

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ffbd57c29f4308cdf9e2e6ac97280de9f079f58</u>
TOTAL RECEIVED	7.077214720286803207 MATIC
	2.72 USD
TOTAL SEND	1.091037283028517768 MATIC
	0.41 USD

Token	Balance
MATIC	5.986177437258285217 MATIC
	2.30 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
TRUST WALLET MYSTERY BOX	1 .SITE
WMATIC	800 Swap on: wmatic-swap.com


Token	Balance
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
SLINGSHOT-USER-2022	1 Slingshot User
Gift of Flora by Kyle Gordon	1 KGGF
! #1000 UNI	N/A Voucher
200 LINK	N/A NFT Airdrop Round
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDC Voucher	N/A Vouchers
1000 UNI NFT Voucher	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON
1000 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
2500 ApeCoin	N/A VOUCHER

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-07-05 14:29:02	<u>0x79e9b6ba89d8ee487cc457ff42d2f990b300221e970d24dca027ac96bec70aa0</u>	- 0.9348368919097371 78 MATIC  0.62 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-05 14:29:02	<u>0x79e9b6ba89d8ee487cc457ff42d2f990b300221e970d24dca027ac96bec70aa0</u>	- 0.0197324699999999 98 MATIC  0.01 USD	✓
3	2023-07-05 14:29:02	<u>0x79e9b6ba89d8ee487cc457ff42d2f990b300221e970d24dca027ac96bec70aa0</u>	- 0.0782850714137254 68 MATIC  0.05 USD	✓
4	2023-07-05 14:28:10	<u>0x7af47b7939b18638dace5146f1a1df03e803acaf88646b1dd304ca25aa540909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-05 14:28:10	<u>0x7af47b7939b18638dace5146f1a1df03e803acaf88646b1dd304ca25aa540909</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
6	2023-07-05 14:28:10	<u>0x7af47b7939b18638dace5146f1a1df03e803acaf88646b1dd304ca25aa540909</u>	- 0.0053593235941996 32 MATIC  0.00 USD	✓
7	2023-05-11 03:28:38	<u>0x54c433a909e2ca929f53654c053cbef33c713db446acc68ec7b2ff37ff4de3e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-11 03:28:38	<u>0x54c433a909e2ca929f53654c053cbef33c713db446acc68ec7b2ff37ff4de3e2</u>	- 0.0084030669323021 96 MATIC  0.00 USD	✓
9	2023-05-11 03:28:38	<u>0x54c433a909e2ca929f53654c053cbef33c713db446acc68ec7b2ff37ff4de3e2</u>	- 0.0341073564775996 39 MATIC  0.02 USD	✓
10	2023-05-11 03:27:54	<u>0x327da8029c2f3f1b9a3a012f03249a219328449bcc6c7c1ebf398665ba058e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-05-11 03:27:54	<u>0x327da8029c2f3f1b9a3a012f03249a219328449bcc</u> <u>c6c7c1ebf398665ba058e0</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2023-05-11 03:27:54	<u>0x327da8029c2f3f1b9a3a012f03249a219328449bcc</u> <u>c6c7c1ebf398665ba058e0</u>	- 0.0071688027009537 30 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 09:42:03	<u>0x17208cc48acfd71560cd032475f65392d904b892d8</u> <u>63d294d74d31380e6e63db</u>	+ 2.5116696020559592 38 MATIC  1.82 USD	✓
2	2023-06-28 08:29:00	<u>0x00032ee49bbdde147bec54b85604adbedb27883534</u> <u>a1f913f06786c5f72cb696</u>	+ 3.6713569802133219 08 MATIC  2.32 USD	✓
3	2023-04-18 02:47:20	<u>0x5db2ea14582ece48d6077a685a31ec795e7d4c5d70</u> <u>847dae394467b9e5a64159</u>	+ 0.8941881380175221 72 MATIC  1.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 14:49:03	<u>0x1aa0c2e3f4934584f3ca9245f7bb8212898ea7cf90</u> <u>1f4c499ae31074e7b7432d</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-06-06 01:18:55	<u>0x4a4ae409dbe9d66b0c360a43d1c7f86c75d2a46ce3</u> <u>ca50653203d284c0fc9e16</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 13:03:18	<u>0x231586b42330b8f011e205658c857a61a9b1e2a3fc65bd4341ee0ed9589948f2</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-17 16:33:49	<u>0x43e452adc56d228f244520dae4c14044fcba232d7f096de52086bda171923ed9</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:54:44	<u>0xac466520f194c99abd5161392e612ab1b0a9f19a701b33a7f564ef8aa3f01f4c</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:15:25	<u>0xee1c98257f83362eb5bb7bb26e06affda72d813ecd1f435ff489801b2bcda949</u>	+ 3 .SITE	✓
7	2023-07-05 14:29:02	<u>0x79e9b6ba89d8ee487cc457ff42d2f990b300221e970d24dca027ac96bec70aa0</u>	- 0.0054611690466626 21 WETH  10.43 USD	✓
8	2023-05-11 03:28:38	<u>0x54c433a909e2ca929f53654c053cbef33c713db446acc68ec7b2ff37ff4de3e2</u>	+ 0.0054611690466626 21 WETH  9.98 USD	✓
9	2023-05-11 03:28:38	<u>0x54c433a909e2ca929f53654c053cbef33c713db446acc68ec7b2ff37ff4de3e2</u>	- 9.984006 USDC  9.98 USD	✓
10	2023-04-14 12:15:26	<u>0x30b1d75e490e36c76b67401b435f5756289ad78e1b91791193ad659a4ffccf61</u>	+ 9.984006 USDC  9.98 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-22 02:15:29	<u>0x7a9e99e186edcf89fda5191e72c38c344324f115414abe7e6805abcf49b70844</u>	+ 1 KGGF	✓
2	2022-12-23 20:48:03	<u>0xf2d7b558433f57077eb5fbc888c08695d1dc37a1ae266f5f1b6543ba756a61a6</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:07:28	<u>0x8851626ece9d53a6a33c34ff335c0028803a67368d165af4a89c8d31590050f9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-04 20:06:38	<u>0x108b7e2a93f6b828636964ca8fffb2db18efd4c9ca95f7ade14b0ba2a43f5f36</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-07 05:33:06	<u>0x931ea38973ef3e41b10e14b1a39b253285518a7a17ad34d79d5ed99be7866fb5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-05 17:59:48	<u>0xdddc239ff4a40f66e19149c0bd25f2ed3712190f851a56e9248010e2adac476f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 10:48:56	<u>0x6abdb434b8fad4016a9a89a51c08789401ad91c9051678e48e9d1c1db167b7ef</u>	+ 1 NFT	✓
6	2024-02-25 18:21:44	<u>0x25c4f94b9a0926b9b5454f5fcf6b6506e49414efad7748dac40da3a1af11696d</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 17:09:45	<u>0xedd042038ee63eea372511f3cdf956ca2cae2feca199d5b7177eac9da6f0de8e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-02 05:15:34	<u>0x34b8d1e3dfb0643181931f2f6a881b8960bf4e33c05f5b010c199e1d351afb75</u>	+ 1 2000usdc.org	✓
9	2024-02-01 10:06:22	<u>0xadffa6bb0b06f22ddd18b1ab61e72dd1db5eac26ffb1c0ad9f2c7d697094bb8a</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-14 09:23:15	<u>0xa80e38ec2a7711c5dff85297f0ba223e1c68a7aa5e0e86e72bd3b2eb970af9f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 22:28:53	<u>0x960df7a1886a82f3ca63830959af091590ce84cfa924bd9679624b6e8072141e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 15:56:50	<u>0x4224feea355121efe485f868d5707bcd0dc21b1d6ef7c0c198ffe5533f6b7b27</u>	+ 1 5000usdt.org	✓
13	2024-01-09 14:23:46	<u>0x05e2f769d6b81fbdf246b6ee074b2836bebbfe5a8f5d20b29fd3ce5c24ebe1e3</u>	+ 1 3000usdc.com	✓
14	2024-01-09 00:36:04	<u>0x852ca7f4f156f738dfa096c0c883fb80e57edf4685d7090f3a7f6379b94a367d</u>	+ 1 ether.xyz	✓
15	2023-12-07 00:21:11	<u>0x4a2d3bf934e473161e3775c4b635229572067f496f5d1c60651f0c045ef8eb5f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 11:00:40	<u>0x8c536be29c132b568a56d7f76831ceaba47ce8769c1ec4725221de018325efd7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:11:26	<u>0xaf6c48298b01c57a1d53d6c173538785aab0b5c62d21e666d9211e4d8d71cb35</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 13:58:26	<u>0x8cc5d11983bda831bbfb92d899e64e2268a8da8c9b4acb38422e13fb721952b5</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 10:02:01	<u>0x2a52d18cf615755fd5a0113d055494ee6945a154555c784974c8de29e57f4428</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-04 04:33:11	<u>0x9aedd2fd8a43a8e9a6eedb8f25d307be920a81d92985f77234395d5e2908440b</u>	+ 1 op.org	✓
21	2023-11-02 10:15:57	<u>0xec23a40e60e36d852606c153c7f6397c2c44bbbe1f17459de82280fc0c891627</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 16:27:13	<u>0xca400c75e26df39eb7628b933f40e02fe24e2d540856b01835d127542b7b024a</u>	+ 1 \$1,000 TON	✓
23	2023-10-29 15:29:11	<u>0x873fa7af66b2b2c248cd65e6697c10934191fc1d46da9ff46723ad0360267569</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:12:08	<u>0x38442dfbaddd6894b84c9aa35b26773e8ba20ad8fe0443bf251d0e47cc5f7bd7</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-27 10:04:46	<u>0xf73f083870f04d91a1c9 f5f3c7a36f93bb82c82975 3ca7a130acbeb6a00a4efb</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:51:35	<u>0x82ccf2857ad715ff0b92 94ed4f98cf09f648da132e ff38e8b0df4c96c5e02616</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:52:41	<u>0xb8cb7d2caf12926d9d12 9095a24e587fd37446af12 e4c070155d618a0210d129</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 16:23:28	<u>0xaf29b5a0f90614bcfd9f 72bfe2396d67eddd183433 a5c72a509cd4f4684a612d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:30:25	<u>0xd2b05b09972ac5ea6f51 82aa4aa305720743cbae28 14aae60824720fbdb10104</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 13:03:31	<u>0x32e1c267647fe7bfa3f7 6e78d3eeae02c588028127 aaf94c87c88a25bd595c9d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-04 01:53:37	<u>0xfb308ea67f35d629f341 5cfca4c491f92908805c18 47e1fb4115fe8ca4305a92</u>	+ 1 usdt-drops.org	✓
32	2023-10-04 01:51:17	<u>0x5e22075b54597c17e2a8 62308e8b83f76d0b6e2501 44e71f16a67f21606c3bb2</u>	+ 1 dt.org	✓
33	2023-09-22 02:10:35	<u>0x86999b93c023234a4de2 7afd6694772f324fe3f50a 4b0b20f072d8faf645380f</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 21:03:21	<u>0xe391affce05b443468bd3238975a7674c1044589d21e1e62b56bccad708971de</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 18:00:36	<u>0x69f33770b75bbf7bd18d3558f58efc569c3e664106eec9fa56a13c65f414101b</u>	+ 1 usd-rewards.me	✓
36	2023-09-13 20:28:58	<u>0x15e112328ef502da2c2d9083c06cd2113f8b8ba1a2f0acedc321e769337a6561</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:37:32	<u>0x3ca57e3632133b6d6f14def36e95fd0844f97ff6da0a6a9fb0321517d95087fa</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 13:17:05	<u>0xcfc0f090ffb81d5a831ee82659c81116bd586a511ea0bd86c918f13919a338fce</u>	+ 1 Voucher	✓
39	2023-09-12 01:28:12	<u>0xfeef72e9460303ae384c5600b8b45ea62adcb7455ec26b7a92a3b4f69391d7a8</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:05:47	<u>0x928af11e9824af00bddbc1b079b0bc1ee115fbec1866b4f1b183222a316bb237</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 13:12:57	<u>0x6a4ea7802d1972e6963af0bd3a3725ecd34bcc99416f752863182e2838f3112f</u>	+ 1 NFT AIRDROP	✓
42	2023-09-11 09:32:07	<u>0x7ee0ee0e9440e8a839ca49ccba56db71d70713009d65e6f11f8d0e70568d771b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 03:06:57	<u>0x49233bbd40676269946e61eb4b20e458c39b4ebbaa4f9a894d97b38e826411e0</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:09:25	<u>0x8d5d1f8985acf50804e538f30b1539fec8d3a031814f63e7d0b10a0b3d739ac4</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 19:01:20	<u>0x3fd9c23fb381e09d889faa4cd82460c24488da9369af918cbdb69083205550a8</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 22:42:53	<u>0x7e21af7171b1e0f9cc418d423e4cb4c7d3ab7f9d6b73bd6fd4a5c769460d41ea</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 00:43:02	<u>0xa4bd3be8b6b1a77cadd8ef0dfcabfac31ac38291e4d2a74dd4488ffea3820461</u>	+ 1 Vouchers	✓
48	2023-09-05 00:38:04	<u>0x6a9a726a659a3fce22a1f5a95363793f5f60e70b097ebf82962da1ed95ef3501</u>	+ 1 claim-busd.xyz	✓
49	2023-09-05 00:37:46	<u>0xbd94a178ba21d52f5ad47aaf509797908f7e24e15bf7e6f3d4ac82b5f075b5da</u>	+ 1 Vouchers	✓
50	2023-09-04 21:34:03	<u>0xd90fd4d1bd729cf36c14055d6c16fb4194e3cb557dcdc252a15f1910baf9b925</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 13:01:46	<u>0x1e58feb6c828af827031728b82dbc9d5581835e493c28b68e9e1e8b74e91aadf</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 01:03:25	<u>0x91fe41f8bf1f2b976d36 cb9ac8d7d51b760b6c3be5 4fd28ab1f3192de1eefb6c</u>	+ 1 Vouchers	✓
53	2023-09-04 01:02:53	<u>0x34cb7c21671411fd0680 f0fcfe71952ee716656691 851d0e40286e9ed4266fdf</u>	+ 1 coin-drop.xyz	✓
54	2023-09-03 14:58:16	<u>0xc9080fcd3be6ca0f8a57 c4ebeac2731ff6c855ddb8 c2606d94f806dfd45bebc1</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 14:14:13	<u>0xf5e895dd2f5e3bbb2c4c cbe4cad25e5128473f91c4 1edf36ab919c9d38501399</u>	+ 1 NFT Airdrop	✓
56	2023-08-30 05:22:15	<u>0xa1e071241090cd953c45 5a421df30ddcdec98acde6 7cc88a7752e7a237b77a86</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 16:45:40	<u>0x6089679b4669a5142337 f9919e2e037c55e5356f33 de90c011e25df43f101f65</u>	+ 1 claim.circlest.org	✓
58	2023-08-26 21:37:47	<u>0xa8e1b8453fdc65f49c3b c9e3416ddcad5933dd6a06 5f51c6e56d7f457c15c672</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 22:58:21	<u>0x8fabfb3856f05b037137 ab2fb946b795046f637e65 6e297e760a8828b68a9150</u>	+ 1 NFTVoucher	✓
60	2023-08-25 12:31:22	<u>0xcfb9dc6425ad1dcd414d 7c84a1cc51e17f8c41cebb 5e43e2f163f92ca43eedb0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-23 02:59:12	<u>0xa87a796f0d8686328520</u> <u>11f1533538e6fff81d37d2</u> <u>828dac213d26140baad948</u>	+ 1 usd-drop.xyz	✓
62	2023-08-14 03:12:04	<u>0x86109d70f500244bf450</u> <u>2a40c00a47776460a439f1</u> <u>cb75adc766ab9b8cefdba0</u>	+ 1 drop-rewards.xyz	✓
63	2023-07-21 18:03:45	<u>0x3127d141c661a13ac809</u> <u>59d8cd8022a7a0d7f1b719</u> <u>a75d36d143cc3cea1f8d9a</u>	+ 1 \$1000 USDC	✓
64	2023-07-20 20:28:10	<u>0x5c82c68a18790a2003e9</u> <u>82ba4556816f2bc62f25cc</u> <u>7f63b4470921ec067c2ad4</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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