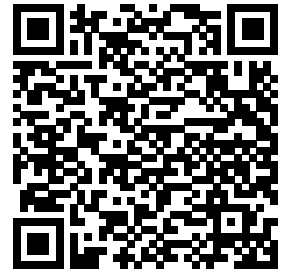


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c2bf314108eff482060109132563dc066760cf1</u>
TOTAL RECEIVED	26.845433330083526613 MATIC
	9.98 USD
TOTAL SEND	26.845433330083526613 MATIC
	9.98 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.009072 USDT 0.00 USD
(PoS) Tether USD	0.000000 USDT
UNI Airdrop	N/A swap-rewards.online
200M SHIB	N/A NFT AIRDROP ROUND
Base Airdrop	N/A NFT Notify
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:25:35	<u>0x44eb011fe6c57ce0294e5c2c607d8ba214164d0a9fc1ff4bec2dce1c1ecf6096</u>	- 0.1939271500914609 98 MATIC  0.13 USD	✓
2	2023-07-29 14:25:35	<u>0x44eb011fe6c57ce0294e5c2c607d8ba214164d0a9fc1ff4bec2dce1c1ecf6096</u>	- 0.0010433843646030 00 MATIC  0.00 USD	✓
3	2023-07-29 14:25:35	<u>0x44eb011fe6c57ce0294e5c2c607d8ba214164d0a9fc1ff4bec2dce1c1ecf6096</u>	- 0.0010750928757660 00 MATIC  0.00 USD	✓
4	2023-07-29 14:25:25	<u>0x0b052a16899b7d46648e4fd8b2d1f8e1ee5b192278360c659fa7ab607a118d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 14:25:25	<u>0x0b052a16899b7d46648e4fd8b2d1f8e1ee5b192278360c659fa7ab607a118d13</u>	- 0.0019577526065717 46 MATIC  0.00 USD	✓
6	2023-07-29 14:25:25	<u>0x0b052a16899b7d46648e4fd8b2d1f8e1ee5b192278360c659fa7ab607a118d13</u>	- 0.0019966200615982 68 MATIC  0.00 USD	✓
7	2023-07-29 14:25:15	<u>0x7fa7c40b1adcf0376c9143a80a9d63e61b374aa01cdbc211ca3064d45451a77</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 14:25:03	<u>0xaf908a61cfc6647fd5969576a6afba99374e60fe68da7126fb285b30cdd8a39b</u>	- 13.312078051267787 870 MATIC  9.53 USD	✓
9	2023-07-29 14:25:03	<u>0xaf908a61cfc6647fd5969576a6afba99374e60fe68da7126fb285b30cdd8a39b</u>	- 0.0010511582674320 00 MATIC  0.00 USD	✓
10	2023-07-29 14:25:03	<u>0xaf908a61cfc6647fd5969576a6afba99374e60fe68da7126fb285b30cdd8a39b</u>	- 0.0012904847531940 00 MATIC  0.00 USD	✓
11	2023-07-29 14:24:55	<u>0x5ad9df9249a23d468af0e3feb83cad2b0a0ae79cf8780c8ec58e3be02de27673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-29 14:24:55	<u>0x5ad9df9249a23d468af0e3feb83cad2b0a0ae79cf8780c8ec58e3be02de27673</u>	- 0.0024807883113507 24 MATIC  0.00 USD	✓
13	2023-07-29 14:24:55	<u>0x5ad9df9249a23d468af0e3feb83cad2b0a0ae79cf8780c8ec58e3be02de27673</u>	- 0.0029926937315094 66 MATIC  0.00 USD	✓
14	2023-07-29 14:24:51	<u>0xa5bdaf9ebd68ad44971bdc4dbbdce7f5997bccf4c462dea311f952b22448ecba</u>	- 13.317851949378130 882 MATIC  9.53 USD	✓
15	2023-07-29 14:24:51	<u>0xa5bdaf9ebd68ad44971bdc4dbbdce7f5997bccf4c462dea311f952b22448ecba</u>	- 0.0008699630911230 00 MATIC  0.00 USD	✓
16	2023-07-29 14:24:51	<u>0xa5bdaf9ebd68ad44971bdc4dbbdce7f5997bccf4c462dea311f952b22448ecba</u>	- 0.0011712638620200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-29 14:24:45	<u>0x9cc8073ac70c1766d5b1e6d69ae085720493e97ce8cc4339f0e353687eb42a00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-29 14:24:45	<u>0x9cc8073ac70c1766d5b1e6d69ae085720493e97ce8cc4339f0e353687eb42a00</u>	- 0.0029400088534708 26 MATIC  0.00 USD	✓
19	2023-07-29 14:24:45	<u>0x9cc8073ac70c1766d5b1e6d69ae085720493e97ce8cc4339f0e353687eb42a00</u>	- 0.0027069685675067 70 MATIC  0.00 USD	✓
20	2023-07-29 14:09:18	<u>0xaf5dddfc4efc5c0104b755b2101328cb60ba77bd4c11b2a254cff844179e6e72</u>	+ 26.645433330083523 771 MATIC  19.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 07:43:00	<u>0x83dcebd0aa95125417b2ca9b82f2c9d7e686f5a90bc4c4271883ec3d8f0a2353</u>	- 2,268.008634 USDT	✓
2	2023-08-31 07:43:00	<u>0x83dcebd0aa95125417b2ca9b82f2c9d7e686f5a90bc4c4271883ec3d8f0a2353</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-08-31 07:43:00	<u>0x83dcebd0aa95125417b2ca9b82f2c9d7e686f5a90bc4c4271883ec3d8f0a2353</u>	- 2,268.008634 USDT	✓
4	2023-08-31 07:43:00	<u>0x83dcebd0aa95125417b2ca9b82f2c9d7e686f5a90bc4c4271883ec3d8f0a2353</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
5	2023-08-02 09:07:55	<u>0x3bbd1af6f63ef7f42807</u> <u>cb3b593dc72a6c27538472</u> <u>3ce9b97a32b00e2bcf6d8d</u>	- 0.000000 USDT 	0.00 USD	✓
6	2023-08-02 09:03:49	<u>0xfd2e9dca209faf5240ae</u> <u>0e3f682ccff4ec58dc20ca</u> <u>6314c53b3cad198c44d764</u>	- 0.000000 USDT 	0.00 USD	✓
7	2023-08-01 04:55:23	<u>0x790b7eb0fe68b57a93b2</u> <u>ef167db3fcccec34f4af2d</u> <u>b5922b70ff5ac7e9d73012</u>	+ 0.002268 USDT 	0.00 USD	✓
8	2023-08-01 04:55:21	<u>0xa5b5666970cf760475e1</u> <u>57cf5f0682d1f463712270</u> <u>927105b6340435e1ef91d2</u>	+ 0.002268 USDT 	0.00 USD	✓
9	2023-07-29 21:32:25	<u>0x42e1d614ac0ac22c9708</u> <u>bc7dd0f1e031c0831d94e9</u> <u>ed4997e13f5d78266433e9</u>	+ 0.000000 USDT 	0.00 USD	✓
10	2023-07-29 21:32:25	<u>0x42e1d614ac0ac22c9708</u> <u>bc7dd0f1e031c0831d94e9</u> <u>ed4997e13f5d78266433e9</u>	+ 0.000000 USDT 	0.00 USD	✓
11	2023-07-29 20:32:32	<u>0x7010bfff01536c7c56f5b</u> <u>185021160cd7770a5fdbff</u> <u>16ddbabc7e6d8b043d3ed6</u>	- 0.000000 USDT 	0.00 USD	✓
12	2023-07-29 20:32:32	<u>0x7010bfff01536c7c56f5b</u> <u>185021160cd7770a5fdbff</u> <u>16ddbabc7e6d8b043d3ed6</u>	- 0.000000 USDT 	0.00 USD	✓
13	2023-07-29 18:32:28	<u>0xd00c0c20f818bcbe4507</u> <u>268d359f26ca2864c5abf7</u> <u>2c5eeb19d2e3d7467d5e6a</u>	+ 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-07-29 18:32:28	<u>0xd00c0c20f818bcbe4507</u> <u>268d359f26ca2864c5abf7</u> <u>2c5eeb19d2e3d7467d5e6a</u>	+ 0.000000 USDT 	✓	0.00 USD
15	2023-07-29 17:32:33	<u>0x35261475f797dde71f86</u> <u>1a533e90ab1aa945960cf8</u> <u>d3808b0ae3ae7ac28fe74c</u>	- 0.000000 USDT 	✓	0.00 USD
16	2023-07-29 17:32:33	<u>0x35261475f797dde71f86</u> <u>1a533e90ab1aa945960cf8</u> <u>d3808b0ae3ae7ac28fe74c</u>	- 0.000000 USDT 	✓	0.00 USD
17	2023-07-29 15:32:24	<u>0x71fd7f8e57a93796ded5</u> <u>039eeca802aa45226e2c24</u> <u>60a5e193650173f053c5ac</u>	+ 0.000000 USDT 	✓	0.00 USD
18	2023-07-29 15:32:24	<u>0x71fd7f8e57a93796ded5</u> <u>039eeca802aa45226e2c24</u> <u>60a5e193650173f053c5ac</u>	+ 0.000000 USDT 	✓	0.00 USD
19	2023-07-29 14:32:33	<u>0x4f0fa27209694e10795d</u> <u>27e1ed5eb81961d65ba28d</u> <u>c9493162e10ea346e3fe8c</u>	- 0.000000 USDT 	✓	0.00 USD
20	2023-07-29 14:32:33	<u>0x4f0fa27209694e10795d</u> <u>27e1ed5eb81961d65ba28d</u> <u>c9493162e10ea346e3fe8c</u>	- 0.000000 USDT 	✓	0.00 USD
21	2023-07-29 14:27:21	<u>0x9e1f829b7fc5c04d34d8</u> <u>b3bab8241b9fe9bf38914e</u> <u>7fa3939046ccada0f73f38</u>	+ 0.002268 USDT 	✓	0.00 USD
22	2023-07-29 14:27:19	<u>0x68f72e23301787ef850e</u> <u>218c7f6a27533300a470dd</u> <u>1c1cfc6114cd4167e3393e</u>	+ 0.002268 USDT 	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
23	2023-07-29 14:25:25	<u>0x0b052a16899b7d46648e4fd8b2d1f8e1ee5b192278360c659fa7ab607a118d13</u>	- 0.001000 USDT 0.00 USD	✔
24	2023-07-29 14:25:09	<u>0x4af98793f0a62207851a6065f5483529c39a8ddd013ce28b314e7d7d5d6b0d12</u>	+ 0.001000 USDT 0.00 USD	✔
25	2023-07-29 14:24:55	<u>0x5ad9df9249a23d468af0e3feb83cad2b0a0ae79cf8780c8ec58e3be02de27673</u>	- 2,268.008634 USDT 2,268.17 USD	✔
26	2023-07-29 14:24:45	<u>0x9cc8073ac70c1766d5b1e6d69ae085720493e97ce8cc4339f0e353687eb42a00</u>	- 2,268.008634 USDT 2,268.17 USD	✔
27	2023-07-29 14:24:25	<u>0xa844d03e902b429af1ae5d5f3a8f69c3cfd1aa0a61e9d9425403fdee710882eb</u>	+ 0.001000 USDT 0.00 USD	✔
28	2023-07-29 14:09:14	<u>0x1cad3db00923e42c11010127c9e1a6bf51cb59629ee80e67cdb5f9fea17dbdea</u>	+ 4,536.016268 USDT 4,536.41 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 23:18:10	<u>0xa4101bba2a425ea22f7525a1dc3171b2cd762805ec e041170e04f0a74c697ed1</u>	+ 1 etherevent.co	✔
2	2024-02-22 21:10:46	<u>0x27d2fe731747f1ecfa4ee555a71295b2590b2731aba2b4e259728d260c30a161</u>	+ 1 NFT	✔

#	Date & time	Transaction Id	Amount	
3	2024-02-02 09:50:01	<u>0xa091b7f2103abd1024f3819fb2fd054989f06bb2964b2252b50ea968c57c6a9c</u>	+ 1 ethevents.co	✓
4	2023-09-16 13:27:05	<u>0x1065fdb0801c3637362a424ba6e392c979ef4e94b86ff581708587761b8bcb6c</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 02:28:00	<u>0x0a525d72270104d1fe3a19e5118e4666e1f72b8bd0f0c695ac8625055690dd51</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:04:05	<u>0x9da05b5da66e74f8b3ba17209ada5debb644e6e4378a6f6e62b0e30bbd492b73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 00:02:15	<u>0x01721534b9e46964a36209ce1bd272690144b6a823a0abd8cffe6b0b5f015fd7</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:41:53	<u>0x84df26e41f9cb41b9233dbe09cfdcd048b779fe0b7f513c137c3da92b0baa710</u>	+ 1 Base Chain Raffle	✓
9	2023-09-03 20:00:40	<u>0x788d3279496bcc3f62ca493a7ddb90f0da331577a56df00d5da49d034fc59920</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-27 01:34:09	<u>0x6b3bcebf593893055f8936e22472d2373817fa32ff66dbee2b806efaadecd4c9</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 04:42:32	<u>0xe168461571734beea3755238dded3342eb9a37d711c51027240c2169860a6595</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-12 00:05:06	<u>0x1d4f22f082b21097806c</u> <u>4b67955457e8dcff49d408</u> <u>72c70180ffb9777b5cf635</u>	+ 1 NFT Notify	✓
13	2023-08-01 11:58:20	<u>0x2a2937583edae305ac4f</u> <u>2c85f2109e4e3779f7f53b</u> <u>0351e6858bc7228a41c732</u>	+ 1 swap-rewards.onlin e	✓

* USD values displayed at the time of transaction

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