

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x453e7c5e2fd578ff2f09ed6dacd4d299505d07f4</u>
TOTAL RECEIVED	26.8000000000000000711 MATIC
	10.04 USD
TOTAL SEND	26.8000000000000000711 MATIC
	10.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
0.5ETH REWARD	N/A \$LETH liquidether.org
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
1 WETH	1 blockwin.win
500M SHIB	N/A NFT AIRDROP ROUND
6,000 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
∅	N/A ethevents.co

Token	Balance
3700 ARB	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round
	N/A Visit link to claim USDT
700M SHIB	N/A NFT AIRDROP ROUND
! \$150,000 SHIB	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 17:38:59	<u>0xd7ef5f23ed637666cd15</u> <u>a873d17132ec2a29a5cc65</u> <u>9fb1589e9fc514f89add41</u>	- 26.796262664629253 436 MATIC  14.79 USD	✓
2	2023-09-06 17:38:59	<u>0xd7ef5f23ed637666cd15</u> <u>a873d17132ec2a29a5cc65</u> <u>9fb1589e9fc514f89add41</u>	- 0.0014310429043680 00 MATIC  0.00 USD	✓
3	2023-09-06 17:38:59	<u>0xd7ef5f23ed637666cd15</u> <u>a873d17132ec2a29a5cc65</u> <u>9fb1589e9fc514f89add41</u>	- 0.0023062924663800 00 MATIC  0.00 USD	✓
4	2022-10-02 15:19:03	<u>0x979d492720a2f4ee9b4e</u> <u>b2c2cd1508a8781d49ed56</u> <u>8f74bc41611b5136ac0310</u>	+ 26.8000000000000000 711 MATIC  20.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:49:33	<u>0x396088584c847a8ebd6a</u> <u>daf7ed6dfd28f8c80e3d45</u> <u>b11274e041e53c40e23cb6</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 00:15:06	<u>0x08c1d74f0b9a63d711477961b3af501324a3fca0d7f093278fa03e02654dbc32</u>	+ 1 liquidether.org	✓
3	2024-01-03 02:27:08	<u>0x277ea5bf96a0f88594f69b4311204142f0ff6f653efd3b91b2706a4795d95ff5</u>	+ 1 \$LETH liquidether.org	✓
4	2023-09-07 23:01:00	<u>0x2d60a7b5828fdccb5c6782057a82d3d62adea4c9922b6df3e29d41f812dfe268</u>	+ 162,300.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 11:17:02	<u>0xe9588ad8fb2552cdcfe998d2aa8495d5c93cb592cfd1344e3cd76697578e12c5</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:29:17	<u>0x91e698baa027af1651341fff4d488fab845ab30bf280eaeefb6cd0bc3172b901</u>	+ 1 usdwin.co	✓
2	2024-01-26 12:39:18	<u>0xe85393db10b64298af55f889616404d6d9a503bc42883d7e1041868b9b5686a8</u>	+ 1 ethevents.co	✓
3	2024-01-13 17:48:54	<u>0xa8a9b9a262cbdd0364ba56cb062c286836b58453d3a510e39a201893ee3eb6c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 15:59:26	<u>0x6cb75d3e6d075fb23f72a58dff977dc6becc6b2617c366d4082a07d0b531c801</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 02:50:52	<u>0xafafa1a5f7a27250983fee5fc40d7f7aa8ade10b36ac9646a1967d45513ef2985a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 10:05:23	<u>0x82c12087fe68ad2c32198bc49c71f151057fadb19244cdb4d530097fd35b932f</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:29:14	<u>0xa768394ee6a2d94884f8deb2582457c56e97d630af862d1f1681f80a3a24927</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-23 08:38:42	<u>0x213012d2cd45448c273533b4d6a7f48647385bb3b4428cea1b5baf187f466a45</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:41:57	<u>0xdaf6788bf40613c1dad9ad9a89322c78061bb3eac6ebd8bbc57fbcf13ebec15</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-15 11:16:07	<u>0x943448c0378884de8dca9cf9ea55b7d62ddaff53669d22fe1f5e8279a5873d41d</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-09 17:26:43	<u>0xd0b00651ff2011647588c12375ed8f615d3bcd64a9b0bdb7a2b6bb5dc9505c11</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 11:41:32	<u>0xf241dda9350ea2d93dfe2f528c7f3d2d5ef7b1707152533598bee7e81d9235eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 08:48:53	<u>0x308dd9e54e48126db2ef796e8734d790fe0c15e3f23c27f52a742e19c2b8733e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 05:48:31	<u>0xdbd7457f554999fc908ec90596f75b647c5ee1dd80b5fbd5ff85ab00c828426e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 13:17:01	<u>0xc0e29ac1db8a1d15a7a631f9f53f9bf8e5195797b665c215aaa8732b61c44381</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:18:24	<u>0x739d49822e270aa871a7a621c60e29f2dd349d5549cfa8e1b1601f8290cc1ef6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 18:03:35	<u>0x590c5b2c69dde0a53d047f4e70f3954e6ff2b9e098ed40f12cfccaad83aa1f53</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 11:38:46	<u>0x515614e23976eee2963938f8edfb24797cad02c75136f7f8f3bdb8825c67b555</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-05 07:53:38	<u>0x893fd903548bf9cd3e2061b59523fc011a067f85e46e1052e036b3aeb2c535c6</u>	+ 1 Shiba Inu	✓
20	2023-09-28 06:53:32	<u>0x0ec3cf34ba084e9fa867812333588a1984dd88f8a6f71482d367b34af624df5e</u>	+ 1 Shiba Inu	✓
21	2023-09-27 20:26:43	<u>0xa3c8fbc12bc90e5957c3726b70c84f253855a305d973a5affb3a1963949e66a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 18:11:44	<u>0x87002fe3376aad2e435628836f4e9999a962b91dc76028968321ec0692dc3f9a</u>	+ 1 Voucher	✓
23	2023-09-18 18:24:51	<u>0xbdf0fc8304e08d6f8feed3889e2d00e90fb70a732e96f461d4504f6f48943e3a</u>	+ 1 Voucher	✓
24	2023-09-16 14:45:31	<u>0x8317ffd5e43f00ceeb401866171287d2b3504fa20e55390b05356f822b93420f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 22:35:38	<u>0x5ec5b7635f1f6ac839084fc5f26b0640b72788da575570d83ddd63a26e4a2990</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 19:29:38	<u>0xec4090caa9d0d50e3d3f879e751163ec9490a0e748ccde75b422746c0ff4946e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 04:01:33	<u>0x411c3db2be78f6fdcb7103a2eb619325da133a875f5c745dd3b8867c1732b9f8</u>	+ 1 NFT Voucher	✓
28	2023-09-11 21:57:59	<u>0x17e821c108d91279ffaeab06b71cd3988d1d122a9faca1d1234d55a915b6b0c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-06 19:17:52	<u>0x0b4bf655240e2973cc1ef861028a1f3aa992893bcb1e51403644a229d120f4c7</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 19:16:48	<u>0x133b9bbbd65ef4d8ed53d4acbf7bdeb5c1c8f576a22a640d730024b090a5693a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 19:16:22	<u>0x31fc86c124c7a2d29b31f1e94913e1f63fa0d143d4cd674d208ba2a160240e8f</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 18:27:51	<u>0x3a6ae58ded1b74c15d5f1bf633b0d4ae25cc9b2deb9d347cc80c682adc9c3d0b</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-06 17:43:51	<u>0x4469985b4b686b21bda14d07dd2a11e4cbb9cc65457d9c49b8adfa76172385a8</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-03 19:05:34	<u>0x85b95a56ab9048ea8765c9ab252c03ece8a59f98954ca5c9829150c1e63bb6a5</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 06:03:20	<u>0x62dc34e92fdb261c2812a16b85e4d03160f6732c68736cb3d29d9f888733edbf</u>	+ 1 NFT Voucher	✓
36	2023-09-01 15:35:43	<u>0x47b7c9ee04e42a4cdf53f3837a338b7760a1fedd723288a7ce40d4388b03321b</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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