




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:22 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf3fee6637b57667d50316788cf9c594da8a47718</u> |
| TOTAL RECEIVED | 1,063.537331479492195285 MATIC  434.02 USD |
| TOTAL SEND | 1,063.537331479492195285 MATIC  434.02 USD |










| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| # stETHERS.COM | 1 rds |
| ! BONK | 8 UR COINS |
| ! ETHNA | 8,940) |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| FlowDAO.io | 800,000.000000000000000000 FlowDAO.io |
| !ETHENA AIRDROP | 12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com |








| Token | Balance |
|--------------------------------|--|
| FLOKI-AIRDROP | 0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM |
| ! BONK [BONKTOKEN.APP] | 724,900 R TOKEN |
| \$1000 DROP: claim-usd.xyz | N/A claim-usd.xyz |
| 1000 UNI | N/A NFT Airdrop |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 1000\$ AirDrop | N/A 1000-rewards.xyz |
| 1,000 USDT Reward | N/A ards.org |
| 5 ETH by Base | N/A NFT Airdrop |
| \$1000 Rewards | N/A usdt-drop.me |
| Uniswap Summer Event | N/A UniEvent.Plus |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-09 00:00:19 | <u>0x692628347804ccdcc27181bf4fc52db0e0e66be77ff11782492f1096843e776c</u> | - 47.059198458375490 759 MATIC  95.85 USD | ✓ |
| 2 | 2022-01-09 00:00:19 | <u>0x692628347804ccdcc27181bf4fc52db0e0e66be77ff11782492f1096843e776c</u> | - 0.001260000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2022-01-08 23:52:13 | <u>0x01a339ba790ab923c29f</u> <u>ed4240882ae3638c32befe</u> <u>7a95f73f8d8e84d2c9b187</u> | + 47.060458458375492 796 MATIC  95.86 USD | ✓ |
| 4 | 2021-12-28 15:29:21 | <u>0x8f3f1f79d92fec2d9e3f</u> <u>ef7f1ae97e69b12d863236</u> <u>25723af5c1cac30e5eb128</u> | - 111.79716812395544 4230 MATIC  278.59 USD | ✓ |
| 5 | 2021-12-28 15:29:21 | <u>0x8f3f1f79d92fec2d9e3f</u> <u>ef7f1ae97e69b12d863236</u> <u>25723af5c1cac30e5eb128</u> | - 0.0012600000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-28 15:08:59 | <u>0x31b62a21a6c3cdf64bb</u> <u>d8deaa3dcb261f08cce2a4</u> <u>8f16663fa8c520b70f29ab</u> | + 111.79842812395544 6267 MATIC  278.60 USD | ✓ |
| 7 | 2021-12-02 07:35:11 | <u>0xe0a64b8f6acb8639a3f7</u> <u>ec1a657fd1ed2c1db85e0d</u> <u>b3028b45e69d3bafcc61df</u> | - 58.391294154484860 712 MATIC  123.96 USD | ✓ |
| 8 | 2021-12-02 07:35:11 | <u>0xe0a64b8f6acb8639a3f7</u> <u>ec1a657fd1ed2c1db85e0d</u> <u>b3028b45e69d3bafcc61df</u> | - 0.0012600000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-12-02 07:27:53 | <u>0x3f2bd2ce2c9a75c90fe9</u> <u>d8d509dd06b8d124dd22af</u> <u>59d48300d732f3aaa86030</u> | + 58.392554154484855 644 MATIC  123.96 USD | ✓ |
| 10 | 2021-11-18 06:38:26 | <u>0x8f076d14de583c7fcff5</u> <u>0b6cb805efb89453a57937</u> <u>0c3cc902380c150ea306d7</u> | - 560.28463074267654 0649 MATIC  837.06 USD | ✓ |
| 11 | 2021-11-18 06:38:26 | <u>0x8f076d14de583c7fcff5</u> <u>0b6cb805efb89453a57937</u> <u>0c3cc902380c150ea306d7</u> | - 0.0012600000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-11-18 06:24:42 | <u>0xe7ebd1e65bd6986256e294daafec03cd9fba51795c0c2c4af11c1aa1c3edc87</u> | + 560.28589074267654 2686 MATIC  837.06 USD | ✓ |
| 13 | 2021-11-15 05:55:08 | <u>0x902783b8c46e86557b7befd6ff291c5afb3692d3a2339af3071a6e226095d11c</u> | - 159.99873999999999 7963 MATIC  279.99 USD | ✓ |
| 14 | 2021-11-15 05:55:08 | <u>0x902783b8c46e86557b7befd6ff291c5afb3692d3a2339af3071a6e226095d11c</u> | - 0.0012600000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-11-15 05:41:10 | <u>0x3a026f7b32205648d4e214dee03036ba3dc4e754f85a9aff8ee3ffecefb8451</u> | + 160.00000000000000 0000 MATIC  280.00 USD | ✓ |
| 16 | 2021-11-14 06:11:30 | <u>0x3bfddc1f172326c22bb1e5e450f348217c922a32c7756a2f607a6491dcb0e63e</u> | - 125.99873999999999 7963 MATIC  217.72 USD | ✓ |
| 17 | 2021-11-14 06:11:30 | <u>0x3bfddc1f172326c22bb1e5e450f348217c922a32c7756a2f607a6491dcb0e63e</u> | - 0.0012600000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-11-14 06:01:48 | <u>0x2944ebcd29544f0cd5fd93aec17c84c09521bb803cf32e382055acaa1636fa8</u> | + 126.00000000000000 0000 MATIC  217.72 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-14 14:03:56 | <u>0x7160f3842f48dd590c8433af092191fc577e283aec4140d97b3dbb2f588e684c</u> | + 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-07-14 01:48:42 | <u>0xf75cbdc3cc423d04d62b</u> <u>dbea7f9305c5a4b4e6ae9d</u> <u>f63b0a09e975e6b1773044</u> | + 4,350) | ✓ |
| 3 | 2024-06-03 22:44:19 | <u>0x26df8f4e5691f2dee54e</u> <u>e6007a377bbd1ebca822d5</u> <u>22c4f2519548b9fe469708</u> | + 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 4 | 2024-06-03 22:43:57 | <u>0x71ec8b7e6d96b4653f2d</u> <u>c98e2fef2e40f3956ed283</u> <u>9b88b55d40cacdec3c4f08</u> | + 724,900 R TOKEN | ✓ |
| 5 | 2024-05-20 14:42:42 | <u>0xe6ea4d8552419ac1228a</u> <u>a4b9fce9aa0afd5036475e</u> <u>57236e4280258c7b7474d9</u> | + 89,375 UR COINS | ✓ |
| 6 | 2024-03-27 00:50:58 | <u>0x4da6293dcd02f453e275</u> <u>ab80201faaca880ac410d9</u> <u>5b86200699e05102c8f418</u> | + 1.0000000000000000 00 Claim by link: zircuit.xyz | ✓ |
| 7 | 2024-02-28 06:31:19 | <u>0x63df9ed8397761ccf0e5</u> <u>c2db046019c234aac62b45</u> <u>9dacfb177833bc61c7f14e</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 8 | 2024-02-10 03:32:24 | <u>0x936c81656a0f16a31ec5</u> <u>6c97ed75e666075344e337</u> <u>86f0e83cdd8d3dfa489d0b</u> | + 1 rds | ✓ |
| 9 | 2024-02-10 03:22:24 | <u>0xb4bdc9235b4b49079758</u> <u>8ea33f6a3000217b648ffc</u> <u>ec9cafacc63fea396810502</u> | + 1 rds | ✓ |
| 10 | 2023-08-18 18:17:28 | <u>0x788b74fc7ba909d9f21c</u> <u>a9fdc746c6cbf328627f38</u> <u>1950adae8105783f4fa2b6</u> | + 185,500.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-01-15 09:31:36 | <u>0x9e64c19e6f38957bbf50bc92d3150fe9ee8d957c67c359945cb5310cf99ab809</u> | + 300,000.00000000 MNEP | ✓ |
| 12 | 2021-12-02 07:30:01 | <u>0x16c9920d143bbbabe5a0730084be97a8479ff962419ce6c91a7a3c346d3816d5</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 13 | 2021-11-14 06:02:26 | <u>0xf28b351d00b02ed48d69d3d7c0da5e5c96eb8a66b57c289ac4a17995e1fd344b</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-14 01:49:24 | <u>0x5400c193840732b04f3e49cbb5dfd8c20cad9f588b776072246b6f0e706f756e</u> | + 1 Airdrop at 10bnb.icu ðŸŽ• | ✓ |
| 2 | 2024-07-14 01:49:02 | <u>0x0b13bbab1b7880bbaf8ef911d01b24dac47b2e4bda581d6c5e4fdab82fdf334c</u> | + 1 1ETH Airdrop at etherc.cfd ðŸŽ• | ✓ |
| 3 | 2024-06-03 22:44:09 | <u>0x1000981c0feb5ecfad245d0575925f522ab738bc329dd49545e1a6ac0d7db3cf</u> | + 1 e] | ✓ |
| 4 | 2024-03-15 21:55:28 | <u>0xda328cd2ca65d83e5e0ccc3c956396bc39dcad582f344e42847f8ed1d0927056</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 5 | 2024-02-10 03:22:28 | <u>0xcdf62dc6682ed22ecf2ef6e819890de2e4a797b26c39ff0c730e59c86f2829fd</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 6 | 2024-02-10 03:22:28 | <u>0x3d44e2eeeca98a13808f58e3622408b523a856323d72fbe68f623dcef7ffe0f2</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 7 | 2023-10-02 21:47:12 | <u>0x6a62eac8d11991829fef87ad1584b008b6481631c7d3a391b7b1ff2dc174fd77</u> | + 1 claim-usd.xyz | ✓ |
| 8 | 2023-10-02 21:47:02 | <u>0xfd6b8c5c91e97b1932688c3264a29e12163acf5d470594166881015b21dc345a</u> | + 1 ards.org | ✓ |
| 9 | 2023-09-28 00:22:53 | <u>0x5ed09f29e39f3447eedfa6de5abe6fea9d1aafaa9afd2980c9c1cf6664df1c87</u> | + 1 LIDO NFT | ✓ |
| 10 | 2023-09-22 02:51:52 | <u>0x316a7b23f3f15e43e895526b5f863939670472c129f1105d219ee0d4e7ace51c</u> | + 1 Vouchers | ✓ |
| 11 | 2023-09-21 23:41:07 | <u>0xeb6dac10abde3b56aeb6775f39eea0b0e9c0d91a2cc3485317cadba721e5ca4e</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-09-21 23:25:11 | <u>0x3f899290d68ecb5e392387667317946507dcfe4f988ded6387360aad9c094b61</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-21 23:24:48 | <u>0x1df0e48030d606cacf05a2963add2f4395429bee39727ff25c272996d209c458</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-09-21 22:56:13 | <u>0x8ba7d6eef5d5d8504b7d37df5226c38ab840fd271b41be92dec619cd2041b69e</u> | + 1 circlevoucher.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-09-21 22:56:11 | <u>0x6da8cc65761eba0a971a43d6827adbe205407a28c7bdb88c566b0ebd8333f246</u> | + 1 usdt-drop.me | ✓ |
| 16 | 2023-09-13 18:42:42 | <u>0x5212b477844d5cab797cf40cfad1157f03c2ea5b317e815a5162b69f4ec63f6e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-11 19:46:23 | <u>0x7b1f2ede9574b8175905a799aeca90697a5efb6443619271c6c7efb4e56a858a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 18 | 2023-08-27 00:51:22 | <u>0xd62d87d4a619bb95d9687ab504ce7b3b43dbba147595a16438b3bb9416253d3e</u> | + 1 claim.circleweekly.com | ✓ |
| 19 | 2023-08-26 03:51:22 | <u>0xc545d9c690fc233fecf2ff21a4810a4bbf36b874befa04d00e312642169c481e</u> | + 1 NFTVoucher | ✓ |
| 20 | 2023-08-17 22:47:14 | <u>0x048dc3ef8b296f18ad21f596f4dc8fedde3cb4b39c78e1de5bf00c09ba643728</u> | + 1 token-rewards.xyz | ✓ |
| 21 | 2023-08-08 12:24:25 | <u>0x3ddf130303a43b9e1c10ee6c0c2bee32cb45764b42cfb13680235019d2a0eda5</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-07 18:33:40 | <u>0x215a80709ee4e7d4d0b6cd4086ccb272a5cd69bd441d1c3fdb67d5eec1ebc73</u> | + 1 1000-rewards.xyz | ✓ |
| 23 | 2023-08-02 06:40:19 | <u>0x883866dda161d633035aed71826bf8e21312682b0305520be58c128de3cd40a2</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 24 | 2023-07-28 17:51:30 | <u>0x6b1b2f0e4d8da982b04b6f435ad90a38d7624890da83a16078261e72ac6bcd6a</u> | + 1 REVOLUTION | ✓ |
| 25 | 2023-07-20 05:29:53 | <u>0x9a06209fe7969b7c7ff470218b0dcddb72fdcf87c54c3b8682bdb42de43292f0</u> | + 1 APE COIN | ✓ |
| 26 | 2023-07-19 09:52:15 | <u>0x00b259d6360c1498e82fa66a967e9eb06f4d18934628e33afb50f031437fdd9b</u> | + 1 UniEvent.Plus | ✓ |
| 27 | 2023-07-16 13:24:08 | <u>0x89e7fa948b7723e95a6dff813320c8a65a25591e0fb576f58f7ef6ffc61aaa18</u> | + 1 PolyEvent.Plus | ✓ |
| 28 | 2023-07-04 03:18:39 | <u>0xf101c6b4e49afb73354d250c1421f014d955c90b8a05842981c3c529b1b62de3</u> | + 1 APE COIN | ✓ |
| 29 | 2023-07-02 02:34:36 | <u>0x3d287cd9f76b3c9228b361732914c13b173d136a817dd00865c328a670967bc2</u> | + 1 APE COIN | ✓ |
| 30 | 2023-07-01 06:37:21 | <u>0xb03a4f62fc581421c86117dfcfd3edd003779aa424b50035ff654457aad9acb7</u> | + 1 UniEvent.Plus | ✓ |
| 31 | 2023-06-29 00:48:27 | <u>0x414b2c5368a43e3daad4a8c11bcb9fdebdefabcf1abedbc20b7fd12fa2ca0e88</u> | + 1 OPTIMISM | ✓ |
| 32 | 2023-06-25 04:20:25 | <u>0x06c58840e62a40423e991843adf0aa5ef113592d3c9334a1b7a32e14abcc4e56</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 33 | 2023-06-24 04:42:45 | <u>0xff4c2bc0be5001fda3e0</u> <u>d9dae48bf6c2a5aa77d714</u> <u>70bc675aae58bb04f85ca4</u> | + 1 PolyEvent.io | ✓ |

* USD values displayed at the time of transaction

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