

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a361add5737691fe60376d8ccd82f6d0a8e8132</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.65 USD
TOTAL SEND	6,351.498055548537195136 MATIC
	2,320.83 USD

Token	Balance
MATIC	11.693570391462813518 MATIC
	4.27 USD
\$ USDCpool.store	959.000000000000000000 ool.store
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
Astronomia Meta 1669932442681	2 Astronomia Meta 1669932442681
5 WETH Reward	1 5WETH
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$10,000 USDC	N/A \$10,000 USDC
\$1499 USDC	N/A \$1499 USDC

Token	Balance
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-11 09:15:47	<u>0xdbf495ad416bc376ec48</u> <u>dd069a4daef3ebcd8729cd</u> <u>eb20a357198a0192bbd562</u>	- 5,800.000000000000 000000 MATIC  9,952.80 USD	✓
2	2022-02-11 09:15:47	<u>0xdbf495ad416bc376ec48</u> <u>dd069a4daef3ebcd8729cd</u> <u>eb20a357198a0192bbd562</u>	- 0.0000314999534220 00 MATIC  0.00 USD	✓
3	2022-02-11 09:15:47	<u>0xdbf495ad416bc376ec48</u> <u>dd069a4daef3ebcd8729cd</u> <u>eb20a357198a0192bbd562</u>	- 0.0000000001049580 00 MATIC  0.00 USD	✓
4	2022-02-11 06:57:29	<u>0x312cb2fe4e69f1ec9734</u> <u>c07ec6636d460d5371bbca</u> <u>75dfb13fae57b740c6636f</u>	+ 10.0000000000000000 000 MATIC  17.16 USD	✓
5	2022-02-11 05:34:24	<u>0x83fe03fdb8bbfe4e05ab</u> <u>ed1780210d2afd524c756d</u> <u>20a59d5bc0e266b626cd24</u>	- 551.49729381881854 8061 MATIC  1,025.23 USD	✓
6	2022-02-11 05:34:24	<u>0x83fe03fdb8bbfe4e05ab</u> <u>ed1780210d2afd524c756d</u> <u>20a59d5bc0e266b626cd24</u>	- 0.0007302296497230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-11 05:34:24	<u>0x83fe03fdb8bbfe4e05ab</u> <u>ed1780210d2afd524c756d</u> <u>20a59d5bc0e266b626cd24</u>	- 0.000000000104790 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:36:17	<u>0xc1180c103af5c0006069</u> <u>8480eef7f6dca4b2132418</u> <u>203cfa9e8d24c7de7da24d</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-01-30 05:06:00	<u>0xd93c458dce38aaec1d27</u> <u>31c59740cd52b2a3c4f042</u> <u>f5d415d48abab62c21be52</u>	+ 515.0000000000000000 0000 tps://eusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 16:09:02	<u>0xf56e3a0c1778a6e95c47</u> <u>905d17eb0aaeb407e74110</u> <u>f93c0e551ebb35242f37f3</u>	+ 1 5WETH	✓
2	2022-12-01 22:07:28	<u>0x8cbd9d0339e5b31787ea</u> <u>4abd1e02613fd8b51c848e</u> <u>ea9646a3464ef0465e0655</u>	+ 1 Astronomia Meta 1669932442681	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 05:41:35	<u>0x0973720a4aa0dba8fd85</u> <u>0018dc4819ba0390e33ae5</u> <u>5872bd60b780c2c7782c3c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 05:40:05	<u>0x99bc9142a5e1bad243ad</u> <u>21ae6cf017ca2cde66988b</u> <u>285153d4f59e8bcaefb2aa</u>	+ 1 1000usdc.org	✓
3	2023-12-19 05:39:39	<u>0xd5b88c6e8d4ffaf96a7c</u> <u>2e6e29f9f17b31ab67d875</u> <u>44d5d7a8705b5059968693</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 05:38:53	<u>0x53b3057d2ab8df3cc9eb</u> <u>cba74530a0a208872e00f5</u> <u>7bb5b46929649b1297e75d</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-19 05:38:53	<u>0x8b57b03b57a09b93acfc</u> <u>766d4dc6ebc7bb816541b2</u> <u>0b48d84ff0120e6e6f47fc</u>	+ 1 Reward at dydx.win	✓
6	2023-12-19 05:38:53	<u>0xb6d0b5faae6646e58539</u> <u>de3e87696ad2bea8409abb</u> <u>8cea1b66e486925fc61a17</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-19 05:38:45	<u>0x877d0a4c03bd4d26e8d5</u> <u>979a490f8e75b6ced3ed86</u> <u>d01855ef86d8a060fb186c</u>	+ 1 Reward at tether.ec	✓
8	2023-11-29 05:22:38	<u>0x2671e755713f59fdac26</u> <u>0b084f02adaaa22433bc91</u> <u>6bd927bc8ada1b12578be0</u>	+ 1 com	✓
9	2023-11-23 08:33:08	<u>0x0096dce36b4df2afacea</u> <u>3d6971d96cf9390058abe0</u> <u>886f8aa7511266b6ec1de3</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-14 06:15:15	<u>0x4ca0343a6f9606bc3fd4</u> <u>3e13d036e822811de19448</u> <u>83565b3272604329d30e43</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 06:13:26	<u>0x442972b8714f9eaf6ade945f0b154ddcf8d05729ac9d2b2bee59ed07c3e36d68</u>	+ 1 t.xyz	✓
12	2023-11-02 12:04:24	<u>0x20d8b75f8764afd81d6f648c788da269f08cd7699efe374a6608e8cf38c2be0b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 23:41:46	<u>0x323d5e7ae49d1b4a7eab6c57c9c083011259eb75fb6b15b0f1dfb8fbac39f683</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 12:39:58	<u>0x0093cdb2510129b5d04860a026cadfb79a83cd30a50ac0e06c69ca67b432838c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:41:16	<u>0xac22d1766c545cdea6049d55a1ee286532026179ea6fdf7662108b5429a16bf6</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 20:20:59	<u>0x312f8c41fa19b259ee1a8541598745fd17d7b7217827f09d7692a68b84cd8b35</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 20:17:38	<u>0x05510558d82d6ab87273c6fc92dfa5856cf78e407a2778e7020639bdb04f7b6e</u>	+ 1 Voucher	✓
18	2023-09-16 03:41:50	<u>0xbf64f002dfffa0bd25016a65a001b2e14ab8eff720c0f8e968d0aef0a65202f2a</u>	+ 1 \$10,000 USDC	✓
19	2023-09-15 20:26:24	<u>0x4a80fdd73b2907be3f78318e6ec2bbeabe82d2ecd2391b1aea98687a4af09524</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 22:22:16	<u>0x61cc3c7bd2b388df3ee909bf2ffe538dd598be39a652dc1faae360d97c8e2ec3</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 14:00:58	<u>0xa684b4f3929e33f495686e49e781f3a542a19825af0ca9cc760c00bef653d8b3</u>	+ 1 NFT Voucher	✓
22	2023-09-12 10:07:30	<u>0x1e7ed1bfb6e8402fb0381fe2408c64608152b4518fa4919c2589982806b9b5a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 11:29:47	<u>0x556cbe799c9e5fdebfc796275e347288c60884db0fea298f8fed6af4df69ca99</u>	+ 1 Voucher	✓
24	2023-09-03 05:28:01	<u>0xd0a4997abb864888466f525381c5e187eb700f55b2f2aa38a1943052caefa7a0</u>	+ 1 Voucher	✓
25	2023-08-31 15:13:02	<u>0x40b1f365d94fe4e6672ba9ed0bed3cbb640e4183e0a39209a79b54e4d600a505</u>	+ 1 Voucher	✓
26	2023-08-31 03:34:08	<u>0xaac09f6e3493bb5214212d2930ebdbad41d2660efacadebea8eba42b43cae050</u>	+ 1 Voucher	✓
27	2023-08-29 01:01:50	<u>0x468f5adeac0d96e3a51f6c4acb6feb039582f4799ffbcdf5aececb1c4b2da551</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-17 00:57:46	<u>0xf4229d944d63a12f3601987b62480a701241b31144330076bd32d4200b1c7ce7</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-05 06:17:41	<u>0x0faa3421468ddf0beaf5 cdec006a8ebbbb2a97f6ce 70b0ee8a8095b06ef24640</u>	+ 1 \$1500 USDC	✓
30	2023-07-31 22:05:46	<u>0x5279270a941fbd6e7994 4ab344ffb1ceea3d4ae49b a70c3cdd92c053e9c5769a</u>	+ 1 \$2000 ETH	✓
31	2023-07-29 20:00:18	<u>0x801a1a76a0910e5e87b4 213600f150c88aae7f89e5 faba818ebeab55bb1ca16d</u>	+ 1 \$COMP	✓
32	2023-07-13 02:39:34	<u>0xb5d549f5b669820a0486 5ef058930fce89d5a3ef0e d9d2da292f5a6b066e6862</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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