

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0b6886f3482384e5318bb93b0c017f4722d31a5</u>
TOTAL RECEIVED	83.136062716344227397 MATIC
TOTAL SEND	83.136062716344227397 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	195,100.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
Voucher USDC Coin	N/A Voucher
2,000 USDT Reward	N/A s.xyz


Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000\$ AirDrop	N/A coin-rewards.xyz
\$100 REWARD	N/A drop-coins.xyz
5000\$ CYBER	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 11:53:59	<u>0x1c2bf62c9f0d1cc0780f30d503ad6d2175e0ffb9cd1aa0d12330697b4885c2c6</u>	- 27.707220192633471 356 MATIC  15.05 USD	✓
2	2023-08-25 11:53:59	<u>0x1c2bf62c9f0d1cc0780f30d503ad6d2175e0ffb9cd1aa0d12330697b4885c2c6</u>	- 0.0008212569969660 00 MATIC  0.00 USD	✓
3	2023-08-25 11:53:59	<u>0x1c2bf62c9f0d1cc0780f30d503ad6d2175e0ffb9cd1aa0d12330697b4885c2c6</u>	- 0.0011875458630420 00 MATIC  0.00 USD	✓
4	2023-08-25 11:46:51	<u>0x223e7f481cf126be5d327af9dac135662ad1a956117d46a0f147dbd5eaedb694</u>	+ 27.709228995493479 175 MATIC  15.05 USD	✓
5	2023-08-25 11:46:51	<u>0x223e7f481cf126be5d327af9dac135662ad1a956117d46a0f147dbd5eaedb694</u>	- 27.709228995493479 175 MATIC  15.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-25 11:46:51	<u>0x223e7f481cf126be5d327af9dac135662ad1a956117d46a0f147dbd5eaedb694</u>	- 0.0007953276148860 00 MATIC  0.00 USD	✓
7	2023-08-25 11:46:51	<u>0x223e7f481cf126be5d327af9dac135662ad1a956117d46a0f147dbd5eaedb694</u>	- 0.0011944877423850 00 MATIC  0.00 USD	✓
8	2023-08-25 11:41:45	<u>0xb2867694556e9ea84482f3299577e197dc0401e5e1fcf5069267f1566c095ceb</u>	+ 27.711218810850748 895 MATIC  15.06 USD	✓
9	2023-08-25 11:41:45	<u>0xb2867694556e9ea84482f3299577e197dc0401e5e1fcf5069267f1566c095ceb</u>	- 27.711218810850748 895 MATIC  15.06 USD	✓
10	2023-08-25 11:41:45	<u>0xb2867694556e9ea84482f3299577e197dc0401e5e1fcf5069267f1566c095ceb</u>	- 0.0008668363072530 00 MATIC  0.00 USD	✓
11	2023-08-25 11:41:45	<u>0xb2867694556e9ea84482f3299577e197dc0401e5e1fcf5069267f1566c095ceb</u>	- 0.0011363607982020 00 MATIC  0.00 USD	✓
12	2023-08-22 19:18:54	<u>0xfdc365c885c276208b595e6b7cc026d19d73934c523095474dd5cbf67f2e7020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
13	2023-08-22 19:18:54	<u>0xfdc365c885c276208b595e6b7cc026d19d73934c523095474dd5cbf67f2e7020</u>	- 0.0008959200000000 00 MATIC  0.00 USD	✓
14	2023-08-22 19:18:54	<u>0xfdc365c885c276208b595e6b7cc026d19d73934c523095474dd5cbf67f2e7020</u>	- 0.0014969820437956 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-22 19:17:46	<u>0x2dd008a893d16abe0c813255ee883e5e5a934af04fa941aca3ce47950f1cf9fc</u>	+ 27.715614909999999 327 MATIC  14.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 19:03:12	<u>0x510ad04e2bb277b373d98b6a263ed0430573fd30aa8111920e6431fad8ab6561</u>	+ 1 rewards	✓
2	2024-01-28 17:03:04	<u>0xf93b6fac9ca6b676b4dca5c4be3a0b558d401e6f282297e07d91d604dcfea328</u>	+ 1 rewards	✓
3	2024-01-25 04:00:19	<u>0x0aaf198f481df3c2a65cda15e76a8b4dd85adea68c680727a5f246f5bd55a44c</u>	+ 1 rewards	✓
4	2024-01-24 03:24:50	<u>0x87838575040e2b0a8fd4b50bb0b548078861a237fcd8e92d70dcdd65e827180c</u>	+ 1 rewards	✓
5	2024-01-23 04:45:22	<u>0x143cff3a7120e7cf62419cd0d855de0288070c02a78feadd3c56228561f81ed7</u>	+ 1 rewards	✓
6	2024-01-15 11:51:01	<u>0xa960eac837b7ff4a21dc31bab5bd960f48610764c325bef75c3de7b884cae7ce</u>	+ 1 rewards	✓
7	2023-12-12 09:13:16	<u>0xa4c7eac24e4c28383146e8295cd0c9b3136e0f13fd98ca318878babf48a6983</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-23 09:11:24	<u>0xaa0fb2f456cc6d5d66b463ccabcae24ed6e0100a364ba3701cab8ee3e1f97a18</u>	+ 195,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:27:32	<u>0x4f006593d9d76d5b779fd38f6172e668756c5c30144b5e948ceb9480860abf4a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-24 22:02:34	<u>0xa0cf153fec8ce3ec4a2a02e790228d8009b2855405d94823d5693b3ff19cb04e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-24 20:16:08	<u>0xcd6d6717a30d3a459cde501e22fccc18a31da89d5f568cbbf356653c42ad01f2</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-15 05:19:13	<u>0x15f4bc24518b2edf690e99c232b5ae21bf1745d4f87c758cd2790f2501dd6b28</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-05 22:01:21	<u>0x8bfc187f94e94d00a66345b7ba25dacdf375cd01f28d294d6067fd607c928df7</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 21:01:48	<u>0x078ccd1dd746eeff9988977f0fd9a9066e131ae9b6b4ad21bb9f48c854e5be01</u>	+ 1 3000usdt.xyz	✓
7	2024-01-31 19:27:47	<u>0x5913ac1ba01dca812525cd43419079f81bec4569bacb4a4940f7dd73c1be2be3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 18:51:10	<u>0x3c172511f36085fb403a91ea89d3126762b71ede0ebac51ea5af3ec081f1b9f0</u>	+ 1 2000usdc.org	✓
9	2024-01-26 18:46:36	<u>0x98cafa22250ccc40c93c7b44f43c3c8363a1a36a82e9e3cb1ac8602a03324573</u>	+ 1 5000usdt.com	✓
10	2024-01-23 10:43:27	<u>0xc51025e96ef457fe9ff0817cd255f61342d22b3fb07643acd84f89330f4b8a75</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-21 08:18:38	<u>0x49d034bfe90a93bf311064a90b84d8de24368a8dc9f0ad279348d5046d660479</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-08 14:17:05	<u>0x5dd969380593919d2616a08e61b5de970374e48014f5d0923ffb5b7e2d7b24b2</u>	+ 1 3000usdt.net	✓
13	2024-01-08 13:59:27	<u>0x3fed4ddbc59ac7da6e1169b0380bb754afbe3b0726d450ff83501fe551ba8528</u>	+ 1 2000usdc.org	✓
14	2023-12-23 07:26:53	<u>0x148374a6d3593e50bb936887be4b56658fb8319441df3f26f7c56e87f2e56d45</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 20:09:18	<u>0x858ec5675f50b2c76eef90881035ced6f2b5eb4c4fe96388de966a95eebb3017</u>	+ 1 s.xyz	✓
16	2023-12-17 13:01:14	<u>0xacb88fefc99f02bb7f70b8bcc84d018424c4a159f78967098bfac5f0bd3a8dbb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 13:00:36	<u>0xa58efba8e301f1bd0b129017b4a6b3566ea085f37a5ff059df424c1cf1b1b203</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 06:44:19	<u>0xf498ab614440b7b71d0eec2bf8454a60b9a93576b754679b03d9b1200560794c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 17:06:23	<u>0x52af0224ee3ae8fd4fc710bd207c3797610e8f7ad325e498d395d3e1f8453c08</u>	+ 1 1000usdc.net	✓
20	2023-12-09 16:46:53	<u>0x0fee033f0d4274423c93553c294e8dd425d9f773b1658469c419f88a0da4e07d</u>	+ 1 2000usdt.link	✓
21	2023-09-13 18:06:06	<u>0x456e5060e3887d223bac5d8f683a14705e1e2c9c270c466a72d41e4e908c6169</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 18:22:35	<u>0x862493f588593fac8802eed4f1d7396d0c68f1255991df275929aab7b7ec4fe4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-27 03:47:23	<u>0xcbe20a0b4dfef02a582aaeb1c7e430678bcfa5adef4ec0a6bc19b7402274f4</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 07:28:18	<u>0xe3648448521d1de5922be334b53ba1aa4c7429216b216ec25bc0f3e3bea451b6</u>	+ 1 NFTVoucher	✓
25	2023-08-25 19:49:26	<u>0x29c7f6dc6bbf1fb2d927cdcb992715d525f816af976ff7d14e1355b57d5aba9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 12:24:40	<u>0x99f90f6ed877f07f4609 bee70ee0d70330409a3c0f 72d08f97d6d48a190fb138</u>	+ 1 NFTVoucher	✓
27	2023-08-25 11:42:15	<u>0x3f4f4e59b680ed8627d5 225398dbb12048305aa162 a2cf4e47b2595f479572e6</u>	+ 1 NFTVoucher	✓
28	2023-08-25 11:20:20	<u>0xdee98ea50325b32867e9 03181a86a692a89ce0adf7 00d47b4b6c0439664732cc</u>	+ 1 drop-coins.xyz	✓
29	2023-08-23 07:17:44	<u>0x5833fb4afc4ee9a7bf7c 3b6744d16fefcf4d1668df 60cc6a345a00bbc8dba5cc</u>	+ 1 Voucher	✓
30	2023-08-22 19:19:20	<u>0xdc19647e85a4c1bef7f9 e9cec969d08a950c3eb17c b186947ae65d0e100b352e</u>	+ 1 NFTVoucher	✓
31	2023-08-22 18:55:52	<u>0xbfbd24eedb1bbe1b286e5 ff9672726c7e243d6c25e5 032fADF9b1c2c180337c36</u>	+ 1 usd-drop.xyz	✓
32	2023-08-21 19:06:56	<u>0xcdb340b694c4d8a40b3d 40f2b7b873b21859502d7f 0ca6b31fae3113e1c3079f</u>	+ 1 coin-rewards.xyz	✓

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