

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c08eeaade0b6d79342312ce00d4c6849dd45a43</u>
TOTAL RECEIVED	0.017229736367480000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.017229736367480000 MATIC 0.00 USD
Bitcoin	0.00004011 BTC.b 2.74 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
!zkSync AIRDROP	11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
#HEXPooL.net	158,250.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT Giveaway


Token	Balance
\$1000 USDT Airdrop	N/A uk
\$5000 AirDrop	N/A coin-rewards.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
20,000 USDT Reward	N/A ether.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 10:43:44	<u>0x5ae4e812b40842e0949f</u> <u>b06eaa9d53a6cde4626a98</u> <u>ea95e2ab2ab505ad5e4663</u>	+ 0.0172297363674800 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:41:26	<u>0x45b6585f28883bbbc8ca</u> <u>7f4d8edb46da840390ef58</u> <u>a06ff7c5a0bfbc76a636f2</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
2	2024-07-05 21:41:21	<u>0x0418f49836e5fd314329</u> <u>b846bbd2e2b0eca1d01089</u> <u>16e8d3907455edadc6d9f6</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-22 16:11:24	<u>0x95c75f0b8bb6bd3c3408</u> <u>03fbe661d76a2500282ed9</u> <u>e99ded5f2cc54c27931a28</u>	+ 1,261 USDCdrop.xyz	✓
4	2023-08-21 19:45:54	<u>0x8c737d0990bc2cf3b33d</u> <u>bdb285f9add14fd87e6029</u> <u>62ab07ea8d7acd07e405d0</u>	+ 158,250.0000000000 00000000 wHEX	✓
5	2023-07-07 10:43:44	<u>0x5ae4e812b40842e0949f</u> <u>b06eaa9d53a6cde4626a98</u> <u>ea95e2ab2ab505ad5e4663</u>	+ 0.00004011 BTC.b  1.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 17:40:54	<u>0x123a8aac7e4d227638b9</u> <u>4e589206734655279fce43</u> <u>eb15e4f374c477d2e6add4</u>	+ 1 ether.xyz	✓
2	2023-12-06 00:50:12	<u>0x6cd46a611ed20c7d342a</u> <u>27ca65b07a9266e5ce6da4</u> <u>cdd8198a2f64ff81d4e008</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 13:59:16	<u>0x0c612de33352a54be3b0</u> <u>b2e819f09a39e4cfc5ccf0</u> <u>b971baa8c5bedaa58fbad6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 04:20:46	<u>0xce1a6bcd72f06b862e44</u> <u>63d37ff6c5fb644bfb4dae</u> <u>fb6069c37bb0a5c2d8a27f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 15:05:03	<u>0x58226d7f9e14ed17322e</u> <u>57cce6cfdb6735538aa1cd</u> <u>d98babaed1f5d223bb860b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-08 01:10:46	<u>0xbb49547a418b285e27aecf4439affe7e0284d2ce402cfd58b887dc914140dac4</u>	+ 1 uk	✓
7	2023-10-25 04:48:19	<u>0x2d38d0ded72e7c7a61f27143e61d4238d65b886602fb68396273d6dc13798112</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-25 04:48:13	<u>0xa521eb916b4d533c5d8ece56619e75ff9dc3372d4e399577b8fcabeb060b1e51</u>	+ 1 usdtdrop.info	✓
9	2023-10-25 04:47:57	<u>0x8aad5035f1dd6352136f48bc0817554f495fc7527698c9e165f27087291d1c06</u>	+ 1 er.app	✓
10	2023-10-25 04:47:51	<u>0x8c6fc75672df6cc4f291a7b48f2a5fd1e7a5c98ee5d4c68847b054f2789bde07</u>	+ 1 tether.yt	✓
11	2023-10-25 04:47:36	<u>0x4b59d6774216179c6cd4fc9c464d5c4801520fb10bf679f12b9a7504ee087acb</u>	+ 1 5000usdt.com	✓
12	2023-10-25 02:51:56	<u>0x317a606dabadd952e46cd738a47f594c371b3c086256d8da29e84d6f4fa37dd1</u>	+ 1 Voucher	✓
13	2023-10-25 02:50:34	<u>0x60830bd53d57b66bdbd499c3443b3368d55ea6f240c01ab5329f982bdca7347e</u>	+ 1 er.app	✓
14	2023-10-18 01:30:55	<u>0xec6d3998776affc3eff30c44082d1f1c26e976ce59c67e2d793a03575e8c6623</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-18 01:30:51	<u>0x86b44941aa9d31407f88ec75978509d5ea7676caa62deea273b17091319c6883</u>	+ 1 Voucher	✓
16	2023-10-08 04:35:36	<u>0x239d7a66c0bb6db0f80b93a496c3891b4e1bb6793f604442f46e8311fa4bbfec</u>	+ 1 get-usdt.cash	✓
17	2023-10-08 04:35:06	<u>0x950c5bcae97b832fb0ea9ce47e283d9ef90a8d23db8c664b5548e2498d90abb3</u>	+ 1 rds.net	✓
18	2023-09-23 19:02:46	<u>0x519d2647b3fdceb169abe46d9ec2c5b1286b0cc5468b7831825be1e5adad5d08</u>	+ 1 Uniswap giveaway	✓
19	2023-09-23 18:59:16	<u>0xafcf20cb34cc576a293d2684918d36c4528b83a321a25fc0d7eb8e3d0983228c</u>	+ 1 NFT Giveaway	✓
20	2023-09-23 18:57:20	<u>0xcfedee2294b7401790582b7ce92991878ec023cb6a9a8d085649bae4e86f49231</u>	+ 1 NFT Airdrop	✓
21	2023-09-23 18:56:50	<u>0xdd44bccda72fbaae141f9aee4ddf26337049a23cbad82e3d43d8f5bb846abfa6</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-14 03:01:21	<u>0x5a7ee7bf258c65f36b548b8e4debb353db0b2a264b8e70736f13ae3612a31e1a</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:54:44	<u>0xd28151607b71e338a79ad107de3d7fd6eac7cac6e005985ef43e977ebe4fbf72</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-30 03:22:15	<u>0x827c02be5b49fe4c7a00870839c191db21ea335324a04114ec23fb3758a716f5</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 07:34:30	<u>0xac6468a08002bcad1cd91ec4c279f489e7a84d1821e740693c91d0f595935526</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-27 21:39:28	<u>0xcae57c4a1b3715d28c4dce954bc331e0b769121a2837eb5cfd138b172eed544d</u>	+ 1 claim.circlest.net	✓
27	2023-08-26 23:49:48	<u>0x604d8bb635e06dcdf19f9fa7d76f578106298a1cc6bbb93020df9d3e6b69b724</u>	+ 1 drop-circle.xyz	✓
28	2023-08-26 23:49:24	<u>0xeab8a8590de71d5c162ef9f6ca59b531a21d4ca637032d90a8a6d26ba5ffd1cc</u>	+ 1 UNI-V3-POS	✓
29	2023-08-26 20:28:19	<u>0x46bb744fff0b3364cad4401db4eb487db64011562d2ed17c70e072afe927d7a9</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 21:02:14	<u>0x04e7aac7bbf7c9a18f81e2c499757643e275621faa1b56606231f7dc1500301d</u>	+ 1 NFTVoucher	✓
31	2023-08-25 13:46:44	<u>0x5b924201ec5073a0e4b47529fddb1a6709853716d74b16382966813795e6b133</u>	+ 1 NFTVoucher	✓
32	2023-08-21 13:18:41	<u>0xe20efe012e7fad390a1ca9cae34150e1f5f263ba153180af5af7e05860e5845c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-21 11:14:04	<u>0x52e15f120e329cbcb2fe</u> <u>760034cdf34e1beb107d27</u> <u>fe3ee0823aa1061c8ede6a</u>	+ 1 coin-rewards.xyz	✓
34	2023-08-13 21:19:59	<u>0x35c29be59b76062cf421</u> <u>bf2f587e596af098f95950</u> <u>8af6b45f2e3d92025e0550</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-06 04:56:38	<u>0x93bc1f7296a01c9b8912</u> <u>6b49a79f48f2e6e7126231</u> <u>39833d8a8671c717b818ab</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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