

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a444819e783113fcf762176759719d2d28a3ed6</u>
TOTAL RECEIVED	0.011814122246800000 MATIC
	0.00 USD
TOTAL SEND	0.004823853789896525 MATIC
	0.00 USD

Token	Balance
MATIC	0.006990268456903475 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Floxy pay	0.000000000000000000 FXY
#HEXPool.net	153,250.149999999994179234 wHEX
3200 ARB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.cc
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[ecc]
200M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDT	N/A NFT Airdrop Round
eth73.com- Visit to claim 9 ETH	N/A 9 ETH at eth73.com
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 11:00:51	<u>0x5f664c11590d9e25630e</u> <u>c4aa6ab2929270191878c5</u> <u>e0ec20d0ab69c73a5964d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-28 11:00:51	<u>0x5f664c11590d9e25630e</u> <u>c4aa6ab2929270191878c5</u> <u>e0ec20d0ab69c73a5964d6</u>	- 0.0033154585498620 20 MATIC  0.00 USD	✓
3	2023-10-28 11:00:51	<u>0x5f664c11590d9e25630e</u> <u>c4aa6ab2929270191878c5</u> <u>e0ec20d0ab69c73a5964d6</u>	- 0.0015083952400345 05 MATIC  0.00 USD	✓
4	2023-10-28 11:00:05	<u>0x7e31ba25682edd832fa9</u> <u>ec2273d0770fa3af50b744</u> <u>a47a91c5085e1b7fa5be27</u>	+ 0.0118141222468000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:26:36	<u>0xd962c11aa1a717d16b15</u> <u>69651a2e2e8166f604d1f5</u> <u>aa6da73e35fc8c20cdd722</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 11:00:51	<u>0x5f664c11590d9e25630e</u> <u>c4aa6ab2929270191878c5</u> <u>e0ec20d0ab69c73a5964d6</u>	- 114,643.2136000000 02770685 FXY	✓
3	2023-10-28 10:10:04	<u>0x835d6464799f9d7c0623</u> <u>7edfe4e2116e020f71f59f</u> <u>10a0de8a4b46412ec4d9aa</u>	+ 57,243.2136000000 2770685 FXY	✓
4	2023-10-28 10:05:04	<u>0x80b8c37d0c4a914e0286</u> <u>ae2206b6a2f495646385e3</u> <u>afdf72da577ed0436e8ecc</u>	+ 57,400.0000000000 0000000 FXY	✓
5	2023-09-05 19:12:24	<u>0x958d8dc5f1ecfcece316</u> <u>c0a5078689ce912d462204</u> <u>9ba96072650bad9375c47c</u>	+ 153,250.1499999999 94179234 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 05:29:11	<u>0xe0c779807197340cb8bd</u> <u>483dccc82dbff2da5d1a65</u> <u>3ff4527ac50388bb2f0873</u>	+ 1 9 ETH at eth73.com	✓
2	2024-06-14 20:07:46	<u>0xdef1c0e2abc37c5750e4</u> <u>4536087fcb821b905e8626</u> <u>5a09421c80b3a865016643</u>	+ 1 ?	✓
3	2024-06-13 19:42:10	<u>0xf1c565c40144782e55bd</u> <u>16449f52ab14b034f82f8e</u> <u>edfbc1d67bbd1004d15191</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-13 19:40:58	<u>0x6b95d198ccf6de65a42d</u> <u>7a91901604e85980624791</u> <u>6695684415e69ef1068ee6</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 11:26:48	<u>0xb1d519dbc09a799497227c45ddf921a521d0a4e7e3f80f796dc1e43b94c65774</u>	+ 1 -airdrop.org	✓
6	2024-05-11 11:26:22	<u>0xa7f47c949415bf0e1ffc9ad1c2fbd5a5fa303d2ec3047123ee027a254f2544f3</u>	+ 1 Reward at [5eth.us]	✓
7	2024-02-27 03:05:53	<u>0x81735caf4f1d0308004a59e74647251d90db51d8dea1dd7e123a00a3ef9fc5ef</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 12:07:38	<u>0x0645e92f7833d82a1ec575fb74dd492b23640377766e378501a3163d97f2f67d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2023-12-23 20:04:20	<u>0x8aba39f61cf00eb0f333232b6d695db9ef85756dc9096aa02b68fd72b0014d82</u>	+ 1 3000usdt.net	✓
10	2023-12-23 19:39:34	<u>0xe83f9cae3858d5e75ee02f7cac47faf85b45bb8759443634eeea83c25d469e8b</u>	+ 1 2000usdc.cc	✓
11	2023-12-23 07:41:13	<u>0x5e6c1d3899da132049177d0a0e8a86bde74477dae229be83b6271248dc5a0cde</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-01 10:45:34	<u>0xf79868ca09f9dbd89acb7c6d51a40c930091d1f711d92c9b894a137b80b9c2cd</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 16:49:47	<u>0x6bf20627ab5a1849df7cee2fd5ef94db00b270430076e4aa4033ea4570f1b865</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 17:24:13	<u>0xf74cee48b839dd753207828630d0bf23f07d5dfa09117d8dac85fa2a7b6c5eb5</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 15:47:11	<u>0x0fa5eea3d9ec8a555566888e280ba9d30ca3b139456218a8aa66b090eaa734be</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 09:29:14	<u>0x1817c98575cd16b5469e3c5cc2f7b7885f1ae6007f3da32ea2891f477692a095</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-31 06:21:59	<u>0x69f6b5097a38e142e1e2ccd43663066875096e4db7d229b631a58911d9541dfb</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 11:00:57	<u>0x1c9683add68f1b7125bed3a44cbf653f11142b75cfdddb80386bcf75ed7585cc</u>	+ 1 2000usdt.xyz	✓
19	2023-10-28 10:05:16	<u>0x4abaf37a05e713479fbf94abcc6cd0f0baa083a9c115fcd6513f46b8c6099d03</u>	+ 1 d.net	✓
20	2023-10-27 00:20:20	<u>0x6cdf82e4c5ed1bf8890175aeedd43328520201707f674fc2c234221336930635</u>	+ 1 \$BNFT	✓
21	2023-10-25 15:25:13	<u>0x6b447edc659fc33a7d9c3d8c7fc7ccb64790b4e98fe80eb71d64b14338179ddf</u>	+ 1 er.app	✓
22	2023-10-25 11:08:45	<u>0xb8b5d8337941437733fff1d9599bc2367ee172f30551c039b78664d753598420</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 11:08:43	<u>0xfab664c571aca517e215</u> <u>d50a4990d83bc50d106bfb</u> <u>958decc8a8004c4c1df69f</u>	+ 1 Voucher	✓
24	2023-10-25 10:42:00	<u>0x3269b598cd0463b39b15</u> <u>b4a876b3229a761efd932b</u> <u>3e516e6c9d2edbc7ba7ed1</u>	+ 1 er.app	✓
25	2023-10-24 14:07:54	<u>0xec358c64399f1b916ebd</u> <u>a43abbaa0793fd588386df</u> <u>a1aabb8e9ccd69ce760296</u>	+ 1 Voucher	✓
26	2023-10-24 13:40:54	<u>0x4899b0988037f7d36589</u> <u>1cadcd8efbbf6f78389cf8</u> <u>052b90a9864b9015cc9815</u>	+ 1 er.app	✓
27	2023-10-24 13:09:23	<u>0xb9b1b943b6021e1e12a1</u> <u>d762391314b3f3a98aca11</u> <u>45e4b76c5e32e92c8c1bd5</u>	+ 1 Voucher	✓
28	2023-10-24 12:23:51	<u>0xe1ed6ee221198844fbee</u> <u>62f646cdf64bad09bcd515</u> <u>aad17e4f8888d3be21b47c</u>	+ 1 Voucher	✓
29	2023-10-24 12:23:47	<u>0x28bd31b7595bb59fae08</u> <u>263cfecca8ba82132c6608</u> <u>75ffa8e59bbc648cefe708</u>	+ 1 dropusdt.info	✓
30	2023-10-16 12:12:59	<u>0x550860d481e573008328</u> <u>f1d2662710a1b7b4f1b24f</u> <u>59a123274294799c0b1009</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 21:17:43	<u>0xf19688a003cf0c609af1</u> <u>3e98d89c1469a06bd3383b</u> <u>688585435d6c52caaf1a00</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 22:43:51	<u>0x4cd0ddbd15e5099e6518</u> <u>ecb6b10fe166070612ffe8</u> <u>6ede66765476f74ded58f5</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 17:58:58	<u>0xc8643f41e24ff0850487</u> <u>6ae206b6ad49d6b81ba79a</u> <u>4abdd7d80f336084caba29</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 17:38:17	<u>0x7032e64abf19724b3e49</u> <u>11eec225c284e87414e1f1</u> <u>5cdb0f58115bd9ea00ffab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-04 12:28:30	<u>0xb4c16284457ee694202e</u> <u>9a26902e6015130a3a29d3</u> <u>9e69e7b3c25a4d16ddef0d</u>	+ 1 Vouchers	✓
36	2023-09-04 11:53:21	<u>0xa436b6c690e854a21bc5</u> <u>9f96ce44b25f85b301f469</u> <u>df5d6f46ef6737b54e4226</u>	+ 1 coin-drop.xyz	✓

\* USD values displayed at the time of transaction

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