

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43a41bc29a08e1e4651d1b2b6aebe53b704d4917</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003628322643138856 MATIC
	0.00 USD



Token	Balance
MATIC	0.006371677356861144 MATIC
	0.00 USD
Wrapped Matic	0.010000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	149,750.000000000000000000 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
WMATIC	800 Swap on: wmatic-swap.com
Unstoppable Domains	1 UD
\$2000 USDT VoucherǾŸŽ•	N/A 2000usdt.link

Token	Balance
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$2000 USDC	N/A \$2000 USDC
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at linkredeem.io	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
6,000 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 14:08:12	<u>0x3e78e8661ccaf32c8e65a5037aa6fa5471dff43e04338e4a3093a95943c77e11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-21 14:08:12	<u>0x3e78e8661ccaf32c8e65a5037aa6fa5471dff43e04338e4a3093a95943c77e11</u>	- 0.0000400942225639 68 MATIC  0.00 USD	✓
3	2023-07-21 14:08:12	<u>0x3e78e8661ccaf32c8e65a5037aa6fa5471dff43e04338e4a3093a95943c77e11</u>	- 0.0035882284205748 88 MATIC  0.00 USD	✓
4	2023-07-21 13:59:50	<u>0xacd5526213302057c8dd8bba1e76e9acc035854566fea8afa4ce80edb1c22bfff</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:04:08	<u>0x3b5d2b49bc72c35635bd</u> <u>c597d2602281cadae2b7d9</u> <u>e512e3c28fd3d5558abc94</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-09-12 06:23:01	<u>0xaddd16a38a314bfd9742</u> <u>2c6195f7c44758f80e043c</u> <u>0292b6206efb6e68cd10b4</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-08-24 17:46:01	<u>0xe83707bc1b660a34dca4</u> <u>b7667a807d0ac4f3fa70c6</u> <u>1f4c59af770d494588e072</u>	+ 149,750.0000000000 00000000 wHEX	✓
4	2023-08-08 14:04:07	<u>0x3ecdcdd3f5b8dbe639b2</u> <u>581d6dc3ffffbf4fe46c812</u> <u>2abb5a6e5b36a1a4825734</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-21 14:08:12	<u>0x3e78e8661ccaf32c8e65</u> <u>a5037aa6fa5471dff43e04</u> <u>338e4a3093a95943c77e11</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-20 15:47:25	<u>0xe1a7475f3b1f0be56511</u> <u>dc9cc4ae486b0bf494d9c0</u> <u>43664d9999e4a40f7dce14</u>	+ 0.0100000000000000 00 WMATIC  0.00 USD	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:45:46	<u>0x13f73d066de7744aecc6</u> <u>300facee135538691f6661</u> <u>01d1e5a3258893a5e6d481</u>	+ 1 UD	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-01-27 06:06:00	<u>0xf7e8552e2e4d7237adfa3938d165a945ff54ccb762e798fdebd0ce1fbb1eac1b</u>	+ 1 ethevents.co	✓
3	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-13 17:44:30	<u>0x558f6a1e000468d4c3b44625049552d177d4266719dc486abb9b891aa29257e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 15:56:52	<u>0x0f73eab5016f89302c9249699bfb3f1093ef830071eaf90e0ddadb4515201ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 13:48:06	<u>0x0749611402c0ab306b1500bd897e3c62852677892b96259a5a940cbfd602c626</u>	+ 1 2000usdt.link	✓
9	2023-12-15 13:46:46	<u>0x092fe9ecdcaefbc0a00f50f337cbb84e02aa3d2ac053bb74e552f7444852cb7f</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 10:05:17	<u>0xda1c3319d017d626b6f4 bd9895a539ccabc27396f1 620897c918bbbad744faa1</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab8 15083ab664d8668c78cae8 8b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:41:53	<u>0x4d63bacd46938cd3ba76 ffaaec54f95596c8387938 f5768276c519bc6dc089ba</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-19 22:47:19	<u>0xab20b7a966f6f2007246 0b03541b7e46d424135f37 ee1d1084a722c54896a9be</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-10 13:33:10	<u>0x470981198ccb3daf0463 1b340f193bac8fcfff8390 6028cfcc237596ff6f9c2c</u>	+ 1 \$1,000 TON	✓
16	2023-11-09 11:40:06	<u>0x500273e6f6fcf3479845 1d07bc944335f7880f28e2 7fe0b0f4ac76806ece4799</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe 7be1e6bba60528c16bc81e 840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a14 9f1f84dc71c5d0f944ed74 d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 08:48:25	<u>0x7bf431566d1d110b389c0798998e0436de0cb7e265d87daad812e471a74b534d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:16:57	<u>0x885b4cd33bb4ad317e693de439d21cd2d4ee701b1c1c992010838266729adf81</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 16:17:54	<u>0xf93a348d222115fe11e3d243514d603dd2cf4b899ac99ff736595a52611939e9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:03:29	<u>0xf64879122f6396cfefd0b3e404b17d28fdc0b62da5c9dea8e5afb54f4c742223</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279</u> <u>36677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:03:49	<u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-09 12:45:07	<u>0x06907883f3c1b5f7006e</u> <u>802e4d01482780e98e46f5</u> <u>ea5c7f92caa441cbe92bd9</u>	+ 1 Voucher	✓
31	2023-10-03 17:57:38	<u>0xfeed6421648a84d1103d</u> <u>92f57de66b94d8887096fd</u> <u>32cd7f33dbc0e9a22f9c86</u>	+ 1 NFT AIRDROP	✓
32	2023-09-19 18:07:10	<u>0x373b64d466c0e2403a3f</u> <u>9de88f4a66237118311a3f</u> <u>e852b7b8db98b59ac9e8a4</u>	+ 1 Voucher	✓
33	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54</u> <u>cecd8a0acfb3739beb9f7d</u> <u>2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
34	2023-09-14 02:01:09	<u>0x6f4cd50cbf972ba0de42</u> <u>04d73ef52b2d0e20b1b30f</u> <u>56d9ec1fd5ca40f95aacc7</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04</u> <u>a7d1bf7a7eebaf2def1488</u> <u>b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 04:26:54	<u>0x17c5501bfa599a1cf665</u> <u>45d4edd91863f4150a6724</u> <u>173c18869542f120bfb4b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 14:16:58	<u>0x8eb0067183773d1683402d55017fae0ca00d988ce9310871bb35d155fb89cfec</u>	+ 1 NFT Voucher	✓
39	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
40	2023-09-12 00:33:15	<u>0x0476ef89b8361eec0cdd9d61153ee7936754cf8e0ee443cf29d71990dbb19923</u>	+ 1 \$2000 USDC	✓
41	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 16:56:37	<u>0xa8007c4100fc45bc956b82f8d2e5afcbcf091672b5889ef2d1c5fbfde509667d</u>	+ 1 Voucher	✓
43	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
44	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
45	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-09 18:24:00	<u>0x22e676e58363e6ede1ce33abfed2022263f5c93a25c2595914ff44ec8877592a</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 18:23:40	<u>0x60eef17a154117278157bd6c6c608b3285872c2ae2fc4dd09f13f32c7142e29f</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 18:23:28	<u>0xedd55b5c962f909dc1ed21d86de631b4f255468114ef1506487f941eabf94a5d</u>	+ 1 LIDO Drop	✓
49	2023-09-09 18:23:20	<u>0xb9e54aa2abd38f359792fa09df737e3e6a9a1ed8dd504c65f7c2b5b9355b7290</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 18:23:14	<u>0xc32826649eba3cb4c89993565e56c41768e16d7e794f404400574e8ae1013aab</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-09 18:22:42	<u>0xf10ab2958f80cb5c160ad4a217189a9c7f181697daf79505914cd4464456c732</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 22:19:17	<u>0x0727f326ba4f347ea357c1ed09fdaf4b587fc3f46e4893b1054ccc01817dec4f</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 19:05:28	<u>0x68bb567723f322e3dbcaed1efdd4e54ab0a0912eab7429b9e2a0a6e65883345e</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
60	2023-08-30 02:19:54	<u>0x349638277238f1150ca8376c4ad6f185aae75934ab87367772d0d21c9fba80b2</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 05:13:42	<u>0x18b731f80cc99bc3d5083b2590c4e3c352004bb1c9ebc03b392f85cddb24249e</u>	+ 1 claim.circleweekly.net	✓
62	2023-08-26 19:50:33	<u>0xb5cd35e8e6b041fb52ee94b18106e720f177c6c9157a82e5cf93e366f02eaf89</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-25 20:19:22	<u>0xa2824fe4533c215f12fa32c89dc300b17ea4a0869053a77e3b6f86bf2c921e49</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-24 07:42:52	<u>0x350981961c10852eec119f3f3eaaca2e410671babf8ad448a6a96579984c9a44</u>	+ 1 NFTVoucher	✓
65	2023-08-24 02:55:46	<u>0xea7234e1c0fa3842ca3ca2ab852577173f7cf87f844e2fb8d2d502c53aec7b0d</u>	+ 1 drop-usd.xyz	✓
66	2023-08-23 01:24:01	<u>0xf205d6e77922b490f89f43b2a35d691136992ebe6041c9934d836508de431d7e</u>	+ 1 usd-drop.xyz	✓
67	2023-08-18 05:49:31	<u>0xdb5d5a8ef26552131f6fe2432da113103477c89d58323c9b1d6bf14f8c2a8897</u>	+ 1 Voucher	✓
68	2023-08-07 03:10:23	<u>0xde219d62ec64387c276ca4ad560248c1a4401d9572d5ddcc33bbe7f011001d09</u>	+ 1 Voucher	✓
69	2023-08-03 21:25:53	<u>0xe7869979d5da853e90fdb0d2824e4922a486b5628e0c61cce547102ab2bbdbd9</u>	+ 1 EGL	✓
70	2023-07-29 23:29:35	<u>0x72ed79eb5250117ad27d96ce0c213ea036f0958619a2618653e6b983d36b03dd</u>	+ 1 \$COMP	✓
71	2023-07-21 21:23:40	<u>0xf0defc1a6afcee769fae6f87c19cd0d9be846440595b18f14e3dad17f83a700d</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 23:45:48	<u>0x40047c8a4f5be366149163c46aee1af5a044ebee30922af4969d5c7119bb28c2</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-02 14:43:23	<u>0xc0f0f3a5d0a40636066c</u> <u>a45fe77455830ebfe59b17</u> <u>d7b9fc448d3421a6088456</u>	+ 3	✓
74	2023-03-01 09:43:58	<u>0x07e0c673594552683250</u> <u>cb7746163d1a91248a665c</u> <u>e28c9ad4c87288c8853dba</u>	+ 1	✓
75	2023-03-01 09:43:58	<u>0x07e0c673594552683250</u> <u>cb7746163d1a91248a665c</u> <u>e28c9ad4c87288c8853dba</u>	+ 1	✓
76	2023-03-01 09:43:58	<u>0x07e0c673594552683250</u> <u>cb7746163d1a91248a665c</u> <u>e28c9ad4c87288c8853dba</u>	+ 1	✓
77	2023-02-28 04:37:15	<u>0xb477bd7a3692464a6bb8</u> <u>7cfcbfa47d2eb37ac2c701</u> <u>63e56d4714df5ea366ff76</u>	+ 1	✓
78	2023-02-28 04:37:15	<u>0xb477bd7a3692464a6bb8</u> <u>7cfcbfa47d2eb37ac2c701</u> <u>63e56d4714df5ea366ff76</u>	+ 1	✓
79	2023-02-28 04:37:15	<u>0xb477bd7a3692464a6bb8</u> <u>7cfcbfa47d2eb37ac2c701</u> <u>63e56d4714df5ea366ff76</u>	+ 1	✓
80	2023-02-28 04:36:35	<u>0xd9971a42ed87b9e8deff</u> <u>887a336f10a08291db2e62</u> <u>5e4689f7fd94726d4a7c49</u>	+ 1	✓
81	2023-02-28 04:36:35	<u>0xd9971a42ed87b9e8deff</u> <u>887a336f10a08291db2e62</u> <u>5e4689f7fd94726d4a7c49</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-28 04:36:35	<u>0xd9971a42ed87b9e8deff</u> <u>887a336f10a08291db2e62</u> <u>5e4689f7fd94726d4a7c49</u>	+ 1	✓
83	2023-02-28 04:36:35	<u>0xd9971a42ed87b9e8deff</u> <u>887a336f10a08291db2e62</u> <u>5e4689f7fd94726d4a7c49</u>	+ 1	✓
84	2023-02-28 04:36:35	<u>0xd9971a42ed87b9e8deff</u> <u>887a336f10a08291db2e62</u> <u>5e4689f7fd94726d4a7c49</u>	+ 1	✓
85	2023-02-28 04:36:35	<u>0xd9971a42ed87b9e8deff</u> <u>887a336f10a08291db2e62</u> <u>5e4689f7fd94726d4a7c49</u>	+ 2	✓
86	2023-02-28 04:36:35	<u>0xd9971a42ed87b9e8deff</u> <u>887a336f10a08291db2e62</u> <u>5e4689f7fd94726d4a7c49</u>	+ 1	✓

\* USD values displayed at the time of transaction

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