

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb606aa49ca2876e4d2e4ef29bc5a50f8d6a5ea0</u>
TOTAL RECEIVED	1.140918392293147621 MATIC
	0.46 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.140918392293147621 MATIC
	0.46 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT..	3,000 !
#HEXPooL.net	172,250.000000000000000000 wHEX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATIC	14,500.000000000000000000 vercel.app)
! USDT..	3,000 Visit telh.org to claim rewards!
! RETIK	375,880 Claim Airdrop (retikdrop.com)
!ETHENA	5,000 ards

Token	Balance
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
2000\$ USDC	N/A Voucher
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$5000 USDC	N/A NFTVoucher
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC Voucher	N/A claim.circlest.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin NFT	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 08:24:09	<u>0x1ee1ff7284f24ab5cb87c3673d3a27ae832b0c81ad7877a33de091932bbbdde3</u>	+ 0.5734082772186427 37 MATIC  0.38 USD	✓
2	2023-06-27 09:43:00	<u>0xf0c1518572d582ca41071d653e580bc8090e9494eb07e13b936bede658085cd0</u>	+ 0.5675101150745049 95 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:46:12	<u>0x91f95d43bd40e2d578e617fdbd6f3373e83e43771db15d5d82804b29c2ded25b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 22:46:08	<u>0x62a4dd6bc2bd8b253ac1c1a5e8775dd1b793f48f96c7f9d95b3a5483d0119c9a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-06 05:49:19	<u>0xf51c0df17c3ef9c068432ac27837d36011161751d193a9a8fccd065b45b0d89d</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-05-23 02:34:35	<u>0xf6b90aab208beeabbac8fb54d656f1988f9dd653536cdc32506762a43cee4903</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-01 19:37:32	<u>0xab80a51e3b20b4fe315b64b897524d60227c1efa298a98ba6bcc69557604f338</u>	+ 5,000 ards	✓
6	2024-04-28 01:40:49	<u>0xe366c70dc2d494d87c9f152500e8f2eb7f595a112d1be3f17f41b264412a0373</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-18 17:30:35	<u>0x83b6743e76858bdba808d6818c0b7e730f2596e0ffa26e3fda8a6bef5758ceac</u>	+ 1 !	✓
8	2024-02-14 18:46:29	<u>0x1f1fd2b77da07c0eb9bd03c136fa10320313ad5195b42580fade8bd79fd8f315</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2023-08-26 19:25:31	<u>0xcd5dc8616c4e6b9112c03c5e54e1b6a23f3d34685cc80ec5017fc4ae3827e235</u>	+ 172,250.000000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 23:29:38	<u>0xfe0a39c0f435112b742761119a3e8e270ae31f80a8f9d82e0e2f26fc76f431ba</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-06 05:49:23	<u>0xf05532daea877ac362ff3f09a37445107da6eafe4a2988a3a1da0d843cb43194</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-06 05:49:19	<u>0xde0336448ead7f1852b8d679506f00b23bcca5a48752a135191d3f5c6f57f73</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-05-23 02:35:23	<u>0xf00dcaeb128ebb2d72ab5ebc88be02983c4497540646403cfd05fbe5de313c80</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-04-28 18:58:05	<u>0x98485725a946fdd41820e4f2eddf7f6007f399b99be8ccae71e16ba2fd1adf48</u>	+ 1 com	✓
6	2024-04-28 18:57:07	<u>0x35d799825b48feb2fd86d2d6c83e3a2db659451dd39af5a47473e13e875c54d0</u>	+ 1 com	✓
7	2024-04-28 01:47:03	<u>0x4643c53a44b8e6537f1b2ef1c8ee21fce6eabb97989069f72069b5c43bfe837b</u>	+ 1 com	✓
8	2024-04-28 01:47:03	<u>0x4643c53a44b8e6537f1b2ef1c8ee21fce6eabb97989069f72069b5c43bfe837b</u>	+ 1 com	✓
9	2024-04-28 01:42:57	<u>0x7c442cab763574958a6462bc97a6ba6a3512d3cd0b215376e437a7d57fab539a</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-11 09:44:04	<u>0x8c1c9f2b92d92d33df9f63b8bb57678457caee21106e2938268d9c3394bd5906</u>	+ 1 Reward at 1000-usd.xyz	✓
11	2023-09-14 03:38:37	<u>0x4af4252a67343b68f5a7ad8302cc5e2b35a5fe215170ca8ef7e8907513744ad9</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:40:58	<u>0x24ccdd1192d838e60b27b2745909d89594b764b6a542d1af78fb78cb11147ab5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-28 17:54:26	<u>0x6bd49d977a09d9f1cae65ccfdff15cd9c3eabf0aff030e37b4444313598e9afb</u>	+ 1 Voucher	✓
14	2023-08-28 03:06:45	<u>0xa3c26bed1b314ee77a43ea0a20a9fdafd52651306a3830826560375ce2e2c538</u>	+ 1 claim.circlest.net	✓
15	2023-08-27 12:06:30	<u>0x4f19cdd6b231b880a463b96a1475c18331bc91cb6b9047d9651886e35f4d5420</u>	+ 1 UNI-V3-POS	✓
16	2023-08-27 12:05:22	<u>0x52b6cc06b1f661bb9403db7e3b6345c281d8e91e87e733202dc866a4f72092ae</u>	+ 1 claim.circlest.net	✓
17	2023-08-27 12:04:56	<u>0xc5704ed1c0f98d3adccd74a46c42dd58231f9ab5b272b1c6b2698b5651203afc</u>	+ 1 drop-circle.xyz	✓
18	2023-08-26 08:34:39	<u>0xeab93d9efa1bb84383401ed264d4bf6949846f33202f877bfbfc04011f085128</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 03:20:18	<u>0x9fdc946c28d095a86e058e67b8f1d86a080ae89348c75f3453bba25b43246fba</u>	+ 1 NFTVoucher	✓
20	2023-08-26 02:58:45	<u>0x92957c9f6bc08b09b663b66f4f8e6400ad943fb12f1f08695e82dceb1c48534a</u>	+ 1 drop-coins.xyz	✓
21	2023-08-21 07:17:00	<u>0x5513a6e822f6f8ac16f91b5e7ad4ee6848b6cc49820b79151a6d96b3165bfabc</u>	+ 1 coin-rewards.xyz	✓
22	2023-08-07 06:36:10	<u>0xd7e7fefa317d43cf1194d8bad326307c0e901acae703262bdb7061433a801c1a</u>	+ 1 Voucher	✓

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