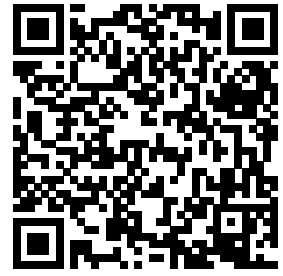


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90e919ed82234e6358e21e94ee13180b09890e9e</u>
TOTAL RECEIVED	1.895973940720306672 MATIC
	0.78 USD
TOTAL SEND	0.014699786619130031 MATIC
	0.00 USD




Token	Balance
MATIC	1.881274154101176599 MATIC
	0.78 USD
USD Coin (PoS)	0.000005 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
USD Coin (PoS)	0.000000 USDC
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
5000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
Base Staking	N/A NFT Notify

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A ards.org
125M SHIB	N/A NFT AIRDROP
5,000 USDC Voucher	N/A Circle Weekly Giveaways




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 06:12:31	<u>0x74f124598f63c77af873</u> <u>5152ab8e3cb74af6a7680b</u> <u>924c149f0a2043b973fece</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 06:12:31	<u>0x74f124598f63c77af873</u> <u>5152ab8e3cb74af6a7680b</u> <u>924c149f0a2043b973fece</u>	- 0.0054514431090921 20 MATIC  0.00 USD	✓
3	2023-09-29 06:12:31	<u>0x74f124598f63c77af873</u> <u>5152ab8e3cb74af6a7680b</u> <u>924c149f0a2043b973fece</u>	- 0.0011953508589884 40 MATIC  0.00 USD	✓
4	2023-08-12 01:27:55	<u>0x5b5d150c525d375dd052</u> <u>c54c6349ba38ca830ee4b6</u> <u>c08ad3640e662646ffb16f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-12 01:27:55	<u>0x5b5d150c525d375dd052</u> <u>c54c6349ba38ca830ee4b6</u> <u>c08ad3640e662646ffb16f</u>	- 0.0020943102386856 96 MATIC  0.00 USD	✓
6	2023-08-12 01:27:55	<u>0x5b5d150c525d375dd052</u> <u>c54c6349ba38ca830ee4b6</u> <u>c08ad3640e662646ffb16f</u>	- 0.0059486824123637 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 06:45:24	<u>0x9bc468768243fd9d32ca</u> <u>47b2c73991c571d30578cd</u> <u>1996e41ef7bd51eeac86ad</u>	+ 0.2488571641701300 13 MATIC  0.12 USD	✓
2	2023-08-11 14:45:15	<u>0x65f6e47b6a1e0f0bbf03</u> <u>59a0934ea25f420a59620a</u> <u>c21dd27a9996880a41bdac</u>	+ 1.0692920731832353 81 MATIC  0.72 USD	✓
3	2023-07-17 14:55:16	<u>0x86c94d9fff4dfab67f7b</u> <u>5f7e9e1567cb7b5c8528ee</u> <u>3f6576c4ba4a9f1caf7170</u>	+ 0.5778247033669411 39 MATIC  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:47:11	<u>0x1a9f0d446007b0c69efc</u> <u>9d32a5d78dbbe47aafceb6</u> <u>3cdcc98e3f57a61b791fcb</u>	+ 5,000 m	✓
2	2023-09-29 06:12:31	<u>0x74f124598f63c77af873</u> <u>5152ab8e3cb74af6a7680b</u> <u>924c149f0a2043b973fece</u>	+ 0.000005 USDC  0.00 USD	✓
3	2023-08-31 16:01:44	<u>0xc6f5325899794a54671d</u> <u>a788a05971a1dc8d646e35</u> <u>b52db2a32efddf76e38c9a</u>	- 2,998.200000 USDC	✓
4	2023-08-31 16:01:44	<u>0xc6f5325899794a54671d</u> <u>a788a05971a1dc8d646e35</u> <u>b52db2a32efddf76e38c9a</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-08-12 07:53:47	<u>0xf3f25bf11994f1e75a19</u> <u>31272236a918ec9f426574</u> <u>f30bf537f9f592021daf15</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-12 07:28:36	<u>0x556d7500b4223b05ec39158c8d5adc1c0f82d4aadd39dc88bc14496f778eb9f8</u>	+ 0.000000 USDC 0.00 USD	✓
7	2023-08-12 04:53:48	<u>0xbbf4b2df7a85b0ae61d2aed974314144177bf5c2bf548e246d817b5323df82d0</u>	- 0.000000 USDC 0.00 USD	✓
8	2023-08-12 04:28:37	<u>0xaf7d1a6c3948da6d82fef20dcb77d8947b478f6204b947f8447a5f99c30e0c8b</u>	+ 0.000000 USDC 0.00 USD	✓
9	2023-08-12 01:53:50	<u>0x7b164d21b9279a7f5791ab8de42691929da422a419e225514566a0af93970268</u>	- 0.000000 USDC 0.00 USD	✓
10	2023-08-12 01:28:33	<u>0x14b765c3ed0e5bb7aa250982f644f42f062901c5de e63ac8f36169025201efb0</u>	+ 0.000000 USDC 0.00 USD	✓
11	2023-08-12 01:27:55	<u>0x5b5d150c525d375dd052c54c6349ba38ca830ee4b6c08ad3640e662646ffb16f</u>	- 2,998.200000 USDC 2,998.97 USD	✓
12	2023-08-12 01:20:49	<u>0x5196afd8c4f60d96a9a19b92f6345558596277efd074bfd56615e7601374e93d</u>	+ 2,998.200000 USDC 2,998.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 22:00:34	<u>0x677799d50f83777c7d88c76544054b1fa6ed3ca5de9f68800086dbe9663ab98f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 19:52:35	<u>0x89c723247a5a5a2036b3a88856d448f4bd76e83ce673930aeaad07735cda03b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-05 16:41:18	<u>0x78cb2ae9a2c42a517b8527bc0245459183c78050e7cbc0d5ff2f09f64b794dd0</u>	+ 1 rg	✓
4	2023-09-30 19:20:17	<u>0x24f95dfa397f9459aa21fb90c04c9bed65b912574cd87f4ce5888eb6c166d46c</u>	+ 1 VEN	✓
5	2023-09-29 12:44:40	<u>0x1d02a2d627d5b23b54d6c25ff7e3b95e54ab5441d9b407d021ef1af8526b8360</u>	+ 1 ards.org	✓
6	2023-09-29 06:12:49	<u>0x8af54677f4070a69262c6e1f3058573390b67bb6b1c7657e0ae0b38750613cdc</u>	+ 1 ards.org	✓
7	2023-09-13 22:01:40	<u>0x8b9d5ca10c61e3cabaea7852d57c5ee70d751a1deb16e4927d88c9e94208a3dd</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 09:51:00	<u>0x386d17a09361860a85a6db6700e126e2cfc9ecaa54d22bd80b6cad860e1c8f78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-10 10:56:59	<u>0x5e1cb172617b5fc1fd1162db95fd11d089b0e1bde3fe1212f000f69ecd0bbd27</u>	+ 1 NFT Voucher	✓
10	2023-09-07 06:31:21	<u>0x67909e361cbb5dcb271ed8609de724f3daf7ab77c91d995c690c45af3f3ebb54</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 06:30:51	<u>0xdb1cb065dd1cc048881a6ee4a4069e99a52a8128ef4d5fd6dc97ed23c187889c</u>	+ 1 NFT AIRDROP	✓
12	2023-09-07 06:30:37	<u>0x4fc2fa1b128eb6ebe15e97faa5c95f39dac49d91a6514d9977053f33a6697db7</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-07 06:10:13	<u>0xcdfaff8d9da9fe08c3908ea13f7deac5a282d5e1472bf41cc7a67345203d5ac5</u>	+ 1 NFT VOUCHER	✓
14	2023-09-06 18:51:44	<u>0x66c06b04a17917bbbbfeeb1ede67a423fc5a53d87d9a7481090c2a112d5f6546</u>	+ 1 NFT VOUCHER	✓
15	2023-09-06 18:51:16	<u>0x5d5f4d8dd3feaf349e1af3080bea9718cb98850b990132681d83dd8c1256b913</u>	+ 1 NFT AIRDROP	✓
16	2023-09-06 18:50:36	<u>0x9e5acefb0f3b7ce993de6362a8c8bc94b008620fb608143f8fb7043e63bdbcfd</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-06 17:33:10	<u>0x176113e122ec2b3076856d783dd5a0ce5cce80478eb2f7b89bebed4404b9689a</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 20:09:30	<u>0x443336d224dab08f6249ec0d8584c3fea944b87a9c0028968469960dfd318379</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-29 13:13:53	<u>0xf33f5802a19d9b5b8836995d9e80fdc3c95a3b30034753885d51045b6f2c1d31</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 02:47:05	<u>0x33449d49828b5751f9bb</u> <u>a12de72584ff7b7c6ffbfd</u> <u>3a595e24dd34f55fb00542</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 19:02:07	<u>0x6cbb6713f2b9a3872cd6</u> <u>d46b5587afa8911be2f67a</u> <u>f29a404f246b3a0154de66</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 18:55:46	<u>0xdbc56f591d195eb77722</u> <u>e1b4eb052cab4e23633790</u> <u>3d6c4ddb6e86bc5150902</u>	+ 1 NFTVoucher	✓
23	2023-08-17 05:33:36	<u>0x5fc9bca6458291a7a516</u> <u>01c5fc985b0c913f25b598</u> <u>d7dd263a04908ce65b030b</u>	+ 1 Pass	✓
24	2023-08-14 14:33:32	<u>0xb2983baa203424ec94d3</u> <u>293d7c0decfeacc3f47975</u> <u>7f52185c4330d19088e070</u>	+ 1 Base Voucher	✓
25	2023-08-12 01:13:29	<u>0x72e1eb5357918598f65b</u> <u>cb399107e068993f04e54d</u> <u>89889624e57b8dda428328</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-11 21:06:57	<u>0x62f14782778b84411eb9</u> <u>ad64c598d8fe95926fb1a6</u> <u>e9bfd36212679fb0ccfe95</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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