

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x682eb50c7ab92c78c1b54e460516fc07c69a07d8</u>
TOTAL RECEIVED	235.818458170054071843 MATIC
	88.90 USD
TOTAL SEND	235.818458166753458727 MATIC
	88.90 USD

Token	Balance
MATIC	0.000000003300606507 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
#HEXPool.net	154,250.000000000000000000 wHEX
1,000 USDT Reward	N/A rg
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A org
\$2000 USDT Airdrop0ÿŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Reward at Lido.fun
999\$ Reward	N/A drop-dai.xyz
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 08:29:20	<u>0x77055e6371aad4db512440f52b4763e37d3412565524f99a2949cf9790a032b5</u>	- 4.4144047851249998 97 MATIC  3.48 USD	✓
2	2023-12-05 08:29:20	<u>0x77055e6371aad4db512440f52b4763e37d3412565524f99a2949cf9790a032b5</u>	- 0.0007108812310110 00 MATIC  0.00 USD	✓
3	2023-12-05 08:29:20	<u>0x77055e6371aad4db512440f52b4763e37d3412565524f99a2949cf9790a032b5</u>	- 0.0007254036431670 00 MATIC  0.00 USD	✓
4	2023-11-07 04:47:32	<u>0x43b18a77335861a8352add47ad460fd90b7c00a72e9e76c1254d1f12439e8954</u>	+ 4.3990191019142432 79 MATIC  3.20 USD	✓
5	2023-08-30 14:22:14	<u>0x7814a2cf07408a5fd1226e2d0af6634df18b38e36cc861e0ebf4431df8a91c9c</u>	- 83.423669640279413 784 MATIC  47.55 USD	✓
6	2023-08-30 14:22:14	<u>0x7814a2cf07408a5fd1226e2d0af6634df18b38e36cc861e0ebf4431df8a91c9c</u>	- 0.0063392158454407 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 14:22:14	<u>0x7814a2cf07408a5fd1226e2d0af6634df18b38e36c861e0ebf4431df8a91c9c</u>	- 0.0154173378219166 92 MATIC  0.00 USD	✓
8	2023-08-30 14:08:34	<u>0xb2f0d890c5c9cf7ddcdb0f5a568a3ebd2be1967ab8cece9a02e0bd1fd98e9d75</u>	+ 83.427309363604081 227 MATIC  47.56 USD	✓
9	2023-08-29 11:20:45	<u>0x700f4bb40ce6aa63633b4a456cc6360ba2f9601ad1374b472524955914692a03</u>	- 147.91303859759185 0021 MATIC  81.95 USD	✓
10	2023-08-29 11:20:45	<u>0x700f4bb40ce6aa63633b4a456cc6360ba2f9601ad1374b472524955914692a03</u>	- 0.0120573241819559 76 MATIC  0.00 USD	✓
11	2023-08-29 11:20:45	<u>0x700f4bb40ce6aa63633b4a456cc6360ba2f9601ad1374b472524955914692a03</u>	- 0.0320949810336963 11 MATIC  0.01 USD	✓
12	2023-08-29 11:19:55	<u>0xd66141d397f7cc37a8d8f1f40e88a245bb92844da2c32b7091f52e70831a71ae</u>	+ 145.99212970453575 6218 MATIC  80.89 USD	✓
13	2023-08-29 11:18:27	<u>0x647cc9b5c2d24c2a476344f64e0115710b3bbba023afdb442603c585fd1298d1</u>	+ 2.0000000000000000 00 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:50:57	<u>0x387cc93dae03f608e9977927c13d8a6985a7697a5c196f327e908740d7a147e7</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 20:51:12	<u>0xf2d52f1e2c030025ca6a5691f21dc57d7ec3c77bcb1a91d5d4f5b08a1231de25</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-08-29 19:19:12	<u>0xb1a24ed56c8c207ad211740369c9ffc83379476457da471311356f2029ded548</u>	+ 154,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:51:36	<u>0x3135c39b46c81fee2599d3f7d51c81daa7e4621dc0eb1634494b2579e484c304</u>	+ 1 Reward at [5000usdc i%[E]top]	✓
2	2024-03-01 10:08:58	<u>0x3c8dd0ad0a9c04c1507a9bcfd61844e0d94c1157bb5521988f7411988a3a68cb</u>	+ 1 USDT	✓
3	2024-02-27 23:49:35	<u>0x89c5b8aaba650f2de809955aa8c483e74c61e866d91bcb6c70354627f06c15e7</u>	+ 1 Airdrop at [3000usdt i%[E]link]	✓
4	2023-12-26 00:05:45	<u>0xc077ba10a2cbace8c51d6916e4569a954b220ff8297b0c4c2b3c696ca2833179</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-22 21:01:04	<u>0xe63cef87b25b9d52bf78d5a25a3b93631da8f897e8be0eddd23b1b3c8d716481</u>	+ 1 1000usdc.net	✓
6	2023-12-22 20:59:48	<u>0x3e701ab6d6b522689c6c0c8f0063eb7b94d1191ada16f162e94873444bee20b7</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-21 13:17:40	<u>0x5daba7383859af19e078c6e57cc4659678ab508b655ff2cdf00fc2473ce88509</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-05 08:35:38	<u>0x6986e109460abf35255dd49027b6ba8480ba219e720675232b65de9660efe2ad</u>	+ 1 2000usdt.net	✓
9	2023-12-05 08:30:24	<u>0xe12f6d4a580d00295ffda3039d153f79908fe5f000c78ac559f40c0d18a72f72</u>	+ 1 1000usdc.org	✓
10	2023-10-19 21:29:26	<u>0x56d9eb5c4c0f81a2bc1a8dfaf9d168fb6d5e0b3125c2e7eadfdeedb79846f607</u>	+ 1 dropsusdt.info	✓
11	2023-10-19 21:29:24	<u>0x2acb55783eca4dcf2e2743faa32cbc5a8dd97923b855a55a7422ecb9e3dfdc36</u>	+ 1 Voucher	✓
12	2023-10-19 21:29:24	<u>0xd15ca0a6e1e6364bee8e5a8c1ef87c3efb763f05de892bc015ff8ea6b487ab9b</u>	+ 1 Voucher	✓
13	2023-10-19 21:28:42	<u>0x867c7928f53a79ebbd9f13f358a911ea364b35d5e5a61deba81f3d742a2e6ea1</u>	+ 1 s.org	✓
14	2023-10-19 17:29:23	<u>0xf9b054399e2bf3b9cc2acfc637aff2647eec3aa06626a850292a5bdfd90337a7</u>	+ 1 s.org	✓
15	2023-10-19 17:29:11	<u>0x3cdc64257b575689c74e48f88f5e21639a63c75166c5b36e54bc3a2089140781</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 17:29:11	<u>0x57387db6ed2e385d96d78f5c9a7975aaa616205bda</u> <u>b273ad4567f72719d3d214</u>	+ 1 drop-usdt.org	✓
17	2023-10-17 18:31:01	<u>0x32d4247f275e5f6beb141f6e4946a99ec00bfb4c3e</u> <u>9843195f6e78a757dfad32</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-15 15:44:28	<u>0xddb8edb89b5c9ae40ad607788bc4f9cd5ed3794208</u> <u>088bfb008c45c10b86182d</u>	+ 1 Voucher	✓
19	2023-10-15 10:54:03	<u>0x4c2374721cdfe2d7bba7d12e72267e24c818859620</u> <u>8edbbad9d45c535764dfe6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-15 00:09:56	<u>0x0b1d7ea8c9bb37d3ceb2de1db10f68f2897451a91d</u> <u>f2bd376e07a79ecdeb7e9a</u>	+ 1 Voucher	✓
21	2023-10-14 17:08:17	<u>0x7e8aae107ef539d5f4e6ed9843fe9829546ea43cb8</u> <u>c6250f49e10dcca9796110</u>	+ 1 usdt-1000.info	✓
22	2023-10-14 16:07:44	<u>0x373b02c5835618b6aaae75c71895a88c6c17b7d852</u> <u>86e7b42ccd8329a8082000</u>	+ 1 org	✓
23	2023-10-13 23:13:35	<u>0x299ce779169717c3b4f170f9f728cde3cfc30f3080</u> <u>fc4c54b86cc2584cc957a1</u>	+ 1 Voucher	✓
24	2023-10-13 15:06:50	<u>0x1a1cf5ddee6e08c4b356ef0d594aba07a01112507f</u> <u>4a9b2e88b346de165b9358</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 20:24:01	<u>0x3ab435ae3035151b68d5caadaf0c7b3bfe82ec90bdae93629ac53cb6d9b4a8aa</u>	+ 1 Voucher	✓
26	2023-10-12 16:36:14	<u>0x542536d6083c625e30c7938a74f0e5544a2d56f6bd7a5858d59ecffa6abecb58</u>	+ 1 rg	✓
27	2023-10-11 15:50:29	<u>0x71085a1ea70fcaa56ff896f8297dc64416616bffb66fcaf3ed54e4d00773ba69</u>	+ 1 Reward at usd-claim.xyz	✓
28	2023-10-11 15:48:23	<u>0x1a2c28d3ac01f743a66d303685e579f44342e0483f437071fdc38f4c9c3496de</u>	+ 1 rg	✓
29	2023-10-11 14:24:28	<u>0xa2d6bca76b282c25fe4362a8e5de51569566015daf97251f4f4558a90c81f6b3</u>	+ 1 rg	✓
30	2023-09-13 22:18:46	<u>0xeaf577d18bddac23a8fe551521218d1a49cd67fc44a44883cb62867244a9eba8</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 10:05:18	<u>0xf08b1e1da75125d549f321f3681a0e9371371ffea0924f6fa9ff6d4e94440592</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 22:06:11	<u>0x1c88c1c8ceb4761d5068d77bb3722d06ac59d8d9530265ba90101b9297298d3b</u>	+ 1 drop-usdc.com	✓
33	2023-09-09 21:58:09	<u>0xf206c6702f7b22032f5ad1a1534746a73ba8a81f1598870c123c7a3368ec7099</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 21:58:03	<u>0x2a64c783ae9942b6547b a327812ed89b5cdc767fa2 599e22bf0b40613007043b</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 21:57:33	<u>0xb92bec457e6af5bb6926 d18a6179fec67688545266 d9933af159ca8484be77e0</u>	+ 1 LIDO Drop	✓
36	2023-09-09 21:57:13	<u>0x2e98e6434c9654a0de3f 3ad1a728480a2b56fae0ee 0ed62533d7f742415b3325</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-09 21:55:51	<u>0xd845121715245bc3facf 1a574b5ed0e9159309fc60 3dc0dd4433228e8ea625bf</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-09 21:55:23	<u>0x09ee1b74146187662718 d786ecb42786ec0376cbab 4c79b8ddaedcf06b3bdd9f</u>	+ 1 NFT VOUCHER	✓
39	2023-09-03 00:08:56	<u>0x7b1b0a02070752d16bec b122f449ea8c0ee3c16842 3dd6bbf64d444260dd1c72</u>	+ 1 Voucher	✓
40	2023-08-30 14:25:54	<u>0x144731bc5a679659acd8 2c20e10a0b5120047a7c77 e2e7a88ea3c2aa5a312c95</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-30 14:09:48	<u>0xe64a81f66c8141166eda 8ba5e0dbcc212f1efb36a3 3757901a2d9f56fe5102bb</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-29 11:24:41	<u>0xc5d589e4e6e00f4ef969 0d73e010c70dd116614f6d 8ccefd0a136748ecd8a88b</u>	+ 1 drop-dai.xyz	✓

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