

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 14:48 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c848a95d9ff8a1cb3459069ac8e4a8d0f5f86a2</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.63 USD
TOTAL SEND	9.898965980501502671 MATIC
	3.63 USD

Token	Balance
MATIC	0.001034019498498000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc
5.00 ETH by Base	N/A Chain Launch Raffle
1 ETH	N/A Base Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu



Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A ?
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%{info}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 16:34:19	<u>0xfdc36138e0106df86d8115be16d8e12c9ad068825496f66f1cdceeb6e883691e</u>	- 9.8885970308597244 13 MATIC  5.48 USD	✓
2	2023-09-07 16:34:19	<u>0xfdc36138e0106df86d8115be16d8e12c9ad068825496f66f1cdceeb6e883691e</u>	- 0.0007115679940740 00 MATIC  0.00 USD	✓
3	2023-09-07 16:34:19	<u>0xfdc36138e0106df86d8115be16d8e12c9ad068825496f66f1cdceeb6e883691e</u>	- 0.0030108015944790 00 MATIC  0.00 USD	✓
4	2023-08-12 08:10:59	<u>0x4bce82c72c66471954546ed64e53a16431776ea199f964ed4585101850080c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-12 08:10:59	<u>0x4bce82c72c66471954546ed64e53a16431776ea199f964ed4585101850080c78</u>	- 0.0017955329928164 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-12 08:10:59	<u>0x4bce82c72c66471954546ed64e53a16431776ea199f964ed4585101850080c78</u>	- 0.0048510470604074 58 MATIC  0.00 USD	✓
7	2023-08-12 08:09:01	<u>0x22fb7c97db0f314d3fe82e768b288e38573609fe44cc7daef4334dfa324fff91</u>	+ 9.90000000000000003 55 MATIC  6.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 09:40:52	<u>0x5a5eea0c4437beb6cf5bb488f7f4e7aec393004c7318f0172cd90144bd8f19f5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2023-10-15 17:25:01	<u>0xe04ecee0dded97cb8dfcc115f8877506385f2b68193baa7e8b8a5c94a79b6f21</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-08-12 08:10:59	<u>0x4bce82c72c66471954546ed64e53a16431776ea199f964ed4585101850080c78</u>	- 23.890523 USDT  23.87 USD	✓
4	2023-08-12 07:41:30	<u>0x03c604d244bf3b8408e75f3c8f81c2c5b7b3585c573ad3511ea30bece4d549c9</u>	+ 23.890523 USDT  23.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:04:36	<u>0x6e65e0464a92aad16f50d3771a44e7a891800eafe4ef7af4c634c2a9efff7df9</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 10:39:16	<u>0xfd0590776932a54f7a38</u> <u>f580873577782061838653</u> <u>0b9486e34068fd015bcfe8</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-13 10:38:22	<u>0xbafa8c68281dd8470bee</u> <u>5b7da2789c547767d0b957</u> <u>c5a4911fb1367736edac6b</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-06-27 21:06:41	<u>0x215619f25842b7dd8194</u> <u>5f062bc37ad51aa02901eb</u> <u>d8cd326a2466f48acebba3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-27 21:06:11	<u>0x99e352ed218cd40abfcd</u> <u>bc7a26a946e36adf1e9a35</u> <u>ef6f12d57514a7321d4d9b</u>	+ 1 ?	✓
6	2024-04-09 17:47:47	<u>0xbc7dbd0e2bef028e7622</u> <u>d3dc4fdea18cac225edb3f</u> <u>85a5689da31a6bee676a83</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-01 20:27:11	<u>0x9caf738a23e535502066</u> <u>6210919f09248a5fcf9a90</u> <u>32eb62b04d73cccc2c032f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 04:51:27	<u>0xdf9ddbd30ad13adba143</u> <u>72ca251fe87fa953f23acc</u> <u>51015135e39019e258f4af</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
9	2024-03-22 17:53:07	<u>0x8fed86e469d245721b36</u> <u>a5db8c99c7663a6716d6be</u> <u>697f43b267cab7e716783d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2023-09-13 18:03:50	<u>0xcc8140ded78bd81341d9</u> <u>312c9c4e4d0511c1ccc23c</u> <u>2ae61ecc369c584937300a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 18:15:29	<u>0xd8852c4a812184a7ebe8 f7fb3aa5b39a788cfc8e08 26852090bb396c558de74e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-29 11:27:17	<u>0x2c993182831bd38eb108 89b4d948527f1383639e27 0a33d8c04f7e6429d1b620</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 21:28:58	<u>0x91c453cd94a61892e139 f98f0650b378e107906510 5de339d3216cfc14fec16e</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 18:04:43	<u>0x79a2999eee52217d91a8 6eb1f1c45800b1dd1e1fb6 17cc9e6ade03052d03e16a</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 16:11:16	<u>0x27fa01aec5c0093c3cd7 1a2611721673fbe606d53d b4bd0b693a856001a47047</u>	+ 1 NFTVoucher	✓
16	2023-08-14 10:26:46	<u>0xb01e1bee966059069f03 c7cbe3b9c515f478d68a01 e8375a0c348bd3339aafc4</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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