




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1891ec39745e914b0db3eb7caa3f079ff3a936d4</u>
TOTAL RECEIVED	1,459.52999999999972715 MATIC  617.38 USD
TOTAL SEND	1,459.52999999999972715 MATIC  617.38 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ETHStation 1672546364909	1 ETHStation 1672546364909
Collection Name	1 NFT
NFT Mining	1 NFTM
Uniswap Airdrop	1 NFT
UnisMeta 1671237631453	1 UnisMeta 1671237631453
Meowximus	N/A Meowximus

Token	Balance
USD Coin (PoS)	N/A USDC
\$1000 USDC	N/A \$1000 USDC
5000 USDC Voucher	N/A claim.circleweekly.org
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Giveaway Round
2000 TON	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 16:49:00	<u>0xd1608a581041922c23f9</u> <u>2dcac967a87d7b3cd870e3</u> <u>3d8ec8cd3a5e32759adea1</u>	- 1,409.521694499999 966865 MATIC  863.05 USD	✓
2	2023-06-20 16:49:00	<u>0xd1608a581041922c23f9</u> <u>2dcac967a87d7b3cd870e3</u> <u>3d8ec8cd3a5e32759adea1</u>	- 0.0010085791015020 00 MATIC  0.00 USD	✓
3	2023-06-20 16:49:00	<u>0xd1608a581041922c23f9</u> <u>2dcac967a87d7b3cd870e3</u> <u>3d8ec8cd3a5e32759adea1</u>	- 0.0031809208984980 00 MATIC  0.00 USD	✓
4	2023-06-20 16:46:54	<u>0x93fb3b3a7d7c7e25b112</u> <u>de4fc6b03bfb9aa4657da0</u> <u>362c27f73fe0ffa4257ecc</u>	- 50.0000000000000000 000 MATIC  30.61 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-20 16:46:54	<u>0x93fb3b3a7d7c7e25b112de4fc6b03bfb9aa4657da0362c27f73fe0ffa4257ecc</u>	- 0.0011336698448880 00 MATIC  0.00 USD	✓
6	2023-06-20 16:46:54	<u>0x93fb3b3a7d7c7e25b112de4fc6b03bfb9aa4657da0362c27f73fe0ffa4257ecc</u>	- 0.0029823301551120 00 MATIC  0.00 USD	✓
7	2022-11-18 05:08:16	<u>0xb719797662599d31dc957ab5a63bea11735e0bc45dde8593b64759faf284f10f</u>	+ 1,454.539999999999 963620 MATIC  1,299.04 USD	✓
8	2022-11-18 04:30:12	<u>0x19f5aa58bae049c89b7ba61d532c4f4da7c201c8d24ae2f4eb10be2d24219d0b</u>	+ 4.9900000000000002 13 MATIC  4.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 11:59:30	<u>0xe0ea4a3693254d2b4ef664ff00b8fb8a1e1c50e0b821ca49e9ba41070b5e234c</u>	+ 959.00000000000000 0000 ool.site	✓
2	2023-01-23 02:52:38	<u>0x7fdf988831b7ca6d6cdd7e2d5959e30dd7a9528ff352324fa6a7168c1eed9936</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
3	2023-01-16 14:56:21	<u>0xeb73ba516d3ed351f31f41008c26b955f94385cda0201b5ced60bc774bdf5368</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-26 06:03:41	<u>0xbddd675d46bfda72e63211375dc2b2e1bb68125872c1fe241f7862e7517b913d</u>	+ 1 NFT	✓
2	2023-05-17 10:27:21	<u>0x11312e9b2ed2997866c05a85d0a7f234b8a0dfb43ae22063daadce093255769d</u>	+ 1 NFT	✓
3	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
4	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓
5	2022-11-29 23:21:50	<u>0x35d9eab11d21be1be2353365101b068e47d55c7c9a433caf1489bab0efac7e83</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 20:36:39	<u>0xd1168453161b7bfd24b5e7b6a71ffc3cb0a8c6aaf27c9ee76c88f6e6e7674e1f</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-05 04:20:23	<u>0x3c930db08e926c82ff48db8d670d21d9633766f81e6503e9bcda426b91a88a22</u>	+ 1 NFT Voucher	✓
3	2023-09-05 04:18:59	<u>0xa7e9b5528a9927e189ccf72257ef17872609b1b1cce37bf510a620352ab0fc5b</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 20:33:58	<u>0x5d86035c71159457b6c89a5b68593a3f1e855897c508e9cfa8a7571c6cd9aaa8</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-27 23:04:10	<u>0x215907f3bcc8cb7f88bedf9baef81f8654c4333a0ad9971c4533969bcc34cfa9</u>	+ 1 claim.circleweekly.org	✓
6	2023-08-27 00:22:26	<u>0x7597ca9aa23cde4760aa00d43f98f30fe4af2383d85077feef13f01b007e51c</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 03:18:54	<u>0x3f1040ffc5ab267ac3150959811e25ba289c7bb2f9041dba9d45d742d8d950d4</u>	+ 1 NFTVoucher	✓
8	2023-08-02 00:52:40	<u>0x1c47d5e705cac88df00719694581022ca37603a7c83831622f1bcb3d92315a0a</u>	+ 1 FREESPIN	✓
9	2023-07-28 12:56:37	<u>0x1abdedca57d8bf81bb965737b6d1e3b6c87c30dc12ffd8dbac808de2ed5ed9a1</u>	+ 1 REVOLUTION	✓
10	2023-07-27 16:09:41	<u>0x4d58377b0a26b601657bc2368c1b3a67174a23fc118df73873c411d0b63c596c</u>	+ 1 \$1250 USDC	✓
11	2023-07-23 12:03:56	<u>0x54cf2cf30cec4d2b74652f62a62c1ae5d244a43bc9c0d63e455c05f014b274e8</u>	+ 1 \$1000 USDC	✓
12	2023-07-19 04:55:39	<u>0xb85a91216c4c9a3530e00c8fdd955113a75351a22d95ce1c14c4b3b3b921a73d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-16 08:40:17	<u>0x873961fafd2417057b151317b5c128cfec3f94ef0ba787587567222b57cad5db</u>	+ 1 PolyEvent.Plus	✓
14	2023-07-04 18:58:30	<u>0xde9d289e3e36a15038e905c276b0991d99b24464dedb6248d03eab73f45882c1</u>	+ 1 APE COIN	✓
15	2023-06-19 22:59:28	<u>0x7e1d049bf1f9a2acb860e6df3992323e72a17b03d697b6267930b49c0f8d94dc</u>	+ 1 OPTIMISM	✓
16	2023-06-18 19:05:01	<u>0x76cb2729f989ded51145bbf6ef425c7d18a62109440c01f3b2e8a330d6db085b</u>	+ 1 OPTIMISM	✓
17	2023-06-16 13:56:00	<u>0x3d53840e4e0756b1aed88b2eeb846221be165e2d5c17397c1b08cf12ee261b24</u>	+ 1 UNISDROP.io	✓
18	2023-06-09 14:54:33	<u>0x9b6cd1412621a59052cabaae8d9baaa1df82334744b08a80aaf2247a08894429</u>	+ 1 OPTIMISM	✓
19	2023-06-06 18:39:11	<u>0xfb12a9e9ac435cc96790c00575534385822612b26e2ab6509c83a7735323ba1b</u>	+ 1 OPTIMISM	✓
20	2021-05-21 00:19:54	<u>0x05ca0983b45bda536b00ab9f5196f25e93131499868f8a6a50878936536527b1</u>	+ 1 Meowximus	✓
21	2021-05-11 22:17:30	<u>0x892f624c23bd13c3ef3bf00e3dd39fc5dc29fd44466ee73a6e8fd381b004e49e</u>	+ 1 h0ne57_5a1m0n	✓

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