

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3365bf3f7a512e44d5ce0e658537619cef3a8707</u>
TOTAL RECEIVED	499.000000000000000000 MATIC
	186.37 USD
TOTAL SEND	498.997842738468420976 MATIC
	186.37 USD

Token	Balance
MATIC	0.002157261531558000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	132.500000000000000000 LINKBonus.io
!SNXPool.com	918.000000000000000000 \$ sUSD
#HEXPool.net	185,500.000000000000000000 wHEX
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A usd-rewards.me
700M SHIB	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
\$3000 USDT	N/A USDT
1000\$ Drop REWARDS	N/A drop-reward.xyz

\* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
Voucher USDC Coin NFT	N/A Voucher
REVOLUTION	N/A REVOLUTION
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 00:51:35	<u>0xd668bd2637cfa595d06a</u> <u>2b7f409b223a0c9510672e</u> <u>11728a1fe97c5c912b0593</u>	- 498.99584199999998 1908 MATIC  267.31 USD	✓
2	2023-10-01 00:51:35	<u>0xd668bd2637cfa595d06a</u> <u>2b7f409b223a0c9510672e</u> <u>11728a1fe97c5c912b0593</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
3	2023-10-01 00:51:35	<u>0xd668bd2637cfa595d06a</u> <u>2b7f409b223a0c9510672e</u> <u>11728a1fe97c5c912b0593</u>	- 0.0007617384684420 00 MATIC  0.00 USD	✓
4	2023-10-01 00:51:15	<u>0x7185872f4075e5013887</u> <u>5d082862582a8f5f21b4d4</u> <u>2e39fe339d5cf335689445</u>	+ 499.00000000000000 0000 MATIC  267.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:38:40	<u>0x98d069264e7a2c01fe63</u> <u>bfb97f9f5a9f2b753bc767</u> <u>aec4f421701aa99bb7cde7</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-18 18:07:35	<u>0x3259aa00e39cbd9f11e468fc160fc93d9990f07095d1508f902aa9406b1cf921</u>	+ 185,500.0000000000 00000000 WHEX	✓
3	2023-08-14 19:09:24	<u>0x553c2c4913f397ef5d048891fed38f1e88a42d5c493023f8f665dcd725638f84</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
4	2023-07-14 10:18:02	<u>0xf6e1718c33849b7a6f4d49e87b22d3c4a58947e784c5e9db8801885ff4148b28</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:17:29	<u>0x3fe43b53b33618d03aa4b4077d2e50910e9bc0d6beea2e72e0c2638bf0e7fe05</u>	+ 1 NFT Giveaway	✓
2	2023-10-02 11:10:30	<u>0x2a9b467ebf7ecbbbe39f135db834c716acd9996f57bfbf7c4ee1103396be07f</u>	+ 1 NFT Airdrop	✓
3	2023-10-02 11:09:10	<u>0x7c3e0d0146c6724e260ab7511a7d7e52de02f0f45ab3b05285153cef7135090d</u>	+ 1 NFT Airdrop	✓
4	2023-10-02 09:53:29	<u>0xc3f77c0a6240ae844f7d062f85eb0c0d5dcad8ed05162b009d5a271aa20c551d</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-02 02:10:26	<u>0x40be8b73f8f6e9ed430eede711ea8dc6e167244715af6acd5be4d570272d2689</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 02:10:12	<u>0xc171ded31fa3b5019e7c9d2cba61a2adc45e9a28993ab87fca278be69c52f4d9</u>	+ 1 ds.org	✓
7	2023-09-20 06:45:37	<u>0xbff3b9db78e27644bb036f9b83f16ea50ca12a166cd37bf9e88e760cc02cb728</u>	+ 1 Voucher	✓
8	2023-09-20 01:30:41	<u>0xe11b9813d8d516ce0bbcd434df19d090f871e12f220b66987923b8b7c6e46d8e</u>	+ 1 Vouchers	✓
9	2023-09-20 01:30:18	<u>0x384e2a8a9c67b693fbcf300cd0925820c7f771d3ad78a969eb1dc01b5ec8ec08</u>	+ 1 Vouchers	✓
10	2023-09-20 01:16:12	<u>0xc0070e79be8451bc2d38c9f3168721ee77d6725f3ed949a5501abb6bae524d40</u>	+ 1 usd-rewards.me	✓
11	2023-09-18 01:53:34	<u>0xfeaa7dbec77c6f64024b44ccc770d33873bf4c9dd8926429df820fcbd0f0991b</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 03:58:14	<u>0x10b41d394255a5434488527f2661daa193b073464ab43a8b1faea7557a445a5a</u>	+ 1 NFT Airdrop	✓
13	2023-09-14 03:38:25	<u>0x283f8cbcb9b3fd07864c80d60dcfeec62a951138a24e1850409a8b575286ce7a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:40:48	<u>0x5704aec4cb72305748076ae51bbb3d8053eacc576dc47d6218b2dae929ace7b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 20:19:50	<u>0x3c654b6ea50cb6211c9707ffe51f954efbcfbce0d63ca1e21eac60de9194a80</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-27 21:49:06	<u>0xcbcd09fae6577db9a7dbba923c7dc95ca11a2e714becd08161c86313a0ce917</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-26 09:58:54	<u>0xb7a82d20f3af590cfea18abff07144e9b58cbcd348b1546da50b40dfbd51f2cc</u>	+ 1 NFTVoucher	✓
18	2023-08-25 05:56:40	<u>0xca2d539a81762f37fc4c25faad49438ea752bd3c8dd24a273bff2a82005eab04</u>	+ 1 Voucher	✓
19	2023-08-24 19:28:33	<u>0x2ede51ec6f966eb7703b24185fb4c23669e79e7638e9efb3b501afecd20fc9bc</u>	+ 1 NFTVoucher	✓
20	2023-08-24 18:33:09	<u>0x8c8011d8c10189afc31d21085af6803528ed9a6aaf8734eb489e092a0fa2fedb</u>	+ 1 NFTVoucher	✓
21	2023-08-24 18:32:11	<u>0x192a23a682de9733142f90cf904db7db39b1d611e9d5d05783c9a48522c8a4d6</u>	+ 1 drop-coins.xyz	✓
22	2023-08-18 10:25:45	<u>0x08d78d02b23e41ec5e37e259a00b3171b7550e933554b4389fe94a0e2b5309fc</u>	+ 1 token-rewards.xyz	✓
23	2023-08-17 00:27:44	<u>0xec239b1617ddb7ae48d0d9ed8970cbc6b782f36ed90d76861f03d234be2a842f</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-16 19:30:37	<u>0x771f9d264c44ca781086e5aeab317fdcac853fad5abd6c05ed60cfbb1e68364d</u>	+ 1 drop-reward.xyz	✓
25	2023-08-15 12:10:00	<u>0x59b475c998db23942f6c0e1c72b04a5d03963d381c1b2d12ce836902b8a2898f</u>	+ 1 NFTVoucher	✓
26	2023-08-15 11:38:34	<u>0xb1f70e04d47e998e5c39f1fca2d33817b6f8e0ffffbc03dc6a0b68c232cec6795</u>	+ 1 USDT	✓
27	2023-08-14 18:03:12	<u>0x5d9c57ab450cc5c9712e40e88665b00abb1c37d375b222d2ed0a7216e94b50aa</u>	+ 1 drops-reward.xyz	✓
28	2023-08-11 19:37:02	<u>0x1e90c87789efa22c909226e78ebbd3be4fd8e2059f8ba7e35f39803d67db4ad0</u>	+ 1 drop-rewards.xyz	✓
29	2023-08-06 19:47:15	<u>0x5357f998bc4e03a069e56c536c197c600321c6f75930bf5a521d5c6bbed123c5</u>	+ 1 1000-rewards.xyz	✓
30	2023-08-06 06:27:15	<u>0x50ee5eb4fa524deb677b62d4fa54e892ffbe4f63ab334b36ac2e62f686d65357</u>	+ 1 test-box.online	✓
31	2023-08-04 22:18:18	<u>0xa6d5c6a45afe5ab7b9bb74e22d4d68f506af98c933115dcc9ac7d959b03980b4</u>	+ 1 1000rewards.xyz	✓
32	2023-08-04 20:36:51	<u>0x77415e6f305c5b8fa9d0b875339936850d755a23090ab60016c64f8915bed298</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-04 18:01:36	<u>0x201bba595855660bae32 ee4fea86d7c4bc3dab2c92 8be5f82c86c222612dc022</u>	+ 1 USDT	✓
34	2023-08-03 22:13:32	<u>0xc0bedd0965461eace360 837c29a8559cf4ffa16e14 e7c3a4b333eb67dd262b</u>	+ 1 Voucher	✓
35	2023-08-03 18:25:43	<u>0x25fb4572d9836b1c9090 412d8426e026e67e2cbbb1 2884926029a73a97fec3de</u>	+ 1 USDT	✓
36	2023-08-03 17:31:17	<u>0x42d1a4a6b447f44c2ac3 f37b71e800ab3f3a444337 df223c52ad6b9a82b57c80</u>	+ 1 DAI	✓
37	2023-08-02 11:24:13	<u>0x13e8beb3908b66aac064 1f76e0bc8a4363bd988339 fb2ae5ee2e0f570c0b5ec9</u>	+ 1 FREESPIN	✓
38	2023-07-28 15:08:16	<u>0xed638f03949dc413ccb5 23dc670d646cae58d6e1af 719693de13afe4a3c2ac6a</u>	+ 1 REVOLUTION	✓
39	2023-07-19 12:32:44	<u>0x3d12a9fd934d2af468d3 e5f301e31b95cb241fe252 14626143b1f9e043270a0c</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 07:32:12	<u>0x27b4e35b5dc2701412b2 31b8b9ad468203233767db 3e83d640a9e1634c2da488</u>	+ 1 ARBITDROP.NET	✓
41	2023-07-16 14:20:04	<u>0xf60038609b88958bebc7 084131b1804ef6b44d9ef5 e9eb137e6292fccb410a77</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-14 08:30:57	<u>0x3a662f3ecc41640ff811</u> <u>3e6ca1bd67c94aef17684c</u> <u>cae5baea967e72fa39b408</u>	+ 1 BlurEvent.io	✓
43	2023-07-05 03:14:01	<u>0xa09e3b3cd02db5d0d2af</u> <u>71a1f17366a533ac0c2f45</u> <u>69dc88e721fc93254cba54</u>	+ 1 UNI	✓
44	2023-07-04 22:26:53	<u>0x5a4eb9cbfbc3e3ab9a9a</u> <u>6a7d6f7071e10013af760b</u> <u>6fe72e0ddb4420a3f737b5</u>	+ 1 APE COIN	✓
45	2023-07-03 06:17:53	<u>0xe7d464ce803f7b335bae</u> <u>1c2a625f9e0cd575c89b96</u> <u>a855245c05c31e6a72a520</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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