

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1825aa9c7909b1d08046d3a7e9dccc6cb3933224</u>
TOTAL RECEIVED	48.000000000000000000 MATIC
	17.82 USD
TOTAL SEND	0.010283359407861311 MATIC
	0.00 USD

Token	Balance
MATIC	47.989716640592135377 MATIC
	17.82 USD
USD Coin (PoS)	1.400000 USDC
	1.39 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
USD Coin (PoS)	0.000000 USDC
(PoS) Tether USD	N/A USDT
BitCase FREESPIN	N/A FREESPIN
'	N/A Visit usdtevent.co to claim nft

Token	Balance
Polygon Event	N/A PolyEvent.io
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
REVOLUTION	N/A REVOLUTION
Event by Uniswap	N/A UniEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 14:21:35	<u>0x78cb3a104e9f8bbbce66</u> <u>fcff9475548bded2a18778</u> <u>9c77292ad71311d6e94b1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-07 14:21:35	<u>0x78cb3a104e9f8bbbce66</u> <u>fcff9475548bded2a18778</u> <u>9c77292ad71311d6e94b1d</u>	- 0.0033375338622887 04 MATIC  0.00 USD	✓
3	2023-07-07 14:21:35	<u>0x78cb3a104e9f8bbbce66</u> <u>fcff9475548bded2a18778</u> <u>9c77292ad71311d6e94b1d</u>	- 0.0069458255455726 08 MATIC  0.00 USD	✓
4	2023-07-07 14:19:49	<u>0x2aab33068e3ab91c94dc</u> <u>96f15a90127142b3596c81</u> <u>8ef655b66c916d26551e6c</u>	+ 48.0000000000000000 000 MATIC  32.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 02:13:17	<u>0xb664af230f078b18274a922194b5988d2333fc061c244461c1c9e62f4d7a67c</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-08 13:31:15	<u>0x54cf5511e0ee25617ab473b979b51c3b8b3993d0a62da6d43aa1a39479667d93</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-09 09:40:55	<u>0x86f4cee86bad24b4a6f9dc58be0f8d3e5587c758260858638a4ce06261ab2d12</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
4	2023-07-08 14:34:36	<u>0x90f7c6bc783c77d036ff2c00ad810a05cddb2427c3289627d1274d029e6943f</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
5	2023-07-07 14:29:43	<u>0x3789f4dc98565efc1dfd5f0654e799edd04bbfcd62108cfbb271c608e3770835</u>	- 250.000000 USDT	✓
6	2023-07-07 14:29:43	<u>0x3789f4dc98565efc1dfd5f0654e799edd04bbfcd62108cfbb271c608e3770835</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-07-07 14:29:43	<u>0x3789f4dc98565efc1dfd5f0654e799edd04bbfcd62108cfbb271c608e3770835</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-07-07 14:28:25	<u>0x38324b65efc3b5c763ac090e03d9ad02d028d932e01c5ee9fa844ee431aee339</u>	- 250.000000 USDC	✓
9	2023-07-07 14:28:25	<u>0x38324b65efc3b5c763ac090e03d9ad02d028d932e01c5ee9fa844ee431aee339</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-07 14:21:35	<u>0x78cb3a104e9f8bbbce66</u> <u>fcaff9475548bded2a18778</u> <u>9c77292ad71311d6e94b1d</u>	- 250.000000 USDC  250.01 USD	✓
11	2023-07-07 13:54:13	<u>0xfacfa3c56b1b5864e56c</u> <u>9ce9f3600331760e718e07</u> <u>443286bd8ea28e0f05d037</u>	+ 251.400000 USDC  251.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:52:09	<u>0x2e581d83d3e8fd0e139b</u> <u>b84c50610f3603fba102b9</u> <u>5ff5f324913cc6b74e76d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-03 02:42:13	<u>0x7a2022189fb8dc0ffcf7</u> <u>196e389af0d9d3521de81a</u> <u>bbb00de6f9806f14af4022</u>	+ 1 USDC VOUCHER	✓
3	2023-09-16 11:26:07	<u>0x9ff0d0b785457189442a</u> <u>36a0795393458028bd0161</u> <u>08fbf92499331cdb8870b0</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:47:19	<u>0xd5d0c49e6bd56e53de51</u> <u>cb5836a20249b69d711669</u> <u>69e6f3c4b0e384a1cafe70</u>	+ 1 NFT Voucher	✓
5	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b36</u> <u>5fdbaad7b7b44c4b1fec0c</u> <u>1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd0</u> <u>1a00c1c7a44ed8c36ca0af</u> <u>749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a61432d69af684b29d518982ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba08d6b8c44c405cdb934381e3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓
9	2023-08-12 19:48:30	<u>0xd4eb1e2d8163f34e7cb71241eae750081fc09625a6b1d1aba0ed4e95c3794311</u>	+ 1 Base Airdrop	✓
10	2023-08-02 06:37:57	<u>0x6de63240c7ab597db5fd f8c6e1a9414a8a925bc0a0a94ef943dd78e7e47c60c1</u>	+ 1 FREESPIN	✓
11	2023-08-01 00:46:26	<u>0xb95447511c9041e5f23b279ce7c081d6ff5b84c0f3bf18702ac69e743bde52e0</u>	+ 1 APE COIN	✓
12	2023-07-28 15:05:42	<u>0x39af3b785391c128a95f46054a4172b3a6014e162decc7aa2bc43d473b7ce2ff</u>	+ 1 REVOLUTION	✓
13	2023-07-23 10:28:59	<u>0x9259ceccd2ae9ae007079dbe5214dc5d6c7e1ee55ecfc983543cca39895149d5</u>	+ 1 APE COIN	✓
14	2023-07-19 09:49:53	<u>0xe03145d98fba7ccc901cc95f1a5a1d6f2b864e5b4dc443a897992432b885a2da</u>	+ 1 UniEvent.Plus	✓
15	2023-07-16 13:22:12	<u>0x0cc838cbf9abe0c26098065c42b8b8b318db1c544176eff62226c7c42ef5eff1</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-05 03:00:52	<u>0x2fa31f63f340a4d8a60b7cb582ab49d616434288c9c0246e856eaf9556ff250c</u>	+ 1 UNI	✓
17	2023-07-03 06:03:25	<u>0x19cf6b57c124fa400e805fac6d2ef8838012dcd6a75553f3f1800aed3bcae37b</u>	+ 1 BitCase.Org	✓
18	2023-07-01 06:45:10	<u>0x640d2a437171956990a8c62499217f486746c52b75affe9fb3767cbc3e6ca357</u>	+ 1 UniEvent.Plus	✓
19	2023-06-24 04:31:53	<u>0xf0dfd162f03dede621e3b6e7a0019c2a8573c9687cb11b0a5d6456ee51914b76</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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