

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00ee32f6523d688802f6ce2964b3f8555fe52350</u>
TOTAL RECEIVED	10.321039989999999165 MATIC
	4.35 USD
TOTAL SEND	10.321038960560407816 MATIC
	4.35 USD

Token	Balance
MATIC	0.000001029439593000 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.00000000000000000000 STG
#HEXPool.net	168,100.00000000000000000000 wHEX
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! shiba-claim.co	1,500.00000000000000000000 ward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Acces blast2l.com	1 d
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A <a href="https://www.usd-rewards.me">usd-rewards.me</a>

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
2000 STG NFT Voucher	N/A NFT Airdrop
	N/A Airdrop NFT Voucher
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC Voucher	N/A Weekly Giveaways
\$500M SHIB	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:49:20	<u>0x72e70ed41bab22f42d6d</u> <u>9520c9434e4188ced67327</u> <u>48f462de01ce9a165f11cc</u>	- 6.8523325289754346 56 MATIC  4.77 USD	✓
2	2024-05-31 03:49:20	<u>0x72e70ed41bab22f42d6d</u> <u>9520c9434e4188ced67327</u> <u>48f462de01ce9a165f11cc</u>	- 0.0007606200000000 00 MATIC  0.00 USD	✓
3	2024-05-31 03:49:20	<u>0x72e70ed41bab22f42d6d</u> <u>9520c9434e4188ced67327</u> <u>48f462de01ce9a165f11cc</u>	- 0.0000023725604070 00 MATIC  0.00 USD	✓
4	2024-04-17 12:39:57	<u>0x4bca00b56e8e1ec3c4fe</u> <u>89a346b82590d3a42c6ab0</u> <u>f5fe9aaeb3ed9edfeb0c76</u>	- 0.7114906069801330 00 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 12:39:57	<u>0x4bca00b56e8e1ec3c4fe</u> <u>89a346b82590d3a42c6ab0</u> <u>f5fe9aaeb3ed9edfeb0c76</u>	- 0.0069723025449600 00 MATIC  0.00 USD	✓
6	2024-04-17 12:39:57	<u>0x4bca00b56e8e1ec3c4fe</u> <u>89a346b82590d3a42c6ab0</u> <u>f5fe9aaeb3ed9edfeb0c76</u>	- 0.0504578575400833 90 MATIC  0.03 USD	✓
7	2024-03-19 02:19:12	<u>0x6b81ffbb5ea5a27a5ad9</u> <u>7200a5fe550cd79f228474</u> <u>e459b00bd14193efe817fe</u>	- 0.5197292393224794 97 MATIC  0.51 USD	✓
8	2024-03-19 02:19:12	<u>0x6b81ffbb5ea5a27a5ad9</u> <u>7200a5fe550cd79f228474</u> <u>e459b00bd14193efe817fe</u>	- 0.0062047800000000 00 MATIC  0.00 USD	✓
9	2024-03-19 02:19:12	<u>0x6b81ffbb5ea5a27a5ad9</u> <u>7200a5fe550cd79f228474</u> <u>e459b00bd14193efe817fe</u>	- 0.0155619424415209 09 MATIC  0.01 USD	✓
10	2024-01-28 11:50:05	<u>0x5e40df169d9f9d91d0ca</u> <u>922407dcaed72a9de00498</u> <u>6204b0eb215e6e0fdbbdcb</u>	- 0.9657055408699009 02 MATIC  0.76 USD	✓
11	2024-01-28 11:50:05	<u>0x5e40df169d9f9d91d0ca</u> <u>922407dcaed72a9de00498</u> <u>6204b0eb215e6e0fdbbdcb</u>	- 0.0060083700000000 00 MATIC  0.00 USD	✓
12	2024-01-28 11:50:05	<u>0x5e40df169d9f9d91d0ca</u> <u>922407dcaed72a9de00498</u> <u>6204b0eb215e6e0fdbbdcb</u>	- 0.0002092046094799 62 MATIC  0.00 USD	✓
13	2023-08-30 07:29:48	<u>0x23b458e67c1fe0f610b7</u> <u>01089602fbc8ece5cf07c5</u> <u>3faec92d8d49ecfd891255</u>	- 1.1422640674433495 18 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-30 07:29:48	<u>0x23b458e67c1fe0f610b701089602fbc8ece5cf07c53faec92d8d49ecfd891255</u>	- 0.0063069900000000 00 MATIC 0.00 USD	✓
15	2023-08-30 07:29:48	<u>0x23b458e67c1fe0f610b701089602fbc8ece5cf07c53faec92d8d49ecfd891255</u>	- 0.0370325372726578 38 MATIC 0.02 USD	✓
16	2023-08-30 07:23:46	<u>0xfd7ab1b54f7c3bed4717d6fbccfd11a5a6b2002ea6f0a93bd795002ed8f0805</u>	+ 10.321039989999999 165 MATIC 6.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:19:40	<u>0xa3730156a2106e04661d9f1e1efd0b65aeba72fc5b4f45706bb3d8e584577838</u>	+ 5,000 m	✓
2	2024-05-31 03:00:52	<u>0xf41b47b7e650f4c6ac49695304e3a4086a13372e528b4cee2145c8f251059f79</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-17 12:39:57	<u>0x4bca00b56e8e1ec3c4fe89a346b82590d3a42c6ab0f5fe9aaeb3ed9edfeb0c76</u>	- 159.05000000000001 1369 STG	✓
4	2024-04-17 06:28:47	<u>0xb2a3e8eebc7b64d630ebc5acefe3aa2224492998dbb58ab5d6682d5f6ca42e6a</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-17 06:19:15	<u>0x1c233c081a35908a841d7b0a9823d75b7c0c500968376e391c3078d3b85820ea</u>	+ 159.05000000000001 1369 STG	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 02:33:19	<u>0xbc610da7064fbdc8faed4f02eb2d1721c21bf6d8f7c792f68dafec3520201542</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 03:03:48	<u>0x8e2f653b6477f06edaa83aab7e6dfc544665ad029a94f0a515017f0148f7d30e</u>	+ 1 d	✓
8	2024-03-19 02:19:12	<u>0x6b81ffbb5ea5a27a5ad97200a5fe550cd79f228474e459b00bd14193efe817fe</u>	- 159.05000000000001 1369 STG	✓
9	2024-03-18 07:12:23	<u>0x16a7256538c051e4a81732926e403c5f27e06d6a6291b9d3c074663eb8c2e387</u>	+ 159.05000000000001 1369 STG	✓
10	2024-01-28 11:50:05	<u>0x5e40df169d9f9d91d0ca922407dcaed72a9de004986204b0eb215e6e0fdbbdcb</u>	- 159.05000000000001 1369 STG	✓
11	2024-01-28 08:40:44	<u>0x41cef33dbb650a46664e51786e119c55e8e6ada5bc3179858c9ee1f53f138fd1</u>	+ 159.05000000000001 1369 STG	✓
12	2023-08-31 19:27:46	<u>0xbc403932219518850233aa8f098a8127dd54b77bc54ab2b5e96a18e46c225cd7</u>	+ 168,100.0000000000 00000000 WHEX	✓
13	2023-08-30 07:29:48	<u>0x23b458e67c1fe0f610b701089602fbc8ece5cf07c53faec92d8d49ecfd891255</u>	- 159.05000000000001 1369 STG	✓
14	2023-08-02 12:49:31	<u>0xac74ec6d5c92d5dcd541bb706986d3ccf1ab4ad97574d76f020b015e510a323b</u>	+ 159.05000000000001 1369 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 02:33:50	<u>0xbdf395eb0e69773c6e73 cb2e691aa49cb318e2e3b5 4716aeade03c468898c38b</u>	+ 1 e]	✓
2	2024-04-17 17:35:22	<u>0xf5a7f2de0bb6b9f00a55 66a7895a84957be802dd25 9f303bc2ad2097ea7db685</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-18 07:12:29	<u>0xf7e84f8384535ec22e6f 11ee3d53d175a51b9030d9 b6d5eec27bbf61da54dfe9</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-27 13:24:17	<u>0x02e10547de060af55272 64d62e8129752d2ec1a1ea 41d2a2d40e520dc45c2ea1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 11:46:23	<u>0xd0ac92bccb1712f46bf6 b8346a9f28a4bd7142e090 1a7fca5b47c8f1bdc7cfb1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e3231 35f9132c3934883ee217ae ba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
7	2024-01-28 20:03:10	<u>0x078d05316cb2e3c9eaaf 481cd5823076aeae0c7bdb 0bc02fd9dfce4b582b9677</u>	+ 1 2000usdc.org	✓
8	2024-01-28 11:51:03	<u>0x6dd71d79b8ec792ecd89 0081072f1745b247cbb010 1300994fd358f326ec82a1</u>	+ 1 5000usdt.com	✓
9	2024-01-04 00:22:41	<u>0x6829138b15c862eea7d6 7af939ee65760ba9d7ddc4 776509396498f3b08174f6</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-04 00:11:43	<u>0x0a7bfab7c1a23f82e7419a69e43fb35b41ae45aed4935534f36e201ad309a391</u>	+ 1 3000usdt.net	✓
11	2023-11-22 02:14:31	<u>0x5d141d9e7d8cba22103bfffd6a8a5066d9b3ebd1c3cd1662132ec5f595cf97ad4</u>	+ 1 Official Authorize credential	✓
12	2023-10-29 02:32:10	<u>0xe8ea4d6d085ea87a07853e4ba8d94fa09f7a42ad2e5d0bbcae4ba3cd53e70190</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 13:05:51	<u>0x6afcf461772c3824da89beb609b688183c8d94020841e42a79e66e15d9e791c6</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 20:32:25	<u>0x58e4b699db12bf918e4f004e5761a76de00eb9646e62ae9b9f9383d9389e7fec</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-10 10:09:29	<u>0x3a7fa1b945ee037e2022e41eca8e11185faa4d011d0e054e373a23e80cbf7486</u>	+ 1 Voucher	✓
16	2023-09-28 00:11:51	<u>0x07f3ad467554aee905abf1be6a46f7d42cd115219c03704a1b815a95714d051a</u>	+ 1 Shiba Inu	✓
17	2023-09-27 07:14:29	<u>0xe45546de034c4e3adf48bc88d493abeadc2321466fb7e22d22c1956305097be2</u>	+ 1 Voucher	✓
18	2023-09-25 15:25:10	<u>0x525d1615217c6abc118987963450ec94ebc28bc4e5497adc268624573a69dfe3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 17:51:00	<u>0xf2e037df338d500ce96d48029a01d79085ad426eaa3c55e2881521b141ad95f5</u>	+ 1 \$10,000	✓
20	2023-09-20 03:47:17	<u>0xf4064d90cbc71866617584e33fa993541a5c2e5c9e650cb09ddb95cb0b576283</u>	+ 1 usd-rewards.me	✓
21	2023-09-14 04:32:40	<u>0xb72e5f5508b2b561a97700ea75482d31fc673fdf1fbdb12644389ffce71af600</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 08:03:32	<u>0xad3598aceca4e5bbaf90da13323b0b3727175e302f2a2ad0aefaa85ad61740c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-05 11:13:13	<u>0xcb21e87b8b75c954bcd7a246d34c1b21404f021ae006587f0a430f29f0f8a4e2</u>	+ 1 Vouchers	✓
24	2023-09-05 11:13:07	<u>0x7e13aace0229f3a60faf0ac9e57b6dafd16417a11f00f0ac2de97f4b9849ff1a</u>	+ 1 Vouchers	✓
25	2023-09-05 11:10:28	<u>0xfb9b378cb1ec829363f7811ee31e5d022fec0f7f8bd57d645874267784c08ddf</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-03 12:43:06	<u>0xf0f6fe44ce2c2a2b17ba024a4f596132153edc4de4b04504e0b6115fe2ee0762</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 07:53:04	<u>0xdf99cc47828ceef7da9e80ca8a096e5f9001760d8720c5c5a9cc5f58fb83124b</u>	+ 1 Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-30 07:50:54	<u>0x7e5f3ddc91e84bf77ab4</u> <u>0697d71b3c30d3c91f0fc7</u> <u>b830704e236cf65b4d2cf8</u>	+ 1 drop-usdt.xyz	✓
29	2023-08-30 07:25:12	<u>0x590b2571f593c12fa181</u> <u>db82ac595c458d3ef58342</u> <u>7009a98a329ca8700855a8</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-27 00:26:50	<u>0x6586fe28cafeb585adda</u> <u>d30044f5fdbcb653badd57</u> <u>35b4b52dbf66008f1db356</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 03:24:00	<u>0xbc7fce470ee7c7d6346a</u> <u>a6c48b7aaca98e911ce13</u> <u>ab2dbabf70c35bf5c4a115</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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