

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x143e7b4ea758fe38a29d162a9fe275fd3445574f</u>
TOTAL RECEIVED	1.031171471762339475 MATIC
	0.38 USD
TOTAL SEND	0.026693858645279844 MATIC
	0.01 USD

Token	Balance
MATIC	1.004477613117059631 MATIC
	0.37 USD
ZRO	10,000 \$ L-ZERO.COM   AirDrop
! AAVE	7,864 TOKENS
#HEXPoool.net	172,250.00000000000000000000 wHEX
#HEXPoool.net	157,250.00000000000000000000 wHEX
USDT	10,000 \$ LOOT-USDT.COM CLAIM
! 5000usdc.org	1.00000000000000000000 rdrop
! Rocketpool.win	9,000,000,000 ward.
Pandra: PixelProwler	1 Pandra: PixelProwler
Orbiter Trainee Pilot	1 OrbiterNFT
NFT	


Token	Balance
5000 USDC	N/A NFT Voucher
\$100 GET REWARD	N/A drop-coins.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC	N/A NFTVoucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 07:33:26	<u>0x07b1584c0f1937b4156f3c71b5e8800848d1820e7e2cda3696627ac1524411a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-24 07:33:26	<u>0x07b1584c0f1937b4156f3c71b5e8800848d1820e7e2cda3696627ac1524411a5</u>	- 0.0029300061540089 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-24 07:33:26	<u>0x07b1584c0f1937b4156f3c71b5e8800848d1820e7e2cda3696627ac1524411a5</u>	- 0.0050061574795157 40 MATIC  0.00 USD	✓
4	2023-05-29 03:08:38	<u>0x9880bfba47d20eabefca d1362400c6af7bd5423b7d fc579a82948d4bcda68a45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-29 03:08:38	<u>0x9880bfba47d20eabefca d1362400c6af7bd5423b7d fc579a82948d4bcda68a45</u>	- 0.0044146300206611 90 MATIC  0.00 USD	✓
6	2023-05-29 03:08:38	<u>0x9880bfba47d20eabefca d1362400c6af7bd5423b7d fc579a82948d4bcda68a45</u>	- 0.0143430649910939 82 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 02:54:38	<u>0xcce970a38e2432fdb338287e68fd017af6a44ff4659cd3b881268ae377fa2e8f</u>	+ 1.0311714717623394 75 MATIC  0.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:03:22	<u>0xde9bdfdccbbc8776bc7fc22030e4eb218c68a877d7478744fb510366cccbe57f</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
2	2024-05-14 08:03:18	<u>0xfdb61d83596ef51f63e2d378a611d7a2470211ccdc935d18579848f78b498642</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 03:20:21	<u>0x94e4a9b7354298732147288d1f5869dc61fbb1c2f608b77ab2a02ff1fbe8edbb</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-10 03:28:02	<u>0xaebfab1f6ce9d9435bbab5a65b5a4419f8b2db1d3fdc1abe41f215866984f09a</u>	+ 10 ward.	✓
5	2024-05-10 03:27:24	<u>0x6d8ea5a19c426881c40ccf19c4088681366a02b885ab75b3fb7353f9d7436081</u>	+ 1,380 TOKENS	✓
6	2023-08-26 19:35:41	<u>0x95966daa6c353236ef6bd400c6bf3dbfa0f9fd8d0c155b311006db48fbb54346</u>	+ 172,250.0000000000 00000000 wHEX	✓
7	2023-08-25 08:40:39	<u>0xf8a452b571a38c58a1e82020e32f24b05c3cb020413dd096c5f71affc38444a</u>	+ 157,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 07:33:26	<u>0x07b1584c0f1937b4156f3c71b5e8800848d1820e7e2cda3696627ac1524411a5</u>	+ 1 Pandra: PixelProwler	✓
2	2023-05-29 03:08:38	<u>0x9880bfba47d20eabefcad1362400c6af7bd5423b7dfc579a82948d4bcda68a45</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:36:00	<u>0x4f1853eab7ced3fcb3d886cad9af032760f7bf75d6c2bb36a9ccc052ef6aeb5d</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-11 03:16:55	<u>0xb3fe3bdba2a3a9d264d5a6366d9b9017a645b1e48d3879df71fe65b704556421</u>	+ 1 Reward at [5eth.us]	✓
3	2024-01-27 04:03:04	<u>0x6436e5f743f9638d8f240c2c0ac8679101cef75d12e648e3867c1bbcaff63047</u>	+ 1 5000usdt.com	✓
4	2024-01-27 04:02:06	<u>0xd8743ac82c459591792e34b0d4aaa015fd3f7fd50b0034eeb27197b43a46e8d8</u>	+ 1 2000usdc.org	✓
5	2023-12-01 08:09:04	<u>0x276b479c9fbd5b0033b99c34b8693284308fbda536bed5644ff53e49e0070f34</u>	+ 1 com	✓
6	2023-12-01 06:10:59	<u>0x67268cc7ab29e7dc336412fa5db1727eaaf1a2af14cb50b6e0265a058b4feba4</u>	+ 1 2000usdt.top	✓
7	2023-09-13 22:22:10	<u>0xe30cc8b3005c9cd2f71eb1b29b28ae3c4884b1b5fdb52c6d28a2f4794e6a0e6</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 13:58:14	<u>0x789418bf3a9b02dabd3dc117fe0b09c91ec3d74ad9491a1355e70c2b33510864</u>	+ 1 NFT Voucher	✓
9	2023-09-12 10:07:24	<u>0x62cf258e3d6c4591145e968a5c05e3e53bdc120e4d30d4a129766597906f851f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 02:24:06	<u>0xe258bc85e2e74b8bbb118ed1371df27309a5ec868c1423529d2f13a1b486403c</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 05:19:58	<u>0xda9dd0f8e482581abd61195ac4ee7e8d4270e6f439e3360e3a020ff4a7cb08b4</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:52:23	<u>0x725c749a175ffa734ccf1fa3b9ff40b0be430d7b6780cbe61042a19832af7c4a</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 06:32:36	<u>0xcfd6449f15e95ea011a8a801cd0d9387195963a3c6375c02dd64acd13b859860</u>	+ 1 drop-coins.xyz	✓
14	2023-08-26 06:11:38	<u>0xbe721d672f8d12ce6a49c2960fb99e31c9fcdab2867aa94a9924ad3a1d7c81dd</u>	+ 1 UNI-V3-POS	✓
15	2023-08-26 06:11:04	<u>0xbca21e818d8b9510539fe22c8ac032e156e6143659139e6a85f6d9644b63a52d</u>	+ 1 drop-coins.xyz	✓
16	2023-08-26 02:07:11	<u>0x64086accfc8a032ee65d03da03320cfb778433c086ed95d8efbd2a96b87f5c6f</u>	+ 1 NFTVoucher	✓
17	2023-08-25 20:21:32	<u>0x51cea396f80ab6699211d908df62f05c2f3be7d9a1742479db3e6aad68e3f0cf</u>	+ 1 NFTVoucher	✓
18	2023-08-24 07:33:50	<u>0xc5bdc3ad4e16f25403cb47194142c11e788375f9eacb6cad659e96b5f6c8a3c7</u>	+ 1 NFTVoucher	✓

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