

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ab10f102f6f6616583b435c6835bb1b90928188</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.082717118098130399 MATIC
	0.03 USD





Token	Balance
MATIC	0.067282881901869609 MATIC
	0.02 USD
BGT	0.000000000000000000 BGT
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
#HEXPool.net	162,750.000000000000000000 wHEX
#LINK	109.750000000000000000 Claim at LINKBonus.io
1000\$ REWARDS	N/A drops-reward.xyz
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A er.app
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
\$5000 DropCoins	N/A drop-coins.xyz
1 ETH	N/A Base Voucher
\$USD Rewards	N/A usd-drop.xyz
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:25:54	<u>0x6ae481183a22d16a96d3</u> <u>16409c70188c9a596ac659</u> <u>8e5e7e0c8c089b72652969</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 19:25:54	<u>0x6ae481183a22d16a96d3</u> <u>16409c70188c9a596ac659</u> <u>8e5e7e0c8c089b72652969</u>	- 0.0026445261718925 70 MATIC  0.00 USD	✓
3	2023-10-25 19:25:54	<u>0x6ae481183a22d16a96d3</u> <u>16409c70188c9a596ac659</u> <u>8e5e7e0c8c089b72652969</u>	- 0.0013509125263960 92 MATIC  0.00 USD	✓
4	2023-10-23 17:45:43	<u>0x0ba6b424c8ad7b769ba5</u> <u>c15a373a4fcba3bf171d7c</u> <u>024f4a9257d4b8e3eb42bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 17:45:43	<u>0x0ba6b424c8ad7b769ba5</u> <u>c15a373a4fcba3bf171d7c</u> <u>024f4a9257d4b8e3eb42bf</u>	- 0.0020785780016129 22 MATIC  0.00 USD	✓
6	2023-10-23 17:45:43	<u>0x0ba6b424c8ad7b769ba5</u> <u>c15a373a4fcba3bf171d7c</u> <u>024f4a9257d4b8e3eb42bf</u>	- 0.0020397801582643 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 15:28:43	<u>0xf1c44dc44e368a3f0a6e</u> <u>14411a64886eeda84afa65</u> <u>9df684809d79b21d9fc1cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-14 15:28:43	<u>0xf1c44dc44e368a3f0a6e</u> <u>14411a64886eeda84afa65</u> <u>9df684809d79b21d9fc1cd</u>	- 0.0050572478954112 06 MATIC  0.00 USD	✓
9	2023-10-14 15:28:43	<u>0xf1c44dc44e368a3f0a6e</u> <u>14411a64886eeda84afa65</u> <u>9df684809d79b21d9fc1cd</u>	- 0.0054148561006109 46 MATIC  0.00 USD	✓
10	2023-08-25 07:04:37	<u>0xf81d7044ad53d87d4bf1</u> <u>ec69a8db765a4a51a77e3d</u> <u>b6df8644dd2ed879ce9702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-25 07:04:37	<u>0xf81d7044ad53d87d4bf1</u> <u>ec69a8db765a4a51a77e3d</u> <u>b6df8644dd2ed879ce9702</u>	- 0.0077099072787594 13 MATIC  0.00 USD	✓
12	2023-08-25 07:04:37	<u>0xf81d7044ad53d87d4bf1</u> <u>ec69a8db765a4a51a77e3d</u> <u>b6df8644dd2ed879ce9702</u>	- 0.0306164496140153 42 MATIC  0.01 USD	✓
13	2023-08-11 03:25:31	<u>0x74c3eef292fe61d4788b</u> <u>4c661fdd28ce7caf63333d</u> <u>52d948a6bf37c3e63c590e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-11 03:25:31	<u>0x74c3eef292fe61d4788b</u> <u>4c661fdd28ce7caf63333d</u> <u>52d948a6bf37c3e63c590e</u>	- 0.0095889672794676 21 MATIC  0.00 USD	✓
15	2023-08-11 03:25:31	<u>0x74c3eef292fe61d4788b</u> <u>4c661fdd28ce7caf63333d</u> <u>52d948a6bf37c3e63c590e</u>	- 0.0122537102266741 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 03:13:49	<u>0xddab2d9ccd9813f359d3</u> <u>be492f934b71593bfa1836</u> <u>1e797dd499fe7dbaf0ddbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-11 03:13:49	<u>0xddab2d9ccd9813f359d3</u> <u>be492f934b71593bfa1836</u> <u>1e797dd499fe7dbaf0ddbc</u>	- 0.0019882510473673 98 MATIC  0.00 USD	✓
18	2023-08-11 03:13:49	<u>0xddab2d9ccd9813f359d3</u> <u>be492f934b71593bfa1836</u> <u>1e797dd499fe7dbaf0ddbc</u>	- 0.0019739317976584 29 MATIC  0.00 USD	✓
19	2023-08-09 17:14:38	<u>0xdb82b255f8acfaf66c58</u> <u>683ef9ba800eaf85fb2dd5</u> <u>00aba05b1960db5a2041e6</u>	+ 0.149999999999999999 94 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:25:54	<u>0x6ae481183a22d16a96d3</u> <u>16409c70188c9a596ac659</u> <u>8e5e7e0c8c089b72652969</u>	- 0.000000000000000000 00 BGT	✓
2	2023-10-25 07:49:37	<u>0xa5e1b09cf972872d629d</u> <u>a766197650782ab79f01d8</u> <u>7a9dfabb8c04b038c4777f</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-10-23 17:45:43	<u>0x0ba6b424c8ad7b769ba5</u> <u>c15a373a4fcba3bf171d7c</u> <u>024f4a9257d4b8e3eb42bf</u>	- 240.0000000000000000 0000 BGT	✓
4	2023-10-14 15:28:43	<u>0xf1c44dc44e368a3f0a6e</u> <u>14411a64886eeda84afa65</u> <u>9df684809d79b21d9fc1cd</u>	+ 240.0000000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 21:42:00	<u>0x68b98156be68d4fa1c584bced55e52a2ae27d58a40b435da4690a4a98c6b821a</u>	+ 162,750.0000000000 00000000 wHEX	✓
6	2023-08-13 11:20:13	<u>0x1372f933ac7f906c931388f7dc9330d9c4f8307a69b04557e96fa3457e0ba808</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:26:28	<u>0xfb29916659f868de8bba b559ad5f2bbbdeeb1b843c ec6371727c881ed91a4461</u>	+ 1 \$MEME Vouchers	✓
2	2023-10-25 19:26:16	<u>0x524e841fa83b295da9e1 f1917038498b173bbefee2 61d56ef7d7d3ef7f13073e</u>	+ 1 Voucher	✓
3	2023-10-25 19:26:16	<u>0x8947aeca2d6a5be0e536 362bc6a3cac66a8d3ff29c 6b42e331ca67c738a203ad</u>	+ 1 er.app	✓
4	2023-10-23 17:46:27	<u>0x6dafbe8936538c9b3be5 aae09cc781dc39d5771260 0044a7b38eadf4fba7d2df</u>	+ 1 2000usdt.com	✓
5	2023-10-23 17:46:05	<u>0xb94cc6078a5682b5d1e5 f20ceb07ef7e54a2e80004 92a263fdd8125e0eb47b5b</u>	+ 1 Voucher	✓
6	2023-10-23 17:45:51	<u>0x535f2860ad0d13244de6 558119e8dfaab2396c53e8 bafc30294250438f45f79a</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-15 00:04:35	<u>0x28412dd4d5844456c511 eca59a10bd52c1698cd840 bf535e2f9dbdb8b7d91868</u>	+ 1 Voucher	✓
8	2023-09-14 04:39:54	<u>0xa3cfbef31e811e93b355 42de36f0a3e4a1595404d8 32706229398d8ace2b2188</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 08:09:02	<u>0x35cb22b579768565cc19 812f59294225e9b4219639 b9a1c7765d617a1e5ed99f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 21:47:08	<u>0x153f0ecdd6b9e7601079 ce79674c3490c6e7b0b30d 87ccebce1627a83e7b92e4</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 22:38:42	<u>0xb4ed82681ebd877f5eec ab5441b09b4b5083d0134f 31ee1a67473c77423f5339</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 00:55:57	<u>0x7aef25079a7c65786a67 ac013f1e3be104fcd4cc79 54b29085bc4177115ba855</u>	+ 1 NFTVoucher	✓
13	2023-08-25 07:04:37	<u>0xf81d7044ad53d87d4bf1 ec69a8db765a4a51a77e3d b6df8644dd2ed879ce9702</u>	- 7 Broker NFT	✓
14	2023-08-24 09:43:22	<u>0x59af438b5384664fbcfe 2f1fa995fddd159791b512 244db222bf38cb238726f6</u>	+ 1 drop-coins.xyz	✓
15	2023-08-23 05:45:12	<u>0x7ad160d8a2453cb779e9 4d7a0ab5e864faa8986b83 d502886367a0804206d3d9</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-22 15:12:12	<u>0x9b50be51ed3efb707cd4 c4b8e28196afa56204e29c a355e77009eb4ca50995bc</u>	+ 1 Broker NFT	✓
17	2023-08-22 15:10:58	<u>0x2b812e1e3c582d638626 9c1a6cc6acce85262af5e5 1958082a311ba2357800b9</u>	+ 1 Broker NFT	✓
18	2023-08-22 15:10:40	<u>0xc8f00bdefccb2f940163 3ba5d5583b5ca02bdcd265 e176f24558133bc73506ff</u>	+ 1 Broker NFT	✓
19	2023-08-22 15:10:26	<u>0xfe3b5a9a80dac2fb7d37 19e358b5489f9109e7ef1d a919b2f7e32201e366996d</u>	+ 1 Broker NFT	✓
20	2023-08-22 15:10:12	<u>0x51cb337f430bd627c811 e1c456256762fc7cc63c79 e7041d2b535bd3d5dc96e2</u>	+ 1 Broker NFT	✓
21	2023-08-22 15:09:58	<u>0xc5352a28408f52daa31e ae8108baf1f54e215e63c9 b2320ffd6460cb29582c7b</u>	+ 1 Broker NFT	✓
22	2023-08-22 15:09:38	<u>0x9608aeca658fd565c5f3 a50c8ec829b375d4f69594 9d3fd0f0a0b6db290de680</u>	+ 1 Broker NFT	✓
23	2023-08-15 23:04:14	<u>0x275457d716f5fac351eb 456d1ca51858ccf84c7272 8ad724bd746173fba0da86</u>	+ 1 NFTVoucher	✓
24	2023-08-15 12:57:57	<u>0x64ca488931fca4f6ab70 f8c3f3634d3b2c14dcc262 a4c964c8c1aeb99b831786</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-14 10:29:18	<u>0xbd82e370953a3645d6ca</u> <u>1f1bff3f50f138a1534c05</u> <u>8433401afa3ee805eedde7</u>	+ 1 Base Voucher	✓
26	2023-08-11 03:25:31	<u>0x74c3eef292fe61d4788b</u> <u>4c661fdd28ce7caf63333d</u> <u>52d948a6bf37c3e63c590e</u>	- 1 Broker NFT	✓
27	2023-08-10 08:04:11	<u>0x64e6ab46f7c4028a6fc8</u> <u>fc8a19fef276791a12785a</u> <u>3ae2b26076ea7436b0a4e3</u>	+ 1 Broker NFT	✓
28	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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