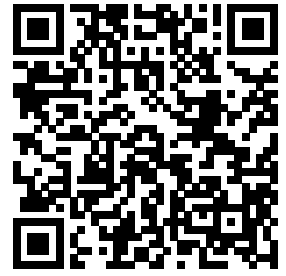


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf90569606a4f6f6482d7dba1e9922446f3f8ee04</u>
TOTAL RECEIVED	847.442335769999999684 MATIC
	342.62 USD
TOTAL SEND	847.442335769999999684 MATIC
	342.62 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
HopUSDC.com	1,316.85 hUSDC
#HEXPooL.net	157,250.000000000000000000 wHEX
800 UNISWAP	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher

Token	Balance
\$1000 Rewards	N/A usdt-drops.me
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
\$10,000 USDC	N/A \$10,000 USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 19:21:39	<u>0xd630ba8fb8eaad4712c4 a1e9e642945156bd91a1da 27424771a485b3e28e0971</u>	- 755.17046372897129 9133 MATIC  419.95 USD	✓
2	2023-08-27 19:21:39	<u>0xd630ba8fb8eaad4712c4 a1e9e642945156bd91a1da 27424771a485b3e28e0971</u>	- 0.0023702159654880 00 MATIC  0.00 USD	✓
3	2023-08-27 19:21:39	<u>0xd630ba8fb8eaad4712c4 a1e9e642945156bd91a1da 27424771a485b3e28e0971</u>	- 0.0015557050631640 00 MATIC  0.00 USD	✓
4	2023-08-27 19:00:59	<u>0x2837f2f6740fd2e0632a 4c1dce3b39396b8b42409d 4008c4aa0147e34b85d2bc</u>	+ 755.17438964999996 6423 MATIC  419.95 USD	✓
5	2023-08-24 15:42:41	<u>0xe590dc934d16f7c475e4 afc0334fefebbc8dc72e3c 4bc63123deb588c078ab85</u>	- 92.264360684853215 844 MATIC  50.36 USD	✓
6	2023-08-24 15:42:41	<u>0xe590dc934d16f7c475e4 afc0334fefebbc8dc72e3c 4bc63123deb588c078ab85</u>	- 0.0019767668584230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-24 15:42:41	<u>0xe590dc934d16f7c475e4</u> <u>afc0334fefebbc8dc72e3c</u> <u>4bc63123deb588c078ab85</u>	- 0.0016086682883670 00 MATIC  0.00 USD	✓
8	2023-08-24 15:21:51	<u>0x86cfad11ce8c48599cc7</u> <u>b7cc63e17e7d53142e67e9</u> <u>dda2c106f8eebf641c0152</u>	+ 92.267946120000004 839 MATIC  50.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 08:26:17	<u>0x4f6966b9d825eef30259</u> <u>2d44c7234471a51122752f</u> <u>b6b80e18dbfba6cec53d45</u>	+ 157,250.0000000000 00000000 WHEX	✓
2	2023-08-25 07:36:57	<u>0x2f4f1a8329cd15de7b22</u> <u>0bc8998beb96ea1aa0e5d9</u> <u>43fb7709c95ba3d3e08256</u>	+ 157,250.0000000000 00000000 WHEX	✓
3	2023-04-02 21:21:11	<u>0x71810644383fe019703a</u> <u>f993708271a3fca8c634d8</u> <u>eda7e952313b0a8903bf93</u>	+ 1,316.85 hUSDC	✓
4	2023-01-13 17:29:46	<u>0x74985e7d2f87a81d770b</u> <u>ecc95a492c8da2e5601cc8</u> <u>64f636f07f21ed8b997c47</u>	+ 52.00 TheSandBox.PRO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:07:05	<u>0x38a4309293a992f4b172</u> <u>85793b5123d9affdc5467b</u> <u>46b87dd0d793e5eb40974d</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 06:17:57	<u>0x9397e1007364c4d487e25537448164ce9bd81b2ab494c1ca38d0b96ccc84bc2a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
3	2023-12-24 04:35:25	<u>0xaaab5a5726a38be236d6da2d2cd0a6de50a00a62d8d6a9aeb48506d94595b6751</u>	+ 1 SALT Airdrop at brines.exchange	✓
4	2023-12-22 21:21:09	<u>0x2123713eee5b5f9e3f33c56c369e22dc6fd2bd2b03ef4aab8325d79c4b13cbff</u>	+ 1 1000usdc.net	✓
5	2023-12-22 21:19:47	<u>0x03b6a0c4f78f7ab8b264f98c53a0d668580f44a35caff2e0892483d0e42a8182</u>	+ 1 2000usdt.icu	✓
6	2023-11-15 05:26:27	<u>0x23545b159f731dde9c5ff0001a996462e961e537b6794843728f025fa8b0b05a</u>	+ 1 liveusdt.site	✓
7	2023-09-24 21:00:51	<u>0x39d282d878f0f82844c3553041a5864f224f56c6eaacf39148fe53b28283cf6e</u>	+ 1 ALRDROP	✓
8	2023-09-22 21:49:08	<u>0x2b235e2457ded000741548f7c15196e150da09934bb6ae466e9289900ec1e8f7</u>	+ 1 Voucher	✓
9	2023-09-22 14:37:25	<u>0xfc281c3ccbdcfce4851404535e8c41e3a4789484828177565211f30b2f3783cc</u>	+ 1 NFT Airdrop	✓
10	2023-09-22 14:32:23	<u>0x067b9b0b254ec6757097e5ac219a24efc8b23eef3024787c994b00f489d05732</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-22 14:26:42	<u>0xb91dc2c48615cf1687a957ab19fb7b0b5cfd91f45863fe064f852820f4a0f27c</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-22 14:06:52	<u>0x11811797d3e81cffeb3c364392d883881325fc919a1df33017b21188af9a89be</u>	+ 1 usdt-drops.me	✓
13	2023-09-18 20:19:07	<u>0xefa713dbda78ce9614a4df97a16586fa1f6d5203522b6e765ce9c37a3cf4c599</u>	+ 1 USDLY.COM	✓
14	2023-09-17 17:00:22	<u>0x124da2c8fae35d9b28a4c8163b4073ad4bd6ab390fc29829131e4fc38fcc35dd</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 01:37:39	<u>0xce03ce195461ef74ced99682abe2a244b4546ba67e58f1073f812bfc90f57bd5</u>	+ 1 \$10,000 USDC	✓
16	2023-09-14 04:04:32	<u>0x045877299f398c4904e3abbb76dd35ad3f8a2386ab743c994541c22f194627e3</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 23:18:19	<u>0x6b9a5557115322b069be062e5a7f5386606fe387c54af5d4ec64f709f5c76ec9</u>	+ 1 \$2000 USDC	✓
18	2023-09-13 07:11:23	<u>0xef3c817f4e880b49194d8ebe1cdb16319197dc5036242a39dbb335216a2ef5b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 22:32:38	<u>0x551f5c88b0613993c5276995c66d2b6a8014955936653429560979122d87c336</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 11:43:06	<u>0xcf812796acb273c8d8b9</u> <u>29afc77838b5ae0579986c</u> <u>121609098e894acf8073ae</u>	+ 1 Voucher	✓
21	2023-09-12 11:18:42	<u>0x32e2d7eb15172035d0b6</u> <u>f2e85b3ceccf0758fbf372</u> <u>851b7ff1fac4c1b0be6a58</u>	+ 1 Voucher	✓
22	2023-09-12 10:59:48	<u>0xf4aa28d40b939472a2d9</u> <u>d5b3df3a0d669738fc0c49</u> <u>5a67608569f17db5ceb21f</u>	+ 1 Voucher	✓
23	2023-09-12 10:33:12	<u>0x5a2c957fb3a92cfa3f6b</u> <u>2e14694778fa1bd12baf16</u> <u>91a3a06ac3935db91e17d2</u>	+ 1 NFT Voucher	✓
24	2023-09-12 07:33:50	<u>0x2d685e4485fdc4232cb0</u> <u>e2109086c22f96d9a1e2eb</u> <u>bcc7c7828841171635aebf</u>	+ 1 \$1000 TON	✓
25	2023-09-12 03:44:33	<u>0x842619c5b69b304d3665</u> <u>a00c7bd8a1dbd9bee8b4f2</u> <u>61826e9ed4b1a361bcb734</u>	+ 1 sETH2	✓
26	2023-09-11 22:04:33	<u>0x9b7ab82514c7193a8f44</u> <u>5f009ec4b3b88515c656dd</u> <u>b8173a50a9a83fce18f2a8</u>	+ 1 sETH2	✓
27	2023-09-11 17:20:17	<u>0x26634cf57cc778f8aedf</u> <u>9866dd207617cb9ebd7fee</u> <u>979c175a096fed78819a30</u>	+ 1 NFT Voucher	✓
28	2023-09-11 13:34:37	<u>0xd6454fd84fdda84bfa5b</u> <u>b32b5fb14cadc30fd0952e</u> <u>863cfb0ace8a80d124162f</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 05:25:01	<u>0x5d486020ad22f021b65e a65c6dbc64c4c9433b2a58 f55b2dd7b2ff84f67d13c2</u>	+ 1 sETH2	✓
30	2023-09-07 19:18:49	<u>0xd3d4f72c48e34a2cec07 44fb4d173c2267e230f3fd 9fd54029101cdb80c1a2d4</u>	+ 1 NFT VOUCHER	✓
31	2023-09-03 14:54:56	<u>0x71f0ad109c97e91ec633 7a9374590848362708a186 d1fb29f393ac36b16a2824</u>	+ 1 NFT Airdrop	✓
32	2023-09-02 14:58:20	<u>0xf4e4e5f0a93a42d90d3b b2da5f62e412fa4f0a6aea 61b9c31f864e0d0db0f4a8</u>	+ 1 VOUCHER	✓
33	2023-09-01 20:30:51	<u>0xdc8d4247411780add55d ccb6d2fa693d9b766c86e4 2e0e5b9e740ff0e6d51790</u>	+ 1 Voucher	✓
34	2023-09-01 20:14:07	<u>0x68ee92f1a92fd0d65451 e693832f146a8385f8ac2b 178835c4a3a799c5984f97</u>	+ 1 Vouchers	✓
35	2023-09-01 14:54:07	<u>0x643763097fbf3c1beb93 1224046600d90d193aaf95 c2aa3cdab25cc17be08776</u>	+ 1 Voucher	✓
36	2023-09-01 11:43:29	<u>0xfed6cb6dcc20e08e8729 50dca9fc75d372c928e8c6 c8c2086fdc594d4e9401dc</u>	+ 1 UNI-V3-PoS	✓
37	2023-09-01 11:32:07	<u>0x3cd5edfeef428582f4b4 e6d2221286f14dbcdb33c7 c849ff496cd5189f29bc61</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 20:49:00	<u>0xd6043387545b4638fdf1 d37c2b7fd061378afd79f3 8266cf64fb1a731d6bbd2d</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 23:44:04	<u>0xc41f3e6ebc411f6a17a7 722db1932732b7c69c32ac de078d4b952bddb8a434ff</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 19:22:11	<u>0xbfc851d50049550c285e e1d5ba2ac96d37a9879d2b b161021a44f640f8ef5976</u>	+ 1 UNI-V3-POS	✓
41	2023-08-27 19:19:45	<u>0x3fd86dab825aea83737e 8ebcd24e05f230b8453556 9add886dd3e71e0c8f8523</u>	+ 1 UNI-V3-POS	✓
42	2023-08-27 19:19:33	<u>0xc7ca4b5dfa7728375539 7554d2d5bf60db9980ecd7 bf1ab8fc0d7f29d2a0ef1a</u>	+ 1 drop-circle.xyz	✓
43	2023-08-24 19:55:06	<u>0xe166b7564e9073f310de 2657c883c164aec717f5d5 a2145e20f53fc654794228</u>	+ 1 Voucher	✓
44	2023-08-24 17:29:41	<u>0x440407064fbacda4ebad bb66feae10e074018aa67e ab78ffb76eedb2720e974c</u>	+ 1 NFTVoucher	✓
45	2023-08-24 15:22:25	<u>0xeeb176824688d469d9f1 beffed7e56fcc21bf2dee8 6c4265cd031a88271a22a9</u>	+ 1 NFTVoucher	✓
46	2023-08-24 14:15:17	<u>0x4f069593b78b6ff63a11 7b158935550ea6d8521038 35b53026e2975dcd3daaea</u>	+ 1 drop-coins.xyz	✓



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