

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 21:58 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfaed94fe102907d2f8e03e9b17c23a0de788edf8</u> |
| TOTAL RECEIVED | 0.013089999999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.006268138206318324 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.006821861793681676 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| USDCdrop.xyz | 15,000 USDCdrop.xyz |
| Acces zeroLends.com | 1 ard |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| BATIC | 8.000000000000000000 BAT |
| #HEXPool.net | 158,250.000000000000000000 wHEX |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |





| Token | Balance |
|-----------------------------|----------------------------------|
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%{net}] |
| \$5000 AirDrop | N/A coin-rewards.xyz |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| | N/A Reward at BoneWin.com |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 1000\$ Reward | N/A drop-circle.xyz |
| 2,000 USDT Reward | N/A d.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-25 08:57:10 | <u>0x9a2210c83adccf805212</u> <u>15eb4684e39363f69f2215</u> <u>fd3ad1722fefcc14c07fbc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-25 08:57:10 | <u>0x9a2210c83adccf805212</u> <u>15eb4684e39363f69f2215</u> <u>fd3ad1722fefcc14c07fbc</u> | - 0.002301390000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-25 08:57:10 | <u>0x9a2210c83adccf805212</u> <u>15eb4684e39363f69f2215</u> <u>fd3ad1722fefcc14c07fbc</u> | - 0.0004934479265285 22 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-12 11:26:34 | <u>0xd53c5f3848d3a2f40327</u> <u>4417eaf827b593ac5a81b3</u> <u>9bc941e1238ab778be59a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-12 11:26:34 | <u>0xd53c5f3848d3a2f40327</u> <u>4417eaf827b593ac5a81b3</u> <u>9bc941e1238ab778be59a9</u> | - 0.002619156000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-02-12 11:26:34 | <u>0xd53c5f3848d3a2f403274417eaf827b593ac5a81b39bc941e1238ab778be59a9</u> | - 0.0008541442797898 02 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-12 11:26:20 | <u>0x0dd3ee118d6c9f9b1543d0628b476fe73d2e984727d4f4f6dc2966b1a3e22da3</u> | + 0.013089999999999999 99 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-26 20:08:07 | <u>0x00b61d72c74fa867d25e2bcc0f656ebaea1e47e205858ec43348332b1885993a</u> | + 8.000000000000000000 00 BAT | ✓ |
| 2 | 2024-02-25 08:57:22 | <u>0x293bca5c27f9fdf54658f86ced1065a84294b948c6b7d67cb3205064ac66ed3a</u> | + 1 ard | ✓ |
| 3 | 2024-02-25 08:57:10 | <u>0x9a2210c83adccf80521215eb4684e39363f69f2215fd3ad1722fefcc14c07fbc</u> | - 1,469.763630 USDT  1,469.93 USD | ✓ |
| 4 | 2024-02-25 08:56:56 | <u>0x2acfca93d4126165b57f7f1d532ea95c93f0d6d6fd4628a7bd94bdcbede661a6</u> | + 1,469.763630 USDT  1,469.93 USD | ✓ |
| 5 | 2024-02-12 11:26:34 | <u>0xd53c5f3848d3a2f403274417eaf827b593ac5a81b39bc941e1238ab778be59a9</u> | - 1,500.000000 USDT  1,500.21 USD | ✓ |
| 6 | 2024-02-12 11:25:52 | <u>0x78f662d54fbe00a4b1b6febdb0c64bc16fa5e4c66d1614eec9030c77976ba42d</u> | + 1,500.000000 USDT  1,500.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-10-29 11:32:43 | <u>0x5d03691de250bac0e8e6374541f8bfcf9d85fdfb360645c1c0ddc64edcad46fc</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 8 | 2023-08-22 14:47:02 | <u>0x18d0bd9d340b34ae6ac082d3817e43986772288cf40bcdd25572fe739e575327</u> | + 2,468 USDCdrop.xyz | ✓ |
| 9 | 2023-08-21 19:42:56 | <u>0xf9f6571383932621991fd8ea9b22c756a42c2c608a6296276f6c846a4de778be</u> | + 158,250.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 22:06:21 | <u>0x14b544fb4675e9dde7492262030429b1c999bf9ea50a77c4fad6817651194c14</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-24 10:36:12 | <u>0x6d499e634e8ed0fbc9b5396cb3228382bef32bfa5f1691e673e3def050f5536e</u> | + 1 5000\$ at adrpGBT.pro | ✓ |
| 3 | 2024-06-20 13:38:18 | <u>0x88e2e298f32406d2ac3d73626c5bd2ee6648e3778f163a526c4b02c39a1b4b0c</u> | + 1 ethx] ðŸŽ• | ✓ |
| 4 | 2024-03-19 21:49:55 | <u>0xf3c2dda0bab46f2073de81b9ba37ea61aa5088809728f4139e994f390f784ce1</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 5 | 2024-03-04 18:13:58 | <u>0x8348cd79456f686c426fb71135be51eb7bace1bdca1a46d65a632d50a0e1b1d9</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 6 | 2024-02-26 06:03:52 | <u>0x6201088b7e26f530c6a170c92c45d754abf2aacbdf8f49387e150ab9a76f5055</u> | + 1 Reward at [2000usdc i%[E]net] | ✓ |
| 7 | 2024-02-26 04:19:37 | <u>0xa3cae07c90867d58653df288818cff6daciaa9f7d6fb65abc9907b4c9bd323cf9</u> | + 1 Airdrop at [5eth i%[E]cc] | ✓ |
| 8 | 2024-02-12 21:50:13 | <u>0xd50c9fbf79be8ef109ab1409051520e32e6d3166069d72e4906562a836cebbab</u> | + 1 Airdrop at [5eth i%[E]net] | ✓ |
| 9 | 2024-02-12 11:26:28 | <u>0x15636456eaba66eb7a3fd38c969cb9187e70af6b8866ad6e57a00ea77dad5a56</u> | + 1 Reward at [2000usdc i%[E]net] | ✓ |
| 10 | 2023-12-02 10:09:13 | <u>0x0beeb546144c4ac351e1079405ec83bd0ac2ebe681b91437098fe0364d871de0</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-21 10:09:53 | <u>0xa337b28dad2cf581ea03b9aced9f4171c736575bfc2e88cd2ead28ef1186524c</u> | + 1 cc | ✓ |
| 12 | 2023-11-21 09:41:26 | <u>0x69d61a658178b459417b9f23762c2dcc7b2cb2db20b0a6aa014e92451fcf3735</u> | + 1 d.org | ✓ |
| 13 | 2023-10-29 07:07:47 | <u>0x86003f6e7d638324af4a4fd9c2e6d3870323c951f7bdd48c726a308a530c0e18</u> | + 1 2000usdt.xyz | ✓ |
| 14 | 2023-10-29 05:35:36 | <u>0x5774e949446af33df31db59e544dc7082c978c9af29c22fd0d0801004a88ef34</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-10-29 05:35:36 | <u>0x77e21c2b7a074b5af9d66aa1fa1de9454c7e1543bb8249def9cae5c0bdad1cae</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-29 05:33:44 | <u>0x46bee9755459afd332230a832ac53c36f774c13f948083e228d2602e0e901660</u> | + 1 d.net | ✓ |
| 17 | 2023-10-29 05:32:32 | <u>0xd15b5629146657125d102cccef551c4d889e27f145cf3fc58746c0b1920f9b8d</u> | + 1 usd-reward.xyz | ✓ |
| 18 | 2023-10-29 05:32:18 | <u>0xa4001048656b2e28ef93ff8219b4f5aac065f301ca79d284000de33f3a4c9175</u> | + 1 \$MEME Vouchers | ✓ |
| 19 | 2023-10-29 05:32:02 | <u>0x1282de54b17a2a336e13bbb22074c94d2dcfb7aa1b810b1787fc0c6ec42833e4</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-14 03:41:50 | <u>0xe285f94e8243785896d54a1e20be280c63d168466954686f3fec6b9006872c37</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-13 06:43:12 | <u>0x45dcd1a747c3a7226a8b9f467000b30c75670640511098b817b4e2af5605f920</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-03 21:02:33 | <u>0x476ddf9c55031d7fd6492571f6e6e6af4e7f68914ce452932467b2b1c9ebb0d0</u> | + 1 Circle Weekly Giveaways | ✓ |
| 23 | 2023-09-03 01:20:58 | <u>0x44649685b0dad4390439c1d06586552089e52f7c805459ccfedc1a05189803f2</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 24 | 2023-09-03 01:18:38 | <u>0xb44ef4d5170a036713612cadfac81ec080c1cf99dfa1c0e0583ba6f762bfc07a</u> | + 1 usdt-rewards.xyz | ✓ |
| 25 | 2023-08-29 12:08:21 | <u>0xaae6364ad804f90d1c404b9375377b3457d39778846c1b1f95d134a736d8fafa</u> | + 1 Chain Launch Raffle | ✓ |
| 26 | 2023-08-27 22:51:33 | <u>0x2f036c0a99e86a6f22bf7cc97a9e59a8c6baae6adb01aaf5eb10591a1e1b6823</u> | + 1 claim.circleweekly.net | ✓ |
| 27 | 2023-08-26 18:33:36 | <u>0x3189e5f4e68db5d18e80688bcacf46370d4a974ed63b10941188e4c9a7c279bb</u> | + 1 claim.circleweekly.com | ✓ |
| 28 | 2023-08-26 13:21:02 | <u>0xf2ebcaeb13a7408d3ac592e6d331abf7d0da92fde0e1cd9e7e8053894f4eb110</u> | + 1 UNI-V3-POS | ✓ |
| 29 | 2023-08-26 13:18:14 | <u>0x25a428a03a140f336bdc134e4f0803b478b06aa127f7e5da42fbafba10b2030f</u> | + 1 NFTVoucher | ✓ |
| 30 | 2023-08-26 13:18:10 | <u>0x0a40ef43b1dede67b174358893648e34bc5119656ab2753c9af0dd13188dcc9f</u> | + 1 drop-circle.xyz | ✓ |
| 31 | 2023-08-25 17:29:53 | <u>0xea9da6f838574c3ae6397e5cc5f4261dc55f1c6086984ab828fcdf8f97c09907</u> | + 1 NFTVoucher | ✓ |
| 32 | 2023-08-21 11:08:10 | <u>0x56ce2984101f44199ca3b126ca08d2aca317f34b1be2b24d303de047f99b9852</u> | + 1 coin-rewards.xyz | ✓ |

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