

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed0b4e7523dd43a2cb45559fd7da9a4f710d0832</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.13 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	3.000000000000000000 MATIC 1.13 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
#HEXPooL.net	162,300.000000000000000000 wHEX
!SNXPooL.com	512.950000000000045475 wSNX
5000usdt.com	1.000000000000000000 5000USDT
5.00 ETH by Base	N/A Base Chain Raffle
CLAIM 4801 USDC	N/A USDC VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5 stETH Event	N/A Vouchers

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 04:51:39	<u>0xbc102e1c4c3c3dcc2f8e6c89ca76305f4b76302a7eb22bd91718209bf029889a</u>	+ 3.0000000000000000 00 MATIC  2.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:08:04	<u>0x2ccd9ce830d4d06478c0a74b234481658aa5472876242493c71f4373c8d8eebe</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
2	2023-12-17 09:36:55	<u>0xbe4d6141238f7b162fd13c3d58c02d1a1e3b1a9b6301a6a6ba8f650cf153fe0b</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-09-20 12:05:05	<u>0x4be65ae00b11e6f2a411106c45dd0f709c6ff29e47a2ffc80a112a6d6c98391c</u>	+ 512.950000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 08:08:47	<u>0xb753789373e288c67dee211940a64ab2c78e28bafb4a87ba0425b700b7a488a6</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:51:44	<u>0x27e4847b31d7cfe07ca1d0b419c2881add27560d14e24f72460576119d65b571</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-16 18:55:08	<u>0x34917cb03333f292d12948d329c4bbb6d48a4241a781bbdca2adb1becb5d1bc8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-16 01:46:43	<u>0xf5f6187ca1a36880c6799bd72bc906820793bfbf232d5bfdd74aeed9eacc73c7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-07 14:36:14	<u>0x946833bafdf5a461e03d98567c1fa92a577fb74908eae0554a0ddaf59a0e455d</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-07 14:33:26	<u>0x851c897e1bedc19b1f8094f407fbfe13b0a141c99cb3947056627c00b7bd329a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-07 14:33:26	<u>0x5883f9f7f312bb10a3b8430b08a38c515c1263c371f855986e83890749df9ee0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-03 18:13:35	<u>0x17872907eb3e5503665cddb5bcae07015de44386eb437f7ce70412b459e955af</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 16:54:40	<u>0xf15d1741c7aba6c5426327924198a4e097cf159f40d99c579d541cdf1a37874d</u>	+ 1 2000usdc.net	✓
9	2024-02-03 13:54:31	<u>0x162c23a1af478d672b31153ca56b01515a7838b73285672f0963ffa7626d4620</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-31 20:42:29	<u>0x2909b832424eab586225af3a21889aac46a6a60e53394e928c6b9441d49c2d08</u>	+ 1 Reward at ether.casa	✓
11	2024-01-29 04:16:46	<u>0x5bfc4edac630b4ed2c69be2418e27638478f59ded1e3013a737dfcf8508ad6f5</u>	+ 1 2000usdc.org	✓
12	2024-01-28 17:51:20	<u>0xce1ec138d5c93940d098d75b335c6b904a28c35976992727282c48db9bde4731</u>	+ 1 5000usdt.com	✓
13	2024-01-10 16:32:03	<u>0xc1aba09d0d794bf6b648460000b5a1917e5cffb1b8b75a822e75fd649e37c9ab</u>	+ 1 5000usdt.org	✓
14	2024-01-10 16:32:01	<u>0x3e46004b43d853a21138f218f6eb90324adf69974b27c0864be6ea6c7c10bd74</u>	+ 1 3000usdc.com	✓
15	2023-12-17 21:27:34	<u>0x092ff6841fdfa9367c22806c7bc15f7f32d570fe7addea3f7c6bbe9094d8cc19</u>	+ 1 1000usdc.org	✓
16	2023-12-17 21:26:54	<u>0xdbe7431d21dd72c809d6ec80e117a1b277757e09b3311bfa9e7925a3a09ab2e1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 14:09:49	<u>0xe785b017b7c8e73063cb 1b9ed5eec0fc005044b814 47346c0010cb25baf7b713</u>	+ 1 dt.net	✓
18	2023-11-23 03:29:38	<u>0x1430fd9f047a6b46224a bfc441d0ac4ba86512d856 723a60a7a0701341cdc3a6</u>	+ 1 net	✓
19	2023-11-21 12:52:27	<u>0xe9f9f135ac60bd0d7a91 a7830ef3cc2aa90fe333d8 d5114581cfe44b6aae024e</u>	+ 1 t.org	✓
20	2023-11-21 11:22:52	<u>0x745602ec227a6b10f552 1ed155c15ca501ecce57be 27b4d677c6c68579721f78</u>	+ 1 d.org	✓
21	2023-11-04 09:32:26	<u>0x27ad9f696400f9b1f59c 3f9ac8e7b5655da78f179d 47ef8911f1f3f7759f3ce2</u>	+ 1 Voucher	✓
22	2023-10-14 13:52:09	<u>0xf3b8e00e86b1b730c234 767000deef289ea001462 8cbecfb9aaf67566ee40df</u>	+ 1 claim-usd.com	✓
23	2023-10-14 13:52:01	<u>0xba0a04d7244bd4142e57 2b238b95264673016c298f eda23f70667cceab9afb7b</u>	+ 1 tether.yt	✓
24	2023-10-07 12:52:12	<u>0x5cc359712df7a92c1b7d 64df8bd5ec64887bca8aed ca3c49fa2e96c02740ff8a</u>	+ 1 Voucher	✓
25	2023-10-07 06:17:51	<u>0xc349fa5525612e6887ae 1fb37f4acac7bf21f69f4e 25b3edc36675a58199caf1</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 06:14:18	<u>0x0393e78ba3b44969db88c348a00831a79c004909c1577079407eda8db87aac5a</u>	+ 1 rg	✓
27	2023-09-21 04:08:42	<u>0x5c00631508d15bc3915ddf8c3a38c7fb8e65a7c27283cf0233e96c2b814302f0</u>	+ 1 usdt-reward.me	✓
28	2023-09-19 19:17:00	<u>0xeea887ea3deea169fb98219762ab21b437f62c90d044bac761df3122bbaeb041</u>	+ 1 NFT Airdrop	✓
29	2023-09-19 16:09:26	<u>0x15c1c3698e39520da160c6bf091a106954224e08bf8a13ab50f353c0c8caeefb</u>	+ 1 Voucher	✓
30	2023-09-19 10:49:29	<u>0x62e75ea88773f48fb58cfea5afe5c9cd262022d367ba0b9e61b4a942668609e2</u>	+ 1 Vouchers	✓
31	2023-09-19 10:40:03	<u>0x810da609466e94bf497c4fadf3ad41d0a5b09ccf11ea44ff0cfa1a1f6939a515</u>	+ 1 NFT Airdrop	✓
32	2023-09-19 10:39:31	<u>0x637c5ed09762404a8050c5bfeb28a22b0085105d7066e35b89c4a6c8f9a31229</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 10:39:07	<u>0x147d8b184a43afd9327ed7c20c98de2a45b3f13955b8aca14312967b51b3b98e</u>	+ 1 usd-rewards.me	✓
34	2023-09-14 02:05:35	<u>0x1ca914ba38c1866b0195044cafa190858244d7dfa94099930b6520ba19a1d345</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 04:35:09	<u>0x26f4612bf7f3e91e088e c42af0d1477f7b8f61db26 90aef0161cbc2ccf0c1d78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-07 06:38:04	<u>0x1ba24819d225c41496f1 a65e60bc604360272351f6 452a6d37cd5390c69b95a0</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 06:36:24	<u>0x1a42bd1daff0253a7395 3829a7fb4535a6ae6fb67e a1d289687f1ce7075b137b</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 06:36:14	<u>0x402a783292189ef85a4e fe02de73535be305705643 8252ffe555bea26a58811f</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 06:12:29	<u>0x8a8c5d1b46fb4248bdcb 66813a566c4fd45e046770 296e9eb9f22b17a8dfe8e9</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 03:49:18	<u>0x841fbac459da01b147b5 e0714b2da6008343ed7df9 d53a1e8f9e81978b2b4d79</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-06 10:15:59	<u>0x0c8ae701afea418351e0 b0986c4191fd3c9b238dff c3adadd8e1111d5c0d2d9d</u>	+ 1 Base Chain Raffle	✓
42	2023-09-06 10:14:45	<u>0x5c922ccd64ef9d6f9e67 3cac7b5080b50a8acf4e8e e99850b433083d8b4fcc99</u>	+ 1 Uniswap giveaway	✓
43	2023-09-06 06:46:51	<u>0xe187bf4f197f1cf6b3b9 4acea155c80c4c269eb81f f3d690b5187012bf96ab88</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 06:09:44	<u>0x9ab44e2a27701c02b3a0 070acf3609ec4f519b7f2c b9f3cd5b27a21328bd71fe</u>	+ 1 NFT Voucher	✓
45	2023-09-02 06:09:26	<u>0x615fb11570b507ae4dec ee06228d46c67dc893387c 3b679d2a4a4aba81de745d</u>	+ 1 NFT Voucher	✓
46	2023-09-02 06:09:10	<u>0x2c45901f602c610a99b5 10230bfad63295ea83be43 7893e943e1e6baa393fbef</u>	+ 1 NFT Voucher	✓
47	2023-09-02 06:08:18	<u>0xf4083f3e9a4e5134efe6 65078d35b3b5a36a341e6b 2c6bb0bbacc4a531fe0041</u>	+ 1 NFT Voucher	✓
48	2023-09-02 06:07:58	<u>0xf35c352e2163368a679c 6c728e035535855ad06566 de24d4e21bd6b47c3a294d</u>	+ 1 NFT Voucher	✓
49	2023-08-29 16:26:26	<u>0x1a6d795e3e77ad58f182 f438eadb66880ab8b64dfb 0bcb577469c68fb4679b81</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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