

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2795e1c1a20ae239f56cbd039e8578599ef6597b</u>
TOTAL RECEIVED	0.037553999999999997 MATIC
	0.01 USD
TOTAL SEND	0.007474554167141502 MATIC
	0.00 USD



Token	Balance
MATIC	0.030079445832858497 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$5000 USDC	N/A NFTVoucher
1500 AVAX	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ Reward	N/A drop-circle.xyz
\$5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Uniswap V3: Rewards	N/A UNI-V3-POS
NFT	

Token	Balance
1500 AVAX	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:26:01	<u>0x0762d703c0e154af53bc</u> <u>e4799e9a12ce853daa166c</u> <u>9563c6e9a08b7e25ae3989</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-24 10:26:01	<u>0x0762d703c0e154af53bc</u> <u>e4799e9a12ce853daa166c</u> <u>9563c6e9a08b7e25ae3989</u>	- 0.002336796000000000 00 MATIC  0.00 USD	✓
3	2023-06-24 10:26:01	<u>0x0762d703c0e154af53bc</u> <u>e4799e9a12ce853daa166c</u> <u>9563c6e9a08b7e25ae3989</u>	- 0.0051377581671415 02 MATIC  0.00 USD	✓
4	2023-06-24 10:25:11	<u>0x8404c24e15d08a0efd1f</u> <u>2a39bd00b7e4a9505fc6c9</u> <u>995e3ec99bc9347a01ebab</u>	+ 0.037553999999999999 97 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:26:01	<u>0x0762d703c0e154af53bc</u> <u>e4799e9a12ce853daa166c</u> <u>9563c6e9a08b7e25ae3989</u>	- 2,017.932431 USDT  2,019.50 USD	✓
2	2023-06-24 10:18:21	<u>0xb750a14faa400a4dd622</u> <u>cdcba3ef65664902b7eac0</u> <u>0602bfe9deed2a1ada2140</u>	+ 2,017.932431 USDT  2,019.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:18:29	<u>0xb3d7c2ed27cb21fd10f023949d54c28131ab8c63e2fe434a22e3b61c9e66d0a3</u>	+ 1 e]	✓
2	2023-12-18 05:55:26	<u>0x70a0f4bce3643df9992487d91ab216a85ab9be8c4d1bedc1739a98d1f86de3b6</u>	+ 1 1000usdc.org	✓
3	2023-12-18 05:36:42	<u>0x5183004ffa6fc07057ce66fccada801170d5b26b0a03c7f3091b09c93b9580b3</u>	+ 1 2000usdt.icu	✓
4	2023-10-10 08:37:25	<u>0xd610aab40c8462eb0273ccb65769061e32d91f4900ec08a5838c79a5bf7e42b</u>	+ 1 Voucher	✓
5	2023-09-12 01:39:32	<u>0x8197ba122521219cf3d14fb5cd80ba08262649986f1a0d06c556383eaef18db6</u>	+ 1 NFT Voucher	✓
6	2023-09-10 01:55:18	<u>0x54b7b54eabafd4c8eb99bbc8bd9d0dff764d19cbf83d1dacc1e665e3d6b1b577</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-05 20:46:08	<u>0x02fcf65778c433ffdd1cd8d76574b66b96891328862b879201c0d4a5dfefd202</u>	+ 1 NFT Airdrop	✓
8	2023-08-27 01:50:38	<u>0x18c5e2cd039e5466eaddc69cfed8f40bb36c10c7ef396c24702adc6783f9eb1b</u>	+ 1 UNI-V3-POS	✓
9	2023-08-27 01:46:22	<u>0x60b54cba3dbbbe9f0d20938a94d762662f073118bdcdfb433534bba5fc2a86f9</u>	+ 1 claim.circlest.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-27 01:46:18	<u>0x68b15bb1beec233fafd1</u> <u>4526dc7fc06e478a81b982</u> <u>9868fc3e4d6965ccb836bf</u>	+ 1 drop-circle.xyz	✓
11	2023-08-26 23:01:18	<u>0xde9c05f63e9edd0abf21</u> <u>9a689a463da6dbfb8a7398</u> <u>fb03522d83a68390c238ff</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 01:39:51	<u>0xc94674ee84c711324275</u> <u>78495b2ce64ccfd3f8e6e9</u> <u>631a6a83d46c72583aa42a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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