

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0888e3a70e6e51ecce6adc231199acb51de2749f</u>
TOTAL RECEIVED	12.997675717500811743 MATIC
	4.83 USD
TOTAL SEND	8.750057460813239985 MATIC
	3.25 USD

Token	Balance
MATIC	4.247618256687570870 MATIC
	1.58 USD
#LRETH.COM	0.640000000000000013 1rETH
LiquidEther	1 r.com
2000 TWT	N/A TWT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
CLAIM 4801 USDC	N/A USDC VOUCHER
4,651\$ SHIB	N/A NFT #515/1000
\$1000 USDC	N/A \$1000 USDC
\$1000 USDC Voucher	N/A ro
\$1250 USDC	N/A \$1250 USDC
4602 USDC	N/A NFT Airdrop

Token	Balance
\$5000 USDC	N/A NFTVoucher
! ! \$30,000 SHIB	N/A GOLD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:09:26	<u>0x2dee50046652d5a2c7ac</u> <u>009f31c8ea0f3693cbd9a0</u> <u>3505b8a04be05a48de0db2</u>	- 1.5410699999999999 40 MATIC  1.06 USD	✓
2	2024-05-16 05:09:26	<u>0x2dee50046652d5a2c7ac</u> <u>009f31c8ea0f3693cbd9a0</u> <u>3505b8a04be05a48de0db2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-16 05:09:26	<u>0x2dee50046652d5a2c7ac</u> <u>009f31c8ea0f3693cbd9a0</u> <u>3505b8a04be05a48de0db2</u>	- 0.00000000000017640 00 MATIC  0.00 USD	✓
4	2023-09-18 08:01:39	<u>0x82ce26ba755c42598829</u> <u>b3effe9cc5c6f44f487a44</u> <u>68b2bc6e64b63e596e0927</u>	+ 4.9976757175008108 55 MATIC  2.61 USD	✓
5	2023-07-24 13:01:07	<u>0xceed5180b214c393cd7</u> <u>90f56c8644183b1c0696db</u> <u>703c25230a3096c24100f6</u>	- 5.0000000000000000 00 MATIC  3.61 USD	✓
6	2023-07-24 13:01:07	<u>0xceed5180b214c393cd7</u> <u>90f56c8644183b1c0696db</u> <u>703c25230a3096c24100f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-07-24 13:01:07	<u>0xceed5180b214c393cd7</u> <u>90f56c8644183b1c0696db</u> <u>703c25230a3096c24100f6</u>	- 0.0010719715444410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-12 16:31:14	<u>0x010593076b347f02ab6f80b656702b46f34940f7582c283c2ecdb146138b692d</u>	- 1.1999999999999999 56 MATIC  1.06 USD	✓
9	2022-12-12 16:31:14	<u>0x010593076b347f02ab6f80b656702b46f34940f7582c283c2ecdb146138b692d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2022-12-12 16:31:14	<u>0x010593076b347f02ab6f80b656702b46f34940f7582c283c2ecdb146138b692d</u>	- 0.0001550745431970 00 MATIC  0.00 USD	✓
11	2022-11-21 16:34:31	<u>0xc8a0596e8723af9420b40f369cd6014dc5c1f92a360e8d091f30c98f622ac9e7</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
12	2022-11-21 16:34:31	<u>0xc8a0596e8723af9420b40f369cd6014dc5c1f92a360e8d091f30c98f622ac9e7</u>	- 0.0006740542920720 00 MATIC  0.00 USD	✓
13	2022-11-21 16:34:31	<u>0xc8a0596e8723af9420b40f369cd6014dc5c1f92a360e8d091f30c98f622ac9e7</u>	- 0.0051963604317660 00 MATIC  0.00 USD	✓
14	2022-10-29 17:05:03	<u>0x9be5bb3ff52105bb975ab85e8ecf22fcae83c47ac8e50d69802177e5d4ccd3e2</u>	+ 3.0000000000000000 00 MATIC  2.80 USD	✓
15	2022-10-19 15:51:10	<u>0x80812b9054e4458cecb13f1b26ce176368c2ad5a320b797c5a47c2f247b8e240</u>	+ 5.0000000000000000 00 MATIC  4.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:09:38	<u>0x3dd6bc1bac4a2ebae622fd801ae078e210bb39fb5653cd37eb610010ef7c92df</u>	+ 1 r.com	✓
2	2023-07-26 07:19:25	<u>0xa2e845ca8450aca4b85757a0b82cf0b906248aa0e752ea654399d262fd11dc86</u>	+ 0.6400000000000000 13 1rETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 23:32:22	<u>0x88947d11fb498f84e00d4d933236ac690ad059d9e5cce65e781a8c98a88d8b6f</u>	+ 1 63 ETH at eth73.com	✓
2	2024-05-16 05:22:38	<u>0x78b9b1a1b48c5b47d0434723d4460e66b5c0fbdc1c9dff9d82f196ba9587546a</u>	+ 1 -airdrop.org	✓
3	2024-05-16 05:22:38	<u>0x78b9b1a1b48c5b47d0434723d4460e66b5c0fbdc1c9dff9d82f196ba9587546a</u>	+ 1 -airdrop.org	✓
4	2024-05-16 05:22:38	<u>0x78b9b1a1b48c5b47d0434723d4460e66b5c0fbdc1c9dff9d82f196ba9587546a</u>	+ 1 -airdrop.org	✓
5	2024-01-09 11:46:17	<u>0x795eba54367a2149045d7eb59989b30d3270f32cb1d6c932da3661aad0d7e21f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 21:27:09	<u>0x87cd20b9074338eb4a3e04eaa7e93e9eb243598b5d2052df3b454bf32d387c42</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 11:51:18	<u>0x289ac0be5107da4f6d4f58af488144adc3432b30094057f3cd3991d8bcb384f6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 09:59:13	<u>0xd3ade1fdfa4949f78c04ba63b5fd1f9e7554af2d6a6b0ccb81ee03259b2e854e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:23:12	<u>0x9a42883f5de321880218683c75f86e9084cd159b3528706cbcd471ad8d22e43d</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-19 12:26:55	<u>0x92a38d5b580f09b22d8e9a24a37a441c420c161f64c939294bb15796cd392582</u>	+ 1 yz	✓
11	2023-11-19 12:22:21	<u>0x12dd7a7f881c67d67607dfd9488591b9beed35dfd6a74d82b11e928cd0a29694</u>	+ 1 ro	✓
12	2023-11-04 13:42:12	<u>0x21901661d0eaa4c8f9b76dbe707d7bbdd8f43b13e9768c28686992ecf082786d</u>	+ 1 AIRDROP	✓
13	2023-10-03 01:55:49	<u>0xa9abe358741262c8c0b41239588ff05eff00d3d20f51facf3a83b5875c50ba44</u>	+ 1 USDC VOUCHER	✓
14	2023-10-01 08:12:33	<u>0xba9d533ad39d6a9f44efaa4c8e08a737688101790aa955da33d6855090e7dcb9</u>	+ 1 Shiba Inu	✓
15	2023-09-27 15:24:31	<u>0x6f4c2c450cb37b67b9758a7f77bbde59576fcf5526cfcf9d4102077b552d6879</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 07:32:26	<u>0x49bce778acaee57517fe</u> <u>1533554930cf49db900f9e</u> <u>0ccac5155d441c95cf3725</u>	+ 1 GOLD	✓
17	2023-09-14 12:11:39	<u>0xc1055081cea9a4fced4c</u> <u>c761e83e826de3e19e8289</u> <u>60eeaa9e654c9ba0c0abaf</u>	+ 1 NFT Airdrop	✓
18	2023-09-13 03:16:09	<u>0x2be140a3bdd3827c0c68</u> <u>60b3572132aa06e79d95e5</u> <u>b8ad62a5ada38ff03aa595</u>	+ 1 NFT #515/1000	✓
19	2023-09-12 03:52:59	<u>0x62d4ccb4a0175b0209e8</u> <u>3ec3b9daf245fe7905c209</u> <u>001f018f3f9f56a227d162</u>	+ 1 NFT Voucher	✓
20	2023-09-06 19:56:54	<u>0x86d700e0c11d64646ee8</u> <u>41dfffb5ff0946b2587d3c4</u> <u>cdc3285d8df33af44bdaa4</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 15:47:00	<u>0x731af8432572bdc5d14f</u> <u>e56284e996b7b3fbef1151</u> <u>64d760cfdcd70075c8122d</u>	+ 1 NFT Voucher	✓
22	2023-09-01 17:23:27	<u>0xd14b9a8fb9f60ffc9b89</u> <u>534c9cc3601cbd1dc0dc84</u> <u>01835f0a2136b5d373c89d</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-27 04:00:27	<u>0x1817bf597494c4904862</u> <u>d6a13d01a485718f523a00</u> <u>afb78d922046c25fca7637</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 07:49:22	<u>0x86119e7896da1d239a98</u> <u>87d908ce2c067d8a62e89e</u> <u>be0f0ea519e02a1f3ec671</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-09 21:58:20	<u>0x707d3ea2eed36d36f1ba58b677944beada55f5f5f8b3328921d5031bf88cb071</u>	+ 1 \$1250 USDC	✓
26	2023-08-08 00:06:15	<u>0xdae2bd86c82e856fb6a1abd71e5f3143b473a974c67465fc4fb34335eaa66d8e</u>	+ 1 TWT	✓
27	2023-08-07 23:10:15	<u>0x62634d4ecdf5e8885852620fe1e044b209486d38d268748e6a41bc7b0382925b</u>	+ 1 TWT	✓
28	2023-07-27 21:51:04	<u>0x15f80adfff402535087cfdee0406710920771f32f284e8faf69a8f0a0aaf772ba</u>	+ 1 \$1250 USDC	✓
29	2023-07-16 04:52:58	<u>0x24e6742027970e44deb8423cdac6baf90f0a03303434957ca944ecbe6c94643a</u>	+ 1 \$1000 USDC	✓
30	2023-07-12 20:36:47	<u>0x1cf6056f6a00b0303e4420b8cef0520936c533763ae36bbb7a7b2ace6f0b32e5</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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