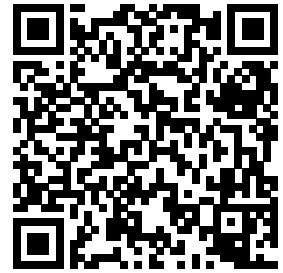


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 17:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d03bd8d53f5aea3d18c99fe80077d9d05bdf84f</u>
TOTAL RECEIVED	1.256002158037852645 MATIC
	0.46 USD
TOTAL SEND	0.817973398715852618 MATIC
	0.30 USD

Token	Balance
MATIC	0.438028759322000028 MATIC
	0.16 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Building	1 BLDG
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 USDC	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 22:45:01	<u>0xa8a4a817d2aa8e882f24</u> <u>4e6aa8ab312fac71cc8654</u> <u>2687a391e1d082324948a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-14 22:45:01	<u>0xa8a4a817d2aa8e882f24</u> <u>4e6aa8ab312fac71cc8654</u> <u>2687a391e1d082324948a3</u>	- 0.0117026870399261 25 MATIC  0.00 USD	✓
3	2023-06-14 22:45:01	<u>0xa8a4a817d2aa8e882f24</u> <u>4e6aa8ab312fac71cc8654</u> <u>2687a391e1d082324948a3</u>	- 0.0346544442435459 61 MATIC  0.02 USD	✓
4	2023-05-24 17:34:20	<u>0x98ded8633b5cd14dc8d5</u> <u>5c722303e758fbcd13092f</u> <u>29e9d41e1b784d38ed2ee5</u>	- 0.6947970144749182 62 MATIC  0.60 USD	✓
5	2023-05-24 17:34:20	<u>0x98ded8633b5cd14dc8d5</u> <u>5c722303e758fbcd13092f</u> <u>29e9d41e1b784d38ed2ee5</u>	- 0.0138363550076373 51 MATIC  0.01 USD	✓
6	2023-05-24 17:34:20	<u>0x98ded8633b5cd14dc8d5</u> <u>5c722303e758fbcd13092f</u> <u>29e9d41e1b784d38ed2ee5</u>	- 0.0509390318649954 53 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 17:33:44	<u>0xe36ceefa2254da2c259f d8f735aeaaace4165c550b 1c42f9428025a3e0f938fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-24 17:33:44	<u>0xe36ceefa2254da2c259f d8f735aeaaace4165c550b 1c42f9428025a3e0f938fc</u>	- 0.0010429285717935 84 MATIC  0.00 USD	✓
9	2023-05-24 17:33:44	<u>0xe36ceefa2254da2c259f d8f735aeaaace4165c550b 1c42f9428025a3e0f938fc</u>	- 0.0035450736379971 36 MATIC  0.00 USD	✓
10	2023-05-24 17:33:44	<u>0x026f7b54f7aea177f67f e8dec85e1ff0a20f8ec83e 9694175987aca3be0a524e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-24 17:33:44	<u>0x026f7b54f7aea177f67f e8dec85e1ff0a20f8ec83e 9694175987aca3be0a524e</u>	- 0.0016948408276891 84 MATIC  0.00 USD	✓
12	2023-05-24 17:33:44	<u>0x026f7b54f7aea177f67f e8dec85e1ff0a20f8ec83e 9694175987aca3be0a524e</u>	- 0.0057610230473495 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 22:26:26	<u>0x76ea78b86559defe1594 6b44b4310fb6a73f1745aa 5c60e00d1522b0f671803b</u>	+ 1.2560021580378526 45 MATIC  1.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-24 17:34:20	<u>0x98ded8633b5cd14dc8d55c722303e758fbcd13092f29e9d41e1b784d38ed2ee5</u>	- 47.830000 USDT 47.83 USD	✓
2	2023-05-17 23:38:16	<u>0x2fa2093885a65fc5524f06b58a8e714821289beb41039fd2a2f3e3f5a8a109b5</u>	+ 47.830000 USDT 47.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 22:45:01	<u>0xa8a4a817d2aa8e882f244e6aa8ab312fac71cc86542687a391e1d082324948a3</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:59:29	<u>0xe9e57628086a5bf4c9d66ceb34a83f11f727e5c1ee0a92f58c60b98156bbb0a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 11:58:59	<u>0x7a0d1d97238fc744dd0749f5e0f94bb655f29e9fed853e2b77960b60d76a4bdd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-23 22:22:39	<u>0xa47ca7ba69541923010ffd3ed1d88f2fa732584f1290710dafb6f52b3fd82b09</u>	+ 1 Reward at [3000usdc i%[enet]	✓
4	2024-02-23 21:43:23	<u>0x9c9c9e58f6e1edc15345060217f69130f2092868f42cad47d733d895367fd891</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 09:46:24	<u>0xac27c0499d8cf3b940bd</u> <u>c4f8cae5d1ef07050c37b2</u> <u>b4fe0c6f6635d9b5718770</u>	+ 1 Voucher	✓
6	2023-09-12 01:38:06	<u>0x6fe4b2e02a8d19c923c4</u> <u>e622d977c2597b570c597e</u> <u>b42c9334f1b533c3da56b5</u>	+ 1 NFT Voucher	✓
7	2023-09-10 01:35:26	<u>0x8d13165277668d809a06</u> <u>5c2dfacd5822adfe00e68f</u> <u>bb798354393216399d167b</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-08 15:51:23	<u>0x01e96648e3f9e22c8cd4</u> <u>12c55481b5ce43821bfd65</u> <u>8aaab2d5e0570c844c24e8</u>	+ 1 Staking Bounty Reward	✓
9	2023-09-08 15:51:17	<u>0x65c42c590d805530b8ca</u> <u>33f0fa37ce5e4418eb81a3</u> <u>a231b93e78eacdeef46b87</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-08 15:50:47	<u>0xe7ca83b82cc879890064</u> <u>1c8dfd55bfac1d677b2574</u> <u>ab9e619e4b90e1c80dafc9</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-08 15:50:33	<u>0x42179b7113380a14474d</u> <u>6af2058937746d07fc4fbc</u> <u>176dbab1c9e017751490eb</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 19:02:54	<u>0x8f257f59ea5524923906</u> <u>775f5f1daaef4d1c02b59</u> <u>7da0cfb7599906bac7f927</u>	+ 1 NFT Voucher	✓
13	2023-09-05 18:55:40	<u>0x1364f2a2681380b6538f</u> <u>07074f9ba28acb99de76b3</u> <u>4cc9759c1e0a84bdad0d00</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 18:55:04	<u>0x0a36b10119cdaba4a68158c1343037d48d796ee8f083776e1b5a51077287d78d</u>	+ 1 NFT Airdrop	✓
15	2023-08-27 04:39:24	<u>0x5f6010a7f86c21ae1535921ee829b60fa6ac69e850d4386b5e21b9df08ddf847</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 08:46:23	<u>0x18595f472830f9f9e01055ea62087f45f274277d406d737fbe5c8d9eada1b70c</u>	+ 1 NFTVoucher	✓
17	2023-08-02 14:57:01	<u>0xc6eae797bc5d2991f234e0bb6fc682b1faa4965be1af646ebe550b84ef20ca3</u>	+ 1 AVALANCE NETWORK	✓
18	2023-08-01 10:44:44	<u>0x54eb02214bd80fa31924ecbab70159668bb9fe2292c494d18dcb40e9fd4f99bf</u>	+ 1 APE COIN	✓
19	2023-07-31 01:03:55	<u>0x723969134fffbfd23605fa680b61fc9dfe6f5c3a55d57030a3e08910572ad0c10</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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