




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c0ad4a56df8bd7ecfe7ba7c9eae1454bb21beeb</u>
TOTAL RECEIVED	1,169.098280519588115567 MATIC  477.10 USD
TOTAL SEND	1,169.097836279394186931 MATIC  477.10 USD

Token	Balance
MATIC	0.000444240193846053 MATIC  0.00 USD
~ KcUSD.tech	227.3000000000000011369 rd
USD Coin	0.000000 USDC
!ETHENA	5,000 wards
oucher)	1.00000000000000000000 Claim by link: zlrcuit.xyz
! shiba-claim.co	1,500.00000000000000000000 ward
!	15,000 WPOL [POL-MAT.COM]
!	15,000 WETH [3ETH.NET] Claim Reward
! 5000usdc.org	1.00000000000000000000 rdrop
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM

Token	Balance
#HEXPool.net	157,250.000000000000000000 wHEX
10 Collection	1 10 Collection
GALA Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
rt]	N/A t]
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Reward at tether.ec
\$50 000 FOR FREE	N/A Airdrop
4602 USDC	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 23:47:58	<u>0x2945ea9b812c21a5a13a767107902a7991124b0c71ef76bc01d1f175faeca1fa</u>	+ 0.0001169095880620 53 MATIC  0.00 USD	✓
2	2023-08-06 23:47:06	<u>0xe52c602a010c6021d80f1658ca0c70158746136f575d581bc3f904b2dcce5a40</u>	- 1,169.095880620531 033856 MATIC  780.95 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-06 23:47:06	<u>0xe52c602a010c6021d80f1658ca0c70158746136f575d581bc3f904b2dcce5a40</u>	- 0.001239000000000000 00 MATIC  0.00 USD	✓
4	2023-08-06 23:47:06	<u>0xe52c602a010c6021d80f1658ca0c70158746136f575d581bc3f904b2dcce5a40</u>	- 0.0007166588631090 00 MATIC  0.00 USD	✓
5	2023-08-06 23:41:26	<u>0xdfcb5f36fcf2549b856f49d354d78c5e2d5712f027f29f1481ea5fe124016d87</u>	+ 1,169.098163610000 028712 MATIC  780.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:34:50	<u>0x385552ca2e45e5e12d96610a14ab937506c6fb16458fddda7696fea882b04bf3</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-27 22:27:18	<u>0xc9e7394e9611b291ad30a2d3fa255dc9d4db9927ecf7ed3b0406063413323f62</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-05-09 08:40:31	<u>0xf94e29ac6b1cba43aac6df6e2531c75ccb094f3247a4c248ad71dcf84182ade</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-04-18 10:49:24	<u>0x984dad9e66517f34ebb450857a877b054874e4c195e58ba1a754bfee55b1b24c</u>	+ 5,000 wards	✓
5	2024-04-16 23:46:42	<u>0x67995c2af2ea55731b1f604137e7fb2486dbf3aeffad882d92d3cca7e553f644</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 22:38:06	<u>0x8fc41e5da7e2717c80b6096b0ac23bd9ab01e0cb8a7875df6499785faf226044</u>	- 50.000000 USDC	✓
7	2024-04-16 22:25:18	<u>0x1427b12ff3b177771d73ee40c88a15161fe58cf409d2a25a053a439936bea735</u>	+ 1,500.000000000000000000000000 ward	✓
8	2024-04-16 22:20:46	<u>0x2c0ee35414d9a9aba7840fd315eb5a643b54c424b7f469cdb3675ab8b42dde39</u>	+ 50.000000 USDC	✓
9	2024-03-27 03:42:51	<u>0x602cfb503b64341fbc2495bbfc12212feaf3de4f9596a9fe926ce40ba397f688</u>	+ 1.000000000000000000000000 Claim by link: zlr circuit.xyz	✓
10	2023-11-28 19:53:42	<u>0xc877ad6eea6d266f87e5b9cf42e7afffb74b1df2ff636bb90e165ed47929aad4</u>	+ 3.000000000000000000000000 ENTRY TICKET - www.metawin.team	✓
11	2023-08-25 07:54:05	<u>0x8046420999efa65e8069cfcea59837aa425f097944593b3fdd37be9939b59fc1</u>	+ 157,250.000000000000000000000000 wHEX	✓
12	2023-05-19 07:39:01	<u>0x77576cd5a88ecdf0ad1312ffe7bbf4b2be9886fdd6e3f86525b9401f9ffe9e1f8</u>	+ 227.30000000000000001369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:29:28	<u>0x0c5f47598cd5e2514eeacff2204205fec2031e38f6affb97d6f9e02c521c743b</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-09 01:31:51	<u>0x31d911762f4d84133cbe</u> <u>c3654e197d605f401cfde0</u> <u>67179f8169e61e83e46984</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:28:02	<u>0xf92b3e0fa38f4e8096a5</u> <u>09aa9fb7c30e19da9d02d5</u> <u>bdfa539e455b1d7735cf76</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 20:35:18	<u>0xdcea52a37bf57bcc2b53</u> <u>2f402447203ae60da7dcae</u> <u>8b53dd4fdbffba72297187</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 16:47:01	<u>0x5777b0c02c8152290f0a</u> <u>3cb7072913b345b28bfe4d</u> <u>df5b62653cca42376d09dc</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-24 00:08:13	<u>0x673948700caf53ca6e78</u> <u>1b15b9d1d8cfc97af76ca</u> <u>48854ecd32a13cce154287</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-19 18:58:29	<u>0xac32aab8eab68cf2fce9</u> <u>8ac0131828a8f6da93196e</u> <u>38af852290956a35b3cb6f</u>	+ 1 ?	✓
6	2024-06-19 18:58:19	<u>0xdee0683a9077ddd956e1</u> <u>61645cff9d9b44ed12aa55</u> <u>bdded8dfce20f7285a9001</u>	+ 1 t]	✓
7	2024-06-06 10:20:14	<u>0xc231af045678a6f92310</u> <u>5b2b17a080f2ba137865cd</u> <u>ae6e4ad36f8af2f8774c9b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 08:40:51	<u>0xf26565e143eece37e771f95e104815a7fd0f74330edf665a8ae2a333cdf20faa</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-16 23:46:34	<u>0x17290c48dbf927aca0b697c41f396aa397262f296c115c5feea08fffb422f3a2</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-12 01:49:30	<u>0x61dcc89ee86ca335d1ceb5e5bdc6564670a50508d6db08b228042b3ed1217d8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 23:55:07	<u>0x242ee9037878e838353c7263a7ac066ee622a8dcd089098baba2512cdb092ee3</u>	+ 1 Airdrop	✓
12	2024-03-09 15:51:05	<u>0xc9ed88b61e233d4ab33d0209dcc57390d8888f62e5dbb1f46957a9a4adc8b99c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
13	2023-11-26 00:44:49	<u>0x532159e789c4f9ae18e4504e4bd357ebf3d10ba59c928593fcf17d460aaa6831</u>	+ 1 org	✓
14	2023-11-26 00:44:49	<u>0x713b9ea16ab286ebcbbd42801f4b03321469a16c496677207ffd99fa9f55d108</u>	+ 1 3000usdt.org	✓
15	2023-11-26 00:44:19	<u>0x65de9f4c4eb427625e55c473baf45b3bdfca290a0341c5adf257b7b07158ddb4</u>	+ 1 Reward at tether.ec	✓
16	2023-11-26 00:44:15	<u>0x8f5ed9ab3b018426c19c07d3580b6c9ee89a6d5fb9a911a3f614415d396b46a2</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 13:16:24	<u>0x8fed453a1fae8bab09f8c23d37bdc32ff19b4285cfe3ed70c7668a64e08f89ec</u>	+ 1 NFT Voucher	✓
18	2023-10-11 20:41:47	<u>0xfcc26bc08b321eff82a34c62fc33cca94fbdf91ed6deb207253c81ddef76288e</u>	+ 1 NFT AIRDROP	✓
19	2023-09-17 18:29:35	<u>0xdc9564df28ba5700f40d99cce3fca330ac2c699ad500e476cb66d62d9160bd29</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 04:30:38	<u>0xdb48669656d14aeccbd0429b47fb68f38304ec7529dec2f7f32d1ca85daad1b8</u>	+ 1 NFT Airdrop	✓
21	2023-09-14 03:37:01	<u>0x0e7081c02049fa0ae66f53a52373dca8f86a1828ecaed181a521d743e51d1214</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:39:14	<u>0xb9037f212e2fce52a3a6f2932dceaab8a777fca13e5c62c4091fb721d4938909</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-29 21:19:36	<u>0x7afa375ad40e0ae3c6e6f54dc4100f6711f50f374bcf085e172acd7705633784</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 21:09:10	<u>0x754aba176145c9ffc4c23f80dd8108471728aa8c76ce3693b62b36a2a103e05e</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 04:35:28	<u>0x73b4f559c8e95aec11e3207c907f7bc7096a76df6457852c0862c76e38cfa906</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 03:19:51	<u>0x4d7a60de264f0ea4c1865d9e4d4d90c01070a22a2e37f04c38e8cb727a6b1fe9</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-28 02:07:49	<u>0xd132ce64a3fa5c73219690eefae57991f2a55167efd97e0076e76e86ba8f1eed</u>	+ 1 \$1099 USDC	✓
28	2023-08-28 02:07:49	<u>0xd132ce64a3fa5c73219690eefae57991f2a55167efd97e0076e76e86ba8f1eed</u>	+ 1 \$1099 USDC	✓
29	2023-08-28 01:50:15	<u>0xfd04c2cd72e935b43f81155a46ef31637473ec03ad94678affeaaf705bdd7e97</u>	+ 1 claim.circlest.net	✓
30	2023-08-27 23:31:30	<u>0xf1627bac09eb1bceac899eec3ff6a961584c9400a6fbba557fe6750821fd505d</u>	+ 1 claim.circlest.net	✓
31	2023-08-27 23:20:52	<u>0x7f92d5f2d36002bdc3c75d5a15f4733d859e430750e30b235514fb0b3419e392</u>	+ 1 UNI-V3-POS	✓
32	2023-08-26 19:35:07	<u>0x3894294a0107277e8084cd388830226fa1664c272a53bd88b765ee97405e34a0</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 00:47:27	<u>0x8d2a5388bed337983e9bc541e4df7df4f13af240f7cd5158cba91885f89bc288</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-25 20:40:06	<u>0x9441a8914b9f9b588b65c985eb9bc5b45c0a72c061d3943032caa57db89f8da1</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 20:03:04	<u>0x26b4a022556b8161dc2270a9fa68366194da842f74cda25132aca2e639aef7d8</u>	+ 1 NFTVoucher	✓
36	2023-08-25 05:26:08	<u>0x8e3ae034a622be061fb549bcdcfaf7e27b4bc2b52c1265c1ce1de6614eba6007</u>	+ 1 NFTVoucher	✓
37	2023-08-25 05:22:18	<u>0x9b4d909ec6fb8a5232160be3963c77cf95576f63ee5e1a5df9e0fe1c633e248e</u>	+ 1 NFTVoucher	✓
38	2023-08-25 05:17:40	<u>0x61c99b3062181cd5951271011e17aab3837b56801f5fa95f831513e7c55e66d2</u>	+ 1 drop-coins.xyz	✓
39	2023-08-24 17:13:07	<u>0x495ea8ea9b226eee97a921c8e5218e817970c16c63032bfd6ef2be0137c1e797</u>	+ 1 RARI	✓
40	2023-08-24 12:14:38	<u>0x25f141570bbe72b5cfc93409115bde3b7eca03a819d5640ae6e606a8db0410dc</u>	+ 1 Voucher	✓
41	2023-08-24 04:07:36	<u>0xd78dba9f3f81b2622ddb5ccf6e2ddc16459bc64a95c5b2329ba9d71ac6b79877</u>	+ 1 \$1099 USDC	✓
42	2023-08-24 01:03:16	<u>0x9f5c80538b3abac0844e02bbce8d72d17c4b3ecc557f1bc6bbc4c4b09ac6cd41</u>	+ 1 NFTVoucher	✓
43	2023-08-24 00:37:34	<u>0x4518db9d835aff353b5dc8d1de9da97827c259a7f5b3f2fbb2089552d063f4e9</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-15 04:17:26	<u>0x06bbac73587cd27b4f46ec258e3e49a13df1d19001466eee471227a6c508db81</u>	+ 1 \$1250 LINK	✓
45	2023-08-09 19:53:00	<u>0xc9df185a514c0742e4ebaabd13d9548a63bfec54bd5a947884911a1b6edfc45b</u>	+ 1 \$1250 USDC	✓
46	2023-08-07 02:56:44	<u>0x1aff96eb5bedc07ef054b52243020f3c83afb8b494ef6ead3b242054418501f3</u>	+ 1 Voucher	✓
47	2023-08-06 23:41:48	<u>0x836ab6561e5d4ab6729343b7328d7b5784223f3eca68617a975803aa1abb0446</u>	+ 1	✓
48	2023-08-03 20:50:55	<u>0xce89db80115c4f2ab1c3ff283568a0827d0a502c74e7d34ddbfb6f818fa704af</u>	+ 1 \$GALA 50000	✓
49	2023-07-27 20:59:09	<u>0x035ff0709b36fa1568e33215c8caa3e5643b508229fe1fbb630361c11f03ec91</u>	+ 1 \$1250 USDC	✓
50	2023-07-22 00:39:31	<u>0x16e85e55242c0125e0a3876c9334e70402d9b1eb725db7759d64903f7af267df</u>	+ 1 \$2000 USDT	✓
51	2023-07-18 03:24:07	<u>0x9c6d7068852c54d0796439a029e4bfad152c3dc626a37dc35ed86b1aeac4842f</u>	+ 1 1ETH	✓
52	2023-07-17 01:13:30	<u>0x9c4a31819624bacb66ab270145d5690ce9a70e6e56e704386875053d908f100a</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-11 04:20:42	<u>0x876bf795239f82ce03dc</u> <u>2c194c0b0043e40791c61b</u> <u>de7d2328ddfd325d0c1abe</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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