

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x90aa1e7d1f415d9b32fff730b2509646835cf48a</u> |
| TOTAL RECEIVED | 339.281036679999999706 MATIC |
| | 143.51 USD |
| TOTAL SEND | 339.281036679999715489 MATIC |
| | 143.51 USD |







| Token | Balance |
|----------------------------|--------------------------------------|
| MATIC | 0.000000000000265664 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 76.728383 USDT |
| | 76.74 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| \$ Cryptoflip.net | 3.000000000000000000 FLIP |
| (PoS) Tether USD | N/A USDT |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$3000 USDT AirdropǻŸŽ• | N/A 3000usdt.net |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 800 LINK | N/A NFT AIRDROP ROUND |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Â- | N/A therevent.co |
| 5000\$ USDC | N/A NFTVoucher |
| 1 ETH | N/A Base Voucher |
| OnLyVerse | N/A Pass |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-10 10:17:01 | <u>0xff95ab702fac822ec2b9</u> <u>b595253f0963fb8b1b38fb</u> <u>7cd3b6069b47982bf7cfcf</u> | - 50.393951258415000 893 MATIC  19.11 USD | ✓ |
| 2 | 2024-09-10 10:17:01 | <u>0xff95ab702fac822ec2b9</u> <u>b595253f0963fb8b1b38fb</u> <u>7cd3b6069b47982bf7cfcf</u> | - 0.0010499999955480 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-10 10:17:01 | <u>0xff95ab702fac822ec2b9</u> <u>b595253f0963fb8b1b38fb</u> <u>7cd3b6069b47982bf7cfcf</u> | - 0.0000000000044520 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-12 03:07:08 | <u>0x7943427764c788cd8672</u> <u>963d9df2e13a784278f69d</u> <u>a6ef4a7f0ec28cb92e62e3</u> | + 50.349592100000002 404 MATIC  37.12 USD | ✓ |
| 5 | 2023-07-02 18:49:13 | <u>0x19591b98e5bfac64163c</u> <u>6d19758808dcbd58b50f00</u> <u>3994d86b98af42762c260e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-07-02 18:49:13 | <u>0x19591b98e5bfac64163c6d19758808dcbd58b50f003994d86b98af42762c260e</u> | - 0.0024253696632808 44 MATIC  0.00 USD | ✓ |
| 7 | 2023-07-02 18:49:13 | <u>0x19591b98e5bfac64163c6d19758808dcbd58b50f003994d86b98af42762c260e</u> | - 0.0037696175780434 92 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-12 06:11:20 | <u>0x5c71ceaf05e8f1f846912a839b03266656d36a7d625b8406d97ed51a1b8f62b7</u> | - 288.87380750929401 0742 MATIC  183.03 USD | ✓ |
| 9 | 2023-06-12 06:11:20 | <u>0x5c71ceaf05e8f1f846912a839b03266656d36a7d625b8406d97ed51a1b8f62b7</u> | - 0.0027864261933690 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-12 06:11:20 | <u>0x5c71ceaf05e8f1f846912a839b03266656d36a7d625b8406d97ed51a1b8f62b7</u> | - 0.0032464988560410 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-12 05:04:29 | <u>0x2e1912a6c8c33c887e6e0bac45a13dc25d19db860fb098ecc33f7042f1796ad9</u> | + 288.93144458000000 4407 MATIC  181.30 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-12 01:29:39 | <u>0x6efe10abd95dd9aee26e85394bb797c49ae4f562fd9d83ea0241a46c01dcec04</u> | + 76.728383 USDT  76.67 USD | ✓ |
| 2 | 2023-08-11 00:26:22 | <u>0xb72b9c7666ff323968ca28c22af68aa8cd3f82e6f5079ba9210d4861bd51f5f0</u> | + 1,024.000000 DogX.AI NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2023-08-08 16:24:51 | <u>0xf88787fad536d5756a0c19e387e549c4d0c9ef1ff7d3afbafef18f42b96cc6dce</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 4 | 2023-07-02 18:52:05 | <u>0x391dc34854f119b9703019105917b9609ac68219a05e2b81c58a00ce4493199f</u> | - 224.906433 USDT | ✓ |
| 5 | 2023-07-02 18:52:05 | <u>0x391dc34854f119b9703019105917b9609ac68219a05e2b81c58a00ce4493199f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 6 | 2023-07-02 18:49:13 | <u>0x19591b98e5bfac64163c6d19758808dcbd58b50f003994d86b98af42762c260e</u> | - 224.906433 USDT  224.94 USD | ✓ |
| 7 | 2023-07-02 18:23:21 | <u>0xc829d56f6c59b2b05c04b2d01cd273ff9e834acb7acb688ad2e623c2628e29a3</u> | + 71.909537 USDT  71.93 USD | ✓ |
| 8 | 2023-06-18 20:22:30 | <u>0xa7fb368d8d8e37db2b55e65a878fefb6f48c0637aa937745f78b7356b933ff13</u> | + 49.880000 USDT  49.86 USD | ✓ |
| 9 | 2023-06-11 21:51:24 | <u>0xd5882df77d29d58e6f3d35e527a96d3847a4f5b29d5b784b640ee96257010c21</u> | + 3.0000000000000000 00 FLIP | ✓ |
| 10 | 2023-06-04 22:00:50 | <u>0x90e74dd756554d9e456a88bdf3280b046d8c8d610d1f17e476fae1d9ae2ead1b</u> | + 103.116896 USDT  103.14 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-02-26 22:57:33 | <u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-01 06:29:03 | <u>0xcf9961979469ae4707cc46be74fa0bf6fc909b2be9f013fcca512cab69eb71f8</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2024-01-01 06:20:44 | <u>0x5de17f7d5e3624bd991addca87648f0a9d284c288181eb63bb0f8f4da69a9269</u> | + 1 3000usdt.net | ✓ |
| 4 | 2023-09-16 15:42:11 | <u>0xed96eeb2358276ccffe6c3673d157e3f15e2f7f52b972fb98ff79cd964b5ad06</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-14 03:16:53 | <u>0xc869e9e8b96e0d3371069feaeede598c101cc8affaa19b2c134bd56e7408144d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-13 06:12:41 | <u>0x327849ec41976dfd327e269ec7dec6eb03f3ddd5a50089012491a38a889cdae</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 7 | 2023-09-12 04:31:09 | <u>0x5a5db2b861ea907506f2185d2309ede59ab0f2c43a2fd11cfda60f0996f12a51</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-03 20:37:42 | <u>0x2c432845c578091cfeb3bd36327d9590afaa4a58f55cf37cd02675c002028961</u> | + 1 Circle Weekly Giveaways | ✓ |
| 9 | 2023-08-27 02:48:20 | <u>0xae8aa876d09dd816a874a5606b35679488952539782ab30813aa840b36dc6532</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 10 | 2023-08-26 06:16:20 | <u>0xa29e28af050eb52897ff</u> <u>7785d0823efa297c645b93</u> <u>7c46ae880d71d4470626a9</u> | + 1 NFTVoucher | ✓ |
| 11 | 2023-08-16 23:20:19 | <u>0x0370bc7e3c22cfa627c7</u> <u>b96d81d07b8c9514a60346</u> <u>9594c70dd14322dab84b1f</u> | + 1 Pass | ✓ |
| 12 | 2023-08-14 13:09:19 | <u>0x62c43f9a443adae9d024</u> <u>55842d57ec376e6569896c</u> <u>e12fbec6cc9ab4d3931415</u> | + 1 Base Voucher | ✓ |
| 13 | 2023-08-10 05:56:00 | <u>0x842557c32a2d9d7a06fb</u> <u>6b31a8b7d5120a2fa9a2d6</u> <u>0299e60ebac5c1e00f2234</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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