

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1b43a1dc3866a39f7c1a7471dbd747d66fe9ca8</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.087980165409172903 MATIC
	0.03 USD

Token	Balance
MATIC	1.412362774590827152 MATIC
	0.52 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
#HEXPool.net	188,250.000000000000000000 wHEX
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
grilape	1 grilapenft
hwape_com	1 hwape_com
ł	N/A 5000ZRO Token at layerzero.pl
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Giveaway Round
2,000 USDT Reward	N/A op.net
OpenSea Collections	N/A OPENSTORE
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]
200M SHIB	N/A NFT AIRDROP ROUND





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 01:29:52	<u>0xe40146438fd1af805b41</u> <u>9c399640adb3b6b278c609</u> <u>f03208db0412e98d697127</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-21 01:29:52	<u>0xe40146438fd1af805b41</u> <u>9c399640adb3b6b278c609</u> <u>f03208db0412e98d697127</u>	- 0.009563640000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-21 01:29:52	<u>0xe40146438fd1af805b419c399640adb3b6b278c609f03208db0412e98d697127</u>	- 0.0659827580165752 44 MATIC 0.06 USD	✓
4	2023-04-21 01:19:52	<u>0x9dee4f948fd9e8f88bb9b4fd44b864514b466e332a68414a59fdbb49478510e9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-04-21 01:19:52	<u>0x9dee4f948fd9e8f88bb9b4fd44b864514b466e332a68414a59fdbb49478510e9</u>	- 0.0013916400000000 00 MATIC 0.00 USD	✓
6	2023-04-21 01:19:52	<u>0x9dee4f948fd9e8f88bb9b4fd44b864514b466e332a68414a59fdbb49478510e9</u>	- 0.0110421273925976 63 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:46:45	<u>0x9704a6dc5d5568534adf9de5c4f4b0006a8fc9b33922041f19f939ec1b8a474d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-02-01 04:14:17	<u>0xdbada98e57bb4e8b4d7910de80e33d3dfa9c8726f02c10036480b94d055788a5</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2024-02-01 04:14:07	<u>0x6d4e8857ee117c633670dad79a0a3f285507e85615784c2d1df7694f2bb822f8</u>	+ 1 rewards	✓
4	2024-01-23 05:24:52	<u>0x0c72611717cc37bb0c6d11b6d2492569f77e19c010112228a5e7cd3de1db6d90</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 18:15:54	<u>0x31712b71e886c1057b0f</u> <u>f8ede6718951fdebfa0649</u> <u>15c0feea87c8984ca1106a</u>	+ 4,546 USDCdrop.xyz	✓
6	2023-08-22 08:01:45	<u>0xe1a52ee64f0bed985c3d</u> <u>7cf92a0184f80588a307ba</u> <u>0692201d19e18ed709772f</u>	+ 188,250.0000000000 00000000 wHEX	✓
7	2023-04-21 01:29:52	<u>0xe40146438fd1af805b41</u> <u>9c399640adb3b6b278c609</u> <u>f03208db0412e98d697127</u>	- 0.028000000000000000 01 WETH  54.35 USD	✓
8	2023-04-17 00:27:11	<u>0xdc9c42871c19c006fe34</u> <u>ac4bd15668b183cef7a74f</u> <u>3c96535d2ec175a60bd0b1</u>	+ 0.010000000000000000 00 WETH  20.81 USD	✓
9	2023-04-16 23:56:01	<u>0xba00094f9780fe3b6d1f</u> <u>d5401c0e4a93b287a02559</u> <u>5c3d8076bca73107a40609</u>	+ 0.003000000000000000 00 WETH  6.24 USD	✓
10	2023-04-16 23:23:05	<u>0xcbe04fbd09c2487cd0fa</u> <u>b067ed0d7ef62c911c0539</u> <u>adc3242fe0a01b54128c41</u>	+ 0.014999999999999999 99 WETH  31.78 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 03:27:25	<u>0x7cc5495f137f4b2ebb49</u> <u>43b71f08b18f7dbda212a8</u> <u>91d556ddfd95b5605ff298</u>	+ 1 hwape_com	✓
2	2023-04-16 23:18:31	<u>0x42934b1160fbe4ba54f9</u> <u>16d9e6c7eca7eab853ab0e</u> <u>8923ff96e5c5298858cce4</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:58:05	<u>0x1c374f33fbda14d5c8a4688add27c047a4bc64b32f45796ebec924069c2c6258</u>	+ 1 .xyz	✓
2	2024-08-15 20:47:11	<u>0x9af3496c737658fbfd889f0b47fc534c8d946c6edca29676e26a769b74ef3bdd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 20:46:43	<u>0xc3f2323f73286f92f31d0333969c2762ab3e4d76cb60c940c870b893d9a8efdd</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-03-15 21:47:21	<u>0xccb9b05770249c6f4a219bf9be2e76691b10d91744173cdc55642deb80152251</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-24 06:02:22	<u>0x405a9ea69845acb777ab15bbf823f465283ff68645f8c9a374ccc883be665c67</u>	+ 1 etherevent.co	✓
6	2024-02-23 20:15:06	<u>0xdc6002d9752fdb3e77d3cf41d3c398cf91580c9a7b2ad1294fee567fc1b4af46</u>	+ 1 etherevent.co	✓
7	2024-01-25 09:36:28	<u>0xc73c08d7065ef30b9f2bc55d83edc82f9be705f5aea5cceb162881603a4d9e7</u>	+ 1 2000usdc.org	✓
8	2024-01-25 09:18:54	<u>0xc328339c3d728b1ed1dbfd92c6d7a125f6e8ffc040aff5d8c7a080691ef13318</u>	+ 1 5000usdt.com	✓
9	2024-01-23 05:25:20	<u>0x82b96c00a2f39f888f5cc0e9c70b29251716c038e3c9f2dd5c510678b3647e41</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 05:25:12	<u>0xbaa50262be0805f18e2c6cceb66b28b9288feba049c2de310e075f6ed89bb200</u>	+ 1 3000usdt.cc	✓
11	2023-11-01 10:50:41	<u>0x5b1af72b2926b4deef6bd3c6140d5d70c29e5531f5d9814b0800d94c35ccdbb2</u>	+ 1 Voucher	✓
12	2023-11-01 10:50:37	<u>0xc2cc4049dbdbb15f45244509c53bac29bd2e6ee887ebbebd8ee240aa23aacedb</u>	+ 1 Voucher	✓
13	2023-11-01 10:49:41	<u>0x79d4ffdb1a40d5d6b1f0f0303de975f11cdf329bcd a9666cfa231398f7b3cd1a</u>	+ 1 drop-rewards.org	✓
14	2023-11-01 10:49:31	<u>0x71d7846733be401d90e664aab215be64dbbcc3b40e6686e95a71719cc4c9164a</u>	+ 1 Voucher	✓
15	2023-11-01 10:49:27	<u>0x1098e237a9afbce21db2ba3ad47d2eeb42d3a43d6f6f9e7fb951b8b7b6cd7e98</u>	+ 1 op.net	✓
16	2023-10-03 02:31:29	<u>0xd84fba7c01d60c9716f621b404c94eae8382bfbd9e6f200fe1ef4e2b4d3e6e07</u>	+ 1 USDC VOUCHER	✓
17	2023-09-18 19:32:17	<u>0x44abf91a642db9616230882f4788b0a29dc8da69e46ee71a59470215daa7862b</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 03:08:56	<u>0xa2cab9295da45233dfe7888e05b9c3e98ff050b06d0dbff98de916a8c44220fa</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 15:00:39	<u>0xb3f1edd5ce19bae65afb2a8e93d02dfac2f3e86eacab1f521b7eb7e1784ebb64</u>	+ 1 laim nft	✓
20	2023-09-14 03:23:13	<u>0x248161f9c235d455f820dcd1783a582a946e4b6235d6693413ee17db9ef5879b</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 06:20:58	<u>0xa1976361df343063ea3491a00c654e567e87d39c3663bbd5b1f44700471e431c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 17:25:25	<u>0x50c77f12157cb469704986f9cc3a2246f30ae284af2c22f482da0e99fca1417b</u>	+ 1 NFT Voucher	✓
23	2023-08-30 04:39:03	<u>0x1184c442e5bb848b1e912d1483ddaeb9af3b23200d459f05f65b2a1cce30cf24</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 15:58:22	<u>0x163460a194cef0183c590341b153b202248a92fbef60726894298abca4e36c8</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 21:09:03	<u>0x4159a4daf3496266a9af97bab9025ef8e181b12b650c68fcf4fbc20de6ff7419</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 21:56:57	<u>0x5971c4e7474cdce64f0f5779c9d6e16a83254b99e8a371ccc67313824d6ce109</u>	+ 1 NFTVoucher	✓
27	2023-08-21 19:30:24	<u>0x41e7ea3bfdc240b46067f11c41a2e400743d3da77c1a99959546aef632e28c41</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 19:30:22	<u>0x947c9f92777b26929aeb</u> <u>d37dd66323a1ae1d22710c</u> <u>b5e2874e6ceaac79fecfdf</u>	+ 1 coin-rewards.xyz	✓
29	2023-08-09 19:47:24	<u>0xc8b08b285375a89398e0</u> <u>9cc70307d4ecedf8eaab1c</u> <u>1806caed491ce1c595a57b</u>	+ 1 2000rewards.xyz	✓
30	2023-05-24 20:18:46	<u>0x390b62f6bdd5c5351f8e</u> <u>5287ad88fe1b41deaddab7</u> <u>227171f70325ce05c9b8cf</u>	+ 1 OPENSTORE	✓
31	2023-05-04 02:21:50	<u>0x770c662d33bfe61aabb7</u> <u>9a48508a1e362275957815</u> <u>34e5f8e333a1d280624786</u>	+ 1 RARI	✓
32	2023-04-17 12:44:52	<u>0xb0128bfd828637847e72</u> <u>7a32ea7374d93a34cc0a01</u> <u>5bbb28532387cb2e4f5a3a</u>	+ 1 PG	✓

\* USD values displayed at the time of transaction

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