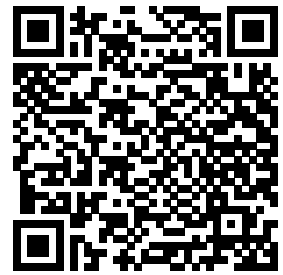


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x265269863069c362c690dfc4fab61548a5ee58e3</u>
TOTAL RECEIVED	100.796000000000006480 MATIC
	39.86 USD
TOTAL SEND	100.796000000000006480 MATIC
	39.86 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPool.io	11,958.00 wHEX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
~ KoUSD.site	227.3000000000000011369 rd
\$ USDCpool.tech	938.000000000000000000 ool.tech
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
! RENDER	929 )
! Airdapp.net	1.000000000000000000 .net
The Graph Airdrop	1 NFT
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•

\* USD values displayed at the time of transaction

Token	Balance
10ETH at web3eth.us δŸŽ•	N/A 10ETH Reward at [web3eth.us]
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
∅	N/A ethevents.co
5 stETH Event	N/A Vouchers
'	N/A Reward at BoneWin.com
500M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdt-1000.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 09:34:23	<u>0x64742ffec075dd0c4ad7 b9a5449a2b8cc1495aca3b abc23d6e763850a6b8ee2d</u>	- 100.79505462657630 2326 MATIC  52.49 USD	✓
2	2023-09-29 09:34:23	<u>0x64742ffec075dd0c4ad7 b9a5449a2b8cc1495aca3b abc23d6e763850a6b8ee2d</u>	- 0.0006426193634070 00 MATIC  0.00 USD	✓
3	2023-09-29 09:34:23	<u>0x64742ffec075dd0c4ad7 b9a5449a2b8cc1495aca3b abc23d6e763850a6b8ee2d</u>	- 0.0003027540602940 00 MATIC  0.00 USD	✓
4	2023-04-04 12:37:13	<u>0x862da083960831499011 0d64b1c2b72a93eb5e72a8 3646e1a6fcb61204a175a0</u>	+ 100.79600000000000 6480 MATIC  112.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:20:45	<u>0xd761f90962b71e88ab728d6bf57d4b9795221edc03b1ec527e7e981f43db4187</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-17 08:33:28	<u>0xeb6ca8be6ba00f4f9b9d3091667808e19ded08c600b8fbecde84e789364eed0b</u>	+ 929 )	✓
3	2024-06-03 05:19:36	<u>0x43c0cebe0bd55b59d2c88e41c5fc4b15def60c88baba29500563a50ea55e1e27</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-05-23 16:11:16	<u>0x57187f951e9e7ecc33ed2f553b0be4d47b6657003432f53fcfceaeaa6d76ac4f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2023-05-21 13:39:40	<u>0xa9482def0159d93cb3ff0d33510bdc5d89540e617943ecf4fcd442bbc19674bb</u>	+ 227.300000000000001 1369 rd	✓
6	2023-05-12 12:24:28	<u>0xb80ee40bb41077d6f02a3220c2d8e3e5b4d8b26036461f369a3032d17d380a28</u>	+ 938.00000000000000 0000 ool.tech	✓
7	2023-04-05 22:19:48	<u>0x4f40dedc2211534a74c5dc3a28923c8606a3ba6987ba2880b6d7bb38594acf5d</u>	+ 11,958.00 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 19:24:52	<u>0x5d82c53c4401afb962f28966a3d95024d50e28326b97618ff7f480383c8829d2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:36:54	<u>0xce015e0062907b0afd1e ee190fb8f1c3dfcde9a9a9 e47f5210e18976a9a827e4</u>	+ 1 SN46	✓
2	2024-07-17 08:33:56	<u>0x2172a10e83eeeeae15f86 e3d576fa66ef53a9006b31 f5eb0b57e6db9dfd8dec1a</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 08:33:42	<u>0x1aa8c2511f2b12c07e43 f0cb0069cae1a6acafe6a3 81f05646c28f39ed5d5153</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 08:33:30	<u>0x68d84f16de0f904f0dc6 35302cf9697fc377afe8f7 01c6199a592d8c40cd5c78</u>	+ 1 5000\$	✓
5	2024-05-23 16:11:46	<u>0x3f4b1d0ce89cb4593cc6 131a63f8dc0eaaa22a23a8 525826ccc4ba0abe2be7cb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-23 16:11:36	<u>0x9e64a5865033e2ffd4b1 2d667eb95970c44116a2e6 059e1eccdebcf1af12a978</u>	+ 1 -drop.org	✓
7	2024-04-03 04:34:42	<u>0x49470eba2ca4be942aaf 9b090e29bdc55b02713e4f 02b9d95084ffa5c0af4009</u>	+ 1 NFT	✓
8	2024-02-01 08:02:15	<u>0x570e3afd7f2cd1f4c81c 2350eaf928df757ce5ecac dbb7d5e455a33eaa43ec6c</u>	+ 1 NFT	✓
9	2024-01-31 01:17:27	<u>0x5723d2ba3b5298afd695 22fa07d16132ead91049aa 55a904a4497269a6d4972d</u>	+ 1 aione-lab.pro	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 15:19:36	<u>0x150123d685baf70c8419 b8eec1cd6c0325edc7ea16 e82c71559113df7eb474b3</u>	+ 1 ethevents.co	✓
11	2024-01-13 11:50:36	<u>0x27784ff566004f225411 9c42de52ba58bc8801c482 611b192e3f3e871492c601</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 22:18:23	<u>0x6b8632e29fd22f6f3d6e dbe64ceba2a44a9682c318 0ea1908d2ee563bf705472</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 18:29:38	<u>0x72b4e830b58b472c2e06 45a9f0eb930f7e9d12117c 8f90367a932ac52cb3c6ce</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 20:34:51	<u>0x868975cf89e93c3ba227 ce60d3ad80f7e7714366c9 26910a7de73562a916a6de</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-06 00:01:38	<u>0x4322a469d72b7f21dafb dbedb0898e296f1766c1a0 014917039bddb2f7b68d9d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 22:19:40	<u>0x65701f1dd4888fe4a90c db106c42ea88741bfc97fe ee6253ae099b64855568ac</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 20:10:57	<u>0x309e1c2a282cf5b990e9 437a78869466e410131d1e 1f9a8752de53f9bac5f859</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-08 11:19:00	<u>0xe210dfb1fbe90d95d1ea 2feaaafac2d86eb9669ea09 bc3d363a01da31be62c9f8</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 17:16:13	<u>0xee8e5e98c826abf22004c42ba57165d1d2a7eabd86f9e42f56935c7ee0d735a2</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-11 21:16:25	<u>0xb252094e865e3ba9748f4904939acc9a373e0e95f9b926e14509f27d4d72d116</u>	+ 1 Voucher	✓
21	2023-10-10 16:38:26	<u>0x6abc5ab26327fbafab32054fdfeccaf7ac120026c4e07e5b41bd1824a709731a</u>	+ 1 ...!!! 1 VOUCHER NFT	✓
22	2023-10-10 06:47:02	<u>0x243cca3abb777a2e2089120931296166c654b1c32d92932f09bdc318eba55938</u>	+ 1 Vouchers	✓
23	2023-10-10 06:44:36	<u>0x77bc1e43203d141e37f00f72107f3301dd85fe9bab4454612b91966613d5b7f3</u>	+ 1 Vouchers	✓
24	2023-10-10 06:39:48	<u>0xbdbc12238ec58733ec74f4a7852dd459eabe70ebb62dcc4b17e5ad6c05bf94b1</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-10 06:39:26	<u>0xf13269809022e3be8c7d2b4d61e8b50d746388d040ca1dd97a257b9cae46003e</u>	+ 1 com	✓
26	2023-10-10 06:39:16	<u>0x845a8fcd29c24dcc92220a6bec86009cfb5e20f8df42c089a3caf41737909c81</u>	+ 1 tether.pm	✓
27	2023-10-10 06:39:12	<u>0x850a0a456af99dd734da04e730c21c06d34e8996389b832ed4c84a2591e953a4</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 11:40:05	<u>0x06e579c02208e27a48736218feef91f32a42cf341751d4ca02d24d5fb5184f2d</u>	+ 1 \$1000 EURC	✓
29	2023-09-30 08:45:21	<u>0x108b908f7d2c206e4d6a570ada1552296c4ef32ffc38933332782f3646b2df62</u>	+ 1 dropusdt.xyz	✓
30	2023-09-29 15:29:30	<u>0xd0a0d4e1408ac677508969a02861d76a2c8b32d145880782b8db2a9b4499d2c6</u>	+ 1 usdtdrop.me	✓
31	2023-09-17 22:28:43	<u>0xa043d7df45870bd853f372939334f6c4ab9d29aaa1709535d3a53587ee350ae3</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 13:51:43	<u>0x10a11182b24d5d9a1f5e415cc7e73fa561959b390c472930e202ca586d527586</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 22:02:36	<u>0xedc188d39f3b32f91f7085ff7dc4593c3b482562f10f5176d577cccb938038ca</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-08-27 03:03:25	<u>0x12e4af5c26b4136827b7032c2054b28d65b27eb8e7defe56107738559a2226cf</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 06:35:18	<u>0x5c1ccaaa7f836865abc48606c89aa34b8e2db23b0e22b9a90be695c610309b57</u>	+ 1 NFTVoucher	✓
36	2023-08-15 02:23:36	<u>0x3329e2b5de3508dbb7eba9eca62353a0f0ff58a9c54618778476f6fafef8f7ea</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-05 07:01:34	<u>0x160487f7e56038fc0bd1 27e2e0a2cab91c6dc239fd 37dd74aff1178e3a54895a</u>	+ 1 \$1500 USDC	✓
38	2023-08-01 03:23:13	<u>0x3505bd6c82a15d54c805 f9dd0b2b159c2d845a5849 d63c62861ef392edd9fc24</u>	+ 1 \$2000 ETH	✓
39	2023-07-27 01:13:17	<u>0x253376b5f55d30fb4353 c26d3a3332e3a4a36f18a0 dc39248e66dc11a3539589</u>	+ 1 \$1250 USDC	✓
40	2023-07-22 21:40:10	<u>0xc1c6e06a3e0a58d33f96 506cdedddb0f7ecef60335 a7571f6321086e737084f0</u>	+ 1 \$2000 USDT	✓
41	2023-07-13 01:43:54	<u>0xc80eee68faa076d1c834 e7771a4ad56d05f50657d1 2d1680ba7b7951b27a7752</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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