

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:17 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9f7765913855ca4058905577e9456d07129d783b</u> |
| TOTAL RECEIVED | 1.302678941389049605 MATIC |
| | 0.47 USD |
| TOTAL SEND | 1.232063983245763161 MATIC |
| | 0.45 USD |

| Token | Balance |
|----------------------|--------------------------------------|
| MATIC | 0.070614958143286458 MATIC |
| | 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| #HEXPool.net | 163,250.000000000000000000 wHEX |
| #LINK | 128.750000000000000000 LINKBonus.io |
| #HEXPool.net | 193,750.000000000000000000 wHEX |
| \$ abict.pro | 752.000000000000000000 ro |
| \$5000 Reward | N/A drop-usd.xyz |
| Uniswap V3 Positions | N/A UNI-V3-PoS |
| NFT-V1 | |



| Token | Balance |
|-------------------------------------|--------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Voucher USDC Coin | N/A Voucher |
| \$1000 GET AirDrop | N/A Reward at 1000-usd.xyz |
| 1,000 USDT Reward | N/A com |
| 5000\$ USDC | N/A NFTVoucher |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 2000\$ Reward | N/A drops-usdt.xyz |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-21 01:34:41 | <u>0xbd1a4a9e456b7e8934fd</u> <u>3c1ab96767f3106604f248</u> <u>8e706cc39ce53b4f601790</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-21 01:34:41 | <u>0xbd1a4a9e456b7e8934fd</u> <u>3c1ab96767f3106604f248</u> <u>8e706cc39ce53b4f601790</u> | - 0.001770300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-21 01:34:41 | <u>0xbd1a4a9e456b7e8934fd</u> <u>3c1ab96767f3106604f248</u> <u>8e706cc39ce53b4f601790</u> | - 0.0015033287712946 86 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-19 04:29:21 | <u>0x6326db2df268e5b48426</u> <u>27c0b141631db200cbb694</u> <u>837918fef566b32a8664e9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-08-19 04:29:21 | <u>0x6326db2df268e5b48426</u> <u>27c0b141631db200cbb694</u> <u>837918fef566b32a8664e9</u> | - 0.0020181420000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-19 04:29:21 | <u>0x6326db2df268e5b48426</u> <u>27c0b141631db200cbb694</u> <u>837918fef566b32a8664e9</u> | - 0.0016627899709043 28 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-16 17:13:56 | <u>0x92a8de9e5d65d0cd87b9</u> <u>57b43bbae9604addcad043</u> <u>b1d127d799093449109e88</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-16 17:13:56 | <u>0x92a8de9e5d65d0cd87b9</u> <u>57b43bbae9604addcad043</u> <u>b1d127d799093449109e88</u> | - 0.0018411120000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-16 17:13:56 | <u>0x92a8de9e5d65d0cd87b9</u> <u>57b43bbae9604addcad043</u> <u>b1d127d799093449109e88</u> | - 0.0017274624604978 86 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-10 14:31:33 | <u>0xc4a3caf3463265097d44</u> <u>76372608d954813322d534</u> <u>1be9e7f31f0320f0546262</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-10 14:31:33 | <u>0xc4a3caf3463265097d44</u> <u>76372608d954813322d534</u> <u>1be9e7f31f0320f0546262</u> | - 0.0057692220000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-10 14:31:33 | <u>0xc4a3caf3463265097d44</u> <u>76372608d954813322d534</u> <u>1be9e7f31f0320f0546262</u> | - 0.0072351133039206 42 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-10 14:07:05 | <u>0x92a75201496465b96110</u> <u>c315ca827a0a927d3191ef</u> <u>2a8e717c145722d68c394b</u> | + 0.0918500000000000 01 MATIC  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-08-08 09:58:51 | <u>0x7f49e70cc02d92fe2291</u> <u>b1a9316f8aabf4f5edf9fe</u> <u>e07ad3ed2b1af1f0eb9780</u> | - 1.1990642000000000 24 MATIC  0.81 USD | ✓ |
| 15 | 2023-08-08 09:58:51 | <u>0x7f49e70cc02d92fe2291</u> <u>b1a9316f8aabf4f5edf9fe</u> <u>e07ad3ed2b1af1f0eb9780</u> | - 0.0011760000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-08 09:58:51 | <u>0x7f49e70cc02d92fe2291</u> <u>b1a9316f8aabf4f5edf9fe</u> <u>e07ad3ed2b1af1f0eb9780</u> | - 0.0009755736838260 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-08 08:16:39 | <u>0x7cefc9bbcd5e6c21bd9b</u> <u>16ccf60a810b455af865dc</u> <u>f596c2b746eac3c0278424</u> | + 1.1875969413890494 76 MATIC  0.79 USD | ✓ |
| 18 | 2023-07-28 06:30:30 | <u>0x00fdee2f1db3f03ced9c</u> <u>5bf365367ed1b2d28d1bb5</u> <u>250708fde0f70d2337e915</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-28 06:30:30 | <u>0x00fdee2f1db3f03ced9c</u> <u>5bf365367ed1b2d28d1bb5</u> <u>250708fde0f70d2337e915</u> | - 0.0015224580000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-28 06:30:30 | <u>0x00fdee2f1db3f03ced9c</u> <u>5bf365367ed1b2d28d1bb5</u> <u>250708fde0f70d2337e915</u> | - 0.0018356067930758 04 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-27 02:35:40 | <u>0x4d06cbaa828ded8548eb</u> <u>4672190799790960100f55</u> <u>a9c6a2acf295bd81fc443d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-27 02:35:40 | <u>0x4d06cbaa828ded8548eb</u> <u>4672190799790960100f55</u> <u>a9c6a2acf295bd81fc443d</u> | - 0.0023367960000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-07-27 02:35:40 | <u>0x4d06cbaa828ded8548eb</u> <u>4672190799790960100f55</u> <u>a9c6a2acf295bd81fc443d</u> | - 0.0016258782622437 18 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-27 02:35:06 | <u>0xe909d7c23927d622ff87</u> <u>2f986b647f253ec251d19b</u> <u>2705d502cc0ec32a8aac0c</u> | + 0.0232319999999999 99 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-22 07:36:59 | <u>0x5132e5ed82478de344ee</u> <u>993d981598efc9c80c48a9</u> <u>37522e49f1e5b2e4e67305</u> | + 193,750.0000000000 00000000 WHEX | ✓ |
| 2 | 2023-08-21 01:34:41 | <u>0xbd1a4a9e456b7e8934fd</u> <u>3c1ab96767f3106604f248</u> <u>8e706cc39ce53b4f601790</u> | - 2,606.610128 USDT  2,606.52 USD | ✓ |
| 3 | 2023-08-21 01:34:05 | <u>0xd29f95c8a4d91990cfb5</u> <u>dc7bc457bf836f7733f116</u> <u>0374b3073e630ecc739a26</u> | + 2,606.610128 USDT  2,606.52 USD | ✓ |
| 4 | 2023-08-19 22:21:25 | <u>0xebdcc5f26e8cae85f1ec</u> <u>d457f40b1d52f5ef10f59e</u> <u>08e252e75e09e07f6748ae</u> | + 163,250.0000000000 00000000 WHEX | ✓ |
| 5 | 2023-08-19 04:52:49 | <u>0x5e81fa00682abc2702ff</u> <u>713b7bc879894f3cec8e46</u> <u>b9a9473e70c46de26a5ec0</u> | + 982.00000000000000 0000 ro | ✓ |
| 6 | 2023-08-19 04:29:21 | <u>0x6326db2df268e5b48426</u> <u>27c0b141631db200cbb694</u> <u>837918fef566b32a8664e9</u> | - 999.880000 USDT  999.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-08-19 04:29:01 | <u>0xb9b80bae5bd44b04aa9c769a2cdc7c762f35a8f82a6d4a2542d36f0f55d1130f</u> | + 999.880000 USDT 999.47 USD | ✓ |
| 8 | 2023-08-16 17:13:56 | <u>0x92a8de9e5d65d0cd87b957b43bbae9604addcad043b1d127d799093449109e88</u> | - 19.894492 USDT 19.87 USD | ✓ |
| 9 | 2023-08-16 17:11:06 | <u>0xfcc6ff3442afaf784c85fa08f2a6509f6d3cb670689ce338039ee88612c1ae4a</u> | + 19.894492 USDT 19.87 USD | ✓ |
| 10 | 2023-08-10 14:31:33 | <u>0xc4a3caf3463265097d4476372608d954813322d5341be9e7f31f0320f0546262</u> | - 9.835535 USDT 9.82 USD | ✓ |
| 11 | 2023-08-09 11:22:35 | <u>0x93e14fb5d87c93d296c56b4213eecd4c8928c87dd9ed3fc00a62de7479c4e5ff</u> | + 128.75000000000000 0000 LINKBonus.io | ✓ |
| 12 | 2023-08-08 16:36:23 | <u>0x441a5394bc948b21d8c4d78b5a7418b56c0d41b4fa41a69ace53269a0c6f2008</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 13 | 2023-08-01 08:41:09 | <u>0xb98d150f49e3aebad4256d553a6a32a699967245de771446da9c23b6d3a89f3</u> | + 9.835535 USDT 9.83 USD | ✓ |
| 14 | 2023-07-28 06:30:30 | <u>0x00fdee2f1db3f03ced9c5bf365367ed1b2d28d1bb5250708fde0f70d2337e915</u> | - 1,588.335438 USDT 1,587.88 USD | ✓ |
| 15 | 2023-07-28 06:27:54 | <u>0xd5db790f3f0129e1c1f15a7e76c86e90b41e31800aa5dc40e40933219b514d0d</u> | + 1,588.335438 USDT 1,587.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-07-27 02:35:40 | <u>0x4d06cbaa828ded8548eb</u> <u>4672190799790960100f55</u> <u>a9c6a2acf295bd81fc443d</u> | - 171.693999 USDT  171.68 USD | ✓ |
| 17 | 2023-07-27 02:19:12 | <u>0xa23573780f789386f85b</u> <u>30d3721cfb77c2bebd371c</u> <u>c30451cf0b567067729cb1</u> | + 171.693999 USDT  171.65 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-24 15:26:13 | <u>0xf73b716f1f0dbc579c36</u> <u>5df4c6b5a42362cac95213</u> <u>bb34efeba67c9a73e13f8c</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-24 15:25:17 | <u>0x638d49288cbb807beaea</u> <u>5aaa847815da205cda8957</u> <u>3d6ae38a97f7c0e19e1049</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-09 02:53:17 | <u>0x242c2298f83de5a5faac</u> <u>06591bafc28d852b9c6505</u> <u>d82cddd7948dd9494acebb</u> | + 1 Airdrop at [3eth i%{top}] | ✓ |
| 4 | 2023-12-06 01:58:15 | <u>0xfe994e215d3c56971dbc</u> <u>c9e449d04aa2e781c5d436</u> <u>a54054faabe63ccebe01bd</u> | + 1 1000usdc.net | ✓ |
| 5 | 2023-12-06 01:56:51 | <u>0x209fecfd496c41b7dc2d</u> <u>536c8f02aabc54b33e2509</u> <u>4c586c59c372dde208e9b1</u> | + 1 2000usdt.link | ✓ |
| 6 | 2023-11-21 19:35:28 | <u>0xed0114bf1e48c9e556cd</u> <u>112be88d2333200ce4a04c</u> <u>255ab610697f0584ef9767</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 7 | 2023-11-21 19:29:29 | <u>0xc993d223527243cf176a4dded7c99dad80a798178ed72f2c2274ae6ff931513e</u> | + 1 yz | ✓ |
| 8 | 2023-11-21 19:03:30 | <u>0xccdfb098e7e1cabba83da7b92ed471ed279a3f5aaa2e849e934ddb65f6584fc8</u> | + 1 t.org | ✓ |
| 9 | 2023-11-08 09:49:40 | <u>0xba706e311eaa770e68dfc3b74f3fcd7cc337b2251278f778e6ca52873181b3a3</u> | + 1 op1.org | ✓ |
| 10 | 2023-10-14 05:49:22 | <u>0x7395786ae8f990900558048803d1b8fd7cf8485343bd44cefefbc462e72c424e6</u> | + 1 claim-usd.com | ✓ |
| 11 | 2023-10-11 08:56:51 | <u>0xcfc75c6290c9f5eb45105c4ac3a901344623c4b41033675a6a299956dee11459</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 12 | 2023-10-11 08:56:19 | <u>0x57a3ef1d3b7d9d0a2956a28d8bb29f5647e9ce118d3c36caf0460fde892d75fc</u> | + 1 com | ✓ |
| 13 | 2023-09-14 04:06:20 | <u>0x61acad0a8a34b842b09900c251285898e569e343603fbf63256e9a618b187b38</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-13 07:14:23 | <u>0x973f8b2c490105ce2c24d462027ece3a3cad4c63dc5b3697e9c0a41f1bbc7b40</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 15 | 2023-08-31 10:49:14 | <u>0xc3641cbbdf5251eabc85641e9bfe331f46b9a592a511c51496cee7c169608f8c</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2023-08-31 10:47:40 | <u>0xe3044d1f05f740f85ef5d745715f0bfb444015bdbae70010db661ad04be77dcf</u> | + 1 drops-usdt.xyz | ✓ |
| 17 | 2023-08-28 10:01:46 | <u>0xdec9984aedf49a9f1952fb323329e8c4b63bbd9538678432b21f3ef521662f88</u> | + 1 claim.circlest.net | ✓ |
| 18 | 2023-08-28 09:56:17 | <u>0x04f02b91c33bdea0c63646c271069b11c28c52f507a4e6d07eaa8ba9a172d33</u> | + 1 UNI-V3-POS | ✓ |
| 19 | 2023-08-27 03:41:59 | <u>0xf3a3f3940f434d1953120c5d5fa4769c9b26357fc843988577907d78128fa074</u> | + 1 claim.circleweekly.com | ✓ |
| 20 | 2023-08-26 07:21:38 | <u>0x3889cbf2fe4145028491f105054f60b6be265f00eab9368f9057b809546c6024</u> | + 1 NFTVoucher | ✓ |
| 21 | 2023-08-24 07:16:53 | <u>0xb27e227d6e971e572f97204464fa2223a7e049d3c0ba0fc11bba64dab2e21e76</u> | + 1 drop-usd.xyz | ✓ |
| 22 | 2023-08-23 10:51:45 | <u>0x731bd9a70bea3f4f4ab70824ef678258428249ea5f5c52107f1a5ea920a0dbf3</u> | + 1 usd-drops.xyz | ✓ |
| 23 | 2023-08-21 06:58:32 | <u>0xc633fbc39ae092ac9952b0507d862f2513b70088177d5a567dfce6e3baac2447</u> | + 1 Voucher | ✓ |
| 24 | 2023-08-19 09:21:30 | <u>0x9551a7f4048f01ca126f461e2ed0ca16ff709489a8bcfe14b8acfb19e26595a</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 25 | 2023-08-13 03:02:55 | <u>0x8f6179e9d8d68b740532</u> <u>9b60426cd0d9e035b92cee</u> <u>597f43246c9f5a60f88c3b</u> | + 1 Base Airdrop | ✓ |
| 26 | 2023-08-11 02:01:18 | <u>0x6a5634a8af3faf6d318f</u> <u>0f534ede8a88a3f94d2006</u> <u>534b376abb44e4fdae0c80</u> | + 1 rewards-1000.xyz | ✓ |
| 27 | 2023-08-10 19:46:07 | <u>0xd961379d4148ea422ff6</u> <u>329a33d2db8b31599221d3</u> <u>934b6281d78459eabcd73b</u> | + 1 Voucher | ✓ |
| 28 | 2023-08-10 15:38:34 | <u>0xa284c5296820f5452f89</u> <u>51d0d927114b7400d62063</u> <u>fa6ae94bf9e67e8a8ff74c</u> | + 1 NFTVoucher | ✓ |
| 29 | 2023-08-09 11:23:07 | <u>0x7f02bd279f4a00eb38ef</u> <u>d9def7ebb7b3dc4035a86d</u> <u>4f675a258cf737e9559b1c</u> | + 1 1000-rewards.xyz | ✓ |
| 30 | 2023-08-08 14:28:09 | <u>0x36ab845acffbd24b6203</u> <u>7982e64f033de4adc4c993</u> <u>585f8835334b8dd53adeb9</u> | + 1 Voucher | ✓ |
| 31 | 2023-08-08 08:39:07 | <u>0xa370b686fe75683debcb</u> <u>5ea59ebecdabda3b875650</u> <u>bab45cc6e9514f87f44bd4</u> | + 1 1000-rewards.xyz | ✓ |
| 32 | 2023-08-01 13:31:52 | <u>0xe1cd5910ace572e8cd55</u> <u>8d2c0985f84b9679e1c078</u> <u>3a33c52f220acaa72c0a49</u> | + 1 bit-rewards.xyz | ✓ |

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