

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-21 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec445b27c8a51b97037ab8c56d7b2f3bb95d0c9f</u>
TOTAL RECEIVED	155.225223793474640388 MATIC
	58.64 USD
TOTAL SEND	155.186969520436946368 MATIC
	58.62 USD

Token	Balance
MATIC	0.038254273037692001 MATIC 0.01 USD
\$ TIA	4,500.000000000000000000000000000000 1 to claim airdrops.
#HEXPool.net	149,750.000000000000000000000000000000 wHEX
xBlast	4,000.00000000000000000000000000000000 st-app.xyz
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 op Code
' '	N/A Reward at BoneWin.com
\$5000 Reward	N/A drop-usd.xyz
\$100% lidostak.com	N/A https://lidostak.com
1,000 USDC Reward	N/A 1,000 USDC Reward

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
! !\$100,000 BONE #08	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 21:40:28	<u>0x37332812f007e72bf903</u> <u>2e6b9935b38bb02d7d4a38</u> <u>ba872cb4ac68723971b9ec</u>	- 155.18522379347461 9924 MATIC  84.59 USD	✓
2	2023-08-22 21:40:28	<u>0x37332812f007e72bf903</u> <u>2e6b9935b38bb02d7d4a38</u> <u>ba872cb4ac68723971b9ec</u>	- 0.0006683100372480 00 MATIC  0.00 USD	✓
3	2023-08-22 21:40:28	<u>0x37332812f007e72bf903</u> <u>2e6b9935b38bb02d7d4a38</u> <u>ba872cb4ac68723971b9ec</u>	- 0.0010774169250600 00 MATIC  0.00 USD	✓
4	2023-08-22 21:27:36	<u>0x8f99c67c336a8cfa752d</u> <u>d521658e4a235630421239</u> <u>d6d03b54f7a207ad32b178</u>	+ 155.22522379347464 0388 MATIC  83.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:06:47	<u>0x8b3c48ebf5dd764d780d224598ae182607f247279afb0ce5aaa3b70629533e83</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-03-10 22:26:09	<u>0x38695ab0dfa9c3dbaf8a160550d912ac881e048d8a36b0e6d2bd00d096463529</u>	+ 500 op Code	✓
3	2024-03-10 22:15:51	<u>0xf7a347d850c5816a9f52ea1a40f84aecafbde0b3098c3838c07d232cff229e27</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-01-12 01:57:43	<u>0xb9a7fa290bef6b16e1cf67280fa2947b79a42710cf69defc234e9c5512f9579a</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
5	2023-08-24 17:46:45	<u>0x5a7cbafa2c19b120295c515e17fa384d0d62429b30269fc8f00849244187bd94</u>	+ 149,750.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:51:50	<u>0xd1d0495162a2d8da475512ef12f28a46b487472c8df427095f5bf55fad7ad659</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
2	2024-06-24 08:50:48	<u>0x7ec4df681b0209852aba1e7bc885602e1aba10a13069bd008f0376dbe79ad684</u>	+ 1 5000\$ at adrbgbt.pro	✓
3	2024-04-26 10:16:17	<u>0x008cb00410a16434faaa4aa1828dc777d555044ace7140d2a6ab79bf3a01a3b1</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 03:04:17	<u>0xde5969d141c93d1782947c6396f2f07a244135308d9c25e4ca45abb81310ff9b</u>	+ 1 https://lidostak.com	✓
5	2024-03-10 22:09:21	<u>0x8ef493925f3af34b55e3c8daa03e1e5b4ee1357cd7d1830ef52ae63395036946</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
6	2023-12-26 03:43:25	<u>0x74ee46e9de5cbeb457ed73c37a33d52667a9173c8f7132772128e834965b12de</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 03:43:25	<u>0x935aa9ee2e3d927582f89b486e1ab0c8439f9bc0ed3be8f189762c7c1caadb49</u>	+ 1 3000usdt.net	✓
8	2023-12-24 19:35:15	<u>0xa8da8757bce882594f2c8b87b0d130c07a8090e773a787b105c968aba6400002</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 16:02:28	<u>0xe822e7e5bfbf85a5d639ad639bae4a2b60a89dc8d671e737ea5a292f77247f7e</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:21:54	<u>0x0d4832c5de96715a0415b9991bf517ac7d60f207ef8ef666844fdb27c1489eb</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 13:51:43	<u>0x25d8981dcb18f9bb5243362f0d279c75e3112a50f3dfe6577612942845bcab7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 00:27:29	<u>0xb4744fd11610968443b625120983dc916832d1dad589ec09cda48b21161d75f0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 11:01:18	<u>0x47a9d15a44f44c3ada244b9c73148543c1f6694f2b3f42c5a70bb91e3ff7d16f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 08:34:59	<u>0x8fef6ef3f86ab291927ac881fa70f2350fb0347e5a161dcc015a8a93d102406d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 12:38:02	<u>0x1c07b7df71e6783ed31945e7debf08f68459d7354e8b82269dd2e0c8249ec6ac</u>	+ 1 dt.org	✓
16	2023-11-08 13:59:59	<u>0x57f02c226a487b3a984bb693bb9ecada0f59bce24134302913ae6be544a7c0b2</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-05 13:40:29	<u>0x765163aba1809e925ef0f38e38ee2510f14977cb0f3f02c3afd5c8e922086360</u>	+ 1 rop.xyz	✓
18	2023-10-02 04:32:56	<u>0x4a72bec7c7dafde8c8fc78d5cfc4a648beee058aebb0ff45a2ac51a56753b3eb</u>	+ 1 Shiba Inu	✓
19	2023-09-29 09:50:11	<u>0xbdc666a06aa4cdd912be75ac958c2c39d7cf2f44cc5e8379a0686e790d520697</u>	+ 1 Voucher	✓
20	2023-09-17 17:06:28	<u>0x24175a173c3c92d82feebfdfa71b5ee7665d75d459810a91a7a53a04234402d6</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 05:07:33	<u>0x0c98f23ef3b4a22d98d2087871d8dd123098e9e5115d3657ca356f1e2e4890cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 02:26:14	<u>0xd2e6c63f610dce6fd5fb 217ebc7976f29680574600 f9d199a8b51da59a628561</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 17:11:11	<u>0x4c8f2aea064005f082e9 7cddd7c33e0ac92d4724c1 f03b877e791a53e305720c</u>	+ 1 Voucher	✓
24	2023-09-13 05:02:11	<u>0xb72738646b695beafeca a6c77ae42b4e9b6865f115 894a6432e016ff83269422</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 04:46:49	<u>0xb66fc270fd1cb07f53dd a9ca2967ba82d3197eea19 dff2b4fb5a78a934bfabf9</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-11 21:56:45	<u>0xa998db53bbfff0e4b949 3224f67263d8c342c0e7cb 22383a6b36282e536e1f37</u>	+ 1 Voucher	✓
27	2023-09-11 03:09:52	<u>0x4106f87425e94043e352 776c267b2af71866a57b3b 31d247e605e2afcfd7e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 21:43:28	<u>0x4e0f36d434fd1d97dae4 d65e813c2ec6da488378ed 2156a593058911d82fe796</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 20:14:51	<u>0xf4acc6ed0cf2ec91d63c f3eab24f4db7d2188e3f36 28ec9b846bdfbfff6fe02</u>	+ 1 Voucher	✓
30	2023-09-10 16:56:38	<u>0x50da77aecccc22e1d51a 71cc29e49894f5303e56dd c6c78a846194a7a03bfb7c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 06:48:21	<u>0xccd264a966eefd58ef832a7c7339589c84c29f21fe314d2b826d056ab616c1a6</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 02:45:45	<u>0xe1482cc4fe8df0bd9dcd6d48292561ce2ad32b1f796314efec90b73db04905d8</u>	+ 1 NFT Voucher	✓
33	2023-09-07 23:39:39	<u>0x29a8148f08e3123e543fcd3d39fb322f789c7694432da94deb85f4803ff5321e</u>	+ 1 Voucher	✓
34	2023-09-07 17:18:55	<u>0xc6064af501cf40f5fa9b7bad926220da9f2160069ed060e3759dfc01022afb39</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 11:39:43	<u>0x8aac6722656a854d3cc906b9ea84ca55872aa871daebcf4ab56ef6c18ea335e5</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-01 15:09:07	<u>0x80f9034359518bea9e02586f1845c64f6f3c06ab8f1f854ef6b3a685a0b6073d</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 15:02:38	<u>0xa9c9adbed0c0b5a642a9410bcac6d0948c7de84d6d63cd9352eb93d26f8dcfab</u>	+ 1 Voucher	✓
38	2023-08-28 23:35:11	<u>0x2acab704ca2b6df894c495de391cb6753a1208c8f9c1fdb706d219aa6c70a6b5</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:46:01	<u>0x5a03a6f05b0d48dc25c32f76a8f0e518b2d6bc08a802e1068e2e45723e01d70a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-24 07:30:44	<u>0xc7bccfb6daa19f7f9938</u> <u>6a4710e509a7dae1d1efcb</u> <u>2d161819357b6dceafbe4f</u>	+ 1 NFTVoucher	✓
41	2023-08-24 07:14:35	<u>0xbb8b667d805721436ad9</u> <u>8fae3385047202b2e37b0c</u> <u>7c52692a32b94dc1a53cc3</u>	+ 1 drop-usd.xyz	✓
42	2023-08-23 01:02:45	<u>0xeaccb9f0e781c761402c</u> <u>1da18fb76caa7e3777e814</u> <u>3fe7ab1bbaa990599d7986</u>	+ 1 Voucher	✓
43	2023-08-21 21:00:19	<u>0x0587e1cd2cccd872e92c</u> <u>6750f53f467315667e6efe</u> <u>939999a7020bb8e1f8ee5a</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

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