

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:51 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b51c2e36eb3cc360f1d9c8713f1585da9c55f30</u>
TOTAL RECEIVED	25.703009706741383411 MATIC
	9.38 USD
TOTAL SEND	25.663664002627818661 MATIC
	9.37 USD

Token	Balance
MATIC	0.039345704113566998 MATIC
	0.01 USD
USD Coin (PoS)	11.836414 USDC
	11.83 USD
(PoS) Tether USD	31.000000 USDT
	30.98 USD
\$1000 USDC Voucher	N/A 1000usdc.top
APE NFT TICKETS	N/A APE COIN
	N/A NFT Airdrop Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Polygon Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus




Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
dYdX Exchange Event	N/A dYdX Event
REVOLUTION	N/A REVOLUTION
Positive Vibes	N/A Positive Vibes

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 10:06:38	<u>0x0992f335c67c54abf388</u> <u>48d26ad346ad9610bc052f</u> <u>626cb14dcc79508d48a6d1</u>	- 25.663009706741384 264 MATIC  20.38 USD	✓
2	2024-01-21 10:06:38	<u>0x0992f335c67c54abf388</u> <u>48d26ad346ad9610bc052f</u> <u>626cb14dcc79508d48a6d1</u>	- 0.0006304065147450 00 MATIC  0.00 USD	✓
3	2024-01-21 10:06:38	<u>0x0992f335c67c54abf388</u> <u>48d26ad346ad9610bc052f</u> <u>626cb14dcc79508d48a6d1</u>	- 0.0000238893716880 00 MATIC  0.00 USD	✓
4	2023-11-05 11:44:30	<u>0xc642ac331740affab478</u> <u>4d6fd919b43958cc8572cf</u> <u>f627c1e9d50f5dde996d79</u>	+ 7.2620703034199234 34 MATIC  5.02 USD	✓
5	2023-07-08 07:20:24	<u>0x5bd403bf28cf1c36ba32</u> <u>a6d223278f6c9b7d8450e0</u> <u>d34fef03e37757c60a0c81</u>	+ 14.935039201304221 024 MATIC  10.14 USD	✓
6	2023-07-03 23:19:58	<u>0x50b27e6a24fb37dd714b</u> <u>48b508aab238d1113ff65d</u> <u>61a3c647212593f3a896c7</u>	+ 1.4259999999999999 34 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-30 11:12:43	<u>0x1f4539f080749da2b31c</u> <u>e571eb41bce9ccf81198d1</u> <u>7a0f948a4d08f4e074d215</u>	+ 0.9829301200000000 18 MATIC  0.64 USD	✓
8	2023-06-30 10:42:10	<u>0x5047da00d68060c74db6</u> <u>8f46225397c51a328da35c</u> <u>584fb6a8c9fe8c05ff9d2c</u>	+ 1.0969700820172396 67 MATIC  0.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 11:21:02	<u>0xbf111d9ed4eb7ab83e25</u> <u>0eeeeea23204f53250e1dd</u> <u>b24cb148ef099bc4547bcd</u>	+ 11.448914 USDC  11.44 USD	✓
2	2023-06-30 11:11:49	<u>0x74b741f580f2e541f326</u> <u>962c6eac619cc552b6f0d5</u> <u>7b84c179681015d909e861</u>	+ 0.387500 USDC  0.38 USD	✓
3	2023-06-21 19:14:26	<u>0x10fe13a6b6765e499f66</u> <u>1cf24f4d00d87d57cfba08</u> <u>becd118c4b8f2faa8ed5e6</u>	+ 31.000000 USDT  31.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:50:05	<u>0xbd555dcfc1dc620ebac8</u> <u>913bce8e57ab1307a16c99</u> <u>9729a099ffdeb5416cfa3a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 04:09:40	<u>0xd988b78d16a070a76d6e</u> <u>c0c08e289d055ab38524c5</u> <u>07361f1849c53d8e6e1399</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 10:10:40	<u>0x43606fd2df27717dae50</u> <u>f0bb5de5c8925b6afcab35</u> <u>9032702fcda96519bb1646</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 10:08:50	<u>0x075c4d42ac9e960c20ed</u> <u>96a5881deb2b7ce9364a0b</u> <u>1d4646c90be7454329df4e</u>	+ 1 Positive Vibes	✓
5	2024-01-21 10:08:08	<u>0x31b725d711f2ad53fd64</u> <u>d67d8dc6453a58f14ec858</u> <u>8848c64857e377206a9e0a</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 10:07:52	<u>0x571e9be98457b2c72932</u> <u>e6e8d29c75f3c60cf19cfa</u> <u>9f1bc38add1530d32dde32</u>	+ 1 1000usdc.top	✓
7	2024-01-05 00:24:23	<u>0x2290db96213c1ae626e4</u> <u>89040cbef5c8ad07f30245</u> <u>41aa87c5a2f3360b459e17</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-05 11:45:08	<u>0xd60ebb32913816f50e79</u> <u>d3ef0c360430a393641146</u> <u>9b56ac0a1e270fde96584a</u>	+ 1 rop.xyz	✓
9	2023-11-02 07:33:07	<u>0x06d1029b6b5a120212a5</u> <u>402b373d30689cc1285d71</u> <u>0f3b95256714b8c32876ca</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 00:27:20	<u>0x7fe6ffd3c0e825159524</u> <u>75959ddb5b2f2cac3d5519</u> <u>a33edd65c97ac540d86655</u>	+ 1 VOUCHER	✓
11	2023-10-10 09:45:30	<u>0x24e1d8c602f35f254e72</u> <u>b61b7dde5917d3fc61ee68</u> <u>5582b40f48e62ca6064a19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-01 23:58:19	<u>0x5cb705e34121e28a579f1560e797ea1f12be928216b802bc1578d1f6373644f1</u>	+ 1 Voucher	✓
13	2023-09-21 01:06:45	<u>0x5dc90d570f2a3abd0bbe f2d9a23d42bdd9f605f1b01df5bfa60da06976ca018c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 20:51:02	<u>0xf94e05a4960fdb2f5d5535f89aff9ca4a459f69e24189f2921b3e0d60e5c412e</u>	+ 1 Voucher	✓
15	2023-09-18 01:08:30	<u>0x18b0e1f0ad9a3b2d94cec76eb9068fe4018f2f90bb24aae4937120c512e07ac8</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 13:58:33	<u>0x373e0bac5e59440318ca822351b7777279ad6953d21f164eacab33d2b80bb782</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 01:07:54	<u>0x4b3fa484b2c7715ce07eb0e720e1523dd239e128918d1275e03559a9f9724f7d</u>	+ 1 NFT Voucher	✓
19	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:14:00	<u>0x8c69bbda5a082cf61aa0762a7bf704c0c8a9633dab6539a0a27a8fe0ce9a353e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 02:12:29	<u>0x1f81ca143ed750fc211331d310441f9756d683a21205ef4f20069a1c1fe285e1</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 02:00:34	<u>0x5b87ca9fb16ad2b065538d4303cb987dfe52932cedcc6bac91d0f4a4d2ffa70a</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 17:36:30	<u>0x0a7ba17e0fe23ef44fe80012e1abd47dfb9b957ada82bb840580f2e8e0c4ea0b</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 06:54:00	<u>0x341fb60f75d95fb8f5ff80281d35aa459bf9104e4292a1602a5e067f6f650ebb</u>	+ 1 Voucher	✓
25	2023-09-05 20:53:30	<u>0xbc4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 00:33:09	<u>0xce69fae1c766f20c273ce042dda06951dfe0970f2c6956d40fef9f9024c3691a</u>	+ 1 Base Chain Raffle	✓
27	2023-08-28 22:18:54	<u>0x97dbe7f80a82028fef03a44737e646b469b4d07154abcf769f710f20fed0a7c1</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 07:44:52	<u>0x54d0bf352e08d25628280c064c590776d5f95589ed149227a1b8e6cc571a3d50</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 00:11:16	<u>0xe681cfb2e6f63a3c39cee318a0d9361ab4495043e14436d2ac9d2f8acc226e02</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 03:07:50	<u>0xdb378dbf08d29658a3c9a9db77839a95d588bfe061e25117db57a66abc59995c</u>	+ 1 NFTVoucher	✓
31	2023-08-21 23:28:55	<u>0x9b53c4195a07d00b943947a0ec333e554050a02becf49f985ee3fc6f614d341b</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-21 03:32:34	<u>0x14821512cefebe77c0e4cbbb646fd723689ae5e95e929e44045a1b39341a3a0e</u>	+ 1 Voucher	✓
33	2023-08-10 23:46:56	<u>0x5b8752b4dafa9bb33d530aa6f673a60797cb9fcab5d2261996f3a2ea8f1b71d0</u>	+ 1 STAX	✓
34	2023-08-10 22:27:01	<u>0x8eb831d42b5cf6b539a111017e4889f041f68a557a122f25684ced0bce257fcb</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 17:02:08	<u>0xfcc7340afac961d371df38a80fadf701fd86d523d83375f30dcb6dc6ef0cf70c</u>	+ 1 dYdX Event	✓
36	2023-08-09 14:46:20	<u>0xa7ae8dd4f821195d1a1578189abfdfacbde5029a3648131e59eb828785ce103d</u>	+ 1 Lido DAO	✓
37	2023-08-06 18:28:25	<u>0xda0a1ee52b31595ac3ca9ea92c1151b1cfec3ee8f22b1372b1cf3a46b3ddf694</u>	+ 1 STAX	✓
38	2023-08-04 00:36:07	<u>0xf2b22b75fc6838fb215344999d14a007eb6b083bda28aa1bc82af1e509d8eb0d</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-03 13:25:08	<u>0xdfa8a005dc46a2c83968</u> <u>f8b772218cbeec1f6e60bb</u> <u>22bafd2d6874cbca4bf346</u>	+ 1 STAX	✓
40	2023-08-03 00:07:57	<u>0x324cff738608e999c217</u> <u>d0f6416a5b3343d7de441b</u> <u>2eed86ad5b82925f121a92</u>	+ 1 Voucher	✓
41	2023-08-02 15:19:27	<u>0x38a8be7fb512ec4ec06c</u> <u>f27b2077f385bb6b54cc31</u> <u>248965f7a322f3a51a4083</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-02 10:13:18	<u>0x08de8815e6c8e2063779</u> <u>75d8a4c7122fbffc44c4c1</u> <u>deae229ef9cb270bf282b4</u>	+ 1 FREESPIN	✓
43	2023-08-01 00:38:01	<u>0x0196151a08a9dacf9332</u> <u>0cfa1c15408f54369e3bc7</u> <u>94f1d047751c7add3a3ab1</u>	+ 1 APE COIN	✓
44	2023-07-31 15:36:27	<u>0x7d9f234fd585307a9244</u> <u>9b380ab545411f26092b81</u> <u>56587faf2c7843ceda0b64</u>	+ 1 STAX	✓
45	2023-07-31 00:02:00	<u>0xb2a52c16184859927e19</u> <u>3d5913edbc01905644298b</u> <u>f89b97c4ca9061a1f38eac</u>	+ 1 APE COIN	✓
46	2023-07-29 12:48:56	<u>0x1c9534f60691263714ab</u> <u>11b1ca60612c70a332194c</u> <u>5f521dc6dd92acf54ec1d8</u>	+ 1 STAX	✓
47	2023-07-28 12:20:32	<u>0x3808e3fd1dbfe67315f4</u> <u>ef6e762835271403c2401f</u> <u>32bfff4f1ac371cb9980c7</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
48	2023-07-26 16:13:22	<u>0xed455b10054e8cb1fea34cc064090668151a082147134d4d2192032dbcb66ac2</u>	+ 1 dYdX Event	✓
49	2023-07-23 13:53:03	<u>0x7163f07a1b894a63bb40f21ebcadbe6ffc1d6ddd8325e38244ffc3c83ff4a283</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 09:00:13	<u>0xd95b4df3eaecd7ac182be4d757613658b33ac6d54fb84787688422aab0dd97fc</u>	+ 1 APE COIN	✓
51	2023-07-19 13:04:07	<u>0x25f748287bf6d7fc9a62b09c67b925de729cb2cc586699900b566193a8a3a8bd</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 18:16:25	<u>0x537d070b2d40ada8583858c6a04ba664e575977f1e3b488f1b0a20b6fb23f633</u>	+ 1 ghostevents.info	✓
53	2023-07-18 05:52:28	<u>0x8a1209ffb3a6dc11a06e933d7c6148c252f9e77e0a7000862e5046a6791a4fda</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 14:58:12	<u>0x91bada2668ad70054717c234303e8808d72b19c61a61f0e70dd83e9e88e3a3d3</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-10 04:18:10	<u>0xa6b6e0a3ba466f6432ecf4e44314e5190f24e2516ec50363da1827d012270542</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 05:42:04	<u>0xefb7fa4affe1f44a6fa13fc262246f751f879f867d209ed7ea38046d5a9a0bd7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-05 04:02:37	<u>0xd6b685db871297d63dd7</u> <u>bfb9c556e3b3c3e2fcab87</u> <u>882aa0a2b12fb94cd92390</u>	+ 1 UNI	✓
58	2023-07-03 22:40:02	<u>0x3c8645eceb25731423fa</u> <u>d8d13eccd777a21097f8d0</u> <u>ecf096ad13ae17873fee40</u>	+ 1 BitCase.Org	✓
59	2023-07-01 05:53:51	<u>0x15c6745081a92d2ad45f</u> <u>3bf3cf15fef568b6b01e61</u> <u>21019ed9b17e98e4c2ef3e</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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