

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 19:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb02404cea32674217d88336760418f0b9cf72635</u>
TOTAL RECEIVED	10.8200000000000000284 MATIC
	4.33 USD
TOTAL SEND	10.646286016222182624 MATIC
	4.26 USD




Token	Balance
MATIC	0.173713983777817604 MATIC
	0.06 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
StargateToken	0.000000000000000000 STG
#LINK	125.7999999999997158 LINKBonus.io - claim now
#HEXPool.net	155,800.000000000000000000 wHEX
#HEXPool.net	158,250.000000000000000000 wHEX
Galaxy OAT	2 OAT
Mainnet Alpha	1 Mainnet Alpha
1000\$ REWARDS	N/A drop-rewards.xyz
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFTVoucher
1000\$ Reward	N/A drop-circle.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 13:25:30	<u>0xc4d664b676b786a804ec</u> <u>90bbddf368b1d9af04059</u> <u>492371776bae932210007a</u>	- 7.0000000000000000 00 MATIC  3.82 USD	✓
2	2023-08-26 13:25:30	<u>0xc4d664b676b786a804ec</u> <u>90bbddf368b1d9af04059</u> <u>492371776bae932210007a</u>	- 0.0007143936380910 00 MATIC  0.00 USD	✓
3	2023-08-26 13:25:30	<u>0xc4d664b676b786a804ec</u> <u>90bbddf368b1d9af04059</u> <u>492371776bae932210007a</u>	- 0.0013775623981350 00 MATIC  0.00 USD	✓
4	2023-06-05 11:23:23	<u>0x09c01fe2b803d28c1e5b</u> <u>be802e9c69c32a13379a8f</u> <u>91edb43e6e46655f01e8df</u>	- 0.8171350103839040 15 MATIC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-05 11:23:23	<u>0x09c01fe2b803d28c1e5b</u> <u>be802e9c69c32a13379a8f</u> <u>91edb43e6e46655f01e8df</u>	- 0.0063018600000000 00 MATIC  0.00 USD	✓
6	2023-06-05 11:23:23	<u>0x09c01fe2b803d28c1e5b</u> <u>be802e9c69c32a13379a8f</u> <u>91edb43e6e46655f01e8df</u>	- 0.0332076696325697 28 MATIC  0.02 USD	✓
7	2023-05-29 11:05:33	<u>0x9a8859d672cdf586e393</u> <u>8f2290256e80df324d3166</u> <u>943f742a872433491a2b2e</u>	- 0.4548451068957171 11 MATIC  0.42 USD	✓
8	2023-05-29 11:05:33	<u>0x9a8859d672cdf586e393</u> <u>8f2290256e80df324d3166</u> <u>943f742a872433491a2b2e</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
9	2023-05-29 11:05:33	<u>0x9a8859d672cdf586e393</u> <u>8f2290256e80df324d3166</u> <u>943f742a872433491a2b2e</u>	- 0.0457569657070776 57 MATIC  0.04 USD	✓
10	2023-05-29 11:04:25	<u>0x347086e73705d3c278aa</u> <u>bec0a61c038a5bc15e7651</u> <u>91a688879f3b5eaea1469e</u>	- 2.0000000000000000 00 MATIC  1.86 USD	✓
11	2023-05-29 11:04:25	<u>0x347086e73705d3c278aa</u> <u>bec0a61c038a5bc15e7651</u> <u>91a688879f3b5eaea1469e</u>	- 0.0041531400000000 00 MATIC  0.00 USD	✓
12	2023-05-29 11:04:25	<u>0x347086e73705d3c278aa</u> <u>bec0a61c038a5bc15e7651</u> <u>91a688879f3b5eaea1469e</u>	- 0.0330777979228422 18 MATIC  0.03 USD	✓
13	2023-04-19 10:09:10	<u>0x869ec182b3b47a4f7558</u> <u>b919579a2455ef0fe936bf</u> <u>c90342742c519e20e7387c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-19 10:09:10	<u>0x869ec182b3b47a4f7558</u> <u>b919579a2455ef0fe936bf</u> <u>c90342742c519e20e7387c</u>	- 0.0149158122783965 75 MATIC  0.01 USD	✓
15	2023-04-19 10:09:10	<u>0x869ec182b3b47a4f7558</u> <u>b919579a2455ef0fe936bf</u> <u>c90342742c519e20e7387c</u>	- 0.2285500473654490 94 MATIC  0.25 USD	✓
16	2023-04-11 05:51:55	<u>0xa877bfdbe601aa448a2e</u> <u>f8aeb38b255cbb77c4852f</u> <u>02bc3cefc194a643be241c</u>	+ 10.8200000000000000 284 MATIC  12.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:43:19	<u>0x027fdfb3ad8032e7e7c0</u> <u>d38689f143ef66cd6a1845</u> <u>3001161021d15a3c95c390</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-27 09:32:26	<u>0x722f4035320580d90607</u> <u>53e9fb840ba0fce1dc9367</u> <u>84097ef5a85303eefd1a6d</u>	+ 155,800.0000000000 00000000 WHEX	✓
3	2023-08-24 10:11:56	<u>0xc9d1a15df02d3274f91f</u> <u>82bc44370639efb6509c97</u> <u>c3870af03f1e79a5ac83f8</u>	+ 158,250.0000000000 00000000 WHEX	✓
4	2023-08-16 10:10:08	<u>0x9acd59ea5a9be2aef041</u> <u>ec28cd71da5ce68e91d752</u> <u>0146b483b1c05d4ebd189d</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
5	2023-06-05 11:23:23	<u>0x09c01fe2b803d28c1e5b</u> <u>be802e9c69c32a13379a8f</u> <u>91edb43e6e46655f01e8df</u>	- 2.6553392882650412 87 STG	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 11:21:19	<u>0xffa1a79f1b0a57500598</u> <u>037177b39cd6e9c0c1beee</u> <u>cad2e41e9a0781602464d2</u>	+ 2.6553392882650412 87 STG	✓
7	2023-05-29 11:05:33	<u>0x9a8859d672cdf586e393</u> <u>8f2290256e80df324d3166</u> <u>943f742a872433491a2b2e</u>	- 2.6553392882650412 87 STG	✓
8	2023-05-29 11:04:25	<u>0x347086e73705d3c278aa</u> <u>bec0a61c038a5bc15e7651</u> <u>91a688879f3b5eaea1469e</u>	+ 2.6553392882650412 87 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:37:21	<u>0xa19cecc05f4a2135a869</u> <u>8c4b81c10792a4a9a3deba</u> <u>d3d354962b6acb0c05aaf9</u>	+ 1 OAT	✓
2	2024-06-05 02:04:56	<u>0x329bb5bbd3af3b614beb</u> <u>af681f51acefaf60edc549</u> <u>cd549b8f2a096967613ed7</u>	+ 1 OAT	✓
3	2023-04-19 10:09:10	<u>0x869ec182b3b47a4f7558</u> <u>b919579a2455ef0fe936bf</u> <u>c90342742c519e20e7387c</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 02:54:40	<u>0x9cc64a4ddcd10ece8c94</u> <u>ac2420e5e28d886c642781</u> <u>d3c193c554a2aea1646968</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-27 02:54:22	<u>0xb7a734b3f8a5087780c9 ededa190f2b94f6e2bff34 2b00938fb9a0e61cdb891e</u>	+ 1 Voucher	✓
3	2023-10-27 02:54:12	<u>0x118b9ef4ef08d3eae720 b5d6ddb5c15dbac2cd568 88272f8b37d36632cbacfe</u>	+ 1 2000usdt.org	✓
4	2023-09-26 23:48:55	<u>0x6edfd3d0ad66f71ab882 97c753478205dc6559abab a6080da782c0f2e3e32430</u>	+ 1 NFT Giveaway	✓
5	2023-09-26 23:48:17	<u>0x0e3a4411f6df7231a4f3 314062f49fca9e694b1dc2 83c6eacf8953ccdc5535d0</u>	+ 1 NFT Airdrop	✓
6	2023-09-26 23:43:43	<u>0xab828da0bcc9c139c6ae 8a2589468df0df02722067 19502f506b085eba340da0</u>	+ 1 NFT Airdrop	✓
7	2023-09-26 23:43:31	<u>0xc85552a926e821303f58 2d73b817217e53dd360de6 bcb9e04101a5119736fdfa</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-14 04:45:52	<u>0x29e2543adaea3e5ad9dc 18d4e3b8ae0fe3e75ae539 109fc5aba42ef83e194c24</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 08:17:54	<u>0xb382e432513021190604 fcb03ad7dcfc696e31fd4e 3b7e777a4b2d39d53eca69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-05 19:41:42	<u>0x962c3717592244f551b0 9d74779fe68ade64839996 55e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
12	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
15	2023-09-03 20:01:10	<u>0x3026e4feecd9c759916738978004b40ab169d3d5e9dd8a464ade1cd31a60ec17</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-30 05:13:25	<u>0x10512fbd8d598f22a4da42ca4e30ab183386782cd1422f54b09eb0a4ddf13e60</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 16:30:48	<u>0x52dc19be709ba8540b0ce3d1ed9f9ede78ce949843495fe489065e5692be2fb3</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:29:41	<u>0x09e15ec09ae2e81f28282b38be23c26c7386b9a6adb02f9c0a6583510b8ea139</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 13:12:58	<u>0x5783baf1a9479b430c47eeb62e51bceacaef90c9427d2a606cbb8f6d1bfefe61</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 13:12:56	<u>0x0c7fb67e3bcb80f22769</u> <u>9200835aa4c07fb57a1565</u> <u>418bfeede613de93f1fcc7</u>	+ 1 NFTVoucher	✓
21	2023-08-26 13:12:30	<u>0x874e09cb07cb234b7c7f</u> <u>27cb293e5f019c5850882e</u> <u>650030114aaf33e07ba741</u>	+ 1 drop-circle.xyz	✓
22	2023-08-25 22:41:21	<u>0xb611a5eac88e9ecd63a6</u> <u>c24d7b256fd425a8432f0d</u> <u>c848da73f30e825133ce17</u>	+ 1 NFTVoucher	✓
23	2023-08-23 15:17:54	<u>0xd5cb5198a6f71fd2503f</u> <u>75aeb6873c281a61eb118d</u> <u>980438521e236af6e1d29f</u>	+ 1 NFTVoucher	✓
24	2023-08-23 15:11:59	<u>0xf1edd9036f603cacd460</u> <u>06674d8df84562308e1544</u> <u>1e846dd1e0d766704a9e8e</u>	+ 1 usd-drops.xyz	✓
25	2023-08-19 12:03:29	<u>0xd7a21d3f3c9c6e74efc0</u> <u>34da9046530130ff6116b0</u> <u>7ee0d228e760fc07739ff9</u>	+ 1 NFTVoucher	✓
26	2023-08-13 05:27:28	<u>0x881524703b9914f90295</u> <u>24c9f24fe5d002d45ccc4c</u> <u>2213051e568b741d23ae7f</u>	+ 1 Base Airdrop	✓
27	2023-08-13 04:56:13	<u>0x6a8341c9f835fc97ac65</u> <u>c38f5784b46ac047ad980c</u> <u>b863351f0def56e9e95baf</u>	+ 1 drop-rewards.xyz	✓
28	2023-08-02 14:48:35	<u>0xdec9d638e850cb1783a3</u> <u>699db95f9f96108206f565</u> <u>c318143d944707055b7a41</u>	+ 1 AVALANCE NETWORK	✓



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