

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88ae3be62cfa428db16fbbef5ced8d02703da89</u>
TOTAL RECEIVED	35.685304137210479780 MATIC
	14.33 USD
TOTAL SEND	35.676248703562635001 MATIC
	14.33 USD


Token	Balance
MATIC	0.009055433647844044 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
5,000 USDT	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher

Token	Balance
5000 USDT	N/A NFT Airdrop Round
! \$30,000 BONE	N/A GOLD
! \$499,999 USDC	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 08:09:48	<u>0x6e0689ce79d572951a05</u> <u>f58b3ab92cb4d5b2aae5c9</u> <u>87f1ef7743935a6a81f39d</u>	- 35.673100807531461 953 MATIC  27.09 USD	✓
2	2022-12-30 08:09:48	<u>0x6e0689ce79d572951a05</u> <u>f58b3ab92cb4d5b2aae5c9</u> <u>87f1ef7743935a6a81f39d</u>	- 0.0007018679776098 44 MATIC  0.00 USD	✓
3	2022-12-30 08:09:48	<u>0x6e0689ce79d572951a05</u> <u>f58b3ab92cb4d5b2aae5c9</u> <u>87f1ef7743935a6a81f39d</u>	- 0.0002426983745461 12 MATIC  0.00 USD	✓
4	2022-12-30 07:34:14	<u>0xc9197c46c6da05b68f6e</u> <u>b78f602daa647117b1c55e</u> <u>8e536426be05f1d3b93fac</u>	+ 35.665304137210483 759 MATIC  27.08 USD	✓
5	2022-06-16 16:38:29	<u>0x7488f197923bd917792d</u> <u>57518f6af0a755ed7061fc</u> <u>737ab34aacdebdd3f16c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-16 16:38:29	<u>0x7488f197923bd917792d</u> <u>57518f6af0a755ed7061fc</u> <u>737ab34aacdebdd3f16c48</u>	- 0.0020012672933187 48 MATIC  0.00 USD	✓
7	2022-06-16 16:38:29	<u>0x7488f197923bd917792d</u> <u>57518f6af0a755ed7061fc</u> <u>737ab34aacdebdd3f16c48</u>	- 0.0002020623857034 12 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 01:22:12	<u>0x51c3bc1ed78e11f37bcc9160c2e6e6a3c8e932d32d9078a61b00c90b43b8c8c6</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-16 16:38:29	<u>0x7488f197923bd917792d57518f6af0a755ed7061fc737ab34aacdebdd3f16c48</u>	- 137.870489 USDC  137.93 USD	✓
2	2021-11-08 11:32:19	<u>0x84e70c7c87264e81637e4fd67540ecdda2341c6f44e3e2a6373154a999d267dd</u>	+ 25.136905 USDC	✓
3	2021-11-07 02:38:27	<u>0x7f0008960ac470aae307095868edff232c7f08b90eab08d57a7252f3354d0d25</u>	+ 90.333941 USDC	✓
4	2021-11-06 01:20:32	<u>0x227a22b3a54c4f19cbda698950d245e6eebe9ab4f8ff6953e9be3ba5bbbee8d0</u>	+ 22.399643 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:08:27	<u>0x1cc93a035795446b4dfe913b206d7b93dfb2ac2e0d65a189490bd141b0bfac35</u>	+ 1 1000usdc.top	✓
2	2024-01-22 10:06:49	<u>0x139b8425c21c01aef271687c93efb06da8ac56f2d49cb8ab178d3eea8dc00ce8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 07:15:32	<u>0x97ed81f3c0bddfdcf0d95199ab73e5ce90a67b266a9479080667686a4b2438c5</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 14:50:27	<u>0xf3d60431dabc6d865565e4d3d07931fd5446d559784653fc1ab34c1bddbf18f4</u>	+ 1 Official Authorize credential	✓
5	2023-11-22 03:18:25	<u>0x5cfb6c7dca743f472026d0b627cf6e65ed6438ffe80dece85943a18122a512de</u>	+ 1 Official Authorize credential	✓
6	2023-11-02 10:44:26	<u>0x3fc29a93a1110b1dbf48442392de0e29deb829e12cd478f566717777bcfd631f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 20:03:25	<u>0x9bed69bb8584a50a2b699bb5f1c11e38d26a4d4f10366687333bbf397332ba23</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 23:34:35	<u>0xbbcb5ea60cf5a5b61720e7e23b6de88c33b9e4028e25485c7053aef41d3f3707</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 14:46:39	<u>0x8a6463244f5019d996dfd68905987b40c66c13b45dc6e0a317dcd039825d084c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-10 12:03:46	<u>0xd07a37a3b1a92731068bf9b335de5e6bc575b22b1e7af559dd729fd57fac48a1</u>	+ 1 Voucher	✓
11	2023-10-07 11:50:23	<u>0x33d06545e01241f09c39b5dc63aaa721e3f210ffecd1e0bad8bb533ad58b7b37</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 17:55:24	<u>0xbb4bd0f3b3e179117370e6b73d422decc74638d8beaa5d78ead9d0c53fc85879</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 16:14:32	<u>0x232b8de1949b94c190e9830c252ffcd280fd971bf858523ed9900340fc88f048</u>	+ 1 GOLD	✓
14	2023-09-21 20:40:51	<u>0x764dfa71cd1d1b7c52187c4ea1146f9ad437f0f0ad30d0ab2ef3d90622a9a672</u>	+ 1 Voucher	✓
15	2023-09-18 21:10:09	<u>0xd060859ed8d0e50a53b97026ba9b71504d1b5e4bd34d26bf26c6a7c01ff4acd5</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 00:19:12	<u>0xf216abb04586cbc2c6376e5f278bb46af76fd7aaa71afd00f4544484caba6a62</u>	+ 1 Voucher	✓
17	2023-09-11 07:21:26	<u>0x54f08a84fc3152a429f1e5ef754291c387f11df3119a569ddc11f9298b50ee73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 05:43:47	<u>0xccf72eec889412b8531205bfff228e39591ff2d33bbada53ec1c3e45281a0a14</u>	+ 1 Voucher	✓
19	2023-09-07 01:03:59	<u>0x0e2753a77fbdf37f81dc30b43e9e2bc090cfa59c51be698043a201878c178dc2</u>	+ 1 USDC	✓
20	2023-08-28 04:03:37	<u>0x011ac575c4c548f30e1aa74fb3d069ba49c06b94169d7156ce5931b342d5084c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 01:03:43	<u>0x33a0b7d57bfd76bd3a60</u> <u>51ddd394e25457c9767ffa</u> <u>f51b42819f96381deda971</u>	+ 1 Voucher	✓
22	2022-11-13 16:40:35	<u>0x714f7b3fd1ddc441b165</u> <u>72dad03801848b907783f1</u> <u>80b7996422a9f583bba90c</u>	+ 1 BX10FB	✓

\* USD values displayed at the time of transaction

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