

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0893f49b5c646b50ae040fb982d50c0f387296cb</u>
TOTAL RECEIVED	18.249954385997689599 MATIC
	7.02 USD
TOTAL SEND	18.249954367307434921 MATIC
	7.02 USD










Token	Balance
MATIC	0.000000018690255628 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
!! AERO	10,000 Claim: Aerodrom.win
! BRETT	987,921 M AIRDROP
\$ Cryptoflip.net	3.000000000000000000 FLIP
\$ abict.pro	752.000000000000000000 ro
	N/A ?
5000 USDC Voucher	N/A Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




\* USD values displayed at the time of transaction

Token	Balance
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
\$5000 USDC Event	N/A Vouchers
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 23:37:59	<u>0xbaf410810f988b275ca6e8c0796e6f88b821a5a8f3026dab3012e0ada12590c2</u>	- 1.3868078600000000 03 MATIC 0.73 USD	✓
2	2024-07-13 23:37:59	<u>0xbaf410810f988b275ca6e8c0796e6f88b821a5a8f3026dab3012e0ada12590c2</u>	- 0.0008872710000000 00 MATIC 0.00 USD	✓
3	2024-07-13 23:37:59	<u>0xbaf410810f988b275ca6e8c0796e6f88b821a5a8f3026dab3012e0ada12590c2</u>	- 0.00000000000004620 00 MATIC 0.00 USD	✓
4	2024-06-23 12:42:51	<u>0xf50033c0d4943803370176ac06984bcef3c14d55cea92eb5863c60d7d0346455</u>	+ 1.3844397748875618 69 MATIC 0.80 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-31 06:41:25	<u>0x20fb00f083c7c6c2c2338978282ed32d5c92457dd2f9df9268186e0d0b170165</u>	- 5.1133320700000002 29 MATIC  2.96 USD	✓
6	2023-08-31 06:41:25	<u>0x20fb00f083c7c6c2c2338978282ed32d5c92457dd2f9df9268186e0d0b170165</u>	- 0.0014070000000000 00 MATIC  0.00 USD	✓
7	2023-08-31 06:41:25	<u>0x20fb00f083c7c6c2c2338978282ed32d5c92457dd2f9df9268186e0d0b170165</u>	- 0.0017836274943270 00 MATIC  0.00 USD	✓
8	2023-08-31 06:38:55	<u>0x4bdf22ff8e2178f3a87cc9ccf6116ac42b5c60b0832c05ceefa2b9ddb9e91eb8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-31 06:38:55	<u>0x4bdf22ff8e2178f3a87cc9ccf6116ac42b5c60b0832c05ceefa2b9ddb9e91eb8f</u>	- 0.0023741640000000 00 MATIC  0.00 USD	✓
10	2023-08-31 06:38:55	<u>0x4bdf22ff8e2178f3a87cc9ccf6116ac42b5c60b0832c05ceefa2b9ddb9e91eb8f</u>	- 0.0049820854954712 40 MATIC  0.00 USD	✓
11	2023-08-31 06:38:43	<u>0x8b94aec71c12bd03c0c84b94e2f7d58c410b03456466e927908ddb7748b0aa76</u>	+ 0.0534600000000000 01 MATIC  0.03 USD	✓
12	2023-08-31 06:38:35	<u>0xb72f11f8efc57adfe0cd5b938188058ba40190e3228d258853990cf218ecb727</u>	+ 5.0727145862920011 15 MATIC  2.94 USD	✓
13	2023-06-09 22:33:20	<u>0x21f759478f8a45ecb6b19dfe8284a0848aa6082f85c7609f8bc32e25a70968ca</u>	- 11.734720019999999 252 MATIC  8.52 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-06-09 22:33:20	<u>0x21f759478f8a45ecb6b19dfe8284a0848aa6082f85c7609f8bc32e25a70968ca</u>	- 0.001134000000000000 00 MATIC  0.00 USD	✓
15	2023-06-09 22:33:20	<u>0x21f759478f8a45ecb6b19dfe8284a0848aa6082f85c7609f8bc32e25a70968ca</u>	- 0.0025262693171730 00 MATIC  0.00 USD	✓
16	2023-06-09 22:28:50	<u>0x4f88d6716c354c4bba81bfeaa03aa75b1f583a05d3a4567e020161277df6e9f5</u>	+ 11.739340024818126 551 MATIC  8.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:14:57	<u>0x0eae4092d831455eb0e4220590bd3a7a9e0ca3620f7e01efedb16deabe9d2386</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 13:14:31	<u>0x18846ce469793b42a1a51b60053e5f3027571d698a345d6806aa1b5d3da2c35c</u>	+ 987,921 M AIRDROP	✓
3	2023-09-03 09:20:56	<u>0x932630a166f5e8a045e02f76d97a5fdcea9f289ef8dbb789a152c79ab3afea13</u>	+ 168,100.000000000000 00000000 WHEX	✓
4	2023-08-31 07:16:16	<u>0x0ab9b6019304171b6b9b9946eae94852bea9c22b557fbd36ee7f03b3133ca587</u>	+ 1,280.000000000000 000000 ro	✓
5	2023-08-31 06:44:51	<u>0xffb54b18a7124992556fa3544d80fcb68ba7f036e0a2b0a3c18667568467f68c</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-31 06:38:55	<u>0x4bdf22ff8e2178f3a87c</u> <u>c9ccf6116ac42b5c60b083</u> <u>2c05ceefa2b9ddbe91eb8f</u>	- 649.834641 USDC 	✓
			649.81 USD	
7	2023-08-31 06:38:09	<u>0xbecefc575eb7b93743fb</u> <u>39064cba2874f1638c4789</u> <u>acced96e099376d718d405</u>	+ 649.834641 USDC 	✓
			649.81 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 23:38:17	<u>0x6ed3d9cbc6380d93f0de</u> <u>6b73827659d9eadf152b66</u> <u>eb658917403a77d5ce348f</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
2	2024-07-13 23:38:07	<u>0x21318ccad74818754438</u> <u>257fdd8a5b92aeb8b62c1b</u> <u>84cc14eef40724c5a7f723</u>	+ 1 Airdrop at 10bnb.icu 	✓
3	2024-06-27 17:23:27	<u>0xd887bc2cebfd3f2c26ef</u> <u>ed2b87c1f44cd0819b6148</u> <u>99eae018de0c1179242a94</u>	+ 1 ?	✓
4	2024-06-27 17:23:05	<u>0x841eb76da22f5fef5d0c</u> <u>aeac7e703dafa0b4c0eb0e</u> <u>9f2838e0a8285acfd8cec3</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-23 12:43:53	<u>0xb98f546a1e77a656bff6</u> <u>73d3045d830dbea1f56cc6</u> <u>76d3f2cf0b342f524e8dca</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-23 12:43:29	<u>0x5f700c8ff31bf6c1ed80</u> <u>2e07cf58d26ceaaa6e990d</u> <u>1325a7ed8387e856ab26e5</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-26 06:31:35	<u>0xcc4464bbf4036f50c2054bc37657b79cfb6d779573de7fc619be7aba872bf804</u>	+ 1 2000usdc.cc	✓
8	2023-12-26 06:31:31	<u>0xbd5c59dfb2f13b9cc515bc050d540750e0825d915076e718780267a62ec409f9</u>	+ 1 3000usdt.net	✓
9	2023-11-06 10:06:46	<u>0xf9e577afacc90a92bbe02035aab5488c145c31ebe37c78ac2cfa05b2033f4e93</u>	+ 1 Voucher	✓
10	2023-11-06 10:06:46	<u>0x153063084a9638ff188e75e9534935a50094762feb c4c7a6191f72d972b46c5a</u>	+ 1 Voucher	✓
11	2023-11-06 10:05:38	<u>0x9b3dc894edf0ed42521a3ffa2c0bcb6c91a8f8c23542cb63eef266f33ae20a92</u>	+ 1 rop.xyz	✓
12	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 16:23:57	<u>0x35ce9701cf6f3d14253b66ddd6c0d8a65aac438c9d d764b7fc61c29eae38b76e</u>	+ 1 Vouchers	✓
15	2023-09-08 15:30:55	<u>0xc69ad3c04c86390f7f8995f1aa50ce08d746e435419602acc36570611061f3f3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 06:40:13	<u>0xdb3a038e797b17097cd3</u> <u>903770b34f793b825e798c</u> <u>a68dbe3898b1b84757045d</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-31 06:38:57	<u>0x6ba4a754a7b572f4cbbe</u> <u>4ad4a4fe7e267b81ea5107</u> <u>6f68405a7f0ff82f965c43</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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