

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 19:01 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd389883d736b96bf21cdfb507e0ef267fa287ebd</u>
TOTAL RECEIVED	0.200000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.023673825606560200 MATIC
	0.00 USD

Token	Balance
MATIC	0.176326174393439811 MATIC 0.06 USD
NFT Fans	1.000000000000000000 nftfan
oucher )	1.000000000000000000 Claim by link: zirciut.art
!SNXPool.com	512.950000000000045475 wSNX
#HEXPool.net	164,150.000000000000000000 wHEX
#HEXPool.net	151,850.000000000000000000 wHEX
#HEXPool.net	152,800.000000000000000000 wHEX
#LINK	105.59999999999994316 Claim at LINKBonus.io
#HEXPool.net	168,150.750000000000000000 wHEX
Maxin	1 maxin

Token	Balance
PAPC White List	1 PAPC White List
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[Etop]
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
5000\$ USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 08:05:14	<u>0x9be031e164eeb5955fad</u> <u>92e51cc6ea21624f4e38c5</u> <u>1a91a5722786972e95a6ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-08 08:05:14	<u>0x9be031e164eeb5955fad</u> <u>92e51cc6ea21624f4e38c5</u> <u>1a91a5722786972e95a6ec</u>	- 0.0006397758139290 00 MATIC  0.00 USD	✓
3	2023-09-08 08:05:14	<u>0x9be031e164eeb5955fad</u> <u>92e51cc6ea21624f4e38c5</u> <u>1a91a5722786972e95a6ec</u>	- 0.0022953533169420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-25 17:30:25	<u>0xbf7ec62365c90f90816b</u> <u>0ad0ed601b72e12e9bcab9</u> <u>d6e0a8f4ef648a93ba4226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 17:30:25	<u>0xbf7ec62365c90f90816b</u> <u>0ad0ed601b72e12e9bcab9</u> <u>d6e0a8f4ef648a93ba4226</u>	- 0.0052778956185521 50 MATIC  0.00 USD	✓
6	2023-08-25 17:30:25	<u>0xbf7ec62365c90f90816b</u> <u>0ad0ed601b72e12e9bcab9</u> <u>d6e0a8f4ef648a93ba4226</u>	- 0.0154608008571370 51 MATIC  0.00 USD	✓
7	2023-08-25 17:26:03	<u>0x277d28e2ba6e9d77b53f</u> <u>658eb2057a2176bc189a37</u> <u>c1441b67b402dc640ba4dd</u>	+ 0.200000000000000000 11 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:58:32	<u>0x02c1de7c1d1da3598787</u> <u>cb04a66dbbbb036cc59583</u> <u>cbd8604151358dadd2ce0d</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
2	2023-09-20 12:51:02	<u>0xc83145296d281c72dce8</u> <u>6f14a121aeb6c3d10de75c</u> <u>9e835cc9c1a7f362e63801</u>	+ 512.9500000000000004 5475 wSNX	✓
3	2023-09-10 15:22:06	<u>0x67403e0e54ab136c372d</u> <u>dcfc768090cb454a712130</u> <u>88a0c4365af18c9214f598</u>	+ 168,150.7500000000 00000000 wHEX	✓
4	2023-09-09 11:24:34	<u>0x3408e79ccf9ea0660614</u> <u>ce27698c4b4687063f7ca7</u> <u>f79f935da8f929e441037e</u>	+ 152,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-08 10:31:45	<u>0xb3a138ad4c644164657f989a52573487d0711b8afff82cb74736e81f357cdfc4</u>	+ 164,150.0000000000 00000000 wHEX	✓
6	2023-08-30 07:12:22	<u>0xf7bc9abb30b926ba228a8bdc20e5d38d3afdbcd3b4acba41e4ad32c04f6a7222</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-08-26 09:09:23	<u>0xa12c1fadc3f0b0a504b84bf5c6c9e3f5732196ccda8e861c846c78f78c225a7d</u>	+ 151,850.0000000000 00000000 wHEX	✓
8	2023-08-15 10:09:59	<u>0xb90219501a317a89873a1bc16198747f9144278cbc819b3114487cf5697381af</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 00:01:28	<u>0x80382eca395723cbc12ba38588f2df5991d68ca7789dab711dc153fc9c1a384d</u>	+ 1 PAPC White List	✓
2	2023-08-25 17:30:25	<u>0xbf7ec62365c90f90816b0ad0ed601b72e12e9bcab9d6e0a8f4ef648a93ba4226</u>	+ 1 maxin	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 20:51:41	<u>0x741991d9858523cfbc43a5c541c417c4ddae628e99d97a91a14497982be9e0a0</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 08:43:23	<u>0x6de3d2bcc7c331d7b64f af74499afd4118bdee94f3 813478433c2e1664657a3e</u>	+ 1 OPENSTORE	✓
3	2024-03-26 11:09:00	<u>0x6672592668882e754a0e 745de82acc459979d996ac 0d3a87d276eceb59c77769</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 11:06:44	<u>0x7e0ef8f75190f509f5a6 398aebc9780cb1fc282f4f c1afb284b7a70b99fde7c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-17 15:47:43	<u>0x4f27eb901862c747b597 04f45f840418d89d7b4844 01e9d5fc09603b2581d2a4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-01-18 07:35:44	<u>0xbda7faf185940669b923 319c1e58ff17a39fd4aba8 17c2e9cfe29862c9c70ad0</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-18 07:25:52	<u>0xe2a64b72b4275311435c fd5a9043855b864208e7f0 5e224efdb36317fe34efce</u>	+ 1 1000usdc.top	✓
8	2023-10-24 16:09:24	<u>0x642d64f27067bd70bb6d 30f7900c349b8329612628 841f5b58ba877af9701ec2</u>	+ 1 er.app	✓
9	2023-10-11 10:25:05	<u>0xb30e11b2d12be4464f7b 5506351c2dcb8b2f1702b1 6bbcf6dff40667cc5de950</u>	+ 1 Reward at 1000-usd.xyz	✓
10	2023-10-10 15:57:33	<u>0xab5602497d48129463e9 df78cf83a5a3f1f4bf1b36 3bb885ffcfa4b2aa5990be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 12:21:49	<u>0xf34194e04885cf9183f1</u> <u>ffc331a81bff75598d3bb2</u> <u>b63cb4c0b5890b3811d66f</u>	+ 1 Voucher	✓
12	2023-10-07 06:59:24	<u>0xee87723922a94c4376c6</u> <u>cceb88f25c50b697433f1a</u> <u>44d0eb552c471553190b3a</u>	+ 1 Vouchers	✓
13	2023-10-07 06:58:02	<u>0x120d68d06b5bd89df12e</u> <u>ca68cd0ecc9fd04e29bf9c</u> <u>d1a2d82d84eccc4480ee11</u>	+ 1 tether.pm	✓
14	2023-10-06 23:29:22	<u>0x23de1d75e7dc14575076</u> <u>b409ee07268668f387a607</u> <u>a79a7068aece723c9dd8f3</u>	+ 1 Voucher	✓
15	2023-10-06 21:30:58	<u>0x14b78af63a0ce427be67</u> <u>755459b7e360352308dc2b</u> <u>48b2e487bc2688eca08f95</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 21:25:20	<u>0xf48aead798fed766d5f5</u> <u>03391dfcfa0245cc777d66</u> <u>5caa1f2ba7adb218d8c7ea</u>	+ 1 usd-drop.org	✓
17	2023-10-06 21:24:56	<u>0x4122d95aa238d504b2f1</u> <u>c758aa972c57f6b4cac373</u> <u>851e06ca9caefda054e062</u>	+ 1 rg	✓
18	2023-10-06 21:24:52	<u>0xf8b26499aa33bc49f3e0</u> <u>a9fc827720267ec20b079b</u> <u>86bbbc02e5c1a6ef60d763</u>	+ 1 tether.ac	✓
19	2023-09-20 21:27:21	<u>0xc351d44d2944397dbace</u> <u>98222fe887b9230f3be3cf</u> <u>1df8c57cdddde80188e512</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 07:19:28	<u>0x29215a370c2430b18269d565735cc10fe417b08ac1698c05414c8e5383442eaf</u>	+ 1 Vouchers	✓
21	2023-09-19 07:15:52	<u>0xe7720726de06e74ce75703160c2019abfcb29be066cc643359acdd67bbaad278</u>	+ 1 Vouchers	✓
22	2023-09-19 06:05:01	<u>0xaaff35663a4a688353cc2b3c8520051dc47f68a5f8332a1ad949e408a9a71d9ca</u>	+ 1 usd-rewards.me	✓
23	2023-09-17 22:52:55	<u>0x4f53b653444c0c6cfbf7ccb04c22b03fe317d67ecebe82418c93a206ae47cb2c</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 15:36:03	<u>0x859cedf0c24e6cac1f0109d1a5d455556b747b5695ae63bbf6e0e71ea6bbb2bb</u>	+ 1 Voucher	✓
25	2023-09-14 00:13:09	<u>0x5eb18f6c7ad532f073cc1c2c66e70c383508cd08df4385ca3d9c2af8c41422fb</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 02:10:29	<u>0xc20432d0995ecdbe167ea41a04fd5d28aaadf7f97a659cae0665095509fe2c90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 09:30:20	<u>0x29c8d01ccbd35929940b26b4ed806ef5bc5f7ddaefb26612c7056cc621b692f4</u>	+ 1 NFT Voucher	✓
28	2023-09-09 07:50:23	<u>0xc42d085a8d8335b24e0d1b4fd435713a122839ccb16ac0afc5ca7f13bce42796</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 15:02:03	<u>0xe68cf10feafc564ca62f d71121b9ec0f5a5becc438 eb38168bc6ead684b75a6e</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 15:01:53	<u>0x13b414f46bc92c3399d4 35722cc81a3df2ec4ac310 a7b04d17673a8adfb6e8b7</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 15:01:49	<u>0x1239aeb0923624f9f757 584332c2d2c421ff641327 ebde9fb1d7604cd00b5d88</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 13:40:34	<u>0x76e90c44af63abaec1cb ee3ec73404ec8fa81fdd1f b94bb46a68f6fec95f5f89</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 13:23:58	<u>0xcc8c9f1bd4673f44d297 1eca834991145204043fe1 6aa11ae8dd5d55b7e49fa0</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-07 03:03:43	<u>0xda9b070984e5f7e510d1 473449bde23134b2cf6a32 f3b385508674e0e848dee0</u>	+ 1 Voucher	✓
35	2023-08-30 03:38:49	<u>0x9992eb8b7acb6199343f ba032ba8e91056415b4ea7 bf0e7f564e0de75f17bc5c</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 09:47:19	<u>0x04348e55670fec5fe404 ece4a780eb38dcd4aaee71 f82f7bef25f7a636934124</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-28 07:48:34	<u>0x6c0fda7bf3cae46530ef 718d1b1be6916ffc6d6358 b5ff0b7d646fe567ae4a7c</u>	+ 1 claim.circleweekly .net	✓



#	Date & time	Transaction Id	Amount	
38	2023-08-26 20:36:43	<u>0x97d12a0cf3c7082f4fe7 a6b63d70b147d33581f09c a5f87256a39e174f0b4b23</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 21:13:34	<u>0xd70f9d71a24fd4a618a1 f480351208fdb5c995769e 09f2ca9fa3de37c7eec208</u>	+ 1 NFTVoucher	✓
40	2023-08-25 17:32:15	<u>0xfeec80721d75e104c7a4 42aefeb09bded30feb3c49 b307ba7c2044432015d905</u>	+ 1 NFTVoucher	✓
41	2023-08-13 22:32:38	<u>0x8a2b2f168f5a00769c65 26924e1ec07fc35af3c7c4 cc45235f3beb5b1643f257</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-08 13:46:47	<u>0xec02221c555e7c34435e bbec6c4f1c1d787d6afcf7 fb23a6c74c6395462f58f2</u>	+ 1 NFTVoucher	✓
43	2023-08-04 21:46:27	<u>0xaa1f5cbac1f65c5e0c0b 6e603c84ea42e34bef0449 6dbf124715748c7eb0f7e2</u>	+ 1 BASE AIRDROP	✓
44	2023-08-04 21:46:17	<u>0xf67eaa07d9dfadf5038a 5ea1e398b1a288a5560f5e 3840aff0283e9ec37bb17b</u>	+ 1 BASE AIRDROP	✓
45	2023-08-02 13:27:03	<u>0x9f4af010b413f3561eef 27db37a5c08a0d0f3ae5cb a7631a0be3d82897771fb6</u>	+ 1 AVALANCE NETWORK	✓

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