da9bc7161c06665e529e4d8c398146f5a9b9cdc50f40fc7e4740a36e</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 11:36:38	<u>0x387a77189e7d58b73b0804d2fe4e124c60d73b12eb87a31306f18ffd71e6f7de</u>	+ 1 NFT	✓
11	2024-02-08 15:17:41	<u>0x7721fdc0c6901cd9474da3b3cc27693b59931e2b2f48f0cbf16037cb541fd981</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-08 15:17:35	<u>0x9c9f9b21f896bc41bdd02b5e6e29ee421cc9fbc0e2625f266dc181b05c4936b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-02 05:05:23	<u>0x684e835bda27cb1c717eaf7f000758ac3d2623d2b14b07799290e8d3793d8178</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 18:34:07	<u>0x1cfde2d71bccdd35c040f93b68b6bdf06c1f4704457c876bb5099234560637b4</u>	+ 1 2000usdc.org	✓
15	2024-01-29 23:06:52	<u>0xa0f85bfa80c364a3042d1359522ffc71dbd286b00214623fcef319f2a210044f</u>	+ 1 5000usdt.com	✓
16	2024-01-20 09:30:19	<u>0xe3683ec389e2137f43dd5cfbfed193e059d2e44e04a54e81766bfff1d8772a58e</u>	+ 1 ethevents.co	✓
17	2024-01-12 07:19:22	<u>0x4c5d185c292b7241bf6bc9ee50f0a542a09f521dba279402f129d80434d0afcf</u>	+ 1 3000usdt.cc	✓
18	2024-01-12 07:19:20	<u>0xbd5f9dbc74452f7483ffc46794b42ac1f0ba9b0e66236a2c32806248bdc8afae</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 21:09:03	<u>0x4a5db931c24d416d62dc</u> <u>152e522d234779caa11107</u> <u>c31fba0a4890cff8c88573</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 19:11:14	<u>0xb30556ccf158acf6c792</u> <u>7822bed9f30b650048efbd</u> <u>2cc3992329edcc9b67571a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 15:49:03	<u>0xf1cf97405b53c21c9001</u> <u>960d2630295bcb9b3d3f6e</u> <u>8443d36dcd71077952de4</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 12:17:06	<u>0xd972a6e226ab3ce4415e</u> <u>1a548d20fd77cd1adcf512</u> <u>b8eae768b62371ed5ca046</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-12 02:58:28	<u>0x11aa271abfdf98a15511</u> <u>49b0f77d9a79704ab72fcf</u> <u>63ea4b454e9844634098cb</u>	+ 1 Reward at tether.ec	✓
24	2023-12-08 23:58:33	<u>0x35b97e10543a93c5e827</u> <u>aed7a7780dfe10fd9f037c</u> <u>35fd871a720dc830dfd34c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 01:57:32	<u>0x34c0bc6a725ba93f5434</u> <u>442b4b4eefda4d70d4a160</u> <u>1e017dd964e78927bc85ac</u>	+ 1 Reward at shibatoken.re	✓
26	2023-12-02 09:42:59	<u>0x85429e608fe71749524a</u> <u>7b33b20591f6b1cd8f9337</u> <u>a16e3922f28aed7462cdac</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 08:11:08	<u>0xd7fe368a1b71818096ae</u> <u>4753f274daac8cb87ec8f8</u> <u>ec9a972b5a079505f3d1bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 13:52:23	<u>0x736a352cb18335ea93da</u> <u>aaf10b670bd1b80069065c</u> <u>cce97b8e8e257b6f07255e</u>	+ 1 Official Authorize credential	✓
29	2023-11-18 23:25:36	<u>0xec22d0636904d108d14c</u> <u>b26afee25ed756a5baa456</u> <u>387573ce1a912ec3b5b3cf</u>	+ 1 yz	✓
30	2023-11-18 23:25:36	<u>0xe7fcf86d7ad1f18ed91e</u> <u>d419dd575049da6a313724</u> <u>eb92bab9875658996be49</u>	+ 1 ro	✓
31	2023-11-08 13:52:47	<u>0xceed8ffec4bec46db2aa</u> <u>7a61c849fdb348b0e7fb84</u> <u>68260e2e4c780bced41042</u>	+ 1 1,000 USDC Reward	✓
32	2023-11-02 11:40:05	<u>0x2814b25eac6baa8ae74e</u> <u>83cf5492d2e174dbe91321</u> <u>ee6b7c827d96e0525a5c95</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 12:13:57	<u>0x66becf9fd64c4d1d864b</u> <u>c0a8e8ed77dd803494e3fd</u> <u>8184d8a7b1ffdb2b1e613a</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-25 21:47:24	<u>0x4a217ee7dd3e423a2a42</u> <u>cd7743568108db10538b74</u> <u>cc184255c84d297db7b751</u>	+ 1 usdtdrop.info	✓
35	2023-10-25 21:47:18	<u>0x904fcc46d9d2d09bef36</u> <u>045d65c3f0f9e3a7b467b3</u> <u>a84bd2226ebbb4c2e21e59</u>	+ 1 er.app	✓
36	2023-10-25 21:47:16	<u>0x608e70a902ed7a1bed27</u> <u>62dbdaa1875674a5bab3b8</u> <u>f301be3bd5a9bda7a2c8b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 21:47:08	<u>0x599a06e01198ee1dd31318d355645992da79e1c39cf29af8216a1805928a1a7b</u>	+ 1 5000usdt.com	✓
38	2023-10-25 21:47:00	<u>0x1c3feb60719b7d884a01af4067d5d79dd2d8270c87f8a8a3586b316c25e2ac3f</u>	+ 1 tether.ac	✓
39	2023-10-24 21:27:04	<u>0x2bbaa6be18f2a381d445a638f70cd3979309354c924045b72b79f832b6af814c</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-16 18:09:45	<u>0x84f9145a8359de9620b47538eb678f5521e49059e14fe1deb31cc70f91ffbe1e</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 11:25:59	<u>0x002d224c2a9ca6ec326bf0581a6aedbb8c3ae31ba1b9949ac662936eaa21fafd</u>	+ 1 rg	✓
42	2023-10-13 11:24:17	<u>0xe9788925613df4382a9326b0602559064eafdacb8964bfb1b6d90f81880a2e3b</u>	+ 1 claim-usd.com	✓
43	2023-10-07 11:02:44	<u>0x8eb367871067029d51807d9169f89547f81921a38e7189a0c316b3d9c1cc5b8f</u>	+ 1 circleusdnft.com	✓
44	2023-10-07 09:11:38	<u>0x6d412388a835134d61d39c67e78d5a77177bbe216049b3f78ba623a8021bc280</u>	+ 1 circleusdnft.com	✓
45	2023-10-05 22:26:49	<u>0xce6f91a9b6bb0c7992e2e345dc82ebffc5547bd1ddcf65d997f4d9bf14af9d13</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 19:48:15	<u>0xbcf50ae1614b9b4f359b30603e9e6977ffd674ddf86dd8aeac227bd177eff822</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-21 19:32:10	<u>0x27a7bb2ad24ce8891170c3330a06e03aa6b532fdc8046f379b5a95d3e7dddad7</u>	+ 1 Voucher	✓
48	2023-09-19 06:20:33	<u>0x474ea2db1f6fcfd4df7db6cbf0de1a31c4f8c21859df72912bcc68e468df87cc</u>	+ 1 Voucher	✓
49	2023-09-17 23:31:24	<u>0x3243c10e334668d3d8b765d02ce439e5e5cf3c4b1f17145de2bbd71a121d5e66</u>	+ 1 usd-reward.com	✓
50	2023-09-07 09:21:49	<u>0x925a2a9232b3d3b322e9b757102d486f515ef76ea6b70d2a8192594e4720f63d</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 19:32:52	<u>0xb2397c9626dea2bf9be93db00f998acb06165d1b1c131f247e1560f870f0a9af</u>	+ 1 NFT Voucher	✓
52	2023-08-05 13:21:33	<u>0x204ccbe0f5587c9086b4b56b12465dceccd2604bad83a9f7a3440d0425694a69</u>	+ 1 \$1500 USDC	✓
53	2023-07-20 23:03:37	<u>0xe91c6edf0d5110599a86449bc6e423aad35ffcc8b8905dbe1e9b9cf9074a9d73</u>	+ 1 1ETH	✓

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