

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6991cf5f7bacdf113307d14cb178c4e618374c3c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004033247627928078 MATIC
	0.00 USD

Token	Balance
MATIC	0.035966752372071920 MATIC
	0.01 USD
USD Coin (PoS)	7.085010 USDC
	7.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
(PoS) Dai Stablecoin	7.089380000000000237 DAI
#HEXPool.net	188,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
#HEXPool.net	154,250.000000000000000000 wHEX
5,000 USDC	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC




\* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
	N/A Reward at BoneWin.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 ETH by Base	N/A NFTVoucher
5000 AVAX	N/A NFT Voucher
Uniswap NFT Event	N/A UniEvent.Plus

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:00:39	<u>0x96de34cd4d97467b521d</u> <u>fcad1efe84f4970d2a9ca8</u> <u>89fa1039ba55cc9b6aebf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-29 12:00:39	<u>0x96de34cd4d97467b521d</u> <u>fcad1efe84f4970d2a9ca8</u> <u>89fa1039ba55cc9b6aebf2</u>	- 0.0010678578841459 62 MATIC  0.00 USD	✓
3	2023-08-29 12:00:39	<u>0x96de34cd4d97467b521d</u> <u>fcad1efe84f4970d2a9ca8</u> <u>89fa1039ba55cc9b6aebf2</u>	- 0.0029653897437821 16 MATIC  0.00 USD	✓
4	2023-08-29 11:43:47	<u>0x278bbcd2cbe23342763e</u> <u>34712c44f338170cc7c3a7</u> <u>5790b4a978e0a6e323a64d</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 19:15:34	<u>0x1e9ff44865829a7aada8301b3aaa10d2737d5ad317187b1edef60d0916392f19</u>	+ 154,250.0000000000 00000000 wHEX	✓
2	2023-08-29 12:00:39	<u>0x96de34cd4d97467b521dfcad1efe84f4970d2a9ca889fa1039ba55cc9b6aebf2</u>	- 114.587364 USDT  114.50 USD	✓
3	2023-08-29 11:34:27	<u>0xfd8dbb2f4484372d7f706ef99df53149f1279c63937d8f1ebf6b87446c77ce09</u>	+ 1,085.000000000000 000000 ro	✓
4	2023-08-29 11:22:47	<u>0x63cd279f09316110e5fd9d09838a4f329555dfb6ddce0b9d823973ec3e343a29</u>	+ 114.587364 USDT  114.51 USD	✓
5	2023-08-22 14:51:22	<u>0xab793bf0321bca50cb1f42aa2b19a226513c84fe5f15d6859e63dd7c7bcdb012</u>	+ 1,903 USDCdrop.xyz	✓
6	2023-08-17 22:35:20	<u>0x57dd8fa3cd76c9a7ad16b221e1ec7dc8b3db3cf5c0d08bad11274258d4217a5b</u>	+ 188,250.0000000000 00000000 wHEX	✓
7	2023-06-18 21:05:36	<u>0xaf35fb2c756c64490de42c51b1b35fdb93bb3bc0a24cac2320c5c31a0a2da2d0</u>	+ 7.085010 USDC  7.08 USD	✓
8	2023-06-18 21:04:44	<u>0x8913365801e1291bccd79bbe129156436787a8d23e0989428fd9e814bf4314bc</u>	+ 7.0893800000000002 37 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:26:26	<u>0xf5d87884aa6763396a657802169f99eecd41444f3c2863e8c264e7daf76c2a8f</u>	+ 1 crone	✓
2	2024-02-23 21:12:03	<u>0x67facfa6656004eff2a48a38d6f1de4464e716520d9817cb732071ad5741be8c</u>	+ 1 etherevent.co	✓
3	2024-02-20 22:24:15	<u>0x0c731635a6527e9e71dcefff9927cad00ce83bdf3d2942f68dfaa4be840a6f0</u>	+ 1 etherevent.co	✓
4	2024-02-18 02:51:14	<u>0x6d5acf00271a31195570e2b7809333d6ba3370c31d0959fdf3703560f2ffcb2a</u>	+ 1 NFT	✓
5	2024-02-07 05:43:17	<u>0x91b9d920020400f0faf318f0f367c3b15afa9280c449eb093079fe70fad88b77</u>	+ 1 NFT	✓
6	2024-01-22 00:12:20	<u>0x6d67833e38707cc8d35c4e0b0dc65716d5483bc12e30322cc898f08938655269</u>	+ 1 ethevents.co	✓
7	2024-01-05 06:04:18	<u>0xc7c69641bb757ba2d4d3fff3df43e798f4151feced25d082f39febcc044f4fdf</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-02 20:02:49	<u>0x174ea98ec36298608ce4da9e5689e27349aef5cf58dcb6c4436c91c9a274e42d</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-24 22:50:37	<u>0xab00ff751a629042caf88550e4be98512526c133e76f5a33c1714e724355d362</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 22:11:04	<u>0x64d5e46a4f0e13d3c89e deb8560521766a36a495af 148e523ba973bfae9f5891</u>	+ 1 2000usdc.cc	✓
11	2023-12-24 18:10:10	<u>0x5402eec90831d8158c78 79cfbecda36d157d0f43e6 686bb3e8730df4610c6254</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 18:13:56	<u>0x2eacd036a5907597286e d128bbfe8df24ea2e1bd5e bef5539e1e70581f32eebd</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 22:34:01	<u>0x26f20387775de6415ef1 742d38c55802912dd348e4 c1fa7116b8895ef370a6d1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 20:31:29	<u>0xeb1669cdad32479f8b8a 2d545aaecb293e9693ae0a e9d990dfbd786b542ec839</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 21:52:14	<u>0xaa96bbef8612ede0cfff b0374b2edf98adeb1ef5ad cebcee89947e38bb1081a5</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-10 13:10:06	<u>0xf16c0cd4e32d77343648 a879113848241d569d7968 f356ae42ae8d6cdf1bac34</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 14:46:15	<u>0x0196de616279ebb6ccf7 7806049a52a9225dd68ae0 e012458335d4a74bb35f9e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 00:12:42	<u>0x508bb53a4a93682acbb1 d024c4d6172c94d43e9be3 e03c1dda729a94a643087b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 03:56:53	<u>0x9cf13bb9f45f2c489e282cccd17ecd3aebe861ae57403132aecc7b4c9649d927</u>	+ 1 NFT AIRDROP	✓
20	2023-09-30 11:48:59	<u>0x12b4ed3100b0213f395c33ec6f7c2283e3f4490aad0122de45bddacb0bf0f926</u>	+ 1 \$1000 EURC	✓
21	2023-09-26 01:14:30	<u>0x7ad71fa798e59b226a947a00a52f132958a0a41a66d80e4e0f066cc88a596952</u>	+ 1 LIDO NFT	✓
22	2023-09-20 02:39:47	<u>0x329c4d19f86314071dea7ee4b119a2e7eafe978bfc a573dc2959dd2e43db6056</u>	+ 1 Voucher	✓
23	2023-09-18 20:22:33	<u>0x1c5aab4e811410bcdf4be0f948c376d623e6d763ec3b4d2331544ae38cad1139</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 18:01:23	<u>0xc3f813670d15b4f24ede40dac294eef0d3f208d50f9a36a54043f84c734d75e6</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 12:06:21	<u>0x56a9cf7c304d0599a68a5a60a3ba4339555d25f9beb1b5f3d9c294d010327f7a</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-15 04:51:35	<u>0xcb22dd0afb35f7367d08206c3bca74db0a2eb1245eeebc621c8dc6c227df6410</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 23:31:52	<u>0x5402ddd64afd5449b58f2ac383f3151b35c131b91de06fb51013314208fabe6c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 05:05:38	<u>0x91dcb551246775535bea3ee676caf50b04e7ce6b951560b5d7862306803fe9d2</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 08:44:52	<u>0x95c88201715f7cf5782e38743a0390c36c954fd5ef3b8c9695c225ffabe86f49</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 23:03:39	<u>0xf36333f9ce379d57070b318841b5dfd1efdbd73f75ac146b20b8d6fdf0928348</u>	+ 1 NFT Voucher	✓
31	2023-09-11 21:15:43	<u>0xfd654e54012c0ca07fda52dc94f2b4be28a6611c62660d4e6c59b1ee8af0cb91</u>	+ 1 NFT Voucher	✓
32	2023-09-11 15:20:22	<u>0x589afff43db843e236bc cfaafb399c8ceae09f83b6f1c3eca9e3357681675db8</u>	+ 1 250 COMP	✓
33	2023-09-10 04:14:02	<u>0x8900dc5ba582d10a07dca743146f40749e261bfdb1313b7db6325a34ca7d33cb</u>	+ 1 NFT Voucher	✓
34	2023-09-09 10:20:34	<u>0xda8dbbfc06d37428079a92facafc7ee791b71be103acd84a97e194f9b2ba1958</u>	+ 1 NFT Voucher	✓
35	2023-09-08 20:48:37	<u>0x93962cb32d581a61209125241065d9038aac9816eab456f4bcd20b124890c31e</u>	+ 1 Staking Bounty Reward	✓
36	2023-09-08 20:47:57	<u>0xb71812582250b8433200821a273a716f3d6a598fb7a7d20ea3c1d6314aab83f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 20:45:39	<u>0xe6d4473b22196fd9952a</u> <u>bab4842f1bfb0fd366f98e</u> <u>e25af0122aa16b7bca7112</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-08 20:44:51	<u>0xf41a2f2bad5785818266</u> <u>4699389f25c833a47c8fb6</u> <u>ed9638f344b03f128ff13d</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 16:34:33	<u>0x9685113bb110d6fb3dab</u> <u>a3a1b7d69fbc61f73aa219</u> <u>5c46fb2553db2c6f1d06e5</u>	+ 1 NFT Voucher	✓
40	2023-09-07 03:22:40	<u>0x44114e73b125a3e2c7bb</u> <u>aafe2acc380450c5ddd218</u> <u>9a37960bc19315da80f619</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 22:35:28	<u>0x22067790e08414603293</u> <u>4d4c50d335bb7a92160e0d</u> <u>aa680ffbf1ebcaed4a2150</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 16:24:47	<u>0x5b3decde51c40006caef</u> <u>8d9150c3076a65b042484e</u> <u>f14b3ec127656a7e0b781d</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 00:56:16	<u>0xa01bd11d43af624b7ff3</u> <u>4190459fa05cd326b413d7</u> <u>f613a4ff60beeee38dcb8e</u>	+ 1 NFT Voucher	✓
44	2023-09-04 20:56:40	<u>0xb02c717aa176a93dbe34</u> <u>e88ce8b6e6b851ef342817</u> <u>a954bcc4c4a6a1cdd87c70</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 21:56:56	<u>0xfb9011b97fea243b2f9e</u> <u>342621126f90367a9bfb3</u> <u>d82ef5dfdf8e54a537620c</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-30 18:49:33	<u>0x39acc68df053a23239bc3b2e778f2c03e793078a3444533ac57d36651d0077aa</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-27 02:15:10	<u>0x893201fed75867aaeed12b313ca532431bd031800c9ef82722c369fb2693e88f</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 05:38:25	<u>0x001fc61df2df35226a0937879368a33369c43e2db448ed4f31f55c89cc30dfbf</u>	+ 1 NFTVoucher	✓
49	2023-08-21 23:14:53	<u>0x848bb0a88a82783b424ee0ec48419c968d542004ce168a1fe8edff3e6e25f9c7</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-21 13:47:21	<u>0x490c95f556f8432c7074e863db1d134cf565d67f41b4c6eca08029a5b6918549</u>	+ 1 NFTVoucher	✓
51	2023-08-21 12:05:21	<u>0xcc50742a51cb79303e70b50410422deeb5049a7097ab17c25979364a1771adc2</u>	+ 1 coin-rewards.xyz	✓
52	2023-08-19 11:14:53	<u>0xf4f0c5fee5ad926875e22d467d642ee6b5e77232d0a6cfafc7634571f3c9682c</u>	+ 1 NFTVoucher	✓
53	2023-08-17 16:11:40	<u>0xaaaaf2c9eb40007ec9b0dcd6d7a2ed785ce9b9ec02dca5f123a7958be5c88d5b</u>	+ 1 token-rewards.xyz	✓
54	2023-08-15 15:49:17	<u>0x78b572c6072ec2a1e0f2ec07690af4acf80ffddd9f1e2acbe70b13c7fb9a74b1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-15 12:05:02	<u>0x3d54e38bd3854a8cb032</u> <u>f3dbb9bd3188339b4a8d4c</u> <u>b6930cbc8b08179f5642d3</u>	+ 1 drops-reward.xyz	✓
56	2023-08-10 23:41:52	<u>0x98c317fc7bb90ca69a5d</u> <u>721f2d0090f94804e58d45</u> <u>8305682653399cec189956</u>	+ 1 STAX	✓
57	2023-08-10 22:17:40	<u>0x4b54606f7fe9eba5b8fa</u> <u>2c87b19a4a1b2a4c260deb</u> <u>9bf3ad618b3072d50893ca</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-09 16:54:22	<u>0x5e88dc1e83aac1cedae8</u> <u>37715c7d2103fe0761600f</u> <u>a57498168187d00e53d342</u>	+ 1 dYdX Event	✓
59	2023-08-06 18:19:57	<u>0xe2d43572f368c38c5b21</u> <u>785fa91064fdb2de8636cc</u> <u>028b0e5dc52fe1cb1dfff2</u>	+ 1 STAX	✓
60	2023-08-03 16:13:47	<u>0xbbadc725cced8b3aafc1</u> <u>9a985e005f3585803ccc45</u> <u>7ca5d0b1ca21270abeae4a</u>	+ 1 DAI	✓
61	2023-08-03 13:45:51	<u>0x6bbe4397903689369d7c</u> <u>241436367f7945cc24c735</u> <u>519cb605956684ef8f5800</u>	+ 1 STAX	✓
62	2023-08-03 07:28:02	<u>0x21c5a69df96738ae7232</u> <u>5d790a741ed7dfdf28e6d1</u> <u>3c8c8c53e6e9d68478db94</u>	+ 1 ARBITDROP.COM	✓
63	2023-08-02 13:41:42	<u>0x8f99ccfa8f8792c83690</u> <u>08494e49abdddc2d8a58f9</u> <u>2249bd8c3f3f68fc2e35e8</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-02 10:26:18	<u>0x48c28884fa0860b8d905</u> <u>ab1a4c3e2d233b41d74ce9</u> <u>d361437a28ed25b77bc80a</u>	+ 1 FREESPIN	✓
65	2023-07-31 15:31:03	<u>0xd26bfff8b2338a4c2601a</u> <u>2ccf6e4c07e872b5ce2fd8</u> <u>fbcc3b8105c0eb860b7c78</u>	+ 1 STAX	✓
66	2023-07-29 12:41:48	<u>0x17833a8c536a456e4901</u> <u>74e118a4cb6a68d2ec4361</u> <u>df1c0cf4bcd121e9e75b53</u>	+ 1 STAX	✓
67	2023-07-28 14:48:52	<u>0xcbf2a8601056e77fe8a4</u> <u>b8149f58609124bdf7204f</u> <u>a9fb8fa47b6ce366fc58bc</u>	+ 1 REVOLUTION	✓
68	2023-07-26 16:36:33	<u>0xd083e3cf39b41ff0e0b6</u> <u>9fa77838f0bc5d31e6b372</u> <u>504d9fe8abffa795285e9d</u>	+ 1 dYdX Event	✓
69	2023-07-23 13:45:06	<u>0x58ec284e6d7ca2e1e03c</u> <u>304a0ce4192ec6503747c5</u> <u>5fa7d18c7421a3c875419e</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 14:03:32	<u>0xc4e56b06b91df00ead46</u> <u>84a81c78f60bf109343e94</u> <u>f4d8b342db52ff7d7b1884</u>	+ 1 UniEvent.Plus	✓
71	2023-07-19 01:11:21	<u>0xa23747c154e6f04c9928</u> <u>eb582c10b34667604080c8</u> <u>eff47e1512aec6b47dff63</u>	+ 1 1ETH	✓
72	2023-07-18 06:04:17	<u>0x37763f1c43cba7aa5b3d</u> <u>a83551daceb153af19cb3a</u> <u>5661db5852efabd9b049b1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-16 15:09:55	<u>0xcb0917dd39a06744e1f717ea80a0e5676d495698ac87f3cfc529bcb87f43713d</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-10 04:47:54	<u>0xc63130dd83692f5db5ca416249bcd244fc6179a12db174b7c7096782db290548</u>	+ 1 UniEvent.Plus	✓
75	2023-07-08 06:05:03	<u>0xfce5b66153cb08d2e4dc d3c89a6c53f08adcb29e0e186b589e48240408c8059e</u>	+ 1 UniEvent.Plus	✓
76	2023-07-05 04:17:23	<u>0x2320da4e3011571d5f5f044525aac9f72f6f405fde3277dfa63816b0d1cf27a6</u>	+ 1 UNI	✓
77	2023-07-03 23:03:22	<u>0x99fc2f1961fa769ebab66b2234855f68de0b8ac73902ceef4e761de6f6bd88be</u>	+ 1 BitCase.Org	✓
78	2023-07-01 05:51:13	<u>0x32b4016785ef89bbd25ee6f1a3840d4e74b8a968ae8b8bfef22238409d8a6a89</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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