

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf61fadaea5f9340f6c5c25f04ca969b404a36cd9</u>
TOTAL RECEIVED	4.570100000000000051 MATIC
	1.84 USD
TOTAL SEND	0.007671208363848406 MATIC
	0.00 USD

Token	Balance
MATIC	4.562428791636151892 MATIC 1.84 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Nakamoto.Games	0.000000000000000000 NAKA
HopUSDC.com	1,520.00 hUSDC
Acces Liquid-ether.com	1 rewards
AAVEPool.com	58.22 pAAVE
#HEXPool.net	172,800.000000000000000000 wHEX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
#HEXPool.net	153,250.14999999994179234 wHEX

Token	Balance
UNI	328.88 www.uniswap.cab - Claim UNI
HEXPool.io	14,886.00 wHEX
UnisNFT 1670382751432	2 UnisNFT 1670382751432
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
!!! \$030,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
5000 BUSD	N/A NFT Voucher
VOUCHER #27081	N/A liveusdt.site
-drop.org	N/A -drop.org
\$2500 USDC	N/A \$2500 USDC
3 stETH	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 07:32:11	<u>0x72f7e2803cdd4e41a0d3</u> <u>b374666c554350a1a24f71</u> <u>4abf578c0c6c4aaeeb2254</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 07:32:11	<u>0x72f7e2803cdd4e41a0d3</u> <u>b374666c554350a1a24f71</u> <u>4abf578c0c6c4aaeeb2254</u>	- 0.001402980000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-13 07:32:11	<u>0x72f7e2803cdd4e41a0d3b374666c554350a1a24f714abf578c0c6c4aaeeb2254</u>	- 0.0062682283638484 06 MATIC  0.00 USD	✓
4	2023-02-12 19:09:49	<u>0x92435fb63ead47bf0686226650766001b69b006708d6cc6037d3ea662f34f6ec</u>	+ 4.5701000000000000 51 MATIC  5.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:43:28	<u>0x285910707ca800aa3e36abe5439245fcab6a9617af30502ba50304adc1a1883e</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-05-24 13:33:19	<u>0x1916e1d59147d937ddc9eba4941ffd1a329b267b990b2e48113793743b130f81</u>	+ 11,500 OUR TOKENS	✓
3	2024-05-24 12:46:29	<u>0xaf03783c3d38d47c6d76e246d2d9984c309b64f0ba6eebec1279d032875f830f</u>	+ 1,807.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-24 07:52:01	<u>0xb44719f9dd7fd7c5a4d8486c3710fa901d03c3bf9f537cc9ee3b34fbe72cf897</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-02-02 17:36:55	<u>0x97949217fec17842068946074bdc0b254108521d6f0c3101bcd8bcd14c7bfa47</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:52:08	<u>0xc47f24e22666fa3f128e01f6ca8ab4f0b98ab4f290e9bf1587e9a47377e0f967</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 23:12:57	<u>0x675ed104903cf356f8c010ab64e175eefd2f60848ed150587efa760ce4c766dc</u>	+ 1 rewards	✓
8	2023-09-05 19:36:18	<u>0x525861b344077d4ce402315eb818e7fcf297e0a55e38df705467a5102cb3035b</u>	+ 153,250.1499999999 94179234 WHEX	✓
9	2023-09-04 18:31:30	<u>0x209325b05116cdeb7fe86ebe2472eef9779bd5c1d61f1ac9ea68199d33c633a0</u>	+ 172,800.0000000000 00000000 WHEX	✓
10	2023-04-05 20:50:42	<u>0xc709e8e1a03349ab5f39cf5ae4eb1c41ffbd3779727a1a27857690b54d647585</u>	+ 14,886.00 WHEX	✓
11	2023-03-12 13:22:54	<u>0xc3078d2c8257a0ebde050ff35ee9b3cd18053dc127d572c9ed2ae2456a084f67</u>	+ 1,520.00 hUSDC	✓
12	2023-02-13 07:32:11	<u>0x72f7e2803cdd4e41a0d3b374666c554350a1a24f714abf578c0c6c4aaeeb2254</u>	- 2,000.000000000000 000000 NAKA	✓
13	2023-02-12 19:04:45	<u>0xc72341318679ad06c48d3f4b280137877ab42b306a1e37f2a49124a86e70dbe8</u>	+ 2,000.000000000000 000000 NAKA	✓
14	2023-01-18 23:30:19	<u>0x811b789e8ac00f558207fd39d3523bfc459f4fa71e1a1bd55556f1ad5dec1f33</u>	+ 58.22 pAAVE	✓
15	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278fd4e925170c178fd53a345c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 03:12:37	<u>0x44ff5fdfab9ca57d71bcd3d20902650a70512f2e73137832513fcb60a1002373</u>	+ 1 UnisNFT 1670382751432	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:11:28	<u>0xe444db4c21cf46d2892c4acf9d8e20381afb6739bd73bac75ba3b844e88bfc91</u>	+ 1 az]	✓
2	2024-05-24 13:34:49	<u>0x569d1b0581e28b2c807baf0764710446af392986a1b26d43d86bd851895514a0</u>	+ 1 -drop.org	✓
3	2024-05-24 13:27:47	<u>0x4509c9fc0fb28f15b1a5be0a99762f34e4e83bcee1ab58dfa74194a37a19ac1b</u>	+ 1 -drop.org	✓
4	2024-05-24 13:27:47	<u>0x4509c9fc0fb28f15b1a5be0a99762f34e4e83bcee1ab58dfa74194a37a19ac1b</u>	+ 1 -drop.org	✓
5	2024-05-24 13:27:47	<u>0x4509c9fc0fb28f15b1a5be0a99762f34e4e83bcee1ab58dfa74194a37a19ac1b</u>	+ 1 -drop.org	✓
6	2024-05-24 07:50:51	<u>0x97c687792f63ca1143f1ca215874dcde7faf02219f482fe19325430eca7a541e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-02-23 21:27:11	<u>0x03b7e3ed36198f3d79666f7532a1462296356bda1ad967478c2e467e095fe701</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 00:19:18	<u>0x78a3168311d5daffe451c1342458f7b0a03bf0420de8877fb7fdda6f6aa45e6d</u>	+ 1 2000usdc.org	✓
9	2024-01-27 00:16:48	<u>0x1c5309fbdf4b7c49df987970713561450de9e40fb68d616efafdf6d4927a7da0</u>	+ 1 5000usdt.com	✓
10	2024-01-19 23:38:35	<u>0x2f89426847b0a74505891b3f94f7180cb020f5c3a98173cd281b2c36e72d4eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 08:01:22	<u>0x87682d51255851fca15007ed9dac2e598a9de7dd51a85a09c5bce9e26738e811</u>	+ 1 5000usdt.org	✓
12	2024-01-09 06:54:31	<u>0xd1064a469556103ea3b05bef4eccc1d4eb93983870809abf34812ce45a29a308</u>	+ 1 3000usdc.com	✓
13	2024-01-08 23:37:32	<u>0xf784549e75db21d6337002d0d2c2d4cfca2e08b25d22cadd92d859c0f6244e37</u>	+ 1 ether.xyz	✓
14	2024-01-08 00:52:25	<u>0xfb10f3e30522944e826d07d818cbe2a8baa892dfd7c6c3a04ad606e9d2f57261</u>	+ 1 2000usdc.cc	✓
15	2024-01-08 00:52:25	<u>0x59a81b254e8b457811efe592d04e6797fdbe0fcb96b01e03327a83a212a3b9f0</u>	+ 1 3000usdt.net	✓
16	2023-11-11 20:11:38	<u>0x8600522b4e5f18345c145db73582763238f343a0b6b7ddfaa94a2be821fd0340</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 14:09:22	<u>0xae54dc794b87b704f6d256915abdb0a90ac81361811f1d2c6ca5a710b2e2aa84</u>	+ 1 Voucher	✓
18	2023-11-07 14:09:22	<u>0x81fdad182927792a098fbaf267fbedb9805035936efafb4ecef9c5c494508f0</u>	+ 1 vip	✓
19	2023-09-18 17:53:35	<u>0x6db7edff7fa253ac679ca27dfc97c001fbaed30b69460894bb8bc143b836c872</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-18 11:03:32	<u>0xb1baebd9d5db5604e9f7d7cbf7c1163e34301e13b7abdbeb6eb510ffef3e3254</u>	+ 1 Voucher	✓
21	2023-09-17 03:17:08	<u>0x919a419e3b6cd9d172b7f423829cf7f37806ea7a9ef9c437bfcfccf3445f359b</u>	+ 1 claim	✓
22	2023-09-15 15:01:41	<u>0xfdef6cab9b29ea4dfd0b8ef4c9ef468f65188828ddb905ebb24421fbfe3a0c1d</u>	+ 1 NFT Airdrop	✓
23	2023-09-13 17:58:58	<u>0xc8643f41e24ff08504876ae206b6ad49d6b81ba79a4abdd7d80f336084caba29</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 17:38:17	<u>0x7032e64abf19724b3e4911eec225c284e87414e1f15cdb0f58115bd9ea00ffab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 03:43:30	<u>0x41d2ee8eec6a186e45f8a5d5f561b445257e34d89658565fdf0007d540cdb169</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 02:38:40	<u>0x6de9c6b397e20a00b2079bee73ff270b8400ac32ea</u> <u>b36d5a6c42a878ef2f73f2</u>	+ 1 NFT Voucher	✓
27	2023-09-08 20:53:54	<u>0xd1d3b3a48d0c272c76cf6ed3a4d6c2b692cbe8e35a</u> <u>fff48e2efc4465c2f5f5ae</u>	+ 1 NFT Voucher	✓
28	2023-09-04 23:59:24	<u>0x542ff7405741f642a3638cb9fca0297f3ad7479efd</u> <u>048c16a9f393aa0a65c5ce</u>	+ 1 \$2500 USDC	✓
29	2023-09-04 21:04:45	<u>0x501fdc0b4f9e553599b00898f7a8ed0bf5067303f6</u> <u>9a71533b3453c54e3554fb</u>	+ 1 Vouchers	✓
30	2023-09-04 21:03:04	<u>0xd3dab5326a3d38015cfd62f89b565412d82758ab3d</u> <u>e264d5bb570e658189ce73</u>	+ 1 claim-busd.xyz	✓
31	2023-09-04 08:55:18	<u>0x68b99a4b197bfdc5c9d4b4a422a432d83565247a8f</u> <u>6f47ed7eaa0900e7fb596b</u>	+ 1 NFT Voucher	✓
32	2023-09-03 22:40:27	<u>0x243846eb83b1c51e166fd66885d4cd62d63a358444</u> <u>c0b671b403ced76c9f6e3d</u>	+ 1 NFT Voucher	✓
33	2023-09-03 21:17:21	<u>0x0b6ebe7f1580c81783a777d0145ae3597a4f9422e5</u> <u>664b65124dbfce1c31b0ee</u>	+ 1 Vouchers	✓
34	2023-09-03 21:06:37	<u>0xbafc58777b257b8838686e1403413a321aab2de4d</u> <u>f77d3bcf37f920c4b4c012</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-03 21:05:59	<u>0xf217177d237ea1e81b6e</u> <u>bc311f42bb01e5ee8a1259</u> <u>2b0b8b13a35ae406a0b747</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 21:05:53	<u>0xbb43c8f79f3fca706888</u> <u>0ade9d95d59fbf5e4ee84f</u> <u>423e76195a1bc345ca2cea</u>	+ 1 NFT Voucher	✓
37	2023-09-03 21:04:39	<u>0x3881a5cd9d819d77712e</u> <u>413202c7a03219581d375b</u> <u>bde4d0ca558780a0bebe38</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 21:04:25	<u>0x3e56950c5f91bc88eccd</u> <u>c6ab032cf8296f7f6b3ca0</u> <u>c6d760fa9865f688a6dde4</u>	+ 1 Base Chain Raffle	✓
39	2023-09-03 21:03:59	<u>0x0fb910eb3da167585bb5</u> <u>8c09a10e3c40debc7b6334</u> <u>d1a7f92d4f66e9ad4d7b18</u>	+ 1 coin-drop.xyz	✓
40	2023-09-03 21:03:47	<u>0xe84f289608a8a4ee99d6</u> <u>68dc34fa9431846a0cb457</u> <u>f09a9540bc0671cc376edd</u>	+ 1 NFT Voucher	✓
41	2023-08-30 16:18:06	<u>0x2763eb3bfd621f8c4105</u> <u>6e590c5cdd927b965309f7</u> <u>d3c008655fe7ca86e9ca5f</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-30 15:29:09	<u>0xfc5a2cbf2b725241d2bc</u> <u>6adb2af0a1f53a55a8ff56</u> <u>6e8135dd3829a6e414b9b7</u>	+ 1 drop-usdt.xyz	✓

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