

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b6e0c798b9f51fa2c8cc20bdac627288b26872f</u>
TOTAL RECEIVED	15.875000000000000000 MATIC
	5.92 USD
TOTAL SEND	9.001274524025276946 MATIC
	3.36 USD

Token	Balance
MATIC	6.873725475974723054 MATIC
	2.56 USD
#HEXPool.net	172,150.000000000000000000 wHEX
Sunflower Land	1 SL
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
5000 USDC	N/A Circle Weekly Giveaways
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$3000 USDT	N/A 3000usdt.net
AirdropǝŸŽ•	
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
! \$100,000 BONE	N/A Voucher

Token

Balance

' N/A Reward at BoneWin.com

ARBITDROP.COM COUPONS N/A ARBITDROP.COM




ARB VOUCHER N/A VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 08:19:47	<u>0xcd301cbdf17c8b4d44bb</u> <u>d6e9f6fea86f29fdf79221</u> <u>0e1cbb8f963810454b5e60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-01 08:19:47	<u>0xcd301cbdf17c8b4d44bb</u> <u>d6e9f6fea86f29fdf79221</u> <u>0e1cbb8f963810454b5e60</u>	- 0.0102711345088789 77 MATIC  0.00 USD	✓
3	2023-09-01 08:19:47	<u>0xcd301cbdf17c8b4d44bb</u> <u>d6e9f6fea86f29fdf79221</u> <u>0e1cbb8f963810454b5e60</u>	- 0.0135696275080540 32 MATIC  0.00 USD	✓
4	2023-09-01 08:18:13	<u>0xd38a999cbbd375488ddf</u> <u>6556a40893130b77c11e75</u> <u>d5a3f8dd3e2591cb8ab4dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-01 08:18:13	<u>0xd38a999cbbd375488ddf</u> <u>6556a40893130b77c11e75</u> <u>d5a3f8dd3e2591cb8ab4dc</u>	- 0.0009379184748255 96 MATIC  0.00 USD	✓
6	2023-09-01 08:18:13	<u>0xd38a999cbbd375488ddf</u> <u>6556a40893130b77c11e75</u> <u>d5a3f8dd3e2591cb8ab4dc</u>	- 0.0028594157903223 24 MATIC  0.00 USD	✓
7	2023-08-31 21:41:25	<u>0xe81e5e6f424f24e223f9</u> <u>294d0682f6cbe6bbeb67da</u> <u>6a1e38d09493a70fe9f588</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-31 21:41:25	<u>0xe81e5e6f424f24e223f9294d0682f6cbe6bbeb67da6a1e38d09493a70fe9f588</u>	- 0.0295049273247015 99 MATIC  0.01 USD	✓
9	2023-08-31 21:41:25	<u>0xe81e5e6f424f24e223f9294d0682f6cbe6bbeb67da6a1e38d09493a70fe9f588</u>	- 0.0738401307467727 03 MATIC  0.04 USD	✓
10	2023-08-31 21:39:25	<u>0xf2e6e44f1d915c576996879c65d12f6d3c7295c551b05210e8bccdd8f20b6d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-31 21:39:25	<u>0xf2e6e44f1d915c576996879c65d12f6d3c7295c551b05210e8bccdd8f20b6d7</u>	- 0.0013815915832414 08 MATIC  0.00 USD	✓
12	2023-08-31 21:39:25	<u>0xf2e6e44f1d915c576996879c65d12f6d3c7295c551b05210e8bccdd8f20b6d7</u>	- 0.0038826121637688 96 MATIC  0.00 USD	✓
13	2023-08-31 10:06:38	<u>0xd468c3f221756b28ce9b69dec4dee4f98639f00176922380d47f86b1a64146df</u>	- 8.6099999999999994 32 MATIC  5.01 USD	✓
14	2023-08-31 10:06:38	<u>0xd468c3f221756b28ce9b69dec4dee4f98639f00176922380d47f86b1a64146df</u>	- 0.0057032328873101 67 MATIC  0.00 USD	✓
15	2023-08-31 10:06:38	<u>0xd468c3f221756b28ce9b69dec4dee4f98639f00176922380d47f86b1a64146df</u>	- 0.0172191772894923 42 MATIC  0.01 USD	✓
16	2023-08-31 08:25:06	<u>0x09584001f3a7f3d8616bea2464d266d069b71b784b43a732c30e4591d7c91334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 08:25:06	<u>0x09584001f3a7f3d8616b</u> <u>ea2464d266d069b71b784b</u> <u>43a732c30e4591d7c91334</u>	- 0.0679847540054967 23 MATIC  0.03 USD	✓
18	2023-08-31 08:25:06	<u>0x09584001f3a7f3d8616b</u> <u>ea2464d266d069b71b784b</u> <u>43a732c30e4591d7c91334</u>	- 0.1641200017424125 91 MATIC  0.09 USD	✓
19	2023-08-31 08:22:54	<u>0x81bb2986ff01b7bc7147</u> <u>a700f0be337c497f8cb528</u> <u>a92a13c3a07bd7b2b5250f</u>	+ 15.875000000000000 000 MATIC  9.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 19:42:20	<u>0xb717983b81a5979ff9de</u> <u>a2c09b682760899c6c1dd7</u> <u>031d0944c359f559d37bee</u>	+ 172,150.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 08:25:06	<u>0x09584001f3a7f3d8616b</u> <u>ea2464d266d069b71b784b</u> <u>43a732c30e4591d7c91334</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:59:43	<u>0x0695fe54fc1c97ff0d5d</u> <u>062f707789f303665d4c2c</u> <u>61e57847dc19a19b89face</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-01 02:57:19	<u>0x46b02924016b077da248</u> <u>eec9fcdadde0cb8f6b7883</u> <u>b253c05f5e347908c5bfc5</u>	+ 1 2000usdc.cc	✓
3	2024-01-01 02:49:34	<u>0x5993496999121f3e1f39</u> <u>ef19df3e154de11cecba43</u> <u>258edcf7ccbd0e057df760</u>	+ 1 3000usdt.net	✓
4	2023-12-10 08:07:27	<u>0xad862e37b3f6ee64774a</u> <u>5fae3901b8a050313d6a09</u> <u>88bce3001c08ea12f8a368</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 22:44:32	<u>0x48d9ba5986430fbf6b5f</u> <u>a7d2c31eda4d4bba302096</u> <u>e4bf5a4dda9026bcc181f3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 17:11:08	<u>0xb3fceb47faaa8e345bb4</u> <u>67a7b531bbad4a5f715967</u> <u>e68106fb5dde36455184c6</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 08:57:22	<u>0x6385dbb20034f7b1a148</u> <u>26cf9f2cd386e844cadbac</u> <u>e8fa7d95b2575ea0222140</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 07:50:28	<u>0xdf067ffd04c57b66ff23</u> <u>0cf885e91242fc80ae3ca2</u> <u>20ec9ab2c77942d67a3029</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-26 23:47:03	<u>0x10da91a327a5e83376b4</u> <u>660536567b1cbe6e63f2f6</u> <u>acedc5a0f6de1eb94a0e4e</u>	+ 1 VOUCHER	✓
10	2023-10-25 20:57:51	<u>0x7c357bb6a61a28623629</u> <u>a6e3d27f2c1fde6ea79deb</u> <u>31ae59758fbd27e5e4825f</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 23:06:29	<u>0x19a1a916be217285bc13</u> <u>f49ef2ae6e487a0139b289</u> <u>c3da95d1e146680e487184</u>	+ 1 ARBIDROP.ORG	✓
12	2023-10-21 00:38:02	<u>0x004280ded2bd1c4f95a8</u> <u>cc5a98c460fc1faa5e6d81</u> <u>b80b71aea56ad4e387d38c</u>	+ 1 \$BNFT	✓
13	2023-10-17 18:36:05	<u>0x68ce162e34c05ee4cdc6</u> <u>7d676f8f3bc7e63cda5e39</u> <u>85456182b1061f58a6faec</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-12 18:44:52	<u>0xf1bbfe6f4fbcf05028de</u> <u>fdf75c8086c490bdbcea79</u> <u>c44a9db49f11e600c7e616</u>	+ 1 Voucher	✓
15	2023-10-12 09:54:27	<u>0x206962f3e6f558da42a7</u> <u>962aacc0df5683a508d25</u> <u>604b07c727cb5c5656ebbc</u>	+ 1 rg	✓
16	2023-10-12 00:26:57	<u>0x14a1a928581f8233a93f</u> <u>53061ccece131fd5400b2b</u> <u>7d8ad3c8ec18a88f741180</u>	+ 1 rg	✓
17	2023-10-11 21:57:07	<u>0x9768811d408d91e7ed37</u> <u>4e3b645f357a8492951c78</u> <u>fc86a4d860e8a9ecfaeab3</u>	+ 1 rg	✓
18	2023-10-01 01:41:23	<u>0x17bc76fd9da6060f2f4d</u> <u>2ffedc8a90ace8b9241331</u> <u>8abc485e78d8a32dadb18e</u>	+ 1 \$1000 EURC	✓
19	2023-09-23 12:25:31	<u>0x31cc9b1450d20a625066</u> <u>b4c98f9af2cd6d762c47c2</u> <u>1ff50694857fb6198a7ae7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 22:56:44	<u>0xbb2644ff603a17332770</u> <u>227d74bafcf4125f0b8b3c</u> <u>0a28af63da61db093aa5d8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 11:51:02	<u>0x0226edd210e42ac047e8</u> <u>dc4975741f7dce5f33b03c</u> <u>ae5e43b5bbe33e3141aaa1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 02:32:07	<u>0xd165d011565b860844c9</u> <u>2a9d7ebe32d13629757aaf</u> <u>3a0df473f850e945108974</u>	+ 1 NFT Voucher	✓
23	2023-09-09 19:57:40	<u>0xb3805dc710ee394660b4</u> <u>8a5165bc04c6944044330f</u> <u>0a5d6ba871f5a1f9b42113</u>	+ 1 Voucher	✓
24	2023-09-07 07:20:56	<u>0x8db4902133c8cb3f0f47</u> <u>d18693fabc7a01dd440d21</u> <u>023a5a5ea8a3690970df78</u>	+ 1 Voucher	✓
25	2023-09-07 03:36:46	<u>0x19ad250a4d6bdeb4d57e</u> <u>8fcd6942d6ec0aa41daf8f</u> <u>35ccafff02d416ddb23992</u>	+ 1 NFT Voucher	✓
26	2023-09-06 21:10:51	<u>0xd13435fce307bcb54adb</u> <u>369b651da27bf48ff9df2d</u> <u>b1a6c83dd380cb2daa7861</u>	+ 1 STAX	✓
27	2023-09-04 22:42:38	<u>0x2cf46cb27c4eb2e0d83a</u> <u>9ea175c26fccb31fb78b11</u> <u>2afc2a9c8064f0068b00d0</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-03 21:09:17	<u>0x00abe87ff70c265f3758</u> <u>8f9c19f101cc88382576c6</u> <u>8d37b21c1031cf74f41dac</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-31 22:14:25	<u>0x8d3510726c78c2c6145a87d1f8f66c9acc1a5a6924d6f428bbf2387fbce9d2a8</u>	+ 1 Voucher	✓
30	2023-08-31 08:25:28	<u>0x4b04bda71a1d1e95fe2d6409718d53ab09413f7bc1872bea0a547bade36934a2</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-31 08:23:18	<u>0xab5d1627dd077c34e8becf34c93ec939bf6116260ae7ec70cce69a3d6dec2e2e</u>	+ 1 Weekly Giveaways	✓
32	2023-08-26 13:54:20	<u>0x6f48fefbc6faa8f0cbd6e92db51e2b5e47e02ad8dbf9f2d622fc152f44f9c3</u>	+ 1 Voucher	✓
33	2023-08-21 23:06:01	<u>0xa5e89de9e91f0b3630a8ffcd0b36c5fe964a8daad4a29ecac6ad792984639d66</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-10 23:33:21	<u>0xdae02101845608a9435eb4ba1cff27ff7bc5cd79cb7dbce7869a2435e4d7904f</u>	+ 1 STAX	✓
35	2023-08-10 22:15:08	<u>0x9b574ff15fb46980cdc4f74522ce82a76d53a7be4c2ba837b38f9ab0bbe7a6cf</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:43:34	<u>0x4a5c715d64026fed362d8fc34804aa4b387972f0f882eb50f843c59bc107588</u>	+ 1 dYdX Event	✓
37	2023-08-06 18:17:21	<u>0xc159252ea6615c5c2775a3cf43eb007be3d59f55ad3921c01d54e8e7742c0e8a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-03 13:36:19	<u>0x9245d9b858639c01ddef58e21449f5f821ddcd06d2e5a973d43a49351311feb4</u>	+ 1 STAX	✓
39	2023-08-03 01:20:44	<u>0xfef7263eb5b41e428bed976cacfc7c805df17aa89f879dd7a6073f597b277653</u>	+ 1 ARBITDROP.COM	✓
40	2023-08-02 10:22:44	<u>0x5e6fab9fca84cd550182ad588f7994ed37778ae32343ac67503d588786373b73</u>	+ 1 FREESPIN	✓
41	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8f09c8aadd8849d5d7c0c18c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓
42	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8385f26c4664d6e3435fa94b555620e3d1a2acea56450</u>	+ 1 STAX	✓
43	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193724e0cd986a0f10c5ff154bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
44	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e40214ebb52493357e84d2cdb023c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓
45	2023-07-26 16:22:49	<u>0xa530fb445b6078661e2f32ccbfb96fdd52bb036b5928b44149f11952ef4ab41</u>	+ 1 dYdX Event	✓
46	2023-07-23 13:43:04	<u>0xb9f453d503c4fdc15c0e30e5d16974f0d4b280e047b60efb0bc5f2127bd04989</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-19 14:00:14	<u>0x05c904da5059bef70a93</u> <u>fa91888f7d69ad56221c5d</u> <u>f578af53d429381c2f0a99</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 06:02:47	<u>0x0b3c7ee47e7515f2b7a4</u> <u>c4e1d9c9f4149cc01db8bf</u> <u>6304f37f1a74b1c209f841</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 15:06:45	<u>0x232b6f64e08c388d3ccb</u> <u>c2edadcff028d15f509ac2</u> <u>687443bd6eb352610cdd0e</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-10 04:42:48	<u>0x0d8db588f50957e3cccb</u> <u>3b0513430a80ba2e965dc5</u> <u>ba6e02c4661c74113eda32</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 06:02:17	<u>0x9939d5325a0ce4175e29</u> <u>b3285da1a489960faac144</u> <u>971ae504cc5555469861f3</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 04:13:43	<u>0xabd5023572f51498c9c6</u> <u>14286d16735a3043ae0dcb</u> <u>65e4787de15a9434df9049</u>	+ 1 UNI	✓
53	2023-07-03 22:51:26	<u>0x4e134e088de9bce951a0</u> <u>669e342ad9edda742b7fe8</u> <u>3c30b6b970115cf91a44fb</u>	+ 1 BitCase.Org	✓
54	2023-07-01 05:46:42	<u>0xd7e060d518a793ee3cd3</u> <u>082bb4f83faab56428ecfa</u> <u>39f66c7195ea1928ae3b9c</u>	+ 1 UniEvent.Plus	✓

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