

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0da98924d1c69fb6ad19379d66c132749443b239</u>
TOTAL RECEIVED	813.050187897511477786 MATIC
	343.92 USD
TOTAL SEND	813.013485651307519220 MATIC
	343.90 USD

Token	Balance
MATIC	0.036702246203929000 MATIC
	0.01 USD
Acces Liquid-ether.com	27,227 rewards
#HEXPool.net	162,300.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1000\$ REWARDS	N/A drop-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A k
2000\$ Reward	N/A drop-usdt.xyz
dYdX Event	N/A dYdXEvent.com
APE NFT TICKETS	N/A APE COIN

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 USDT Airdrop	N/A op.work
\$1000 REWARDS	N/A Reward at <a href="https://usd-claim.xyz">usd-claim.xyz</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 02:20:08	<u><a href="#">0x469746e252cbf56d3d7b494a44eda6a8dc73af777dfa3184177490aa03bea735</a></u>	- 813.01018789751151 4166 MATIC  711.79 USD	✓
2	2023-05-10 02:20:08	<u><a href="#">0x469746e252cbf56d3d7b494a44eda6a8dc73af777dfa3184177490aa03bea735</a></u>	- 0.0005561053903230 00 MATIC  0.00 USD	✓
3	2023-05-10 02:20:08	<u><a href="#">0x469746e252cbf56d3d7b494a44eda6a8dc73af777dfa3184177490aa03bea735</a></u>	- 0.0027416484057480 00 MATIC  0.00 USD	✓
4	2023-05-10 02:03:08	<u><a href="#">0x6d0119d6d334914f30900eefacec780f9fed7ef4dea05d0745333703b9f505f6</a></u>	+ 813.05018789751147 7786 MATIC  711.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:28:33	<u><a href="#">0xfc131437dff262701f2e8a8a6a72025460bb1dd9b7112c8cbc78c12cdfb7c6ea</a></u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 05:30:17	<u>0x80ac8ecb7b66c4f01090cf59cf0a0b1baa9431d50f3f148f694ea15dfe59a355</u>	+ 1 rewards	✓
3	2023-09-07 07:40:44	<u>0xf5be301947dac12a6720e4272f5d45f0ba9e7a24122f4e033acfd12f3d301b15</u>	+ 162,300.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:34:24	<u>0xe2725b065c210aa4820e68c1aea3cb04c747907394c430bede7ee54c5d883b7b</u>	+ 1 META	✓
2	2024-01-14 07:59:58	<u>0x622c374885f1eef87b3793544d487cc101fbfb43058a430bb4f66eb01795a96b</u>	+ 1 3000usdt.cc	✓
3	2024-01-14 07:59:34	<u>0xe43e637c7f14bc3afa90c8e5ca8d83ecb34cfbfb6a9d8f7b7b60189d08f35c01</u>	+ 1 1000usdc.top	✓
4	2023-11-29 05:32:00	<u>0x4338d8140ee16f922c81244c22061b280a087f0772d12f1d3dcf04f0ed09329f</u>	+ 1 com	✓
5	2023-11-25 12:44:43	<u>0x853fb12dbaa64c37ee6b694b837fa65cb923156e56999cd4596c70a861fd3c1a</u>	+ 1 3000usdt.org	✓
6	2023-11-25 11:34:56	<u>0x5c2c4dc65cb8f37728b7f342cf46026e5934cd7d1663956987422ac6d700287a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 03:48:43	<u>0xb773be22f00c7bd0d31c</u> <u>d71c6051c9407ade43a2a6</u> <u>76fca6c49c3adcf0492be5</u>	+ 1 et	✓
8	2023-11-15 03:48:27	<u>0x1bc8e06a2391226f3d38</u> <u>e72a4ab56a0a6f11cfc850</u> <u>74bbe063e5f84eb78a63de</u>	+ 1 k	✓
9	2023-11-15 03:48:27	<u>0xe04825021db512d0d1bb</u> <u>3eb561000e26bbbb77dd0e</u> <u>73c98bf754606cc2b279e4</u>	+ 1 .org	✓
10	2023-11-13 05:15:40	<u>0x8137df7c4bb4fc84aea5</u> <u>9ebb06e380858eeb327d7b</u> <u>2a04e8298bc0016a060fe4</u>	+ 1 Voucher	✓
11	2023-11-13 05:15:26	<u>0xc621fc1bb40e47ede613</u> <u>b9f77eb79a12332af75832</u> <u>1f058bcf91e70863b08934</u>	+ 1 Reward at tether.ma	✓
12	2023-11-13 05:15:20	<u>0xcfe51d9fd458c30b7996</u> <u>a34a0add2be5bf47dd7453</u> <u>55cc520bf1d8480bd20e7a</u>	+ 1 t.xyz	✓
13	2023-11-08 11:00:20	<u>0xf9d649084296edc58913</u> <u>bcd4731cea140026231f66</u> <u>4a7bfd208cf2b6b9fa65a2</u>	+ 1 Voucher	✓
14	2023-11-07 03:38:28	<u>0xf5714c6d766cfb4027a5</u> <u>fb6f8d63680cee2278c543</u> <u>30cc0baeab8f28992bcfcc</u>	+ 1 op.work	✓
15	2023-11-06 04:16:46	<u>0xd2a1c62813c12d0e1cb5</u> <u>9ab3158b882ee4f7d8e574</u> <u>119ee77b1cd763b7c84e32</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 11:56:20	<u>0x16254daf014af6b64c74c0f27f0e1e492ba23471226fe21512cb2780435099c7</u>	+ 1 op.org	✓
17	2023-11-03 16:30:20	<u>0xc8f01619eb9c96c0b4c37cddf1b39bdb77ff4a954511c1ca239ac45275025569</u>	+ 1 op.org	✓
18	2023-10-25 04:31:08	<u>0x72aa2e5d2776188646b4460d62c368c466b4969a302fe57de789a6ac8ca594d7</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 04:15:26	<u>0x37a0bbd30c37e2915606fb2e420b51eec7f3aaa37f6e21ac03f4a46d20eacbb9</u>	+ 1 5000usdt.com	✓
20	2023-10-25 04:15:22	<u>0x1815f1e33695b242e21ea0744c490d8287bc38360f49c093f7a755039d71e3e5</u>	+ 1 er.app	✓
21	2023-10-11 17:00:32	<u>0x3fba175a9c9d6375b910079522ca3c61ea14ca8b13d46ecb18f6f849dcfeb783</u>	+ 1 Reward at usd-claim.xyz	✓
22	2023-10-11 16:50:50	<u>0x7592bfe9a3ce27bde4a4744710685ddc0f8d47432be71a194b9fbfacfcee9a7f</u>	+ 1 rg	✓
23	2023-10-01 08:00:23	<u>0x6ea5537179d4cd15fa132b4d87692c55f5f12cac6ec14e55a061c8eb2dc2b35f</u>	+ 1 drop-usd.me	✓
24	2023-10-01 07:44:37	<u>0xa332ec4b7a15eab6bd11e44edb9b06a2a7491aca2df9fbf1029b117888201ac1</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 15:43:49	<u>0x26fb7021d7eb44125ddc da39a28a9b64d6b7cee7fe 5737a7e0ad4ffdfafaaf2af</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f 6797e425509651fc5d78a9 1110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9 b918c7c3efe3be5be1dfb7 44c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-06 09:19:23	<u>0xa87bd9bb2c58d0582a88 25522d8669c4a1f8991073 dd6beccb373d96b4814975</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 09:18:43	<u>0x42081aaa04ad7067da1c 2aa0d8941056eb6625dfe6 293b932f868ff3c1aefa69</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 09:18:37	<u>0xa7d2a1f8a7447972c0ef 61138bd47e125866399e12 a12c3656d420b8cf5ff4df</u>	+ 1 Uniswap giveaway	✓
31	2023-09-06 09:18:33	<u>0x6ba4a3371d7cab6e9b28 f7df9ccfbda14309c3b6de eb1fe0115e7d88e7152caa</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-06 09:18:33	<u>0xf43a980f7f7c210f7666 cdfa9519171322eb133713 b105496925da1e1ab35537</u>	+ 1 Base Chain Raffle	✓
33	2023-09-06 09:18:17	<u>0x4a0fbcd051f4d52993f3 b8c950294e43b9fea02585 96f9e38cc7c75a9494a00e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 09:18:09	<u>0xd4e4843667e5b352d215 b5ffffae33e064da7dceed6 e45ce668b64e7939c9e714</u>	+ 1 get-usdt.xyz	✓
35	2023-08-30 16:30:27	<u>0xc55c22e10dcffe324347 c72b5a6f64f32502ffef57 2b7e6957bb8f29ec28b313</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-30 16:30:19	<u>0x409c9fdd4b459a46deae 14f06ff77c7a86d13d6177 1726ad3caf1c5f776068d9</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-28 19:55:55	<u>0x7f9a962dcf30c2246749 9d134df6698148d0441dcd 07e0bcf241c1a648dd0450</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 20:00:38	<u>0xa29363720d268df4a797 e3f61764973b096fbe1954 83a57f0fef8b45a48c305a</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-12 03:30:24	<u>0xdb40db9c2f712798cb1b 89dc150336295910bfed14 49f8d4dc29cb37f1a21f6c</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-10 22:33:09	<u>0x0139976cf412c3d0883e faf49542cab68bf5ab22a3 ab770a8fa7ae6852844a29</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-06 18:35:03	<u>0x0ae77f163ed157ec40a4 b61625c143952bb242ae97 60508b4c78c23412bac941</u>	+ 1 STAX	✓
42	2023-08-02 16:13:38	<u>0x132f7affc57cf7723411 eae9ed66545a2319115f6 7d23eab9333149393e7d3b</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-01 12:44:02	<u>0x44d917a971d65dd88edb766ccb2effbc70c20cf7dcae87837a7b3c2b1ffb3b00</u>	+ 1 APE COIN	✓
44	2023-07-31 00:44:55	<u>0x19e684667ab7b7361b47ee1a64a75d4e9c6ef62da5c2f5dc7789e9f36f4aa9a2</u>	+ 1 APE COIN	✓
45	2023-07-23 13:58:35	<u>0x7e4811166df7092bd0679bd6ae3c241a5e43576200e3486490a1c36b33f6fd44</u>	+ 1 dYdXEvent.com	✓
46	2023-07-10 04:17:58	<u>0xbf5b90e9693ded259d6fa8d4e0568e2eb3b221732372a1f53f6f59b7b9ac1702</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 05:42:04	<u>0xefb7fa4affe1f44a6fa13fc262246f751f879f867d209ed7ea38046d5a9a0bd7</u>	+ 1 UniEvent.Plus	✓
48	2023-06-10 16:26:09	<u>0x17b719b79509e7fae7368eaf81b99638565e5d641557e8b92bd36a9da8f85fa2</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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