

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x110d8a29510ac87e074e72f9228cc9407304cbc9</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
BASE	250,000 Claim on: swap-based.com
500M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
'	N/A NFT
☐	N/A Visit usdtevent.co to claim nft
'	N/A NFT
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 UNI by Uniswap	N/A Uniswap giveaway
'	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher

Token	Balance
5 ETH by Base	N/A Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:29:43	<u>0x38a923252b23ed7ad78a</u> <u>e0e04d7dd3d06be5b4a009</u> <u>44576b07673346c1579308</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:23:08	<u>0xe9b7f2ae76e3af3a1519</u> <u>9afba5d4461fef77af74be</u> <u>f19c5cbfbaae2b15db988c</u>	+ 250,000 Claim on: swap-based.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:46:47	<u>0x4f4c6c8283fc85b5a1a4</u> <u>6ea2265fdcda4853e11c8c</u> <u>85c8d797b8ac9762809321</u>	+ 1 NFT	✓
2	2024-01-31 23:47:37	<u>0x95c6553fddcc594b7530</u> <u>0ce76fb81882f8252a74de</u> <u>9a3db51440753126c483ff</u>	+ 1 NFT	✓
3	2024-01-13 13:31:50	<u>0xe16dd399323d12973f17</u> <u>f56681cf77436a342268f8</u> <u>d7053742d17f1c1722bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 10:01:01	<u>0x13e9db75619804455e40d00eeeeaf287c1d2a91eb1eee527176b1c0e9f361d60</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-28 22:48:31	<u>0x603f03a44c26a623b4d0f037c649e8d55b6c23f16b6534405c125d64b61b83ef</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-08 08:37:30	<u>0x29d95a5202baca522e503675ff744cd37460f4e3990e3914010d9105d741622c</u>	+ 1 Voucher	✓
7	2023-10-07 12:48:52	<u>0x56ef45ece42e54fa1b89d211fb3a9583b8ccaafdd26cab75ed4354fdc83b3312</u>	+ 1 circleusdnft.com	✓
8	2023-10-07 09:21:11	<u>0xc0ef0b420159f0b95cba056bad561906e9f9b1cfa9fdb986b2e4d66d7f2ebeaa</u>	+ 1 Shiba Inu	✓
9	2023-09-24 18:45:51	<u>0x78f4936f8041f9d677b335f311c679c1ebca36784cbee0c50800fcdd3e27c00c</u>	+ 1 Voucher	✓
10	2023-09-23 18:29:18	<u>0x95148d821b9beb7a935748eeebef1cc2632eddf8527fd3f66b412f09c3b1a078</u>	+ 1 Voucher	✓
11	2023-09-20 22:32:12	<u>0xc2d472313fdd1babca41ad2dc6bd2b68c6c28e3f35fd9e242d38c7ae7ffc15d04</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 12:15:53	<u>0xf80039729680324dc556745a56cd0120d6b70abec8c11021c81e4d95cd22e47d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 21:55:12	<u>0x76c91ef9070aeb1f4176</u> <u>2143ca0f9c29472f527288</u> <u>1d9f2ae945be6f36719cfe</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 19:34:50	<u>0x09cd18eab5580b493538</u> <u>862b7d86ce8f99e94a9a56</u> <u>aeb2ae9353bdccd0c2a7b5</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 12:38:37	<u>0x22cd3e75efb9255a4cd0</u> <u>0e9c5c3301597571c81715</u> <u>d4b62dfad97c13e2cc0729</u>	+ 1 Voucher	✓
16	2023-09-12 04:07:43	<u>0x69ab000750f9953062a3</u> <u>9a030ec7bcd6f414b1a3b</u> <u>e98d627b07cafca80c1245</u>	+ 1 NFT Voucher	✓
17	2023-09-08 11:09:16	<u>0x686a0c9eaa8a7a2c8198</u> <u>c86a81e12d2c51d41bbe78</u> <u>9ee0034f7e8b881142da09</u>	+ 1 Uniswap giveaway	✓
18	2023-09-08 11:09:12	<u>0x5c5e18e66e8eea6a0130</u> <u>4a5c1f1cf3d42ca8c4879b</u> <u>eb1e8ce218e521e886e383</u>	+ 1 Base Chain Raffle	✓
19	2023-09-06 22:30:41	<u>0x9b8decc47b68c9ae38c2</u> <u>454993a01255444d51656b</u> <u>5d84462036e2843a35d3ec</u>	+ 1 NFT VOUCHER	✓
20	2023-09-04 04:15:43	<u>0x7eab2989b94f3157a1e6</u> <u>841719406e5b3a93a58fcd</u> <u>bad95eacb6490946ff2107</u>	+ 1 Voucher	✓
21	2023-09-03 14:22:19	<u>0xc796fb419133304451a7</u> <u>02b87858d4a7e35a448dcf</u> <u>9af91aacd597dc788aa23c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-30 16:40:40	<u>0x765acd98857ab3afcf763ed4b2d6beb03c8b4cd1f46dbc735d716b4b5ea14c27</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-05 16:43:56	<u>0xb68c0d21448f3b806adf1ae09bb9f0a26a444967ce0520dc78c7e38f9d710fa</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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