

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35ce542934a669433203865d7a1b5593bb8fbfa2</u>
TOTAL RECEIVED	526.003562089999945783 MATIC
	216.39 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	526.003562089999945783 MATIC 216.39 USD
JTO	100,100.000000000000000000 im JTO rewards.
~ KLUSD.tech	227.3000000000000011369 rd
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
AAVEPool.org	58.72 AAVE
ACX	4,750.000000000000000000 to claim airdrops.
m-usdt.xyz	5,090.000000000000000000 USDT
Reward Club [NipWd1Ln]	1 Reward Club [LDeWTabL]
Aave Airdrop	1 NFT
\$2000 AAVE	N/A Voucher

Token	Balance
20 AAVE	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher
\$10000 Rewards	N/A USDLY.COM
50 AAVE	N/A NFT VOUCHER
20 AAVE	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 23:12:02	<u>0x1f7aa0eb45d2cd51ffde</u> <u>7d57f332af8c414041744d</u> <u>988b308a29b86f01c43c4e</u>	+ 526.00356208999994 5783 MATIC  421.22 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:14:16	<u>0xfd6de5c4edf0d7991223</u> <u>36f2d737949f5365057419</u> <u>e51994ea2b868c0d3c5a47</u>	+ 5,090.000000000000 000000 USDT	
2	2023-12-09 03:10:05	<u>0x929fe120fe2f4cd040a9</u> <u>a765c3f359f2a05c8b01cd</u> <u>1dfc5ace1c62ef0f7f6cbd</u>	+ 100,100.0000000000 00000000 im JTO rewards.	

#	Date & time	Transaction Id	Amount	
3	2023-12-05 09:02:54	<u>0x1127466835b463daa6b458c6c46783028f60cb88e7128c45617c77b281147d17</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-28 15:29:18	<u>0x857ce78a739f5cc4385bd9c17060f70949b3ee5f90122e68f0f5a93bfaa8ff8c</u>	+ 989.000000000000 0000 wRDNT	✓
5	2023-05-21 13:33:40	<u>0x6079d3f4f36eaa6d2ed1e08a4bcaee46f31411ba803565429056d3407e2ea284</u>	+ 227.30000000000001 1369 rd	✓
6	2022-12-29 15:39:29	<u>0x8e403f0dad3cfdcb532165be57843c489c07fa765650b8adc7d2e6fbdec583cb</u>	+ 58.72 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:46:41	<u>0xd5c2e41ea33b5c2845846ef91ee34709b7d4ae8d409a618f8ff9127d434fdea7</u>	+ 1 Reward Club [LDeWTabL]	✓
2	2023-06-03 06:22:00	<u>0xe4dc4e37fbe95391cf7d209c6fab44359c0f022af0e1d333cf3591dbae7ee6ce</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:45:29	<u>0x9f0b3791b43b46c455ce981cdc86b7abc025df7eab95d56b5b085a81ed5a0e33</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 23:25:12	<u>0x30a0e4686508b8eb214599eb2695333ecb714908134cd51de67e106b8dfdde55</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-18 15:48:08	<u>0xaac41969b6a1e57d155a0ecf0f30a525c72cedcc1593e416f49078748edd7163</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-07 02:14:13	<u>0x3d82182b5ab6d96baacd959255b716d1882c2dbe4a06b074f88e2440564931da</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:15:06	<u>0x69c5aa4ac5b667705ab69a52811f17aa9257a1643156e5bf3a215d8ac06dcd6e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-28 15:23:58	<u>0x57010057c1f68b718bbc b1ce9cb35c7436d6d236f83fe76c444c0193c27f2503</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 11:05:41	<u>0x23d2824494c7c172e9126cf8a8b361aec9b26b662176cd7584bd84827c868309</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-02 10:47:28	<u>0x35e1946c7a0d4199d2746ebb6ae8497d58cb71cb5985e0529b14edf4c920e665</u>	+ 1 \$1000 EURC	✓
9	2023-09-25 07:29:15	<u>0x816244e753f63e1de89a7ee155f1f5879de12c2be3831508f7f79d695f715a8a</u>	+ 1 Voucher	✓
10	2023-09-19 18:07:54	<u>0x2be9d76fac32b56e05f1a7d216c6b573871474823b94a23644eb54f23c1a7ecc</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-17 21:57:07	<u>0x630fac17353fc7c1db8e80ce1c5a53d8a42c36e6dfbe43ebef5e60e9b441de09</u>	+ 1 EGL	✓
12	2023-09-16 01:25:52	<u>0x88423eb2ccf5c7ce00c0c264d17794800aebf90acc9bd7372f50a87c662d862d</u>	+ 1 Voucher	✓
13	2023-09-13 21:32:18	<u>0xbfa224c525220bf4a176c7ff0e7a4dce8397763b7d30affdb5ead036c98854c5</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 01:15:20	<u>0x23925141d8781fb217410f3f890cdd89e3689522194bd28de0e45a80df335a28</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-08 01:20:24	<u>0xdb52c4530563c27529a84e75028737ffb5ae38610ea4342cbf31f6b1f34799b3</u>	+ 1 NFT VOUCHER	✓
16	2023-09-07 20:25:43	<u>0xadfd7e3793ff09cc0ff273a1555c42d38200bdfe9ed5079a45b3a21e0eaf6455</u>	+ 1 \$1000 TON	✓
17	2023-09-04 19:03:42	<u>0xf31f9ddd2666d958f8978d4ad586db10cc97f24352bd696e46ba3ab563be39b9</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 05:44:26	<u>0x2ea8d11c6036f33af1fd0df8c62cdd3af8411fab782d6e66ba8ace42490e2ba6</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:52:55	<u>0x77597f5fcbede521dc08a2dac2587de2fef299c6fecfafa1fc33125b44d86426</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 04:06:50	<u>0x581985301f182c30efbb a2d20540f3adacf1293224 9068228c47111af7ab4f55</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 08:02:02	<u>0xc68da372153eed3880d1 193c2da5bb12e90d252f24 1d7a7a8828f2faa26721cd</u>	+ 1 NFTVoucher	✓
22	2023-08-25 13:31:12	<u>0x84b5c55c2e8a500f5133 7286684cda55e542a755d1 30a83aaa661fb3973bedee</u>	+ 1 \$-\$-\$1 ETH TWT	✓
23	2023-08-15 01:36:44	<u>0x5a63f15aaac200b0ddc8 9a4cd9f272c7b901696d6a 3ca7e6c6266d475808b110</u>	+ 1 \$1250 LINK	✓
24	2023-08-15 01:09:26	<u>0xb3602f52916ff0bde642 77261f3aa2857ed19322dc fd6cd862c927868e9f364e</u>	+ 1 \$1250 LINK	✓
25	2023-08-14 18:44:56	<u>0x4fc8cde1438a7bcb7881 ea9f07b8369b46885f5aa4 8cc9c509ee8a37290bd3cf</u>	+ 1 Voucher	✓
26	2023-08-10 21:30:14	<u>0xf656717e8fef85b5521a 5781f99da77d534042e807 a1711de3b0a56c0c71c53d</u>	+ 1 Reward Club [vjA33kCU]	✓
27	2023-08-09 12:41:50	<u>0xded036502193016e2961 271425fd7eb25491c621ef 2a67152a1bdb943afeddc6</u>	+ 1 \$1250 USDC	✓
28	2023-07-27 00:39:54	<u>0xdd60103f164615776d68 20c96e48890547a2fb3933 92946c0a91d11da01cbe8b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-26 08:28:24	<u>0x9ac57e9ec498ee18d698</u> <u>bca4c34d75c1065aee1268</u> <u>e89e20f9613a04afcef665</u>	+ 1 Reward Club [ZH5FWpr1]	✓
30	2023-07-22 19:52:19	<u>0xfd1fa5f12f2839d0ed81</u> <u>a3202f17132b0d942fb8d8</u> <u>293478be1d3ed6bc07ed32</u>	+ 1 \$2000 USDT	✓
31	2023-07-18 00:17:00	<u>0xf91dfb64b8f3f860ea9b</u> <u>036d4e12210e3637c0065d</u> <u>634f30c7abbca0daf31b98</u>	+ 1 1ETH	✓
32	2023-07-11 23:15:38	<u>0x4d2c3b74d072f23822e1</u> <u>ad2ac25ca8a47240f78162</u> <u>9106c9aa248171d970e62b</u>	+ 1 USDC	✓
33	2023-07-11 20:01:14	<u>0x6918bba170b90cb922f4</u> <u>db49280e1d7c6d7e7428e8</u> <u>5c277f89806fa8a702f0b8</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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