


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02e63f35f65f2cc4e6b224f6b927edc17248546a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
s	1 s
Ethereum Airdrop	1 NFT
Astronomia Meta 1669933407222	2 Astronomia Meta 1669933407222
ts	1 ts
5 WETH Reward	1 5WETH
\$1000 USDC	N/A USDC
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1499 USDC	N/A \$1499 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:33:06	<u>0x5b09631cc19502819b43 b5b60e0c6bc1aa59ccf00a fa5b99e21a8c8e016e18b5</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d b94fda28f7c6a44050a86a 27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582 f410bf390d3620320dce3c 07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-08 23:59:18	<u>0xb4b37bc888fd3413c7ab 113694360005b3b1ccce92 91e665ada7cb416cadd457</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:45:42	<u>0xaa2204e98ecb62daecc4 f8427a0640ee8c29df6adf a160b55bbbe6206190bbf7</u>	+ 1 5WETH	✓
2	2023-05-29 07:21:14	<u>0x0aca24a0ed4c6bf09755 2ea761b0e0e11f725e5cc0 f29b9b0bd72f89628377c5</u>	+ 1 NFT	✓
3	2022-12-15 23:29:13	<u>0x203f71ccb3dd30ea7c04 7e1e179ab11614722a4f67 dcfba799a2b7f0689184fc</u>	+ 1 ts	✓
4	2022-12-10 04:04:11	<u>0x6b0559afd988290599cf 9a5e717b568c77449b7baa 86d77d44df9b06394adfab</u>	+ 1 s	✓
5	2022-12-01 22:23:32	<u>0x7525815103517f9d9a9a 72c0306047bc05aa36b7bf 51f0a345c825362e02a014</u>	+ 1 Astronomia Meta 1669933407222	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:11:43	<u>0x887f789148d805884bee 38564bc8b4ab229bc4812a dc67e0fd713d32984ff905</u>	+ 1 3000usdt.net	✓
2	2023-12-24 02:39:17	<u>0x57f9141525591c7ac5be 543b9d1a80daf431339e9f 5099ddd9498199d5c9dfef</u>	+ 1 2000usdc.cc	✓
3	2023-12-23 07:13:17	<u>0x908ab6256dc6d43b5c6e a9d2af3ac630cea548922a 34e4272d136cd7258e8ef8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 12:19:10	<u>0x4edd70fc264f640884f1ce555636de43fb8b451adb</u> <u>e5560a0cb01f39b35ba6db</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-27 11:05:51	<u>0x7d9dda3fa773c876693606dc1bded60eef36b1aa35</u> <u>3b3d72b4fb4182326842d6</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 08:50:52	<u>0x04f28a75125f8c154045bb5d0998e8f9d0b1641447</u> <u>b9a4767c77d9747e5a376e</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-23 20:18:30	<u>0x9f1c6277f6dfa5f56903ae005e159f7dea2fbeab5c</u> <u>05abcdbd60feb62c0479fab</u>	+ 1 Voucher	✓
8	2023-09-15 20:36:42	<u>0x2f61915e54a10bf737a59049675da47380260fdca2</u> <u>2559238fd534e86bc098d2</u>	+ 1 VEN	✓
9	2023-09-14 01:48:47	<u>0xa2db41ccd640ee586481a6fdf4c3b6edd64538938d</u> <u>4c39d8b5cee98dde609048</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:13:09	<u>0x56a17040bc4b036f8eca0705e1641d9cc364ccacea</u> <u>4c0e9937da5dfddccb7dbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-08 13:47:01	<u>0x0b1f17297985365d122c399b0ba95de329d4fd564d</u> <u>fb766737c12f79088970fe</u>	+ 1 Voucher	✓
12	2023-09-03 05:57:52	<u>0x9b9d5c9345990b0525bb66daec16c7d5e849a30a6b</u> <u>e18fa8ae2e37f820077435</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 20:29:50	<u>0xd98450c32a2d86748e21</u> <u>fc8fba6e32e4d94d86498b</u> <u>8a880b8115325d9c24aa30</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-29 01:16:01	<u>0x243ccbb56e39d0b28b9d</u> <u>6f6751763e6093608811cd</u> <u>aec5ca844771c24ff6f02b</u>	+ 1 \$-\$-\$1099 DAI	✓
15	2023-08-28 08:18:39	<u>0x6fda8b9c4949165abbbd</u> <u>ac44700925f875a087d4bc</u> <u>438675677597f395ea87a2</u>	+ 1 Voucher	✓
16	2023-08-28 03:43:41	<u>0xaedbd7903a2690ca1a08</u> <u>078bcf9e1cd49eb5091c6f</u> <u>f31c58e294c56d8381457e</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 19:23:27	<u>0x30e15a4f2ffb57183314</u> <u>19a5bded9d62283f8a1b5c</u> <u>2c59a23dd89e33eeebf61a</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 19:42:32	<u>0x01abeefb633a43e589e5</u> <u>b12f84e1f36f96794b49be</u> <u>41a4b4419e4f1b5b741afe</u>	+ 1 NFTVoucher	✓
19	2023-08-17 01:13:52	<u>0xc92d94810a870de8b184</u> <u>e16d477731adb3dde2de4d</u> <u>a9e0a8d99fdf97fc8aad42</u>	+ 1 \$1499 USDC	✓
20	2023-08-05 06:21:37	<u>0x93f0f15a193d8c4d41ed</u> <u>18cdb905eafd549a153c86</u> <u>530deea4b3ad5bac103219</u>	+ 1 \$1500 USDC	✓
21	2023-07-31 21:56:14	<u>0x86deb7330face9e7ff60</u> <u>655687183a5005cd2c1822</u> <u>4d08f9ecbe5c988315aac4</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-29 20:07:46	<u>0xa58e4f1254b64c46429b</u> <u>f1426de1e9c62c91c4ae2e</u> <u>c1d4407d59360e3e092871</u>	+ 1 \$COMP	✓
23	2023-07-13 02:50:18	<u>0x61732200e2aa2d537cc2</u> <u>ed636b5212f915fa9d28c7</u> <u>56a549be35f20ea717180e</u>	+ 1 USDC	✓
24	2022-12-29 13:11:20	<u>0xe1844d739330abf07189</u> <u>09566d2382df71740bad74</u> <u>378511e68a4f244f4132c1</u>	- 1 Magma Official I	✓
25	2022-12-28 11:25:37	<u>0x8130507af9c723b850ac</u> <u>2ec6b298c1996779774c59</u> <u>99fc1eef8e993cd5aa1a41</u>	- 1 Stoned APE Pass F	✓
26	2022-12-27 16:05:54	<u>0x265370aacb16c6b3a6fb</u> <u>e80e735b22da68ae26de35</u> <u>1ed6983e43c442bf7fb992</u>	- 1 Magma YY Community	✓
27	2022-11-09 08:18:06	<u>0x94ddceb49c8531626743</u> <u>1740087a19e1d1af6fb335</u> <u>860247a8a25899b7bb3cee</u>	+ 1 Crypto Planet Officials	✓

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