

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26272b3299fd09bbda6a9d2489293d1be098cca3</u>
TOTAL RECEIVED	715.000000000000000000 MATIC
	262.61 USD
TOTAL SEND	714.961625809664724329 MATIC
	262.60 USD

Token	Balance
MATIC	0.038374190335234003 MATIC
	0.01 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
#LINK	96.150000000000005684 LINKBonus.io
@SNXPooL.com	1,022.95000000000045475 \$ sUSD
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
5000 BUSD Voucher	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 APE	N/A VOUCHER
50,000 WST	N/A NFT Voucher

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 03:00:14	<u>0x95dbd8e1d8a4eeae6d5d461372ce31ba476162c8893ca6fa73104b98c01a14e5</u>	- 714.960000000000003 6380 MATIC  474.66 USD	✓
2	2023-08-05 03:00:14	<u>0x95dbd8e1d8a4eeae6d5d461372ce31ba476162c8893ca6fa73104b98c01a14e5</u>	- 0.0006741346288530 00 MATIC  0.00 USD	✓
3	2023-08-05 03:00:14	<u>0x95dbd8e1d8a4eeae6d5d461372ce31ba476162c8893ca6fa73104b98c01a14e5</u>	- 0.0009516750359130 00 MATIC  0.00 USD	✓
4	2023-08-05 02:48:57	<u>0x459edc92ff5643155db0f0afda1883e9aa1c9d79ebfcb3815e479ce23b6bc9f4</u>	+ 715.000000000000000 0000 MATIC  474.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:07:10	<u>0x407f2e656e6ea91a39db4cd79a1f9b2a63ab754446e05231cde7eea7950ef323</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-02 20:50:48	<u>0x17d51e75ed7b92e747a1d8e1c76b2b6320bcfed1e39685354c36d2ee664d0a52</u>	+ 172,150.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-06 11:46:42	<u>0xe9ac09ea91e3df1ba59962a8b4d4b0e61edb7c65dd09d568a7602ff75a4326dc</u>	+ 96.150000000000005 684 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 17:11:39	<u>0x37c012b2e9cfd00a597c708d51c07d294dd2631fca415badd7cccd9f5c49280b</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-11 21:20:55	<u>0x13a36d21d1ee2dd265f84828cc9b351b00fa6a73dba824da2cfdaca339696c67</u>	+ 1 Voucher	✓
3	2023-10-10 01:02:26	<u>0x5aa8ca1c5b01f07192ff8e36b95c591721d55fad17a8419b5f04886544fb1599</u>	+ 1 Vouchers	✓
4	2023-10-10 01:02:10	<u>0xee3c92bcbb016e0af8199d32b8656e47f32d22860f38860e195a3ddef3ea1758</u>	+ 1 Vouchers	✓
5	2023-10-10 00:38:52	<u>0xde593a7c7cb64465005c55600cf4db65ed966b16f83532779a7d0d0fd86dcb82</u>	+ 1 NFT Voucher	✓
6	2023-10-10 00:34:50	<u>0x92abcbab6ad98671ff209582947b03441112361dda7f056fec4622480e86a16</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-10 00:34:20	<u>0x4829d5f863710b0472001dff90ba16b647d417e66f68ffbec4649200cd03ceb3</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 07:10:12	<u>0xecc93578bdfba19bdf72626d935f2ef655573a372150d43f30631fb5d264c97c</u>	+ 1 Vouchers	✓
9	2023-09-19 06:51:17	<u>0x101947dcb4f204d7d4c0a9d09d6a3a4b482e41ae854eae430f64165d8707b40d</u>	+ 1 NFT Airdrop	✓
10	2023-09-19 06:46:47	<u>0x5a863770f6be2df4ddfc5774b96ae758d14990b9a8d398f6c4f3b9384adb8cfa</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-19 06:44:47	<u>0x253375e8f343a7e7271eab309a9683a5d41c3d26c04a363d53a5e6275ff7f847</u>	+ 1 usd-rewards.me	✓
12	2023-09-18 01:53:06	<u>0x99be01892546cdf8630762dd218e852efef3788485e861b92998dac136e419f9</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 02:48:13	<u>0xc42f5ddeb720d8d7ccb2848d2aedfe0a7a5e6c55483ea3ae846b7aa5f15de91a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:26:32	<u>0x5d5215b6e64c3708ae4f7b197cb643277ce47af6c5d2927609235a0f42ca3a15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 08:48:25	<u>0xf4f763f67e378bbada03183fe61801c703f4dc22e98ce352894e020fdb99df7b</u>	+ 1 NFT Voucher	✓
16	2023-09-10 03:31:24	<u>0xabdda87648681980c20ccefb0f44164a21597d9584e55abd0672d039559e3c57</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 03:31:09	<u>0x784ff98cbb43e5d72a48</u> <u>21ca66965a26aa3189dd97</u> <u>84855726254fdfdf594c4a</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 03:30:57	<u>0xe191564a66df9e9a178f</u> <u>ac3977dbe1cfa3e04af5a5</u> <u>9e3506a85dd05f39f4aad1</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 03:11:17	<u>0x7c7e15d8a1bf54a09421</u> <u>70ebd52cb7083ac8872328</u> <u>aed9a8a5f2ad489028afcb</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 03:11:03	<u>0xd7d22afd26fb74a1f828</u> <u>ecd18eca5293e33272f535</u> <u>34046da0673f42d2641ce5</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 03:10:47	<u>0x6319d3bd2545a4997657</u> <u>cc195baee1f518e5936626</u> <u>e59763ab0859f62e36810c</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 03:04:25	<u>0x705d36e456c29093399a</u> <u>2454b519526cc9640fbaa9</u> <u>84668498b754f9f6e1c313</u>	+ 1 Vouchers	✓
23	2023-09-10 03:03:27	<u>0x20d8672d08181bc6e7e1</u> <u>c52924b20897f7cac486fc</u> <u>d40b3108cb5b66c2662c3e</u>	+ 1 Uniswap giveaway	✓
24	2023-09-10 03:02:59	<u>0xe0123d32c79e9bfadb48</u> <u>4bfec11eee8e61fba34b94</u> <u>1a9f2f23d2ec41242baf2f</u>	+ 1 Base Chain Raffle	✓
25	2023-09-10 03:02:55	<u>0x8edee98b52bc9cd8d1c5</u> <u>985af75998763305331d14</u> <u>4cff07ac3626caf8b1bea8</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 03:02:25	<u>0x32e6c6575bfd92af5c2454b139e79617a8a7c9aa9e3db3f8ce3b04c97a19aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 03:01:11	<u>0xbce8e6a15bd7b13990f8ccaa665c0bf433245d2057effb39e984659147cd20b7</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-10 03:01:07	<u>0x85f6601de184876797904f0d3856b516ebc0c2626b1eb9cd0f5b948a8e9ca542</u>	+ 1 NFT VOUCHER	✓
29	2023-09-10 02:57:35	<u>0x1d10b6e27ac0808bf3fb0396c0d534fa83df59a1a75a8d8e788a16e23b6d7c9</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 00:00:15	<u>0xf776e6376992daef1e0120dc13de493216860da85479a84a1e83fa2e7a111342</u>	+ 1 NFT Voucher	✓
31	2023-09-08 20:07:11	<u>0xe87321089c26f9d3e11e1a03a9278db488a66c1a3c5da4adc20ab7c03acc51a9</u>	+ 1 Voucher	✓
32	2023-09-04 19:27:48	<u>0x04f4d75adaf399c1e82bd02ce90baecb02a77dcb0fe32106641052fdc57c009c</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-03 22:29:21	<u>0xb07cd4dd1693a2eec0f7fa9c9971d8fa22ed1ba5806774327e1a7cd276a88a95</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-03 02:01:56	<u>0x00715bf0a9fe5b0eae4f85396852862d2c119af4707e60fbfa1fd7dea3207e6d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 00:01:06	<u>0x219938eef017618b687b</u> <u>ba02ae419ee531862f3699</u> <u>d8be1eca42db1d3c307ec4</u>	+ 1 Vouchers	✓
36	2023-09-01 06:31:07	<u>0x2d3450b44e48c68c4a95</u> <u>120a9baf8ef6f214e26846</u> <u>22d168e98f2259591d9545</u>	+ 1 UNI-V3-PoS	✓
37	2023-09-01 06:24:57	<u>0xaf9efd06c3843ed4dd75</u> <u>77106221d0fae2e25d93b4</u> <u>b3cab7ab7be64102fe9896</u>	+ 1 drops-usdt.xyz	✓
38	2023-09-01 06:24:55	<u>0x665bcb6513309ee25948</u> <u>5b52285630af1cd8bb87b3</u> <u>9760550c7dbfcc279c4124</u>	+ 1 Weekly Giveaways	✓
39	2023-08-26 13:39:40	<u>0x2680412d61b8dfd57b6c</u> <u>b437fe46d5517dc6d6aa98</u> <u>909852fbb0716215f2ae85</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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