

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 19:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c906e5569ba5f371c99b8711b19c9760614b17a</u>
TOTAL RECEIVED	7.453490670204063306 MATIC
	2.73 USD
TOTAL SEND	7.314067907566115245 MATIC
	2.68 USD


Token	Balance
MATIC	0.139422762637947922 MATIC
	0.05 USD
!! AERO	10,000 Claim: Aerodrom.win
WMATIC	800 Swap on: wmatic-swap.com
#HEXPooL.net	157,250.000000000000000000000000 wHEX
CLAIM 4801 USDC	N/A USDC VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
800 CAKE	N/A NFT AIRDROP ROUND
\$3000 USDT	N/A 3000usdt.net
AirdropđŸŽ•	
Voucher USDC Coin NFT	N/A Voucher
\$1000 Rewards	N/A usdt-drops.me

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
250 COMP	N/A 250 COMP
777 CAKE	N/A NFT Airdrop
\$5000 DropCoins	N/A drop-coins.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 16:05:34	<u>0xedee404f14a27ff1885c</u> <u>87a33ad4c39051748266e9</u> <u>8990acbc8e8ac18f53ded9</u>	- 7.2534906702040631 29 MATIC  3.95 USD	✓
2	2023-08-24 16:05:34	<u>0xedee404f14a27ff1885c</u> <u>87a33ad4c39051748266e9</u> <u>8990acbc8e8ac18f53ded9</u>	- 0.0175887671306224 59 MATIC  0.00 USD	✓
3	2023-08-24 16:05:34	<u>0xedee404f14a27ff1885c</u> <u>87a33ad4c39051748266e9</u> <u>8990acbc8e8ac18f53ded9</u>	- 0.0429884702314296 19 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 15:58:23	<u>0xe7663983db47d16729b2</u> <u>8e78f5a7b692b96dd0a827</u> <u>430e281765cc1de89d103c</u>	+ 7.4534906702040633 06 MATIC  4.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:48:39	<u>0x828bcd5aa00c013455dc</u> <u>07d6af78dd307ca6eab3da</u> <u>7d56a76ae21643bb562c21</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-03-10 03:31:12	<u>0x01fae2c1fa18452e9fe7</u> <u>2ff60af1507ccbf4f53c9a</u> <u>4e90d1dcbfe74da869ad0f</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-08-25 08:25:01	<u>0xf3a7e846fc747f0c278c</u> <u>0e86856a6e53850460cad7</u> <u>e32604927bf912486a8f74</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 05:47:51	<u>0x32e876693b1137984687</u> <u>14c4a2703f0e1b7a835507</u> <u>1028d10dfe73ad5190e50a</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 05:39:49	<u>0x1776277c6e274b6b7b10</u> <u>a3a53c117d95ce0366f8c1</u> <u>40cc89202f32c672f65935</u>	+ 1 3000usdt.net	✓
3	2023-12-05 14:14:55	<u>0x556049ed84295957e8fb</u> <u>c090077fc508d9c84c0326</u> <u>a602dceba3d91f7cbfe58e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 22:30:52	<u>0x31fbc1bd56aebbd0227</u> <u>79243bb2065df79979d9d4</u> <u>5e5be38f033ea504590135</u>	+ 1 ro	✓
5	2023-11-18 22:30:50	<u>0x15ae2e948357e9c6f736</u> <u>5bc4f2eaae2b58a8bbf8a4</u> <u>fe06897affe592c4f08bc0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-01 14:40:39	<u>0x60e2897eba73b89c0295650dce46441bc091586c1b21598f7b1b083cd7c687d6</u>	+ 1 \$1,000 TON	✓
7	2023-10-28 01:52:22	<u>0x5faef6feab232e23c49fe52c8b1673fc7f33e8bf8d60943d8a91aa9e1bde6ed4</u>	+ 1 .net	✓
8	2023-10-28 01:52:14	<u>0x5146137376696b59d0f92154d733765da8fcb1f05d545c6e45aeba1ffea3d284</u>	+ 1 2000usdt.org	✓
9	2023-10-21 19:32:55	<u>0x1d0588655a677eff02db4271dfcca7734194c4f24d47e1aebe5b35ecbfa17d55</u>	+ 1 Voucher	✓
10	2023-10-21 19:31:07	<u>0xa8b32147b4e1495a7b3f4be62cf7b882f704b332399cecb3362aaeee01dcb6dc</u>	+ 1 dropsusdt.xyz	✓
11	2023-10-21 19:30:39	<u>0xbffeec0b3fec671458e3f0e0f2671d90d2356ebcc38f089ee1363d50861b83ad</u>	+ 1 s.net	✓
12	2023-10-03 02:17:33	<u>0x7f696efc173a681e9eefe07cb679b958efb1406fd342258d047ea87224d2c92d</u>	+ 1 USDC VOUCHER	✓
13	2023-09-22 13:48:34	<u>0x2c52b1417adfb0d8796e2f68359fabb9f3f77736dc7ad79c0fa82f65e942fae</u>	+ 1 usdt-drops.me	✓
14	2023-09-18 21:15:23	<u>0x2304ead4c3112ad6a3180ab85e4a90c71cef7b1900231ac39b169e48be1d4a9c</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 23:43:31	<u>0x41bf9c849dd159dc07c3e0fbb1895788985dbbdee3a6547f4b49e3dc0ebbfe33</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 01:57:25	<u>0xda29d2098d01e4aa3c3dad7629eb9f53ff2417eb39c5f5cb303d5c0cf4c4a631</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 01:42:26	<u>0x37015836865b6c8872a724d9cb9cd70bb535578cccf5fce237afe85820615070</u>	+ 1 NFT Voucher	✓
18	2023-09-11 15:50:09	<u>0xdc737a7a36ea5d6e30832b832a02737f2ecbf515ad6cdc1f504912c193db7f53</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-10 22:07:28	<u>0xe05c8ed16fd0f6a6449de36a0742c9964ed084a5fe3db2752711774271b21d25</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 10:50:53	<u>0x13eea8f3206e00d7c6f18879fcc43302854ac6ad91ab6167ebf993217e9f248c</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 18:12:32	<u>0xf2c5f0ce33cd777ba5d1cd518bc4c09ec00c1433390e4221f96812ef9c030591</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-03 12:46:28	<u>0x2c9fcc7a64aebc1238a557a8913cf2d5c3d19bed7b229cf28be25100a06ceeac</u>	+ 1 NFT Airdrop	✓
23	2023-09-02 07:29:46	<u>0x63e1f3295990490924f8cb7a29e746bac8251177db56213ab03589b2f52c1562</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-31 18:06:40	<u>0xd7249b1fc2d7736fb75034b167f05a00b2d82ba0a372533c4fb3791e00bc23ae</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-25 12:19:09	<u>0x765cc79a8f725ecc895c6f6aea5a076a9a5223404a97072e24ecd2c3a9d6837c</u>	+ 1 Voucher	✓
26	2023-08-24 19:58:46	<u>0xfe9e17f850f2012b6646b85bc2119356c9709b4a5474cf484fed3b87c7c87c0d</u>	+ 1 Voucher	✓
27	2023-08-24 17:22:43	<u>0x988aead2cf05f7e71acd77f37a4905012055d1f2e342c00cd5e7556e2cdec439</u>	+ 1 NFTVoucher	✓
28	2023-08-24 16:05:52	<u>0x30793ee87bc22c2cd555e9cfb4b793b64af5ef9966c27f83b6220b0bd2addd22</u>	+ 1 NFTVoucher	✓
29	2023-08-24 15:23:59	<u>0xed7b1c74ecd43b3b0b0cef02cd087dee1d16e552902243cc494b1328bf48f423</u>	+ 1 drop-coins.xyz	✓
30	2023-08-24 14:55:29	<u>0x056c55add6ae90295cbedc3d8e55c80a27c74b98e9e7b5a995f56ab08c597c49</u>	+ 1 drop-coins.xyz	✓
31	2023-08-05 19:54:55	<u>0xd66bb4f6ac932a04a9d218a5abc7dfda38b652c7f5f41706a40201329a894e94</u>	+ 1 Voucher	✓

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