

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28967261348d3582e6482d15b07cf6d89d2473cc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003994370806249908 MATIC
	0.00 USD

Token	Balance
MATIC	0.036005629193750090 MATIC 0.01 USD
(PoS) Tether USD	0.000779 USDT 0.00 USD
ZRO	1,000.000000000000000000 ridge.xyz/
#HEXPool.net	151,850.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
\$1000 Rewards	N/A 1000-usd.xyz
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
\$3000 USDT Airdrop	N/A dt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




Token	Balance
1,000 USDT Reward	N/A com
5000 USDT	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
Airdrop at usdtredem.io	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 21:00:12	<u>0xb824b3a0aa43fd466658</u> <u>28414c9d8ba278e855a6e8</u> <u>f0435615717bc4292570d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-25 21:00:12	<u>0xb824b3a0aa43fd466658</u> <u>28414c9d8ba278e855a6e8</u> <u>f0435615717bc4292570d5</u>	- 0.0012881152991892 78 MATIC  0.00 USD	✓
3	2023-08-25 21:00:12	<u>0xb824b3a0aa43fd466658</u> <u>28414c9d8ba278e855a6e8</u> <u>f0435615717bc4292570d5</u>	- 0.0027062555070606 30 MATIC  0.00 USD	✓
4	2023-08-25 20:40:22	<u>0x9b628242acc3e3f8c0b3</u> <u>65a18cfd98f59ed87630af</u> <u>4fd6c7bbf2c5bc7de1ef92</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:41:20	<u>0x71a84921ff2d2343218a</u> <u>ca598b55503c222df6617e</u> <u>ba8757f5192d597e0c96df</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2023-08-26 08:56:52	<u>0x9808b4182962c0ed98f9</u> <u>d5ecc3a8ae728414828658</u> <u>1723857d75639a5a7b900e</u>	+ 151,850.0000000000 00000000 wHEX	✓
3	2023-08-25 21:24:05	<u>0xa7daf8fc59ab1c9171f9</u> <u>ecf259242fab389bc1e0ff</u> <u>bca6e5a66c3ac3d48e0449</u>	+ 0.000779 USDT  0.00 USD	✓
4	2023-08-25 21:00:12	<u>0xb824b3a0aa43fd466658</u> <u>28414c9d8ba278e855a6e8</u> <u>f0435615717bc4292570d5</u>	- 779.478840 USDT  779.03 USD	✓
5	2023-08-25 20:51:26	<u>0xdfaf9e2e8a4c61d214f2</u> <u>35a99b5a54357ad5236346</u> <u>e0368665003acbe519140a</u>	+ 1,169.000000000000 000000 ro	✓
6	2023-08-25 20:33:54	<u>0x77e167de441ec042f480</u> <u>ab98c76569647def98eb9c</u> <u>1beca493b19ff304bc8f67</u>	+ 779.478840 USDT  779.03 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:02:20	<u>0xd7303e1d2e5c78f8633e</u> <u>589ead4b8e09c1a3bba64a</u> <u>2e8d8698f5e7f828454480</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-25 03:02:10	<u>0x6432c98755a1c9e56a85</u> <u>aca14b4a1f045c9d15b808</u> <u>dcba0e05e61848a96e8e1b</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-25 03:02:08	<u>0xb851afeed2a4b9c6d2fc9188af2514fc6bf2d8e294efe71b8fe105c5a6afe123</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-03-02 01:53:54	<u>0x00e002917d68663bd8dfa779ef6b7b0d0d19be82e861acf45f1e92dd6f401a7d</u>	+ 1 USDT	✓
5	2024-02-28 19:03:59	<u>0xc6dd232e576f2ff82938ba792f3ab9ede49a6eb3285df683e8187f36917e79c5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 21:48:57	<u>0x58eb71a774a354d8ed3ad13cc4fade88bf786af930e3dd3f089e66c10518d719</u>	+ 1 NFT	✓
7	2023-11-29 05:14:02	<u>0xb92c61bc7b1e07d83009457d93b0ce7673011fc54e25f53b1e00b2e1b84c9524</u>	+ 1 2000usdt.top	✓
8	2023-11-28 10:31:54	<u>0xd8afcc1e6f821ef16c8f6ed960cf7f7a7cb683d85157fd9f2784e781b3cb2249</u>	+ 1 com	✓
9	2023-11-12 20:27:24	<u>0xa7eb55ceaf97f0ceeca7029569e1c787ef1dfddabf9efb3bd20ffbab9d0cb300</u>	+ 1 dt.xyz	✓
10	2023-10-10 20:40:30	<u>0xf42bfc00293f09304c4031eec8b1be327a41862e52e19154963631a6879d633b</u>	+ 1 com	✓
11	2023-10-10 20:32:20	<u>0xfcfe83073569574d7c320a360aa6e0e8a6c04ec69e162a224840a2d7acd48a3</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 18:02:19	<u>0xbc152b4ef068118242f045c5f57376a817849d9b93f2090e58514a9cf8994a22</u>	+ 1 Vouchers	✓
13	2023-09-20 18:00:59	<u>0xbb1b89ebd49bac37baff76cdba08fd67f7b125f33c7c873d325da91c719cecef</u>	+ 1 usdt-reward.me	✓
14	2023-09-20 17:25:53	<u>0xed15765b6d17651e4c9634e29cad2c874369ceff899e700fe0d3dadbd0ec3317f</u>	+ 1 usdt-reward.me	✓
15	2023-09-16 13:55:57	<u>0x94316776282162e5e9dfce44628927a89bc531f54a303914565e9079a39bc8fb</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 01:05:06	<u>0x1543672f71801f858dcef7195671c35373b3d9934390e24d476d94a65d42408</u>	+ 1 NFT Voucher	✓
19	2023-09-04 00:23:33	<u>0x325dbba116a1c7a84fff5819a0ac52d77482f9a77df2789b64caa76e7bde6784</u>	+ 1 Base Chain Raffle	✓

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