

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfa23fbb90b5d1d61c998941f5f426a04d17acfb7</u> |
| TOTAL RECEIVED | 37.873933100000002128 MATIC |
| | 14.09 USD |
| TOTAL SEND | 37.835905481266472350 MATIC |
| | 14.07 USD |


| Token | Balance |
|-------------------------------------|-------------------------------------|
| MATIC | 0.038027618733529001 MATIC |
| | 0.01 USD |
| (PoS) Tether USD | 30.680585 USDT |
| | 30.67 USD |
| LayerZero | 40.896982999999998754 ZRO |
| ! | 15,000 d |
| #HEXPooL.net | 195,100.000000000000000000 wHEX |
| ZRO (LayerZero) | 2,500 Claim on: layerzero-claim.com |
| \$5000 USDC | N/A NFTVoucher |
| 5000 USDC | N/A NFT Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

| Token | Balance |
|---------------------------|--------------------------------|
| \$1000 USDC Voucher | N/A 1000usdc.top |
| 1000 UNI | N/A NFT Airdrop |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| 700 LDO | N/A NFT Airdrop |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-09-05 05:11:37 | <u>0x92b21c3048a7d0c82999549d37c25664c463ab67b616caa0d43892e9a7b374a2</u> | - 37.833933100000002 980 MATIC 21.03 USD | |
| 2 | 2023-09-05 05:11:37 | <u>0x92b21c3048a7d0c82999549d37c25664c463ab67b616caa0d43892e9a7b374a2</u> | - 0.0005793464574030 00 MATIC 0.00 USD | |
| 3 | 2023-09-05 05:11:37 | <u>0x92b21c3048a7d0c82999549d37c25664c463ab67b616caa0d43892e9a7b374a2</u> | - 0.0013930348090680 00 MATIC 0.00 USD | |
| 4 | 2023-08-22 06:15:21 | <u>0x4eb131b9c7cfc4edf1674506c4ccab0620791e3cc67a2b094a2aa51422957fe1</u> | + 10.746297459999999 191 MATIC 5.89 USD | |
| 5 | 2023-06-14 04:47:05 | <u>0x9149805e55d9bf49e79f52463c12ca28fccbbd2d9f0b7abc2e84ee510412f2bb</u> | + 18.660000000000000 142 MATIC 12.06 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-05-29 11:41:41 | <u>0xba1719bed31a0f94b1971ddfef7aa40b2a3c745bea4e6c64f15ecd99396f70bd</u> | + 8.4676356399999992 42 MATIC  7.86 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:36:23 | <u>0x70099300a25c6427f8a1682125b557a0b2ec0e401615ee5c021e4135e46ed665</u> | + 3 d | ✓ |
| 2 | 2024-06-20 15:50:39 | <u>0x47d812658557cb18b5e64dc92125228cd631ccea4701e365b213124c17cb77f3</u> | + 2,500 Claim on: layerzero-claim.com | ✓ |
| 3 | 2024-06-20 14:52:08 | <u>0x1bdf522b5e2722777209b76fd065bc23144a368d005f1c6b408e614a5751d884</u> | + 40.896982999999998 754 ZR0 | ✓ |
| 4 | 2023-08-23 10:16:45 | <u>0x78b1221c896fb93cfd6224402c9edd739aaf07fbcffa4cd6f2852e8d4d050338</u> | + 195,100.0000000000 00000000 wHEX | ✓ |
| 5 | 2023-04-28 14:57:24 | <u>0x5619dc4e523fb692dd69a4187d15a8be49b60f5878fad2ecb6e15ad6ae6092a7</u> | + 30.680585 USDT  30.68 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 22:17:27 | <u>0xee6a988ff168e3e48f98b2a7be3419c67837b683742a7b439fc6e6b8fdebe859</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-06-20 14:54:40 | <u>0xe4e323130e3f3327de1e ab138046447a2786e495a9 b491a1e27df3e2996e5e80</u> | + 1 Wormhole Airdrop: worm-drop.net | ✓ |
| 3 | 2024-06-20 14:54:12 | <u>0x0f1f6eb3a22629ff7169 a38dd7664d7edc080d13b6 27536f00c7026dd2c7935e</u> | + 1 ethx] δŸŽ• | ✓ |
| 4 | 2024-01-13 16:50:03 | <u>0x8ec6576989276f87398b 340c4eaccf6d2edaa34169 a5986acc67eb46d61eb651</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2024-01-13 16:49:39 | <u>0x0ebcefad93d6b29613ee 2d3cae2083af3fea67cf73 f9b99b704db753f9fc4d74</u> | + 1 1000usdc.top | ✓ |
| 6 | 2023-12-27 21:13:57 | <u>0xb9ee8b5edd3da9243607a 40506b28a8016612ee9182 9d0371c11f6a1dc657be17</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-27 21:09:23 | <u>0x90c135539a5d5309a53d 9ccc64ba1537f77f730518 8399f0764d79a911474bee</u> | + 1 3000usdt.net | ✓ |
| 8 | 2023-09-14 03:05:27 | <u>0xb0e9b37a6fe66e194e53 35b038275e104c6f5976d8 5185f6cd9afe2f8cb6601a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 9 | 2023-09-13 06:00:34 | <u>0x2b06207a8b77ef4fe0ef 4776c4d134d88cea7c5527 e2bc1631306570f80b3872</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 10 | 2023-09-12 21:38:40 | <u>0xcebaf598adefeeacfcea 875ae2ecf6db2cc4a05c8e 9135787ae152b822dd690a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 11 | 2023-09-05 20:38:22 | <u>0x0cc499585044bee50db3fa1f7ef4f93c58aa692a40e856e2bca9814881d385ab</u> | + 1 NFT VOUCHER | ✓ |
| 12 | 2023-09-05 09:34:03 | <u>0x95b42d30e06c2844597bfab3a1a6859b7a98b3e3368446978e3df4d99f2460e0</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-05 09:33:35 | <u>0xcb8e00a5e087959598225d24c60064b31665015b06bd86cc332c09f1664bb912</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-09-05 09:22:08 | <u>0x8a3b53f6e6724709b4c19eab19843d32e181f66fd84235592ed3b26c75dc109d</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-05 05:16:29 | <u>0xec30fd3004ae483ee88c312c8f1ef2e83b7b9efa4fdb07bf14c669e4b4b09ee0</u> | + 1 Base Chain Raffle | ✓ |
| 16 | 2023-09-05 05:11:43 | <u>0x3c46d5724885993e7e502260391367fe386f55bd84221ae531f197277d280d9c</u> | + 1 Vouchers | ✓ |
| 17 | 2023-09-03 21:34:06 | <u>0xfd3e7f141625cac9100e721d27bd372bf9b4e597f07bf9c3161e41584bedeb1f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 18 | 2023-08-30 02:27:26 | <u>0x3fc86686ba9c11288e323bfa522c25a2eabab454e6ed82e6962d05956246c469</u> | + 1 Chain Launch Raffle | ✓ |
| 19 | 2023-08-28 05:24:00 | <u>0x9a6860ec81f401e39dfa472f880b72ceb60e35f06426bb894e16f2afefebda16</u> | + 1 claim.circleweekly.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2023-08-26 19:53:55 | <u>0xf043159c56837bb6693d</u> <u>07576023e79309a1ce6684</u> <u>b9d1ba93ef3969c93d661d</u> | + 1 claim.circleweekly .com | ✓ |
| 21 | 2023-08-25 20:23:24 | <u>0xa329080242bdc7d87633</u> <u>5c443a489721ad24efd12c</u> <u>dbf2664c046be23aadbfc</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-22 12:33:37 | <u>0x64c9ef3205a7bd0c692a</u> <u>a1c8d70c79a7834ef5fb47</u> <u>c6b71423e4e1a3245178c4</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-22 07:16:05 | <u>0xa725dc50f14fc73fb3be</u> <u>d1991305818c5fb5433781</u> <u>7f7d9f736e8ae037348d86</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-08-22 06:12:13 | <u>0x7f565d436254511f59af</u> <u>7e6d9afc8a469fe9444132</u> <u>952944d406721165a8a282</u> | + 1 coin-reward.xyz | ✓ |

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