

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37ec335e6a227a7a88eac16cacb2e6b5793054f9</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005211368996498496 MATIC
	0.00 USD

Token	Balance
MATIC	0.034788631003501505 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
#HEXPool.net	N/A WHEX
!ETHENA	N/A rewards
5000 USDT	N/A NFT Giveaway Round
'	N/A Reward at usdt-nft.com
SHIBANU	N/A SHIBANU

Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
	N/A ethevents.co
\$5000 Rewards	N/A drop-rewards.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 17:00:13	<u>0xff3d5cbe84fa3b87192f604ed6111ca2d962c060797f38e54254c0eea3ad2060</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-09-08 17:00:13	<u>0xff3d5cbe84fa3b87192f604ed6111ca2d962c060797f38e54254c0eea3ad2060</u>	- 0.0013092376056377 40 MATIC 0.00 USD	
3	2023-09-08 17:00:13	<u>0xff3d5cbe84fa3b87192f604ed6111ca2d962c060797f38e54254c0eea3ad2060</u>	- 0.0039021313908607 56 MATIC 0.00 USD	
4	2023-09-08 16:41:49	<u>0x12e81fd8a176a42827b2e3f76e42c00657e66f3744270c85ed7343b590beff18</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	2024-05-02 09:15:24	<u>0x1835e8cc4db4a02d340f5d8546f47a2281d8dc3268107774cdc7b24b1c678f42</u>	+ 5,000 rewards	✓
2	2024-03-20 10:10:21	<u>0xbcc1d6161a00efce6bc166d14b2afb46da177cc614fcb0a75b690aa1be8a1205</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-01-20 07:15:52	<u>0xd8d8bb2ab00e99ecf5ad462fa74fdeb79314316615b9f9211c9b57a7ccc66b38</u>	+ 1 lt.com	✓
4	2023-12-24 21:12:05	<u>0x29181a8b764c74541684a3c790ae8a43f23d3cc4dc9ca8fd2797f5db08b3c1e9</u>	+ 1 Claim Reward	✓
5	2023-09-09 18:42:44	<u>0xe2e4d41e129b7e6962901e75c7ef03e50de50cbfc85aef795542a341a8c79057</u>	+ 181,950.6499999999 94179234 wHEX	✓
6	2023-09-08 17:00:13	<u>0xff3d5cbe84fa3b87192f604ed6111ca2d962c060797f38e54254c0eea3ad2060</u>	- 1,000.000000 USDT  999.59 USD	✓
7	2023-09-08 16:29:41	<u>0xe31008ce1f1f2a03a985cffaa8ff4ee57f66d070aa22ef4c41fc647515615426</u>	+ 1,000.000000 USDT  999.57 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:32:48	<u>0x88981f938963d80d392663e22ef03ab50f651ea988bc05f68bbdc2248385f5e3</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 07:08:52	<u>0xa6fe14a65825aeb248ed1d977fadb33035f1ef6850bef244b1182d969249d603</u>	+ 1 ]	✓
3	2024-07-25 07:08:44	<u>0x490fb4e1b9d0747e29121b2d0555651c83bb2fce7bee532b9c84703a0f4e6acd</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-25 07:08:26	<u>0x812d54af723f26ffcefa9373652007bf91dbde15723a40fc37b2f014fa6eaa94</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 07:08:22	<u>0x48c4cdedb775412a2281505d8543912f90d62de296971ee2d4eb59485da47868</u>	+ 1 ðŸŽ•	✓
6	2024-05-03 22:33:53	<u>0x9f9c1d78472d8a76d2bc1497b59dd70dda37532245551e004099fc4d0fda5a30</u>	+ 1 -airdrop.org	✓
7	2024-04-30 11:00:09	<u>0x0cc5d685ce29a8486f2187a801ba087e60b62c95886b92e18e7636bf5da79c67</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-03-20 10:12:19	<u>0xa58474d53a3468b683e5591f0d6aa24da14e725e764200d4551e8974425d73cd</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-19 23:36:12	<u>0x96dbfa480b0f6d9136e5ec59abe72ad1d3db5a5fa95494487ca59fd7acdac779</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-19 21:27:45	<u>0x9f31f2b9d59e2be0125ee112982f3ca2169ec0a87978a3bcbabb2121ada2b573</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 19:05:05	<u>0xf416512bb0c58d2ec789bc251fc106fd4be92a282d8e1dcd2f5b66f2afd1e234</u>	+ 1 NFT	✓
12	2024-01-19 17:08:58	<u>0x27682884b9d168e19df3c0b92b9f273a96635628e85ccbd271f3780349dc0a62</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-19 10:15:18	<u>0x3936b634aa75d96fa24f2e51e14fc1975ce09d2796761a79ef458a26dc25d422</u>	+ 1 ethevents.co	✓
14	2024-01-08 11:02:13	<u>0x2209257b5936a3fccf9db3bc3db7ec5fb651d9ea1b6dca1eb96f8bdd0c31287c</u>	+ 1 3000usdt.net	✓
15	2024-01-08 10:50:44	<u>0x4625b801e50b2694fe48cf5c79f3c98faa5694edd80c4c2d6e933248d6fd18bf</u>	+ 1 2000usdc.org	✓
16	2024-01-05 09:17:48	<u>0x9be55fdde896bb1bb4a417e26ad3ea00f1959dfa55c989e7f00134d95f1703a9</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-20 23:08:29	<u>0xb233b0321fbc002b7074fde6a556d84d70725ef3f1bd2404130ef3d94e0fa52b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 12:44:56	<u>0x6ed476cd297e72b142eb36ef8374783f8b52f4d80648fd8f8b2d47754dbff198</u>	+ 1 1000usdc.org	✓
19	2023-12-17 12:44:42	<u>0xa6c8d9bd756579c9a82a12342f85b48c76a570cddce394fd1cde31e0503d1440</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-14 09:15:54	<u>0x6edd22cca73cb5d52877400b123742bcbf6e562fa7206692e31b521b8d280239</u>	+ 1 net	✓
21	2023-12-06 06:10:21	<u>0x16c354d0ae034cc8c29b0a12c80183cc222f7264968bdaf486a1025806d4cad1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 17:44:18	<u>0x174fa536c7c5ce0826bd91360bc6e6bfa032d3c221e3d33bda2b124ff32ce26c</u>	+ 1 2000usdt.net	✓
23	2023-12-01 16:04:14	<u>0x91e8b67baf058d7f06e7c5995e528c4013bc9ef7a9a03fe120f5bf478cb72df2</u>	+ 1 1000usdc.org	✓
24	2023-12-01 08:39:27	<u>0x58b42c7f7490d5ad77908154d427dc4b7d691a9e735df4f5525901dd572e7b0c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 08:25:39	<u>0x7944706cf79bbc306725784ad9075a1320e48d1cd3c8a0e2b90b2172c8280cb5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 08:22:47	<u>0x7b7bb499e2447845859b681a8b92651a7f59fcc9d7bce9b11fddfdcae8e62ca</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 08:18:41	<u>0x0edcc61271cbb100b4350d8959a12735b466bdc89651cb44ede1d14848a4e9e6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 10:01:53	<u>0xb129d78c27ef668f65f49a6150c0a15a1efcb22ed7a01e2aa9d0d3c21e2754cf</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 04:03:58	<u>0xd42a68473839cdc6129d3743b00277fcb21b694b678ea1a6a6dd1a051b3f85e1</u>	+ 1 2000usdt.top	✓
30	2023-11-28 20:54:54	<u>0x2e0a8592b79250715af0d44c7d3db033d4cf6b6a3af95d498db2d1d601fb118f</u>	+ 1 com	✓
31	2023-11-23 09:19:41	<u>0x5801384b6634713471146fc1eac47cf59139331b17dc841eccb0c01f8427fe6d</u>	+ 1 .app	✓
32	2023-11-23 09:16:55	<u>0x0288bc4dbdea08fdd3fd470fd38a828300c5b5af9c2dd24a790c49864d34769f</u>	+ 1 work	✓
33	2023-11-23 04:16:38	<u>0x465753b78fb16a7c0d3144812d8aaee378960bc7e6ac68374aa8e899ece2e9dd</u>	+ 1 net	✓
34	2023-11-21 09:47:16	<u>0x3218e811a5267cd0c2e0192ff1b8a25120dd41f7a828295b4716b285e7490991</u>	+ 1 cc	✓
35	2023-11-15 12:46:48	<u>0x4fb17e332eb4426b61e7a5849f7b970142b45d391e2c6b932827e503f2051983</u>	+ 1 et	✓
36	2023-11-15 12:46:42	<u>0xb49e4120f3066bfcd790a158deba5b758ed9e0345ac9be9709a6c73c540c9410</u>	+ 1 ro	✓
37	2023-11-12 17:06:43	<u>0x631b43a973f678e29baa05557aebbf0ad4e13e6533ee610e7c4ebe43a50856ab</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-10 04:01:00	<u>0x50560a7bb54fac653921d9b1c9e977ff74aafa2c119eb175eb25d709f24da61a</u>	+ 1 p1.org	✓
39	2023-11-04 10:42:49	<u>0x6408b78320186315e1d2b5d7cca38e15710b47457e2b0aacbd2add6f896659b0</u>	+ 1 op.org	✓
40	2023-11-02 07:32:17	<u>0xcf8ce5ee53063820c44872d572f3a49e9fbeaa5731a18372daa4505699599c28</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-31 15:02:35	<u>0xe5978d407c33451b60887e0716be2a93ecb6a669c2869ac15278808b60a21b87</u>	+ 1 drop-rewards.org	✓
42	2023-10-31 14:59:11	<u>0xe68cc8a685a2103ae3c271dcfd3ac6863fc249180ed79b206b02cd21d65bbca6</u>	+ 1 2000usdt.xyz	✓
43	2023-10-31 14:58:45	<u>0xe547b2e02a32b799980d01062250582f36f3b70f0d88157fb34d3f19ae01ffe6</u>	+ 1 op.net	✓
44	2023-10-28 15:27:56	<u>0xd92f65d5b9e6f552376f29eb68a71cbe37ba8bdda46f14e35415e9355d1cb296</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-16 11:12:20	<u>0xb4c56d5ddd68f34f70f33e04b099c4dbf414768a17871ebe18f7a82f12ee48f7</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-30 15:20:04	<u>0x0e46bfb2f04e7a57beeb505283e31d12a881d7eac2ee7b7b2d721ad29ad837ae</u>	+ 1 ard.net	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-27 04:41:35	<u>0xfbdb68b09b0c3f18d582</u> <u>dbe8b7eb23140139851a53</u> <u>9dede44f476de51e189aa4</u>	+ 1 NFT Giveaway	✓
48	2023-09-27 04:41:03	<u>0xcbfe1afc9914724b01d3</u> <u>d9762c140c3d43e0eb52aa</u> <u>74726e3315cc806be5375e</u>	+ 1 NFT Airdrop	✓
49	2023-09-27 04:25:41	<u>0x020db05a4de8dd5f9eb7</u> <u>462e944697f9447ebab441</u> <u>6c36d4d4d4be54750fae9e</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 04:25:21	<u>0xc8b5b4f95d3a132c0fbc</u> <u>5bb553a1b6d5fd5edbbb8a</u> <u>787e3b175b41621584f026</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 04:21:39	<u>0x588e3c6e63b965b1d7c6</u> <u>7325013ed9e1d3106fbe71</u> <u>e71f1849bd01f4ff645bf1</u>	+ 1 drop-usd.me	✓
52	2023-09-21 01:42:01	<u>0x18eedc29851097e8268e</u> <u>31530cbb864bee85285cbc</u> <u>5a0b1fe5a1a11a1c03646e</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-17 23:46:58	<u>0xac41fe83565c70166d42</u> <u>128dc5b46b284fcee34917</u> <u>e2be384cf65988656ebd8f</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 17:04:05	<u>0x57a8efb75369700e75b3</u> <u>0fcf95416dfb89029b70b6</u> <u>0b1e473287e9ca6875e046</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-14 22:20:36	<u>0xc41ca5df57ba44eddd3f</u> <u>730002e9b15737903812e1</u> <u>2ebbf5a584663bcd8e8ffd1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-13 23:00:14	<u>0x516d47ce4db5f3aa85ce5687398461cdbaa2ce276f5aa7062af9867a4bdb7139</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 12:15:09	<u>0x7aad3d2ee36aa8519b2be1fe64224228464f2ff44f7c1b8268c5adf4ead7ff98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-11 22:03:03	<u>0x24ca53d9a995ab44e593f9ee8aabb470437f960d03525cdee2749380f0a1b866</u>	+ 1 NFT Voucher	✓
59	2023-09-08 16:43:03	<u>0xaba6464f827636c5090e882597c143ac6364caa291d4399847caf6d6d5972e3a</u>	+ 1 Vouchers	✓
60	2023-09-07 06:49:38	<u>0x6a34f7f1f29f13ca3ea8defc6a412ddb9fa694fe075834a39c98883df41ab0f</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-07 06:49:12	<u>0x2492a93c32bb0b62af1e974a9bda1d2324a4ab53986e7307f618231803a42712</u>	+ 1 NFT AIRDROP	✓
62	2023-09-07 06:49:00	<u>0xabcdef3bc447484df071704eca1fd7b10c3a58057aa3735e24008526709b51c1a</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-07 06:26:05	<u>0x29263a0bb37fb4594d13041c7f400f7dd129e53777ae527ff4de9c57c216dfc3</u>	+ 1 NFT VOUCHER	✓
64	2023-08-28 21:52:48	<u>0x4442d658faa6fbc4222a30e446d5ab31940f3f814ec584724afcbb43937f3373</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-28 05:56:40	<u>0x5c95a3634c8ff8672255</u> <u>a40c34a21c1b0b5e724bda</u> <u>20b925f379baebdd2d6a29</u>	+ 1 claim.circleweekly .org	✓
66	2023-08-24 02:30:22	<u>0x1cccf284cce7e289aebb</u> <u>95446afbc9a64f37de6c95</u> <u>074c72207b1a4287db5a52</u>	+ 1 drop-usd.xyz	✓
67	2023-08-19 17:31:19	<u>0xecaeedcb36282695c1e0</u> <u>592124eec09f8c81aea567</u> <u>abcf6f66467a0b42172ca4</u>	+ 1 NFTVoucher	✓
68	2023-08-18 08:35:49	<u>0x972fd6121f582007d10f</u> <u>beb55bcb00d44c63c934ed</u> <u>8fc322295190d6e7e8cb04</u>	+ 1 token-rewards.xyz	✓
69	2023-08-02 13:49:20	<u>0xde2f9080980d8488ad50</u> <u>af2809a95326d6e0dc975f</u> <u>61a255a1fc39bf9746644d</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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