

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:22 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xae72f863d338d74a2233d553b227b6421ef582b7</u> |
| TOTAL RECEIVED | 3.000000000000000000 MATIC |
| | 1.11 USD |
| TOTAL SEND | 2.999729999999801944 MATIC |
| | 1.11 USD |

| Token | Balance |
|-----------------|--|
| MATIC | 0.000270000000198000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| OriginEther | 1 tkether.org |
| LayerZero (ZRO) | 2,500 m |
| @ Synth sUSD | 802.14999999999977263 sUSD [Synthetix.cc] |
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| #HEXPool.net | 157,250.000000000000000000 wHEX |
| oucher) | 1.000000000000000000 Claim by link: zircult.xyz |
| MANTA | 10,000 MANTA GET pacificdrop.org |

| Token | Balance |
|-------------------------------------|----------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| | N/A ? |
| 5000 BUSD | N/A NFT Giveaway |
| Base Airdrop | N/A NFT Notify |
| Reward at 5000usdc.xyz 8YŽ• | N/A Reward at [5000usdc i%[Exyz] |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| Voucher USDC Coin NFT | N/A Voucher |
| 1000 UNI | N/A NFT Airdrop |
| 5000 BUSD | N/A NFT VOUCHER |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-16 20:29:20 | <u>0xeeee643f80618fcd06ecb</u> <u>b90e4f8c085ae8a08ddf18</u> <u>293a07100c15eb5a765e56</u> | - 2.3154608227870077 11 MATIC  1.43 USD | ✓ |
| 2 | 2024-06-16 20:29:20 | <u>0xeeee643f80618fcd06ecb</u> <u>b90e4f8c085ae8a08ddf18</u> <u>293a07100c15eb5a765e56</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-16 20:29:20 | <u>0xeeee643f80618fcd06ecb</u> <u>b90e4f8c085ae8a08ddf18</u> <u>293a07100c15eb5a765e56</u> | - 0.00000000000004620 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-07-15 10:31:32 | <u>0x709467dc6b856e1083ee</u> <u>20e181b2889edc941a73f9</u> <u>fbee2fc011371ffb057edb</u> | - 0.5778641672123322 47 MATIC  0.47 USD | ✓ |
| 5 | 2023-07-15 10:31:32 | <u>0x709467dc6b856e1083ee</u> <u>20e181b2889edc941a73f9</u> <u>fbee2fc011371ffb057edb</u> | - 0.0658727763687125 54 MATIC  0.05 USD | ✓ |
| 6 | 2023-07-15 10:31:32 | <u>0x709467dc6b856e1083ee</u> <u>20e181b2889edc941a73f9</u> <u>fbee2fc011371ffb057edb</u> | - 0.0271074736312874 46 MATIC  0.02 USD | ✓ |
| 7 | 2023-07-15 10:30:26 | <u>0x0d2b085a5cb919aee130</u> <u>256c5422c438958e5052b0</u> <u>b47878036c5a4db5dd2235</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-15 10:30:26 | <u>0x0d2b085a5cb919aee130</u> <u>256c5422c438958e5052b0</u> <u>b47878036c5a4db5dd2235</u> | - 0.0084118841737363 81 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-15 10:30:26 | <u>0x0d2b085a5cb919aee130</u> <u>256c5422c438958e5052b0</u> <u>b47878036c5a4db5dd2235</u> | - 0.0043828758262636 20 MATIC  0.00 USD | ✓ |
| 10 | 2023-07-15 09:56:23 | <u>0x283e0225ae9457b6ba26</u> <u>dd85027c84a36ed0e8a95a</u> <u>66393e85fe4cb6b2a738b4</u> | + 3.0000000000000000 00 MATIC  2.45 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-21 10:57:33 | <u>0x32bf9ff9d9a93bebd64d</u> <u>3036bb1e169caccbb88b00</u> <u>1279c1540a2c9ad29d7aa5</u> | + 5,000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-06-16 20:29:28 | <u>0x81b7a392db6db652b4c335d7ded11fbdc418e7696291a5f48ac637ce4ccafd7f</u> | + 1 tkether.org | ✓ |
| 3 | 2024-03-27 01:05:14 | <u>0xbc6cac8a9363e49b0cfcada43b272e07b380bde039a0db98f78a6fd3f478a0e4</u> | + 1.0000000000000000 00 Claim by link: zircult.xyz | ✓ |
| 4 | 2024-03-21 02:07:09 | <u>0x1476d718bfe75f4500e47376dc4f65a3583addbd4f8b2e414bd19b3194727fa1</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 5 | 2024-03-21 01:16:55 | <u>0xef9c03c2f9db8e86b379bf22f16e62e1866489863008915c68f1790a02374eca</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 6 | 2024-03-18 02:48:16 | <u>0x4552c90f1c5ec721c60a24632cc54f71fc77389e9d89d6f5147d6f1f5c3e2e56</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 7 | 2023-10-18 15:34:03 | <u>0xa262df8d41054b01adbe4e43c93aee00331f4478d64328596b51113d1725cba7</u> | + 802.14999999999997 7263 sUSD [Synthetix.cc] | ✓ |
| 8 | 2023-08-25 07:29:47 | <u>0x039f486825d290e0d01909f74a07766b77cb7eaefa16599a05ccb2400103a79e</u> | + 157,250.0000000000 00000000 wHEX | ✓ |
| 9 | 2023-07-15 10:31:32 | <u>0x709467dc6b856e1083ee20e181b2889edc941a73f9fbee2fc011371ffb057edb</u> | - 448.796277 USDC  448.80 USD | ✓ |
| 10 | 2023-07-15 10:29:18 | <u>0x4e2d467174507d512738b241e60ce7e0bbcb905a8c90b353db5e60861c8ba23bd</u> | + 448.796277 USDC  448.80 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-29 13:25:22 | <u>0xc11f6d98d0df0e1c231e3b2d9825175c26f65b26d97e8433ad46e6f68988fd6d</u> | + 1 1ETH Airdrop at webeth.icu ðŹ• | ✓ |
| 2 | 2024-06-16 20:29:44 | <u>0x2c9d69f8a220664f0ec35d4ba5688ca5e52a2472da106ea3e20a9dbb6be68a89</u> | + 1 ? | ✓ |
| 3 | 2024-05-01 04:39:08 | <u>0x08e95148c962ce60b4a09179207af29001af5c83cae229bab60d14dad79641</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 4 | 2024-03-21 01:36:47 | <u>0x4c6e758ba9be1b8437fc17530bd61b10a3f72ec9b1b89b9eb82c389a07433f86</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 5 | 2023-11-05 19:49:58 | <u>0xe9597ffe6dfcae1322b57fb0542669f47b0292eb3acd22f2123049cce19d1224</u> | + 1 rop.xyz | ✓ |
| 6 | 2023-10-30 11:33:17 | <u>0x21842c0d3282a69e4d9729781e29670113d7f8b12e1f5ed7f32b9e0e11f11d91</u> | + 1 drop-usdt.cc | ✓ |
| 7 | 2023-10-30 11:33:03 | <u>0x8940aa6bb14c45e5ea4e6da8c68690268adb8c3126ae19b8f7d5535596d2bc62</u> | + 1 2000usdt.xyz | ✓ |
| 8 | 2023-10-30 11:32:45 | <u>0x13cda0a734cf32baaabd1c87cbece16b5ef7937a4aae299a849f964b15507739</u> | + 1 rop.net | ✓ |
| 9 | 2023-10-30 11:32:43 | <u>0xff75f25fdfd7540a1ea1642be7e4331cf395103d764009a88a760e4e68ea04b4</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-24 17:53:12 | <u>0xec2773d96aa2e6bec969095a202e66716f2b9e01311eb7bc563d18045bf876f6</u> | + 1 TICKET | ✓ |
| 11 | 2023-10-17 18:27:11 | <u>0x95ac61b4b0fde88ccf88ff3f0a0eb23069e815756ae58f66096b17a8209ca39f</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-17 18:27:07 | <u>0xf92e8d6dc5933d2605c0df3b1bf7327570e7edefc8aaa557dfa335ecd2d5784d</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 13 | 2023-10-17 18:19:25 | <u>0x6191fa9ad7e27dd668e6bc2737b0a9a7b9438eb5b864305cc7555d769ac971b8</u> | + 1 1000usdt.xyz | ✓ |
| 14 | 2023-10-17 18:19:01 | <u>0x4863cf4ab436a25c901c2b77556714000273ef9c7f5e20f9c3dec478c53922f6</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 15 | 2023-10-04 23:13:21 | <u>0x2a2884e8f13f46b38d826a62fd2ee7beed7f03fb28e8100728bce821fef7f2d3</u> | + 1 NFT Giveaway | ✓ |
| 16 | 2023-10-04 23:12:47 | <u>0x1ca8afe6c8bfef41aa2fbc2706a63c7f2cbda413f8f02830e716598b019fecef</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-10-04 23:12:07 | <u>0xdf21d683f327d2725b01a66d3efe1188affe97f740085b7da98ab6b30fe27f59</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-10-04 12:31:48 | <u>0x972894e12baa09187e007c9afd8503a50b29924532128d8278f6d0992a635ffa</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 19 | 2023-10-04 10:49:12 | <u>0x6301944d640685b2dc1c557121dcdce84e09b010f19e6fef57b646cc04abfa5f</u> | + 1 .org | ✓ |
| 20 | 2023-09-14 03:23:21 | <u>0x458d8e020938235a1f722351daebc58044f1274f66f340ce0039b01e8bd87e4d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-13 06:21:08 | <u>0x6ecac30d11558804e5e734cf70590ff51eff8ea1c2c17d67627c4a9592c32d1f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-09 12:46:10 | <u>0xce347ed8348f7943a51c87c7974f0056b655bf792d52c3924e060e7092c89081</u> | + 1 Uniswap giveaway | ✓ |
| 23 | 2023-09-09 12:45:52 | <u>0x15d53f094da88dd4cb2eaa8c72795f5fea381fadcd7fb37ebdcfd3b8e013f585</u> | + 1 Base Chain Raffle | ✓ |
| 24 | 2023-09-09 12:45:24 | <u>0x7ce9c110b3459c362e47b7f85d6e0b4d435d65cbdf d867adc3f4f3c2b862ba5f</u> | + 1 LIDO Drop | ✓ |
| 25 | 2023-09-09 12:44:54 | <u>0xef2306891224d62a0405b3726c6d0a75ca8fbde962b6fd884a36a3f9afd93fc5</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 26 | 2023-09-09 12:44:10 | <u>0x0c504a24f622f40ab25acfbf55482d32140b5afb5391de75ba8ec01244b21f6c</u> | + 1 Circle Weekly Giveways | ✓ |
| 27 | 2023-09-09 12:43:50 | <u>0xef092cdc72ba9c5a58f35b6df3d44a98b4c3e36eab5a4a3cd424e22f3072733e</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-09-09 12:43:20 | <u>0xf2e2c288ba748db85f02</u> <u>9f930819a4efa0a4b74589</u> <u>86c1f818da9fe6abeb2470</u> | + 1 drop-usdc.com | ✓ |
| 29 | 2023-09-03 21:02:59 | <u>0xca6b13cefec4a9ae872c</u> <u>7f7cf81cfe1d317d8aabde</u> <u>cbb42f593a1d2fe7524fbf</u> | + 1 Circle Weekly Giveaways | ✓ |
| 30 | 2023-08-28 19:05:44 | <u>0x536fa68d5de6129174e6</u> <u>278468bf1f4b98fcf9052e</u> <u>1f4c22bb012cd568da8089</u> | + 1 BASECOINBASE.NET | ✓ |
| 31 | 2023-08-27 20:09:57 | <u>0x59c961c04cfad3731c0f</u> <u>aa949cc9caa14b8e71a393</u> <u>e1a2cc26304b28e15c2c31</u> | + 1 claim.circleweekly .net | ✓ |
| 32 | 2023-08-26 17:43:03 | <u>0x8e35c703fa1ce9ab46e1</u> <u>43ddf757ce0ab9fbab2a4d</u> <u>54fb011834b64ab4935c90</u> | + 1 claim.circleweekly .com | ✓ |
| 33 | 2023-08-26 17:26:04 | <u>0x311a455998300e9db56e</u> <u>f84f08a9e5de86e8b29033</u> <u>098b6db5edc90f3eccc2f3</u> | + 1 claim.circleweekly .com | ✓ |
| 34 | 2023-08-25 14:31:08 | <u>0xb5a34cdfa2acab181602</u> <u>c701c975c0a9bfc24e36e8</u> <u>e4db47af51f80554a159e1</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-25 05:58:34 | <u>0xc819c03f7385b25f9e20</u> <u>c5e420cbbd04111d0cfee</u> <u>fa423b5b8bfcee7a8e29a6</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-24 19:30:29 | <u>0xad51df34ab299389eadb</u> <u>191f6d84fe202da9fd8ecc</u> <u>ea1781cdc8d76e8b3ba622</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 37 | 2023-08-24 18:42:55 | <u>0xa7f9e14b995114f59ee45dbb2ace906381e47e4690d47e77c676e890db3ef475</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-23 16:41:01 | <u>0xe4706960433af5f7cfbc8d50f940db31d4ceb4d649e9303762aa669e1287f20a</u> | + 1 Voucher | ✓ |
| 39 | 2023-08-23 11:10:45 | <u>0x9a7e4fd02cc5d09eebf5166698757da53fcb61df97c0c7a6f91c68df0afcf5ba</u> | + 1 usd-drops.xyz | ✓ |
| 40 | 2023-08-11 17:07:52 | <u>0x6b8999143e6bfb616520a9054b7cb89d750d6d7c1cf6b258026c768d3c0d7eea</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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