

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08378b2107c5b6e8300d39e97d108d8492e694f7</u>
TOTAL RECEIVED	17.351559011109117137 MATIC
	6.55 USD
TOTAL SEND	17.349358996019095258 MATIC
	6.54 USD







Token	Balance
MATIC	0.002200015090021000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
Acces Liquid-ether.com	1 rewards
#HEXPool.net	151,850.000000000000000000 WHEX
Acces Liquid-ether.com	1 rewards
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5000 GET Reward	N/A drop-coins.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 GET AirDrop	N/A drops-usdc.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 GET Rewards	N/A usdt-rewards.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:22:47	<u>0x556eff2b7bc8856c9ca8 a6bf54e3f65548ade007e8 9d9de66f10b3d032ff0b0d</u>	- 0.2617117073639123 05 MATIC  0.09 USD	✓
2	2024-09-09 13:22:47	<u>0x556eff2b7bc8856c9ca8 a6bf54e3f65548ade007e8 9d9de66f10b3d032ff0b0d</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2024-09-09 13:22:47	<u>0x556eff2b7bc8856c9ca8 a6bf54e3f65548ade007e8 9d9de66f10b3d032ff0b0d</u>	- 0.0000000080818290 00 MATIC  0.00 USD	✓
4	2024-02-06 13:23:53	<u>0x820f94242043d8dff927 658cc08af73ee3900f8f83 00b0a4703f7b0aa03ec5ce</u>	+ 0.2602854176885803 23 MATIC  0.20 USD	✓
5	2024-01-23 11:19:39	<u>0x3a196e3c150c0b8895f3 0e161cfe7279c65d028380 89005d018d4cd589e8256e</u>	- 7.4573761643269742 55 MATIC  5.30 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-23 11:19:39	<u>0x3a196e3c150c0b8895f3</u> <u>0e161cfe7279c65d028380</u> <u>89005d018d4cd589e8256e</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
7	2024-01-23 11:19:39	<u>0x3a196e3c150c0b8895f3</u> <u>0e161cfe7279c65d028380</u> <u>89005d018d4cd589e8256e</u>	- 0.0011124054786180 00 MATIC  0.00 USD	✓
8	2024-01-23 10:32:15	<u>0x9d6bb343c3779b1cc0e4</u> <u>af537f72ebace2fb190835</u> <u>8132e9cecdf10a11971f1f</u>	+ 7.4598069020051784 86 MATIC  5.31 USD	✓
9	2023-12-27 19:18:58	<u>0x4409ac1844884181d90d</u> <u>8e3624f534a16110ab9426</u> <u>a7436233c4b9d63fe8ce7e</u>	- 4.8546209865355258 73 MATIC  5.03 USD	✓
10	2023-12-27 19:18:58	<u>0x4409ac1844884181d90d</u> <u>8e3624f534a16110ab9426</u> <u>a7436233c4b9d63fe8ce7e</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
11	2023-12-27 19:18:58	<u>0x4409ac1844884181d90d</u> <u>8e3624f534a16110ab9426</u> <u>a7436233c4b9d63fe8ce7e</u>	- 0.0011447576736540 00 MATIC  0.00 USD	✓
12	2023-12-27 18:40:23	<u>0x2f47997076733f1216c3</u> <u>69f49d0c1bac6698597689</u> <u>9420449c55e4a79d535110</u>	+ 4.8499999999999996 45 MATIC  5.02 USD	✓
13	2023-08-25 14:19:44	<u>0x9af7a3f69c0f658b1642</u> <u>39d411e7ac4bbba61c734</u> <u>f6f626a2c7db11756c2f96</u>	- 1.7919487328195360 39 MATIC  0.96 USD	✓
14	2023-08-25 14:19:44	<u>0x9af7a3f69c0f658b1642</u> <u>39d411e7ac4bbba61c734</u> <u>f6f626a2c7db11756c2f96</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-25 14:19:44	<u>0x9af7a3f69c0f658b164239d411e7ac4bbbba61c734f6f626a2c7db11756c2f96</u>	- 0.0030339522085740 00 MATIC  0.00 USD	✓
16	2023-08-25 13:34:42	<u>0xbdd2deb2c16a73fe1330fb34e746ab6eaf21fd6f326e7fbc5a104968f071bba2</u>	+ 1.7974752087466800 98 MATIC  0.96 USD	✓
17	2023-06-24 10:19:15	<u>0x8c135d8866552b3c297970c3dbeca17a970ca18a1322a3052478355d9873f790</u>	- 2.9703679195122782 99 MATIC  2.02 USD	✓
18	2023-06-24 10:19:15	<u>0x8c135d8866552b3c297970c3dbeca17a970ca18a1322a3052478355d9873f790</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
19	2023-06-24 10:19:15	<u>0x8c135d8866552b3c297970c3dbeca17a970ca18a1322a3052478355d9873f790</u>	- 0.0027923620181940 00 MATIC  0.00 USD	✓
20	2023-06-24 09:34:53	<u>0x740ef84f0fff79e76eba34692c46f90175ec1503c14124f928731b76d31864cf</u>	+ 2.9839914826686784 19 MATIC  2.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:23:09	<u>0x15a4e299351270a8219dd69ee0e638350277276f1987a210b6e9fc030446b59c</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-02-06 13:24:01	<u>0x8e649a5080ecb11a6b9a9248386951755f831fbcbebc31476f6126aa522745ec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 01:15:12	<u>0xcd384a94d6514dcf72918df6f1b8dc530ca45d5aa6193264ccd548657dfb8a3e</u>	+ 1 rewards	✓
4	2023-08-26 09:18:09	<u>0x7acbdfaabbcd0d22a702f8c9df125a5370d36f23a3a131dd077e2ff4af704357</u>	+ 151,850.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:51:00	<u>0xeb4237e6786ba1fc4d12b133b1e8f89af938639602051ff5e7357913a5f8b99d</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-11 22:25:46	<u>0x55fa42c8c4b6d33358eb5d6da1c65e2074cd408611c7e2b1d493a576fb006983</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
3	2024-02-06 13:50:41	<u>0x40d3b6f84469146de8cf06d56ce4c14781e03a75abd6af8a8435690c6c8404ed</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 13:50:07	<u>0x9a2066fd47a5604476369314ee00a51c8da89ffead a0f21e758a07e23656b5e8</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-01-26 16:29:37	<u>0x03468e9f1b2afc2b5475f049e5871c16e2df96093d6e412c5328c01d7b81fe91</u>	+ 1 2000usdc.org	✓
6	2024-01-26 16:24:31	<u>0xe51640f0eae4c399ff23eb28dfd604609cd1d58b89a29d8520789ae98c6092a6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 02:10:17	<u>0xdfdf1e915dfefa7fbbd80</u> <u>386010c9f1ff2273638bd0</u> <u>f6cd87316ac0bbc6a420b1</u>	+ 1 5000usdt.org	✓
8	2024-01-10 01:10:38	<u>0x8c20ca6fd82a4e5af4ef</u> <u>35b23bdd55d708d1cbe2e1</u> <u>f2ab6365e87cf5edc10452</u>	+ 1 3000usdc.com	✓
9	2023-12-29 23:48:58	<u>0x0a3334c5cab7b241fda7</u> <u>66030f8cf38f2790f57438</u> <u>9876aafabd129c4fa7bdf2</u>	+ 1 2000usdc.cc	✓
10	2023-12-29 23:47:52	<u>0xa0fec9067fc415d32b93</u> <u>f41910c5c40da4d014ac90</u> <u>4e9f6516673500814cc5ed</u>	+ 1 3000usdt.net	✓
11	2023-12-27 18:48:31	<u>0x7882b5e3fad938273a31</u> <u>5729175110014aa182e3f5</u> <u>ba6092d129a9896ed34b31</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 11:34:10	<u>0x15a95ed48228cc0f0d20</u> <u>281c020d960a3879faf3a5</u> <u>ba5631189fcb76e6df7c43</u>	+ 1 org	✓
13	2023-12-03 09:29:37	<u>0x14482f9d50762ee89c84</u> <u>89470a276de568eb6b24e2</u> <u>9de64866929d324931fb8a</u>	+ 1 1000usdc.org	✓
14	2023-12-03 09:29:27	<u>0x09be245c798ef670bd6b</u> <u>f6d66045cafbc3401445e3</u> <u>3111439615770ba9eaff2b</u>	+ 1 2000usdt.net	✓
15	2023-11-29 15:37:19	<u>0x1e877fb294de50939ea0</u> <u>d3daa5020f3b119216921e</u> <u>0cfe4e6c18e54759e1d3a4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 04:26:11	<u>0x8a07caf36c963555970e8462eab724cd7ef2cedbd185d622f1661877480b7e7b</u>	+ 1 2000usdt.top	✓
17	2023-11-28 21:43:45	<u>0xb71633bacdcc95f9a2d4fb967c94877931f78d04c82beb32ac2105552b1cd0e1</u>	+ 1 com	✓
18	2023-11-28 08:19:22	<u>0x81d048fff5cb2ab745e59080126d80cd264a817d24ff6233f1840c14f160ddf2</u>	+ 1 3000usdt.org	✓
19	2023-11-28 08:19:22	<u>0x22d98ea640cdfb8ad98731fdce6d82bbb565147f9ab01af9eb70eff266e46820</u>	+ 1 org	✓
20	2023-11-12 20:09:41	<u>0x15ed7be3960f1c05650f82953b64c795f98441a4589fe968cce25a263ce447f1</u>	+ 1 Voucher	✓
21	2023-11-12 17:27:03	<u>0x6badab8474d16ffc56b6651c2d8b7800514e58f6533d7d94dd301b17e17519f0</u>	+ 1 dt.xyz	✓
22	2023-11-02 16:52:05	<u>0xb6b02f8ee9bb9c0f5dbc3ed84fb7060fcedd3f8334adc5f6a9ac08b80adee889</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 16:51:51	<u>0x4751d99200d7783dc32b708e4b575452ca03cb6d854f83ac37145ba380c11c9d</u>	+ 1 op.org	✓
24	2023-11-02 16:25:05	<u>0x439ae559990a87d688396bf50694ba9ee25a85b9f7bd917f17ce65fcc6a60f6b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 17:51:57	<u>0x7cef8c061a04923edba6079a4bd8fc772b87c2b897819af5b16c80d8f3f9fc3f</u>	+ 1 dropusdt.info	✓
26	2023-10-23 17:19:40	<u>0xe57db94cfff0772e93db6996f5562987c7917af93c18265cb245d88eb125536b</u>	+ 1 Voucher	✓
27	2023-10-23 17:19:40	<u>0xcc9f7fc0a642c730c51fa40490e85c076d91c81dcd6d48b1d4b387435ae3a02d</u>	+ 1 im.net	✓
28	2023-10-17 17:51:55	<u>0x30aa8d1cd10c19d30ea1d0b22f36412798a759903710adbd8d723bc98a25682b</u>	+ 1 1000usdt.xyz	✓
29	2023-10-17 17:51:49	<u>0xe019566b172e80e2e3c3eec677c5440bd2847e1dee6662b22008f8ba5cbf470c</u>	+ 1 Voucher	✓
30	2023-10-17 17:15:15	<u>0x73d399cd91f73d5f0688288dfe142d15a40ef7200d7db956291fcf008882cd7c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-06 16:51:54	<u>0x5cc042266af01125b61aa5268046e28b9e904df5561d9f0fc7b71963faf9b90a</u>	+ 1 Voucher	✓
32	2023-10-06 14:51:54	<u>0xf66cf86794f224fa98c457e1095baa431fe96f695cc25fe5093b361a82ffa77</u>	+ 1 .net	✓
33	2023-10-06 12:11:16	<u>0x9b63ed751b59b289bbe356ab1e343100a92d703c6f10aac96b3a07c0bab4f277</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-10-06 10:51:45	<u>0x3cd021d30f5212d92095</u> <u>b6acb0065c0f392e2be489</u> <u>8c62b4ad05b5e5268afa05</u>	+ 1 dropusd.xyz	✓
35	2023-10-06 10:40:44	<u>0x7c0667d4445e3ac6a1d0</u> <u>360eb136928da4bdce5588</u> <u>91be53c8bcbef8282e811c</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 10:32:12	<u>0x245c118043cec778eae2</u> <u>41fec0a4bc5e164a394877</u> <u>c6c1b8b0a9377e39c8f051</u>	+ 1 .net	✓
37	2023-10-04 08:51:53	<u>0xf9be0491d768d93429a6</u> <u>16f44b06310b0a7a887d05</u> <u>792d22756a7275f1315306</u>	+ 1 usdt-drops.org	✓
38	2023-10-02 10:51:46	<u>0x9e389d9f5804e8aaac87</u> <u>6601c463ada6fd5aca98f0</u> <u>31b58f00ab46ceea0dc928</u>	+ 1 ards.org	✓
39	2023-10-02 09:57:01	<u>0x69f908f3a04943d63fe0</u> <u>20c9310dfc061f925c1664</u> <u>402bce3cf05e56360c31be</u>	+ 1 ards.org	✓
40	2023-10-02 07:51:54	<u>0x2ee74a67ea7aa3a92f1c</u> <u>8e8de0b290052a32837a81</u> <u>9f1e9fd17c7ea6f009d473</u>	+ 1 drops-usd.xyz	✓
41	2023-09-22 14:52:05	<u>0x84de20399d8fcb167baa</u> <u>5098941db61e7ca1d27d98</u> <u>bcc92ea9e3d2b8d55f6257</u>	+ 1 drop-usdt.me	✓
42	2023-09-20 08:51:47	<u>0xe0af106fe5ce5a09d276</u> <u>b598e699f090350ea58c61</u> <u>f858d5be19f320c4ea988a</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 17:52:01	<u>0x4cfd79e982dfa5dc8f42ce3420c7e0e940b09834f5c46ee8ece3febd4798bd2c</u>	+ 1 usd-rewards.me	✓
44	2023-09-13 18:18:42	<u>0x0b96929853b04e8952f2588c8ae9fba24b4504c589b35f57b752060a81aa190b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 22:11:36	<u>0xe2e67c6d0a8daaa84d602fc73df60c4afcb04907048c8a1a456550a4be81e741</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 20:50:37	<u>0x5e04976e60445a5cf06b1afec94328f714bcde68cdf5f399b683bdf7d29b56ba</u>	+ 1 claim-usdt.com	✓
47	2023-09-12 17:57:05	<u>0x9ebeadbc55fdde063b177277a2c685ef3d55104cb04e7bfcb59014727c8f94ec</u>	+ 1 claim-usdt.com	✓
48	2023-09-11 18:55:43	<u>0x885b453e1b1082c9a4b333615d1bb2cfe78c8f89e8bbbefc59054fe910b5be4a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 12:50:53	<u>0x1c94601ce01264d2c93c3ff3c514f9ca893db08adf354af0c4abee433149f397</u>	+ 1 drops-usdc.com	✓
50	2023-08-31 15:50:54	<u>0xf137aa4993f026c998eb9e6909f6079243f4cd108959343023094ee734c14c79</u>	+ 1 drops-usdt.xyz	✓
51	2023-08-25 14:22:42	<u>0x3f1ca748b4bfed9437979d0eb9bdba7688b918f58739565e90f3a6f2f4249095</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-25 13:40:54	<u>0x341a33ae76e89fb59e8c67dc3b19ab8de0b4d7363490895c9defdf653f251b74</u>	+ 1 drop-coins.xyz	✓
53	2023-08-22 17:51:38	<u>0x8309763070dafa2af1db339951e07ec9953d89ec61d19b98cb06c82f508a8aed</u>	+ 1 usd-drop.xyz	✓

\* USD values displayed at the time of transaction

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