

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 15:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2339e4a98e5a18731a825a4b789a28cdc943edf</u>
TOTAL RECEIVED	0.162103729080000009 MATIC
	0.05 USD
TOTAL SEND	0.162103729080000009 MATIC
	0.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KaUSD.tech	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	164,150.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher


Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD Voucher	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 19:09:28	<u>0xebaff797e7618f19fc4c789cf8bb488c50eb976b43069ac6765b59f12be2d911</u>	- 0.1535474931912223 23 MATIC  0.07 USD	✓
2	2023-09-26 19:09:28	<u>0xebaff797e7618f19fc4c789cf8bb488c50eb976b43069ac6765b59f12be2d911</u>	- 0.0007748074572000 00 MATIC  0.00 USD	✓
3	2023-09-26 19:09:28	<u>0xebaff797e7618f19fc4c789cf8bb488c50eb976b43069ac6765b59f12be2d911</u>	- 0.0010872819732810 00 MATIC  0.00 USD	✓
4	2023-07-01 06:02:01	<u>0x821f9d113df99a304bc16646951d3f784e8fa5b6d7fe7bfa37fa8090e9141312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-01 06:02:01	<u>0x821f9d113df99a304bc16646951d3f784e8fa5b6d7fe7bfa37fa8090e9141312</u>	- 0.0015010692090994 80 MATIC  0.00 USD	✓
6	2023-07-01 06:02:01	<u>0x821f9d113df99a304bc16646951d3f784e8fa5b6d7fe7bfa37fa8090e9141312</u>	- 0.0051930772491972 00 MATIC  0.00 USD	✓
7	2023-07-01 05:59:01	<u>0xc0a0960543e829b92eb38eca0e976465c1890af1573f111dfac6a301cda29032</u>	+ 0.1621037290800000 09 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:08:41	<u>0x91d538d29c02179511a0fd030db52cbbf3bc8b30ebd21397f6f8955e37dbcc77</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:21:53	<u>0x6e4b40468bf9d24da4b3c271fc937bc7c9c46ea8902856da71e8b67179025463</u>	+ 3 .SITE	✓
3	2024-01-16 21:00:05	<u>0xceaf96e0e1c46988ccc697aca7c253f2a7cd08dd6ae4764ca521659fb0ca5369</u>	+ 1 DO Giveaway!	✓
4	2023-09-08 10:55:37	<u>0x21e33440cda7db86d13373e8297557beb14fd967776bdc6f0c5e79893c1c39b2</u>	+ 164,150.0000000000 00000000 WHEX	✓
5	2023-07-01 06:02:01	<u>0x821f9d113df99a304bc16646951d3f784e8fa5b6d7fe7bfa37fa8090e9141312</u>	- 59.200000 USDC  59.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-19 07:30:05	<u>0xafd2f6e906ab5262e32453ea6547bccf79d8e02867e9d0c8e65f8015b386fb77</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-09 00:25:47	<u>0xb6981133af967557e6f7daee09bf564051d70aef38f58af587df170b96eea981</u>	+ 59.200000 USDC  59.19 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:49:42	<u>0x0c1cf5eb5e0ba705ff066e4e035a83c7dd2a0ec32fa9df859bfc0b069ca4b55e</u>	+ 1 \$STAKE	✓
2	2023-09-17 23:46:24	<u>0x7a9c005ab1adfe3b35ea449f50c222ace369f37a58c6a24e5898402732b0bf8c</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 01:34:03	<u>0x97e7999c08f5c1d7a231c08c7afd4846ab6935f9529f8a3c313d2aee74db182e</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 03:42:26	<u>0x5ceac9bec4745240e5bcbe4aa5b7a36e553a30bb62403fe08601dbfc79b53b40</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-13 01:43:51	<u>0x5337a967eef24431049fb441df5d431c1692c24549d4117cbdf914d9a390e68a</u>	+ 1 NFT Voucher	✓
6	2023-09-08 03:30:11	<u>0x41c5642c83997c31f5ea5d2d477ee9cbd03a97133610cd935cdf09fff2171981</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-08 03:30:11	<u>0x9711c642707c8542b39a</u> <u>f8bff3304eefc63d743198</u> <u>29123ba78439236d820fee</u>	+ 1 Base Chain Raffle	✓
8	2023-09-07 16:13:08	<u>0x15d6acdab9d32374b41d</u> <u>651e0b9396875a97379f1e</u> <u>e1d3790af5589a5ff40a3b</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 16:12:58	<u>0xfb0e54d88a3d5067a286</u> <u>377425c0e385789d83936e</u> <u>54ff625d93881d9143786f</u>	+ 1 NFT AIRDROP	✓
10	2023-09-07 16:10:39	<u>0xac810ea40a69cd64e2d5</u> <u>10d3619e6ec09c497cdfc</u> <u>26a1892b0c0410f7244db2</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-07 15:12:41	<u>0x951acf14e1af5d59eff7</u> <u>3631dec3d1a0e9fafb696f</u> <u>0d476371f2a213cbd08495</u>	+ 1 NFT VOUCHER	✓
12	2023-09-07 14:59:37	<u>0xd60d678f0cc6ff312f0a</u> <u>074543f62075829e18fe67</u> <u>53255348184f6a5e01cb22</u>	+ 1 claim-usdc.xyz	✓
13	2023-08-28 20:29:18	<u>0x38c7114b7a58ea29a65c</u> <u>e22f768df23097e6273122</u> <u>35981e27a00dd308b8c17c</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-27 22:35:33	<u>0xcdf9034573e626b8cd3f</u> <u>6ae8406000db823a2cac5a</u> <u>acbc9f9a90111152580150</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-27 02:10:00	<u>0x0854bc92decae867d443</u> <u>52daaac6421016e4081782</u> <u>567a6ce257000c287a24a1</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 05:28:37	<u>0x08179d8bf3ed581e630184b9da299aa635832081d691418446d9ea7acd54e5bc</u>	+ 1 NFTVoucher	✓
17	2023-08-02 02:22:56	<u>0xa4e5577df5a15b1396f8235d18d813fbcd4cb3c2563e62ada901338598388798</u>	+ 1 FREESPIN	✓
18	2023-07-31 23:08:04	<u>0xf51cd682a485de7449582981986515f520d75f44598ccdb40353a715aab6d6d4</u>	+ 1 APE COIN	✓
19	2023-07-28 13:31:47	<u>0x34f5908e84619b00651fc3115c00870dd5e1fb82dde169f2adc3863504c6df12</u>	+ 1 REVOLUTION	✓
20	2023-07-25 07:06:01	<u>0xe3ae72e552a77094d04dae304e78bca68dcb3f6befa27cd21cadcddf7b393759</u>	+ 1 APE COIN	✓
21	2023-07-20 03:34:24	<u>0x3001d99fee7707e30b52c58fc7a3e6ca4a66f9553e02392f361d5a9b79d603e7</u>	+ 1 APE COIN	✓
22	2023-07-19 07:06:53	<u>0x2a6cee6696b0d00ce862c20d9b2c9075bb836e72bbf25030edf9d65500475f9c</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 10:15:20	<u>0x7f6889245760aeb48be97ac2b2ff2accc0c1e71672c5c4cdb59946c055a56bf2</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-01 17:44:06	<u>0xfe58a6fee5e210a41762ab0230369ee288d952134ef955d13ab5a3d255fa8815</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-16 02:51:08	<u>0xfd38e9b7912e6693e9b6</u> <u>cb2dce77899ac46dec0403</u> <u>735c756ba1d4104b2a01be</u>	+ 1 UNISDR0P.io	✓
26	2023-06-11 21:50:26	<u>0x005ecc39e16a9b8492c0</u> <u>ce418db818e97f63a85f8b</u> <u>dde04901d9208077fec8a2</u>	+ 1 ARB.PROMO	✓

\* USD values displayed at the time of transaction

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