

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:54 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fe60e790bfebc86118900b783027dca4f9b8f0e</u>
TOTAL RECEIVED	2.8500000000000000089 MATIC
	1.06 USD
TOTAL SEND	0.056599735097364955 MATIC
	0.02 USD

Token	Balance
MATIC	2.793400264902635044 MATIC
	1.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! ZKSYN.CO	50,000 d.
\$ cusdcs.eth.li	1,390.0000000000000000 .li
#HEXPool.net	157,250.0000000000000000 wHEX
\$ abict.pro	752.0000000000000000 ro
rt]	N/A t]
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways

Token	Balance
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
1 stETH	N/A LIDO Drop
LIDO WHITELIST	N/A Lido DAO
5000\$ CYBER	N/A NFTVoucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 20:47:24	<u><a href="#">0xcc4dba26fff79b4ff527ebe2134dade08a018ed6d3b09a564291043bfd6e7cbf</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-24 20:47:24	<u><a href="#">0xcc4dba26fff79b4ff527ebe2134dade08a018ed6d3b09a564291043bfd6e7cbf</a></u>	- 0.0024583441993004 40 MATIC  0.00 USD	✓
3	2023-08-24 20:47:24	<u><a href="#">0xcc4dba26fff79b4ff527ebe2134dade08a018ed6d3b09a564291043bfd6e7cbf</a></u>	- 0.0058523086937495 40 MATIC  0.00 USD	✓
4	2023-08-24 20:44:58	<u><a href="#">0x111964586c2d0a88ba42f8f5c589a50ee2002aa15a8e969b1057b3b3b22fef78</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-24 20:44:58	<u><a href="#">0x111964586c2d0a88ba42f8f5c589a50ee2002aa15a8e969b1057b3b3b22fef78</a></u>	- 0.0276215782221373 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-24 20:44:58	<u>0x111964586c2d0a88ba42 f8f5c589a50ee2002aa15a 8e969b1057b3b3b22fef78</u>	- 0.0098315844144738 00 MATIC  0.00 USD	✓
7	2023-08-24 20:44:42	<u>0xd9b51e00969d975dd0f1 7d9de7a66c8adc524d7d4a 0582cdc414707a9ccd6667</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-24 20:44:42	<u>0xd9b51e00969d975dd0f1 7d9de7a66c8adc524d7d4a 0582cdc414707a9ccd6667</u>	- 0.0080078284293126 20 MATIC  0.00 USD	✓
9	2023-08-24 20:44:42	<u>0xd9b51e00969d975dd0f1 7d9de7a66c8adc524d7d4a 0582cdc414707a9ccd6667</u>	- 0.0028280911383912 08 MATIC  0.00 USD	✓
10	2023-08-24 20:41:05	<u>0x756b1b7a4275d313c797 ebcfff97ef17a8590c805 9efcc752b89d7a10b94d76</u>	+ 2.8500000000000000 89 MATIC  1.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:29:21	<u>0xd6b00a7778023faeb621 67bf444aba63361326f357 865e770c32c9fff134f190</u>	+ 30,513 d.	✓
2	2023-08-25 08:13:09	<u>0xd550535d8c46adec4c92 89c9bf7cddfd2781057077 fb4af56b7c52cca3972b76</u>	+ 157,250.0000000000 00000000 WHEX	✓
3	2023-08-24 21:27:26	<u>0x1c7619037a438b01e340 02aad592e351be44e8598e 1226a15bd2664d8c163dd2</u>	+ 1,185.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-24 20:47:24	<u>0xcc4dba26fff79b4ff527</u> <u>ebe2134dade08a018ed6d3</u> <u>b09a564291043bfd6e7cbf</u>	- 303.002368 USDC  303.01 USD	✓
5	2023-08-24 20:44:58	<u>0x111964586c2d0a88ba42</u> <u>f8f5c589a50ee2002aa15a</u> <u>8e969b1057b3b3b22fef78</u>	+ 303.002368 USDC  303.02 USD	✓
6	2023-08-24 20:44:58	<u>0x111964586c2d0a88ba42</u> <u>f8f5c589a50ee2002aa15a</u> <u>8e969b1057b3b3b22fef78</u>	- 0.1836876100000000 01 WETH  303.85 USD	✓
7	2023-08-24 20:35:57	<u>0x481189aaa89ef7dbc8de</u> <u>0dde29f82fdd8be4023dc</u> <u>c2c09ffa558e05306a4b43</u>	+ 0.1836876100000000 01 WETH  303.85 USD	✓
8	2023-07-15 03:47:33	<u>0xf13e3e666d93a338f0b8</u> <u>a6c0adf17ed289512b5a1d</u> <u>febbf9b21fa60154947715</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:41:27	<u>0xb995f1192a49ae4a2678</u> <u>2ad6b615196ff4b34cb9d7</u> <u>6700b6d9927acc4fa2063d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-19 11:14:44	<u>0x7b3fe139d4cb3b7c8ce6</u> <u>42b17bbf558c67cd855c71</u> <u>c0543551a7e6f5123fddd7</u>	+ 1 t]	✓
3	2024-06-13 02:17:01	<u>0xf59acf02dcc259549c0f</u> <u>ba4a4ea5bae77ef11a0480</u> <u>a8c7a0a3a60c8b92d1a801</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 23:06:26	<u>0xebf58c835ab3c25985f6a9e96af1d93c5029baf583afcf2634d56bb6a95a7348</u>	+ 1 etherevent.co	✓
5	2023-11-14 20:55:02	<u>0xd09bb699fcffaa11a25d49e425d6a7c943e5a47181768ca760fa9bc0b9bf8730</u>	+ 1 .org	✓
6	2023-10-17 16:32:31	<u>0x646cf6aa6790279d6c3be084a8d59d5862ce3780cb1e16b5be5c68d7557372e9</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-08 11:31:11	<u>0x15ce4b2b78a188bdea832e9e83c498e7ce2e304b828919e4d63ef291347da605</u>	+ 1 Voucher	✓
8	2023-10-08 09:59:43	<u>0x98baa9ca5f8315be32376a370c7ec2ef3698888935e04efd7d92e8be4cc6bb7a</u>	+ 1 rds.net	✓
9	2023-10-08 08:32:51	<u>0x33c2e87a185f462b05b5a06a641976eaf1dd796c64c94b3e5222185f6025b8a6</u>	+ 1 NFT Voucher	✓
10	2023-10-08 08:31:23	<u>0x1ec8aca3c932ac38f7fd1a549429d580f4fdb96679123572d9778f5cca3bfcd5</u>	+ 1 Vouchers	✓
11	2023-10-08 08:31:15	<u>0xe972e13e20295e3e3369b616c56fda7f8abbd13fcd2a5c68489cec075edce66b</u>	+ 1 Vouchers	✓
12	2023-10-08 08:28:35	<u>0xec04783183da53a8ec5e41ea20f7f30812bfd8d86f740147e0cc1f175341b39f</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 08:28:08	<u>0x68f577fab65b2ec119a2bd5800c4bf374a5fff4548024c3a9e3c9c64b25fbb8c</u>	+ 1 rds.net	✓
14	2023-10-06 21:04:00	<u>0x56041f18c0b442af4162f2a13289bdac24be3626b3b77527876056476b0969b7</u>	+ 1 CryptoTab Official Drop No.2	✓
15	2023-09-20 21:36:25	<u>0x66426379267187fde01af334f81343df1684408a13c518004c08b91a5d1651ff</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 00:24:48	<u>0x545233c05e4478c10bbc b59d89864aeeb2c7cc2c4e0f526fdb476195d6f273a3</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 15:30:19	<u>0x5dcf6d9da848f9b2b21d465a5f9a3bdc888afb4736b6292867328c54349882c6</u>	+ 1 laim nft	✓
18	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-13 00:24:12	<u>0x9fdb58c7df011ec6a531650a8321a0a82b44a46393cdea4c4784cc03d7e891f7</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 02:00:32	<u>0xa8089db81e2472ea69b47d244d2fda6f86047f2b4a82deb7e0c0ce110d4f5dd0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 10:26:30	<u>0xd88b86b2eb332898d54c dc2d44e3a0fc8876c4d92a fad5cebc9f06e6c4691b79</u>	+ 1 NFT Voucher	✓
23	2023-09-09 15:33:12	<u>0xad059cfe39c40d4b957 c68e56eaefc3d181074b7 70173180bd40ef51f3dd4f</u>	+ 1 Uniswap giveaway	✓
24	2023-09-09 15:32:36	<u>0xc025987eae96b2a41485 899b5da7323ce7bb2899e0 e9f1ba0a33b6c5a086affc</u>	+ 1 Base Chain Raffle	✓
25	2023-09-09 15:32:20	<u>0x6d2d4f9f7e6d39e6fadd b5150dc1b16fd1e7ec41a7 e22c5948c298e2c74ad8d4</u>	+ 1 LIDO Drop	✓
26	2023-09-09 15:31:46	<u>0x2aaf7b41de83d0150fa2 c85b4d8e9d0848af5a0b23 4fa70d3e81ec0c65bb8fed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-09 15:30:50	<u>0xb7faf84c4a108bade334 b2515608b2ee061fd046df 3e8a50b11dfbe5b6bd7605</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-09 15:30:40	<u>0xcea63b7c7798ed9d8db8 686e34c0ea0de16066ac4e fdf05ac26283bfcc1ebfcb</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 20:08:10	<u>0x57898f77881ac07f27e4 a70ad8400190e245a7ea64 21c1f730dad7166c5ea887</u>	+ 1 NFT VOUCHER	✓
30	2023-09-04 14:47:36	<u>0xd6669db130ea2fcb35ff 305469bb80a6131a982737 a42e9cec4929f62f1402a5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 14:47:26	<u>0x371f9611003c54526a87 cb0859973aaf8f9e6679c3 09a788944edcb2e2099cba</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 14:43:10	<u>0x2cc774cb03e138374921 379acc67043049d9059afd a28c43b0ab459e8f11fea7</u>	+ 1 Base Chain Raffle	✓
33	2023-09-04 14:00:10	<u>0x8625fdc5064fa8da147e 35cb407d6d15b2ebacbfad 4062f87566f35bf53b9b8d</u>	+ 1 NFT Voucher	✓
34	2023-09-03 21:09:13	<u>0x3d1fbed22657b7db893c 86d8dc53c53481f794fd55 b1cc8b4db4fc7c3002cdcd</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-31 20:05:27	<u>0x20fa0b31858a164f0a01 7edd7c10f7a4c9357aa88e d4ade12b8e93423e2a1e51</u>	+ 1 Weekly Giveaways	✓
36	2023-08-28 22:41:40	<u>0xcdb168b6afad539e01fa a58c20bce4ade89ea74f7b 01b084fb1dee38a92e1637</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 08:05:44	<u>0x1e11289e4bddd5e2b4ff 36ab5ec69255381e464c4e fae7fd3e1cf4b785753a44</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-27 01:19:38	<u>0x66085554d87214a1f560 89a136d33824ca0e0c2aae 0634aa3e59e3b7c261e52b</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 04:25:28	<u>0xf2664bd10254c45d0483 a91a4754c549db7c2339e2 9cc6eb7ee862e27d58b4f6</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-24 20:41:19	<u>0x8c27f3dcacc006d9d088</u> <u>5092cd4c7c8c72bbd96680</u> <u>ff2fa8e79d666daf0c1910</u>	+ 1 NFTVoucher	✓
41	2023-08-24 20:32:35	<u>0x68bf2f482e71e56453d1</u> <u>55630029535d74c49c86f7</u> <u>e68dbd5b01c64b4110e297</u>	+ 1 NFTVoucher	✓
42	2023-08-21 22:32:05	<u>0xa1ebf705f04721791979</u> <u>a7c81ac4984a01cb5960dc</u> <u>671e783b60aa416a08f4a7</u>	+ 1 coin-reward.xyz	✓
43	2023-08-19 03:08:36	<u>0x3b78df2a65d089483b0f</u> <u>3a7c68a99a0f9a4c4da2f3</u> <u>bb326562a7daae17a01db7</u>	+ 1 \$1099 USDC	✓
44	2023-08-17 18:25:29	<u>0x8d0059408e64a145c781</u> <u>f4a800a2cf365ec20b54eb</u> <u>0ca447969bbda36360507d</u>	+ 1 token-rewards.xyz	✓
45	2023-08-12 09:38:25	<u>0xf626cdd8efab304b4207</u> <u>4a23a29b811a181f2ef50c</u> <u>185b31e8bd25bc53e14884</u>	+ 1 NFTNotify	✓
46	2023-08-06 01:20:41	<u>0x2b04d045164b31a09d98</u> <u>0237d493fd505448072165</u> <u>e3aa00ef82b78cdf53400e</u>	+ 1 Voucher	✓
47	2023-08-06 00:01:23	<u>0x09df914f71e2570fa182</u> <u>0aeba5efdcf82b3596547e</u> <u>93a804bc92b8e5cd173b04</u>	+ 1 Lido DAO	✓
48	2023-08-04 01:21:11	<u>0x9aba658c09e8b1c3f179</u> <u>f3ced161c047fc3b7cd5ab</u> <u>2eb7ffbf8f130606a35a7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-02 11:31:37	<u>0xdc6447d7329267022cee</u> <u>64be3f39c241e7c83db6fc</u> <u>3d5872affdd0cc441ce5c5</u>	+ 1 FREESPIN	✓
50	2023-08-01 10:39:46	<u>0xdedb4332442f403ad6a9</u> <u>02c0e53d1022a7e8e1fadd</u> <u>be640ad87708f17eb465a4</u>	+ 1 APE COIN	✓
51	2023-07-30 21:36:38	<u>0xa8a7b5e602293d1fac4d</u> <u>1feee82ff922be1b1ae5c3</u> <u>11db47de634498a37ccca0</u>	+ 1 APE COIN	✓
52	2023-07-29 12:43:16	<u>0x2ae1458300dd6b9d6d89</u> <u>4df735685f665387140ff7</u> <u>aaa141cd0abee6f137bb60</u>	+ 1 VOUCHER	✓
53	2023-07-28 14:11:09	<u>0x1a8b756a9011fea0abfb</u> <u>8acd9b71544164c5492807</u> <u>da63f6b6090d54a2bffc3c</u>	+ 1 REVOLUTION	✓
54	2023-07-23 08:02:16	<u>0x2d3e108e929bfbda8e38</u> <u>24e961db863f139c7720ed</u> <u>b9d89a9b0ce7713b3388ea</u>	+ 1 APE COIN	✓
55	2023-07-20 20:45:23	<u>0x1aea9285b308370d7bd1</u> <u>ad0dd09a7f32c0afd8e6c6</u> <u>82aabff8008088c0cbade5</u>	+ 1 1ETH	✓
56	2023-07-19 12:38:40	<u>0x0050dbcb952c347f197f</u> <u>76b66bfbdbaba07bd69c966</u> <u>5a3d8993c3b8eff3675c31</u>	+ 1 UniEvent.Plus	✓
57	2023-07-18 08:28:12	<u>0xee136b80f82a4007b8d5</u> <u>852fbdcbc70f645e8eab49</u> <u>e4a7fc083a08885934bfcf</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-16 14:26:00	<u>0x739206defdca0a9dd26688e5b348ad0490fd36df0db35189d82d6caaa48176da</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-05 03:16:55	<u>0x818eb905222baf3dbc747b47efb9a9c3281d2217f0b4a3abf8e15063fd19c5cf</u>	+ 1 UNI	✓
60	2023-07-04 22:16:29	<u>0x058ac3e650e68082a8c2a3a80096430a227c2ae862268e7d9cc8369438599d15</u>	+ 1 APE COIN	✓
61	2023-07-03 06:29:39	<u>0x538f00592d9f1621d532999f63a27ce349f2dc8f86c9abd681b8fc6a799ef28c</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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