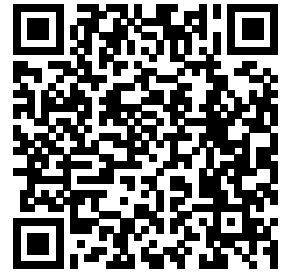


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec15b16a644f3f8b544ad2c5fd14e6ac76ebfd71</u>
TOTAL RECEIVED	271.110303517844329235 MATIC
	99.41 USD
TOTAL SEND	247.424388598394813243 MATIC
	90.73 USD

Token	Balance
MATIC	23.685914919449526650 MATIC
	8.68 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
LayerZero (ZRO)	2,500 m
#HEXPool.net	162,300.000000000000000000 wHEX
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
!BWB [#844]	500.000000000000000000 xyz ]
!ETHENA	5,861 IM
USD Coin	0.000000 USDC
ETH	10,000 ETH   Check: ethcex.org
eth-voucher.site )	1.000000000000000000 teth-voucher.site



Token	Balance
! pufeth.fi	900,000,000 or reward.
10 Collection	1 10 Collection
SmartCat Reward	1 SCR
5000 USDC	N/A NFT Voucher
2500 ApeCoin	N/A VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A usdt-rewards.xyz
	N/A ?
700 LDO	N/A NFT Airdrop
1,000 USDT Reward	N/A s.org
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:04:31	<u>0x4dad95522685b385f6db</u> <u>b971064174e4cadb21beb7</u> <u>e369fd2457e624c824535b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 17:04:31	<u>0x4dad95522685b385f6db</u> <u>b971064174e4cadb21beb7</u> <u>e369fd2457e624c824535b</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-30 17:04:31	<u>0x4dad95522685b385f6db</u> <u>b971064174e4cadb21beb7</u> <u>e369fd2457e624c824535b</u>	- 0.0000000000014342 75 MATIC  0.00 USD	✓
4	2024-09-30 16:47:57	<u>0xe1bd0bb9b51d7835a554</u> <u>53b667e1108d41d6f6c54c</u> <u>2e11b3b4f8d9d2657a3cc2</u>	- 247.39920048266588 9922 MATIC  100.04 USD	✓
5	2024-09-30 16:47:57	<u>0xe1bd0bb9b51d7835a554</u> <u>53b667e1108d41d6f6c54c</u> <u>2e11b3b4f8d9d2657a3cc2</u>	- 0.0234669857130294 92 MATIC  0.00 USD	✓
6	2024-09-30 16:47:57	<u>0xe1bd0bb9b51d7835a554</u> <u>53b667e1108d41d6f6c54c</u> <u>2e11b3b4f8d9d2657a3cc2</u>	- 0.0000000000144534 06 MATIC  0.00 USD	✓
7	2024-09-30 16:44:19	<u>0xd90085abf6ad02e60636</u> <u>07f4aad0d1197104897828</u> <u>a2acfffa859df091911538</u>	+ 270.93999999999999 7726 MATIC  109.56 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:58:58	<u>0xa2c539860e69bf405063</u> <u>e43e4bc072cbb82e359d3d</u> <u>bc4aece251ef0a2feafb31</u>	+ 0.0555628682500015 62 MATIC  0.03 USD	✓
2	2024-02-16 08:44:20	<u>0x190761ce1f7ae7d23291</u> <u>8d4a3d8d88590fed724331</u> <u>d754d0334c689b1e4d7829</u>	+ 0.1147406495943356 78 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:18:44	<u>0xf3afca6192b24d727ee1e90071d683b582044bb2758a18ee62f9c3dff6958136</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-09-30 17:04:31	<u>0x4dad95522685b385f6dbb971064174e4cadb21beb7e369fd2457e624c824535b</u>	- 99.542286 USDC	✓
3	2024-09-30 16:47:57	<u>0xe1bd0bb9b51d7835a55453b667e1108d41d6f6c54c2e11b3b4f8d9d2657a3cc2</u>	+ 99.542286 USDC	✓
4	2024-06-21 11:18:15	<u>0x6d563488a6e9a0a312dec1e5b107b0cfb2623b11a7d5e97c8f18dc1e97050791</u>	+ 5,000 m	✓
5	2024-06-15 14:21:58	<u>0x624599cf7345ae1e4711a07a3e4f433e2bb4ab594f993541bb74e4cea04a19ff</u>	+ 550,000 IM TOKENS	✓
6	2024-06-05 16:20:49	<u>0x162a4deb83d4b9f1177836594f3d07bc8c4b818bfe420580b3caa035a37eb61a</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
7	2024-05-04 22:47:23	<u>0x9c8953562394ba51c12d7b5791680c764abcc0abc85eca0f98c363ed03a5e46d</u>	+ 5,861 IM	✓
8	2024-05-03 05:15:30	<u>0x39ad804ce6e1ef741a59e14ec18f3cd95bd52266250f7513352e2c23ded656b8</u>	+ 5 or reward.	✓
9	2024-03-23 16:14:10	<u>0xb23d61d89a52e6a4773b1e2e60d15a7261ef8bf3a9c0e2865dc44584ba655543</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 23:34:05	<u>0x45c75178729a54638d764d745d019c47e5cfdbbbe0bf756b71c2b552f307c820</u>	+ 399 MANTA GET pacificdrop.org	✓
11	2024-03-21 15:15:34	<u>0xc57b194d7b6539566d29107f3a9b3fbfc601a6b3a8b0cd4709e1438840541519</u>	+ 1 ETH   Check: ethcex.org	✓
12	2024-02-02 16:20:42	<u>0x0a385dd880969300a517312ca633ee731dc7454097eba9763d12824b029c804c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 19:06:24	<u>0x8db82713cba199545baae3e3ec503a8d2b2c7042b55a63ec789ad40ef3327210</u>	+ 1.0000000000000000 00 adar.site )	✓
14	2023-09-30 19:16:22	<u>0x570570d07efe9aed8451c3af02291d4150743171a81a1e8cc326b146a21045d8</u>	+ 680.95000000000004 5475 \$ sUSD	✓
15	2023-09-07 07:59:11	<u>0x0258e4846faca875344e75821b1abec35f6b93369cc1ec7bf21f4a8f7b14523b</u>	+ 162,300.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:20:32	<u>0x534ec1bdc419d81682af8026e48f6b30f17d92255d4d13eced22667f0353ec2c</u>	+ 1 10 Collection	✓
2	2023-10-17 18:27:09	<u>0x3e8444f89a749bad67741f70522e144575613c9db368d7db9b6be64cea0a3a6a</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:45:09	<u>0x7102e42cb913b40339c77431677482a3abf3ebfd8234ebf3511cc8fd9d633bd7</u>	+ 1 ]	✓
2	2024-07-04 07:55:38	<u>0xe613b5f9b6120ec4b6d510006568afbcf0f3c37d82ebd83f3210952878a08653</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-04 07:55:36	<u>0x8649b223359d83d1f7073e419cbda7695b3845cccc a1fa3882fbfc1c5033f083</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-15 14:22:04	<u>0x34316a081a3b6079b35c8287c2f24bf7429f81e679d5dff8528b380a8bb58c78</u>	+ 1 ?	✓
5	2024-05-04 22:47:41	<u>0xe1777f24c399442f87bc b0409b1b3dc99fc296b07f17a886c044479a8accfe9e</u>	+ 1 -airdrop.org	✓
6	2024-05-04 06:49:31	<u>0x50f9b2f28b96f3b316d903a3238708b769e979b765e9aebe51b6c5401cfd3b03</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-16 09:55:20	<u>0x50d53aee4dbb6aacfce4320e4051c47fefdd280873956a36757d160804bc94be</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-11 05:54:52	<u>0x116b631a8aee9a475bca4b11241282afb5cd13ab7c5c64664e89bef48d5293ec</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-16 09:51:39	<u>0xc18ec9f03dbadeb57f3ee46814d71a9c9e71bfa92d09e6176e7427167fbc4b44</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 08:43:46	<u>0xc898eabf897df7f0e922 ba29e4b53afb23dcfbdbcf a573f2ab2cb3ab793c5eb8</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-21 15:48:21	<u>0x9c2ea57c4ecd20be4445 ff4d6ac904357ec857c5a0 791b4a73dc8e33310047b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-08 15:52:48	<u>0xc197d6d03ebbe2cbab4b 8f71688a991f4367446704 200dd54ac9085f5547bc56</u>	+ 1 3000usdt.net	✓
13	2024-01-08 15:38:22	<u>0x1f29428c617e2b963414 8f81edf45d39e0bce2585c ba741536048e6b0d922b0e</u>	+ 1 2000usdc.org	✓
14	2024-01-04 22:37:10	<u>0x7e85a271cab1f8b65d0a aa7ec9c72f7a313fec363f 1fa4a3af82b084fe21c642</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 22:37:08	<u>0x95d945a2b175f5794ac4 101aa02b60240980f3b793 4af92e295fd4fd2627c780</u>	+ 1 3000usdt.net	✓
16	2023-10-19 14:14:42	<u>0x8ee38aa46b4cbd1b2d17 47c64c81e6fe6f17b0031b 6f2c5f647d029a4c9da728</u>	+ 1 s.org	✓
17	2023-09-29 03:57:35	<u>0x4b8d3c58c1dd69d380cb 0d6d1bbe9a394226adfc4 6218dbc253e229a1ebe4fb</u>	+ 1 drop-usd.me	✓
18	2023-09-14 04:46:34	<u>0x966c119a253df8ed8a85 74906bef4c04cc43301772 c7bab8a379979b582b5bd2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 08:19:10	<u>0xea23e854116880b7badc</u> <u>bb02260c62ab244e21f352</u> <u>3ac7892b334a93370ebc7a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-06 07:35:33	<u>0x0a21c3341915a166e362</u> <u>50b4119137e10d9d2eb131</u> <u>56896eaa88e35aac060e6c</u>	+ 1 get-usdt.xyz	✓
21	2023-09-04 13:02:02	<u>0xf584a1a05f6db8aec527</u> <u>1e05fa5c028f11b1bfd8f5</u> <u>1560d521b69354d6380ef5</u>	+ 1 VOUCHER	✓
22	2023-09-03 16:11:12	<u>0xe4c75398865a8944b3dd</u> <u>9bcfa87e51e08d9d22b7ba</u> <u>d0637252a4e7eb73e4a542</u>	+ 1 Base Chain Raffle	✓
23	2023-09-03 11:56:58	<u>0xaf262ec12e2c683437c5</u> <u>f3ca23e31fd8f95f4e41e1</u> <u>1b59a577549c93d17e7095</u>	+ 1 Vouchers	✓
24	2023-09-03 11:56:42	<u>0xa7cda7519ab7ced019bc</u> <u>6f7996cf49a6647798de1d</u> <u>b4b24c6968983c45064d2c</u>	+ 1 NFT Voucher	✓
25	2023-09-03 11:56:18	<u>0xe6f5a3bea7d242e38b28</u> <u>cdbdf2d102fc6b6a8935c2</u> <u>7f718319f5a2e5863dc388</u>	+ 1 NFT Voucher	✓
26	2023-09-03 11:55:24	<u>0x5cba55d9f324a24d35e6</u> <u>9d868e53a4c1669a7e8924</u> <u>d386e8733137df29adc20b</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 11:54:24	<u>0x8764392986e3de6d4638</u> <u>914734499df37fe6267a51</u> <u>bbafb275f67a163c929080</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-03 11:53:46	<u>0xdc5dc1e6e4f0d35611d2</u> <u>1168cf989b17b5d3e5b684</u> <u>c23134393098afaa93285a</u>	+ 1 usdt-rewards.xyz	✓
29	2023-09-03 11:53:18	<u>0xa1b6c81a77eaf15978d1</u> <u>ac3199c28d1a86b6314d96</u> <u>7380df0514b9e1feadd304</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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