

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87cd4bd3a4b91af11957a96c2be5a4d83883b7ec</u>
TOTAL RECEIVED	0.146652000000000005 MATIC
	0.05 USD
TOTAL SEND	0.053015696577726437 MATIC
	0.01 USD









Token	Balance
MATIC	0.093636303422273567 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
ǻŸ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #05	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-15 13:55:32	<u>0x548fa6181d00ecc2671f db27f6ef78f27b05a0558f 16dc64016bc148024f8a78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-15 13:55:32	<u>0x548fa6181d00ecc2671f db27f6ef78f27b05a0558f 16dc64016bc148024f8a78</u>	- 0.001982736000000000 00 MATIC  0.00 USD	✓
3	2023-07-15 13:55:32	<u>0x548fa6181d00ecc2671f db27f6ef78f27b05a0558f 16dc64016bc148024f8a78</u>	- 0.0026519815154364 84 MATIC  0.00 USD	✓
4	2023-07-15 00:05:48	<u>0x6699b5550b7513e2f73c 74070e4b63709d857204e8 13674d49f5d05e590b4a11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-15 00:05:48	<u>0x6699b5550b7513e2f73c 74070e4b63709d857204e8 13674d49f5d05e590b4a11</u>	- 0.003363570000000000 00 MATIC  0.00 USD	✓
6	2023-07-15 00:05:48	<u>0x6699b5550b7513e2f73c 74070e4b63709d857204e8 13674d49f5d05e590b4a11</u>	- 0.0035434864721672 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 07:04:53	<u>0x986e588de89fcd280a4433a8ab88b1195f4d15de510b8f483b63c0e259dc542d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-06 07:04:53	<u>0x986e588de89fcd280a4433a8ab88b1195f4d15de510b8f483b63c0e259dc542d</u>	- 0.002124360000000000 00 MATIC  0.00 USD	✓
9	2023-07-06 07:04:53	<u>0x986e588de89fcd280a4433a8ab88b1195f4d15de510b8f483b63c0e259dc542d</u>	- 0.0034351768691257 50 MATIC  0.00 USD	✓
10	2023-06-30 15:57:45	<u>0xe0e171b4862f74382f604aa4ae10e059e1a1ea879b1ca267b1759b960cd3c1aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-30 15:57:45	<u>0xe0e171b4862f74382f604aa4ae10e059e1a1ea879b1ca267b1759b960cd3c1aa</u>	- 0.004000878000000000 00 MATIC  0.00 USD	✓
12	2023-06-30 15:57:45	<u>0xe0e171b4862f74382f604aa4ae10e059e1a1ea879b1ca267b1759b960cd3c1aa</u>	- 0.0096204962994153 30 MATIC  0.00 USD	✓
13	2023-06-30 15:57:19	<u>0x2be4c759397e09f290b411a4f35a7ac09276dd55c3bfa081b450ddfbec602a2b</u>	+ 0.094017000000000000 03 MATIC  0.05 USD	✓
14	2023-06-25 18:09:08	<u>0x793afe0708344d59fa2492666a83b28037c4f987a1935047e575b4941ade28aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-25 18:09:08	<u>0x793afe0708344d59fa2492666a83b28037c4f987a1935047e575b4941ade28aa</u>	- 0.003505194000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2023-06-25 18:09:08	<u>0x793afe0708344d59fa24</u> <u>92666a83b28037c4f987a1</u> <u>935047e575b4941ade28aa</u>	- 0.0045322631266067 82 MATIC  0.00 USD	✓
17	2023-06-23 09:03:02	<u>0x05c7707b440d204e10c0</u> <u>2498a580ee8a656d5ee051</u> <u>575752be78f9bf613a6da8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-23 09:03:02	<u>0x05c7707b440d204e10c0</u> <u>2498a580ee8a656d5ee051</u> <u>575752be78f9bf613a6da8</u>	- 0.0023722020000000 00 MATIC  0.00 USD	✓
19	2023-06-23 09:03:02	<u>0x05c7707b440d204e10c0</u> <u>2498a580ee8a656d5ee051</u> <u>575752be78f9bf613a6da8</u>	- 0.0055582054991488 62 MATIC  0.00 USD	✓
20	2023-06-06 05:04:32	<u>0x5cebad995ebacb922687</u> <u>262fd76237a463cfc63b7b</u> <u>9f332af9330408f093c4d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-06 05:04:32	<u>0x5cebad995ebacb922687</u> <u>262fd76237a463cfc63b7b</u> <u>9f332af9330408f093c4d0</u>	- 0.0016635180000000 00 MATIC  0.00 USD	✓
22	2023-06-06 05:04:32	<u>0x5cebad995ebacb922687</u> <u>262fd76237a463cfc63b7b</u> <u>9f332af9330408f093c4d0</u>	- 0.0046616287958259 66 MATIC  0.00 USD	✓
23	2023-06-06 05:03:52	<u>0x2fbcad8358568936be1e</u> <u>31cdb4d43e0f9469f10d42</u> <u>14222331bee638295633d</u>	+ 0.0526350000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 16:18:35	<u>0xc07172d6dec74c1dc22047d76d6d2902b40dfab03b2a9b6052688c375878eb77</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-15 13:58:10	<u>0xe70e4391dc41bf427a544069d1cfea2486ec69428ed8a086c7b6fc34fd0ed25c</u>	- 37.171483 USDT	✓
3	2023-07-15 13:58:10	<u>0xe70e4391dc41bf427a544069d1cfea2486ec69428ed8a086c7b6fc34fd0ed25c</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-07-15 13:55:32	<u>0x548fa6181d00ecc2671fdb27f6ef78f27b05a0558f16dc64016bc148024f8a78</u>	- 37.171483 USDT  37.18 USD	✓
5	2023-07-15 12:36:53	<u>0x50a8a2865ab019681d30aafea907e88a7d46b1ed954b8335885ed0907b9469a1</u>	+ 37.171483 USDT  37.17 USD	✓
6	2023-07-15 00:05:48	<u>0x6699b5550b7513e2f73c74070e4b63709d857204e813674d49f5d05e590b4a11</u>	- 67.644750 USDT  67.67 USD	✓
7	2023-07-14 20:17:10	<u>0xeaef675486d8206591aab5a00c51cfbecbad005ca9bf0bf93e17c0298bd6fce7</u>	+ 24.830000 USDT  24.84 USD	✓
8	2023-07-09 16:03:10	<u>0x798a83e2116008a90fa5b5e70d21400df0bcd8b541057624507c2625dfbf0eb3</u>	+ 24.860000 USDT  24.86 USD	✓
9	2023-07-07 14:49:37	<u>0x4359e39e09ef8dd871e5973055b77eb3e984b5258f3aa17db1ad43e9b0d52327</u>	+ 17.954750 USDT  17.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 07:04:53	<u>0x986e588de89fcd280a4433a8ab88b1195f4d15de510b8f483b63c0e259dc542d</u>	- 94.234616 USDT 94.23 USD	✓
11	2023-07-06 06:46:41	<u>0x744ae96213e82e7628406955798df4037d9f12c436ea57d4e5b62baef6b2ec1b</u>	+ 24.870000 USDT 24.87 USD	✓
12	2023-07-05 08:19:54	<u>0x502e535f4993de636cda5567a28cab3c9d24c9dfdb3113d71cec6178120a97ea</u>	+ 28.494616 USDT 28.48 USD	✓
13	2023-07-02 05:30:02	<u>0xa672851c79797373730e41097d52d8c8c19ffbb7831e3154b6036cd5fb2456cc</u>	+ 40.870000 USDT 40.87 USD	✓
14	2023-06-30 15:57:45	<u>0xe0e171b4862f74382f604aa4ae10e059e1a1ea879b1ca267b1759b960cd3c1aa</u>	- 103.760494 USDT 103.75 USD	✓
15	2023-06-30 15:57:03	<u>0xd9dbc89ea3ce737fec4da6d37551eeaa6eb43a25c7bd4fd071d5ee4b9f6c679f</u>	+ 23.880494 USDT 23.87 USD	✓
16	2023-06-29 18:53:46	<u>0xe659a3eeb0cba2b7484cc0be9a5f0c8eee28da5d57b8984328ed213ef5a228c3</u>	+ 79.880000 USDT 79.87 USD	✓
17	2023-06-25 18:09:08	<u>0x793afe0708344d59fa2492666a83b28037c4f987a1935047e575b4941ade28aa</u>	- 34.870000 USDT 34.88 USD	✓
18	2023-06-25 16:28:16	<u>0x5df7fc2b5c121d6ece4eca5ae88e5f8cbce320facd8d4ec29dd56c85cf32e518</u>	+ 34.870000 USDT 34.87 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 09:03:02	<u>0x05c7707b440d204e10c02498a580ee8a656d5ee051575752be78f9bf613a6da8</u>	- 70.410000 USDT  70.42 USD	✓
20	2023-06-23 08:53:12	<u>0x65709a385e08e88d58807db80bc54f2081d48a42a0598e00e9b9b6337212274e</u>	+ 65.370000 USDT  65.39 USD	✓
21	2023-06-06 13:09:53	<u>0x9c55c6eb53a33210bd9da5bb5d5f75b7be55092951fd37abd93cc2fc3b553f08</u>	+ 5.040000 USDT  5.04 USD	✓
22	2023-06-06 05:04:32	<u>0x5cebad995ebacb922687262fd76237a463cfc63b7b9f332af9330408f093c4d0</u>	- 10.774226 USDT  10.77 USD	✓
23	2023-06-06 04:56:54	<u>0x71fd2a4df23b3eb176fe5f7a888a67141abdbd8c0d7b5d310c2ee9e0df42c13d</u>	+ 10.774226 USDT  10.77 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:39:45	<u>0x85bd2648e74f8a8bc4c8f1d095fae2103037b10c5d747fa397de821e5818b5d6</u>	+ 1 az]	✓
2	2023-10-06 18:21:03	<u>0xccf8cc79dae0bfd7aa722dd846c373d8c8ce64638343cf9c77802a7de72e4d8a</u>	+ 1 Voucher	✓
3	2023-10-01 13:34:25	<u>0xa4ff399065061f691659d4b98431ad7ca98e127a571930ed8652cb9c121f3138</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 04:26:17	<u>0x0bd665fb3fd9c92a5f867b5e7c1dd92878d88dd239e69aa84254f5c93d4478d2</u>	+ 1 GOLD	✓
5	2023-09-07 14:56:05	<u>0x157b4a8ab736809ab4fe9546723fcf3ed031004699de4d79cd780fac4e153a49</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-07 14:55:53	<u>0x57f2bf514b334a4e4937b1253ef946904adb6401350790a6d9f8d63df12c4ebd</u>	+ 1 NFT AIRDROP	✓
7	2023-09-07 14:55:31	<u>0x06ab7ed3dd5697670d34179fd9747610d2281d38a598622230f1bcb46fc513cf</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-07 13:07:12	<u>0x4dafee02f1f429160336a3a989021b77bec8330db15d7a59bcde25ede4b435ca</u>	+ 1 NFT VOUCHER	✓
9	2023-09-07 13:06:20	<u>0x945781f56f1129b2e67a403be63036ec8ed67cda0b185b4121b8beef50a4f949</u>	+ 1 claim-usdc.xyz	✓
10	2023-08-31 18:47:17	<u>0xb1c6af6752874b3cf21e57e66415f7ae4fa989c9ca55357b8a979c1c8c57b433</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-27 00:50:16	<u>0x473ad5713fb2c475005265624794d056c64ad1ddcb4b1f1a418f11904bef0aa0</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 03:50:10	<u>0xbaa15438d558b9ac8d8edc04bf26c06c70481a0e3e24cbb63a189794576a9950</u>	+ 1 NFTVoucher	✓



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