

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3502a92222450b71ed48a5891a01e5753d9b483</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.05 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.127696156566489250 MATIC 0.05 USD
USD Coin (PoS)	0.998570 USDC 0.99 USD
! RETIK	472,632 (.com)
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPooL.net	138,500.000000000000000000 wHEX
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A NFT Airdrop Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 UNI by Uniswap	N/A Uniswap giveaway
! ! ! \$100,000 BONE	N/A Voucher

Token	Balance
Â-	N/A etherevent.co
700 LDO	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 20:18:02	<u>0xd1151dfce54b693d7900de403366a0654169b563309b955c4ddfdd7eb8dc11bc</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:05:27	<u>0xb31a98ee6d340f0a6b6cbf977dd82464bc80f3179c8b333095206d0b04220483</u>	+ 472,632 .com)	✓
2	2024-01-17 03:29:37	<u>0x03b9ca12101cdf3931ed83ed9b061aa3765195c88b233ea6511f6a2d967ab69b</u>	+ 3 rn.xyz	✓
3	2023-08-29 10:09:10	<u>0x41ccb1d60ed5a2aad90aa9ed4370d2902fe0ea544c6ab64848abf32ea3db57e5</u>	+ 138,500.0000000000 00000000 WHEX	✓
4	2023-06-28 20:18:02	<u>0xd1151dfce54b693d7900de403366a0654169b563309b955c4ddfdd7eb8dc11bc</u>	+ 0.998570 USDC  0.99 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:06:15	<u>0x88b9f73291171e404b7c dff63b1d25a3ad49863495 0872f167469471c361129a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 07:05:57	<u>0xefb37bdf22a3f0264828 17074e65be0348d673b5f5 0f582669625262642b110b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 22:03:49	<u>0x883e24124c540b1785e2 b69f1a41eb6800b86ce3a4 8e12c986f031139f946700</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-20 13:23:36	<u>0x507852f927faa46fbba0 b1d05d512610309df68d54 f831499bea7e6ed3c74024</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-02-25 03:16:50	<u>0x337ea812d6cbc77705ea 33d35546501d64c3e2e922 d3be1b4f2e907f6db4a44d</u>	+ 1 etherevent.co	✓
6	2024-01-13 21:41:57	<u>0x7c9dde5ff91242e305de 38ae2a2bad4051d81feaf4 c7690c3945d1dcd21adc81</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 20:14:03	<u>0xdcefd91ea174df0fcf6a cac495629744c322d199f6 79aa01fccf571c570f106f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-04 23:39:43	<u>0x3d167e03506d9a727a81 0a685961b9d27d02e2d30b 460c429e3268e005a74464</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 20:37:15	<u>0xb8cb5dc401ceb4b0b346 03ceb6fdf9aca25c8056d7 2cbd4492ced135e795c11d</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 16:40:17	<u>0xf3223ce5d7933c4db1f73870d94c52f147a600351555c9ad0c9cdf9abbc9aab1</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-01 10:20:03	<u>0x069d3e46f5ae172d1555ddc02bd6075c62f5fd76b82a253339f9d63eab35aa4e</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:44:46	<u>0x81cae6c7a31684b90df02db1ec2943c13f9a6abe8110f6b8430de1cc17540305</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 18:00:17	<u>0x61bfaecde88006aafd16177124688c5b2e55f5b9359f22456659c0e6d236555a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 21:55:35	<u>0xba2107492053900f0da03b28829793118bc3415501da85ac673319cdc254517b</u>	+ 1 p1.org	✓
15	2023-11-09 11:58:48	<u>0xbe2a8d6dcc9107afb54d6f2eca0c413ab0b60965409367d46183a0147c331b88</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 09:04:05	<u>0x1fe96f4e62764ea36ebfe587dd7e5987fffc903897819448605209fb7dab1e68</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 13:29:59	<u>0x00d10f9faec608c193ad193ebee5a521692e74760237f2b471aa50afc3af0b67</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 23:42:50	<u>0x4246a28b145ccbb841fd1e858e29399b75ab8e2b3ff5125b1ded9925485becbe</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 16:45:15	<u>0xa417b10c6156f3c5e26c58665996ce6e7011f70185c8ac81dee87e7c53bde13d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:18:21	<u>0x1a089692ea442c7ed83d07c1a392e0ae08338ecf7b70248c8019042e5f10683d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 18:50:28	<u>0x2dd9ef67d862c1ded63ac65d2cc2ed3cac60a8e61f4b82020271c60f70f9b2e0</u>	+ 1 Voucher	✓
22	2023-10-09 11:22:24	<u>0x95f732d6ecdbbd372de3c243dce180c752802b43930a1957d7884e59de4c9bdb</u>	+ 1 Vouchers	✓
23	2023-10-09 11:20:42	<u>0xebb3cd8f2fad52f54eb0fb34306111fbab285e491644414375f0c5644158481f</u>	+ 1 usdtclaim.xyz	✓
24	2023-10-09 11:20:40	<u>0x4847242ca30f1e89f86c434424a0e594fca04130fce05eeddeebdfc084ed6bc</u>	+ 1 Vouchers	✓
25	2023-10-09 11:20:28	<u>0xaabe0fc22446dea944332e76d339bd8cb8598cdec821cb1868fec4eea10f5116</u>	+ 1 rds.net	✓
26	2023-09-24 14:10:13	<u>0x19ef74df1e3329300fbbf900862ee8a72690547da332973f16ac9cab6946f27c</u>	+ 1 Uniswap giveaway	✓
27	2023-09-24 14:08:39	<u>0x29b516f68e860287f0e831faf310ec580d11ceacc02b8ba4baed612eff47c07e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 14:01:46	<u>0x88c4edd57442c91cd02c75ed81095f543fe4b3d32d70054e05c07c2f72dcaa00</u>	+ 1 NFT Airdrop	✓
29	2023-09-24 14:01:12	<u>0x30738bbc459a424a56c66c2b06dc544aba847f92f1c7308ad7bd8a3994078b60</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 15:59:26	<u>0x7d3cf4779a0cffb5bfcd1bbf27e217ad26ababc1e5c4a03e2345228e44847ae5</u>	+ 1 drops-usdt.me	✓
31	2023-09-23 15:57:58	<u>0xb8c67c388198a90093f57490cd582c86c2d49e888104fe4428797cfdd8c32bd2</u>	+ 1 MintPass	✓
32	2023-09-19 06:48:07	<u>0x38d6816f651dc24723f29784176ec55b6ab6912f62e65ce4ff1f8f35f82cf8f1</u>	+ 1 Voucher	✓
33	2023-09-18 16:31:49	<u>0x1445ab4937c28b2b07ded3e3061d8b08fed9352fc7f8220c2183335f5c9eb4f9</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 06:11:28	<u>0x69c387e830d6bb6be0e48f8754b5b0ede04f373e73d12e238f8f6673e9354479</u>	+ 1 Voucher	✓
35	2023-09-16 12:51:41	<u>0xa39d56a51e9e77aa9304235a2ee6553634b30f2dec54281d018cbcb7800bc8d5</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-14 03:15:43	<u>0x7587c2dea0975441c39d4366a949c3d5a53f1aef09aecf0cb0afb30558d4acf7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 22:25:00	<u>0xf3d1d04b69d9a0972ecc748aea6739a4dab34676dc39fd25915bd144c53e5b1e</u>	+ 1 Voucher	✓
38	2023-09-13 06:11:19	<u>0x2c715033a83d04369b4a68db09ad845c36c3fc0f488192e62025b694b4190854</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 01:09:42	<u>0xe0e1c4724b1bfff8753fb56b10533d797abc5fa6f3a8d6e3c0c00c09bc7bceb59</u>	+ 1 NFT Voucher	✓
40	2023-09-08 08:47:41	<u>0x49281938137e00dd11e614d4448dda9d1b54288de3a0ae8c4e0d30921980cac9</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 08:47:31	<u>0x1f9b462529b2bc98cf3a68205742c3ff0bd2b7a9087276799d4b3b6b8b92c2cb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-08 08:47:01	<u>0x3899ea86c2112b0334fdeb9776e215ac11b051248a06a2bf882c59ca32d35ac6</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-08 08:46:53	<u>0xe2b786cd10c64128ba4fed75f085e11be433034d54106683da49048f0b77b571</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 16:27:55	<u>0xf5d7d70848c7e930473cf41b752620f4b526678597b2f9d5fb0c7e1e386f74ad</u>	+ 1 ORB	✓
45	2023-09-05 20:11:08	<u>0xec46d8722d5b4163212101522b778eb3501458a2ed4430dfb83b1bc639c56c5f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 16:50:40	<u>0x7f5557443ea97c29a5618ebf61fbe0175cab281d23f722fa527fac18b3af3062</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 15:06:04	<u>0xd64a4a75b2ddc261cfd64598215d097a6edf36393a1829d07b2600c416275aed</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 15:05:18	<u>0x3123619b8e6822a87a84f86805a1c6bc12d4ed2dcec6b6f31e8a685217d435fb</u>	+ 1 NFT Voucher	✓
49	2023-09-04 14:11:00	<u>0x6013aefa14ef9865e432b6700b36ea02e87b734f7a41bce5134f9e7aa4e2ef63</u>	+ 1 Base Chain Raffle	✓
50	2023-09-04 09:35:34	<u>0x46ac9345240da29d13f7f0293e8990ebf116eef894b119033d4a74cd202cb9fe</u>	+ 1 Vouchers	✓
51	2023-09-04 09:32:34	<u>0xf94121b04691d85d93fb3df9432a99b31b1904b058511fd5b2590ed75eda03a9</u>	+ 1 coin-drop.xyz	✓
52	2023-08-30 04:49:04	<u>0x23dc629ce5a02220338cafff58adf6c2c9cc6805bc52b9b8d78cb2e71615a4af</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-28 16:06:18	<u>0x4a4005071271d1337640e1aaed4e3d12840b2ab8a3fce6c2f4d0a2ac6c6d8348</u>	+ 1 claim.circlest.org	✓
54	2023-08-27 20:45:29	<u>0x8ac483bbf1777b1a7ee372f0b1634b8539b2b4ed857b7c2e39bd9a55081b99d0</u>	+ 1 UNI-V3-POS	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-27 20:40:25	<u>0x76d5760a3265a9dd1c98</u> <u>afd62c12781688178c1d56</u> <u>9762aeea80e553649f820c</u>	+ 1 UNI-V3-POS	✓
56	2023-08-27 20:36:17	<u>0x8168ba657918c2b5a495</u> <u>4b4412403c1cfbfe8c62f7</u> <u>f29475f0461402b71753dc</u>	+ 1 drop-circle.xyz	✓
57	2023-08-27 20:34:23	<u>0x0bdb873e81482f355ac4</u> <u>44bad7047d903926627531</u> <u>2210199757de2073b973c4</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 20:33:15	<u>0x2b2f528a2dd956a52269</u> <u>1752e4ca2394273c28efcf</u> <u>93f3f3c1c3548d93db7819</u>	+ 1 drop-circle.xyz	✓
59	2023-08-26 21:13:25	<u>0x2bc639ecb56644b0c523</u> <u>345d6fa0a6697f1dbdb977</u> <u>a4f9e37e56c8c0c6218f6a</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-25 22:02:21	<u>0x1e69c10fac6c75920350</u> <u>360b8289cd267c7ae27600</u> <u>72024c81c1e88a8dcd8d89</u>	+ 1 NFTVoucher	✓
61	2023-08-25 16:38:51	<u>0x071572fbe3100f968c7f</u> <u>e9cc0d28230d396169453b</u> <u>37a5ee9fc675cdf2f6ea86</u>	+ 1 NFTVoucher	✓
62	2023-08-12 18:13:19	<u>0x5ee76fa9b5fa84b0881f</u> <u>9cbc051a5b6cafd047cdee</u> <u>e7e45015b3339fe1b294b0</u>	+ 1 Base Airdrop	✓
63	2023-08-11 16:53:39	<u>0x5dda2c049cff16157dff</u> <u>f2cec744e4f67ea1906ad8</u> <u>c38180d09d148cca0197de</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-16 12:25:44	<u>0x04538dcadf2de12a39c9</u> <u>6fe8463a96eb880d16c835</u> <u>28af8d3c05183555aebf5d</u>	+ 1 UNA	✓
65	2023-05-29 18:45:16	<u>0xf19762819ce14c414f40</u> <u>16b9238c602e3023579396</u> <u>5178113311a18980ab0ef4</u>	+ 1 UNA	✓

\* USD values displayed at the time of transaction

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