

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf40dcc1649a98e214784b899c19a6e55b19bb70c</u>
TOTAL RECEIVED	154.990000000000009095 MATIC
	62.72 USD
TOTAL SEND	154.988938331675285554 MATIC
	62.72 USD

Token	Balance
MATIC	0.001061668324713000 MATIC
	0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
5000 BUSD Voucher	N/A NFT Giveaway Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDC Reward	N/A 1,000 USDC Reward
Airdrop at 3000usdt.link ǎŸŽ•	N/A Airdrop at [3000usdt i%Ælink]
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
0	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:18:36	<u>0xab32c3c3eefee563b111</u> <u>b68877e6a5d58653d60da0</u> <u>afae367432cf8a1c86d4c9</u>	- 154.98699999999999 4770 MATIC  159.69 USD	✓
2	2024-02-27 22:18:36	<u>0xab32c3c3eefee563b111</u> <u>b68877e6a5d58653d60da0</u> <u>afae367432cf8a1c86d4c9</u>	- 0.0009782637190200 00 MATIC  0.00 USD	✓
3	2024-02-27 22:18:36	<u>0xab32c3c3eefee563b111</u> <u>b68877e6a5d58653d60da0</u> <u>afae367432cf8a1c86d4c9</u>	- 0.0009600679562670 00 MATIC  0.00 USD	✓
4	2023-09-12 19:56:03	<u>0x14f814ed1b641891a1e9</u> <u>9e73b7820ef5ca71678cf8</u> <u>27602ef4d0fd9cf63c8bae</u>	+ 154.99000000000000 9095 MATIC  78.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:14:24	<u>0xbb5addd2de4e0c5a626f</u> <u>aeb2ae616038f7f7fea983</u> <u>2331967a104eaa07abbca1</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:57:33	<u>0xd6c48ddfeb08ca2e2527</u> <u>20aa23b9d98d254af8c83a</u> <u>529a231c8cd9f985ae09f2</u>	+ 1 NFT	✓
2	2024-03-17 21:55:44	<u>0xfab55e56f8f85e927325</u> <u>e973b1dc4d5edde68c33ae</u> <u>c62cdac06bcec3ccc7e471</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-03-15 00:13:35	<u>0x0b024da20b54fdb8d11b</u> <u>f514638e11b8f8e927d13c</u> <u>20568b8e69959787994a3f</u>	+ 1 <a href="https://usdwin.co">usdwin.co</a>	✓
4	2024-03-11 12:23:11	<u>0x16e69bb4f2ba266bdec3</u> <u>9d2f15059ddfbb4cc05fb9</u> <u>f9bc68086f631b7221704f</u>	+ 1 Claim at <a href="https://wormdrop.vip">wormdrop.vip</a>	✓
5	2024-02-27 22:18:52	<u>0x6138a0abe91748917b44</u> <u>ad714e7107e29cb9ddd3c8</u> <u>fc8f521965456f13ceb815</u>	+ 1 Airdrop at [3000usdt <a href="#">i%[link]</a> ]	✓
6	2024-02-01 09:10:30	<u>0x67c7e97b0b1cce3501f2</u> <u>5bd936102efd97cce8eb72</u> <u>fc1a35b3e9f2999eb11ddf</u>	+ 1 NFT	✓
7	2024-01-26 16:32:13	<u>0x632e2c21ab0d1fb59fcb</u> <u>e349c0308568b2d82f8772</u> <u>d8b7e2769e57bd9e72502e</u>	+ 1 <a href="https://ethevents.co">ethevents.co</a>	✓
8	2024-01-19 20:49:06	<u>0xb1ede42defc6d09520d6</u> <u>5c82a56fe3ced1de99e5e3</u> <u>16e0226b6d8d7a179f4aac</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓
9	2024-01-13 12:39:00	<u>0x958bbd2a80c94523791f</u> <u>2d7dcf8da68ce7c842c85e</u> <u>58eee290e0bec1482ebf4c</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 00:22:36	<u>0xbfd210c3be20af4834a001c7ba9db51c260e55541fc03c3cc0df740a6a49c061</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 15:31:01	<u>0x4da524917983ce3164f4d7020c8c91f567ef83cabf988aa54f3e08782a2a9bb9</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 12:09:58	<u>0xf72b36e30cd871178461ea129cf410dddb7955de47ee971a07f9e19da558f6fb</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-10 22:19:54	<u>0xdc202fcf502a2498fc5ddb40679fcec77b5c1e92ba523edd3573913f1104b823</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 18:33:00	<u>0xebf2330fcd9c8a740c0b5dd853b3bccf1099c3650be035a75d1f27258fe8e8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 20:44:09	<u>0x45a7115c97f651114053d61fd1835f9926b37ee84931a097ce6d1ddb7afcc546</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-06 00:02:42	<u>0xd6eff1b5a836f07b182a3963dfa6e4bb07cd28908fdd6e1ecd68223d1be4a23a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 22:33:38	<u>0xd9c23a7b8bf27a5a50f5a13ee843e1147d5c41e27e570687cf562b50dda804cb</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 20:14:35	<u>0x25e5ca00a060a11cc04c7aba6a7d607a0bd7d540efb38796bb1fd25329eefec4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 20:13:01	<u>0xb92bc9acbc8c8693be6973dd6af950e76f0b201105a32e985dc4655f64c00b66</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-08 11:19:50	<u>0x81d32516e9c4ab933018c635f4ec78a7312adf86fe89a1c35a39ed6a6dc2f628</u>	+ 1 1,000 USDC Reward	✓
21	2023-10-02 11:52:49	<u>0x8605193ee91b296740f92167ef5ab0de80898adfeb27661f3494b584a28296a</u>	+ 1 \$1000 EURC	✓
22	2023-10-02 05:36:03	<u>0x6200d52c2427cbcf2a5a1c4a47d57c379fa42111e0a07b8d9f1812ee060be2e3</u>	+ 1 Shiba Inu	✓
23	2023-09-17 23:45:36	<u>0x11d5b3c28c515182e55ceaa3b7680a5b662b577e2db4167959f87c67dc5bfc1</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 14:01:37	<u>0x34a2884f2f621ae3fde8d4c6e4ba188ecebcea07398db07e62419be1156cf83d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 22:08:54	<u>0x19864e79c0a6f4e9eada27eb407523b44749d70a321b0cb349363c511a89bccd</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 18:51:15	<u>0x56200a2cca41932ecf556742bf900bdd45d27af31b4c2c8cd4045c3b6ea02922</u>	+ 1 Uniswap giveaway	✓
27	2023-09-14 18:50:53	<u>0x33eed1bbd2d267574e4ba294b175e12a9cd67a9ae7172b985ac4185d1eeda949</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 18:50:41	<u>0xbb2e7d1e584f4fe58d02e2ed6e15588d3ea182056410955119996ef8d6e6f465</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-14 18:50:33	<u>0xd7897bf0955ed5e3752976d374e295c0eae2adeec7710392814467a76ef60906</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-14 18:43:07	<u>0xd81a7f73491e74e01f5fd240715461adb3a21f147f3005241574ace2823cac4b</u>	+ 1 LIDO Drop	✓
31	2023-09-14 18:42:59	<u>0x62db188f6aded48481d67154626e1cd198391fa87186c71bbdebd8f94a77880d</u>	+ 1 NFT VOUCHER	✓
32	2023-09-12 22:26:44	<u>0x3562acaa2e879cb48847093e451ba3caa53d4321980d86f21b3410c5fa3fc85b</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 20:04:05	<u>0xc51bba2bdd1f77f1b9c83948e41da445b7ace9bdad7083f133ee18a93dddffd05</u>	+ 1 claim-usdt.com	✓

\* USD values displayed at the time of transaction

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