


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2fd838296a0bd1d2b89165232ae9dc33d26fb870

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
\$5000 USDC Event	N/A Vouchers
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
!2000\$ USDT FOR YOU	N/A 2000\$
\$2000 USDT Airdrop	N/A pp
1000\$ REWARDS	N/A token-rewards.xyz
2,000 USDT Reward	N/A s.xyz
5 stETH Event	N/A Vouchers
\$5000 USDT Reward	N/A 5000usdt.com
5000 USDC Voucher	N/A claim.circlest.net
\$1000 Rewards	N/A dropusdt.info

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:07:34	<u>0x52b4c0f64327dcc2fa0c58f8febd653f13794d26261a8b16dc58e9427cb263e3</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 03:07:46	<u>0xa882dfc60b6cd18aac60ddb0c3dea71ca65f02eaf59785b1e8a6ad4963b4a521</u>	+ 1 s.xyz	✓
2	2023-12-18 20:29:21	<u>0xae672377e23f0badf0ec53009df434e2595afb2ae4add0fac2e9f8747742383a</u>	+ 1 1000usdc.org	✓
3	2023-12-18 20:29:21	<u>0x641bf36ad9423e558dd6d952a7bb7cdbfe271f050c37755725fefaf72fe812372</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 20:29:17	<u>0xd524740a041b1240a2f9547fe99be08ec6c21c3e63c98718b77b64051e1ac84d</u>	+ 1 s.xyz	✓
5	2023-12-09 01:50:42	<u>0xee2ca205e5d2a0465ea54bc7882f96c38eb048829a7acb54e92ff2dc6cf9d0e2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 19:39:33	<u>0xf81fb2e6c09ef9ad7ab157e5f7a5fcf97fa000d0207a71b84ffcc80184bbba59</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 04:20:08	<u>0x21125dfe8887c5510681ea195c017062029816372c366ce1784c83d7c097874e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 16:18:20	<u>0xa2cfeda526e9d144d90c</u> <u>1a645364d58e11ea6a3b43</u> <u>3c344e7e8752af1277e3ac</u>	+ 1 et	✓
9	2023-11-14 16:12:44	<u>0xcc7f3bfd06f162c469e2</u> <u>7ea106f8a0dfca0887b895</u> <u>3d799c776e9efe80ed5670</u>	+ 1 pp	✓
10	2023-11-11 13:03:25	<u>0x911c6ef47ae65cc90f39</u> <u>dd1d9fde631f9c69e1aa96</u> <u>170a8efabce2916aeb8ec3</u>	+ 1 \$1,000 TON	✓
11	2023-11-04 11:53:36	<u>0x8281926a42a59f4f93b2</u> <u>5aab8d06b4aa2a43430d5e</u> <u>22cc965ab7d3a79c837459</u>	+ 1 AIRDROP	✓
12	2023-10-24 18:58:38	<u>0x6edde67684eab1595692</u> <u>cf43f75e82f821249d82b1</u> <u>da086029c4625b974f0a17</u>	+ 1 5000usdt.com	✓
13	2023-10-24 18:47:02	<u>0xbd933c4868ecc6cd652c</u> <u>5524bca23560524c4819f3</u> <u>89fa241194bbc967ea101b</u>	+ 1 dropusdt.info	✓
14	2023-10-24 18:46:28	<u>0x6c84ba85856a1b327f68</u> <u>8d73830d38c1a4d68800b7</u> <u>0dbc641659d45ba7ca10d1</u>	+ 1 er.app	✓
15	2023-10-02 17:17:24	<u>0x2e92eb13f498794cb68e</u> <u>25319e13e7f9fe8489aaac</u> <u>c38c7f42438086a22f80b6</u>	+ 1 drops-usd.xyz	✓
16	2023-09-27 15:56:19	<u>0xe3f2971cf4aeaf126b2b</u> <u>4c0dcdfca181f7fd22c529</u> <u>e845eb58ced126544ac24a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 23:43:08	<u>0x9034f6ffb8471fe022ca16c88cb25c15c978312b0a796a65c02edfda2b3201f9</u>	+ 1 2000\$	✓
18	2023-09-20 21:20:23	<u>0x88d192f7cff52f7fc5abd47c4f5e858dca85e39c7f7beb1909896905fc8cc8c5</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-15 00:29:52	<u>0x203e06cdf9c69915ea2dde616ff6be98a59777e91ed140dd7013045805b6225</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 21:10:59	<u>0xbb848313b1b3d2897103bc949d1bcfe909e680454810852f53ee61efcb77e443</u>	+ 1 Vouchers	✓
21	2023-09-11 09:31:35	<u>0x7c008e0e4650a39d2a0a0ebe91a57e307a7ddb3e0f65112109070426055fa0e5</u>	+ 1 NFT Voucher	✓
22	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
23	2023-09-10 05:04:51	<u>0xb915f8ae04612e206523faf6f33fc43093feac557e575e38aa7e367da4a87f1c</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 05:04:39	<u>0x1a023778df1d903cae655940fd5a36ca5aa7c824774aeab50bededc7129c1a22</u>	+ 1 Vouchers	✓
25	2023-09-04 17:33:20	<u>0xb90b955f88d9419185492292277d6a9213c8b65830ab9c3766b6d0992b5842cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 16:41:19	<u>0xa98cb7dcfcf418f42957</u> <u>5fbf476eb1763119a34f9a</u> <u>8675557c8823c8653da325</u>	+ 1 claim.circlest.net	✓
27	2023-08-18 14:34:45	<u>0xc53f95095c785961817d</u> <u>0cc8c1f8172640189a8b16</u> <u>b58190ffc6cfb945ea54fc</u>	+ 1 token-rewards.xyz	✓
28	2023-08-04 22:27:03	<u>0xcc6d3b6bae2dbb66b1e5</u> <u>07b54dc0badb9f1052aa31</u> <u>a9fd4215783883d2ccf242</u>	+ 1 Voucher	✓
29	2023-07-20 22:21:22	<u>0x03614c4bc58e3882012a</u> <u>5204e845c88c521cb653de</u> <u>6831dbf1ad00d5f228a95e</u>	+ 1 1ETH	✓

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