

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fac0d00a7c87b443d4c55bcf671782504d0781d</u>
TOTAL RECEIVED	47.6470590200000000373 MATIC
	17.26 USD
TOTAL SEND	0.002112580234463850 MATIC
	0.00 USD

Token	Balance
MATIC	47.644946439765533341 MATIC 17.26 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
! AAVE	90,000,000 Claim airdrop: Aave.pw
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
#HEXPool.net	188,250.000000000000000000 wHEX
OriginEther	1 kether.org
gemradar.xyz	3,763.000000000000000000 mradar.xyz )



Token	Balance
'	N/A NFT
\$\$\$\$GIVEAWAY OPENSEA	N/A GOO
5 ETH by Base	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle
1500\$ APE	N/A VOUCHER
\$100,000 BONE	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
! !\$100,000 BONE	N/A Voucher
5000\$ AirDrop	N/A coin-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:41:29	<u>0x140775ede897769253e7 f4e6a57671008c33aefca1 91b983c02a817a349949c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 20:41:29	<u>0x140775ede897769253e7 f4e6a57671008c33aefca1 91b983c02a817a349949c6</u>	- 0.0016491391705732 50 MATIC  0.00 USD	✓
3	2024-07-10 20:41:29	<u>0x140775ede897769253e7 f4e6a57671008c33aefca1 91b983c02a817a349949c6</u>	- 0.0004634410638906 00 MATIC  0.00 USD	✓
4	2024-07-10 20:40:07	<u>0x9894bb8b5966d7ca3a94 de97fa07891506ec8864aa ec965e37eded95048aadf7</u>	+ 47.6470590200000000 373 MATIC  24.33 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:41:29	<u>0x140775ede897769253e7 f4e6a57671008c33aefca1 91b983c02a817a349949c6</u>	- 99.500000 USDT 	✓
2	2024-07-10 20:40:13	<u>0x7be74ffa739ccf566b99 57265ccbd051729b2b12af 06874624b107e5112ca826</u>	+ 1 kether.org	✓
3	2024-07-10 19:51:03	<u>0xf107a12458a029e55a0a 1334442d766d668fec7b8e d0b56ca57f2c4df7812fa1</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2024-07-10 19:50:39	<u>0xaca28851373f4303e160 9c558f336f969883ad9b44 67f0fc6d69dc743df63f37</u>	+ 99.500000 USDT 	✓
5	2024-05-10 12:23:50	<u>0xfd21601073df7805a428 73bcd315a89551e57f0d65 2f8e87ff188c52810309b8</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 12:23:12	<u>0xf1a2a47f9bedfe761f47 3bbca0868df4ade33faacc 1efcab5ea3dac239e77072</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 12:23:02	<u>0x02ce2db30f31af6625ed 59e51c13868278267f0be4 e93eb535aef0995c787d10</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-02-24 02:50:07	<u>0xb23a18b3e55bc65fc942 81fd968b43a44a36289700 8750be015a6cead8836719</u>	+ 1.0000000000000000 00 yz	✓
9	2024-02-12 21:44:09	<u>0x52b4100058b6b81d92dd 2accde0d5490d00807a37e 6225d9858bcd670bf6da63</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-22 18:17:04	<u>0x5b21b52ee64e2d092aa09e232125f5d25b28890bcf62b3a4f24d047c31d12e7f</u>	+ 3,513 USDCdrop.xyz	✓
11	2023-08-17 22:29:20	<u>0x77b2f34b355bf2d07ee30b2467a6199cae932b65ec795060110d6ca8d26822d0</u>	+ 188,250.000000000000000000000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:43:53	<u>0x9c4ba67dccdb33e8a548e3c9b38beec0e5932d3003e81b07f3fb38af159ce344</u>	+ 1 com	✓
2	2024-07-10 19:51:27	<u>0xb6f7e6067b4056df2719875d3fded3b4f83502da095cf79b58870af41fd6bd53</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
3	2024-07-10 19:51:05	<u>0x0223523b9f11ea1684bb26528b33830ffe1245c00fe2309cfa36a5f382aa2aaa</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
4	2024-05-10 12:23:36	<u>0x3621cb0ad083553c2e681e59f51f2a4433bf093491352011a330232a4128cf4a</u>	+ 1 Reward at [5eth.us]	✓
5	2024-02-12 22:56:40	<u>0x739a8fd319e1ec19af23d9587fb1e7760fb3ff5c7657d228db2d2f38a03f21a6</u>	+ 1 EigenLayer airdrop	✓
6	2024-02-07 06:46:34	<u>0xe8ff052f56c2321f90bb822dc980f11e3d3c4104e35926a87c358d31e2bccf71</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 12:30:14	<u>0x2e0a669322307b7b68bf75acf25c33738ca28b40d02cd0452511bb598894017d</u>	+ 1 3000usdt.net	✓
8	2024-01-05 12:28:40	<u>0x960f01fab42783178e0059d045e276c12b0974df39b8c15af55cb4dc03175456</u>	+ 1 2000usdc.cc	✓
9	2023-12-15 06:36:35	<u>0x23c2f8efe2229f39c9012c11887dc1bf8b3366fea2b88d801c384c6c494d0308</u>	+ 1 2000usdt.link	✓
10	2023-12-15 06:31:50	<u>0xb72893e90486226aa9f55925c70bdd2b7e46526bc77e5e82a5bd5db52eb5f385</u>	+ 1 1000usdc.net	✓
11	2023-12-14 19:52:46	<u>0x2c31f9bbeea3448bbf9e90cb104cb3bd4be297445046d67734f29256e1c4ff7d</u>	+ 1 net	✓
12	2023-11-01 11:15:01	<u>0x865ff7a055f9a03652c24ad68ec02ec2db67f4e0c3eea2cc0791702cfe64d12f</u>	+ 1 drop-rewards.org	✓
13	2023-11-01 11:14:39	<u>0x6f0d6f0796a5508225ab9a6d8ae2a697ec64677d1c65408708dc9348bd419e59</u>	+ 1 op.net	✓
14	2023-11-01 11:14:35	<u>0xae9d9a8ba992ffdfbd6cb2b8bf9a6ea28fab62f43ce83bfc248b5c9a9a853b93</u>	+ 1 Voucher	✓
15	2023-11-01 11:14:29	<u>0xbf36df41c7700a3d1e5f99720448be06ffe2c051a897a5eac43e1cf18be2efbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 11:14:25	<u>0x27b26ad29c19e5123e0b facfd544ea37e67457a313 efe56430b0cf60477bf109</u>	+ 1 Voucher	✓
17	2023-10-17 17:44:31	<u>0x37ea9d37f9bc02cb4bd6 3e4bd0add46bef2d1a4493 739e10475d704aad5e6aa5</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-09 21:32:42	<u>0x31022401c83023984c03 e2700e10e1224bf83b0306 e3143338b135338e12eae5</u>	+ 1 Voucher	✓
19	2023-10-09 14:06:53	<u>0xcb6464d8248f586376e8 74ec2accb96328a55bb4d8 a91f64e97b6b8b1d9cdc7d</u>	+ 1 Vouchers	✓
20	2023-10-09 14:06:37	<u>0xb4d08ef07ce786abb669 5b134979e931bb54b1ec4d 9e5d92ee6d328dd5c2093f</u>	+ 1 Vouchers	✓
21	2023-09-19 06:24:13	<u>0x4dcd305ae76760621b91 c65bc18aec5da3ffd59502 c69582a0de7262edb50809</u>	+ 1 Voucher	✓
22	2023-09-18 22:16:42	<u>0x01a8d4a3381ead7bdfdb 4d21c757d40b86ff265500 d73329188080fcd8a67365</u>	+ 1 EGL	✓
23	2023-09-18 20:20:27	<u>0x8ebdf9f9092b1b91a48d 37e250bda4f3eb73069743 be7f2151ab96165343191b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 18:10:03	<u>0x6adf84bfce315a61f19e 59c57272a3caa378e6137e 1de0faa32261b7d9e02316</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 03:50:36	<u>0x0d21de424a8107ea68cd</u> <u>f0db70e2cb476d2be9261f</u> <u>1977c52f611a666005d4d1</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓
26	2023-09-14 23:41:24	<u>0x43769ff58d83b5d046ed</u> <u>7693dc8160effc43b60cd9</u> <u>86d9fba2eccaa8f3062680</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 03:19:43	<u>0x897de4d221836269d300</u> <u>967fca20eb01f499bc45ac</u> <u>46006bafb9bc19ff210f5f</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 22:25:18	<u>0xd83fa6cf28a7888cdcdd</u> <u>4c522f8db0b2e5519df008</u> <u>a6513ca13e82cc65095611</u>	+ 1 Voucher	✓
29	2023-09-13 06:15:55	<u>0x6035de00212845762f10</u> <u>8f1f4e0092cb0f0af1ab39</u> <u>8ff92e59790b26946c898a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 18:31:18	<u>0xebc6e46af9209d2a0506</u> <u>cf1fe4860815a55a2d933a</u> <u>5bf6ce0517366a8dff9eba</u>	+ 1 Uniswap giveaway	✓
31	2023-09-12 18:31:04	<u>0x5ec9bea52e4d819e883d</u> <u>ceb74e2654da816c0abcc0</u> <u>2405b35c028e8536347cc9</u>	+ 1 Base Chain Raffle	✓
32	2023-09-12 18:30:34	<u>0x5e5fd3e185aea8b28599</u> <u>65ec60407c437a2be16faf</u> <u>69ce74335b306de6b631b6</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-12 18:29:58	<u>0x31f1009d119e1a729dea</u> <u>b70bab4ac36f76c121433e</u> <u>cea2691c505d81b3945293</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 18:28:50	<u>0xedbf46512af50a7661c6759fed4241989b9502698c1e7d6817da11aec69dac3d</u>	+ 1 LIDO Drop	✓
35	2023-09-12 18:17:16	<u>0xe431d70107aa1526390311a45784993719771ea3b8d97a54a17fb3c6d5c5cbab</u>	+ 1 NFT VOUCHER	✓
36	2023-09-11 23:10:59	<u>0x30b7813613bd18301cb1600cbd2f4e893b9957b34b1c275f7aa0f065510a387e</u>	+ 1 NFT Voucher	✓
37	2023-09-11 16:28:07	<u>0x52ede066de616551460c96044b509f9421a4940058ab03293e85a0311d849c13</u>	+ 1 Vouchers	✓
38	2023-09-11 16:27:55	<u>0x13345ef82fbedda1a09cd4cb10f3588c942fd035e0873cfe64680fffaeb6a16d</u>	+ 1 drop-usdt.com	✓
39	2023-09-04 09:25:23	<u>0xa936dadb337116b6c5f3e86e55ee6df142a79a55cda9ad4a3130f9b8a48b23e0</u>	+ 1 NFT Voucher	✓
40	2023-09-03 21:18:27	<u>0x15f499536961ef3cf93dabc1acf2754261df8c3b79069af842fe17a9eedf74ef</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-30 16:57:22	<u>0xf982a7d6169d44a59c94cd814866dedd20781cf112a6e15031925c665d18a9f7</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-30 16:57:04	<u>0xaa4951125cff260f09b59076442f92ccb28408ba096bf425521f36b059b15419</u>	+ 1 UNI-V3-PoS	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-30 03:03:24	<u>0x58e60d805c64f277741c</u> <u>10995fff11ab551a26ced1</u> <u>bc9e4f65da0c0255577ec1</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 21:20:08	<u>0xe4db64e337ec34333226</u> <u>d175d18d7f5f49a3467eea</u> <u>ab0781e939707d006aee08</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 06:57:28	<u>0x61dcc9bc8535b8a35ab2</u> <u>a888071a4ead036e1d59db</u> <u>5041cd3d045e6392738d7d</u>	+ 1 claim.circleweekly .net	✓
46	2023-08-28 03:54:15	<u>0x7d9cb0ba48025b9242b9</u> <u>6775e90fa371b28fad4f97</u> <u>263b297d52e77fb5d59cef</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-26 20:13:23	<u>0x9c6fa0b1b9af95d3e8f8</u> <u>a4febb14fe9ab474ef9acd</u> <u>b8e6b81acd8c9b914f9a8f</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-25 20:47:28	<u>0xf5ce998d246bb91586f3</u> <u>017101ef3d7dda1578d1b8</u> <u>8ec18b42574679a9b8ed5c</u>	+ 1 NFTVoucher	✓
49	2023-08-24 23:27:22	<u>0xad0d20d2fdf12aa74791</u> <u>f0ede2260157a67fbf6aeb</u> <u>521cae5d05a08313a816e4</u>	+ 1 VOUCHER	✓
50	2023-08-23 19:29:39	<u>0x05a6e617a6e87edfcf96</u> <u>81d4bee50256e986700ba4</u> <u>5822f40dbd462fbbde34db</u>	+ 1 usd-drops.xyz	✓
51	2023-08-23 12:45:31	<u>0x1717b95f650e7cd5bbbd</u> <u>f59817b0659c92f9bf23e0</u> <u>7c78dfd58f6dda9e144646</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-21 21:35:52	<u>0x46dee9642d87e158b2964a97512cb7ce2ef092caa6976a8d0165e10b16c03b47</u>	+ 1 VOUCHER	✓
53	2023-08-21 17:47:55	<u>0x32661efac2e5f4fc10a6b87c54fdda5935ee204d65ea2c843809222f60994964</u>	+ 1 NFTVoucher	✓
54	2023-08-21 17:46:55	<u>0xf41adaaf927e2d27d3114bc16ca3f6930f919f033eb6bdb74663d88df402c540</u>	+ 1 coin-rewards.xyz	✓
55	2023-08-19 12:36:38	<u>0x561664fbf52c78da4013cabaede9cddecc3d9627832dd9692f9b8c941805a249</u>	+ 1 NFTVoucher	✓
56	2023-08-17 23:38:25	<u>0xf5ec9a17921c3faefa30b39002aa47d4edeb1b74e859d4c0c0619f47dfdd9d8c</u>	+ 1 NFTVoucher	✓
57	2023-08-17 14:36:21	<u>0x010e4861b3de463662cb65884277173095fdc45ceb97d42c4bf52d70b3cd248c</u>	+ 1 token-rewards.xyz	✓
58	2023-08-17 09:56:19	<u>0x609029f0814405194e5c5e73606f2894719ad9426762152a0cd22c817d39b491</u>	+ 1 token-rewards.xyz	✓
59	2023-08-17 09:50:30	<u>0x9fbbb9a494ae20678f1f469d9ac758daf1eed7f5d93b5f1e41d25f407bf68d69</u>	+ 1 token-rewards.xyz	✓
60	2023-08-15 15:49:15	<u>0x4e3d1ceeb0b489fc6ca723876d6cc7f2a7159dbed1e358cc7ae5fe112bf7ed06</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-07 04:59:03	<u>0xea1e2e2c8ed2f23abcef</u> <u>7b2707ef5daea1bb5b7122</u> <u>b976f58af10ecc79d56b25</u>	+ 1 600	✓
62	2023-08-02 17:10:19	<u>0xd1ce6902e5519164f7db</u> <u>87f4c558811ecc9083dbc4</u> <u>78a9b3b5d9f1e99a407925</u>	+ 1 AVALANCE NETWORK	✓

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