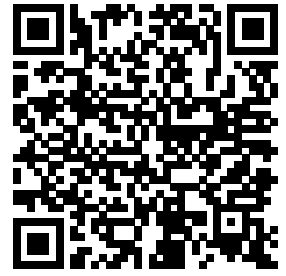


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc44f28d83e5f9070359a688c93b93198684afeb</u>
TOTAL RECEIVED	19.246667447410750640 MATIC
	7.39 USD
TOTAL SEND	19.240772076627454368 MATIC
	7.39 USD










Token	Balance
MATIC	0.005895370783295778 MATIC
	0.00 USD
MaticFortune	6.4000000000000000355 MFC
#HEXPooL.net	153,250.149999999994179234 wHEX
Acces blast2l.com	1 d
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-reward.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:06:45	<u>0x951d30631819d58459ec</u> <u>132d9cd2690e91cf694e69</u> <u>05cdd2db18a13466711818</u>	- 3.1099999999999998 76 MATIC 3.51 USD	
2	2024-03-07 03:06:45	<u>0x951d30631819d58459ec</u> <u>132d9cd2690e91cf694e69</u> <u>05cdd2db18a13466711818</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-03-07 03:06:45	<u>0x951d30631819d58459ec</u> <u>132d9cd2690e91cf694e69</u> <u>05cdd2db18a13466711818</u>	- 0.0015211413988050 00 MATIC 0.00 USD	
4	2024-03-07 03:05:49	<u>0xe1282fb55f9e6a66fd8d</u> <u>74cda57732161fe7aa3dcd</u> <u>9fa1ebbf4d9197bffa9494</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-03-07 03:05:49	<u>0xe1282fb55f9e6a66fd8d</u> <u>74cda57732161fe7aa3dcd</u> <u>9fa1ebbf4d9197bffa9494</u>	- 0.0015037311027392 42 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
6	2024-03-07 03:05:49	<u>0xe1282fb55f9e6a66fd8d74cda57732161fe7aa3dcd9fa1ebbf4d9197bffa9494</u>	- 0.0044285313745343 50 MATIC  0.00 USD	✓
7	2024-02-20 08:05:56	<u>0x417e2a08b7bf1184ee648b272bdb199b166ba2ae4ae8d47eac86aafeff8c8b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 08:05:56	<u>0x417e2a08b7bf1184ee648b272bdb199b166ba2ae4ae8d47eac86aafeff8c8b5</u>	- 0.0014672030152800 24 MATIC  0.00 USD	✓
9	2024-02-20 08:05:56	<u>0x417e2a08b7bf1184ee648b272bdb199b166ba2ae4ae8d47eac86aafeff8c8b5</u>	- 0.0019423750742201 20 MATIC  0.00 USD	✓
10	2024-01-29 16:38:31	<u>0x206f525c0eac52415b1c87d40b86a136885658d90e9d167b5c4e8df5a7ee3ae3</u>	- 4.0000000000000000 00 MATIC  3.20 USD	✓
11	2024-01-29 16:38:31	<u>0x206f525c0eac52415b1c87d40b86a136885658d90e9d167b5c4e8df5a7ee3ae3</u>	- 0.0062180626957249 45 MATIC  0.00 USD	✓
12	2024-01-29 16:38:31	<u>0x206f525c0eac52415b1c87d40b86a136885658d90e9d167b5c4e8df5a7ee3ae3</u>	- 0.0143468518657299 42 MATIC  0.01 USD	✓
13	2024-01-29 16:37:45	<u>0xd8c918e3e1d44b9f06607052aef5b6e897ed5a2d546e7b67ad617a8936b06f56</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓
14	2024-01-29 16:36:51	<u>0x07a7cebb3712a2cbb25a8b2c645277e767f3139fd6a8bbf5a408470ed6238d67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 16:36:51	<u>0x07a7cebb3712a2cbb25a8b2c645277e767f3139fd6a8bbf5a408470ed6238d67</u>	- 0.0017267783655190 42 MATIC  0.00 USD	✓
16	2024-01-29 16:36:51	<u>0x07a7cebb3712a2cbb25a8b2c645277e767f3139fd6a8bbf5a408470ed6238d67</u>	- 0.0047906252446531 02 MATIC  0.00 USD	✓
17	2024-01-13 10:45:59	<u>0x30eb345861837afc7d37a8eeb24cc1ca9612f7c95dc5823ee54948e0fa66fee9</u>	- 3.0000000000000000 00 MATIC  2.61 USD	✓
18	2024-01-13 10:45:59	<u>0x30eb345861837afc7d37a8eeb24cc1ca9612f7c95dc5823ee54948e0fa66fee9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2024-01-13 10:45:59	<u>0x30eb345861837afc7d37a8eeb24cc1ca9612f7c95dc5823ee54948e0fa66fee9</u>	- 0.00000000000013020 00 MATIC  0.00 USD	✓
20	2023-10-29 16:22:30	<u>0x86042c66a39449346ff5b8a2399e34c4e93295eda0cf9ba7bfb0b6835b4e5945</u>	- 3.0000000000000000 00 MATIC  1.90 USD	✓
21	2023-10-29 16:22:30	<u>0x86042c66a39449346ff5b8a2399e34c4e93295eda0cf9ba7bfb0b6835b4e5945</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-10-29 16:22:30	<u>0x86042c66a39449346ff5b8a2399e34c4e93295eda0cf9ba7bfb0b6835b4e5945</u>	- 0.0008119822907700 00 MATIC  0.00 USD	✓
23	2023-09-04 10:14:59	<u>0xbf4a7259c2aa769ac89f756d1e42a6a63943ba7aa16fa191bd0bd549529dcec5</u>	- 2.0000000000000000 00 MATIC  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 10:14:59	<u>0xbf4a7259c2aa769ac89f756d1e42a6a63943ba7aa16fa191bd0bd549529dcec5</u>	- 0.0058136127524541 00 MATIC  0.00 USD	✓
25	2023-09-04 10:14:59	<u>0xbf4a7259c2aa769ac89f756d1e42a6a63943ba7aa16fa191bd0bd549529dcec5</u>	- 0.0148624403393697 00 MATIC  0.00 USD	✓
26	2023-09-04 10:10:59	<u>0x4ef1e5f87d0d9d1ca50c1e47a69433b8c37a33072dee23807e9182d4a9b53697</u>	- 2.0000000000000000 00 MATIC  1.09 USD	✓
27	2023-09-04 10:10:59	<u>0x4ef1e5f87d0d9d1ca50c1e47a69433b8c37a33072dee23807e9182d4a9b53697</u>	- 0.0056482414027057 08 MATIC  0.00 USD	✓
28	2023-09-04 10:10:59	<u>0x4ef1e5f87d0d9d1ca50c1e47a69433b8c37a33072dee23807e9182d4a9b53697</u>	- 0.0208955697494015 96 MATIC  0.01 USD	✓
29	2023-09-04 10:10:17	<u>0x9f91b5242d4bd22580e726392158cc608fc6e375b6c1e610364fbc6b6147c60e1</u>	- 2.0000000000000000 00 MATIC  1.09 USD	✓
30	2023-09-04 10:10:17	<u>0x9f91b5242d4bd22580e726392158cc608fc6e375b6c1e610364fbc6b6147c60e1</u>	- 0.0137594882977007 05 MATIC  0.00 USD	✓
31	2023-09-04 10:10:17	<u>0x9f91b5242d4bd22580e726392158cc608fc6e375b6c1e610364fbc6b6147c60e1</u>	- 0.0291454416565458 64 MATIC  0.01 USD	✓
32	2023-09-04 10:07:25	<u>0x2f57379745e8bd24d56130c2ee9df44c41ae47f8d15bb8954db727611c98c555</u>	+ 6.2999999999999998 22 MATIC  3.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:05:49	<u>0xe1282fb55f9e6a66fd8d</u> <u>74cda57732161fe7aa3dcd</u> <u>9fa1ebbf4d9197bffa9494</u>	+ 0.3241264324575776 62 MATIC  0.36 USD	✓
2	2024-02-20 08:05:56	<u>0x417e2a08b7bf1184ee64</u> <u>8b272bdbbc199b166ba2ae4</u> <u>ae8d47eac86aafeff8c8b5</u>	+ 2.6289207661770732 65 MATIC  2.57 USD	✓
3	2024-01-29 16:36:51	<u>0x07a7cebb3712a2cbb25a</u> <u>8b2c645277e767f3139fd6</u> <u>a8bbf5a408470ed6238d67</u>	+ 2.5935441726153425 36 MATIC  2.07 USD	✓
4	2023-11-13 12:23:28	<u>0xfc67977e6f2b10722d9d</u> <u>3069266d5117d9102672ca</u> <u>a1971645e5a6db1ea73387</u>	+ 0.8000000000000000 44 MATIC  0.69 USD	✓
5	2023-09-18 10:41:38	<u>0xc12d9c41b2d4e7406ed4</u> <u>a711f7a3e26df647f747c4</u> <u>00655bcf3ca37e02b99af7</u>	+ 0.8000000000000000 44 MATIC  0.42 USD	✓
6	2023-09-05 13:55:12	<u>0xac2e5f2e6bb4f4ad17b6</u> <u>a58f7bf10e68a7254cfc35</u> <u>4321c843dd916694a4c1ab</u>	+ 1.6000000000000000 89 MATIC  0.89 USD	✓
7	2023-09-05 13:54:32	<u>0xe4038363be3ce2202024</u> <u>fe63e70b2c56a440fe76e2</u> <u>43b97c33c4c5dcf98c5311</u>	+ 1.6000000000000000 89 MATIC  0.89 USD	✓
8	2023-09-05 13:53:06	<u>0x160d446f9a45f6ebdac2</u> <u>4dffbd531431c7fc060089</u> <u>2ce13719db9a9312b0cad0</u>	+ 0.8000000000000000 44 MATIC  0.44 USD	✓
9	2023-09-05 13:53:06	<u>0x160d446f9a45f6ebdac2</u> <u>4dffbd531431c7fc060089</u> <u>2ce13719db9a9312b0cad0</u>	+ 0.8000000000000000 44 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 10:14:59	<u>0xbf4a7259c2aa769ac89f756d1e42a6a63943ba7aa16fa191bd0bd549529dcec5</u>	+ 0.0000507163687080 00 MATIC  0.00 USD	✓
11	2023-09-04 10:10:59	<u>0x4ef1e5f87d0d9d1ca50c1e47a69433b8c37a33072dee23807e9182d4a9b53697</u>	+ 0.0000253597920497 04 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:06:55	<u>0xee7a9eb5773f55fd8cd19ed1c81b721e20049386784110cd8a06dc0095f57497</u>	+ 1 d	✓
2	2024-03-07 03:06:17	<u>0xcf21569dacb7dbde6f598b9df0a93e7d99126fc3d39336acab33612e3efcd35c</u>	+ 1 d	✓
3	2023-11-13 12:23:28	<u>0xfc67977e6f2b10722d9d3069266d5117d9102672ca1971645e5a6db1ea73387</u>	+ 0.8000000000000000 44 MFC	✓
4	2023-09-18 10:41:38	<u>0xc12d9c41b2d4e7406ed4a711f7a3e26df647f747c400655bcf3ca37e02b99af7</u>	+ 0.8000000000000000 44 MFC	✓
5	2023-09-05 13:55:12	<u>0xac2e5f2e6bb4f4ad17b6a58f7bf10e68a7254cfc354321c843dd916694a4c1ab</u>	+ 1.6000000000000000 89 MFC	✓
6	2023-09-05 13:54:32	<u>0xe4038363be3ce2202024fe63e70b2c56a440fe76e243b97c33c4c5dcf98c5311</u>	+ 1.6000000000000000 89 MFC	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 13:53:06	<u>0x160d446f9a45f6ebdac2 4dffbd531431c7fc060089 2ce13719db9a9312b0cad0</u>	+ 0.8000000000000000 44 MFC	✓
8	2023-09-05 13:53:06	<u>0x160d446f9a45f6ebdac2 4dffbd531431c7fc060089 2ce13719db9a9312b0cad0</u>	+ 0.8000000000000000 44 MFC	✓
9	2023-09-05 07:21:34	<u>0xe9936b5c09c640225b71 7659ddab4dee14f4dcfcc1 8859cfa7eb8df0c690aede</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:08:51	<u>0x9a4510286c2f3925d3c8 a3c5556865cd9202346f14 6bba820dcd269d1f20a440</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-20 18:12:25	<u>0x80e01daf08235a8f9db1 e894a1f1e70783b6bf7c2c d68d83440d04ee55849436</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-20 10:48:33	<u>0x6ce91ee9d314f894fa9c b632d95f4e3c6b410e6ac5 e98b399e2576da26ddb3a0</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-02 01:14:39	<u>0x6fa1fabb23f72736847e 89677c3c160ad5bb86af4d cef6a2416d9a87870a1026</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 12:06:59	<u>0xfed1fb59e4af3f324d5a 9f5f80ac2e7bbb089b6535 9c53b0c940d1e7bf73c203</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 19:59:40	<u>0xdae4e21b393c1ba7737c</u> <u>0c054db8a6be01a89eb454</u> <u>9bb76e75dff72e72492f55</u>	+ 1 5000usdt.com	✓
7	2024-01-13 10:52:21	<u>0x5dcca6cd95b1db82edec</u> <u>630a7ee8304a80350f4007</u> <u>7cb6ad2d6aea56960b9cb7</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 10:51:21	<u>0x3e13c86ba6402cc04baf</u> <u>6ec063a66c7f5a1d5b9a55</u> <u>226cde91d3cc21c15d744e</u>	+ 1 1000usdc.top	✓
9	2023-11-13 12:23:50	<u>0x8788d3eb0a7615b404d0</u> <u>586334c7ed98fdfe505048</u> <u>1e3b9f08e9280aff44ebae</u>	+ 1 Reward at tether.ma	✓
10	2023-10-29 16:22:40	<u>0x4af84ab64eb919a53763</u> <u>31c29188843a0da30b659d</u> <u>1a76ac1567377b1eb4d82a</u>	+ 1 2000usdt.xyz	✓
11	2023-10-29 16:22:38	<u>0x028a6762e489d367d7f0</u> <u>66afa9a80fe84253b911b4</u> <u>5ed77a22ae2f17224673a9</u>	+ 1 rop.net	✓
12	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b833</u> <u>75deb00efcbc3835aed63c</u> <u>87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf</u> <u>771bb0d1ab11f77d57b7a3</u> <u>e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 19:56:12	<u>0x53bc4e9168592fd5a2e5</u> <u>2bf4ede411fbc97def862b</u> <u>1053d87be78a92b84845e8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 14:12:40	<u>0x38ef7b0dd38824ec3ef8c71991f791b6c37134f4a452f6d0c6fe203373bafa98</u>	+ 1 Base Chain Raffle	✓
16	2023-09-04 11:47:34	<u>0x80f60886c972a21e7302c7b18647b8189eac49e663ee5f39c5305ad4609178ff</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 11:47:22	<u>0x0563470a36c05b40ec125b5094b202291a317deb0d5b2a5b68becf8f2c286d4c</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 11:15:08	<u>0x9939ecb96c3307ce04e17e73f97893610069409a729efaf333b6d9ac77c4d9e6</u>	+ 1 NFT Voucher	✓
19	2023-09-04 10:05:03	<u>0x2c98dc4296103b7dabe868bf3bfb7c595c4988efddb200f8337e4cd275b3185e</u>	+ 1 coin-drop.xyz	✓
20	2023-09-01 19:31:20	<u>0xb48086d6091cce4f18bd8bc77abdb91ea74d1e07786e7a5fd8d5eb108c17ba82</u>	+ 1 Vouchers	✓
21	2023-09-01 19:31:16	<u>0x9690f5141b583be25f553d2a4098762f4474c5dd7acda1d204cee34f26e73e13</u>	+ 1 usdt-reward.xyz	✓
22	2023-08-30 16:24:32	<u>0x1fe1502cc39d42475beb1199e014dd8ed88d72a43c980bad5a337a72f88f3801</u>	+ 1 AIRDROPNFT	✓
23	2023-08-28 13:12:56	<u>0xa6bed92dd4ac866eeb6665c658060d701203c37dc9879fb3c95ba2005b9cbb39</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-19 14:22:25	<u>0x388adfb8d0e48985b47e</u> <u>7fcae0a2a91bbf69adbce5</u> <u>a18567cef17329a05a828d</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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