

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcda0605d786a477c93cf3300ac4eb85cb3376388</u>
TOTAL RECEIVED	50.587830574193617394 MATIC 19.03 USD
TOTAL SEND	50.587583164896550159 MATIC 19.03 USD

Token	Balance
MATIC	0.000247409297071776 MATIC 0.00 USD
Acces zeroLends.com	1 ard
#HEXPool.net	166,200.00000000000000000000 wHEX N/A ?
Reward at 5000usdc.top	N/A Reward at [5000usdc @top]
Airdrop at 3eth.top	N/A Airdrop at [3eth @top]
\$3000 USDT Airdrop	N/A 3000usdt.net
2000\$ Rewards	N/A drops-usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1 đŸŽ• đŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:36:45	<u>0x95f77551b47b38e34681</u> <u>dd2c48bfbf7c83e71ee523</u> <u>8addfbaf93d5ac4a7f06cc</u>	- 33.207749380000002 759 MATIC  34.75 USD	✓
2	2024-03-16 20:36:45	<u>0x95f77551b47b38e34681</u> <u>dd2c48bfbf7c83e71ee523</u> <u>8addfbaf93d5ac4a7f06cc</u>	- 0.0018900000000000 00 MATIC  0.00 USD	✓
3	2024-03-16 20:36:45	<u>0x95f77551b47b38e34681</u> <u>dd2c48bfbf7c83e71ee523</u> <u>8addfbaf93d5ac4a7f06cc</u>	- 0.0002605956796800 00 MATIC  0.00 USD	✓
4	2024-03-16 20:25:29	<u>0x094a85fea48d2350006e</u> <u>8648a526ac85db290347f3</u> <u>e815bba5746279da38d24b</u>	+ 33.209817426981487 642 MATIC  35.17 USD	✓
5	2024-02-26 20:37:00	<u>0xbb22431fb0cecf0e8a0</u> <u>e8ed5c8a8d2f0d1b6bb995</u> <u>f04aa936487237a9b4ec79</u>	- 2.7041260899999999 27 MATIC  2.88 USD	✓
6	2024-02-26 20:37:00	<u>0xbb22431fb0cecf0e8a0</u> <u>e8ed5c8a8d2f0d1b6bb995</u> <u>f04aa936487237a9b4ec79</u>	- 0.0017430000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 20:37:00	<u>0xbb22431fb0cecf0e8a0e8ed5c8a8d2f0d1b6bb995f04aa936487237a9b4ec79</u>	- 0.0003470446344960 00 MATIC  0.00 USD	✓
8	2024-02-26 20:29:30	<u>0xc61ea2b94d4b8aecb4b65a62bcd81e5856097bcda6af21b9f6079bcd8df50c8a</u>	+ 2.7034416310280242 61 MATIC  2.87 USD	✓
9	2023-09-05 09:44:39	<u>0xcd7e96f2929d5e58f0cd680e0d34be9b2e8b609453afec1f330ed0f8ab4f6707</u>	- 14.668345509999999 976 MATIC  8.26 USD	✓
10	2023-09-05 09:44:39	<u>0xcd7e96f2929d5e58f0cd680e0d34be9b2e8b609453afec1f330ed0f8ab4f6707</u>	- 0.0013440000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 09:44:39	<u>0xcd7e96f2929d5e58f0cd680e0d34be9b2e8b609453afec1f330ed0f8ab4f6707</u>	- 0.0017775445823730 00 MATIC  0.00 USD	✓
12	2023-09-05 09:23:42	<u>0x7fc677eef4767c7157f8797ad0d6af3feb3269a4775f150553a7943dd0cb8ec2</u>	+ 14.674571516184109 043 MATIC  8.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:37:08	<u>0xd4b0f82c4ed755d13d62a1a35c0a98cce7920c1a01d305f9659554384c6b69ea</u>	+ 1 ard	✓
2	2023-09-06 07:25:32	<u>0xcf832245218f2dd19b78954eb931aff855bd78008ee576e2cdf929eb09e05a43</u>	+ 166,200.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:06:07	<u>0x047f09f22ce5955ce4b2be617ee9e40b3be9994d59afef5a6e50d42305de2bc3</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 00:32:28	<u>0xccb27c7b032b787148a1c83d8abefd5e1fafa21e7df7459fbb8b3778d9c7c876</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 00:32:10	<u>0x5f7124f4ecc3299d2a41d29a919a1c513591d125b4d8ede486b329ee3104dcde</u>	+ 1 ?	✓
4	2024-03-14 21:18:30	<u>0xb2f9bd43cb3744c371dd4869cb2d43e1add98b2f45876c830cfdc84f6c1daa19</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-14 21:15:50	<u>0x07b26500a2b7bf6ad5232e89ca2d47b70b7bd1a067132eeaf83c7fe857f7351c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-27 09:05:37	<u>0x68582dd79368931b45059eb74d10aad2c4db76ebbf64e8f4991a28bc5fd8cdcc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-27 08:15:24	<u>0x112936302e7a9059a5b03642d32228e9558f2de7abe480a703d359e1a177b17b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2023-12-25 02:31:08	<u>0xe85e926ef20af85ef50c11328b1f498f1e29e3e3404137b338bc62ff57718fe2</u>	+ 1 3000usdt.net	✓
9	2023-12-25 01:53:49	<u>0xdbcacbe58199fec53069a57f558dfae1547a4a3031a202d3aa185a5c98a12af4</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-07 17:39:47	<u>0xb6705899c9866381e6389406d9a165a28f45cb2494eb1a0f8a0d387bb8e1b63d</u>	+ 1 vip	✓
11	2023-09-14 04:33:34	<u>0xad20d3f9ce05c77c7e3a722643c45443dd96b4dd8bc16a798fb4cf2062d38de1</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 08:04:00	<u>0x96e7b18ac76df15657bcd272da783ee9d431e06384a7cf19913a2f223e4675c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-13 04:51:29	<u>0xfc64b71e971288fa0ee2304ccd539d80e385023871487a8ca1cbd75ba858a2d9</u>	+ 1 Vouchers	✓
14	2023-09-13 04:50:21	<u>0x5c0452ab6f33e26dc3adf77bfa992467b3d2331dde02fd132e5142e5a9cb92c</u>	+ 1 Vouchers	✓
15	2023-09-13 04:49:59	<u>0x61fb86658afd9f6531ca7c818bbcc4b428d3baee98ecd7631959f5bf7290b096</u>	+ 1 claim-usdt.com	✓
16	2023-09-05 20:50:42	<u>0xabb9a6b0bb9563ca9058d0e2f8e9a6765c55377bc27f2b12cd6784a2cb87638f</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 10:10:01	<u>0x3702e14b3b010c61ee2d0d6c2e3d97e547965d5379f3ba31233844a804cdf229</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 10:09:33	<u>0x12a266d8c412f34ebd202ea1511c0c16ad2d82edc88c16066a95cafd55b5f661</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 09:40:05	<u>0x9f2036828347e7ba1c849a062782638bd5a0464aa986d5f56489ffd0622f9a77</u>	+ 1 NFT Voucher	✓
20	2023-09-05 09:28:27	<u>0x34b9d2390c17821ef8c4c16784c11491be87053df9bc4f9165f8406e21b96759</u>	+ 1 Base Chain Raffle	✓
21	2023-09-05 09:25:30	<u>0xd5d840c5fd0a835a7e8585b9184b14bfc05cb5c7c40b4bd511c4ef4a9658eb7c</u>	+ 1 Vouchers	✓
22	2023-09-05 09:25:22	<u>0x686a0f1a4734f06cf54f1f2e1a98e029e5eb568490af20c8cb8293d388d19f63</u>	+ 1 Vouchers	✓
23	2023-09-04 19:12:30	<u>0x41c5b8e48c877f6305600ae0d4caff75d22c8856a50e14f183d55620d4758a27</u>	+ 1 NFT Voucher	✓
24	2023-09-04 19:04:20	<u>0x29f3906691f4b239bc72fb336d2d42a8162e2e563ab22ac8328ea75059364e4b</u>	+ 1 Vouchers	✓
25	2023-09-01 07:31:24	<u>0xba48f043372d5e7ec21db344aaa63161a64c4548f53533024ece8f751004bf74</u>	+ 1 drops-usdt.xyz	✓
26	2023-09-01 07:30:37	<u>0xc50d38b6746edde0eec841fb5dd8822770f00442d811349b11808f1bde13e1c7</u>	+ 1 UNI-V3-PoS	✓

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