

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8efe1924fe8f0930db224f0b38eb5b9906ae2a6c</u>
TOTAL RECEIVED	12.586316005257614847 MATIC
	4.76 USD
TOTAL SEND	12.583999587888326843 MATIC
	4.76 USD

Token	Balance
MATIC	0.002316417369288135 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
#HEXPooL.net	155,800.000000000000000000 wHEX
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
!BLAST	3,000 ewards!
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circlest.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A rop.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 Rewards	N/A drop-usdt.cc
Bonus at 3eth.us	N/A Reward at [3eth.us]
1000\$ Reward	N/A drop-circle.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 17:18:20	<u>0x4036bba3f7a8dc149983440999e7fc8909d9c17764243869fe64c5ed079f436d</u>	- 12.5811240000000000 862 MATIC 6.86 USD	✓
2	2023-08-26 17:18:20	<u>0x4036bba3f7a8dc149983440999e7fc8909d9c17764243869fe64c5ed079f436d</u>	- 0.001302000000000000 00 MATIC 0.00 USD	✓
3	2023-08-26 17:18:20	<u>0x4036bba3f7a8dc149983440999e7fc8909d9c17764243869fe64c5ed079f436d</u>	- 0.0015735878883270 00 MATIC 0.00 USD	✓
4	2023-08-26 17:13:44	<u>0x351dc9c7521f53861c99a8aa4eb0faea21196db9cfc09c1c81c06d22b32e126c</u>	+ 12.586316005257614 847 MATIC 6.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 08:47:40	<u>0xe900e4b27fb953403925</u> <u>2b24d312d98c1c53cf4560</u> <u>16916dc0828a08e5d4f51e</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-25 03:09:16	<u>0xfa5f4411d2b3e5b2f645</u> <u>655e5dc2916f8ec13626de</u> <u>b339fe2db0ddb7072d88dd</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-03-29 12:16:17	<u>0x9295e1488f4200ebbb25</u> <u>b8b563b2eecf10335b1e16</u> <u>7aff8885157539572429b5</u>	+ 3,000 ewards!	✓
4	2024-02-02 19:09:05	<u>0x83bab1edf82e28b03eba</u> <u>6a0bfd9685c67a1c15cf80</u> <u>7110464c076ff56cda96ac</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:24:58	<u>0x06cf45b9e91ba68da5fa</u> <u>4553785b3456a3ef5dfffa4</u> <u>728ab1c1d1dbb3d8883d1f</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2023-10-31 16:54:20	<u>0x5251d717f96eaba846ed</u> <u>964cd4a7e09199da69acbd</u> <u>2e1a39b9d9cce467bedad9</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-08-27 09:19:16	<u>0x844c8eb75c7a8b4b5476</u> <u>c587551e73fdcc30d94613</u> <u>8a883dd25e85f6029bb0ed</u>	+ 155,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:53:57	<u>0x53abb99fc36c264a6798</u> <u>9b72a4fb890d8e188f2d42</u> <u>9f3dce7073610547b3e8ba</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 16:53:37	<u>0x811edce9f868e342b6292e04631cc7e1b33fc7ce203cc582dd8a6394921591ed</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-28 18:57:07	<u>0x35d799825b48feb2fd86d2d6c83e3a2db659451dd39af5a47473e13e875c54d0</u>	+ 1 com	✓
4	2024-04-28 18:56:04	<u>0x08da2aaf85c7853225679c584b71d24d58545a0c607fee7507557770851e85df</u>	+ 1 com	✓
5	2024-04-28 18:54:48	<u>0x39da7e87856a08ab0fb670051a11902662fc16b5605f8c2972311388276b5b13</u>	+ 1 com	✓
6	2024-04-23 17:07:56	<u>0x416ea2c979b62c5e1d3f11ac43f1a030190c3b32a523e94c4993dba510133ce6</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-17 18:31:01	<u>0xeed58efb72bdddafa2551653cac2165154b70c8efcf42bf6d7a345f4c259fd9e8</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-24 09:11:03	<u>0x3e1fadee9cd7872a82a6dde717fdcea56354aca133a69dbd7cf89dc35cfef3aa</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 09:10:23	<u>0x531dcdabe1bbe7c27684e4b3362da7db30b05f0adeb404e3a63bfce7d6a180c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-29 06:21:08	<u>0xf26b5412535c9cc48f4853ecef60cd6cf01b85b6af2ad9fde0d29489204a67a3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 04:00:45	<u>0x32b87f12d4f3de0b10a84f2d82a1c001b1fb05dc6165d55d2a9d13bf5e8b4d59</u>	+ 1 2000usdc.org	✓
12	2024-01-31 03:22:01	<u>0x4c59015d443083ef36124dcbbadc5a215edcad8f67813fdeaaf4b55aff4da9c3</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2023-12-24 15:20:58	<u>0xf6907502bc4f85e00cf7065bbc4e464933963b7f8d5aa4ec304b368bb61ef3fe</u>	+ 1 3000usdt.net	✓
14	2023-12-24 14:34:45	<u>0x1e4825648832a948cf6f068879b1d705e8bafc837dc5949587d681d88512bcf1</u>	+ 1 2000usdc.cc	✓
15	2023-10-30 09:15:23	<u>0xccd91fadf0f719ce7ade9f3e6a0fa06a152ad6bd32f131b43b325820bc769370</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-30 09:13:51	<u>0xbeae7fd10a77a0dac7e213eb1002220ce32e4d964c8a8281dd3ecc320718701f</u>	+ 1 drop-usdt.cc	✓
17	2023-10-30 09:13:17	<u>0xda96943b4daba1a383cd921065acfb47852ff8b3606ae9c473aeada7fa4e0c7e</u>	+ 1 rop.net	✓
18	2023-10-30 09:13:11	<u>0x5ad768bef589c5e02df9715397544fbc2a9bb7543bd032cfe59205ee685a3e79</u>	+ 1 Voucher	✓
19	2023-10-30 09:13:05	<u>0x6321435891673fce3c143d1ddaa15df79e7ae4d4579b8abde0349df169cd41c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 09:13:03	<u>0x0c64ae9b7eb2b3583fc99b16e77af3717e2e92be4a212874c43eccc8f9aff9dc</u>	+ 1 2000usdt.xyz	✓
21	2023-09-13 19:42:56	<u>0x5b46b2cf7b5093466218a2cf3c23f77c995e606ba04ca930fb60a06fe3e45f6b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 22:30:51	<u>0x148d01c99516fbf859f6e5ca9b131fc9fb930e17dc9720221d65f0e320d24efc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-26 19:31:17	<u>0x59e7a00a226a7e3a4b3d63f884809d0d91b92a2965d431fb3cc1fed2856da8ee</u>	+ 1 claim.circlest.net	✓
24	2023-08-26 17:21:02	<u>0x2e20caabe20bd5839bf4c3fcc2c1c17a947db274419dcc3af46928579889d532</u>	+ 1 UNI-V3-POS	✓
25	2023-08-26 16:26:46	<u>0x7b2ccf264969abb9dad6ad24419549e468d0238a2c86b461dbf4fa8328cbb1a7</u>	+ 1 UNI-V3-POS	✓
26	2023-08-26 16:23:42	<u>0x6a482e4a4768487d62ed6f5775dc8488b0038cb0723dff32ece3295ad7b16095</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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