

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0x58ca10320b641cee2c8728fe8fac50e1579e6f11

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Giddy Token	0.000000000000000000 GIDDY
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A VOUCHER
1000 UNI	N/A NFT Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 04:20:52	<u>0x2e64e48ce6a496c979dd</u> <u>025a571c1d8a3bc39cc46c</u> <u>160f8c944f044ddff8cd63</u>	- 106.993470 USDC  107.00 USD	✓
2	2023-04-19 06:43:17	<u>0x893e71fbb8c92a6038cd</u> <u>62db953ed77a55f875859b</u> <u>9535fb8ba9c7802c1f6401</u>	- 1.000077 USDC  0.99 USD	✓
3	2023-04-19 06:35:33	<u>0xa5f06fdf3fdc7e0426d1</u> <u>d864c71ee221c65298a516</u> <u>83cf8d0aeb06392816cff6</u>	+ 107.993547 USDC  107.97 USD	✓
4	2023-04-19 06:35:33	<u>0xa5f06fdf3fdc7e0426d1</u> <u>d864c71ee221c65298a516</u> <u>83cf8d0aeb06392816cff6</u>	- 10,622.47915960322 4616149 GIDDY	✓
5	2023-04-19 06:26:39	<u>0x39abd9323e60a17c313b</u> <u>35e5eef3317251120348b6</u> <u>366fc93942c5b751d6641d</u>	+ 10,622.47915960322 4616149 GIDDY	✓
6	2023-04-17 08:51:39	<u>0x48937d968fb9b2051e69</u> <u>6b8610303318ed833d4994</u> <u>81099e73d9b7de09e5fa7a</u>	- 14,698.76105684234 6079065 GIDDY	✓
7	2023-04-17 08:50:21	<u>0x8e037bd9593277de5bce</u> <u>c41256cf783faf90cfb62e</u> <u>bc9b2b93ecaec8303ef7a1</u>	+ 14,698.76105684234 6079065 GIDDY	✓
8	2023-04-17 08:47:09	<u>0x8e740b49a99590a8b31c</u> <u>0c7b09a3543b091f5158dc</u> <u>202811c3515127e647b487</u>	- 115.638138 USDC  115.59 USD	✓
9	2023-04-17 08:45:41	<u>0xe83daf365ecbf4b8314f</u> <u>a92a92cc6c83dcf2d6f089</u> <u>ec60034a490dbf03ddcb0e</u>	+ 114.641641 USDC  114.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-15 06:26:15	<u>0x814e9028f830d626f3c27c0b1b6b3d97df5ccf8d45cf096667dd0c484e1d3486</u>	- 39.003777 USDC 39.00 USD	 
11	2023-04-15 06:25:09	<u>0x61144b398594c46c0c82b01df37781d7276259598e366b9d815dcf931b5227e5</u>	+ 40.000000 USDC 40.00 USD	 
12	2023-04-15 05:40:31	<u>0x50c3f5231cd16dedf383f25bfd1cda9a989d480eb386234fe239d690c90cf3</u>	- 50.004256 USDC 50.00 USD	 
13	2023-04-15 05:37:39	<u>0x55cf7bf63c865fb5c1ef6066aee3a5c990501dba99163c6f7953415994d06d98</u>	+ 50.004530 USDC 50.00 USD	 
14	2023-04-06 04:04:48	<u>0xf090b03d19da47d4007a0ad5081d4c28bc644cffe2a535c6c823651b495235eb</u>	- 31.435648 USDC 31.42 USD	 
15	2023-04-06 04:03:30	<u>0x7edad15e607fef7cbfd825d742a90803ead3d7604607a2f123489a38adf5b90c</u>	+ 31.435648 USDC 31.42 USD	 
16	2023-03-30 22:08:20	<u>0x65af76f9a7c259933ab6495bfd51bd7b9725735b5def4e441819832a133c3fac</u>	- 9.110000 USDC 9.10 USD	 
17	2023-03-30 22:00:22	<u>0xdaaed4e6d1dcbfde0b1973aab18e4d6f9b8d65a2d1b8eb5096388c91f5953077</u>	+ 9.110000 USDC 9.10 USD	 
18	2023-03-30 21:08:11	<u>0xef63aace7048ac82a188c047d57431bfe5a5a90346d07f19dfd085ce4048d241</u>	- 8.512781 USDC 8.50 USD	 

#	Date & time	Transaction Id	Amount	
19	2023-03-30 21:07:23	<u>0x0425b2c31ed49bd35831b726f40b56fb72290924ef82cc8eefdd984c03d3591e</u>	+ 8.512781 USDC  8.50 USD	✓
20	2023-03-29 01:00:35	<u>0x3b8f6f9e37a990e20ae4c0109d178ef1dcb7c4c606ffbe932da1e1f933ed74d2</u>	- 705.75835709183968 4472 GIDDY	✓
21	2023-03-29 00:59:17	<u>0x86c2bb0f1a9b246d2138a20c72c7ba558c61e25dd86eb2d3a9aa73abaaf5a237</u>	+ 350.71553133031369 4980 GIDDY	✓
22	2023-03-29 00:44:51	<u>0xbbd64809c39d6168327c313e4e4b1fb72f47c22eb63923d79d6b5753c7b65fbd</u>	+ 354.04282576152604 6335 GIDDY	✓
23	2023-03-29 00:34:29	<u>0x307071ac83b58f1e538b9dbd9147699f2cc0a1f2e712f94bce918b09285cbba5</u>	+ 1.0000000000000000 00 GIDDY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 23:17:35	<u>0x97ecc04d46226c64f9819596d9e90ff3f7ec0f34283ed276ff3b554f5ecac53f</u>	+ 1 VOUCHER	✓
2	2023-10-11 20:09:05	<u>0xa3742371740378768ad1d782427ce8096dbe4f7b2e23f23d1bd40a223084d53f</u>	+ 1 NFT AIRDROP	✓
3	2023-10-07 19:59:08	<u>0x729928e08165f509e12e14f2521920915ff63f8b0188e310a40cac8238a9095d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 18:28:27	<u>0x6b68ff98408be681cef57c7f5a1205aeab5376282aec58e3a4b2947e0190e27b</u>	+ 1 NFT Giveaway	✓
5	2023-10-02 09:55:55	<u>0x02e571b739bb7e9048cfe850b52acc457fc4f5fcc698de84e74b03dae53bd581</u>	+ 1 NFT Airdrop	✓
6	2023-10-02 09:55:29	<u>0x6bf761d911a0c0525b55876b5cd225ab3ec012518d21fb0f17367cb8ec00961f</u>	+ 1 NFT Airdrop	✓
7	2023-09-30 15:24:06	<u>0x87f3afa8d45f61919495aa965ae5f456c557f96d55657853dd6640b5943251ad</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-30 15:22:48	<u>0x8ec3cf067370baed32048925b40d5af6c7fef78aed4f30c9c1c60e5deb237137</u>	+ 1 dropusdt.xyz	✓

\* USD values displayed at the time of transaction

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