

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1b3cb5df610b8a998af19bbe32195c48a21cbe8f</u> |
| TOTAL RECEIVED | 5,350.540245343971037073 MATIC |
| | 1,957.22 USD |
| TOTAL SEND | 5,350.503370449316207669 MATIC |
| | 1,957.21 USD |

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.036874894654498003 MATIC |
| | 0.01 USD |
| #HEXPooL.net | 168,100.00000000000000000000 wHEX |
| !SNXPooL.com | 512.9500000000000045475 wSNX |
| ! MetaWin | 1.000000000000000000 s |
| ! A-ZKF | 46,567.000000000000000000 A-ZKF [www.zkfair.events] |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| | N/A Reward at BoneWin.com |
| 2000\$ Reward | N/A drop-usdt.xyz |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Eorg] |

| Token | Balance |
|----------------------------|----------------------------|
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| | N/A Reward at optimisum.re |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| \$2000 USDC | N/A Voucher |
| 700M SHIB | N/A NFT Airdrop Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-19 11:20:39 | <u>0x9ef740b686fe37a1d6b841e15337a752ac77ce94c576b3a2ed339181abd3bbd3</u> | - 5,350.500245343971 073453 MATIC  5,378.32 USD | ✓ |
| 2 | 2024-02-19 11:20:39 | <u>0x9ef740b686fe37a1d6b841e15337a752ac77ce94c576b3a2ed339181abd3bbd3</u> | - 0.0000989419500930 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-19 11:20:39 | <u>0x9ef740b686fe37a1d6b841e15337a752ac77ce94c576b3a2ed339181abd3bbd3</u> | - 0.0030261633954090 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-19 11:05:38 | <u>0x22c8c7e131a2dd0466dfbf80a8a37d52bff79a4722a00404cd3a3d2b7e9afd75</u> | + 0.0005340539711290 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-19 11:03:56 | <u>0xd3f5bf166b9e31190d927c5b24aae6fb1751b040ffc80386e6a6749aa0cf171b</u> | + 5,340.539711290000 013832 MATIC  5,368.31 USD | ✓ |
| 6 | 2024-02-19 11:03:18 | <u>0xbd6694a9fb1ac6bcfd1c91c61753a1f308b82ddc91e3f1dc1242c7defd2ad5ea</u> | + 10.0000000000000000 000 MATIC  10.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-20 16:26:42 | <u>0x6fbe467992f830decdbc ebd889ef72a84c1d713750 a97f29f7d34f518a67bdb3</u> | + 59,125.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 2 | 2023-11-21 09:24:42 | <u>0x981b8020f3cce68e0eb2 d8ee979f7f53de0b41530d 09bc09738bb3e496ee347f</u> | + 1.0000000000000000 00 s | ✓ |
| 3 | 2023-09-20 13:53:41 | <u>0xc71f0c8b85f435cc54b5 822f8dde51243020cbbeed 8329d12985fd2390ce20b2</u> | + 512.95000000000004 5475 wSNX | ✓ |
| 4 | 2023-08-30 20:31:40 | <u>0x1176fc8c76f409a78877 25cfc38a357d7103e5a5f7 9264a91d71e145861f30d7</u> | + 168,100.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-19 22:01:32 | <u>0xfafefe564023dcce7876 ac05348f2b1a41fd343769 b52134661f080916790e59</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 2 | 2024-02-19 19:51:08 | <u>0x78070fd228d74447d80a 6dae5d3cc154093d497dcf c08f7577043978efbad6a9</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 3 | 2023-12-19 06:53:16 | <u>0xaed51cf2a7e2bea01b5e 7eae922b31f5820767c0ce c2b06c8693ea651bc6b80e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2023-12-19 06:52:32 | <u>0x342b4f8ae69131425235</u> <u>c550c89b1f84ae3fdcdb55</u> <u>873bc41752040d380e47ca</u> | + 1 1000usdc.org | ✓ |
| 5 | 2023-12-19 06:52:18 | <u>0xbcf6a1b2a21c34154f40</u> <u>9516cf9cc4533061115129</u> <u>d6329cc0a0905f86b086d7</u> | + 1 2000usdt.icu | ✓ |
| 6 | 2023-12-19 06:50:32 | <u>0xba53350111a0bae258ec</u> <u>ac2be6dba3f6e836e1c55e</u> <u>7d1bea28f09a8aa82fa29e</u> | + 1 Reward at usdtevent.ac | ✓ |
| 7 | 2023-12-19 06:50:32 | <u>0x6785962228c9231cb32c</u> <u>5d826f5b09244126abffe1</u> <u>6c065d58018db4e5fa3677</u> | + 1 Reward at shibatokens.win | ✓ |
| 8 | 2023-12-19 06:50:24 | <u>0x5e6b7c834ed07c38e18f</u> <u>fc6d55f44e9728a2520b5d</u> <u>6286d1bfb7eee6d851b6ab</u> | + 1 Reward at dydx.win | ✓ |
| 9 | 2023-12-19 06:49:38 | <u>0xffd7c5c57d5357404886</u> <u>a5f124a7225caea89fa6ad</u> <u>afdc6e745f933a4536b4c4</u> | + 1 s.xyz | ✓ |
| 10 | 2023-12-04 21:41:53 | <u>0x2e9116848ec596cd693b</u> <u>9eb75054c9046523b876c0</u> <u>03383de599eb0f9297d7a3</u> | + 1 Reward at shibatoken.re | ✓ |
| 11 | 2023-12-04 21:41:47 | <u>0x5d89d65f6591cfcf7421</u> <u>5dfc421cb0df5c57939e95</u> <u>2a9e5020fa3aaa1fa47a61</u> | + 1 Reward at optimisum.re | ✓ |
| 12 | 2023-12-03 12:31:30 | <u>0x243ef325f75c6afa474a</u> <u>1959ce400ecd8be488cf0d</u> <u>5e1a11442a41ab184aec02</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 13 | 2023-12-03 12:19:40 | <u>0x22da3fa5fb1fd9853f7d</u> <u>becd6fef098f47dacfed8</u> <u>f36a68241839198ded151b</u> | + 1 Reward at dydx.win | ✓ |
| 14 | 2023-12-03 12:10:31 | <u>0xb2231926953e24128d47</u> <u>1b3627089ae9507ff616c6</u> <u>ca869a4acc1402f2e6a743</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-12-03 12:09:49 | <u>0x1bc449052342da2de685</u> <u>3cb18a3d94c68875c1feca</u> <u>95421177a642ee45a530f2</u> | + 1 2000usdt.net | ✓ |
| 16 | 2023-11-20 21:42:16 | <u>0x2ed7a72bfd1f34b93026</u> <u>3fb148897923a4ce754223</u> <u>b647a69f058fe13ce03d6b</u> | + 1 d.org | ✓ |
| 17 | 2023-11-20 21:40:46 | <u>0xba3013f1b8aefe42fee5</u> <u>140c20f6741c342a8ba6dc</u> <u>971b09387a5687a22c4c11</u> | + 1 usdc.vip | ✓ |
| 18 | 2023-11-20 21:40:42 | <u>0x443fe7f4a38fa5e94759</u> <u>20e1a79c3336e9be69f49b</u> <u>d9f57c665f38d57329d586</u> | + 1 cc | ✓ |
| 19 | 2023-11-20 21:40:30 | <u>0x5109e506f191639e7064</u> <u>39f71bd4814acff00be8d7</u> <u>e3498e9ab37af94d468155</u> | + 1 Voucher | ✓ |
| 20 | 2023-11-05 17:14:50 | <u>0xf6f2bc6ea3b48c2d1314</u> <u>f4019dd90e1fe727467df1</u> <u>172822ad47ae50a42b2187</u> | + 1 rop.xyz | ✓ |
| 21 | 2023-09-26 19:27:02 | <u>0x931a4eba490863d482bc</u> <u>c8fa4c1009c013f8efe7e8</u> <u>c7919e636d7b98fcbc4469</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 22 | 2023-09-25 23:56:03 | <u>0x60bf09c400f76b95d3568ee56de0bbd0c6a503515483dc64f1274da04a2874ff</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-25 18:41:10 | <u>0x20c2da79a833167c0cd35b5e2271761e9f6173bc0e9ea07d554fa3284ca380a0</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-09-25 18:32:28 | <u>0x71f804d39e88d27482bc11c666e08f126a3a1c2216a3da89c4c5d25b9288f43b</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-25 18:32:10 | <u>0x209842f77fbda9996687a8858939ba0408ee842ca5b33f7723948e5a7d6bb92e</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-25 18:30:02 | <u>0x40640d7bd1898a3a95833443d19127015a89fbbc66bf31829b286edc5c3e59ab</u> | + 1 drop-usd.me | ✓ |
| 27 | 2023-09-18 15:30:43 | <u>0xe1d2061936d1ee0d8bc1d78618b064d462c8cf2a8c1491e6f17ba82c08bac3e2</u> | + 1 Uniswap giveaway | ✓ |
| 28 | 2023-09-18 15:19:09 | <u>0xf8f0fc71a88cdcc7dcd7299c8b97529a48de6fff5d6829cd10b2ac498d3b2fd6</u> | + 1 Base Chain Raffle | ✓ |
| 29 | 2023-09-18 15:17:59 | <u>0x1b5787f00cdf8a66203e862388f9a8fe90cfe79f8fd71d61e8a32f4538943e1d</u> | + 1 Base Chain Raffle | ✓ |
| 30 | 2023-09-18 15:17:31 | <u>0x9204ca7af78eedd41dd523b06b5d1a9a41bc14f72bce0abd92cb33f22dee3376</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-09-18 15:01:43 | <u>0xd9c45220fbcd65fec742c92f91348945ae9bc4a30dec559deeb3b749ca0c0408</u> | + 1 usd-rewards.me | ✓ |
| 32 | 2023-09-18 02:23:05 | <u>0xcc665cfa54a7b238e7a4de510b1b3b47bb5e8ffc086fc2a41b8105f8287a64c2</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-14 00:44:37 | <u>0xe6f27b167a09492e0d407f3ef09b30cd4d9a4fb7a1e0e607de30878a5895cfd1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-13 02:37:56 | <u>0x3424ee703ade4c91d345bb5f0ad368f94776c11acb4b7aad84231f0e45ecc550</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 35 | 2023-09-05 07:04:48 | <u>0x02780ed6cd459d73de14ae8df40d1757204cda14e73909606ba896ef5e688ff3</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-05 05:25:01 | <u>0x640116e798d202fda963da1155f2d541f724b08d58c9214f37faed97eb93d9aa</u> | + 1 claim-busd.xyz | ✓ |
| 37 | 2023-08-30 11:00:34 | <u>0x36a02c5db888060b321d39e3508fcd97523cefa25bbdeca9fcb69f82a0f4f218</u> | + 1 drop-usdt.xyz | ✓ |
| 38 | 2023-08-30 09:48:41 | <u>0xa11eb72020feeb83e3157d029c8ee6ae50a1d22719db8b45bb3021fcfb52ff84</u> | + 1 UNI-V3-PoS | ✓ |
| 39 | 2023-08-28 10:36:01 | <u>0x734effffb59e71f3bd1292b88e0ba3d6b2fe4c13b0b6484976bb26b5571816f1</u> | + 1 claim.circlest.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 40 | 2023-08-28 10:30:19 | <u>0xc7439e0377215e44800e5f81f48a91df57f4fbd9e7d5f27ec7e0ded2cca3c867</u> | + 1 UNI-V3-POS | ✓ |
| 41 | 2023-08-28 10:15:26 | <u>0x3a8a68a70869b56ba706adb00d1d56d5873567d0c0125f9f45ade1d0fe2cc724</u> | + 1 drop-circle.xyz | ✓ |
| 42 | 2023-08-20 14:19:24 | <u>0x30a535ea69eebf37bf4dfba4eb545d4ba423ee3e8373c35cafdd722f9634a83c</u> | + 1 token-rewards.xyz | ✓ |
| 43 | 2023-08-02 15:32:14 | <u>0x6acbb2bd5ed179b1b100184b8ed9667a7cf50d5637f452fb00e4fdd9e1fdef10</u> | + 1 AVALANCE NETWORK | ✓ |
| 44 | 2023-08-01 10:27:04 | <u>0x66e34e99cf7629cf3e24eabd2eb25b543889a641e454ac0d4d6a7c8da9ac853a</u> | + 1 APE COIN | ✓ |
| 45 | 2023-07-31 00:44:55 | <u>0x19e684667ab7b7361b47ee1a64a75d4e9c6ef62da5c2f5dc7789e9f36f4aa9a2</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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