

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:55 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xadc540da58ec23bf2da067217dd725b86ae2b153</u> |
| TOTAL RECEIVED | 2.019469490477661999 MATIC |
| | 0.75 USD |
| TOTAL SEND | 2.019100820595529200 MATIC |
| | 0.75 USD |

| Token | Balance |
|---------------------------|---------------------------------------|
| MATIC | 0.000368669882133000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.010994 USDC |
| | 0.01 USD |
| (PoS) Tether USD | 0.010133 USDT |
| | 0.01 USD |
| LayerZero (ZRO) | 2,500 m |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| #HEXPooL.net | 195,100.000000000000000000000000 wHEX |
| 5000 USDT Voucher | N/A NFT Voucher |
| 20000 FTM | N/A NFT Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |

| Token | Balance |
|-----------------------------|--------------------------------|
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Â- | N/A etherevent.co |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 5000 BUSD | N/A NFT Voucher |
| 500M SHIB | N/A NFT VOUCHER |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-25 08:15:43 | <u>0x31695691b0388aaf630a3844606365171e57110360c843e63ae5ae7a62318a88</u> | - 1.8080212991184374 53 MATIC  0.92 USD | ✓ |
| 2 | 2023-09-25 08:15:43 | <u>0x31695691b0388aaf630a3844606365171e57110360c843e63ae5ae7a62318a88</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-25 08:15:43 | <u>0x31695691b0388aaf630a3844606365171e57110360c843e63ae5ae7a62318a88</u> | - 0.0010771996535790 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-22 01:07:44 | <u>0xecaed9fe889b3d4435afdf405db74e6e344f996ca6cc1cd684bff66fd421740d</u> | - 0.1753298529002836 61 MATIC  0.09 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-08-22 01:07:44 | <u>0xecaed9fe889b3d4435af</u> <u>df405db74e6e344f996ca6</u> <u>cc1cd684bff66fd421740d</u> | - 0.0112084800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-22 01:07:44 | <u>0xecaed9fe889b3d4435af</u> <u>df405db74e6e344f996ca6</u> <u>cc1cd684bff66fd421740d</u> | - 0.0186585918801355 19 MATIC  0.01 USD | ✓ |
| 7 | 2023-08-22 01:07:28 | <u>0x73ca1c73ad32945b5636</u> <u>98fbb0469101d4d1e45622</u> <u>71fb82fbc55c51cc5e1e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-22 01:07:28 | <u>0x73ca1c73ad32945b5636</u> <u>98fbb0469101d4d1e45622</u> <u>71fb82fbc55c51cc5e1e0</u> | - 0.0015513600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-22 01:07:28 | <u>0x73ca1c73ad32945b5636</u> <u>98fbb0469101d4d1e45622</u> <u>71fb82fbc55c51cc5e1e0</u> | - 0.0026240370430935 04 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-22 01:04:50 | <u>0x338c41a3894f6ed57b64</u> <u>cc20d8f2dea1f9c91aa26a</u> <u>c42ed442935dbf537ca9f8</u> | + 1.8917733339111728 61 MATIC  1.05 USD | ✓ |
| 2 | 2023-04-09 05:12:25 | <u>0x3da56db44fe9a0f56dc4</u> <u>691f987301b8542805abc9</u> <u>33ed328669a9c1f468da8b</u> | + 0.1276961565664892 50 MATIC  0.14 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-21 10:57:15 | <u>0xbc080c090b69e9a6235e</u> <u>cf7298372e4c3fa4ff06ca</u> <u>9d2e2809c15f1677abbe87</u> | + 5,000 m | ✓ |
| 2 | 2024-05-30 08:40:55 | <u>0x50ff13044cbcd8d3ca16</u> <u>5db7609aa4ee36770de8a5</u> <u>0e16d63d50d9232e7844fc</u> | + 745,900 YOUR TOKENS | ✓ |
| 3 | 2023-08-23 09:45:40 | <u>0x399c303c37516fb49123</u> <u>78c56f2de27904d48c7591</u> <u>c2ca51779e0a6a5adcc49a</u> | + 195,100.0000000000 00000000 wHEX | ✓ |
| 4 | 2023-08-22 01:07:44 | <u>0xecaed9fe889b3d4435af</u> <u>df405db74e6e344f996ca6</u> <u>cc1cd684bff66fd421740d</u> | - 0.003060 USDT  0.00 USD | ✓ |
| 5 | 2023-04-14 14:49:28 | <u>0x5964e3a19a03038aeec6</u> <u>613b8bfcff891647b46eb5</u> <u>513c0ae5dea3d556ccd13b</u> | + 0.010994 USDC  0.01 USD | ✓ |
| 6 | 2023-04-09 05:12:25 | <u>0x3da56db44fe9a0f56dc4</u> <u>691f987301b8542805abc9</u> <u>33ed328669a9c1f468da8b</u> | + 0.013193 USDT  0.01 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-30 14:57:23 | <u>0xac253b520845249b7c11</u> <u>05436235f6f9e17132b8fd</u> <u>3bf2cc1114f9aacb5ded4a</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 2 | 2024-05-30 14:57:19 | <u>0xf96d9fc89b6f7052eb12</u> <u>9de0a71ff96972cd793a29</u> <u>8a87f00737d19128dd4717</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 3 | 2024-04-29 01:50:02 | <u>0xe9e9cc6ed75beb5219b8 be1dc48d58ddaeb2e837f ac41be9fb346ac00cb3e67</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 4 | 2024-03-29 08:39:46 | <u>0x5dd7c6b127f7893d6103 0345c53b6734706ce691a6 03d6130ae14df151c042cb</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-29 08:39:30 | <u>0xff48cdfcbc77596e2b3c f7f967fa56446cd260e8d7 27f2d2ff95147584469ea7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-02-23 17:22:52 | <u>0xfc30514ed22a9e6f2eef 5bb806f4fbb15df3072043 75176cad37608d17f78133</u> | + 1 etherevent.co | ✓ |
| 7 | 2023-10-29 13:46:05 | <u>0x98a51dd45e2c2a38090f 1c1e88279048433d5b5e2c 838557c45a7d99b2b8764c</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-11 05:02:16 | <u>0xf5aebb184e1e191fec9b ac1e6ab90cc0ef7400d3ab f4b47a4924df796b6af4e7</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-05 23:09:03 | <u>0xbe35bdafa470bf9ae66b7 166341a129832449c87240 56dd0f7ee778643419c9e7</u> | + 1 NFT AIRDROP | ✓ |
| 10 | 2023-09-19 23:45:54 | <u>0x9d4c7cc84c87957451a3 ba574571f029fa4b23d807 670e8f0ec560b99652da5d</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-16 16:05:35 | <u>0x020dc37c8bf8153ed5f2 79725df12907380045f1eb 32d930f3a713b3197698d7</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2023-09-16 12:41:25 | <u>0x60e7dba4e0dc3722a0278bc7b67d19924d75e9be980c6740fb780ade4a9dcc50</u> | + 1 NFT Giveaway by Binance | ✓ |
| 13 | 2023-09-13 21:00:02 | <u>0x44be7b940d019359d9bf494041ede2045802a6e9af3ad3a13a1bb05eacc7702</u> | + 1 NFT VOUCHER | ✓ |
| 14 | 2023-09-13 17:59:48 | <u>0xa53688816994a01d86232da398e9ea1f4e4fc93a8d62f3088b4660ecf6977251</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 15 | 2023-09-12 02:12:34 | <u>0xac1c12e7403635e9cb7825e64f2076d289f14a3114b52eaf9e7933d2003afbf6</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-11 23:31:51 | <u>0xd63d84016a6e6317a913ffff55e9a75b62cee6b860e0c1c23bb5665474818797</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-11 17:52:33 | <u>0x5d5f94bcf1b6b1659fc509d8546e8996207dad24f67ff38c8406cafeb5ce3f67</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 18 | 2023-09-10 21:23:21 | <u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u> | + 1 GIVEAWAY | ✓ |
| 19 | 2023-09-10 13:57:56 | <u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-10 11:23:19 | <u>0xcc445f5914af9046f3ad538d0630e6fa759b1301d227de00e42c55fc0adfe84</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 21 | 2023-09-10 10:45:33 | <u>0x9c44ceda14c159999c6a9366a878ccadccd40fdd2d6bffbba0098d0a79a15cb83</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-10 02:45:57 | <u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-10 02:25:31 | <u>0xe3b8d6c304aca025db978e134bc8cffb2e8cffc977918bc9e699bbbc32e98b08</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-05 22:11:14 | <u>0x59f8c144f184fa477c72ce944d10423f89316023412b7e1c2a89be4bc833670d</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-05 09:55:53 | <u>0x1967b5daacad73ec8a325c4c1a8c3db3fc5d6eeec50941873ad25e8b0c3e9a32</u> | + 1 NFT Giveaway Round | ✓ |
| 26 | 2023-09-03 20:09:06 | <u>0xa718c2f49485c66123b52d63affb26956962c685138ceaf6b3b920b1477a43a1</u> | + 1 Circle Weekly Giveaways | ✓ |
| 27 | 2023-08-30 03:09:12 | <u>0xf916d8515a2d67e2d496992533e865345e9f0d470728931eac4106321305efd5</u> | + 1 Chain Launch Raffle | ✓ |
| 28 | 2023-08-28 07:19:12 | <u>0x8582f71a33456976698baac536823c0dfa307dcbb96174adc00177c41dae4183</u> | + 1 claim.circleweekly .net | ✓ |
| 29 | 2023-08-26 20:19:25 | <u>0x75b5229b9f8037f2c33beff4f79c30e0a8e724e2798201add7997e9a8a5c6327</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 30 | 2023-08-25 20:52:56 | <u>0xadd74d99cc3061e6bb45</u> <u>b3ca0ee015d4ba6f99351f</u> <u>dd012cb3f6b395abf1b34d</u> | + 1 NFTVoucher | ✓ |
| 31 | 2023-08-22 05:01:52 | <u>0x32a2cf6f3be7d759ec95</u> <u>b2d3cd83dad9a864ba8bff</u> <u>b194a578dea02402110b6e</u> | + 1 Voucher | ✓ |
| 32 | 2023-08-22 01:08:00 | <u>0xde53f2c6af2f7027546b</u> <u>ea243dd0aeff8b35ca74ba</u> <u>7a342c532531d841eede95</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-22 01:06:50 | <u>0x4fa4baab5022355254b8</u> <u>eae499cd9c23814d8da606</u> <u>cbf2cedbb5fa2285201248</u> | + 1 coin-reward.xyz | ✓ |
| 34 | 2023-08-22 01:05:54 | <u>0x49cfb72c88307bf3e615</u> <u>8cba928c1ca9a31de3ea58</u> <u>b2c4cd3e2872d993d5be9e</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-22 01:04:00 | <u>0xd4726e9e9e3783e5907b</u> <u>463f31ae79601c9a39d7a0</u> <u>216e9fefeef18c520940c5</u> | + 1 coin-reward.xyz | ✓ |
| 36 | 2023-08-17 08:33:27 | <u>0x58411e1c201a5fe1464c</u> <u>eff1b0b2be70c3f657083e</u> <u>89a568a4548e8fac797b81</u> | + 1 drop-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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