

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4f2baf0eac2b5be8f3ec9f72c9494ebd821d16a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.006202899921590280 MATIC
	0.00 USD

Token	Balance
MATIC	0.093797100078409718 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000009 USDT
	0.00 USD
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!

Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
LayerZero Airdrop	2 LayerZero BONUS
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 04:02:19	<u>0x8dad7f4ebde976df7eb8 230742e8de2e7939e76bb1 ef5ecbb4d64c7d79417134</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 04:02:19	<u>0x8dad7f4ebde976df7eb8 230742e8de2e7939e76bb1 ef5ecbb4d64c7d79417134</u>	- 0.0035451614361944 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 04:02:19	<u>0x8dad7f4ebde976df7eb8230742e8de2e7939e76bb1ef5ecbb4d64c7d79417134</u>	- 0.0026577384853958 40 MATIC  0.00 USD	✓
4	2023-09-04 04:00:33	<u>0x607b44c3b6157e43a3d27c7829659cd10e1b5421d71f9eb8975093a935e6d196</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 04:02:19	<u>0x8dad7f4ebde976df7eb8230742e8de2e7939e76bb1ef5ecbb4d64c7d79417134</u>	- 5.000000 USDC  5.00 USD	✓
2	2023-05-27 14:34:24	<u>0x566bc92d271ab079523e1acd754e53ead82c04c0031ab4423134f7ad05e909ba</u>	+ 2,261 claim rewards	✓
3	2022-11-30 03:57:59	<u>0x8dc8ea0e5dc2516de3a6e647b27a5c5bc9646b7d2499d4160d8f1a606aa26b4e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-12 17:02:00	<u>0x4bda416ce980407b7959f3f67c78f18dbd60bc9e0c428da338ca366a28bcfe91</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-10 16:39:43	<u>0x98058b6a41a1702389f664ab84066cc4f5e5acfc8e26791f837476e5416df41d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:36:00	<u>0xe9cd8bc1cb23995419c81339b6b099a305922fdd995223aa104a211a427d8286</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 10:48:35	<u>0x1eea678138856487656c</u> <u>dd3a7935c05b67b60bee40</u> <u>3571165bb721c7bad07e6e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 10:37:45	<u>0x0422cff2345f8153d554</u> <u>f73c61a3460999b7ab8912</u> <u>5cd67cd954a6359178a30f</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c</u> <u>491aa0c4848ee9be606e2c</u> <u>71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 11:26:20	<u>0x6ee362aa4d4fa4ed169b</u> <u>69a487cc7e62bcfc034691</u> <u>d542925cb4dad1d7c1e564</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 12:55:56	<u>0x75363f30e799f100c9bf</u> <u>7c5cb8b08ed663cec6c542</u> <u>d1fb32cf8dbee3da5e691d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 15:45:13	<u>0x6c9ab7cd26d6bf86c0</u> <u>418466614e2cdbcc70e3ef</u> <u>44c939570f5462ad44e112</u>	+ 10.00000000000000 000 STEP.N.me	✓
13	2022-02-06 17:05:12	<u>0xd62ee9d4518ec86ca7e0</u> <u>034d02250afa86c4d60b61</u> <u>349bd9896d230d78ecaacf</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2021-12-16 16:41:26	<u>0x636b804ad5a37e89cd69</u> <u>6d8b6393fe491b5a3dcab1</u> <u>4bdd94e5c5ce5171184b84</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
15	2021-12-16 16:41:20	<u>0x3de7b6950f632d2319f1</u> <u>60eee84c20dc5a5f8d6e20</u> <u>a0203884e17f6de42f1065</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ† â† !	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-16 16:41:14	<u>0xe1d842b39943ef6ada57de4ce24d5a9e8f5063f2de841c4e4b8d8207d2549a56</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
17	2021-11-14 15:56:06	<u>0xb0fb90f2a867c1a8fd168094f86e6bb27d273c9f924e3e4e7e765fab9b7ce5aa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 07:56:31	<u>0x8a879f8e003be4c0d273aa92f475678c88a5a4116b177f7e6cd95306f9d6d5a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-06-26 18:13:32	<u>0x8c29d5c6f52f17a0b9252e252b6a34c01241b846ad7b2a562e9185b46cd74cc2</u>	+ 1,000.000000000000 000000 LitCoin	✓
20	2021-06-23 16:51:03	<u>0x453779e68021ba3cde89cc012906478fcb8bb69ebd3c78056771105fa47d6a66</u>	+ 0.000002 USDT	✓
21	2021-06-23 16:26:35	<u>0x3bfe310385838950905e3fa7ed87293bb3c8c7e87b2c83ef8391e22ee555da64</u>	+ 0.000002 USDT	✓
22	2021-06-22 17:30:49	<u>0xb6c787a37c2fd5c5a60a39f27b3aa504fa685f2c2c2f27f619642b497c8717c3</u>	+ 0.000005 USDT	✓
23	2021-06-22 15:52:51	<u>0xaddfe18fb838ee1d3d00f6e01a13fa365929ae0866aba08e5a968937351fd58e</u>	+ 5.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:08:54	<u>0xeccdd24eabf752bdc1c95cfc42a78ed68e1c3393cce77cf64162da4072761f5a</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:06	<u>0xbf133efe808d8b477c69250521c9a7680cd3cfc559216efa86b2d3dcae2ea7aa</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:42:18	<u>0x24bbf81db07117cb56dd7fbdb5563e272c13ea81045443fbaa2ed2ae5a57d3f8</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-14 02:11:11	<u>0x9952a4b581f87d082f801f41424965300b448e7ccd101d76d884cb9fc7ceebe1</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 04:41:53	<u>0x10ee0079edde3b4852ee03f965fe71573494b705e50773e6a8a0af92b9a8c345</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 08:20:18	<u>0x93a7e2b452ea6942e388f24743c64c791c656b6deac3121cd142f4b41a07ee53</u>	+ 1 NFT Voucher	✓
5	2023-09-05 19:41:36	<u>0x04b7774cc4c9a615b460a46884d56a1c25395f8e7852a17fc8757bf6c5db8b52</u>	+ 1 NFT VOUCHER	✓
6	2023-09-04 12:46:24	<u>0x8544fdb2e1d7183d1290f8c78888b4fbfc37d38b82417401171a1ff269f8b533</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 11:09:00	<u>0xb2019eba5cdbdb5d93dc</u> <u>d00f80e7e171e170db5303</u> <u>896b94576bc185df8466bd</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 11:08:22	<u>0x7e8658bcc6919a1662d0</u> <u>9b0311287e23d941c5493c</u> <u>fb628cc03964a356d3fea</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
10	2023-08-27 02:48:58	<u>0xae1b1c69b61b3a72b1bd</u> <u>031ba8a2d85ab2e87438dc</u> <u>22f502fa4aab645c0060cb</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 06:18:40	<u>0x2d5171b23d8449815574</u> <u>7abfd33f87ac9ea633b593</u> <u>54cb4aed1725ffbe87220f</u>	+ 1 NFTVoucher	✓
12	2023-08-18 20:06:05	<u>0x35f0d8f70e73f376a21f</u> <u>3c5dad1916a2478d7d7f99</u> <u>209b0adb911751b642fa76</u>	+ 1 \$1099 USDC	✓
13	2023-08-18 20:02:45	<u>0x6b6ae797fb4b5f186383</u> <u>0534e6451d732a810c43c1</u> <u>b4d930f07c81969ddf24e6</u>	+ 1 \$1099 USDC	✓
14	2023-08-12 21:44:54	<u>0xe36782489a1c26eb8fed</u> <u>26f3cc9df148db5c2eca01</u> <u>2968491e03a4c6970ca4bd</u>	+ 1 Base Airdrop	✓
15	2023-08-11 21:02:39	<u>0xd3bede036a26c17ad55e</u> <u>f53f95e5bad966feb82d48</u> <u>95ae884cbdc3cca72e171f</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eb</u> <u>a0476bad28135b51e3e608</u> <u>ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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