

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c54f027b1df58b1ab4f4205ac1caf0e42cb77cd</u>
TOTAL RECEIVED	2.2000000000000000178 MATIC
TOTAL SEND	0.001880064000000000 MATIC

Token	Balance
MATIC	2.198119935999999885 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
Acces Liquid-ether.com	1 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
#HEXPool.net	185,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circlest.org

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 18:49:24	<u>0xbd5331dbadb256e505b6</u> <u>47748d3f45ea6c3443505e</u> <u>cabf32eb089a9592900f9c</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-21 18:49:24	<u>0xbd5331dbadb256e505b6</u> <u>47748d3f45ea6c3443505e</u> <u>cabf32eb089a9592900f9c</u>	- 0.0018800639987074 56 MATIC	✓
3	2024-09-21 18:49:24	<u>0xbd5331dbadb256e505b6</u> <u>47748d3f45ea6c3443505e</u> <u>cabf32eb089a9592900f9c</u>	- 0.00000000000012925 44 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-21 18:20:10	<u>0x59ef14e59b65603a2e6a541c8b201abfc4fa307af97db58587d1fd8aed43a872</u>	+ 2.2000000000000001 78 MATIC	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 18:49:24	<u>0xbd5331dbadb256e505b647748d3f45ea6c3443505ecabf32eb089a9592900f9c</u>	- 101.199410 USDC  101.21 USD	✓
2	2024-09-21 18:45:42	<u>0x2d230d54cc53af380dd163883df5965041c1c5360007cfd6073d6104e8a84c1</u>	+ 101.199410 USDC  101.21 USD	✓
3	2024-02-07 09:26:51	<u>0xa5d03c8855de296c8583bb69f0c57fd73ef714131e7a7f4d7ea02b5db01f058d</u>	+ 1 RDS	✓
4	2024-02-05 08:04:38	<u>0x96e86acc1a8693910b76028c39ce4e7ba98d2718edbfb868b3f1d678e967cf93</u>	+ 1 rewards	✓
5	2024-02-05 08:04:28	<u>0xe12790548e18c93b8b6d928e7e789c26d0131f166ec868bab760471acba1650f</u>	+ 1 rewards	✓
6	2024-02-05 08:04:10	<u>0x8aee306b1da9f0d448ded56368ce733424016b47034e70e16831d834d3f7620f</u>	+ 1 rewards	✓
7	2024-02-05 08:03:32	<u>0x3dfc3bbeb3a2c07d62f465011d2916fb2fec7036df46f6aca5988d799839dd9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 07:16:09	<u>0xd3a3b0b201f48249461e</u> <u>aa36399722dfc2b05c3ad6</u> <u>bd64e8360dcdbc68986f98</u>	+ 1 rewards	✓
9	2024-02-05 07:16:03	<u>0xd52cbd97d388e1164785</u> <u>1e4ab6040992cd9ac39fcd</u> <u>3dc5c5d3e6672f717b856f</u>	+ 1 rewards	✓
10	2024-02-02 18:31:17	<u>0x1066de07a84a39df5934</u> <u>476450b6d170bae7bf3a1e</u> <u>f759ed32dd44b43afe863b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 17:30:07	<u>0x797d391d7e68707a0080</u> <u>bd0b6ae064f9686d430662</u> <u>976bcf5836754c970402de</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-29 22:40:47	<u>0x2035d8e07aeb43051190</u> <u>1146d590bd978352393431</u> <u>5d634adc0257ac9ce17386</u>	+ 32.0000000000000000 000 ) to claim	✓
13	2024-01-29 07:08:35	<u>0x013a87a948a58153dd86</u> <u>d11c0dabdf76e3409f4bf7</u> <u>408cb414cf22fb7a9792a4</u>	+ 1 rewards	✓
14	2024-01-29 07:04:11	<u>0xa248aab66cbb4143a75b</u> <u>6c61547cdd1bbfdbbc44cc1</u> <u>7df3faf05e8a9f2b7290c3</u>	+ 1 rewards	✓
15	2024-01-29 07:03:33	<u>0xeef490fee50777ba25f3</u> <u>a3921912f3fbd95b97c8c8</u> <u>e51f5eefd45700185623d8</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
16	2024-01-29 06:51:28	<u>0xcd8673e8d8bb64cb4adb</u> <u>ce3b13a587acc3e60ded8e</u> <u>8075afe2ad19ed685fac9f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 06:34:02	<u>0x96c72cf84243ed513045f3bec034d968bb89265f81d47c232bb8be032dcc8a97</u>	+ 1 rewards	✓
18	2023-08-18 18:09:33	<u>0x6134a99ae590147fff86c73d90d24de5c39fcac729e94ca78d1b46b0e9ebff79</u>	+ 185,500.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 20:00:33	<u>0x8cb4e2180dfedae85c177fec38f1c82570d8e51c1c5440a2f098366a8214e9c7</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-04-08 03:27:29	<u>0x77e69ea359bf6eacc0c231c3ef97d2b86f5429e7f2fdea08399216e1b2d39028</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 03:35:21	<u>0xf4d6b6c899d360cda5d3011633a9a88727b9eb5810127d7085f2b6f310ddea82</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 03:33:43	<u>0xca991a97e9397331de97db6845f643239ce28b4e64d81afebbb71e2534b5d1b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-04 11:47:14	<u>0x8de1b7dc67d028dd7775c4e6668eb8da4e4a9386ae4548fb76a3f986af4938a0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-01-30 03:43:32	<u>0x16990f1e958da358e4d43739e834d563447c467cf5bde99182bbfcf17bdfddae</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 15:28:46	<u>0xcf836b6bc06a697deba9776bbc3ffe918cc96f615e305ca4bcb12d53dc963d1a</u>	+ 1 2000usdc.org	✓
8	2024-01-28 08:06:23	<u>0xd6cca5068ef3b8060b66886fa1c686a4e7053b62ac433e87bca44a8633d91a56</u>	+ 1 5000usdt.com	✓
9	2023-09-14 04:24:18	<u>0x60af8a880375215b25f2f59845a736e83e30374130ac9a94c5b9736fd7efcc90</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 07:35:46	<u>0xe8adeecdf98850e5d49810c876fbc977d8756e3d6145d908194b288d1bbe11ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-08 01:07:34	<u>0xa7f187ffaf48eda0d970a10767a28d6d6da51df922b9b31e7f78c29849c2339d</u>	+ 1 Base Chain Raffle	✓
12	2023-09-08 01:07:34	<u>0x17f2ad94b9f115b90b47fb717ac1ac7f3552f5e086d98fb3b1a9f4e456a7edf6</u>	+ 1 Uniswap giveaway	✓
13	2023-09-07 11:53:49	<u>0x26789f7dcde8dc9bf466c9c5a95397f0533dac487b3bf661ab62437e05a01fd6</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-07 11:53:33	<u>0x9fb01ebe5115ab937b85a8f1a360abe1a96eb41a2a581575b7c8f4908505ba57</u>	+ 1 NFT AIRDROP	✓
15	2023-09-07 11:52:59	<u>0x8428ffb0b052b7f50ed298207288ac0c236fb63d0e4316c515d8ff028c22418a</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 11:23:33	<u>0x5a438cbd040640c0dcf38453d5de1f11fcb5b66150a189a30064095beece71ed</u>	+ 1 NFT VOUCHER	✓
17	2023-09-07 09:52:07	<u>0x087d66c2d86a46ba7bd7a3773e9acfabda4c5031d69ee268df671b3f0ed878a6</u>	+ 1 claim-usdc.xyz	✓
18	2023-09-01 10:33:09	<u>0x27ff11eb6be936d4252976d2eb887075366aad39f106a192f1540d31ef065ca2</u>	+ 1 Weekly Giveaways	✓
19	2023-08-30 05:28:35	<u>0x5ec240c3768a26f4912ba22ac972fa0f4f051bde7591dd6c97cdb9b6a47701cd</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-29 12:05:31	<u>0xd0348a222680bd609648fd9d914a3e7b1939265ff11edcb8911975cd0e82b7b2</u>	+ 1 Weekly Giveaways	✓
21	2023-08-28 16:53:47	<u>0xd1dbebd4b1475ded4db7e482ff31a5960e88158846ba4d1646e045a62a61469b</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 21:44:11	<u>0x1bd7909e304ef91f0449b4c6419a97ce0214cbfdb4f90f58818c7de0665719be</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 23:10:15	<u>0xc6c6811779acec39fddf22853bb04f9960bc11ca2b2fb58a80f3acf9a67981</u>	+ 1 NFTVoucher	✓
24	2023-08-25 09:41:19	<u>0x9bcab827e72d4fa08c598fffc00807c6526c46ee8f6f566f2b4e03daef508155</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-18 12:43:30	<u>0x718bbc9368fdf0b10552</u> <u>9f0afd03b21c897037cf00</u> <u>78980b431f9c5710c13a21</u>	+ 1 NFTVoucher	✓
26	2023-08-18 09:25:30	<u>0x534676a3f3992c11e7d5</u> <u>0ee8332324b615431536b5</u> <u>17abb645a785c7e1032945</u>	+ 1 token-rewards.xyz	✓
27	2023-08-17 11:59:45	<u>0xd816d5cf3850ea7f7556</u> <u>1131c04b51757742c73361</u> <u>0927d2d7cfa36ce46d8edd</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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