

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2ea937cb7802a5de5deff8a1c1e4979d9a5c1d1</u>
TOTAL RECEIVED	2,498.000000000000000000 MATIC
	1,007.69 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2,498.000000000000000000 MATIC
	1,007.69 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
m-usdt.xyz	5,090.000000000000000000 USDT
'	N/A NFT
	N/A Reward at tether.ec
Voucher USDC Coin NFT	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
'	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft

Token	Balance
6,000 ARB	N/A NFT Airdrop Round
3	N/A 3

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 21:00:23	<u>0x4932a028fc1180d06c380c0ecf6a124128672a9cf578b5bf5c33a2ae7ec4b802</u>	+ 2,488.000000000000 000000 MATIC  1,342.52 USD	✓
2	2023-09-03 20:57:53	<u>0x5ea86c76ffa5787ed35c27a0c13e7d179f44407b9615b534bb1174fc4997337d</u>	+ 10.0000000000000000 000 MATIC  5.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:15:30	<u>0x9aeec1c6fafa3de8c4be0bcd3bdc98112d07ae74d8bf7d74dce03445f5251ff</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-11 09:32:34	<u>0xa1783073531b6a88c04cf4c1933123c48366cdc672f4fd5979ef23a587a7b997</u>	+ 4,250.000000000000 000000 claim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:56:45	<u>0x08b4bc95550ce0b8872e275ebf156de1c6449f512032f431809981eae7c3861e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 12:23:42	<u>0x53e0aa4a5c6d92074d4a3a1a11066964593891b87805977af429938fe1804bf2</u>	+ 1 USDT	✓
3	2024-03-12 19:32:54	<u>0xbd1739ad6b57596dc7b4f3e2eeca05dcf45ea04f2e6fbd01392131ee05226c2</u>	+ 1 usdwin.co	✓
4	2024-02-04 04:56:59	<u>0x07d1496b08aa93fc6255062869eea6b59e6f7446357b812b7550cfed525efc10</u>	+ 1 NFT	✓
5	2024-02-03 17:32:59	<u>0xbf68d884cf935d3c96a57627bbd548bd242ff4464dbba6cb833110c786fa03c8</u>	+ 1 NFT	✓
6	2024-02-03 01:55:58	<u>0x28a3c9b0e8c516b7aa14299b62991bc0a3b52676b5763cc3bba3a789c04d472d</u>	+ 1 NFT	✓
7	2024-01-21 09:45:32	<u>0xcc019788dbda8408b907383cf20cf9adb90a386fe9db18cd12160dd52d5e020</u>	+ 1 ethevents.co	✓
8	2024-01-18 23:56:35	<u>0x26665562475d4dd7a9975f9e475d21cb5190460a0352e61c6bbd6485be84cb5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 06:26:29	<u>0xdfc6cba2cb2cdc0cebdc482db9dbcc5ae0bd53d8babfe908a4774f105b1568a2</u>	+ 1 daolama.fi NFT	✓
10	2024-01-14 16:43:14	<u>0x6bc2cf885414f045ca9e81796dec096ba5dace2fa97493ba5826d399c28e2503</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 00:28:00	<u>0xc1f35a6755798bd37f4555efafc739a67c9a93118160c080789d3809a027397b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 21:34:24	<u>0xa8731a0486ada9e36bfffbfc2474cc15681dbd09c50013e30586a7d0f00d0ed1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 02:15:01	<u>0x25cb5e3a0c21b955aa9f278f66f4ee6d3291e39b446e8ebc121d2e721aecb7c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-23 23:55:58	<u>0xea8663f87f79648771933d2dd71e143841f9d0b8cfd42997db8a59ceae7e913</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 00:29:23	<u>0xcf01456853f37bb1977a54305d9d837ea66f1b73bde7067ba3a375c3647be795</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 00:57:08	<u>0x91bebec1943ee644eee8fab8a00c1a296e0ca64a9e26abd58c38de08a02cfdeb</u>	+ 1 Reward at tether.ec	✓
17	2023-12-10 10:34:02	<u>0x5923423195dfc6ed8bea1072e8af9c3c4321d33a9970870aa960ce25b6c2e45e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 20:17:45	<u>0x3e31a9ed01034c700c033739ed88a6916bc748ff1d18987e80b8220988149efa</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 05:58:25	<u>0x27da632c30a58ce4f83e98e2d59e272ba6fd735e4da1dad4fc15c2745cf44169</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 01:14:39	<u>0xc41c6cdc59e67289bfe0</u> <u>0add332917aac3c38a58f1</u> <u>634a4df278c5552300fa0e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 23:01:36	<u>0x0632bff54b6ef39c6e91</u> <u>b08cce329ce37770c64928</u> <u>2fc0c1b582f91faafe378d</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-01 20:50:43	<u>0x35ca5f630dc3df1f1b20</u> <u>e448bb5deff6dd30a24050</u> <u>48e7c9bb852e14ebd97d94</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 10:33:03	<u>0x444c1fa54b5cc5cb3802</u> <u>e3dfffa25720a5f724d853b</u> <u>995ea35973ce32e04dc560</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:59:53	<u>0x485c74a095761a80b614</u> <u>a3b2a6c771999c99f0b322</u> <u>5d4db7c284c6afe52b2441</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-23 07:14:28	<u>0xbb4d10160ad51103886a</u> <u>11b6417b16db26633c7b96</u> <u>b2222a1b90b54ad6a3f807</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 13:21:42	<u>0x55d1dcd4d8dd1b053a9f</u> <u>549aa00c6fd9cc26a25f1c</u> <u>0dfb98f39e98efa63ce66f</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 19:01:17	<u>0x581ef0c0282949ae095a</u> <u>f59b969b84733dff22bd2d</u> <u>bf00f0ea86404144ea7da3</u>	+ 1 1000 BLUR Reward	✓
28	2023-11-20 17:18:37	<u>0x3714cf922b24ab447620</u> <u>652ffeed60f1a3d5f7f76c</u> <u>77c713b44e0eca91030c37</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 12:19:29	<u>0xb8861f2be641f58ee3fd8cf2809b7e676696858743f840b7ad39d96203606e40</u>	+ 1 Nativepunk.com MintPass	✓
30	2023-11-17 12:09:45	<u>0x1b4ba0ead70680acfa0a9afd3315aa9d1a86c7b91ddc38ab7f1342aca2832968</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-10 10:39:52	<u>0xbfef270d076e76bdca31e1104283d54b5c71b6733f2e2af11e8c0cf84095c0fd</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 13:02:25	<u>0x8a4d9caeabd8f5e621991951c0bf619929b5e9ca7d8c540ec17ab3822f866528</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-08 12:14:36	<u>0xace03c61271005555fc1fb3a98dcb2b3c2940c48e0bcae08e63025c5a8f6e1e6</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-08 09:55:12	<u>0xff488c96204486d30f9e4537e5f73eb47049797af4014f06aa1954f03c343455</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-07 10:28:50	<u>0x4aaa132ee7dd111513b4b592b423112daf487fda33accb4f848afb3180afc718</u>	+ 1 \$1,000 USDC	✓
36	2023-11-02 10:43:16	<u>0x3a560c8cfd1863c01489151a058e6d0df70ff98a969c569582961ab56f7ab370</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 09:20:26	<u>0x6678f6a957116e5f24d2055cd9e528b6582034f711631d0e68b5ccd846697545</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-01 10:10:06	<u>0x079b63d9682549bffb5d19a274f5d5173d5bf8b79db7fa46f549ab78874d8289</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-01 09:49:43	<u>0x9c40281e82065826cfb0eb463a4ac5931911a7b0e218705d3ee91aea3866a3eb</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-01 09:25:09	<u>0x23f640963da034e8be635f10e8e2f67148158fe20c9dbf77f03131962e61f537</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 15:47:07	<u>0x0435ed516bac2b0b8eb6e71b44b5d8995a95521058a846a12a827a09e25e75d6</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-28 11:00:19	<u>0x1e0c2304ba3447ac2095388654c3f749cd4f72f8307aeb0cc6a539e4b577044b</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-27 10:42:19	<u>0x26353e91a1e288879fe1c35ea8b00a42cb24f277dfad509b62f06c239ff25f77</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 20:57:53	<u>0x20a9d9894a61cf8b6d4990b47aafa2f3ca91bfe08a66cb259e99fab5355b6d56</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 12:25:31	<u>0x5714583311efd1e91445c354c2f078d20e9f4fd9a78e4cd1cb1ce0c2e24529b7</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-22 18:28:35	<u>0xd19acbd667ecc9b7b87953bd3f1bc1816ab5c81bb898383d6d007a0d1f8209d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-21 17:30:58	<u>0x1507f7e703b722df7f177199f68a0e22f5bd8bc3eb589562bf49425e7a59a3c1</u>	+ 1 3	✓
48	2023-10-16 17:00:31	<u>0x00a16ea6203063bf067e19748a16ea90f76e87a368bcd0d765a016198ff2a200</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-16 01:09:10	<u>0x8b7a31bacae9fe7fd6e0129ba7c4d9b7457437aeb8b8dae236884e93bb70d9f1</u>	+ 1 usdt1000.xyz	✓
50	2023-10-07 10:43:24	<u>0x5e2475cdf96e00d937187d9ebf9734afedf6fec9ef30b45ddd3518085168eb49</u>	+ 1 circleusdnft.com	✓
51	2023-10-07 08:14:44	<u>0xcff7e54674c557e833c0dda511cf9663f2efa2c651b4adff5480330cf1545d7a</u>	+ 1 circleusdnft.com	✓
52	2023-09-28 10:55:01	<u>0xb926df925190b8ca99bcd9f07377de8a3fa9bd66f73d408782693686b95316b0</u>	+ 1 8510232	✓
53	2023-09-27 21:10:45	<u>0xfae08bfe623572f3deac5f9a8dbf9ad00d53c6d1ec148e16e3cf442b9b87f35f</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 17:53:21	<u>0x73d693b3504b72bec7c3a602d9f5f1e465327f4fe0e5055636871465484e0872</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-26 18:53:18	<u>0x6019cb2e0aa07a18aa8ebe7ee1abc68daf8d59c49bdd2627c762318b08ee172d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-26 11:24:00	<u>0x44cc27ae2b7ccc547901db888de79ea761fd3dc8ccb14f1790cb2b7318525f11</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-25 22:57:01	<u>0x6cebf449301e71622af9cb1a05c7f201da5c27e47c6b85fc7203ddccf2bf5e24</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-24 22:04:06	<u>0x080a9190e62e2da16ff723d20a6d74442d34088737e250683a18ccaefa1875ff</u>	+ 1 1000-reward.me	✓
59	2023-09-08 00:22:48	<u>0x1ea78e31d5c5213ee2b66a9965ca0a225b856e8e60e83c6356cf227a4c34b930</u>	+ 1 NFT Voucher	✓
60	2023-09-06 21:49:31	<u>0x23988580edbd0b19e8049b228c8276d0f23832d34737901e114f6d12c72899f8</u>	+ 1 STAX	✓
61	2023-09-03 21:01:51	<u>0xddf2b5791c758b1933e28aa0b7911d29f02aed9e42cab53c6fa9c0936376d22c</u>	+ 1 NFT Voucher	✓
62	2023-09-03 21:01:29	<u>0xadbbf9acacfab733100139cdd680c50c5c4cbc8e17e4397f1fed37a6c0fe89a</u>	+ 1 NFT Voucher	✓
63	2023-09-03 21:01:21	<u>0xc5bff3b18b6d64d5b6ffa6054f4f022bc3d98a8136479caf63969c558bd64dbb</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 20:58:57	<u>0x6cd01e530b7653b6fc60514edc070cb1f9fb7b483c3aea7cd510c16c0a09ac9f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 20:58:41	<u>0x57d271138ec1a8c1396056afc1b9f752ee90a9cafd2d2f05532098d35268eb28</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 20:58:33	<u>0xdf8c610d6c081c1cc08fdcb0f83cc9c5e91c1a1588424196ec252fbc83bedae4</u>	+ 1 NFT Voucher	✓
67	2023-08-30 23:34:56	<u>0xc4ffcee490f8a3655d41436911b3641135936d74cd38f91a61d1cddbda6f0b67</u>	+ 1 usdcoin-claim.net	✓
68	2023-08-29 14:02:29	<u>0x84609774c48e355c53f4496af847d871c95fac687a4522e813fca35fdc7bb84f</u>	+ 1 Voucher	✓
69	2023-08-28 02:19:13	<u>0xc0ac322a267abd256dfc4196ff66d2f47ab7e158b157ac55b1178b2db0660557</u>	+ 1 drop-circle.xyz	✓
70	2023-07-28 11:53:49	<u>0x7f6c3772f29c06f52a15cf65ca2a6f9e8cfb337699f37f1cc03f4ebffc0e78a3</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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