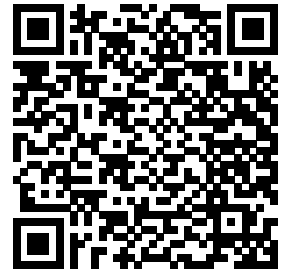


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d02f0ca9afa9f48e58b7618f2d210d7495c1714</u>
TOTAL RECEIVED	2.657853094648244152 MATIC
	1.00 USD
TOTAL SEND	2.162944041673263484 MATIC
	0.81 USD


Token	Balance
MATIC	0.494909052974980557 MATIC
	0.18 USD
USD Coin (PoS)	0.000120 USDC
	0.00 USD
!\$30,000 USDC VALUE	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
5000\$ USDC	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

Token	Balance
2000\$ Reward	N/A usdt-reward.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-16 14:53:08	<u>0x01641bec2c1d80774a39</u> <u>b20720a8345aa38a75e709</u> <u>0543ba994a3c0328b8893d</u>	- 2.0572080134137324 95 MATIC  1.62 USD	✓
2	2023-07-16 14:53:08	<u>0x01641bec2c1d80774a39</u> <u>b20720a8345aa38a75e709</u> <u>0543ba994a3c0328b8893d</u>	- 0.0004238713345703 55 MATIC  0.00 USD	✓
3	2023-07-16 14:53:08	<u>0x01641bec2c1d80774a39</u> <u>b20720a8345aa38a75e709</u> <u>0543ba994a3c0328b8893d</u>	- 0.1053121569249607 65 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 09:47:41	<u>0xd9e4afff1b3351ca5d14</u> <u>062cad246ba5436d1a5180</u> <u>95ac7e98772162e04037c1</u>	+ 2.6578530946482441 52 MATIC  2.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-30 08:59:21	<u>0x492bb929e019739b09f63bda07be0e45a797bdfe340cc8e0a88e33d5e95cbd81</u>	+ 0.000120 USDC 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 17:42:23	<u>0xb5cd35551d6e80165c2343ddac401464f35ffa29322d4e220ffc9d3d375448cc</u>	+ 1 \$1,000 TON	✓
2	2023-09-27 13:23:50	<u>0xcd7cb7c5b7ebfab37e6ab18fd089e1396349194df265c0887799c7cfc994d992</u>	+ 1 Shiba Inu	✓
3	2023-09-19 23:36:03	<u>0xe0960bad6f1ac3fdcfed5e37214b9c3fe9de2468b04166b3765173a8f0f188df</u>	+ 1 Voucher	✓
4	2023-09-16 12:16:15	<u>0x45d2cfcfad8f1aae17f4bef05ef0596fa40a086216781f90a77d83b7c7a82055</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 02:34:54	<u>0x8ddc478eb973f9e2699f0d7b6129529e7caf32b6e6afa978823a32ed91a8a084</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:12:19	<u>0xc548f709a11cf0cfe0eb4a21529837e048e2e3245da7bb6e52a363b9a1ed21a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 00:35:47	<u>0xa02196a03a07a829f5aa82fcc8b94cf006553d450d6f2a61f53504e6a9aad554</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 22:32:19	<u>0xef59620c1c5d2f2ba692</u> <u>0178533d0f3e9a0b91b8c5</u> <u>0cb608bbe3c9fff70ebb16</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-01 10:18:31	<u>0xd8f738801376a81d4bfff</u> <u>aa690dd26ef3fd18dbb03c</u> <u>ffe2ee6bddf8f9ba06321a</u>	+ 1 UNI-V3-PoS	✓
10	2023-09-01 10:18:29	<u>0xe0bcc3890cf279731dcb</u> <u>4d4dc68e0c1f8c04418cec</u> <u>bd7a1c6f539ca29834c46a</u>	+ 1 usdt-reward.xyz	✓
11	2023-08-31 12:15:34	<u>0xada24fe24e252d122391</u> <u>d111713c088a195934e3db</u> <u>c12bb383356976d769cdb7</u>	+ 1 hexepool.com	✓
12	2023-08-30 08:53:21	<u>0x7330dcdffd26a3054919d</u> <u>31fc23830bfd607c717804</u> <u>0c0c302c7dba51af12c523</u>	+ 1 UNI-V3-PoS	✓
13	2023-08-30 08:51:05	<u>0x94925705a62ed6d37485</u> <u>5d9d357626eb697f2597b6</u> <u>8b44893d47fe416611df02</u>	+ 1 Weekly Giveaways	✓
14	2023-08-30 07:22:40	<u>0x6f7c84cdffde78e5f3b8</u> <u>7458ede19ab8b135b20959</u> <u>8122459d5a75293ca02579</u>	+ 1 drop-usdt.xyz	✓
15	2023-08-25 03:40:49	<u>0x957c54404c72fac44739</u> <u>2a2cf79f308f42c03e3c20</u> <u>e872e0253f397cf0a08033</u>	+ 1 drop-coins.xyz	✓
16	2023-08-09 02:54:43	<u>0x13fa1fd6a0f0f32f492f</u> <u>a904f86f34d4c90b2852f6</u> <u>51750ef90d2c9b6cd0642d</u>	+ 1 NFTVoucher	✓

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