

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0ea78cfcc74dbb5d12ee4d64d8596fd329cdabf</u>
TOTAL RECEIVED	7.885523258815178238 MATIC
	2.88 USD
TOTAL SEND	1.065313700953553822 MATIC
	0.38 USD


Token	Balance
MATIC	6.820209557861624639 MATIC
	2.49 USD
StargateToken	0.000000000000000000 STG
! RETIK	36,845 RDR0P
#HEXP00l.net	172,150.000000000000000000 wHEX
#LRETH.COM	0.810000000000000053 lrETH
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC Voucher	N/A Weekly Giveaways
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Reward at bountydrops.io
Voucher USDC Coin	N/A Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Reward	N/A 2000usdt.org
1,000 USDT Reward	N/A com
art]	N/A t]
\$1000 Rewards	N/A usdt-1000.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:27:30	<u>0xdac6be4a09a155c46186</u> <u>24cea8be379cec8319d206</u> <u>325d50f2f2522c9f4e9a9a</u>	- 1.0357527280220684 14 MATIC  0.79 USD	✓
2	2023-07-22 14:27:30	<u>0xdac6be4a09a155c46186</u> <u>24cea8be379cec8319d206</u> <u>325d50f2f2522c9f4e9a9a</u>	- 0.0063080700000000 00 MATIC  0.00 USD	✓
3	2023-07-22 14:27:30	<u>0xdac6be4a09a155c46186</u> <u>24cea8be379cec8319d206</u> <u>325d50f2f2522c9f4e9a9a</u>	- 0.0232529029314853 74 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 02:01:34	<u>0x13cf7f36ace075c1b517</u> <u>4030048af5ccbf78c9b3f9</u> <u>6a90593d968ded4ac48165</u>	+ 7.8855232588151782 38 MATIC  6.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:35:15	<u>0x81062b5340f2f43782305a70354a3240e98e662a23c714ca5c6fc7e5c7d6f013</u>	+ 36,845 RDR0P	✓
2	2023-09-02 21:08:56	<u>0x3e31ef7bf43a5ac80b4ed64fed01a9d17dc78e85a337898ee598d0aeed31ccfa</u>	+ 172,150.000000000000000000000000 wHEX	✓
3	2023-07-22 19:04:18	<u>0xb5890c49f12daab9ba30a74190de5c9e8ea71172e0bfefc249f02c7eef40d051</u>	+ 0.810000000000000000 53 1rETH	✓
4	2023-07-22 14:27:30	<u>0xdac6be4a09a155c4618624cea8be379cec8319d206325d50f2f2522c9f4e9a9a</u>	- 37.953867375939090 323 STG	✓
5	2023-07-22 14:26:04	<u>0x2bdf01c6f28d3c7b8a02859e17a34377b162ab0b1e9576b5bdf545ac893f2e97</u>	+ 37.953867375939090 323 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:35:26	<u>0x63ea0f458daceca183c1a12fe237412c3700a2aae52b4b4e8e677f764a5f35c3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:29:34	<u>0x328c497b56ceb7456124d22522900bcf687dd158ce004b11493378c0e6868845</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 18:28:17	<u>0xb8a7674b58633a0007ee14dfa7365ee528f12273a461dcf288edc1fde68130fb</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 18:27:59	<u>0xed83b1bea2defad73a2a</u> <u>ebc153a4c0c8ee287b5143</u> <u>c0b1eb8a102c16ecdc19ff</u>	+ 1 t]	✓
5	2024-03-03 23:53:02	<u>0x15ad8cdb125f9dc1225c</u> <u>6ed4b206b5c29c1ff44d7f</u> <u>0e7d90f3c7ccc5407f486d</u>	+ 1 Reward at bountydrops.io	✓
6	2023-10-27 01:46:55	<u>0x00254679f371850aecf8</u> <u>389a22c92decf98b64c6f0</u> <u>a848e32da14b8e54dd97ed</u>	+ 1 2000usdt.org	✓
7	2023-10-20 14:26:51	<u>0xb89f95a8ec89d4d367b9</u> <u>53bbfa12f981aca2ca2546</u> <u>c35ba9e0ba84f8ae35fea7</u>	+ 1 TICKET	✓
8	2023-10-17 17:58:37	<u>0x3a2773d5bf276791bb9c</u> <u>b8adc2671b030d13e437ed</u> <u>6f20ec5f674ee2685586c1</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-10 02:57:19	<u>0x90f53d387eab83f15b24</u> <u>d0bcd5dedea24f8835cd2d</u> <u>fb9f498ebc1f8692581e5d</u>	+ 1 Vouchers	✓
10	2023-10-10 02:56:11	<u>0x40b32b4358a182aead04</u> <u>24f683d71637923fe93800</u> <u>a987051272fec8db98db30</u>	+ 1 tether.ac	✓
11	2023-10-10 02:56:11	<u>0x06bf11ca8b4962df44d4</u> <u>d056cd0f5b37c222094532</u> <u>6b37cbacaf3a39562ba193</u>	+ 1 tether.pm	✓
12	2023-10-10 02:55:17	<u>0x6025f84e8d6d73b4fff2</u> <u>8deb96b13510e241a76d31</u> <u>01f687fe50199017770a96</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 02:47:09	<u>0x42229453f9a0827c6eff0e2f60cd04f75b6a150785e6756691e3f9e1081b87f8</u>	+ 1 usdt-1000.xyz	✓
14	2023-10-10 02:46:31	<u>0x299adf5e8f2c0929d523ce2df10205b42f26ebab3f7af4a4eb6cd2e43b6c3ce1</u>	+ 1 Vouchers	✓
15	2023-10-10 02:44:55	<u>0x445d988be599777575d452d8b41356bfd301b7d117dbc345d270c5925c0c37a</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-10 02:44:51	<u>0xdb77387ef3a49b1318b0e16363270f32668b3e068fe9ced868265255aef1acd1</u>	+ 1 com	✓
17	2023-09-13 23:00:50	<u>0x6168694447af9998e6cf fb74080bf3da13c2368c49f7ed11e91496d866bf2a69</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 12:24:03	<u>0xc2a2ae9064ba6dbe42a55264533ef77b918417c374e164540936f8b232dc529f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-03 21:39:28	<u>0x3be6b0a382f62cce71ea02b3805e6644e186e9c400dce2e7aa6c59b2702733e8</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-01 09:35:33	<u>0x6aca0a06e19735e48133da43f47794003f42cab474d337011f6a757afeba7ed2</u>	+ 1 Voucher	✓
21	2023-09-01 03:02:52	<u>0xfcd8373b69d38ee6f991fbacd4330b3cae118a22652eae535467333901580e6</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 02:38:29	<u>0x4dd283ba0cb5e4789c79</u> <u>98536549e786808ed8b445</u> <u>614368618a185727c8a244</u>	+ 1 UNI-V3-PoS	✓
23	2023-09-01 02:37:36	<u>0x30ef246b93ace055efd5</u> <u>08014bdfe1f39e7823a08b</u> <u>7d10a837329651b01e901c</u>	+ 1 drops-usdt.xyz	✓
24	2023-08-26 23:02:00	<u>0x4832507d877afce4f0cd</u> <u>61fb7a8ffd892ad816d0b5</u> <u>14ac7372628ff44667362f</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 01:40:35	<u>0xb8584c4653cf8c32f849</u> <u>49bae958ad67bf2348fd8b</u> <u>4cd24c8a6d26f54b97b28e</u>	+ 1 NFTVoucher	✓
26	2023-08-22 17:48:34	<u>0x7b72a46db38f1e182ced</u> <u>6daa67685666de2afbb586</u> <u>c36f0414bb32400fbe28f3</u>	+ 1 NFTVoucher	✓
27	2023-08-22 17:39:50	<u>0x4a59ab63e1e35e830cf7</u> <u>3468664b606d058a9d835a</u> <u>d8ae64eee75664bc1789f6</u>	+ 1 usd-drop.xyz	✓
28	2023-08-11 17:45:52	<u>0x57709fd8b4b20de7c167</u> <u>7f49b3e8fc9ab8d6f59c18</u> <u>15813978e3cca2c2124ca3</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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