

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0cc320a786c4d6b6660f45c9329ed28a94b6518</u>
TOTAL RECEIVED	1.6200000000000000107 MATIC
	0.66 USD
TOTAL SEND	0.075038316017867424 MATIC
	0.03 USD





Token	Balance
MATIC	1.544961683982132516 MATIC 0.63 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! ZKSYN.CO	50,000 d.
MANTA	10,000 GET pacificdrop.org
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
BLAST	10,000 op Code
BLAST	10,000 op Code
#HEXPooL.net	154,250.000000000000000000 wHEX
Galaxy OAT	3 OAT
Babylon Beacon	1 Babylon Beacon


Token	Balance
Maverick MAVA	1 MAVERICKMAVA
UNI EVENT	N/A UNI
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 DAI	N/A DAI
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%{top]
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5,000 USDC Voucher	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN
Layer3	N/A Layer3
Uni NFT Event	N/A UniEvent.Plus

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:21:48	<u>0x93b419cb1c93847eff14</u> <u>8f0ee733e0ea260c408ee2</u> <u>48f649c7ddca1159595230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-08 17:21:48	<u>0x93b419cb1c93847eff14</u> <u>8f0ee733e0ea260c408ee2</u> <u>48f649c7ddca1159595230</u>	- 0.0030761100011279 07 MATIC  0.00 USD	✓
3	2024-05-08 17:21:48	<u>0x93b419cb1c93847eff14</u> <u>8f0ee733e0ea260c408ee2</u> <u>48f649c7ddca1159595230</u>	- 0.000000000000065623 68 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-05 12:31:39	<u>0x92604187560536e6e643</u> <u>f520df0c3bf2e077b73863</u> <u>df1c62bc009a825027975b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 12:31:39	<u>0x92604187560536e6e643</u> <u>f520df0c3bf2e077b73863</u> <u>df1c62bc009a825027975b</u>	- 0.0022173327019104 40 MATIC  0.00 USD	✓
6	2024-03-05 12:31:39	<u>0x92604187560536e6e643</u> <u>f520df0c3bf2e077b73863</u> <u>df1c62bc009a825027975b</u>	- 0.0160085243598479 95 MATIC  0.01 USD	✓
7	2023-06-04 10:16:04	<u>0xdd887c976005513aba23</u> <u>a5c28beb4f5a63e251cc4b</u> <u>c36a27c2ba59235c19f553</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-04 10:16:04	<u>0xdd887c976005513aba23</u> <u>a5c28beb4f5a63e251cc4b</u> <u>c36a27c2ba59235c19f553</u>	- 0.0040064966474610 00 MATIC  0.00 USD	✓
9	2023-06-04 10:16:04	<u>0xdd887c976005513aba23</u> <u>a5c28beb4f5a63e251cc4b</u> <u>c36a27c2ba59235c19f553</u>	- 0.0142488422263893 75 MATIC  0.01 USD	✓
10	2023-05-17 10:33:37	<u>0x9def4d250470b0087cbb</u> <u>e4c45f304d70c31cc2624a</u> <u>c669f967ee1c5b7ab8474d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-17 10:33:37	<u>0x9def4d250470b0087cbb</u> <u>e4c45f304d70c31cc2624a</u> <u>c669f967ee1c5b7ab8474d</u>	- 0.0004095217404352 88 MATIC  0.00 USD	✓
12	2023-05-17 10:33:37	<u>0x9def4d250470b0087cbb</u> <u>e4c45f304d70c31cc2624a</u> <u>c669f967ee1c5b7ab8474d</u>	- 0.0350714883341330 59 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-16 18:47:18	<u>0x86cdb06d2853fdd434e58fecf77b77ad7d68f5a0b87d37244b9db7d3ae8ef12b</u>	+ 1.6200000000000001 07 MATIC  1.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:14:31	<u>0x86a572501f439c7b9c843f3b642ba6c65a14b3736ae547dc3f81f99083e3bf8f</u>	+ 30,513 d.	✓
2	2024-03-18 04:00:09	<u>0x2015b0e621e69c06f397a881872e25fb3c3e5bc30d382f56b3285ce789d69397</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-16 15:23:55	<u>0xd160475d88ed51c1dcb8426b76c013de0a3c6b8358251f9b990d2e6587b80448</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 19:10:11	<u>0xca32ce34e0ad8323119b43d01f2265d21c13084da23327b336929ad3c946adf5</u>	+ 500 op Code	✓
5	2024-03-14 18:16:45	<u>0xd4545aec7fe3ee746b3e1f1be23509944f4e3a532e871648d57b58adf5bab2ba</u>	+ 500 op Code	✓
6	2024-03-10 00:22:15	<u>0x6267d285dd072ee00ad4901ca01294a6ed962ceacdb3008286b9abb8d9d44c3a</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-09 14:22:33	<u>0x077076fe3ba0c4dd5b081b8ed2439c2412f49be81eebe37ca0daf9c250475992</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-29 20:05:00	<u>0x175ddf5bc19c214a3e2b2f1e0f8b4c0caf461e568e15b4a46257de5184342e6d</u>	+ 154,250.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:21:48	<u>0x93b419cb1c93847eff148f0ee733e0ea260c408ee248f649c7ddca1159595230</u>	+ 1 OAT	✓
2	2024-03-05 12:31:39	<u>0x92604187560536e6e643f520df0c3bf2e077b73863df1c62bc009a825027975b</u>	+ 1 Babylon Beacon	✓
3	2023-06-19 20:10:38	<u>0xe942e424ae47da388fd48a755fc8638fffd3e72ebe26ed6ae31cbeb8161c0aa7</u>	+ 1 OAT	✓
4	2023-06-04 10:16:04	<u>0xdd887c976005513aba23a5c28beb4f5a63e251cc4bc36a27c2ba59235c19f553</u>	+ 1 OAT	✓
5	2023-05-17 10:33:37	<u>0x9def4d250470b0087cbb e4c45f304d70c31cc2624ac669f967ee1c5b7ab8474d</u>	+ 1 MAVERICKMAVA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:51:47	<u>0xe33d81372c8759159dae290b3b4324298968c57de35a02d44ce3501a8dff759f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 16:34:22	<u>0x73f2d978456519ffa487e553b412ff05096ea36a34d33d010792ee383eeb52e7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-06 03:12:54	<u>0x6a18574dcc5002d14534f84bf6b6cdef50c8c1c82abc06e789fc63f81b6eeae</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-20 20:50:19	<u>0xb38c39dd11eaa474dde785d85809c64871998353efd70771cd273938f0035c7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-09 14:17:29	<u>0x50d481e5d7dab51460dbdad75cdabf75e370903c805a05bead46fd0e5d4ea0f5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-09 14:17:29	<u>0x874f8fc7d5593b463bbe6771960958691da0dc51fd9ce81b0aba8839ceeb23f0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2023-10-16 18:33:59	<u>0x02e665da54cb0da8ceb912c4f889d669d307ed0e1bb8b317026e16224e08b034</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-17 18:13:05	<u>0xf4700230bd074c12b2be7fb2f43963f8d44c21b22906312bf09985a20b9656b4</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 02:25:26	<u>0x80b7dd350fae4373befb99867885c5cdec2eb5f96999c0ee13b2ef367c003904</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 05:01:19	<u>0xd61abe1ff503406313e3cfad209fa2a20d871d5510bcb577fa51b5f9e66d41bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 08:49:36	<u>0xd9c367885026199270db86ba4c3410bef018e2d114a0481e94367e2ce6724bfc</u>	+ 1 Layer3	✓
12	2023-09-06 01:38:24	<u>0x3f47a3c951dbafd976963c0140fa138144f3fedab66bfe142362d591a85ee32f</u>	+ 1 NFT Airdrop	✓
13	2023-09-03 21:28:36	<u>0x2a0497f33c5bae69c362b31f9b64e2b86138da83a93db1ec0db180c89271f2a2</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-30 05:32:17	<u>0x1bc2d9b8951d17607c504befe77c5b5ff87df0ceebcc175d3159406ced6c2ce3</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-29 07:16:53	<u>0x7abeea1fa4f17484eb9b2ccf2aecad72682d755687d0b78867c91afb580505de</u>	+ 1 AAVE-V3-POS	✓
16	2023-08-29 07:16:17	<u>0x55e7a406f6fedffe1783f6bdb316fadea47769383e166dd40af69f7b71cac84e</u>	+ 1 claim.uscircle.org	✓
17	2023-08-29 07:16:01	<u>0xfcc09ec4644a39237c6bc8206655e94e98d6bf55263051b3f886afb99793a1</u>	+ 1 rewards-circle.xyz	✓
18	2023-08-28 19:17:20	<u>0x1eddfd627ea5c47b5a259bc17750ecbba60110bc775aedf6e6fdef5b7945a836</u>	+ 1 1WIN CRYPTO CASINO	✓
19	2023-08-28 16:57:03	<u>0xccb73098ba669e64a1fe03457b1f2f897f05c00e7b77f41726c312c749b7af57</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 09:26:13	<u>0xcf502ff87213e4fc7bca751c65e17f5730690f34a20bb7451e4bce871e4d6ee8</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 21:46:47	<u>0x14e635efbb415a897a5c91eb04caf76f23dffc84081a915a44152dd620a719e4</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 06:22:30	<u>0x963925a8c54d7574d040ce5c077c52cc8baf82aee60d020a15eedd568e76f095</u>	+ 1 NFTVoucher	✓
23	2023-08-25 23:13:15	<u>0x3a46343c00bd838f27e1a663148508dd02946ab3930159fe9d6439299fdcba65</u>	+ 1 NFTVoucher	✓
24	2023-08-21 20:34:04	<u>0x2fe5fdda7ead22f08d433f37a0970f2e7044c759609bdf772dd01262a2376d43</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-18 20:32:59	<u>0x496db921e996e9c20cef a337ba4943f0e6b2c9606bfe4f0b45304564e34d6d90</u>	+ 1 token-rewards.xyz	✓
26	2023-08-11 21:35:41	<u>0x48cc02317cb8201d89a16c159c8adf0819c315b21df8b0c405d6875bf60418bf</u>	+ 1 Lido DAO	✓
27	2023-08-10 19:26:02	<u>0x2f71e5ba2f50b35202126f197cb8c9be1624e991c563d581d33b7de73aa877ca</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-10 17:26:58	<u>0xee4e92eb0a3e6f258499460c9039dafe7d5ca211bdb5211c30969c2a0763214a</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
29	2023-08-09 16:00:46	<u>0xa2dfff991dc11d733edb</u> <u>5452297a69250510906083</u> <u>2a811deaff854f3e63a289</u>	+ 1 DAI	✓
30	2023-08-06 16:22:39	<u>0xf06d92f3b2e9edc88e84</u> <u>091c4efc66f7f1ac6ad3b8</u> <u>7079a4012276fad1d25cde</u>	+ 1 STAX	✓
31	2023-08-05 21:28:37	<u>0xf652226e26b9c7d621b7</u> <u>292910e6647271f344cc41</u> <u>dc984b34768cecb739de2a</u>	+ 1 ARBITDROP.COM	✓
32	2023-08-02 05:28:13	<u>0xb029a28bae900da565e0</u> <u>4a87c163bbac5653c8e71c</u> <u>8519dc2c665ed476b5bdde</u>	+ 1 FREESPIN	✓
33	2023-07-29 16:23:23	<u>0x742aeb864efa30fb0adb</u> <u>c9909a570b9431651a8b45</u> <u>23a0edee25e20f259b76c9</u>	+ 1 STAX	✓
34	2023-07-28 21:11:12	<u>0x6d6412a5a5e6bd3d07fa</u> <u>4f0119062094824f35eb20</u> <u>13b0849ad424e184ceb9ff</u>	+ 1 REVOLUTION	✓
35	2023-07-23 15:51:33	<u>0x204b2f59bb3c073c6456</u> <u>010303c1cbefb48b525f13</u> <u>a9cb9cb56583c36b0a6448</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 09:28:09	<u>0xfb8101c516857f799b0e</u> <u>2f46de2c6dba3052755345</u> <u>c9a81bfb6b9db6a9c404ae</u>	+ 1 APE COIN	✓
37	2023-07-20 04:06:32	<u>0x1c6dfc0db88dddf68a69</u> <u>6312952037af0f81c8a607</u> <u>66ed64cfcef22803238a68</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-19 08:24:21	<u>0x330ee8cf7473dae9641e</u> <u>fc63bea40ea185eee49b08</u> <u>19afb77ebad4023888b7ab</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 12:02:16	<u>0x716bf9ac4952ec3bf4ab</u> <u>6e38538013e8fd97e38219</u> <u>d2680fcc78d6795e27c664</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 08:34:59	<u>0xfae12f9517acace640c0</u> <u>51cd08e2537949a0307902</u> <u>5433c47b9183ba39ebb3a5</u>	+ 1 BlurEvent.io	✓
41	2023-07-10 02:23:07	<u>0xe374fb2f040f5279705f</u> <u>ea238cc11f4f1892e042b2</u> <u>1b95799c3f88e18eff126f</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 04:33:33	<u>0x163eabba9d66d98ddaaa</u> <u>8d475f7126650e6303d35a</u> <u>dd075ad2f95d9401c71768</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 03:37:15	<u>0xf456b664d5d0cfc9afe4</u> <u>272262da5049517c72d600</u> <u>6bdef2bdde79e0d8b9a057</u>	+ 1 UNI	✓
44	2023-07-03 12:46:57	<u>0xf448e2aa872ead1bd181</u> <u>7f8b061016ddac7e2d11a1</u> <u>3acaaf8152787f680a0009</u>	+ 1 BitCase.Org	✓
45	2023-07-01 18:20:45	<u>0xfc9fd7cd50d48aeebfc7</u> <u>e383db7e0a399d50df5464</u> <u>ad44b675806639fb14cf4c</u>	+ 1 APE COIN	✓
46	2023-07-01 05:32:15	<u>0x72f8fe807838441af468</u> <u>20a9a697de6e1b66765115</u> <u>6a9e52f9f6cd8132fc12a5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-24 05:16:11	<u>0xe96c8f5c748d87d3964e</u> <u>fa617ae740ed7e213abf18</u> <u>9e59d2fabe31314ddad2fc</u>	+ 1 PolyEvent.io	✓
48	2023-06-22 01:17:26	<u>0xa65b729ce0b0a5fedfa2</u> <u>6f3c60dd9a36b810b331e6</u> <u>2df47372e438a09bb9b356</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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