

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7eec97042d062b1d5a4dcf438b07e4c1c3f4da3</u>
TOTAL RECEIVED	5,925.720290000000204600 MATIC
	2,163.48 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5,925.720290000000204600 MATIC
	2,163.48 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
DPEX	100.000000000000000000 DPEX
Simba Empire	1.328999999999999959 SIM
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
🔲	N/A Visit usdtevent.co to claim nft

Token	Balance
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
5,000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 07:32:32	<a href="#">0xf1d88e9d54d82667ce28c24ddc0142e547a693af70ef2e0976f9473186c58304</a>	+ 5,825.820289999999 658903 MATIC  2,114.77 USD	✓
2	2022-06-19 07:23:56	<a href="#">0x3411f0ca98a4e347cf54dd4a2819ff4eb7d23826dc10767fb97f4087f96d9ca5</a>	+ 99.9000000000000005 684 MATIC  36.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:54:32	<a href="#">0x23acdae181d02b2eb620a30792420ed48ff64fc8b5e9bba892a0d7473f1505d2</a>	+ 1.3289999999999999 59 SIM	✓
2	2024-01-12 01:54:13	<a href="#">0xfb4505ec102ffc8b8fe2f5f4a4834f887e11164d50408b5403b4bd2ca6f49a43</a>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-12-18 23:52:31	<a href="#">0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</a>	+ 100.00000000000000 0000 DPEX	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-15 22:10:41	<u>0xaff47a6974e599181b0e66b4bdd219868c8eb5dcab3e42bfc7f84fced0b0ad8b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-15 20:44:20	<u>0x3e628483aea72cdfc31d855adaded97999dbcd3a2355cce93103aea3612941b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:44:42	<u>0xfb509e395b9c6e49b51bf6c6599ccc32edf76e2faf8cc9f92ef04f17f90ee91e</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-12 19:54:02	<u>0x01afb7fde14b98ed7c1dfaa0bec2901b210397aad254b91cd9063627dbe89925</u>	+ 1 usdwin.co	✓
3	2024-02-02 07:04:46	<u>0x521ce1a9e0be7ca59e6444ad994461647c69aba7601c6cdedf23d426cd07ca94</u>	+ 1 ethevents.co	✓
4	2024-01-15 03:32:50	<u>0xdd022d5434877872cef49502c89c77967ac5dda91bb8a26340aa4f18c8de890f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-30 23:13:03	<u>0x2f57271836d75d08b135232cdf9d994f4dce7fd60a48d3dd7ebfeedc05d8630d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 16:23:27	<u>0x19e944794c349e9f2f89 ac863188612ed78a28a454 3d8deb6249755b69ea6f63</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:30:52	<u>0x1bbafc661fa9c61661d0 d1e3460912c4e3dbd8effa 733449677c540fe0a46b5a</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 13:48:09	<u>0x30e765f02e9208484e89 2de9626af94142a2b0ca9f b32bb23b0f85f025a1e7e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 01:02:53	<u>0x93d62ecc0bb5e477a9d6 92ef8379e0ec259b0cb074 424d1ac86c31c06c8db5bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 10:57:07	<u>0x88c85ee8e0f8cc1b92d9 0df94b7481cfa3bf708c31 37a71d97d519d8f10c3f79</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 04:11:23	<u>0xff0044acd0552f1baf05 0fb918f7999bed79d6ccce 67f6b5c5c85b88c4535840</u>	+ 1 2000usdt.top	✓
12	2023-12-01 04:11:07	<u>0x7479b076e55d8ae48662 2fb6cbec83edd98b5751f8 4acf6a2da472501450c4ae</u>	+ 1 com	✓
13	2023-11-29 19:58:48	<u>0x0ea4dbf1498c7868e8c4 93161f5690045cadedbae4 56689540aa004f16d36748</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 19:41:46	<u>0xfed09ebc0f2f274c8f7b 7602c079e36c860ff1f2b7 43f9cfa2239c1dd329ba0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 08:30:20	<u>0x74cda384ff9796280d0c91a403cab33328a6cf99fa2ade6c25f6427e7e5a7bd3</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 15:47:23	<u>0x70b39aa89fee8cd102c57912ac06f50d47c4092bdfa8a539745601bfd87baa36</u>	+ 1 Official Authorize credential	✓
17	2023-11-10 10:35:10	<u>0x890ac98dd8aa3c70ebffa0cb2cd895758e11e7bc6609c56eeae52c1a963d00dd</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 12:00:40	<u>0xebb26929e38876d9003740e82470ebb644803fdc6aca0ff60354ab9b86a5339f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 20:52:25	<u>0x880e87976449da5488db4c3b3d7158559024c44a0e45a73e4769ca1f7e5d3bd0</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-16 16:39:24	<u>0x8da6f5bade26a468c7590027d7ca10b417656bb26e6efc219c71a15c77402812</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-15 01:12:59	<u>0xca1e78b1e0c403cd5cbcd8e2dec7aa324b79bce147d431b9e1b47968587996a</u>	+ 1 usdt-1000.info	✓
22	2023-10-07 11:58:29	<u>0xa9c04ad3b1fdca453f08cdb3ed1a6d4dd490b5e2c6697fac8c1b06f19c2b286c</u>	+ 1 circleusdnft.com	✓
23	2023-09-27 20:16:59	<u>0xf75e2382bb9c474ea0b57766be8603256fdb38a2e06d8fd0924e7f5c4a4e1d7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 18:52:22	<u>0x6e3fac31a9f5155ca31c83365e9f4c6ccd358f9f88e495ff4767a3005b727062</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:31:48	<u>0x9cd5fe4d81f9cd906ea24bd2f9d01132089946f233c04864a600f347b15e23b8</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 00:29:36	<u>0xd8e8a5fd2b055abcfb2972d7ae74e480336633e5ef9bded0692be8b1844046a1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 16:01:00	<u>0xa3273e9ec6012ae843872358a0242ca71b37b9866c6bbda367b9ac120ac54786</u>	+ 1 drops-usdt.me	✓
28	2023-09-22 15:01:07	<u>0x406c889c497fb29b2bde df7f688db987e453b46f9314dd409b4dcc9f8bf5400a</u>	+ 1 drop-usdt.me	✓
29	2023-09-21 20:56:57	<u>0xd834a40dcfca5449a433e8a4b63f7c16c7c1a3d53c316a90960ac645658aa3f2</u>	+ 1 Voucher	✓
30	2023-09-19 06:29:19	<u>0x509045b2ffcf5f8a201c466be2ed4efb2cb1c3fc16fcc8528912d5ba21e069e</u>	+ 1 Voucher	✓
31	2023-09-17 22:31:17	<u>0x633afab616ce436f3af4af029b6aea72f2217424fb43e2c9f485046657e9bacc</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 10:02:21	<u>0x57fd7aae6be8b4f3ad754a4a878072e38e8d5cb43ecc39ab3262be3a301ed7b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 03:47:54	<u>0xa6eea8f167801c263597</u> <u>cb71c63d82d5cd76d27c24</u> <u>3bb3080d99227fa33a5462</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-08-29 03:46:36	<u>0x897ccf34da93221b6c17</u> <u>31a746282d14706d2293f7</u> <u>92dbbdce3fd43702ebaf41</u>	+ 1 Voucher	✓
35	2023-07-04 20:56:02	<u>0x16366f797502b868fde4</u> <u>875663933e71e501aad550</u> <u>3bb289dbb1acdb8c9633c7</u>	+ 1 APE COIN	✓
36	2023-06-17 18:56:16	<u>0x1c3ef9e21ff0774cbe1c</u> <u>7f957e87f96454e36042cc</u> <u>d696429df54109ffb4a0f7</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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