




3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20566f8e94668113ca3bf85ae4103f29af304768</u>
TOTAL RECEIVED	881.742419706969940307 MATIC  330.47 USD
TOTAL SEND	881.741619968500003779 MATIC  330.47 USD

Token	Balance
MATIC	0.000799738469968500 MATIC  0.00 USD
1inch Airdrop	1 NFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A 1000-usd.xyz N/A Airdrop NFT Voucher
trust-drop.us	N/A 1Inch N/A Official Authorize credential
\$5000 USDC Voucher	N/A claim.circleweekly.com
Â-	N/A Reward at usdt-nft.com
5000 USDC Voucher	N/A claim.circleweekly.org
\$ETH	N/A 1ETH



Token Balance

\$1500 of 1INCH N/A \$1INCH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 12:28:46	<u>0xd330cb6e9c30e40b920e259fee76a3d904100690e65f8c5ff79f507c43e56fc1</u>	+ 0.0007997384699685 00 MATIC  0.00 USD	✓
2	2022-12-04 12:27:26	<u>0x5cd7dbaa9ef2abaf53fb69398dafcf9da12075b790508fe8ef6f2f06582081a6</u>	- 799.73846996849999 8686 MATIC  733.99 USD	✓
3	2022-12-04 12:27:26	<u>0x5cd7dbaa9ef2abaf53fb69398dafcf9da12075b790508fe8ef6f2f06582081a6</u>	- 0.0031499992868820 00 MATIC  0.00 USD	✓
4	2022-12-04 12:27:26	<u>0x5cd7dbaa9ef2abaf53fb69398dafcf9da12075b790508fe8ef6f2f06582081a6</u>	- 0.0000000007131180 00 MATIC  0.00 USD	✓
5	2022-12-04 12:13:38	<u>0x300211431b51c174675fe3085cb9df5d43bf9e0f15f91731a0a92c5954daac15</u>	+ 799.74080000000003 5652 MATIC  734.00 USD	✓
6	2022-12-03 19:34:49	<u>0xc3e8207c630b554665d630a3350d1f4e2b317351b2d890b109101cd88bb2cfcb</u>	+ 0.0008199685000000 00 MATIC  0.00 USD	✓
7	2022-12-03 19:02:33	<u>0xd7b36b43415d3180306de6a9dc2265991edeee701f07156322ee9f27844ae275</u>	- 81.996849999999994 907 MATIC  74.03 USD	✓
8	2022-12-03 19:02:33	<u>0xd7b36b43415d3180306de6a9dc2265991edeee701f07156322ee9f27844ae275</u>	- 0.0031467887680740 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-03 19:02:33	<u>0xd7b36b43415d3180306d</u> <u>e6a9dc2265991edeee701f</u> <u>07156322ee9f27844ae275</u>	- 0.0000032112319260 00 MATIC  0.00 USD	✓
10	2022-12-03 18:48:35	<u>0x6fc85e228ad1cbb6827f</u> <u>fe4fa0bcec46080cc91fc5</u> <u>9a5885594dbd7c35bfa047</u>	+ 82.0000000000000000 000 MATIC  74.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 09:58:02	<u>0xf08f7ba58bdaf40e59f6</u> <u>d976b03ae176ffc77dd4da</u> <u>72f01e1bf686c8358aa398</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:13:59	<u>0x3f5ecd8e1a13e1da7109</u> <u>01e0d3ea92871003c866b2</u> <u>9a40310f99c3c9ac9879ff</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-11-22 14:33:15	<u>0x1239c35a3ca5cc44ad8b</u> <u>2d2ffd850c76860ff7ad36</u> <u>137a2316a926805b55878d</u>	+ 1 Official Authorize credential	✓
3	2023-10-28 12:44:46	<u>0x35b4168280560696b3bc</u> <u>6573c41daca8429f9f4b78</u> <u>c7c9170d49101f595a8be8</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-24 23:03:17	<u>0xba3020eb65fc00e39f50</u> <u>9ddaa827360e1048a3a30b</u> <u>c63e145ddaf59c4baf8128</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-12 10:22:52	<u>0x272476dcf4e496969ac82d006899e461430971518bd2df450679ac4a4ff367f9</u>	+ 1 1000-usd.xyz	✓
6	2023-09-23 06:27:40	<u>0xa57689b13a73b8fff0f0ead034c0dade0552a38d5ad2e38b60ae9abddfc34c05</u>	+ 1 1Inch	✓
7	2023-09-18 17:45:17	<u>0x6cd3eb6a6357de9abdefe4d8d8c5dbd2d8264928b5214bedd1f2b4d71ac3ead6</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-28 19:14:38	<u>0xc7c265a21b9303d594cf6b8a8635f682e41e92428bb7458cc274d6d43f35727a</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-27 19:03:23	<u>0x26c9ec211bb6a893f6a0f46cda1f9e165213458252d5323e1df8fbaeba13af8f</u>	+ 1 claim.circleweekly.org	✓
10	2023-08-27 03:58:55	<u>0x395489a88d963e5b3e92cdc031dd82408b352c4f0b72c0b3891e1791798b6524</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 07:43:26	<u>0x9e3398bc47e39c4fb052cf5ac3d8bf133c171af27ce7e9610957861e9e88a7b9</u>	+ 1 NFTVoucher	✓
12	2023-08-07 00:57:56	<u>0x60b2ce105eb05e0f7dbfd9f2e6d8d09fcb1e9671f86f82b19e42db26960ef366</u>	+ 1 Voucher	✓
13	2023-08-06 17:36:34	<u>0x9778b038e075a3efcbd6ef29fff28a21115d99b1ddf02266db5c9657f9f3eb52</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-04 00:45:37	<u>0xbe1b98a81f2909ff3411</u> <u>09453c8ba49fca3c630875</u> <u>1059499749f7159360483a</u>	+ 1 \$1INCH	✓
15	2023-07-21 22:52:15	<u>0xa0d5393254580e2c2d3e</u> <u>805c4e9a8a50b6280131b2</u> <u>b30b86ce6934bc23917043</u>	+ 1 \$2000 USDT	✓
16	2023-07-18 18:25:28	<u>0x0a802bb7abcdc69ccf14</u> <u>29d6455152a4f3ed1646c5</u> <u>6d79e519c4b5bcf129ae3b</u>	+ 1 1ETH	✓
17	2023-07-18 13:55:34	<u>0xe86f994b0046ad7a0e28</u> <u>701b09ff0932888f1be1dc</u> <u>ad3f9cc447f8a12f809659</u>	+ 1 1ETH	✓

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