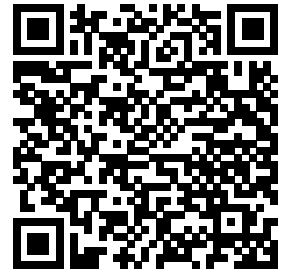


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f761829b05d683d818f3b0e454ec50d26078c3b</u>
TOTAL RECEIVED	10.6141644300000000650 MATIC
	3.88 USD
TOTAL SEND	0.111891838073343922 MATIC
	0.04 USD

Token	Balance
MATIC	10.502272591926656631 MATIC
	3.84 USD
DEXIOPROTOCOL	15,159.831929667 DEXI
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
5000 USDC	N/A NFT Giveaway Round
5000 \$BUSD	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A NFT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>


Token

Balance









5000 USDC

N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 11:11:14	<u>0x6380fbc60d4aae2dbf1b</u> <u>242de285effdac453d137a</u> <u>e475cf0d29670d86c32803</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-10 11:11:14	<u>0x6380fbc60d4aae2dbf1b</u> <u>242de285effdac453d137a</u> <u>e475cf0d29670d86c32803</u>	- 0.003759600000000000 00 MATIC  0.00 USD	✓
3	2023-05-10 11:11:14	<u>0x6380fbc60d4aae2dbf1b</u> <u>242de285effdac453d137a</u> <u>e475cf0d29670d86c32803</u>	- 0.0162098694523095 21 MATIC  0.01 USD	✓
4	2023-03-10 01:42:30	<u>0x73bc09a8c77ab8c39410</u> <u>78559cbd724cc96f7e3eab</u> <u>0a80e021b18a65baf16a64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-10 01:42:30	<u>0x73bc09a8c77ab8c39410</u> <u>78559cbd724cc96f7e3eab</u> <u>0a80e021b18a65baf16a64</u>	- 0.003304860000000000 00 MATIC  0.00 USD	✓
6	2023-03-10 01:42:30	<u>0x73bc09a8c77ab8c39410</u> <u>78559cbd724cc96f7e3eab</u> <u>0a80e021b18a65baf16a64</u>	- 0.0101761524138408 43 MATIC  0.01 USD	✓
7	2023-01-01 02:40:31	<u>0xeeb3b71bf4f03913548c</u> <u>6e235a649b242d95304343</u> <u>118518483577bb991b8888</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-01 02:40:31	<u>0xeeb3b71bf4f03913548c</u> <u>6e235a649b242d95304343</u> <u>118518483577bb991b8888</u>	- 0.003304860000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-01 02:40:31	<u>0xeeb3b71bf4f03913548c</u> <u>6e235a649b242d95304343</u> <u>118518483577bb991b8888</u>	- 0.0011595964684845 84 MATIC  0.00 USD	✓
10	2022-10-28 16:56:02	<u>0x177c7e5c1c5d76eff52d</u> <u>58bce9748d23807221b9df</u> <u>1015738f1350bbf7146d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-28 16:56:02	<u>0x177c7e5c1c5d76eff52d</u> <u>58bce9748d23807221b9df</u> <u>1015738f1350bbf7146d8e</u>	- 0.0099388912303110 71 MATIC  0.00 USD	✓
12	2022-10-28 16:56:02	<u>0x177c7e5c1c5d76eff52d</u> <u>58bce9748d23807221b9df</u> <u>1015738f1350bbf7146d8e</u>	- 0.0503896236918539 09 MATIC  0.04 USD	✓
13	2022-10-28 16:55:24	<u>0x041fd9a555c73200d94c</u> <u>f67cb42c5f1ce39f789d2e</u> <u>e5a8408fe017941b022a43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-28 16:55:24	<u>0x041fd9a555c73200d94c</u> <u>f67cb42c5f1ce39f789d2e</u> <u>e5a8408fe017941b022a43</u>	- 0.0019876457081810 35 MATIC  0.00 USD	✓
15	2022-10-28 16:55:24	<u>0x041fd9a555c73200d94c</u> <u>f67cb42c5f1ce39f789d2e</u> <u>e5a8408fe017941b022a43</u>	- 0.0116607391083629 68 MATIC  0.01 USD	✓
16	2022-09-08 17:55:14	<u>0xc14f1dc0f7a4b50b8a26</u> <u>c7db48db7d88fdf437466e</u> <u>09d674f3e57ff7c11948e3</u>	+ 10.614164430000000 650 MATIC  8.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-10 11:11:14	<u>0x6380fbc60d4aae2dbf1b242de285effdac453d137ae475cf0d29670d86c32803</u>	+ 148.265704165 DEXI	✓
2	2023-05-10 11:11:14	<u>0x6380fbc60d4aae2dbf1b242de285effdac453d137ae475cf0d29670d86c32803</u>	+ 14,691.000000000 DEXI	✓
3	2023-03-10 01:42:30	<u>0x73bc09a8c77ab8c3941078559cbd724cc96f7e3eab0a80e021b18a65baf16a64</u>	+ 164.119259748 DEXI	✓
4	2023-01-01 02:40:31	<u>0xeeb3b71bf4f03913548c6e235a649b242d95304343118518483577bb991b8888</u>	+ 155.536965754 DEXI	✓
5	2022-10-28 16:56:02	<u>0x177c7e5c1c5d76eff52d58bce9748d23807221b9df1015738f1350bbf7146d8e</u>	- 14,691.000000000 DEXI	✓
6	2022-10-28 16:56:02	<u>0x177c7e5c1c5d76eff52d58bce9748d23807221b9df1015738f1350bbf7146d8e</u>	- 0.000000000 DEXI	✓
7	2022-10-28 16:56:02	<u>0x177c7e5c1c5d76eff52d58bce9748d23807221b9df1015738f1350bbf7146d8e</u>	- 0.000000000 DEXI	✓
8	2022-09-08 23:30:32	<u>0x28416979bcac17ac8b7090432939ba4fd5407b1fa2430b4cf4e16367a28e94f2</u>	+ 14,691.910000000 DEXI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:36:05	<u>0x12359cd14fc225cbd903310760410c880fb9aca73f8708d08a4c1f6b5b052973</u>	+ 1 usdwin.co	✓
2	2024-02-18 11:55:29	<u>0xcc2dd29c05b94a22877f87f1027c107e9b5b03725baa3016bc0212f1d0e47ee0</u>	+ 1 NFT	✓
3	2024-02-18 11:35:33	<u>0xc604172bc68cdaa68d75698563d46297d26ba3a7f5e5af0b93cb3bc9c9aeac2e</u>	+ 1 NFT	✓
4	2024-02-01 20:49:18	<u>0xe30671ed01809d371bd7280bd32910dd2d7250db6f25add94e2c768990724858</u>	+ 1 ethevents.co	✓
5	2024-01-22 05:24:54	<u>0x8a4bfd554c2af80b93c932e67772987b96e3ad367eff7cd0b694a2e1d3af13d9</u>	+ 1 ethevents.co	✓
6	2023-12-17 14:31:14	<u>0x16dcc9b3055c2386be5b5bb80a6f23ef2108959f517b6aa0c36baf5fe360355</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-16 15:49:17	<u>0xe1385c5bf3385b5ec75b4ed73b8b3a7d96232bc15bb54ad8542f58b935d3cc44</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 04:43:13	<u>0x70d0a6dd45df6362f876ab13870cd6def6f5d76da8fa48f9081dbd0d2e0172a0</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 04:30:47	<u>0x1f8286318a059ac5a5aa8f377e13883af4c52347e6a17a9850f2246fe00fd796</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 21:19:23	<u>0xb4b8b8d3b5bd8fdac828</u> <u>ccca166eec57a65ccb8a41</u> <u>758f85d4173e0d05f0bb81</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-11 21:40:37	<u>0x3c71b9a014492c31101e</u> <u>b1c77361ce69cb99b40711</u> <u>d76f6ff196a3a59a6cd72c</u>	+ 1 NFT Voucher	✓
12	2023-09-10 04:42:07	<u>0x38ac0e65965ed7e0bc05</u> <u>33fbed7f9bad7829a6cc72</u> <u>358ca37968bd141b77fa11</u>	+ 1 NFT Voucher	✓
13	2023-08-28 20:15:06	<u>0x0daa121c32342fa43316</u> <u>39a6f758a01aecdccfb741</u> <u>77a02ebb7d8b3498bde815</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-27 21:21:52	<u>0xbdf432321873efff23b2</u> <u>379ea8495eb267fb7631c5</u> <u>257c91cde87816574b9cbb</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-15 23:14:20	<u>0xf512b3aa04fb5cb20931</u> <u>727d1b406660a43a4ab1a5</u> <u>3cb09f3d1fac422874f284</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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