





3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa596eced262d1f6d00babdfec8b5ff58275295ba</u>
TOTAL RECEIVED	1,731.094631138070553789 MATIC  732.25 USD
TOTAL SEND	1,731.094631138070553789 MATIC  732.25 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
#LINK	118.799999999999997158 LINKBonus.io - claim now
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
4602 USDC	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A yz
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$5ETH Reward 	N/A 5eth.net
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
100,000 CRO	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Visit usdtevent.co to claim nft
1000\$ REWARDS	N/A drop-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 20:15:07	<u>0x7ffb9616318696ae9b22e0771cac4077140f2edafd7baaf001b29144415d1884</u>	- 25.440726372234301 778 MATIC  19.99 USD	✓
2	2024-01-27 20:15:07	<u>0x7ffb9616318696ae9b22e0771cac4077140f2edafd7baaf001b29144415d1884</u>	- 0.0013082929007190 00 MATIC  0.00 USD	✓
3	2024-01-27 20:15:07	<u>0x7ffb9616318696ae9b22e0771cac4077140f2edafd7baaf001b29144415d1884</u>	- 0.0000064340071530 00 MATIC  0.00 USD	✓
4	2023-11-19 21:35:46	<u>0x952cefb29a35d604b92a15b7befb4062d97dd039053ff2d786e5ae482c5592c0</u>	- 1,703.151330038832 384162 MATIC  1,430.64 USD	✓
5	2023-11-19 21:35:46	<u>0x952cefb29a35d604b92a15b7befb4062d97dd039053ff2d786e5ae482c5592c0</u>	- 0.0012600000452340 00 MATIC  0.00 USD	✓
6	2023-11-19 21:35:46	<u>0x952cefb29a35d604b92a15b7befb4062d97dd039053ff2d786e5ae482c5592c0</u>	- 0.0000000000508620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-15 19:46:42	<u>0xd436424f555250727414</u> <u>9f3698e148a65353de1b45</u> <u>8782b8db7a36f13579eb96</u>	- 2.4883434323998541 16 MATIC  1.59 USD	✓
8	2023-08-15 19:46:42	<u>0xd436424f555250727414</u> <u>9f3698e148a65353de1b45</u> <u>8782b8db7a36f13579eb96</u>	- 0.0104526947881859 99 MATIC  0.00 USD	✓
9	2023-08-15 19:46:42	<u>0xd436424f555250727414</u> <u>9f3698e148a65353de1b45</u> <u>8782b8db7a36f13579eb96</u>	- 0.0012038728119600 00 MATIC  0.00 USD	✓
10	2023-08-15 19:23:18	<u>0x43430ac818dd5a10a59b</u> <u>7a9550889ce434799d440e</u> <u>c7b60924350510548f5fd7</u>	+ 2.5000000000000000 00 MATIC  1.60 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 19:43:29	<u>0x2c4a48f78e4ef0662aca</u> <u>b1b8a186ee587bbcad575c</u> <u>c4f63e07ca5e259b8a362c</u>	+ 25.442041099142173 266 MATIC  19.99 USD	✓
2	2023-11-19 21:10:20	<u>0x35501bf48feb096c114</u> <u>d9c2ac74641c62ca40a19d</u> <u>87771faa830bcb12e7a1d7</u>	+ 1,703.152590038928 337890 MATIC  1,437.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 20:20:29	<u>0xf6f36197f6c3362c22fa</u> <u>3dedc020d70e3bb2168367</u> <u>deb8c611e2a61e3f068644</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-16 10:35:34	<u>0xeb8be93768ea9f06230671a6c1016bc75b37464205c8a33c057de8938a65c9ae</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:44:39	<u>0x376c0cad52f19bfac40df8d292b5b53161bca64aefb7b2d5ab186f7bc87d7517</u>	+ 1 NFT	✓
2	2024-01-28 18:11:27	<u>0x59e06250ca404364e77d721381fc772bdfa30f9df6d4910ea2e3dd24f4f4f0f1</u>	+ 1 5eth.net	✓
3	2024-01-28 01:02:21	<u>0xb9ca89669976a848be691b55f3f08bbfbbeec4f3dc b5b95336360fe1ba458705</u>	+ 1 2000usdc.org	✓
4	2024-01-27 21:13:05	<u>0x963b279edc451f51ee40a37e5960b8b28cb8ecef a321614162e866b1b95fff2a</u>	+ 1 5000usdt.com	✓
5	2024-01-13 21:42:15	<u>0x4899ca96d770522e40afe f834546ffdb2812ca568665eb9f619122093ddc2dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 17:30:12	<u>0xe723ace66d04f0b209f2d80c7ec735ce0258705a89649a1934c8a450c08b1962</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-19 21:36:30	<u>0xa042554a91fb0b69dc2681acb5f754f5c585d7482490e8bcf7f5c15cbae119f1</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 21:36:02	<u>0x88dea9f9ac6190d78398cac76b9634585c168981651d1411f501c22bc1f70081</u>	+ 1 yz	✓
9	2023-10-07 11:31:55	<u>0x16ed4f7275a1f0eed7fd93166699197f91992b66f00f9fe24e194f868cdce320</u>	+ 1 Shiba Inu	✓
10	2023-09-18 21:21:53	<u>0x7ca153894753f1b9c55dec137196d98b67d3f7de6ed7f485be561bc0d66b4f19</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 13:27:59	<u>0x4d0d2984174324be19d51fa4eca3f2c9ed128d76eef1a98577101b0389b5966d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 00:46:30	<u>0x642338b491fbfb67b70e372a3d4226d3f98d85c833e2555d6e86c7a338dd230f</u>	+ 1 m rewards	✓
13	2023-09-14 21:35:54	<u>0x3d72c9efabe7d23fbfd807a63674cc081322f7090fedf843d1e1be12d488fa1c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 05:04:10	<u>0x122e47b13b7cd64987cab423aca2fca4067e82faadb92d93d177db0306714c9</u>	+ 1 NFT Airdrop	✓
15	2023-09-14 04:32:46	<u>0x2369c7650fb805e77eba588998d7f0bf01507bea4a9c1be56de645c303df471a</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 08:03:36	<u>0xb6b8187524b36b6f90921826c75e0fe67aa6434e7a7a19b64fc1194d73d5c2c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 19:20:07	<u>0xef1b3182f3a07fb2ba24d79d395742fab2b9ee9434ac88c459ebbb774950923c</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 02:33:04	<u>0x37778ac684f5361a5ab5d09f943aaeb5679a5bad0170e8ad0908bd2c5d2de4d0</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 20:28:38	<u>0xcd7045467c70d3c1fa6f6c2acceaa4929dbaa1f84e5e5d05de4d094dbf68c8dd6</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 05:31:06	<u>0xb421c7f4b2993d4f700cd10fad9ccd7be305348d8df7293e95061944195180b7</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-27 22:27:16	<u>0xdd73ee36d9b0826869344d66df8b733b5ac675f027f9875a3ea531127a305e1b</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-26 19:56:11	<u>0xd3eda809019aea2b8a210ab9b8660ee64edca4ea7349ea518dd3e4d58a3dc6e9</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 20:26:26	<u>0xc8f2401bef767fb88793225d3ce5763af027a741581900e1a1306714f7a03a01</u>	+ 1 NFTVoucher	✓
24	2023-08-18 20:14:11	<u>0x1f78d9b3b207f7bbd090a6ac9173796566899fbe0d8625537fd4601f1231af5d</u>	+ 1 NFTVoucher	✓
25	2023-08-16 12:31:08	<u>0xaca6c7190877b9f4d9f5ce521aca0264dfe1deb45bab210cb70a28840580d491</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount
26	2023-08-11 16:34:43	<u>0xfd2ac8003ae1af02a786</u> <u>9876d4b2ff2b4d0e739e7a</u> <u>bcbd8c79e93ab3e20528eb</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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