

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8eb4044e921677f1c3dbc514ad7abb3d68ea6f68</u>
TOTAL RECEIVED	0.377849964947238937 MATIC
	0.15 USD
TOTAL SEND	0.012717595140462040 MATIC
	0.00 USD


Token	Balance
MATIC	0.365132369806776880 MATIC
	0.15 USD
USD Coin (PoS)	0.000005 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
125M SHIB	N/A NFT AIRDROP
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A dt.org
125M SHIB	N/A NFT AIRDROP
20000 FTM	N/A NFT Voucher

Token	Balance
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-28 17:22:36	<u>0xa2c1837f09cc8742b998</u> <u>8b4f515457372f5d315dd9</u> <u>413a8e38b535163eac829b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 17:22:36	<u>0xa2c1837f09cc8742b998</u> <u>8b4f515457372f5d315dd9</u> <u>413a8e38b535163eac829b</u>	- 0.0055225080225282 80 MATIC  0.00 USD	✓
3	2023-09-28 17:22:36	<u>0xa2c1837f09cc8742b998</u> <u>8b4f515457372f5d315dd9</u> <u>413a8e38b535163eac829b</u>	- 0.0071850871179337 60 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:38:44	<u>0x6993140cdae6289ed108</u> <u>bf1cfd4f18ddcec51a3f3f</u> <u>f42b49f8023ae0d1933a23</u>	+ 0.3778499649472389 37 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:46:23	<u>0x055bf4b0b902e5ce4ff147e992eab1fe6fa0a708ee</u> <u>f1396341317a641c890ef9</u>	+ 5,000 m	✓
2	2023-09-28 17:22:36	<u>0xa2c1837f09cc8742b9988b4f515457372f5d315dd9</u> <u>413a8e38b535163eac829b</u>	+ 0.000005 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:39:58	<u>0xdf895668a159d3c1d505a09b0cd9357eceff5ae42a</u> <u>5d9794737f96779cf663db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-06 01:01:48	<u>0xfadcde299a8b6478604133007fec55ade030b9235a</u> <u>58655c3a4c3e7860558427</u>	+ 1 USDC VOUCHER	✓
3	2023-10-03 10:23:09	<u>0xfa84e315867260e941404ff08c34747165e74bcc96</u> <u>eb44c74b0178eb4a813b71</u>	+ 1 dt.org	✓
4	2023-09-10 10:56:49	<u>0x1f051aa722f9b36eb25e59346ba8cb3d48e8f9d4ee</u> <u>e6ab55cc8ddb81c3fb6b0b</u>	+ 1 NFT Voucher	✓
5	2023-09-07 14:53:59	<u>0xd27706bcae65848b5682951138d76e0c0d98f19415</u> <u>c0340f45a47297bce6995d</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-07 14:53:53	<u>0x27d76e7740b63ea26a4d6c872e6dd27a99da008faa</u> <u>9a042719c23134723f6ed9</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 14:53:49	<u>0xb26e8a41a8798b971e4c614c0099cc1c09c9400edc23956c7307951923707d3e</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-07 13:05:26	<u>0x8ccd3d2cdb1caaa95d990a85cbf430a3a836666c58bae6f4697566d0c08690ce</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 19:24:20	<u>0x5dac1297aaf65d916b59c0c3c77935eec081a4c492b668711a6562314d2830bd</u>	+ 1 NFT VOUCHER	✓
10	2023-09-06 19:23:58	<u>0x0e4e391bce829d87ebe4353f949adb8ae4ed374a684d0d5c55155af032d78a5a</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 18:29:49	<u>0xbac65047ea27911f7a95e0a0bdbb5ecd9dded40015d8df5e8c1bf95ca1780971</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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