

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71032f424431143c3ab26a752ff9e5d17472c66c</u>
TOTAL RECEIVED	32.506450999999998430 MATIC
	11.86 USD
TOTAL SEND	32.502777624306396831 MATIC
	11.86 USD

Token	Balance
MATIC	0.003673375693604400 MATIC
	0.00 USD
!ETHENA	5,000 laim reward
MATIC	14,500.00000000000000000000 vercel.app)
!ETHENA	3,000 IM
#HEXPooL.net	153,250.149999999994179234 wHEX
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.00000000000000000000 vercel.app)
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND


Token	Balance
5000 BUSD	N/A NFT VOUCHER
-drop.org	N/A -drop.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circlest.net
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:23:20	<u>0xa27085c7377330602d6e</u> <u>fc8ba42a0e0a1a082a1d44</u> <u>289e25d9706b42061604de</u>	- 32.484410745838374 623 MATIC  17.84 USD	✓
2	2023-09-04 13:23:20	<u>0xa27085c7377330602d6e</u> <u>fc8ba42a0e0a1a082a1d44</u> <u>289e25d9706b42061604de</u>	- 0.0021308750717520 00 MATIC  0.00 USD	✓
3	2023-09-04 13:23:20	<u>0xa27085c7377330602d6e</u> <u>fc8ba42a0e0a1a082a1d44</u> <u>289e25d9706b42061604de</u>	- 0.0162360033962699 98 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:20:58	<u>0x5ff2beedbce9daa3c4a78402ffe47793e60b9fe82e12936bda0b871785f15df2</u>	+ 32.506450999999998 430 MATIC  17.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:35:51	<u>0x679dda11a9374b3e2cc6d1263656c074e47c226ebf8916e78d4f86886d2969a2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 15:35:51	<u>0x46be12179c7e90340e9b64ed8a0a73eabb39ea058ab92fd1805ae9427a755485</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 15:35:45	<u>0xc7778938b7cfc7fc3df0c6f7f44f792bac2fcd12ed58acdbc38c7bcb102f8c69</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-05-28 18:36:31	<u>0xff0892c8056ef3f045e7ec4254594339a44070ab7a2669ada8c4652400ea40dc</u>	+ 5,000 laim reward	✓
5	2024-05-23 17:43:51	<u>0xdc2448f97dc8268a1c0278bccd903bb5d3ff408ae351a14a3f8d75af64c931f2</u>	+ 10 Visit 3eth.co to claim reward.	✓
6	2024-05-18 07:46:01	<u>0xaf0b0cfb51070c4e3d475cb7e1b5be168602b3cfa5c6325179f1163725a61912</u>	+ 3,000 IM	✓
7	2023-09-05 07:03:26	<u>0x44bd0d234d8f1d5e522b0939081b9b5613771fe13f2184e888ac82c0895ae31c</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:45:21	<u>0xd6d364cb812c533fc2375225d02a60db5a5ec4f65d3db94ee97fda9f0acd51b1</u>	+ 1 -drop.org	✓
2	2024-05-23 17:44:59	<u>0x646656bf8cd6e8992b56931499517aba7ee50e03c2ab5923a84d8e52decbb65c</u>	+ 1 -drop.org	✓
3	2024-05-23 17:44:11	<u>0xb9a8c5d0e101a8344843356b64e736e7c9d6ece990c6d9981c6e37840dcaa715</u>	+ 1 -drop.org	✓
4	2023-10-27 15:38:14	<u>0xd9d0bd8c0bba702aecd49bd890a854fdbacf3ed92029810e5a287981c6633589</u>	+ 1 2000usdt.org	✓
5	2023-10-27 15:38:12	<u>0x1f844980578d891f7f7226454220c7d309a600bbd141d3779e1f64d928ad860f</u>	+ 1 .net	✓
6	2023-10-24 05:55:53	<u>0xfc1ff66534eecdaf7c85f68d1dd524bd638f9a17ac3112f49f9f9592a0ba91</u>	+ 1 Voucher	✓
7	2023-10-24 05:55:53	<u>0xa0788551d1a106ff1976d525df08678f201ffdfd20589d5d2704c802e6ae83a5</u>	+ 1 er.app	✓
8	2023-10-22 19:47:07	<u>0x3757f53d4e0ff836848b777ac124d2df27d18bd999397eb274e936d3a616107a</u>	+ 1 .net	✓
9	2023-09-13 21:34:04	<u>0x77c6a0206f2478126bb93709ec7ab6d74a0ee29cbd1304415357ff598c3935cb</u>	+ 1 NFT AIRDROP ROUND	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 01:16:42	<u>0x8d3c82ab8243a1a8ff09 bfecf8afbcdabde1da61fe 76c45695740e0939649cca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-10 08:03:09	<u>0x37f5e4651cf634187e60 9bc5b5f53428f4d93970aa b62027e28e0d7184391b6e</u>	+ 1 Uniswap giveaway	✓
12	2023-09-10 08:03:05	<u>0xe8eabbbc5a0d35fb9202 ea204e41a490c32d2b09f0 d65bd04cf18fa6c850b11d</u>	+ 1 Base Chain Raffle	✓
13	2023-09-10 08:02:53	<u>0x2be8e308815ed675c3f8 cd383f07912f0defc63e72 f009b1644e736dd945a326</u>	+ 1 LIDO Drop	✓
14	2023-09-10 08:02:21	<u>0xdb6011b1fdc85cb06cc9 431dd730f2c38ef1030995 fab81c13c89808532e8a4e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-10 08:01:07	<u>0x46233ce3fbb819e163eb a8881a5d3ce35798890109 44b2227b8a5277f94706f6</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-10 08:00:57	<u>0xf1c937209806de447bb3 fcbe891b824d6a9fda1fed 6b18a5a9c55f3415595abe</u>	+ 1 NFT VOUCHER	✓
17	2023-09-10 07:59:29	<u>0xa43ff60a20bd1be60a1c fc80548c586875a04dc057 16c1da4b7b9b5c06718942</u>	+ 1 drop-usdc.com	✓
18	2023-09-07 22:36:03	<u>0x4d681d6e45b67367d353 5578d21a74286cdc0f6ddd 9f4834f8d7615325c59c70</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 09:24:13	<u>0x0623a54bfd621fb11f18aeffc7d555e1037b3c248fd670991dd9f35dec1f0c3c</u>	+ 1 NFT AIRDROP	✓
20	2023-09-07 09:24:11	<u>0xedcf1995eadbafef18f76da27f27626b8bca2914c3af3062004cd55ae9a00c81e</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-07 09:23:15	<u>0x621e469ef11b329fb665e4deee2fdcfcf074035e3d5b9aa1d4a4e185104af800</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-07 09:12:43	<u>0xc0d05bc220474e513dc5c0f8acd8036acbf6acca696a25651c0c0a26cd9c5e84</u>	+ 1 NFT VOUCHER	✓
23	2023-09-04 14:42:36	<u>0xd061482769b8a335e301262ce1ff279b2f245bc6edd7c185c7dc879172fd1f7</u>	+ 1 Base Chain Raffle	✓
24	2023-08-28 11:16:59	<u>0x0979eaeef53050e433d042d37bb053b4ffcc64e869f1cb972b859e4a9189464</u>	+ 1 drop-circle.xyz	✓
25	2023-08-28 11:04:03	<u>0x401c2da36770bb5f234d2dd2cc03c27b43943899c81f7f62a0d623d76fb95c99</u>	+ 1 claim.circlest.net	✓
26	2023-08-27 04:43:04	<u>0xa2516c6250b4973c1b715f05c4d9b725aea8e416cf6c1a82c821e131cfbad4ff</u>	+ 1 claim.circlest.net	✓
27	2023-08-21 06:13:20	<u>0x2daa30093fd40fc8dbe3838d3488bdf3080a0d94af2cdd4105636a7de6cc4b5</u>	+ 1 NFTVoucher	✓

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