

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78d1a81beeb7d55c5aff3377750f8b0053ee07a8</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.71 USD
TOTAL SEND	0.026871036000000001 MATIC
	0.00 USD

Token	Balance
MATIC	9.973128964000000707 MATIC 3.70 USD
USD Coin (PoS)	0.859909 USDC 0.85 USD
Wrapped Ether	0.002089832130490858 WETH 5.46 USD
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH <a href="https://liquidether.org">liquidether.org</a>
5000 USDC	N/A NFT Voucher
\$MEME Airdrop	N/A \$MEME Airdrop
\$2000 USDC	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
\$1000 USDT Airdrop	N/A uk
Â-	N/A etherevent.co
\$MEME Airdrop	N/A \$MEME Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-08 01:32:56	<u>0x1cefd770e5741a7dccd7 bbae0bb41711872176733c e32bf1a8655ba25ef9a0dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-08 01:32:56	<u>0x1cefd770e5741a7dccd7 bbae0bb41711872176733c e32bf1a8655ba25ef9a0dc</u>	- 0.0058742676798683 80 MATIC  0.00 USD	✓
3	2023-11-08 01:32:56	<u>0x1cefd770e5741a7dccd7 bbae0bb41711872176733c e32bf1a8655ba25ef9a0dc</u>	- 0.0118215923201316 20 MATIC  0.00 USD	✓
4	2023-04-10 00:40:37	<u>0x8cd818764b57653fea5d d0bf3a558f4300c9837305 80d484d8d6e0ff54bdf3f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-10 00:40:37	<u>0x8cd818764b57653fea5d d0bf3a558f4300c9837305 80d484d8d6e0ff54bdf3f9</u>	- 0.0021263863498167 60 MATIC  0.00 USD	✓
6	2023-04-10 00:40:37	<u>0x8cd818764b57653fea5d d0bf3a558f4300c9837305 80d484d8d6e0ff54bdf3f9</u>	- 0.0070487896501832 40 MATIC  0.00 USD	✓
7	2023-03-19 23:08:12	<u>0x2ee8b9f7220cfa79f39e 4add71becf99b41d9f308d 6409535c66d57556143855</u>	+ 10.0000000000000000 000 MATIC  11.66 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:34:32	<u>0x49c8097cf6a9bb6140a2 4f2357903f0729ece29299 b86067e63b39ba8f781cff</u>	+ 1 \$LETH liquidether.org	✓
2	2023-11-08 01:34:22	<u>0x31d9cd19aaaeb5140824 a072804590c39867b07203 571aa1a290e4bba2ce26b1</u>	+ 0.0020898321304908 58 WETH  3.94 USD	✓
3	2023-11-08 01:34:22	<u>0x31d9cd19aaaeb5140824 a072804590c39867b07203 571aa1a290e4bba2ce26b1</u>	- 4.000000 USDC  4.00 USD	✓
4	2023-11-08 01:33:18	<u>0xf39ed0d9ad1ea5a86d3f f92d3788cadeca432d1fb8 ff91cc55aa94c63bd31dd5</u>	+ 4.029499 USDC  4.02 USD	✓
5	2023-11-08 01:33:18	<u>0xf39ed0d9ad1ea5a86d3f f92d3788cadeca432d1fb8 ff91cc55aa94c63bd31dd5</u>	- 4.029350 USDC	✓
6	2023-11-08 01:33:18	<u>0xf39ed0d9ad1ea5a86d3f f92d3788cadeca432d1fb8 ff91cc55aa94c63bd31dd5</u>	- 0.090706 USDC	✓
7	2023-11-08 01:29:07	<u>0xebe2ed7efac1fd9e8589 cb8b9d6f1cb69e6a0ff8d7 3b56399d688cb61e8156fc</u>	+ 4.120056 USDC	✓
8	2023-11-08 01:29:07	<u>0xebe2ed7efac1fd9e8589 cb8b9d6f1cb69e6a0ff8d7 3b56399d688cb61e8156fc</u>	- 4.121030 USDC  4.12 USD	✓
9	2023-11-08 01:29:07	<u>0xebe2ed7efac1fd9e8589 cb8b9d6f1cb69e6a0ff8d7 3b56399d688cb61e8156fc</u>	- 0.048560 USDC  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-10 00:40:37	<u>0x8cd818764b57653fea5d</u> <u>d0bf3a558f4300c9837305</u> <u>80d484d8d6e0ff54bdf3f9</u>	- 5.000000 USDC 	✓
			5.00 USD	
11	2023-03-19 23:09:24	<u>0x21dd976583b430d27d15</u> <u>3dcc3fd74cf1a69bf60df8</u> <u>20e2140c14fc27f9ad9bb2</u>	+ 10.000000 USDC 	✓
			9.99 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:49:30	<u>0xa02ea7c1d338242edc58</u> <u>4d6855f95dc3692b830dda</u> <u>5413a7d5d61c720ed5db84</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:57:50	<u>0x2ada56eac40b2616cc53</u> <u>07a393cbf3124c8177cdd4</u> <u>f64df9601188d6f102c461</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-21 10:55:07	<u>0xd4ad755b0603617e4bb9</u> <u>c8e207ff0145dce051aa87</u> <u>47c3f81261c74c383e9b7a</u>	+ 1 \$MEME Airdrop	✓
4	2023-11-10 11:14:44	<u>0xdd0eeb46222fa5343de</u> <u>a50e9fce8a8d6626a460df</u> <u>8b946e1f7a022738e83b0b</u>	+ 1 \$MEME Airdrop	✓
5	2023-11-08 07:45:45	<u>0x94f7de136624a128d389</u> <u>276beb4691fde1cab05567</u> <u>db100c8d766e5a6b142b8b</u>	+ 1 \$MEME Airdrop	✓
6	2023-11-08 01:33:06	<u>0xb9f582b37f89665dd39f</u> <u>a785208b77d6b5b30f6699</u> <u>5f9a2a61bea19ee53f7eef</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 01:33:04	<u>0xd236026c9636936461ce</u> <u>e7ad0ec3c1492ff7f0adce</u> <u>d8cb333a895d519251fab</u>	+ 1 Voucher	✓
8	2023-09-16 12:13:55	<u>0x9b2f3644ffee8e6fc14f</u> <u>b4aad81a1e7f6896afae9f</u> <u>a87b1e685268b409bb2a85</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 00:34:07	<u>0xb7312b19ae0ea542910b</u> <u>855e6a070f31e3478ac572</u> <u>2238458ea563a601e94c14</u>	+ 1 NFT Voucher	✓

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