

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a702f99a8d7e7b107131fc16b3441662655c77d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007111854688501836 MATIC
	0.00 USD

Token	Balance
MATIC	0.032888145311498161 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AliquidEth.com	N/A Claim Reward
#LINK	N/A LINKBonus.io - claim now
Jswap Protocol	N/A jswap.top
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
	N/A NFT Airdrop Voucher
'	N/A Reward at Lido.fun
1 ETH	N/A Base Voucher


Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
! \$499,999 USDC	N/A Voucher
! \$100,000 SHIB	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 06:40:12	<u>0xc8804143437079a32b25</u> <u>2fd46209fc13c29dc1c63a</u> <u>561888522181fdb5e90df7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-15 06:40:12	<u>0xc8804143437079a32b25</u> <u>2fd46209fc13c29dc1c63a</u> <u>561888522181fdb5e90df7</u>	- 0.0010034843347040 40 MATIC  0.00 USD	✓
3	2023-08-15 06:40:12	<u>0xc8804143437079a32b25</u> <u>2fd46209fc13c29dc1c63a</u> <u>561888522181fdb5e90df7</u>	- 0.0020694398460787 80 MATIC  0.00 USD	✓
4	2023-08-12 00:20:15	<u>0x30092f24a9652ab7c703</u> <u>b3bdd7e74e46effc0b4bf3</u> <u>2ecdefe8c0179dfb7e1dbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-12 00:20:15	<u>0x30092f24a9652ab7c703</u> <u>b3bdd7e74e46effc0b4bf3</u> <u>2ecdefe8c0179dfb7e1dbc</u>	- 0.0010894250695644 54 MATIC  0.00 USD	✓
6	2023-08-12 00:20:15	<u>0x30092f24a9652ab7c703</u> <u>b3bdd7e74e46effc0b4bf3</u> <u>2ecdefe8c0179dfb7e1dbc</u>	- 0.0029495054381545 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-12 00:00:24	<u>0x353f367165e6f95d1842fcc26932c677a918caff2cb3559a1f711adab163aa82</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 00:19:46	<u>0x7a499995b6f8cf4b66d52515a68c0502a275a99b3a29a6d66e04aba41a7c2eaa</u>	+ 1 Claim Reward	✓
2	2023-08-15 20:07:04	<u>0x96ee6323e6c4a30c0b8bfd0fde725aa2c1f57849ffa40d20bc38b9b58c74069c</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
3	2023-08-15 06:40:12	<u>0xc8804143437079a32b252fd46209fc13c29dc1c63a561888522181fdb5e90df7</u>	- 352.105701 USDT  351.64 USD	✓
4	2023-08-15 06:22:27	<u>0xba7a09166794946d3c50d2c7c6ede37b9663bd97b764a3c65b47f2555f665ad1</u>	+ 352.105701 USDT  351.64 USD	✓
5	2023-08-12 16:15:45	<u>0xc6761e53d0538e41334b25bc24a5aceecf6cfc20d337af407d6ee252f8ef508d</u>	+ 242,650.0000000000 00000000 jswap.top	✓
6	2023-08-12 00:20:15	<u>0x30092f24a9652ab7c703b3bdd7e74e46effc0b4bf32ecdefe8c0179dfb7e1dbc</u>	- 142.455591 USDT  142.33 USD	✓
7	2023-08-11 23:51:29	<u>0x9aed55f1cf19a001079081f8d4676938e6ab266077a109134f1cd737ff38d58c</u>	+ 142.455591 USDT  142.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 22:13:19	<u>0x820d68105eed5f8a835768d051f5ff1f82e9c419f16939e124b5f977778f9ffa</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 16:20:09	<u>0x5ca1c86586ebc0a1a03b74689aa99857fc956eceda c5e6e74ee1cdeb141291f4</u>	+ 1 1000usdc.org	✓
3	2023-12-18 16:18:51	<u>0x828802d3ae1135f44b310466b69268851c3e7527bb f551908c42191bf9bde7f9</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-18 16:18:49	<u>0xa6abe369be6be724463208ad848aa441070cd1d157 b304cc05cce34e639d2cc4</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e7 26193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
6	2023-11-02 07:30:51	<u>0xaca352f5826aca75b034 f2f7c9b4da684ea979591d 77d65ac659ae400327b403</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-01 23:57:55	<u>0xe8e586435fdd1f23763e 948b5e15bdade910507140 402943d71f0d5776e46af0</u>	+ 1 Voucher	✓
8	2023-09-21 01:04:37	<u>0x8d44051f13e7162e9f32 d930fb156ee3817a66ecef ffd30fccac8c0a3059a9c0</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-13 20:56:32	<u>0x9bc576be6b51c0e5d275 3059589029d51c84262a1a e6e25e479cb62d4b63ab88</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 22:30:28	<u>0x4285fb8ef7368ae8ef02c23c73a5af7df220dfed026c94d4e7f7fbd98243718f</u>	+ 1 NFT Voucher	✓
11	2023-09-11 23:23:29	<u>0x0528237f1e46ca6e8306b408ea2137c1a6f7b35fe8ef270584c379d1eceb6a76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-08 20:13:35	<u>0xb9cb828d2beff6218f9439bb330565c265f175d5be94798a2e796ff60e6e4446</u>	+ 1 Voucher	✓
13	2023-09-07 06:53:08	<u>0x911a8b83f9ece9d8bf8330082e2d6db7ee9f61d7bc3428a7540ac9fe5b339242</u>	+ 1 Voucher	✓
14	2023-08-31 20:59:30	<u>0xfc57cb945aba98b0604442049708e55b26a06213ff3d43248c7fb5a37126d2ae</u>	+ 1 Voucher	✓
15	2023-08-28 17:34:22	<u>0x05c99ac9ca909be39a12ba39e09d4907a1746fa546e5df5e7cd76a093a8f2177</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 22:26:46	<u>0xae1a8889ccd6c94a1613e38982b8ad4181f9b354fa71ab18537efa2e79606dd5</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 00:30:25	<u>0x598cf16f8d61eee8a656609a72d1459e94a859f98046f2caa050e26d68907b1d</u>	+ 1 NFTVoucher	✓
18	2023-08-21 03:29:10	<u>0xe1a73a53bff4498dba505cb8a10a7590a12a889d164a7f4932ef7aa4e6fdb15a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-16 07:52:40	<u>0xca752242c5551a059ef3</u> <u>5033bb679b4c1ffab82aec</u> <u>d6a7b69532834b31398fba</u>	+ 1 NFTVoucher	✓
20	2023-08-14 18:18:07	<u>0x21f737d66b209cbcd951</u> <u>571a6f5c7abdcc59b752d4</u> <u>0d251ddd028243a88f930b</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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