

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a2c5abec785fb25db3024722489a601f7c0cd1f</u>
TOTAL RECEIVED	18.608502585872539470 MATIC
	7.87 USD
TOTAL SEND	18.571011523927072773 MATIC
	7.85 USD

Token	Balance
MATIC	0.037491061945468002 MATIC
	0.01 USD
\$2500 MATIC BONUS	N/A \$MATIC
5000USDT.COM	N/A RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
BLAST	N/A op Code
#LINK	N/A Claim at LINKBonus.io
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 Rewards	N/A drop-rewards.org
125M SHIB	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
1000\$ REWARDS	N/A drop-rewards.xyz
Voucher USDC Coin	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 23:30:58	<u>0xc359c04c2007b9a59784</u> <u>06edc481007c5b30dd850b</u> <u>5c080b8a4003a943fd1dc9</u>	- 18.568502585872540 322 MATIC  11.87 USD	✓
2	2024-04-13 23:30:58	<u>0xc359c04c2007b9a59784</u> <u>06edc481007c5b30dd850b</u> <u>5c080b8a4003a943fd1dc9</u>	- 0.0006629400085350 00 MATIC  0.00 USD	✓
3	2024-04-13 23:30:58	<u>0xc359c04c2007b9a59784</u> <u>06edc481007c5b30dd850b</u> <u>5c080b8a4003a943fd1dc9</u>	- 0.0018459980459970 00 MATIC  0.00 USD	✓
4	2024-03-22 14:40:04	<u>0xa7c386894ebd6e50561f</u> <u>e851c8a2830c65190352c6</u> <u>cf6edd49279389fb7d56a4</u>	+ 5.1995655064792245 53 MATIC  5.06 USD	✓
5	2023-12-11 13:31:29	<u>0xb200a0114c1ab8e224fd</u> <u>257c1fd6462ad8e34fcdd9</u> <u>27882a4c50fbc84f0a9c98</u>	+ 3.3999999999999999 11 MATIC  2.86 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-16 16:27:07	<u>0x3a9ee461d9647bd6ea3c9d8ed7db9e0e4b064e7a724619d61d28ac5e781634d6</u>	+ 10.008937079393316 338 MATIC  7.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:12:54	<u>0x46e7696a96a4f8503aad54b06110addb73c4d219e3aa8519eee28821958fc548</u>	+ 500 op Code	✓
2	2023-12-22 21:15:31	<u>0xff557773b1c12d529c3026c920d32e2cbfe91c3bd772a9d7ced937468a8e3210</u>	+ 1 Claim Reward	✓
3	2023-12-15 22:25:38	<u>0x800510215583111d5c15576f8707dc4cf52fefe90f59f689e40d35db488dd6c3</u>	+ 1 \$MATIC	✓
4	2023-12-15 20:04:35	<u>0x4470fc588ded8e410a18abc15901db300f933deb7c56f74f25192a38e0bb9980</u>	+ 1 \$MATIC	✓
5	2023-12-11 13:35:35	<u>0xf84670cd0c92efdf6718729929c59b11a194e28137ac46f116c7585b43b649c9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-02 21:19:56	<u>0xad61bd5ea37ccf83fab839393208027f1628175cedd7dca2a0a1480b387dce78</u>	+ 172,150.0000000000 00000000 WHEX	✓
7	2023-08-15 09:57:35	<u>0xc4f0c21b3d7bfa5c5cac22e1a95c9a0836a4f544ac2b6e5114d636e795b9a9e0</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:15:17	<u>0xa8e63754f2d7ef06e73d270e5a4583765709c4174576175229301ea5b60352dd</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-30 07:55:17	<u>0x87b6339cf7921139eb8081ebc5c8ad695fec03cb39b0ea4b5981d82909fe8946</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 07:55:01	<u>0x6360a8b66fef36c2a0cbacc956f3b59e434022aa26f19defe0b778916b8bc324</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 04:28:12	<u>0x9d2aaaaea1882c772d67c80455091f2f1f24ed70c69d31dab73167bac831e147e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-22 18:29:38	<u>0x4a6a96e555b55c29a335a4ddfade7945fef935b36c3b274b31694e7f6e8263b2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-02-20 22:15:11	<u>0x12636577b06966c6a4d730c6388fbd089169ffe6c3b34b8fcf1d2bf239ad8845</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-08 16:42:55	<u>0x882a5455c0acc1b34dd34624be5fd99801281d558e85986f1d6865b6cc8b7740</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-08 16:42:55	<u>0x35d23b668d7c17eaff3d8e7a56e92815d5f3e8800e35322cd07a60650e2e0077</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-05 08:40:52	<u>0xd268efb85b3761fd23224a05967a22286a5d2b683804420de9b6827953efb12d</u>	+ 1 2000usdc.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 07:14:19	<u>0x6f869fab5f8f872c427e5ab74a261cbbed320eed3ab9cfc6c411f6589ee6613d</u>	+ 1 3000usdt.xyz	✓
11	2024-01-27 02:23:57	<u>0xbbafa6918b3c3f6094c5ab23399f76985888c94dc962949c8a4d2b808375268a</u>	+ 1 2000usdc.org	✓
12	2024-01-27 01:51:26	<u>0x246e26fa74cb72581d181208972b33b540e1b8ec281bc61fe2232abc94091fd3</u>	+ 1 5000usdt.com	✓
13	2024-01-14 18:13:56	<u>0xc06f6f24c1710a252e710f3dc41b700582a5d7882188ff25dda0143ca98968ff</u>	+ 1 1000usdc.top	✓
14	2024-01-14 18:13:12	<u>0x3c543687837f56cd16681f46e9531258db6623f344b5f67d9e6963eaae545bd3</u>	+ 1 3000usdt.cc	✓
15	2024-01-07 05:02:00	<u>0xf9e9f4355c4ec75355b9919367e8c82bfa6de504529668d837811b0e72b5e6f4</u>	+ 1 2000usdc.cc	✓
16	2024-01-07 05:01:50	<u>0x6a6bffd96a017eb9142a158e694a2fa6c36a6183f1b1c988cc4b731b30b0995c</u>	+ 1 3000usdt.net	✓
17	2023-12-16 07:17:21	<u>0xd1496dd3cd5f503f9bac3d9395660da2cc935046d43e07c58fe3d515d50ba6a0</u>	+ 1 Claim Reward	✓
18	2023-12-11 13:34:15	<u>0xcdcd4b5731f758cafc1040640b5ea4de59e650f0e4a0b9d31a38764ec122363d3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 13:30:45	<u>0x3d9e4244146608b4aada7bf8c22074bd7283afc25e44a41f81cd41e3af8cfd6e</u>	+ 1 1000usdc.net	✓
20	2023-12-11 13:30:37	<u>0x125f9b9d78d5509f10ba7820778337300f4b83354685f604d8ef681a4af9fabe</u>	+ 1 2000usdt.link	✓
21	2023-10-31 15:31:31	<u>0xe02532d752ebbe37cb1cb69088d1e31366747105a9d4224554b62416fed36d70</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 15:31:23	<u>0x7304d5ac8c53a5049722937c771c6337bd4d6f87963772fdac4f01b0ee627b9e</u>	+ 1 2000usdt.xyz	✓
23	2023-10-31 15:31:07	<u>0x06efdbb61d4bc3ff46c9e9cc85421bae41cec9004d6e1dbad189ff3aea88d8a5</u>	+ 1 op.net	✓
24	2023-10-02 00:04:17	<u>0x1ffa29ea3169812a48d40ae8f9485ed6a3d42eba0f807d5af9c47eff2bfa59bc</u>	+ 1 Voucher	✓
25	2023-09-26 15:58:05	<u>0x3af557ecc3924feb2cb182ac0a3ca1c8a3535e03a5cb0224d57c1ccd9683ee7f</u>	+ 1 LIDO NFT	✓
26	2023-09-23 18:31:20	<u>0x5783b4d75499b8643f797beab23f686f54490ab3315e5765639bc5acde7a303a</u>	+ 1 Voucher	✓
27	2023-09-20 22:29:34	<u>0xdcf97ede277417cf2be4a0691c27de32f7b0cc1cb72d2e855d80aef61499373c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 21:51:34	<u>0xad9ce0893c3467399906</u> <u>e6a0cc8bd9c9596295d8da</u> <u>869531f1049f5bfe366fb5</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 02:24:18	<u>0xb89a1d874b080baa59f2</u> <u>b1b7da0871f7c0e0161039</u> <u>b1521df32024849bc05799</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 04:59:21	<u>0x04ba4c21c1bc917ef889</u> <u>9ed7bce1e1acfc7136e6c5</u> <u>e7d289354bf11570bd960d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 05:13:12	<u>0x53ce9347cfb95d1aeb1b</u> <u>f5b94a85c6b9a32ddb4920</u> <u>7f123c44bea6fb15ac13f3</u>	+ 1 NFT Voucher	✓
32	2023-09-11 18:28:35	<u>0xb20edde5c9bc94c7f60d</u> <u>b616c78ba44bf11747f1d0</u> <u>ed482e5f8c1d4d6168d68a</u>	+ 1 Vouchers	✓
33	2023-09-11 18:27:49	<u>0x92bb7c6f916046ade5ae</u> <u>4c286a031622b7cbf21b39</u> <u>bf8a7b5bd9d5d3f3192b83</u>	+ 1 drop-usdt.com	✓
34	2023-09-03 20:23:52	<u>0x807f5657d60f921c8c3a</u> <u>1d05d36e81f851f6031bac</u> <u>be18b50e3394667f2a6999</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-01 09:06:30	<u>0xd74f27a431e7a4a8c55f</u> <u>8d5d581bd6bd745cabf096</u> <u>df26857c6ba7a5f333e9c4</u>	+ 1 Voucher	✓
36	2023-09-01 00:01:06	<u>0xa7964a54a398a6297972</u> <u>e9cfaf08c5fb7455cb9318</u> <u>a17efbc99d34949761415b</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 23:48:14	<u>0x5d19535c586ddd4accd6d8c5aeb7dea1bc7b7fd81877ac55ceb4dd6d70cbbf4d</u>	+ 1 Weekly Giveaways	✓
38	2023-08-31 23:48:06	<u>0x25933d623e01fac951d4f350e68b584ac996f58b9261fd6f99a31dc05ac7f857</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-30 17:01:26	<u>0xef64e255999cadbadedcddc7d6c1c3fa466917c1a765a2891c74e1af984b49ea</u>	+ 1 Weekly Giveaways	✓
40	2023-08-30 16:51:14	<u>0x9a515d550abfab96594f5d528ec1bb5553b4e803aac90f98c7dbec947270643</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-30 08:31:51	<u>0xfa3fd5f45c8fe8f1a6c00e66ce809d4e16d518390e8aa4b46dd3266f5dd3cdfd</u>	+ 1 Voucher	✓
42	2023-08-29 07:16:01	<u>0xfcfcc09ec4644a39237c6bc8206655e94e98d6bf55263051b3f886afb99793a1</u>	+ 1 rewards-circle.xyz	✓
43	2023-08-27 10:31:49	<u>0xe9e6bc37962731bb0a07b6e07dbdd27f4b5f06d963de1036d641cad5ae9dd995</u>	+ 1 drop-circle.xyz	✓
44	2023-08-26 10:24:42	<u>0xa22fd135280461d207cc90e02c5763d535e5f0d2dbb18e9e2d0b940ece963543</u>	+ 1 NFTVoucher	✓
45	2023-08-17 02:45:33	<u>0x73ee156ee0ed3d44658e8bc09a8b7657a46b22ef1baf7d3b1ca1e08dd48c683f</u>	+ 1 Pass	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-12 23:29:40	<u>0x56b204069e5c982689a77141b154b44807bee4ea70b5f5bef11bbfb6cf952f7f</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-12 16:07:13	<u>0x686c1b59f71a1134922d4ee9908bb0219a9fd7543468274055414a61cacaab8d</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-11 22:50:02	<u>0x6fb3b8c0614a062ed005c7ac2b966e5447353506664fde0ccf1584723e71260d</u>	+ 1 Lido DAO	✓
49	2023-08-10 21:17:24	<u>0x73d2adfa9c727b28f764a0c17312570b183a0214f764d84d128ed30423df4437</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-07 20:05:10	<u>0x1365a53195dcec47113444b77681084778d37eb25aefb5416293c36b6e095126</u>	+ 1 Voucher	✓
51	2023-08-05 23:39:13	<u>0xd54af29f53219903141f8359b25d1acf855a0392b1f58da035e18c132845810e</u>	+ 1 Lido DAO	✓
52	2023-08-03 23:23:37	<u>0x7dd0768044830442f0e9c4574a5c3c100898ce2562751ea03a59b4b96e905d4c</u>	+ 1 Lido DAO	✓
53	2023-08-02 13:32:46	<u>0xfbcc8030f75a559982e843ab10cb5cbba812cc17cbf97ac76afc29352538bdfe</u>	+ 1 AVALANCE NETWORK	✓
54	2023-07-31 23:02:08	<u>0xbd1ae3f7f9e0285c3208ebffcb1ea65861a15aeca2a2a7f11b06802ede037daf</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-18 22:13:35	<u>0x935dc159c950174696da</u> <u>3a68c32a23f5eb99582214</u> <u>7f0dcef947910d29ee4d6f</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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