

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x834c4f966354ffc251d026add64cd64a15dbf2d2</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.34 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.000000000000000000 MATIC 3.34 USD
#LINK	125.79999999999997158 LINKBonus.io - claim now
#HEXPooL.net	185,500.000000000000000000 wHEX
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Voucher USDC Coin	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A s.xyz
\$5000 AirDrop	N/A coin-rewards.xyz
5 ETH by Base	N/A NFTVoucher

Token	Balance
5 ETH by Base	N/A NFT Airdrop
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 17:03:05	<u>0x0641fb40c5f2004adee8</u> <u>4cc6d358f6c908d1347299</u> <u>1f1cc6f725d25748149380</u>	+ 9.0000000000000000 00 MATIC  6.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:31:42	<u>0x8369ef3fa0a0b7b692c0</u> <u>8480138f9056b13a717528</u> <u>20228d3880fbfbfdc63712</u>	+ 185,500.0000000000 00000000 wHEX	✓
2	2023-08-16 09:47:29	<u>0xf7a9c48415217acfcfcb</u> <u>8ec4bfea4c16f59d412178</u> <u>275341d7a7840bb6008a09</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 14:11:49	<u>0x535a15bb03c894b68e96</u> <u>77c797594dd1ea9e28afc2</u> <u>b73822ea466b8589420571</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 14:11:49	<u>0x72c50e83540fda870eb9 b2f6d7cdbc39b3af86f5d8 24fc53c8fb641b9f9806ba</u>	+ 1 3000usdc.com	✓
3	2023-12-18 22:27:41	<u>0x267f22a665ea00a2a4fd d0f9d9ea8a2d1c69c30852 efebe9612f713edb4749</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 18:55:20	<u>0x7b3bba5d018122ff0c9d b5fd505fd26d1d55a6669f 78d6d2b6378e28f08a1c14</u>	+ 1 s.xyz	✓
5	2023-12-18 18:53:24	<u>0x25a47eb59485ac5aa336 0a4a80fd6801a75988e4bb 77e518936b4185f2bc6064</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 18:52:48	<u>0x68874645f2a8f38678e3 7d2dcc1f26f240289121b fe8bae3ea1fb43162014ea</u>	+ 1 1000usdc.org	✓
7	2023-12-15 01:40:29	<u>0x69f6db916dd26a1daa83 86831b5f6a4f23421243b4 bc2cdd71d9faf0ccfac7f4</u>	+ 1 2000usdt.link	✓
8	2023-12-15 01:38:03	<u>0x3ec25e93cde9573efa38 4bbcc315a4df47bd11ba08 3674b625b5e17deb222414</u>	+ 1 1000usdc.net	✓
9	2023-12-14 07:32:56	<u>0xac63ffdd28b9f2970964 6c732b5fa62a2a61ba5a1c 6adfdc9fa3dbfb1687c32b</u>	+ 1 net	✓
10	2023-11-25 20:38:21	<u>0x111b94d5c6b0299fb0a4 cc0b694e1d5eb4b367f82e 9c67ee8b288a1dbb055c61</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 20:13:41	<u>0xfa5b999c7c2ad445e220e9ec3c59143bb05648da1a35e37529647d601b934765</u>	+ 1 3000usdt.org	✓
12	2023-11-03 14:48:58	<u>0xdb324a5d612242e0c72f8325d4f8ad5de7e5e9e7d07e401c87603b0851b4b70f</u>	+ 1 op.org	✓
13	2023-10-08 11:33:11	<u>0x98089490a160ea469eda817a4bd9a71f7364ec8d6bac0bb4730a6d2fb5afaa4e</u>	+ 1 usdtdrop.org	✓
14	2023-10-07 20:04:36	<u>0x17d45af20ea4e95d3b98b797225a5e6930885cda64340a06fabedb45b84b47b0</u>	+ 1 Voucher	✓
15	2023-10-07 17:04:06	<u>0x45b85224cbf7452e0a9805ac3a424375a932680a2d081fdb8452577d601247b5</u>	+ 1 NFT Voucher	✓
16	2023-10-07 16:51:29	<u>0x476601af1da3e10c430cdf5adec200372b49d60ce2cc81f5f9987bbda2a996d7</u>	+ 1 get-usdt.cash	✓
17	2023-10-07 16:51:01	<u>0x5a279d6be406a6f4eb1b43d4491beba2a8a19fea39bb71f7f66ac98287b59a79</u>	+ 1 rg	✓
18	2023-10-07 16:51:01	<u>0xf7b185a27d5deef876bee53d5176555c5d8affe671e64c171a3fa7b1da2b0ff</u>	+ 1 tether.pm	✓
19	2023-09-25 08:12:41	<u>0xae1e06c17e29859246fdb35ec7646295b89cf3796b8d4c973dc1b6593893d65</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-25 08:11:27	<u>0x6d379c588a69bc935aec ef259b3f8dad5e9d7fa708 2eccf08720ba457b711214</u>	+ 1 NFT Giveaway	✓
21	2023-09-25 08:01:39	<u>0xaf7f6b8c290074128782 7f28250e5c240e9da56f9d e173e3792aada9c905719a</u>	+ 1 NFT Airdrop	✓
22	2023-09-25 08:01:29	<u>0x075bd438be1bc4dcea9c c3ea9d0665f67c8d106def 0439839d84b04e0ae13d15</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 20:19:55	<u>0x810ced479d0d7978422b ac045e9bc1fc29adfe0558 3ed2de96c7fc2b321ba831</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 02:28:18	<u>0x690c688e9daebd76908f f3a63528084fa3cf4ef591 b0da2c4a1c81a068991d59</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 05:04:29	<u>0x1cd09a2bc172284e53a5 f9269d6576b1d99303524f 84597e8fbd0341b00db07b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 01:36:58	<u>0xb0c289d0a60b01bfba85 4d7779848878c6651646be b36ac1dd5731636c70d139</u>	+ 1 Base Chain Raffle	✓
27	2023-09-08 01:36:56	<u>0xa6a6611ce66faff404d9 a633a59166edf61a9127ee bb40a80fb430c495414072</u>	+ 1 Uniswap giveaway	✓
28	2023-09-07 12:02:17	<u>0x3427dcea7155b26ea680 3856efaaca2ae913c9f02f ed27262af7806b6a811f57</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 12:01:49	<u>0x2d738a501b95c48edf4f dce7fb98239f135e0550fd 28bf30df426493c115bf6d</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 12:01:31	<u>0xc00c52ed0838aad336e 22ed9859fc43d2cb556011 5075cdc44a24acb4083fa2</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 11:33:47	<u>0xc7b3c0da872dad5bb323 27288e9f5763cdc1f514dc 6baa34e69464d135c60483</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 10:34:45	<u>0x495b2196f383cfb19cf8 f367a600719da20eefd860 fc3b0c1b27f7ea3ca12a03</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-03 20:46:34	<u>0x7a1f3a1c3b69837ba04c 47b2a162eb761e92db5f7e e00db4fbc77295c0de5772</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-02 21:36:17	<u>0x959cd6086e47197eabc6 a50c227d54306bff6a4e99 58563cb3d531b0b96aa7ac</u>	+ 1 VOUCHER	✓
35	2023-09-01 19:50:30	<u>0x758383d331a5d7295958 13f1bd77d9d12970baf278 f5f64403448900d5c01d6e</u>	+ 1 VOUCHER	✓
36	2023-09-01 19:48:00	<u>0x2462337571ca569f1829 9f45f8e847a27dda5ad15d da9a73443363d2a0c73e1d</u>	+ 1 Voucher	✓
37	2023-09-01 07:21:13	<u>0xe6c0f830f6856022100f 6417f0d6a8b173c234a463 a15a85ed30338c69536d17</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 19:11:29	<u>0x4240d41a7b9b8cf0b6fff311fea0099dfc2facec19ce0a0ab99c1c807f8706dc5</u>	+ 1 Weekly Giveaways	✓
39	2023-08-31 18:31:30	<u>0x273696b67b1d1859e40df3e7d54736a53073924234435a026becf96398e9c62c</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-31 18:15:46	<u>0x968053a0dc8c2d0976ea21ecf5c54f7d2c84c25c8edb35883f4d46b9610987e3</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-28 22:25:30	<u>0x5cf56aa9a3c7c6b2a6e44bfb5c41304c7f9fae92d0ba936add4c72bd1ad7d092</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 17:30:20	<u>0xb8acca3bc76b74c29c9d414eb83299e15b7dac6e0f386bfeb6ab24f3c6f7b033</u>	+ 1 claim.circlest.org	✓
43	2023-08-28 07:53:46	<u>0x6db3bf76449daf0150f14b8a649bef5aecebea801b91691b4e4154a8eb30db4a</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-28 06:01:10	<u>0x7b6640d7937a1e2aeccd85834e92637d7d52023fdd9279b13f3e4dade43ab122</u>	+ 1 claim.circlest.net	✓
45	2023-08-28 06:00:30	<u>0x769a510ad6e793d1883437a1ea7e23a2d0e009d95c863081951e0b9cfc252986</u>	+ 1 UNI-V3-POS	✓
46	2023-08-26 22:21:54	<u>0x194b5fe1c61f644d9ee82f2f20d810e59440e42f4ccf3391f4d671755c9afe8e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 20:01:25	<u>0xa7d6d23e9ab1a0e7bf25812687f0fb045a41c2ea060a201c367f75cf441f709e</u>	+ 1 claim.circlest.net	✓
48	2023-08-26 20:00:33	<u>0x6d01ec70800db4917ec3685da36fa3054bf6977a2c2faac75f626bd699511439</u>	+ 1 UNI-V3-POS	✓
49	2023-08-26 19:44:25	<u>0x0fffcf009445ef9adcfa59518d2efbe847685d635792cd4d3323ed6c1494a7ef</u>	+ 1 drop-circle.xyz	✓
50	2023-08-26 00:11:15	<u>0x4a343ccf6d0a090393846a070d278ab232007cc5c9f299b4e96ae16eefa6443f</u>	+ 1 NFTVoucher	✓
51	2023-08-23 15:00:43	<u>0xf18a1482d93fc38fc2371ef7ef33aa294783b0aeb724b7cf9a70bec1e4bca8b6</u>	+ 1 NFTVoucher	✓
52	2023-08-23 14:52:25	<u>0x796fc75b0ed5c1c172108c080de08424e20b30e54c5514ce2b1c56b23b93b439</u>	+ 1 usd-drops.xyz	✓
53	2023-08-21 09:38:26	<u>0x2696a10271e7783e7b5ff66908cf32ddb7f21f01561800b5efb2ab4e77da8a4c</u>	+ 1 coin-rewards.xyz	✓
54	2023-08-19 07:07:26	<u>0xf3727bdd2d751b524585fd49c8ac8725c46b4d37b69cc66b3af55517adc9b33f</u>	+ 1 NFTVoucher	✓
55	2023-08-18 11:30:24	<u>0x5fe312ff660c392a36365a119a8923ea800c9664f8d5fb539c597913eb2998fd</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-17 08:52:19	<u>0xb3c3308cee3d088e36d067a0652de14dd175be43adb9714776f574e68d0c1831</u>	+ 1 drop-reward.xyz	✓
57	2023-08-11 17:56:02	<u>0x725081334d31866105249284a3536a84f06fed071165cb99050672073887ec8f</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-02 17:13:33	<u>0x8aa9a4110dc285c923b60ca192ca9ff20ac4730bc48b1d84c212b723dae7547c</u>	+ 1 AVALANCE NETWORK	✓
59	2023-07-31 22:53:58	<u>0x403cce56f1162b3a7444f9ad3b396263aea1d3ad3b0e68246cc3960cee74edc7</u>	+ 1 APE COIN	✓
60	2023-07-08 08:00:30	<u>0x5f24d4df1b523e3a48463f312a3ea07eb28f39738cda99962492d861dc00ec06</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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