

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a557fc54921db73decd6eaeef9c07f9c3111412a</u>
TOTAL RECEIVED	100.000000000000000000 MATIC 37.46 USD
TOTAL SEND	99.986976437003065143 MATIC 37.45 USD

Token	Balance
MATIC	0.013023562996930716 MATIC 0.00 USD
AAVEPool.com	22.89 pAAVE
~ KmUSD.site	227.300000000000000000 rd
! FYDE	110,474.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
HopUSDC.com	952.17 hUSDC
Render Token Airdrop	1 NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC Voucher	N/A <a href="http://claim.circleweekly.net">claim.circleweekly.net</a>
! ! \$30,000 SHIB	N/A Voucher
25 COMP	N/A NFT Voucher

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at usdtredeem.com	N/A USDT
OpenSea Collections	N/A OPENSTORE
ðŸŽ•	N/A ðŸŽ•
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 00:42:20	<u>0xa5803db7581bbd22c9a678f37bc0137b0a5721b54bd3ba81bfa255ac6a2b3a8c</u>	- 99.980000000000003 979 MATIC  134.83 USD	✓
2	2023-02-16 00:42:20	<u>0xa5803db7581bbd22c9a678f37bc0137b0a5721b54bd3ba81bfa255ac6a2b3a8c</u>	- 0.0022251654910656 64 MATIC  0.00 USD	✓
3	2023-02-16 00:42:20	<u>0xa5803db7581bbd22c9a678f37bc0137b0a5721b54bd3ba81bfa255ac6a2b3a8c</u>	- 0.0047512715120036 20 MATIC  0.00 USD	✓
4	2023-02-16 00:20:16	<u>0x272c2d6bebb19932248e79980da1d2bc9cb7272a2346a31ffb54a7d02cf2fcff</u>	+ 100.00000000000000 0000 MATIC  132.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
3	2024-04-03 03:27:21	<u>0x8b590ca53f0b956a4416d77fd17b53946d613ee00b20747bb67fdbbae0ad2007</u>	+ 1 NFT	✓
4	2024-03-18 03:51:55	<u>0x8f4b287bb9330526403ce4c91b8b5f965b84f406e653d05d2e4954bb46c79a15</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-16 13:51:40	<u>0x984ccc11d9c3120d36505626982bdd26212e8f878c2bda8d909bb0e81053d65c</u>	+ 1 USDT	✓
6	2024-02-04 18:52:45	<u>0xea8e8df2c11ffb915900cc797c0ca156f6df1fde0da96fb26cb346b4d89a5850</u>	+ 1 NFT	✓
7	2024-02-03 00:23:37	<u>0x785a78855dda4908eece257e43b11e55c1db949df8f13e4a45e46fb8191f1218</u>	+ 1 NFT	✓
8	2024-01-25 01:18:51	<u>0x4bf141ea53746ec4ba99442b4d59d5078e7f8b98e5925c9d530a6e75c6849c82</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 15:51:51	<u>0x642521b6cdbbd6470b02eb34c6e9b1b8838c3b6481f4d6422e290e75676248a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 14:55:21	<u>0x819252c45f1f929c794288c0c1d80be3d5e26a341974a1249f4619db9544fff5</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 12:01:49	<u>0x6ed6574e99074acc1d4f214e0644272d65f72d0f57e72185cc3089f662da09e4</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 19:21:15	<u>0xd4e9ac7e28900cd4722e0a094cf97349bcd95e77fbc5eca47d86d718d5c0bb07</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 21:10:49	<u>0x95cc0ee57f0521e0b56b53c40f1d7bacde03089186ec5b62013134439b148871</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 23:40:41	<u>0xab17aa6fec845933dd1e6e651cdf88ae5da1026edd87c88bad5c27da95434036</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 20:45:10	<u>0x577ceed772995462c844f8fa256e827aab6a7cf32257442432a47ec9c51d876</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 17:02:03	<u>0xc27c0aa490de23cc8d4557d734a4b71d09502e0f7cc85f4f6d7799fd3c1bc435</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-08 11:39:08	<u>0x46f294f3f8aa220d217250eaaa3624b470f2f7d943fa385641f017d219e220cd</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-25 12:29:59	<u>0xb84a4d1327af1ab8ff8a73d177fc7c4346219aba2eb1421f7362fd4009dc62c7</u>	+ 1 VWIN	✓
19	2023-10-02 12:23:01	<u>0x51a29ca95d309049747f4c3339c4977ebacdaea70324874f8255f42f6471768c</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 13:52:43	<u>0x4b91d7b4100df292a875aa34487de17a15ab17b404081d257df41b324e1d4236</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 18:49:47	<u>0x13bf3646a7c7a57cfc19282a7bf454608451733874b3f7120d61440c4c56242f</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:10:11	<u>0xc591cf0040b0d2911fe05310b053cacfc72e00853f9808bcf858b7c614f6cc33</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:52:38	<u>0x1b1da8f949e4f82c45aba753222b5d2f81433cd5026b2f091d98847da7f787e7</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 05:36:30	<u>0x3ea92c5877b17603aa1344d6f419750809c43ecea43d9779cb4308b44c0c418a</u>	+ 1 Voucher	✓
25	2023-09-12 23:11:30	<u>0x04090951f86fe88e31a1821eda42ace55b40527bc0181559b99b091cff8678fb</u>	+ 1 Voucher	✓
26	2023-09-12 13:47:38	<u>0x478cd8aa57c5a09585ac45306e2979a3a7b781a722990cec3eff4044514fdfdb</u>	+ 1 NFT Voucher	✓
27	2023-09-12 10:39:58	<u>0xb3098d8b732c74e56e69146bfa9a9149e323d49a4596fae791909a407bbd6c86</u>	+ 1 \$1000 TON	✓
28	2023-09-12 07:14:12	<u>0x8d4358ada4fed2aeeb4dd6dce9285f2a152afbb82767624061536bc29875e638</u>	+ 1 NFT Voucher	✓
29	2023-09-11 09:05:29	<u>0xe9a2951ce8a726af0eee a27a4a8ff04e65e724e321df578ef6968f16ec44f8a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 02:54:28	<u>0xfb0e645bec285ef299d948a7e0db2af86eca1b93d8f1f6d37e42151f3ff94ef9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-09 00:57:53	<u>0x289f0078921d2a59f7ac550e29e75aa4223d98431ddf8652eca8286974bb83d2</u>	+ 1 NFT Voucher	✓
32	2023-09-07 08:51:30	<u>0xa0560e238a2ee12717a284cc729a75806e181d9bd9eb22bcb1965713679f50ff</u>	+ 1 NFT Airdrop	✓
33	2023-09-02 17:43:00	<u>0x39df9ea7c81846dba3b9a4db5fcf1526b240851064d4623e502aa51b209a6535</u>	+ 1 NFT Voucher	✓
34	2023-08-30 02:16:52	<u>0x057f36607b4acd1df6c9d029196163551db5340b9eeb682f28693a180d208aee</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 18:50:50	<u>0x833c4130496323c07bf09d986f27a29193d25e076668b12eef58bd851aa923ec</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 05:09:30	<u>0xc405a211242e72a6e30df079b830ce73428ee81d1ca51a984948ba69970c7d5b</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-27 18:35:04	<u>0xd66bec3f3f06c03217d77faf23fe5fe68196e2f4de0b1391fb4ca3f9b558918a</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-27 17:32:38	<u>0xa7fca84bb853f72314e74bae9c01935f309cfd8c3c59fb1f48208e924c25edf7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 19:49:33	<u>0xcd805e91edf5ecb8763050d5b03abef1b7b16a3426769064083230f8f827c769</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 20:18:10	<u>0x571331ea491086d43e9f2bb61ae281321e6b0e0fdd7f1658aa72444b801187ce</u>	+ 1 NFTVoucher	✓
41	2023-08-17 19:02:23	<u>0x84bb45dfefbf4546867a5bed63122ae2601fcd307bf9b2174d857654ee3d9887</u>	+ 1 Voucher	✓
42	2023-08-11 20:18:42	<u>0x036cd77b3310782533a21455bd0897e0970b6069d16eed4123122de30809309c</u>	+ 1 Lido DAO	✓
43	2023-08-01 04:51:27	<u>0x17e3f551c5ab3649cc9d4130a65a3a028373635f5bf1fd67929ae34a34625899</u>	+ 1 \$2000 ETH	✓
44	2023-07-27 16:56:59	<u>0x2856b6e34d0f0fa571c8fed962bba387dff70e17f8e127c4dc224c8daccbd9b8</u>	+ 1 DAI	✓
45	2023-07-22 01:18:18	<u>0x57aea7ce46e42c7fc797c4fa8e5cc9650d35a139ac93238042f93a627c7d8fe4</u>	+ 1 \$2000 USDT	✓
46	2023-07-11 23:56:17	<u>0x40b0202cbbfb7e2c1ac7446143513add7696ad099093205bb096d8bc863ffe2d</u>	+ 1 USDC	✓
47	2023-06-22 19:56:43	<u>0x10c4ad9a0b8dad96cc2f9e50f965765803888c7625fa614ede11cdf3d4902b3</u>	+ 1 LOIN1	✓



#	Date & time	Transaction Id	Amount	
48	2023-06-20 18:04:57	<u>0x0741382b621adaa0d1a2 ce55e909dc7fddcb82c16d a2b53c5bb606755c2e722e</u>	+ 1 LOIN1	✓
49	2023-06-13 19:19:59	<u>0xd3d241560ff8aec0b5be fddcf1e568dc6e073d5365 40ec84c41ffaa2f511eb75</u>	+ 1 OPENSTORE	✓
50	2023-06-13 18:52:33	<u>0x2d2ced623935c7ceafa2 c4c5a67261efbb4078c0ac 2be91460100347c4dc5ffd</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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