

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25eea306b85c92c20d023125c873e05f1bd7e29b</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.83 USD
TOTAL SEND	5.000000000000000000 MATIC
	1.83 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	128.750000000000000000 LINKBonus.io
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!ETHENA	5,861 IM
@SNXPoOL.com	887.250000000000000000 \$ sUSD
#HEXPoOL.net	153,250.149999999994179234 wHEX
#LRETH.COM	0.579999999999999960 lrETH
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Propeth.com	N/A Propeth.com Claim Reward
\$100,000,000	N/A GIVEAWAY
5000 BUSD Voucher	N/A NFT Giveaway Round
2000\$ USDC	N/A Voucher
5 stETH Event	N/A Vouchers



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:41:26	<u>0xe5b7a13e2806d88f1847</u> <u>652d1b47536c97368e14bb</u> <u>b7ce05a52243150965b2bb</u>	- 2.1887745695629368 11 MATIC  1.20 USD	✓
2	2023-09-04 12:41:26	<u>0xe5b7a13e2806d88f1847</u> <u>652d1b47536c97368e14bb</u> <u>b7ce05a52243150965b2bb</u>	- 0.0009612759163350 00 MATIC  0.00 USD	✓
3	2023-09-04 12:41:26	<u>0xe5b7a13e2806d88f1847</u> <u>652d1b47536c97368e14bb</u> <u>b7ce05a52243150965b2bb</u>	- 0.0021266724036180 00 MATIC  0.00 USD	✓
4	2023-08-11 12:31:58	<u>0x283f474d8b327cc99001</u> <u>6ef92194bd4f8fa727a589</u> <u>284e29a3267a0fb1e32cad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-08-11 12:31:58	<u>0x283f474d8b327cc99001</u> <u>6ef92194bd4f8fa727a589</u> <u>284e29a3267a0fb1e32cad</u>	- 0.0034426301383670 58 MATIC  0.00 USD	✓
6	2023-08-11 12:31:58	<u>0x283f474d8b327cc99001</u> <u>6ef92194bd4f8fa727a589</u> <u>284e29a3267a0fb1e32cad</u>	- 0.0046948519787433 48 MATIC  0.00 USD	✓
7	2023-08-11 12:27:04	<u>0xe34d74c0ea8c585ff11f</u> <u>d117b8dfb2f70bb6944b48</u> <u>d8d164c6e2a7a6310cd3d5</u>	+ 2.2000000000000001 78 MATIC  1.50 USD	✓
8	2023-08-08 11:01:37	<u>0x4fab8660b33cbe8ab16d</u> <u>9235928fafa68ed2c57f98</u> <u>0e0dbf6052b093633b8696</u>	- 2.7922742930026176 47 MATIC  1.89 USD	✓
9	2023-08-08 11:01:37	<u>0x4fab8660b33cbe8ab16d</u> <u>9235928fafa68ed2c57f98</u> <u>0e0dbf6052b093633b8696</u>	- 0.0013846558376280 00 MATIC  0.00 USD	✓
10	2023-08-08 11:01:37	<u>0x4fab8660b33cbe8ab16d</u> <u>9235928fafa68ed2c57f98</u> <u>0e0dbf6052b093633b8696</u>	- 0.0015657060135780 00 MATIC  0.00 USD	✓
11	2023-07-26 10:52:53	<u>0xfc7b0652198c731c1f65</u> <u>55b01cd1b5ddc21ff8c5ce</u> <u>958f4d493f90d3b7752091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-26 10:52:53	<u>0xfc7b0652198c731c1f65</u> <u>55b01cd1b5ddc21ff8c5ce</u> <u>958f4d493f90d3b7752091</u>	- 0.0018377100000000 00 MATIC  0.00 USD	✓
13	2023-07-26 10:52:53	<u>0xfc7b0652198c731c1f65</u> <u>55b01cd1b5ddc21ff8c5ce</u> <u>958f4d493f90d3b7752091</u>	- 0.0029376351461762 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-26 10:41:53	<u>0x999bd761bfa89a08a25c5a9182ba144e8c24e0856d5bf090be8d5dfdc580fbee</u>	+ 2.7999999999999998 22 MATIC  1.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:46:59	<u>0xf0c4539ce6d25bd098e88228ab80156e010ade5b81439e26684ca064579ec6e1</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
2	2024-05-04 22:54:13	<u>0xfe70e7efd5330663469fd5cf39a437348b488e57a509e6a613d94c9ec3e4e4a3</u>	+ 5,861 IM	✓
3	2023-09-11 12:11:01	<u>0x02cba29088c036a6ec7541df99cd5cfd7670fefc72eea2c72ecf7d6202c57876</u>	+ 887.25000000000000 0000 \$ sUSD	✓
4	2023-09-05 07:09:44	<u>0xb329f9e175e07ec60bbcb5327732e78ceb6a884fe6ce866b31adb8d1a29e3a925</u>	+ 153,250.1499999999 94179234 WHEX	✓
5	2023-08-11 12:31:58	<u>0x283f474d8b327cc990016ef92194bd4f8fa727a589284e29a3267a0fb1e32cad</u>	- 150.000000 USDT  149.83 USD	✓
6	2023-08-11 12:26:30	<u>0xf244933757b8095576eb5b54c9033e6feb20f1eed6ea99849b360d2d4a08a951</u>	+ 150.000000 USDT  149.82 USD	✓
7	2023-08-09 10:45:22	<u>0x2db60298cbdf5cdf9ed0c0634cd1c2e9cc3c5ddd422eec08fd82c254033b151d</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-08 13:41:59	<u>0xb77980555e352efa4502</u> <u>a1cdc75397571fd352b160</u> <u>c21f4923067febf1b24f71</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-26 19:04:37	<u>0x0d6a9318ed480a2fa3d6</u> <u>071e6ca2ce090a2d173708</u> <u>24b154f8341b5ff128df78</u>	+ 0.5799999999999999 60 1rETH	✓
10	2023-07-26 10:52:53	<u>0xfc7b0652198c731c1f65</u> <u>55b01cd1b5ddc21ff8c5ce</u> <u>958f4d493f90d3b7752091</u>	- 105.000000 USDT  104.99 USD	✓
11	2023-07-26 10:38:41	<u>0x80040638dba665711f73</u> <u>1518fe0e3b879e0011a296</u> <u>5859edcbcd14518a8c81c5</u>	+ 105.000000 USDT  104.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:39:31	<u>0x0099e12c66af9aab6d58</u> <u>944d7985f5b692203c55fc</u> <u>a01c5fa555d1cdf9cd539c</u>	+ 1 Propeth.com Claim Reward	✓
2	2024-05-04 22:54:27	<u>0xe0d25da74bf90064435a</u> <u>3459797aef22b32c48bbfa</u> <u>aa657186229c6d931a7c33</u>	+ 1 -airdrop.org	✓
3	2024-05-04 11:06:31	<u>0x11fbcbd5e0326b53b344</u> <u>046843e8ac4fcb9caf40f4</u> <u>8f912cb8e9946dd3a5a94c</u>	+ 1 Reward at [5eth.us]	✓
4	2023-09-18 00:25:12	<u>0xd814f01f6f9c54b587aa</u> <u>1140a9c17c6843d8752b74</u> <u>ef457346f76edec6a06693</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 01:36:15	<u>0xb4c1d2650593bfaee07481e1e518efdff2cb4d07d17f7a3e29c0e0552cf2cbb5</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:47:16	<u>0xb53925fa715d92aaf5f341679e4287ca25e0cd3a99a1c3991dea1c8e798c3d50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-13 01:30:14	<u>0x2a982cd320f930bdebc2403b6556ecff6395b47603c8b4fca5aedcbe49670ae6</u>	+ 1 NFT Voucher	✓
8	2023-09-11 08:47:39	<u>0x4989197c9194122ff1bf03a0544e4a5830004b16509ab58cba7ea6d134771f66</u>	+ 1 NFT Voucher	✓
9	2023-09-10 21:32:43	<u>0x0453790c01340314ac327f13d3baa6c7aed4e8aa157e2e8245c5cc7bf667aa75</u>	+ 1 GIVEAWAY	✓
10	2023-09-10 20:21:50	<u>0xf3795e981a3d32f45507c94f955e1f36851907c017724b2c8b9943ef693e474e</u>	+ 1 Vouchers	✓
11	2023-09-10 20:21:46	<u>0xa7c7b1ec22133374cb5ac1914e50ee91f8e355443d7c6490183ca56b49c0b15a</u>	+ 1 Vouchers	✓
12	2023-09-10 20:21:18	<u>0x8cc055e433f67e4635e03cb69bc455802d091a007783149bd13852d27ed05034</u>	+ 1 drops-usdc.com	✓
13	2023-08-28 19:50:44	<u>0x2300d444e81b3ec588af7c4e4b933a64661769b4750a960ad9d44df174bb08c9</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-27 19:50:04	<u>0xea7aa16f93733d19400af8e13b9310f6989dfdeb902f2bcc0ba3267c7db25fa5</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-27 03:42:15	<u>0xd9520959d251ba8be6582b72754bd3607adf5d6da424d4f92f83ebddd2fae87e</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 07:22:00	<u>0xc5acc4806a3b5a9cddf57029ee9e1944167b2037c5286bb475898b5d385a7364</u>	+ 1 NFTVoucher	✓
17	2023-08-13 03:48:27	<u>0xb6adf35670c8ae680756389db65798631feb59247cdefb45cbf15dffdd6fc3f3</u>	+ 1 Base Airdrop	✓
18	2023-08-12 00:20:19	<u>0x22cbccac0120d5cbf1177c4f2578b445b9e973245a23d4a9046319c57b9594c3</u>	+ 1 NFTNotify	✓
19	2023-08-03 10:03:05	<u>0x77d94cb87f084038befe44882afa341d215716f7aa12ff3f920e64e90728c361</u>	+ 1 Voucher	✓

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