

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb036cb8103d58c60b5a7f2490d2d5c8fbb9cce3</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005147129489658079 MATIC
	0.00 USD

Token	Balance
MATIC	0.034852870510341923 MATIC
	0.01 USD
USD Coin	0.000000 USDC
#HEXPooL.net	180,250.000000000000000000 wHEX
NOT	20,000.000000000000000000 ards.xyz/
! RETIK	36,845 RDR0P
@SNXPooL.com	680.950000000000045475 \$ sUSD
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3000\$ APE	N/A VOUCHER
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at webeth.icu ⚙️	N/A 1ETH Airdrop at webeth.icu ⚙️
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop⚙️	N/A 3000usdt.net
Airdrop at 3eth.top ⚙️	N/A Airdrop at [3eth i%ttop]
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A USDCLY.COM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:00:15	<u>0x2754ce5a00cfb4d1b04e976b75d01659fd95f2d97563d1f8575c8c873ed9b04a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 10:00:15	<u>0x2754ce5a00cfb4d1b04e976b75d01659fd95f2d97563d1f8575c8c873ed9b04a</u>	- 0.0012555113333761 46 MATIC  0.00 USD	✓
3	2024-03-10 10:00:15	<u>0x2754ce5a00cfb4d1b04e976b75d01659fd95f2d97563d1f8575c8c873ed9b04a</u>	- 0.0038916181562819 33 MATIC  0.00 USD	✓
4	2024-03-10 09:54:07	<u>0x4b454eda3f63bd2b88e42fd2843a75ca2e9c149d64248c2eab5208c08492fe27</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:30:50	<u>0xcb1b653136db8840752e</u> <u>e8c77c9c9d23287d899d5b</u> <u>f5dc3ef17ddb42a22774b</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
2	2024-07-03 13:30:20	<u>0x1609dbc83c12b87e46b1</u> <u>2e5f85eb2f5465e5e432d0</u> <u>d8cdb3e8a1f526879b5dcf</u>	+ 36,845 RDR0P	✓
3	2024-03-10 10:00:15	<u>0x2754ce5a00cfb4d1b04e</u> <u>976b75d01659fd95f2d975</u> <u>63d1f8575c8c873ed9b04a</u>	- 263.934801 USDC	✓
4	2024-03-10 08:54:45	<u>0x1d95efc4b35582d01ffe</u> <u>f528f735c48295826e7d5e</u> <u>7470e7bebaac08be438fad</u>	+ 263.934801 USDC	✓
5	2023-09-30 18:57:42	<u>0xe5116463233b516d1f56</u> <u>ecb053645910cc5591b2a0</u> <u>0cd2fe01e4f2cbb4f41ffb</u>	+ 680.95000000000004 5475 \$ sUSD	✓
6	2023-09-01 08:26:21	<u>0xd73329ec846a9ac29553</u> <u>c965a3e951ba8922f8dc94</u> <u>2a06a3c3bf551fe0231b9d</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:29:06	<u>0x87670a4fa6f777790bc0</u> <u>27a9672dadaa87d771dfb7</u> <u>4b9624921199039557e555</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-03 13:28:34	<u>0xfb36b968d8b150829a2f</u> <u>a8c77575eeb76b0b32263e</u> <u>0dd00231f9e15e0ff83af5</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 15:59:55	<u>0x1f8fc87dedeb08b6652db020184478180ca051bf8e468e921bbcd8bc6be325f5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2023-12-26 21:12:22	<u>0x0bf51ebbfef0f95af3340d099d67779067053a764843cb0536bcbf52df9ed0937</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 21:10:34	<u>0xf30ade9897a81ce0906331217c0a251ea7925f4239596477c3ba17bd82cdc0a0</u>	+ 1 3000usdt.net	✓
6	2023-12-09 15:27:53	<u>0x7e45f255cdfcc3b9ead0c5cf4ccd5cab55ab9a1fedfa199bb3d5fa880c2d108b</u>	+ 1 1000usdc.net	✓
7	2023-12-09 15:00:53	<u>0xad38ed6e755a2a28d7133f5eb3d6e9d623fa8a8e58cb60e3321301a5b6bbd8da</u>	+ 1 2000usdt.link	✓
8	2023-11-25 21:44:06	<u>0xf5035880934caeb469d0ba24b011b239429c1c876533677d004a37faf7b3f366</u>	+ 1 org	✓
9	2023-11-25 21:10:22	<u>0x0421116f4524f5f1d7cc194b1b69e081bd5c52c34db75b95ce3e2e5e49b1467d</u>	+ 1 3000usdt.org	✓
10	2023-09-29 06:32:46	<u>0xc03074ebf04d27f8107feae42ee8d5957ddc04d1c4dbc1c8000974e1a36b12cd</u>	+ 1 NFT Giveaway	✓
11	2023-09-29 06:32:24	<u>0x45a3f080eedd72841e3da8c479e012e31bb76c81eb4043a457c7754293bf4f9a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-29 06:31:58	<u>0xf22e217616dbcab0fd806d81d0f6ebc9ddaafd94d8a731caf89b0f36e3c1262f</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 06:31:54	<u>0xd14174ac11c46f150a3efb761430d4eb963a64b270c67f0e336497c9f27cf0e2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-29 06:30:36	<u>0x7b6906a66e410df8867711de08a493fbc3228b7135d37a82fcc20bd2147fedee</u>	+ 1 USDCLY.COM	✓
15	2023-09-29 06:15:01	<u>0xbd644169f9f01399be74021e06ac0ad5fd72dc6e90633cd7546003eb861cd288</u>	+ 1 drop-usd.me	✓
16	2023-09-18 16:18:33	<u>0xc14bcf313a232216bee427cfb78fc4501144064d32010f8ad55c2126cc7b6432</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-13 18:58:56	<u>0x81fdde95a54acc6cff75ad4583dab6fba61f32a6db99490dcac62b7c84bc85cc</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 20:44:41	<u>0x92953f4646ef031a05300edd55f742ee252e722d22a8c12e081652277d673bd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-01 19:45:36	<u>0x230d07e0fbfbf25908ec882a66d593782db53a2f6ea43354a7d7cd8d3741db5a5</u>	+ 1 VOUCHER	✓
20	2023-08-31 22:14:43	<u>0x09115126138ebc0ade58e16e3d250e18915b31697774d40e9af0267a9b588780</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-31 16:32:06	<u>0x25175a9d122ac8d35dc5</u> <u>a8cf060bb6a02db2e7653f</u> <u>a4ffaa1d4081736dd567d1</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-31 16:06:23	<u>0x16d4180537d1aad53313</u> <u>a52d2e5acdfd71ce399a0d</u> <u>52a50086a11ab4f006ef74</u>	+ 1 Weekly Giveaways	✓
23	2023-08-31 15:58:28	<u>0xabd9c06e237c527074f7</u> <u>c97c0090a22f71f8eaa739</u> <u>16f889e4bf8d953603d440</u>	+ 1 drops-usdt.xyz	✓

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