

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9abc1c716860b48cf34ebaeb92413a640a831331</u>
TOTAL RECEIVED	1.590295803172252054 MATIC
	0.64 USD
TOTAL SEND	1.589737267984798974 MATIC
	0.64 USD

Token	Balance
MATIC	0.000558535187452918 MATIC
	0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
#HEXPoo1.io	92,168.0500000000002910383 wHEX
	N/A ?
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
33,000 ANGLE	N/A NFT Airdrop
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
5.00 ETH by Base	N/A Chain Launch Raffle
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•



Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 18:31:57	<u>0x88f8571438fdc87847c3 f9f45c0bf626fb1d09a9dc 848b58bfd3d2395752b24</u>	- 0.0443236453075765 49 MATIC  0.02 USD	✓
2	2024-06-21 18:31:57	<u>0x88f8571438fdc87847c3 f9f45c0bf626fb1d09a9dc 848b58bfd3d2395752b24</u>	- 0.0006409931272920 00 MATIC  0.00 USD	✓
3	2024-06-21 18:31:57	<u>0x88f8571438fdc87847c3 f9f45c0bf626fb1d09a9dc 848b58bfd3d2395752b24</u>	- 0.0000000048015240 00 MATIC  0.00 USD	✓
4	2024-04-09 01:56:17	<u>0x1d1db903372d2fecc7f4 369846ef4c35aeddfc1132 b4e6fc613ade318efbfe68</u>	- 0.5855638115605183 99 MATIC  0.55 USD	✓
5	2024-04-09 01:56:17	<u>0x1d1db903372d2fecc7f4 369846ef4c35aeddfc1132 b4e6fc613ade318efbfe68</u>	- 0.0286426078176579 45 MATIC  0.02 USD	✓
6	2024-04-09 01:56:17	<u>0x1d1db903372d2fecc7f4 369846ef4c35aeddfc1132 b4e6fc613ade318efbfe68</u>	- 0.0459803688722478 51 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-22 07:49:35	<u>0x8557f2987e0689b957a7dde4b4bf342e877d454e9a49252956694df15f0f4a91</u>	- 0.0568580822316788 61 MATIC  0.04 USD	✓
8	2023-07-22 07:49:35	<u>0x8557f2987e0689b957a7dde4b4bf342e877d454e9a49252956694df15f0f4a91</u>	- 0.0068520182623232 25 MATIC  0.00 USD	✓
9	2023-07-22 07:49:35	<u>0x8557f2987e0689b957a7dde4b4bf342e877d454e9a49252956694df15f0f4a91</u>	- 0.0142760939866444 88 MATIC  0.01 USD	✓
10	2023-06-07 11:06:57	<u>0xd1730b4cecefd0247b978cffca7679bece90b9fe28f677cc2a54755ee8da77b7</u>	- 0.7179189475487948 17 MATIC  0.57 USD	✓
11	2023-06-07 11:06:57	<u>0xd1730b4cecefd0247b978cffca7679bece90b9fe28f677cc2a54755ee8da77b7</u>	- 0.0162314740088645 75 MATIC  0.01 USD	✓
12	2023-06-07 11:06:57	<u>0xd1730b4cecefd0247b978cffca7679bece90b9fe28f677cc2a54755ee8da77b7</u>	- 0.0724492204596762 92 MATIC  0.05 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-07 11:06:23	<u>0x444cf741b9c0c66cc2417ca5e96a3476181fe1482e270752cfa8e0b31305c1fa</u>	+ 1.5488673718227179 42 MATIC  1.23 USD	✓
2	2023-06-02 12:51:04	<u>0xe0fb4c24f9596c504aa2e37daad4f11dcdae07ac9e6561133f23ae3d612a92a7</u>	+ 0.0378539888808172 71 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-15 19:13:37	<u>0x7a8f09e6d31f4087d479</u> <u>f2d2be27202b3f4867d506</u> <u>40a1267a4a57eaf8858cbe</u>	+ 0.0017885469525961 19 MATIC  0.00 USD	✓
4	2023-04-15 19:12:25	<u>0x9812cb7759c4c4a52200</u> <u>b2ca5a9cfdd8a71bd31a38</u> <u>7d7008e2d67ba6a9ba7877</u>	+ 0.0017858955161205 51 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:05:07	<u>0x748a9010a80d01a681f8</u> <u>1a0459504867dc02ebd082</u> <u>5f610a72e1442378380c55</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2023-07-22 11:51:51	<u>0x42a1fc0296a0f562479a</u> <u>8b89b881dd8c705dcab2d4</u> <u>17ccdb0ad5c0619138a8d4</u>	+ 92,168.050000000000 2910383 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:50:07	<u>0x641a7a222397271d969e</u> <u>a78c0a6428951a4f170e20</u> <u>f7103d45295c596e801e11</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 20:07:50	<u>0x0c93e3b1f47f0ac78e6f</u> <u>b4ce9c2ba5fde63014ac71</u> <u>7c8166d7b9d92911d834d5</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-06-21 18:33:01	<u>0x2a91a2ee3b5eb1374a3f</u> <u>225a36b62513806152a431</u> <u>1848988645749873a24106</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 18:32:21	<u>0x50241f23b5aacd6eac9d0a1710da66f0f833693e094ff8767c2b081aaec56d94</u>	+ 1 ?	✓
5	2024-04-09 01:57:13	<u>0xa990fa30a7a66cafe11232f3c52176fc24bbfd105632f25d203ae9edfcb4bd91</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-15 21:55:48	<u>0x26fa0cf17eb95053bb88e26ec661d626cb5206e4413799282ecb15d4148f3033</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
7	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc a9377ff87443a3bafc4fb88c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 06:13:16	<u>0x8dc064dbbf1035d3f9f9544c02b71f3d1a2524b2874ca9813b9b8e7ecb3122f2</u>	+ 1 2000usdc.net	✓
10	2024-02-05 05:14:24	<u>0x4f76d4d755c7c989ef5e1af1dfbe21fe6be4ce3fe349d441f9edac9e0a9ac394</u>	+ 1 3000usdt.xyz	✓
11	2023-09-03 11:15:52	<u>0x9fae8dc292c7ea55f2b1285da316749eb876a8ea4db70496b41d6392df0e7f41</u>	+ 1 NFT Airdrop	✓
12	2023-09-02 22:19:53	<u>0x10c3673869855577ccec1e77cc4c5f79e9555cfae2925d31e5be35e85eae16e6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 22:12:35	<u>0xb3d25b153048ff0f852298e9e09b63da277b7c8da8b2eff90fe6493c20a1e37d</u>	+ 1 usdt-rewards.xyz	✓
14	2023-09-02 22:11:39	<u>0x6d858ab0d90bcd1a488a95e01de2eea6de0f60005a3921dac949fdcc667daa11</u>	+ 1 Vouchers	✓
15	2023-09-02 22:10:51	<u>0x37c5dd0d24bbbf6c44e7e788a71abb6dbeb6e238d500d237ae1e74c757c17c2b</u>	+ 1 usdt-rewards.xyz	✓
16	2023-08-30 03:23:23	<u>0xab7e2793d9463225eddc d84bce5a03e91b0772410e9853320cc850b147b161c8</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 07:35:22	<u>0xe3f88961fbe6a4f3c112ab7c27cdcd17cadd653f9c75dcb296058aaaa902d2b</u>	+ 1 claim.circleweekly.net	✓
18	2023-08-26 20:28:55	<u>0xb03485bc9e63a55475c318019dd93807d79e74f4f307e33a9e63f92ce905ad94</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 21:03:04	<u>0x8cfcebd0f919e5741d2b992f7a665f31cae65a05b946e5472fca6a756a7495b9</u>	+ 1 NFTVoucher	✓
20	2023-08-12 02:08:47	<u>0x7de8b557f827ffdc19dd2e4413a257d85fd5169c0a35c3497f8e002ab39e5889</u>	+ 1 NFTNotify	✓

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