

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa13f433a8869d361ca2dfcf9ff1a555417432698</u>
TOTAL RECEIVED	55.999200000000001864 MATIC
	20.93 USD
TOTAL SEND	55.501967791733370916 MATIC
	20.74 USD

Token	Balance
MATIC	0.497232208266629006 MATIC 0.18 USD
(PoS) Tether USD	25.011200 USDT 25.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
N U S . C O M)	50,000.000000000000000000 \$
ucher)	1.000000000000000000 yz
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
5000 USDC	N/A NFT Voucher
🔲	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher


Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
\$500M SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu
\$0xStuckTX	N/A \$0xStuckTX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 16:57:52	<u>0x21997b82d25286005974</u> <u>af6ba296743d21504cac9c</u> <u>126ed0741573e79e1de7e1</u>	- 55.4992000000000001 864 MATIC  30.76 USD	✓
2	2023-08-31 16:57:52	<u>0x21997b82d25286005974</u> <u>af6ba296743d21504cac9c</u> <u>126ed0741573e79e1de7e1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2023-08-31 16:57:52	<u>0x21997b82d25286005974</u> <u>af6ba296743d21504cac9c</u> <u>126ed0741573e79e1de7e1</u>	- 0.0020747917333710 00 MATIC  0.00 USD	✓
4	2023-08-31 16:23:30	<u>0xfc7404822c874077f687</u> <u>9c9ad35ac6f2102cd27902</u> <u>fde7b05fb75695930e9b00</u>	+ 55.9992000000000001 864 MATIC  30.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:35:08	<u>0xc49c4a242844e401ac63c0652af6dccb352ebca1ca0209743ee498208676514e</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-05-07 01:28:22	<u>0xe4a2ec3f1fffc9b58119afb6c63d57c71c3b85c4ae08fb079dfe5205592184eb</u>	+ 50,000.000000000000 0000000 \$	✓
3	2024-04-06 23:18:39	<u>0xdca141205b9cc661985401d25bc7d1580dd450ef7b9c7c30c400e2a91fdb32fc</u>	+ 1.0000000000000000 00 yz	✓
4	2024-04-05 18:35:25	<u>0xe6873091513599a5de152245cd824bb1084448fc8d232a5f12cbd8896037fc0</u>	+ 25.011200 USDT  25.01 USD	✓
5	2023-09-03 08:35:08	<u>0x8e05bbca0911ecf1775e dbd8c6c87a2b8dc5ab997764af695a697465f7919052</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 20:32:06	<u>0x8900f0ccb04cc98604ffc6128452cef263ba99a30078f021911b4c82de2a8914</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 20:31:58	<u>0x7c9c8eb406c81a41a9ce0392629c7f746d8449b76a1cb241a16f202e407e74f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-17 23:47:38	<u>0xa1530789c78d46ae19ae6e46688e076b9ae36cae39874013e80acce4a0f9176f</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 18:52:27	<u>0x581f22db2c71642c2e425213a5d5255e2e0160885587c2210ffacafcd615c9f6</u>	+ 1 USDT	✓
5	2024-02-18 21:02:24	<u>0xa64138488dcfba206206251445ed88b3b14410df9d7494197f8dc53758c0e3da</u>	+ 1 NFT	✓
6	2024-01-27 10:08:56	<u>0x4578c627a54900101861118dc68d045dcd94b7d196752bc6f9690f5c98f068a7</u>	+ 1 nft	✓
7	2024-01-25 00:43:24	<u>0xf11c248520feb4149d9c72aa3a39a89f49804d219028f109335986c0aa7212fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 08:07:23	<u>0x99c99c32c262a044f36ae2fa99163f25f8179dda08dd421e6d25f7c22ee92287</u>	+ 1 ethevents.co	✓
9	2024-01-20 00:33:19	<u>0x8e8fa18d53a9ed654221d1c5b7e7d07e4629028ecfb2209cf4dc95762dc36968</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 11:12:52	<u>0xb680c11eb682cf6411e67f1ffe7e888fab1a9016c3fce16fd66b9e420b4d4e83</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 03:14:21	<u>0x0136c2db09e3c7256380530eceed7198ae512ed59034b2383b1cb127826aae2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 04:08:58	<u>0x045f07e40ed199066adee738149865abe92168194ee71b84dc345ed6ba0230c4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 03:24:48	<u>0x867983ebc59debfad018a62db38f404220e9bc5b48a884ed5796bf05e40ede37</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 03:00:26	<u>0xd89f78d147d125d8505a79f4281e847bf16c67b47b7dce5a9713451126b70085</u>	+ 1 Reward at tether.ec	✓
15	2023-12-13 19:30:22	<u>0xf952f8089198f678586b2880d7ac563b6bfa8167c38798f151361adf216b9ecb</u>	+ 1 \$0xStuckTX	✓
16	2023-12-10 09:49:56	<u>0x491b106d9aeaa0541d94eaf92e7632917e10763662c7d99d0a2309c0aa39ce5d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 15:32:49	<u>0xdef89d48712ea0645d7bd463ec8711890b8b54915e1455fbf83d13f0078deadc</u>	+ 1 1000usdc.net	✓
18	2023-12-09 15:06:51	<u>0x7e3f446b5115efa23c32db9851cbf4c52482043b30cf4160e9cf984e2330e9c0</u>	+ 1 2000usdt.link	✓
19	2023-12-05 10:06:20	<u>0x9e07cdcfd73af480da5c01a1b88a5b0fd5b070d392eb10fdc9abcea96b14785f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 01:21:25	<u>0xf9a640396ad3f2a826460d2f5b8e85f15257cc4b9cba22964968ce0b15f24ce</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-02 14:53:39	<u>0x2e072e8714c99e955f9bd6fb3384602ee521d1e2d9d1edf8c686459da4a67178</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 07:11:50	<u>0x6bd9fd77bfa3e58a630c</u> <u>cfaaf400363a1dbf3f071c</u> <u>089958b01614556a43db46</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 04:48:59	<u>0x0f7da2300615d338b68c</u> <u>3e4ca1a6fca05810f204de</u> <u>49203611888ada57f7baee</u>	+ 1 Reward at dydx.win	✓
24	2023-11-22 14:16:25	<u>0x35ad22cb6811436bea7f</u> <u>39658af7e86f537cbe2c71</u> <u>795d50adea5ef144d9a9e7</u>	+ 1 Official Authorize credential	✓
25	2023-11-12 10:22:59	<u>0x22eec61c791240c1f3d9</u> <u>6ed051afcbed0da8baac08</u> <u>534cdf5c718a4d26380fd7</u>	+ 1 eigenlayer	✓
26	2023-11-08 13:22:29	<u>0x44d15940aa38c2883b84</u> <u>c715842551ccd617abf5ea</u> <u>a79da551674d4ec86ef14d</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-07 09:25:45	<u>0x648cffb5397b5a143978</u> <u>111e0a536f638cf88bc287</u> <u>fd88321b1f77171182ac8e</u>	+ 1 \$1,000 USDC	✓
28	2023-10-28 12:35:38	<u>0x36930e266caae898e318</u> <u>de5743d5a48f47bbca221e</u> <u>23dd5b186c220768e43034</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-26 13:05:35	<u>0x51741ef050b97409388e</u> <u>e4086719b89cb1b76a6301</u> <u>3256673a10b828169bf30e</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-25 21:33:34	<u>0x95fa9cb36b539e81b681</u> <u>dd362bb9576764161d215c</u> <u>d7d6d6a40ccf13f3433d74</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 20:54:41	<u>0x04143783bee4cdb852ab9f861a5877cdb8d7ddf163fd0fe382d78e4238bd64df</u>	+ 1 VWIN	✓
32	2023-10-24 21:47:29	<u>0x1b21a5de780c1f8c90b6565a2d633713b5f61a21d2bf606be4c0eba11f97faeb</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-10 10:10:11	<u>0x7247ebbabd64676fbdee12dfcc156d3cf1d4dc0fc8666c97995bdbc93f4d76c2</u>	+ 1 Voucher	✓
34	2023-10-08 08:53:18	<u>0x6b09a5926317d290b8c68700a7613119289703ba89818704d8e222418fddd4ec</u>	+ 1 Voucher	✓
35	2023-10-07 11:11:07	<u>0x5df9018e266b7be7cc532c98e1cae19753c467b252fbcd59b87f27d6a682d884</u>	+ 1 circleusdnft.com	✓
36	2023-10-05 20:36:01	<u>0xf3862e9329f5fc5d324bd6271ed9b80d2b8e7e2cc6ee338b5d1e979ebdd94c5d</u>	+ 1 Shiba Inu	✓
37	2023-10-02 01:53:30	<u>0xe0c14bd79851315918a70d9fd5dabc5856fb57766778bf908b8abecb338f6f2a</u>	+ 1 Shiba Inu	✓
38	2023-09-28 17:58:54	<u>0x07c262ab816a7590610e5bd48f5e0466e716649d9fd4a4cba514d7ac82181222</u>	+ 1 Shiba Inu	✓
39	2023-09-27 07:15:59	<u>0xc70e3ff1ae374b6640ee7bb2ce03564702f8d5656f4fe7adbc5a970e9982d771</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 14:24:10	<u>0x14ed6aa38ebb998263c15c72caf3a038eeac91891e305734bd5e21782f2902eb</u>	+ 1 AIRDROP	✓
41	2023-09-21 20:09:05	<u>0xad165b9cd3dca06f981bf8283df5848e55409ee3d00db0b09bb8c62b2e83917c</u>	+ 1 Voucher	✓
42	2023-09-20 00:29:50	<u>0x34afe4428de3fd6f81c9d412d522f1bbdba2b8c00dd138817a1d392836dd105f</u>	+ 1 Voucher	✓
43	2023-09-18 00:00:24	<u>0x9361ec8593ac0ae0bbb5ede67841271251448de31e4c33806fc824fe47c300ef</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 04:00:02	<u>0xc9cb8ab4d38dcc08b8796f39765b8b71b528d25811b236bc3ad6cee594bbf442</u>	+ 1 claim	✓
45	2023-09-16 16:17:29	<u>0xb48d9443e22d7ef4f9c716c6157883ea4961baba6a5afece29adc8db8f2c2f44</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-16 00:32:56	<u>0x01245b5a38a0a0f76d5ccac2dbf26e39422b84ada56540c1cb4fd717a202d85c</u>	+ 1 Voucher	✓
47	2023-09-14 23:41:42	<u>0xcf2f2b1302a1d4dfc7f884c0fdde6e7b77aacf9c4c53f436c1147eec8a7913e5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 20:16:40	<u>0xfe82d0b680757d8bc591f78d697d05a50e3936e1a05f059cf74311b8ad75a129</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 12:59:17	<u>0x51dccc5aa63c0fec912</u> <u>2fa2c388d7be7721f38fa8</u> <u>78003fc6a6d90d498498ef</u>	+ 1 Voucher	✓
50	2023-09-14 03:31:31	<u>0xa2a367cf7148c570067c</u> <u>f924c8c9e5ab6b2fb74dca</u> <u>06be1c374968f5a4778952</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 06:33:16	<u>0x405057a5ac8eb6dc4085</u> <u>4f865f37b2cc1ba3d00567</u> <u>d071b733ee2312f7bb5280</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-12 23:30:09	<u>0x7cdd8bddeb1d3bb75c96</u> <u>99ebca3df550640f56f3f6</u> <u>a4d8c4dbcc0d8dac633f98</u>	+ 1 Voucher	✓
53	2023-09-12 11:00:42	<u>0x002b75559e3d99a46ebe</u> <u>0e1a6b35769c03f9dee7e0</u> <u>9ebabcf362bf7f06beb268</u>	+ 1 NFT Voucher	✓
54	2023-09-12 07:13:02	<u>0xa562ca787fd0460d0753</u> <u>9206f6f3936465d98a8507</u> <u>9d77a4a862898dac05ff73</u>	+ 1 NFT Voucher	✓
55	2023-09-11 17:42:33	<u>0x2fcf22e3e7848c0f7fa8</u> <u>d7981fbd2dabe7cc074584</u> <u>f0dbf2ac10851159a7410a</u>	+ 1 NFT Voucher	✓
56	2023-09-11 04:37:39	<u>0x57d9589eccf237be3567</u> <u>09690ed7fedaf9dfd10f13</u> <u>3586c56bee208dcfe6cee5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-09 23:51:15	<u>0x2131c9b3dabf42ecdd49</u> <u>563daa8c7c07368f79ef2a</u> <u>fbf3829035c8236d847e45</u>	+ 1 DYDX NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-09 12:41:28	<u>0xcdbd2543d39ca6cb1ded8004f34017bbdd40b32a27a08aa1323f2faf8145cf38</u>	+ 1 VEN	✓
59	2023-09-08 19:17:06	<u>0xecfebadb0a2e19c1fdf03805b2b08937f8ed67a5502e858f1681e7bd64967a2a</u>	+ 1 NFT Voucher	✓
60	2023-09-07 11:54:13	<u>0x88d13a7f927db83d972603cc55d60b201bb7e9c2f6a6232cd90a83130e2f98d6</u>	+ 1 ORB	✓
61	2023-09-07 06:02:33	<u>0x0b4b1fdfee7f7395880bca57dae395a7272848ee821fb21231f2da3362db5e64</u>	+ 1 Voucher	✓
62	2023-09-05 03:58:19	<u>0xf23c7d0d67cd5a72326ed0b6888e4f6378487722281d27a119e5be43683b914a</u>	+ 1 NFT Voucher	✓
63	2023-09-05 00:09:15	<u>0x68d2b7e11ae0fc987ce05389dd0a0207f7a6b371f82700179a7d2c405f5c8ca0</u>	+ 1 Voucher	✓
64	2023-09-03 11:22:34	<u>0xb76def2ed6d86ed73fe1b154f78edb256198790950140dc8c5a9910339432a75</u>	+ 1 NFT Airdrop	✓
65	2023-08-31 21:29:17	<u>0x5523fbac0cd25ab3ab282e3ff358cd5d1ca490f068751726254adb7158f07520</u>	+ 1 Voucher	✓
66	2023-08-31 16:24:18	<u>0xfc2a93219be52cd9bd07381b12d29d67044cad00f7eed8f6b0adf99f12a6019a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-31 16:08:13	<u>0xf5d529d5449af2abaa8e</u> <u>481b65396a9f853a23647b</u> <u>2f90a8e325b63cd7f89c0c</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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