

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 13:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x971ed9916087a0944f34a8d9e6dda6db346124d0</u>
TOTAL RECEIVED	1.962057163164544038 MATIC
	0.78 USD
TOTAL SEND	1.468807217563780521 MATIC
	0.58 USD

Token	Balance
MATIC	0.493249945600763628 MATIC 0.19 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
\$ HEXPool.io	101,925.000000000000000000000000 wHEX
!SNXPool.com	378.000000000000000000000000 wSNX
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! AAVE	7,864 TOKENS
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
LINKToken.io	189.1500000000000000005684 tLINK
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$5000 USDC Voucher	N/A claim.circleweekly.com






Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
33,000 ANGLE	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A drop-usd.me
5000 USDC Voucher	N/A claim.circlest.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:18:03	<u>0xa2dfa90a125b22534fcc</u> <u>40b54ee242a554b1eb3e64</u> <u>d476a9c4c66aa9fb8a16a7</u>	- 0.5915748567149581 31 MATIC  0.41 USD	✓
2	2024-04-15 04:18:03	<u>0xa2dfa90a125b22534fcc</u> <u>40b54ee242a554b1eb3e64</u> <u>d476a9c4c66aa9fb8a16a7</u>	- 0.0272778130747211 40 MATIC  0.01 USD	✓
3	2024-04-15 04:18:03	<u>0xa2dfa90a125b22534fcc</u> <u>40b54ee242a554b1eb3e64</u> <u>d476a9c4c66aa9fb8a16a7</u>	- 0.0655566856093119 65 MATIC  0.04 USD	✓
4	2023-06-01 23:30:03	<u>0x6694e827a51121f21502</u> <u>b44e919dc78b1eb1adb258</u> <u>cf65dc0dd8e55e9b65f595</u>	- 0.6919097082888754 36 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-01 23:30:03	<u>0x6694e827a51121f21502</u> <u>b44e919dc78b1eb1adb258</u> <u>cf65dc0dd8e55e9b65f595</u>	- 0.0205411265147581 60 MATIC  0.01 USD	✓
6	2023-06-01 23:30:03	<u>0x6694e827a51121f21502</u> <u>b44e919dc78b1eb1adb258</u> <u>cf65dc0dd8e55e9b65f595</u>	- 0.0719470273611555 74 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 10:37:55	<u>0x4b8bbece2fa8883955ec</u> <u>fad284c63740143870e3a8</u> <u>3af88560155974a9a7f6d6</u>	+ 0.0000011900000000 00 MATIC  0.00 USD	✓
2	2023-06-02 01:34:26	<u>0xc6ff12d82459dd189f86</u> <u>f3c4fa06ce83ba89acd436</u> <u>48ca75aefbd9662fe806cd</u>	+ 0.0162044921997316 59 MATIC  0.01 USD	✓
3	2023-06-01 23:29:43	<u>0x04deb283ca256b4e2e1d</u> <u>464de29d1f584bf4c92120</u> <u>c3375df01b1313a874b177</u>	+ 1.1933613472967119 50 MATIC  1.06 USD	✓
4	2023-05-28 06:03:07	<u>0xad49380ccd3e29a866a4</u> <u>56f68a52e008dacc81a92d</u> <u>3293b0c1c65b3fac0d5535</u>	+ 0.7507080669929088 18 MATIC  0.69 USD	✓
5	2023-04-18 11:24:36	<u>0xda4f11611471fa44a22e</u> <u>2208c960762a27aebaa951</u> <u>f9cb114643de1d2e3aca16</u>	+ 0.0017820666751916 24 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:35:55	<u>0xceb945e9af8b36d6f7a4d8de8051fd7ed27643740e36a6dcea5fedbdf443ceb9</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-05-10 00:56:46	<u>0xa500de1661b33fb3d9cf0ba96b03cf5cbc477e0c234845909c91b225db4250bd</u>	+ 1,380 TOKENS	✓
3	2024-04-08 07:55:04	<u>0x07d3b8e7780fd36105f54130d8dcc2ec745cf2729010ca56b81432792424ba83</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-03-25 19:03:11	<u>0xbc21a8516b5a8d7c18ce9fdf749710ee77d531233ada249aef7268f6e73b6312</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
5	2023-09-27 08:21:51	<u>0x2c3275746e312585e3c9925eabda5c87fcc76125abeb02b63b13b777605c66c4</u>	+ 378.0000000000000000000000 wSNX	✓
6	2023-06-05 11:56:39	<u>0x577940f582848e16a23e7cb7dfffc3ad32a8f4062ad8e5939a8dd4586c77f3ac1</u>	+ 189.15000000000000000000 5684 tLINK	✓
7	2023-06-02 13:19:45	<u>0xab30ceb4dfbae5907c1b2e6abe9771aedf1f0f3c4b4d669888d1a9d2be71352f</u>	+ 101,925.000000000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:36:23	<u>0x926ea11eccc25a2207c3516602f4dcda85f2fe1b98734cb81181abf3e453157d</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 11:36:23	<u>0x332dce21eb113a2d1433019caacb66d47cfda820d247b276889745148407c755</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-06-27 02:59:29	<u>0x70fffe3a6ee0b7c023f2b6c62048422d431b72b935633768b60be12cb4bb4b6a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-27 02:59:17	<u>0xa33db230f05525251eadaeab9a985b3ff3e1067c75ed9e52add58ad42a82848b</u>	+ 1 ?	✓
5	2024-05-10 00:57:44	<u>0x1b1bdf5eacbd0ec891017a1ee9f1abd18438a45bc8eb25312481ee3ceab907c7</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-15 04:20:55	<u>0xa219dd883b00a13f6d4ca8a5556f4724ee534a07b661e20d9ce24bb35b6c31d6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-25 18:49:17	<u>0x3c785ee594ac6b228591b4e2721a7a46d99bd860ea8efcfcdf3d219cdf1d82db</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 18:48:35	<u>0xa2653b96093a24bee3dfce08c8abbd3101be57ce2f12a6863a05fc47c70ef7f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2023-10-06 09:41:54	<u>0x67052974de07e91c5f0fee2e6dde41fe36ee45f40316daa492f82deadaea1008</u>	+ 1 USDC VOUCHER	✓
10	2023-10-06 09:39:12	<u>0x570883e93e0cc3997764ae89bcd10e84d691379f8d78368bc435d4a0a82d783b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-06 09:38:02	<u>0xec43571d13c531888d3b7b5865d60a806fc56577f3d4b3e9c0e2778d4fb3dc97</u>	+ 1 .net	✓
12	2023-10-04 12:06:56	<u>0x5120501e592fa23953e4af1764814a198f5e77277b0e650012026b1c44927d8d</u>	+ 1 NFT Airdrop	✓
13	2023-09-26 19:44:59	<u>0x859c27c18dd5cee2b8cbbe9a141458ac73101b4d238055f3071a5a00b4cd0f44</u>	+ 1 NFT Giveaway	✓
14	2023-09-26 19:33:27	<u>0x1ecea244dec85cd08b66bae7c3c8d4a51a642fa17eb8f4922df6cb47ad73b987</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 19:32:47	<u>0xaa8fb7d2ce426b6ad52c1e3bf27a76c11895c7553b9cc4c750286749e9f218f</u>	+ 1 NFT Airdrop	✓
16	2023-09-26 04:39:45	<u>0x2a00d1e36c137854b87a3106612023e7927f28a825e821948c6aaa83ed9fcd92</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 04:33:41	<u>0x66767269a17658bc4224edc0ad1749dcbbec1d914e36a8d540b79a4b3950c383</u>	+ 1 drop-usd.me	✓
18	2023-09-03 11:15:52	<u>0x9fae8dc292c7ea55f2b1285da316749eb876a8ea4db70496b41d6392df0e7f41</u>	+ 1 NFT Airdrop	✓
19	2023-08-28 23:30:15	<u>0xf84a3589e69586d8b990f4cc9892b873436133dfb9575e37b3bd2ff54a5ee7e7</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 17:10:05	<u>0x20fabac396ebb4f6d723</u> <u>628adea477b192a2d6d249</u> <u>70042e589a5522ef92333f</u>	+ 1 claim.circlest.org	✓
21	2023-08-26 22:00:48	<u>0xe20876935d03f07fae99</u> <u>caedb1ee277ff02c98eae6</u> <u>5a6bda1c2d99e28c63cd6d</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 23:33:17	<u>0xaa5101c856100851825b</u> <u>6d8e76f44113f073e878df</u> <u>8d0d607b37a76365926d6d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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