

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 01:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e2a15d30ab3a12698401d6aa770895b24cbacd4</u>
TOTAL RECEIVED	0.042555648462000002 MATIC
	0.01 USD
TOTAL SEND	0.042555648461770783 MATIC
	0.01 USD

Token	Balance
MATIC	0.0000000000000229216 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT	N/A \$2000 USDT
∅	N/A Claim at wormdrop.vip

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org
5000 BUSD Voucher	N/A NFT Giveaway Round
\$10000 Rewards	N/A USDLY.COM
! ! \$100,000 BONE #08	N/A Shiba Inu




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 02:38:38	<u>0x32b22069b783d9fb2344</u> <u>ff1e89e5c324dc0f21a01c</u> <u>f452428e578ed21f552848</u>	- 0.0207310883540000 01 MATIC	✓
2	2024-09-12 02:38:38	<u>0x32b22069b783d9fb2344</u> <u>ff1e89e5c324dc0f21a01c</u> <u>f452428e578ed21f552848</u>	- 0.001049999992650 00 MATIC	✓
3	2024-09-12 02:38:38	<u>0x32b22069b783d9fb2344</u> <u>ff1e89e5c324dc0f21a01c</u> <u>f452428e578ed21f552848</u>	- 0.0000000000007350 00 MATIC	✓
4	2023-08-31 14:39:16	<u>0x1e11a7ecf16bb2eeeea6e</u> <u>58d983ce80c150acef9134</u> <u>5356805f389da094c22742</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-31 14:39:16	<u>0x1e11a7ecf16bb2eeeea6e</u> <u>58d983ce80c150acef9134</u> <u>5356805f389da094c22742</u>	- 0.0030400259388317 28 MATIC  0.00 USD	✓
6	2023-08-31 14:39:16	<u>0x1e11a7ecf16bb2eeeea6e</u> <u>58d983ce80c150acef9134</u> <u>5356805f389da094c22742</u>	- 0.0039018759838440 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-25 08:10:22	<u>0x5f3c825a284753b0ebd53ae6204e82c5d87e1802e7db05b3d0da1cc79c891dd8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-04-25 08:10:22	<u>0x5f3c825a284753b0ebd53ae6204e82c5d87e1802e7db05b3d0da1cc79c891dd8</u>	- 0.0055356670354488 30 MATIC 0.00 USD	✓
9	2023-04-25 08:10:22	<u>0x5f3c825a284753b0ebd53ae6204e82c5d87e1802e7db05b3d0da1cc79c891dd8</u>	- 0.0082969911496461 77 MATIC 0.00 USD	✓
10	2023-04-25 08:10:08	<u>0x8b110d511503ec41a97fbab6ff564c210b66229fa43382d0ba320c8ae31ee829</u>	+ 0.0015435695280000 00 MATIC 0.00 USD	✓
11	2023-04-25 08:06:50	<u>0xa8d45f3cb2a98358783ec4e4a917c4f1f7956bdad4f9986bf3f369141ebdb309</u>	+ 0.0410120789340000 03 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 08:42:32	<u>0xe729793a8c154f441e8493d23daf116c6474fc6889ca09f9e4fe5dcbc568f0d2</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-08-31 14:59:12	<u>0x543fa2824793aa0b68a7c4f6b99985678dcba4ee65be4dbf36b164be1cf7f860</u>	+ 1,271.000000000000 000000 ro	✓
3	2023-08-31 14:39:16	<u>0x1e11a7ecf16bb2eeea6e58d983ce80c150acef91345356805f389da094c22742</u>	- 223.977823 USDT 223.97 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 14:29:06	<u>0x13ce8389c33a8f4081c6</u> <u>1caf56e90834739d47a3ec</u> <u>6eb26ece623dad5b8dd457</u>	+ 223.977823 USDT  223.95 USD	✓
5	2023-04-25 08:10:22	<u>0x5f3c825a284753b0ebd5</u> <u>3ae6204e82c5d87e1802e7</u> <u>db05b3d0da1cc79c891dd8</u>	- 1,001.398800 USDT  1,001.51 USD	✓
6	2023-04-25 07:54:34	<u>0xae7a5b58efc3b17d63f4</u> <u>4478578206b98240e419bf</u> <u>9014b19d0656339b0da806</u>	+ 1,001.398800 USDT  1,001.45 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:46:52	<u>0xb96b21710ae12018b6d6</u> <u>8e1a38496ba1b6aa4a77c9</u> <u>5cb65c0c7ddaac38f884df</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:05:47	<u>0xf583c39124204c8dbe40</u> <u>77486a5906adde4d86b9aa</u> <u>3b92cd42096aacbeeb765a</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-04 01:47:16	<u>0x4654d9f69beb1eda2d4a</u> <u>b6611933c682dd86892a61</u> <u>1c8a2916e1bfbc8d305ac</u>	+ 1 Reward at bountydrops.io	✓
4	2023-12-18 17:33:27	<u>0xd36db6c347d34b63538f</u> <u>ac511514fe727e88e5c32c</u> <u>bc09dfb090e630210a4aeb</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:08:15	<u>0x8b65157d8a675137e52d</u> <u>a0f0dcaf82b4a0e0f3dd8f</u> <u>a860b48cc7edd11be0fa15</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-07 01:51:33	<u>0x2794bf3a919e460a3b54 b9f1c32ecac830a1074dfc bf14e4ead72ae505c7ab4f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 15:00:32	<u>0x67b76888549ab89a98b3 899cd27bc4321ed8122998 6c7ab8738ad4451614ade8</u>	+ 1 Official Authorize credential	✓
8	2023-11-03 14:06:47	<u>0x2f27d2bfc071ede466e3 d9bbbe3db88aa89b7b1662 474158219257a557a905c9</u>	+ 1 op.org	✓
9	2023-11-01 19:41:53	<u>0xb683577567b1c6b76b5f 86f1c39b0623ad204fb708 01ff2e9613c64a00770955</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 19:12:47	<u>0xf5cafa6d4b4838c62f93 a0e9ec373fffa9d4ebff8a a636ec46251fd3632bbe4d</u>	+ 1 reward-usdt.com	✓
11	2023-11-01 19:12:29	<u>0x5aa0231dbd521413e882 f8227a19c4ea8c1a5b9037 8e930dfd9dc18d8280fbcf</u>	+ 1 Voucher	✓
12	2023-11-01 19:08:37	<u>0x29cb71339a50bcb4465f 854a8daaacbaba49001de7 b2d4b92e81552cb713b276</u>	+ 1 op.net	✓
13	2023-10-28 20:20:25	<u>0xc03d427f2bd881b3f678 ea315250efd929bd5f4401 99ff5e084a87baf4c0a6c2</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 02:49:39	<u>0x4b01e32199f13241a58f d7778a426f1c0bb40547e2 449a92bda7f0bf352ed11a</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-25 06:32:42	<u>0x373b758cbbd3f6f6d35d ce7b85ef7df2dc864d23a3 76293737a82f16223e6ef0</u>	+ 1 5000usdt.com	✓
16	2023-10-25 06:32:40	<u>0xf76726ec602efa0f1557 c0a26bedb0095ccc416160 507b900b3db91716521697</u>	+ 1 er.app	✓
17	2023-10-20 23:42:57	<u>0x195040ba91213418c129 d9c0e1985acb3a85b9f962 8de093a50aaad891570a3b</u>	+ 1 \$BNFT	✓
18	2023-10-19 15:52:20	<u>0xd4f47bfb8cf3561536c4 2ae29492474a41fc36a59a 05d450249a9c2282c079ae</u>	+ 1 Voucher	✓
19	2023-10-19 15:31:21	<u>0xded83cdefc479818b0d8 c68a03ac14eec33f091beb 1ffefbc4b5a0608d90c4d9</u>	+ 1 drop-usdt.org	✓
20	2023-10-15 18:18:08	<u>0x20e534ec82e956d13eee 3e7fcf3cbd307ca11b640e 8e1fe0e638648807a02ead</u>	+ 1 Voucher	✓
21	2023-10-15 16:12:51	<u>0xac233c9ce2cbff27e666 abb60d80d5eab97a51f43f 4abb06d4a00c1b04106163</u>	+ 1 usdt1000.xyz	✓
22	2023-10-15 16:12:43	<u>0x47f0c700b4acd0267cd3 676f12763aee1b5b0181cb 75702e26c8fc0ebc5efb90</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
23	2023-10-07 11:46:57	<u>0x79a9816549798ef5b10b 1f290bfbad8008f6cedfde d4c24323ff4a84dfd8103b</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 04:13:12	<u>0xdcfb90d9845f0331cf643c6b4cff9631ca92274b51646a57a1634d07944a7936</u>	+ 1 Shiba Inu	✓
25	2023-09-20 20:50:57	<u>0xeeef03891a6953ebdac0345cde693a903be79d38af064a6a86731420fe4f63b84</u>	+ 1 USDLY.COM	✓
26	2023-09-19 06:34:49	<u>0x2f9bf7c3e5b1bf8b2c4b33b4424c0981cf86523cda bbae85e2716b01c03ca425</u>	+ 1 Voucher	✓
27	2023-09-18 00:21:32	<u>0xe9f996849cde739002dd d6b085ad3d84c4ea6dd02b d7e1b6a828969104faeb07</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 03:27:01	<u>0x1ef9b76f6e12e9213df1c92099c8bb180bed150eb3c65c6ed599f9f0e1a8ff5d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 06:26:12	<u>0xcd2571136e3214cd74b3f34d7950d7f55b6d37361b70d451d113faab68f612bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 01:57:08	<u>0x101005f0435d0e8fd7d06ff204d2f0c1e0bb377e463f78a4a3a7e32d6dcf141b</u>	+ 1 NFT Voucher	✓
31	2023-09-09 05:18:09	<u>0x7ba879eca5070252f36aec5721a631045116c87357933220b9eef8421e51d88d</u>	+ 1 2000 1INCH	✓
32	2023-08-31 14:40:34	<u>0x9293aad494e49269e19e933e91e12d03f1a088082ed022475b9b47a5c96c0704</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 21:57:54	<u>0xf5de664afa26f498db99</u> <u>eb625274a8375238e83d16</u> <u>f0004ae4a58265ff0db620</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 06:32:36	<u>0xe842afebddd62950cc16</u> <u>6bbe2be6db43fc4a47d803</u> <u>7b7b242fcdfe93e074a3b1</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-18 06:33:18	<u>0x47f19bbba71358ae8953</u> <u>ac9a56d355f090d4d0af8a</u> <u>5d1c3c9e3faef63aca0a23</u>	+ 1 Voucher	✓
36	2023-07-22 02:30:19	<u>0x309cc18457ffc84e3ae8</u> <u>7b075ab012562f048ea424</u> <u>dd1990a911bb89d7a83f7c</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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