

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x960a7a5447254b137be7be00267334bf137d9add</u>
TOTAL RECEIVED	1,548.200000000000045475 MATIC
	575.93 USD
TOTAL SEND	2.015573343216042534 MATIC
	0.74 USD

Token	Balance
MATIC	1,546.184426656783898579 MATIC
	575.18 USD
(PoS) Tether USD	2.211664 USDT
	2.21 USD
~ KfUSD.xyz	227.300000000000011369 d
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
'	N/A NFT
700M SHIB	N/A NFT AIRDROP ROUND
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDT	N/A NFT Airdrop Round
''	N/A SALT Airdrop at brines.exchange

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$1250 USDC	N/A \$1250 USDC
\$1500 USDC	N/A \$1500 USDC
5000 USDT	N/A NFT Voucher
	N/A Reward at dydx.win

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 23:00:12	<u>0x80167c20408613423d5d</u> <u>f85a20ec50e9383340203c</u> <u>110f80eb7bb2ac7cf14358</u>	- 2.0000000000000000 00 MATIC  2.15 USD	✓
2	2023-01-26 23:00:12	<u>0x80167c20408613423d5d</u> <u>f85a20ec50e9383340203c</u> <u>110f80eb7bb2ac7cf14358</u>	- 0.0047563589579130 72 MATIC  0.00 USD	✓
3	2023-01-26 23:00:12	<u>0x80167c20408613423d5d</u> <u>f85a20ec50e9383340203c</u> <u>110f80eb7bb2ac7cf14358</u>	- 0.0108169842581295 84 MATIC  0.01 USD	✓
4	2022-07-03 07:08:11	<u>0x46527809d20b9549114f</u> <u>57d066a33d99930f4afa1b</u> <u>2c15acd07db788a0b8a02c</u>	+ 1,548.200000000000 045475 MATIC  704.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:50:18	<u>0x2fa971bec9d4acfe4c</u> <u>8493187d872b1248a0cc7e</u> <u>cbe6a41a27feb39871a0ac</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-21 13:21:38	<u>0x572dae50b5b5ca04bfc9</u> <u>ba2e7ed2553bcc099b431d</u> <u>13efcb26125c1b6d77809e</u>	+ 227.30000000000001 1369 d	✓
3	2023-01-26 23:00:12	<u>0x80167c20408613423d5d</u> <u>f85a20ec50e9383340203c</u> <u>110f80eb7bb2ac7cf14358</u>	+ 2.211664 USDT  2.21 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 22:26:07	<u>0xa1e3413c3b72b74c5935</u> <u>8dc25552396c294b321c89</u> <u>b50087e60fccfdfe301625</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:12:15	<u>0x257e2dfffa489809d4097</u> <u>4d820400162899f1bbb49f</u> <u>f53b2a11ce6fc8a6ab29e6</u>	+ 1 NFT	✓
2	2024-02-21 22:56:59	<u>0xed5064b4a50532838469</u> <u>cccea24731ec1598c67270</u> <u>54d1b2657060693cd38cf9</u>	+ 1 etherevent.co	✓
3	2024-02-01 08:39:54	<u>0x3a228a2808b75edaecce</u> <u>903e69ba5a967c6e5d79c8</u> <u>b69a367f80e4e7930ddeb2</u>	+ 1 NFT	✓
4	2024-01-26 15:58:39	<u>0xf2398c0a6478b27f33d2</u> <u>8ebcee6fd10b5db1a28e85</u> <u>8f613f63b260958aa50d65</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 12:17:49	<u>0x7ec66b1f17ceb92467b49eb899b5ecc07b9a553c2d1384730fbf7e20fbbc0e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 06:19:37	<u>0xcfd2a5deb508d4d92e97a688e7d999b65f6b02886f87d73dc60075d21f8b2af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-24 04:50:11	<u>0xe28f6281bd34d0c443cb44529560b93c0083dcd34943e6a8d5ecd6e65313d59</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-10 21:52:10	<u>0x1e1dc8f76cfae40272db21fce420b8ceb2d26aef72d6f27a8cbcd831d63e0ed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 18:13:20	<u>0xab3adee9f516dc0c8aeb9d611012bb7229c1dfefbeeb2b32721fcb7943876e3b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 20:11:02	<u>0xb263b8413479eaff739158ec33b2d4539b11e3de00bcd52a6f12039065e4ad2c</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 23:53:16	<u>0x68349a8e35a3cb73b6ed62a69d56121f4f1d4a9c4870737f3a90ae7bc7967800</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 22:14:42	<u>0x61e78bf4d67b7e3be0b8f2500f23067b00bb5f1167a1096225d6a0100eaaa2d5</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 20:01:59	<u>0xaeebb395b595a93d7ae00abf6d070c2546cede5361dfc226200c7e149fb9114e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 10:56:50	<u>0x79ea0f3e1d06f2ea38c558ac93b2b7a7775686cc2047d2f9112a05c10911565e</u>	+ 1 1,000 USDC Reward	✓
15	2023-10-16 15:15:15	<u>0xfb9006db52e67e2155d2e0b9387db0f1931cd72ab56b36ba4edeea22e92609d6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-02 11:36:51	<u>0x3552e38d3a0355d4617eff2293957ef996517a4a4611995cbd26482e65e2fbf6</u>	+ 1 \$1000 EURC	✓
17	2023-09-16 15:47:25	<u>0x7edcfa2eec5d365a3c5c16d3294fec46bec09634e62ad45d36fef75c2eb3ed4a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 13:56:53	<u>0xbec3d373d99284d542946fb0be1e062d4f7e024b7f65fac12ab30a68c022a0c1</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 22:05:48	<u>0x8dda384f59f6c66046b7b1258562fd33ddc3de715a0b9fbac3da8342a3861bc6</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 22:57:18	<u>0xc425bbca4153b3b02475ce629275f3559adf15d3d129b4e7832d8cc908e89948</u>	+ 1 Voucher	✓
21	2023-09-12 04:41:17	<u>0xea261ff54e063e7b241f7cc9555000790e9cae3c0c40ba39d51b7c40da2683fd</u>	+ 1 NFT Voucher	✓
22	2023-08-27 01:57:32	<u>0x368f93615bdc013648a03ac420a2efd15fe8b51c8e431ca0fbb932e248bf3ae2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 05:13:23	<u>0x2e5d354a61a22e17e746c6ae474d978cdb265ad88cfbae0755268be5db9978de</u>	+ 1 NFTVoucher	✓
24	2023-08-15 02:20:50	<u>0xe52ddb4762128b96fa9d0c73dd270baec97ae3cd166df19fa2cadf95bd3866ba</u>	+ 1 \$1250 LINK	✓
25	2023-08-05 06:58:31	<u>0xcd4cfd9e3c218fff8da05a241e8b6539552ebacbd2c28d2be4686f1c3e3c54</u>	+ 1 \$1500 USDC	✓
26	2023-08-01 03:20:23	<u>0xc8ccc730e909eb1bc7b757da2f78c35d0e210e2f4748047886a532177176116f</u>	+ 1 \$2000 ETH	✓
27	2023-07-27 01:10:49	<u>0x303d35124bae4b33df63635fc55d59458a3f67e88e1c1100ed1d3ec1c9d1f1e0</u>	+ 1 \$1250 USDC	✓
28	2023-07-22 21:32:15	<u>0x10e826d9676c61aa4e24cc394894aacd8ada0d70105bc7bbf589a7ecbfd901c9</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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