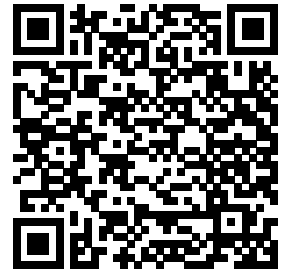


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x006082f316eb41119f67b9473aa0695d10259755</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.023685587590318909 MATIC
	0.00 USD







Token	Balance
MATIC	0.976314412409681087 MATIC
	0.40 USD
# LRETH.COM	0.569999999999999951 lreTH
nts	0 Armaments
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1,000 USDT Rewards	N/A Voucher
XOCIETY Frontier	N/A XOCIETY
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
XOCIETY Frontier	N/A XOCIETY
1.2827 cbETH	N/A Base Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 03:53:27	<u>0x05e39e69744512d9d34b73dd48d32bafaaad6bb3b2f13346f58e84a360b949d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-28 03:53:27	<u>0x05e39e69744512d9d34b73dd48d32bafaaad6bb3b2f13346f58e84a360b949d3</u>	- 0.002957160000000000 00 MATIC  0.00 USD	✓
3	2023-08-28 03:53:27	<u>0x05e39e69744512d9d34b73dd48d32bafaaad6bb3b2f13346f58e84a360b949d3</u>	- 0.0074831803701842 88 MATIC  0.00 USD	✓
4	2023-08-28 03:53:05	<u>0xa95822a9f44e567323265c51305efd8fab4be20e943c2e0b4bc02c3867c83ade</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-28 03:53:05	<u>0xa95822a9f44e567323265c51305efd8fab4be20e943c2e0b4bc02c3867c83ade</u>	- 0.0015943051147098 15 MATIC  0.00 USD	✓
6	2023-08-28 03:53:05	<u>0xa95822a9f44e567323265c51305efd8fab4be20e943c2e0b4bc02c3867c83ade</u>	- 0.0031608264271493 55 MATIC  0.00 USD	✓
7	2023-07-29 09:01:42	<u>0xd5514c4892c5230a33e41227cd139ecba615c57e4a83cc6cb37a8dfd754427e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 09:01:42	<u>0xd5514c4892c5230a33e4</u> <u>1227cd139ecba615c57e4a</u> <u>83cc6cb37a8dfd754427e5</u>	- 0.0015389100000000 00 MATIC  0.00 USD	✓
9	2023-07-29 09:01:42	<u>0xd5514c4892c5230a33e4</u> <u>1227cd139ecba615c57e4a</u> <u>83cc6cb37a8dfd754427e5</u>	- 0.0027499871242576 08 MATIC  0.00 USD	✓
10	2023-07-29 09:00:36	<u>0xc5b0303a328e4410eebc</u> <u>a1b3fdf87a3549ace07792</u> <u>4eecddd25a0ba440873776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 09:00:36	<u>0xc5b0303a328e4410eebc</u> <u>a1b3fdf87a3549ace07792</u> <u>4eecddd25a0ba440873776</u>	- 0.0015728820441188 67 MATIC  0.00 USD	✓
12	2023-07-29 09:00:36	<u>0xc5b0303a328e4410eebc</u> <u>a1b3fdf87a3549ace07792</u> <u>4eecddd25a0ba440873776</u>	- 0.0026283365098989 75 MATIC  0.00 USD	✓
13	2023-07-26 07:46:43	<u>0xfeed400d5815f1d8b8044</u> <u>52b5a07e25c69a8caadb14</u> <u>36533b5248213450cda957</u>	+ 1.0000000000000000 00 MATIC  0.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:16:06	<u>0x03128835b4c909744647</u> <u>0b7ac7411e5b0c73bb19ec</u> <u>6de9b1056bd450eac4be5f</u>	+ 0.5699999999999999 51 1rETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-28 03:53:27	<u>0x05e39e69744512d9d34b73dd48d32bafaaad6bb3b2f13346f58e84a360b949d3</u>	- 1 Armaments	✓
2	2023-08-28 03:53:27	<u>0x05e39e69744512d9d34b73dd48d32bafaaad6bb3b2f13346f58e84a360b949d3</u>	- 1 Armaments	✓
3	2023-08-28 03:53:27	<u>0x05e39e69744512d9d34b73dd48d32bafaaad6bb3b2f13346f58e84a360b949d3</u>	- 1 Armaments	✓
4	2023-07-29 09:06:10	<u>0x623e0d6f327fe8c19d90ae4f1267abb0618add44e6bd5c71b67bc335ee9e3065</u>	+ 1 Armaments	✓
5	2023-07-29 09:03:26	<u>0xd06d4395e7fa3099bc9868d5367b1de8d210105cdd1e5966048a7a728cfebdb4</u>	+ 1 Armaments	✓
6	2023-07-29 09:01:42	<u>0xd5514c4892c5230a33e41227cd139ecba615c57e4a83cc6cb37a8dfd754427e5</u>	- 1 Armaments	✓
7	2023-07-29 09:00:36	<u>0xc5b0303a328e4410eebc a1b3fdf87a3549ace077924eecddd25a0ba440873776</u>	- 1 Armaments	✓
8	2023-07-25 07:01:13	<u>0x69e20a179070d4c87bb92d8f1f5a1beab7c09498c7043e14a66891875e60ab9c</u>	+ 1 Armaments	✓
9	2023-07-25 07:01:13	<u>0x69e20a179070d4c87bb92d8f1f5a1beab7c09498c7043e14a66891875e60ab9c</u>	+ 1 Armaments	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 07:01:13	<u>0x69e20a179070d4c87bb92d8f1f5a1beab7c09498c7043e14a66891875e60ab9c</u>	+ 1 Armaments	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:50:33	<u>0x606d9f0d53b765fe3caeac282f8de9b8f9f301b9ba791f26f2a8e3cb2f033292</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-31 07:57:53	<u>0xd9a7b4e817436d82a4412b28b949170b10b7041128b259e6984c8bb680ca0f4f</u>	+ 1 2000usdc.org	✓
3	2024-01-30 16:28:22	<u>0x8c32e8780846330f1e319f65815dc868f7a5b1695bc3b90cc6b3aa7d8dc32d5c</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-30 14:48:39	<u>0x645d65b38ae1696d88d30a44f67a977e097990b601e73f7398dbe4b55aa73338</u>	+ 1 XOCIETY	✓
5	2024-01-30 14:43:23	<u>0x0c7e06a284d6c9343fab747cba83bec1825c668bd7f843c019b9417b8d615cd5</u>	- 1 XOCIETY	✓
6	2024-01-30 14:42:47	<u>0xab80730c4ed6844377bb0bb6ea20018d98f4e8375642830c3ff60401c5ed26c9</u>	+ 2 XOCIETY	✓
7	2024-01-29 13:28:38	<u>0xdd8a8ac0aff772e236fc5ea35168ec076b10d75c9336e177bf218495930acd33</u>	- 25	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 05:27:02	<u>0xb7e602cbf3b13218256fde8e048310073ad5e5cbf0b8407fc0d4dd24d9ef5ba9</u>	+ 1 3000usdt.net	✓
9	2023-12-24 04:43:37	<u>0x4b24fc155dd0b92e497a8f8cad96928bde40cf9160bd4b76f355da4969c47782</u>	+ 1 2000usdc.cc	✓
10	2023-12-23 12:10:12	<u>0x09f5d949c5ae3d15c958162eb7752f754d8aef78e73dc131e0ed76f2930f823e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-03 03:57:04	<u>0xf96cbf1608194da437809ccf73c134d641924a529f6a210010b06f1143517010</u>	+ 1 op.org	✓
12	2023-11-03 03:55:40	<u>0x0b5a7e8fed49e2c523c20b8e47a23cc4ff3589974b9b09157ae40b0193c7abc4</u>	+ 1 Voucher	✓
13	2023-11-03 03:55:30	<u>0xdee82cbcc9bd14753e7991182ba3a5d248bedb3de1104c8cac2fffb93febdd7a9</u>	+ 1 Voucher	✓
14	2023-11-03 03:54:34	<u>0x7e13e480b7a6a869bb1c274c5a04a24cdcc34a5224f2e55dac0a508791270c50</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-03 03:54:14	<u>0x239cbca87d94c25e9cff8ba8330f3472f14d29618e6cd2c2019d3bf8e4448c50</u>	+ 1 100,000 \$MEME	✓
16	2023-11-03 03:53:58	<u>0xf44a72a0a79baf74a4d62b963a57e547f3127385547e32ec33b454fc17d8742f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 17:42:34	<u>0xe81121ec22348bcc5d835aaeb8be0be9ef24ed609210ebd0c7b2f6bc855b7360</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 03:31:09	<u>0x69e866fc88a2a385e631a10a06154e48f9c98f4daf2ebd9f17229b8060342348</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:32:54	<u>0x872ef5fb3c9bd5a0c8decfb1984fc7be29fedf47b85b2a602142bd6a2879f256</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 21:49:12	<u>0x4e48c519fd0df4921d65180689f81133a501e407ff07c75582c3aedddd22be23</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-28 09:43:05	<u>0xc1efd0469ae4e132280271957e6e120a170d207da076ea79512703515beb7a0e</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-28 03:53:57	<u>0xccf473d128ea23c15dd938295b234dc6db5d30bb66bae3ca95e52624e7523c87</u>	+ 1 claim.circlest.net	✓
23	2023-08-28 03:53:29	<u>0xe0ea61132f4fe0773944f01bac2f457a0b62e0ab641e6f05982119ca7577d0ec</u>	+ 1 UNI-V3-POS	✓
24	2023-08-26 09:41:08	<u>0xc8a16bf740f7c2d7e121c83d281f31bb5f9da3ef05d791883f99ec08a37c0b83</u>	+ 1 NFTVoucher	✓
25	2023-08-17 09:05:05	<u>0xfdc17662c6fd55e8ce1844e829117f3aed644605187a881e0d69cb2613b8230e</u>	+ 200	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-17 09:02:35	<u>0xfb2d1a43436ba3a830fb</u> <u>c2fbaf5944702ee41d31d2</u> <u>edf0b8a391b876dce5bd3b</u>	+ 113	✓
27	2023-08-17 08:21:11	<u>0x10a18fad79a9c85a5087</u> <u>d0ff2bce999d7cd5cf3a91</u> <u>0fd10ce9525959f20b7e16</u>	+ 188	✓
28	2023-08-12 19:02:29	<u>0x823986114a1d33accb5a</u> <u>4ed8b7c42ca930443c2700</u> <u>65a6059980c3f83f00dd87</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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