

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaafd1b0401b7833ed7a1b7f61dc2cfcf8317660e</u>
TOTAL RECEIVED	0.014134126222798400 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.014134126222798400 MATIC
	0.00 USD
Bitcoin	0.00000497 BTC.b
	0.31 USD
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
How Far We've Come	1 HFWC1
5000 USDC Voucher	N/A claim.circleweekly.net
!!! \$ 100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
20000 FTM	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Airdrop	N/A 1000usdc.net
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 21:11:45	<u>0xe457fba21655e03f3958</u> <u>5e2ecf29a381cce8baebbd</u> <u>13113c627fcc7d89c39d75</u>	+ 0.0141341262227984 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:42:00	<u>0xe8a70e02076be97a282f</u> <u>b2f93184a570e088816f9a</u> <u>274879bca318816f59e099</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-16 21:18:43	<u>0xb8bb5623b410552449b6</u> <u>d7435d2ab4428dd3c7cbab</u> <u>19d9c3565e7662fa789857</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-07-07 21:11:45	<u>0xe457fba21655e03f3958</u> <u>5e2ecf29a381cce8baebbd</u> <u>13113c627fcc7d89c39d75</u>	+ 0.00000497 BTC.b 0.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 19:23:04	<u>0x73c22ef6936c7eebc29937971fefc965920bbec58309d8619285d18143439af9</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:25:58	<u>0x11f27dfab44cb6955651fd1ddadf54462b8e3428f29714e26c78cfc30c2c079</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
2	2024-06-24 07:25:42	<u>0x6cf296bc3102c52ee837942b3c155a26d4f79350840d2c7b149fc9967221c5a9</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-05-27 08:07:15	<u>0x7a5a2b051e66d72bd170a85b0992a05ef31686de66ed92f507e4447a7c03aa00</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓
4	2024-05-27 08:06:49	<u>0x923a85b207a7b69e70564b4a5f77d2ca2a1b1c96c1e43b1439baef1b47210b6b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 08:06:49	<u>0xe15ea7b535dfb49656c35a9d7cafa4dbf0e851f6c3c37bfbe681cfa69a93a99b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-03-30 07:23:57	<u>0xf2a986670f6bb0836b90dd4b91ad775424b83c82e21eba7f818a3c41ba07de75</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 07:22:53	<u>0x41f71e640518e09754cca81bf2f238b1cf5f18041a24e22b99106c549da1bfcf</u>	+ 1 5ETH Reward at [getETH.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 12:58:31	<u>0x4f1df32eb9214b476acf63e57c5570271636cd16bd1e9054cb87088e1d2d6c5</u>	+ 1 2000usdc.org	✓
9	2024-01-31 20:46:49	<u>0xd6d821b4ad8c846c8a5ceb1965a8efb07bbf5e36a15a70849651a8a23e2560e5</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-14 14:40:06	<u>0xcbcffc951a06a7f1fb9d242a3105b62bb8ac72f40ed8d31f7acf47c0ae8b8a47</u>	+ 1 1000usdc.top	✓
11	2024-01-14 14:38:56	<u>0x50ef1cb2c9f29ea6cf02e750ca9557ef1cf62e28e9b184de9ddb015c200d48a3</u>	+ 1 3000usdt.cc	✓
12	2023-12-15 07:28:05	<u>0xe06f340cd2306b856252ea2a591850acf3ce802a110a7285f0c42e50cb2b94d4</u>	+ 1 2000usdt.link	✓
13	2023-12-15 07:16:23	<u>0x626c0bd84374aa2feeb34b0b694a463f03bc5d13e7927dae06cdeab4c08a30e3</u>	+ 1 1000usdc.net	✓
14	2023-11-29 10:00:49	<u>0x97fdecfb498a55b92c15a1bd2f8cf4e5db37bceb36262d4ac29552e82949caf8</u>	+ 1 com	✓
15	2023-11-13 10:58:52	<u>0x7a1fa9128524701aea0ac9713f7118bfa933f5212ad8d5bdc1104ffb180cd120</u>	+ 1 t.xyz	✓
16	2023-11-13 10:58:26	<u>0x21f2b39607d0a7906914fc6fc510861dd291b864be1626c2d6d99f3b32eb525a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
19	2023-10-04 08:39:47	<u>0x1a210eb79c093ea8fb3d6bf7eca19bebcf7c4cc8df49b37a8b015219086385b1</u>	+ 1 .org	✓
20	2023-09-22 15:32:13	<u>0x39e1be2290426537578da1eee082229227abc1b04322541008487cdfcdd67727</u>	+ 1 Voucher	✓
21	2023-09-12 02:28:48	<u>0xf6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
22	2023-09-12 02:12:16	<u>0x24d5194804cf0377085f094c56b69fa555322433469cd74b153f2275daf9ae70</u>	+ 1 NFT Voucher	✓
23	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
24	2023-09-10 17:48:00	<u>0x987ca23f8441eddf64e6597f265e74466448e5118ccb926c23ffa02fa742ca3a</u>	+ 1 NFT Voucher	✓
25	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 11:14:13	<u>0x4288bbd83cff514f423e ca9e54aa3b40c5ebb33417 e71f60c59c742890e1aa0f</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07 179d80823c354e2bedfb0b cfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
28	2023-09-07 12:10:05	<u>0x7dda9e12fee74dbcf2b7 214a05a2365098ba17b054 1f89665bfa5f195dcb8abc</u>	+ 1 claim-usdc.xyz	✓
29	2023-08-29 12:27:29	<u>0xe6c1dcc16c40299fe5f9 ddc6aaaac7b7b09fdcaec2 b73fa41809479975470a72</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-27 23:26:10	<u>0x1bca8abfcc0ecb95d0dc c1b28818171a851ac5b414 3ab7f5a2f0e7834278504d</u>	+ 1 claim.circleweekly .net	✓
31	2023-08-26 18:41:49	<u>0x4f4708b5fdb9dabcb1c8 2d11603a2bd0cd2ff322f3 79064f07bb9318d8a12516</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 17:53:51	<u>0xfb8815c358c31cacbf1e 44a31ea366f686977a8b84 6e460102398fada5520058</u>	+ 1 NFTVoucher	✓
33	2023-08-14 12:09:30	<u>0x372374136db7bcdb81f1 e8b6a6586158bcc1dfde1b d317918dc35623c702fe01</u>	+ 1 Base Voucher	✓
34	2023-08-14 10:18:24	<u>0xf6b1c387eeb0e4650bde 5215d67a05ebf44423f684 a9d900c379ca1d39960025</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-14 10:14:12	<u>0x49a24c562b2e7cfe0079</u> <u>e7c76237e05ac178a4f55c</u> <u>26d84b3a3b5491b1c00425</u>	+ 1 drops-reward.xyz	✓
36	2023-07-20 23:19:19	<u>0xd09661befbea9d039b04</u> <u>53651b99b85cb2837ec820</u> <u>31d822cf54c5b86f9c4693</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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