

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa349797ef97d968b63bf5b90edb898aaa7a34df8</u>
TOTAL RECEIVED	0.012930477237360001 MATIC
	0.00 USD
TOTAL SEND	0.003229470352484145 MATIC
	0.00 USD

Token	Balance
MATIC	0.009701006884875855 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
! ETHENA	9,976 AIRDROP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPooL.com	378.000000000000000000 wSNX
#HEXPooL.net	188,250.000000000000000000 wHEX
MEME	0.000000000000000000 MEME
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 Rewards	N/A drop-usd.me
	N/A ?
5000\$ AirDrop	N/A coin-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 02:32:54	<u>0x1b00302285fc9baa908196ebaa3ace6475321204b4ef84cb20253c53fd5c9a88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-16 02:32:54	<u>0x1b00302285fc9baa908196ebaa3ace6475321204b4ef84cb20253c53fd5c9a88</u>	- 0.0021758695867684 71 MATIC  0.00 USD	✓
3	2023-10-16 02:32:54	<u>0x1b00302285fc9baa908196ebaa3ace6475321204b4ef84cb20253c53fd5c9a88</u>	- 0.0010536007657156 74 MATIC  0.00 USD	✓
4	2023-10-16 02:14:57	<u>0x2b61e0110b11484d8f757c80ec13bd53993aba2d421f0d7d8559e742f7a754b5</u>	+ 0.0002352204003600 00 MATIC  0.00 USD	✓
5	2023-10-16 01:45:12	<u>0x68cef695817790d06dc3db90424fed4260b91818b149aadd706d62d145f99031</u>	+ 0.0126952568370000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 19:36:06	<u>0xd76e1f6be87519fb436b4a81d67794e0c4f1183ea48602f33178b285d283a869</u>	+ 9,976 AIRDROP	✓
2	2023-10-16 02:32:54	<u>0x1b00302285fc9baa908196ebaa3ace6475321204b4ef84cb20253c53fd5c9a88</u>	- 7,090.102700000000 368163 MEME	✓
3	2023-09-27 09:23:46	<u>0x60089f593d440a84a1d76218e75f56816a1b7fd034416cb4f8f727327dd4bd5a</u>	+ 378.00000000000000 0000 wSNX	✓
4	2023-09-20 07:55:05	<u>0x53926c748607af1f557f5707546310c7281ae3fe414e31cf5a73dcacbe42704f</u>	+ 7,090.102700000000 368163 MEME	✓
5	2023-08-22 17:40:14	<u>0x938ef9d706f3177fd0d58c78eeb113b960ced27319a1746e0f1d9c4ec43db42e</u>	+ 4,609 USDCdrop.xyz	✓
6	2023-08-22 08:00:23	<u>0x50b458e98c12eebb614223a1e6c24394b5c4e40f06e95010014cf15016e98ab6</u>	+ 188,250.0000000000 00000000 wHEX	✓
7	2023-07-17 09:38:03	<u>0x9f5e937ee271cbc266bc7eff55dd74cba6538442daa162472942da0f5819b05c</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:42:21	<u>0x16135235e1fba5bc904567f250b03d28d0684ad445a5c695a522e0281db7219c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 04:43:15	<u>0xab66cacb59d39fdfce32271ff0ee05e4e1eed4b29779eb539a67f8477011d38</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2023-11-29 14:37:33	<u>0x21206431f8904d629b1edb89d465a0d4c9bdbffbd6c52120b9c121762f395e95</u>	+ 1 com	✓
4	2023-11-29 04:00:32	<u>0x7757df1f0d419f391654029a766d11678b9d0f4e1214c1925f00f93edd5f77f6</u>	+ 1 2000usdt.top	✓
5	2023-11-28 20:21:28	<u>0xc0f98f3c6fe0c80e436eb647aa6c2da79a0b2c45e8d053b595231f9e2810df48</u>	+ 1 com	✓
6	2023-11-28 07:39:46	<u>0x5994271b75610529979f954f656a325418f514c6252a65a4ae5814553a30d225</u>	+ 1 org	✓
7	2023-11-28 07:39:46	<u>0xc2f57fc48e1a4d161b6bf2587159e04a9804bd7dcee7286b0ecf8fa2841b40b9</u>	+ 1 3000usdt.org	✓
8	2023-11-12 16:38:23	<u>0xff34682875655903bfa2fff182080bdbb765c61697430988bb14935c64414c54</u>	+ 1 dt.xyz	✓
9	2023-11-07 14:59:54	<u>0x8d362009caaa4ec1f6d74a4f628b8845047b9b37631c2fdce50cc224777cb2a6</u>	+ 1 Voucher	✓
10	2023-11-07 14:59:32	<u>0xa719a20e4aec54b040ca07ecadd5935b89ad68c9d34bfe31e88b9b501c297135</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 06:24:11	<u>0x1051f376ebff4e7798d41d5eaa2ed2325db8c5f15f1551c4e3092e29a87088f2</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-31 06:21:15	<u>0x73a6ced13a839dec148da1ff91e10a530e3d864bc6b2351fea955a0491333f1d</u>	+ 1 Voucher	✓
13	2023-10-31 06:00:19	<u>0x4e7b548cd89f0085a9136ec8fb9c664ea7775f7661a22de156fbefb158b0d594a</u>	+ 1 2000usdt.xyz	✓
14	2023-10-21 14:15:53	<u>0x8d765066cce86e24c3845b13516ded6e0c0dc7ccf19a45a2b561d354aa9ea85b</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-16 07:29:12	<u>0x0288f9c0bbe529b62604026b3933315ef08917da292a4fda2ed6051631fed547</u>	+ 1 Voucher	✓
16	2023-09-26 16:00:21	<u>0xd3d0e6adf568a0eb37a0d14ff2eb2b38be96ef6ba63780ebad7a40ae69fd4f35</u>	+ 1 drop-usd.me	✓
17	2023-09-25 23:46:47	<u>0x40145426d584186d312158e52198b4511d1b3676e44f00f3c3fc90799a1ad9b4</u>	+ 1 Voucher	✓
18	2023-09-25 17:08:46	<u>0x2081fbefe0e191421852e958544c4470d7f669a99d6b618d758058043e694093</u>	+ 1 drop-usd.me	✓
19	2023-09-21 21:00:23	<u>0x14c724d5c8636d402dd604b2bac870918ac64901e31b15b02eb3fc7773ab153e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-21 17:07:48	<u>0x08201d93ca0d79436147d7bdc5d1d5b05f6fa8a0da1ef104d4dab613ebbbac0</u>	+ 1 usdt-drop.me	✓
21	2023-09-20 08:29:37	<u>0x49ae71192efed477d87ce2948320839cf5dbe7da42ba18625abf7eba6863756b</u>	+ 1 usdt-rewards.me	✓
22	2023-09-19 15:36:11	<u>0xa8e31cffd0bfff33fa5eb103b6c1e57dbc4d88d753c69a12cb30ce79f3d2579ac</u>	+ 1 Voucher	✓
23	2023-09-19 12:43:37	<u>0xe759de683826ef51bace25aa80255bc54173734144daaaa99805931aca1ff765</u>	+ 1 usd-rewards.me	✓
24	2023-09-18 15:55:01	<u>0x80abd942adf29875545c2e3f4b84616362306dd4d081844e3c88275ae14a5c6f</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 03:30:07	<u>0x8a82340361ddf7986064022523a47a57947fea1be6164b8aa09ddad55e6915d5</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 19:13:56	<u>0x6f265c312dd26c3374683869a57a34b7d63a7df044094ad29f6d5587dd815706</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-13 06:30:44	<u>0x462f6932ca7a1d6de83518c7adadf28c2a8b5d3b8e1522fb15e5ba4152d2f0c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 17:46:42	<u>0xc6f3a5b2f7a9add59d83f5415f40ec8f21e52f0e04b7cfb4b2079715fe7f90c4</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 10:23:01	<u>0x5688abeb23c5063a5bfd</u> <u>121613548afe5401f99bf2</u> <u>a7b5f3dec15c6749b4e61b</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-04 11:13:34	<u>0x835fe3cd209665a399fc</u> <u>ec7a465ca31adab8dcbbf9</u> <u>1df35082dffcc98d6f49b8</u>	+ 1 coin-drop.xyz	✓
31	2023-09-01 22:16:56	<u>0x81f8d1eeb5bc89d840e9</u> <u>b0de45b6fd565ce0a4ede0</u> <u>1e5866793d23e6216422ba</u>	+ 1 Vouchers	✓
32	2023-08-30 12:21:16	<u>0xe3970d7b7f6d6b807e89</u> <u>1fdd67bed294c5d40fe25f</u> <u>e3128f2df474e2e61dcb82</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-30 02:21:10	<u>0xee98e1554b4c0d6be688</u> <u>60c782fbf7694be268bb00</u> <u>7133623ab3433c993c3c1b</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-28 21:08:00	<u>0x96472146f5ebb32be351</u> <u>d6661b79e2a258b23d6a93</u> <u>b9522e4ae81b485bd82531</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 03:15:05	<u>0xbf3dd04166b41ce60f14</u> <u>4ea70325fedf49b4d477c4</u> <u>470019280d9f4105f2209f</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 14:05:28	<u>0xe778788a53ca0631e087</u> <u>fd0a8c08ced500802a5f16</u> <u>99fe53aa3be28d4d63dbb0</u>	+ 1 UNI-V3-POS	✓
37	2023-08-26 10:31:20	<u>0x29d19533d409d016b9fb</u> <u>cf302cfd573a4fa50b6141</u> <u>4f2c2754f42648ed562c3b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 17:30:11	<u>0x062e3c8c0fdd3e39a7ad7acb57edf5a9a06b64206564b338310d8699285765e9</u>	+ 1 drop-coins.xyz	✓
39	2023-08-24 12:02:26	<u>0xd0685d31ad2fdd5e1714f23db445db47207cab17ee1608e841e430b8da9b5400</u>	+ 1 drop-coins.xyz	✓
40	2023-08-22 14:53:56	<u>0xd8b45ae5aca232ac5b9091f62007c1fe50645083dad5d7d60e1661c5a574cca2</u>	+ 1 usd-drop.xyz	✓
41	2023-08-22 06:30:55	<u>0xaf1517de2f2fb1f9e701e9dc3cfcbb832769667a0800b1675a007a75dd708d88</u>	+ 1 coin-reward.xyz	✓
42	2023-08-22 02:59:04	<u>0x7270785bce63852292a1cdbc199c52464e01fb850bd7490ff9bf09111fcdbe3f</u>	+ 1 VOUCHER	✓
43	2023-08-21 21:36:24	<u>0x573bc02542169c8a3f76fe453e982bffc0aabdf4bd64f1a4085726764d6b77b6</u>	+ 1 coin-reward.xyz	✓
44	2023-08-21 19:36:40	<u>0x02844c746effd41e5e096fe048cfd98fdfa2bcb166aeb682cfd8cc6e404e145f</u>	+ 1 NFTVoucher	✓
45	2023-08-21 18:44:42	<u>0xdab0552a0e2070fa315b351c1f43438bd1f6e7077986effe963e3b49b503c09c</u>	+ 1 coin-rewards.xyz	✓
46	2023-08-21 13:26:27	<u>0x4b39306a7b542154d6c64f0ee9addb35e68f02a716362dac8429676b7dc6fff7</u>	+ 1 coin-rewards.xyz	✓



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