

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 09:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0b275fdb9c70e8c35ebdbf9ab2495c5202a9edc</u>
TOTAL RECEIVED	12.247059469999999948 MATIC
	4.40 USD
TOTAL SEND	12.063509820463035993 MATIC
	4.33 USD

Token	Balance
MATIC	0.183549649536964288 MATIC
	0.06 USD
Wrapped Ether	0.000001299999990986 WETH
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER



Token	Balance
Â-	N/A etherevent.co
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 01:35:49	<u>0x0764750ec434d4aa6ab900960bc616cc58936e882d0c4d575ac6e30152f7db7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-24 01:35:49	<u>0x0764750ec434d4aa6ab900960bc616cc58936e882d0c4d575ac6e30152f7db7e</u>	- 0.0009336088925174 00 MATIC  0.00 USD	✓
3	2023-05-24 01:35:49	<u>0x0764750ec434d4aa6ab900960bc616cc58936e882d0c4d575ac6e30152f7db7e</u>	- 0.0033527873322743 80 MATIC  0.00 USD	✓
4	2023-05-04 11:59:46	<u>0x3f3798b80b2a1218b45bad69b9aff7608bcfe5de312fbb6b1d7feac457d436f4</u>	- 12.042325919999999 684 MATIC  11.94 USD	✓
5	2023-05-04 11:59:46	<u>0x3f3798b80b2a1218b45bad69b9aff7608bcfe5de312fbb6b1d7feac457d436f4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-05-04 11:59:46	<u>0x3f3798b80b2a1218b45bad69b9aff7608bcfe5de312fbb6b1d7feac457d436f4</u>	- 0.0042339005364600 00 MATIC  0.00 USD	✓
7	2023-05-04 11:59:38	<u>0x9428e4872bb383a954fd9275fbb43d465d9857f34478134c2db00007c6e99754</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-04 11:59:38	<u>0x9428e4872bb383a954fd</u> <u>9275fbb43d465d9857f344</u> <u>78134c2db00007c6e99754</u>	- 0.0015594600000000 00 MATIC  0.00 USD	✓
9	2023-05-04 11:59:38	<u>0x9428e4872bb383a954fd</u> <u>9275fbb43d465d9857f344</u> <u>78134c2db00007c6e99754</u>	- 0.0104741437017839 43 MATIC  0.01 USD	✓
10	2023-05-04 11:57:46	<u>0x7b71c191d160347bc5e1</u> <u>0dc674761d8ddb5b6ce7</u> <u>9d6998c9527a79ba643c6c</u>	+ 12.247059469999999 948 MATIC  12.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 01:35:49	<u>0x0764750ec434d4aa6ab9</u> <u>00960bc616cc58936e882d</u> <u>0c4d575ac6e30152f7db7e</u>	- 0.02054800000000090 14 WETH  37.93 USD	✓
2	2023-05-11 09:55:26	<u>0x80d1a867bdbd2e48a9f4</u> <u>e79645f2e601146d01fd49</u> <u>3387252399a3d0ec6f4fa8</u>	+ 938.00000000000000 0000 ool.xyz	✓
3	2023-05-11 09:28:50	<u>0x54ae4b6b020b9f6848e2</u> <u>d3316699ff10b8e7e2c9c4</u> <u>f89c1ec115dcc2f1521f41</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-05-11 09:06:39	<u>0xb89750c1e32974cb3991</u> <u>c0ec2785f5c67afcd660f7</u> <u>11eda071551a3ff36244b1</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-05-04 11:59:38	<u>0x9428e4872bb383a954fd</u> <u>9275fbb43d465d9857f344</u> <u>78134c2db00007c6e99754</u>	- 0.6522640699999999 74 WETH  1,238.16 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-04 11:57:40	<u>0x3552b96e7c26b2bc67a56046dc4b0358a3d224986da1a35deee2db4b6772620c</u>	+ 0.6728133699999999 66 WETH  1,277.17 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:22:15	<u>0x8b83181ffaab9b32fa861a0df7efed76978aa3a657cf49b36e8dde6f4806fa0f</u>	+ 1 etherevent.co	✓
2	2023-09-11 18:21:15	<u>0x1f1178251707683aa8417fe1edce540ca195c85f6af9543b4f21300e1e57719e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
3	2023-09-11 18:20:39	<u>0xf42524e70e4375798967754a0ae12d4a5497da62f3d773745a696df038d1b8e1</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-09-11 18:20:37	<u>0x42a675e86c9f44e5110953d4df969ef453549e2cb7970446ac8ce448e070a76c</u>	+ 1 Base Chain Raffle	✓
5	2023-09-11 18:20:25	<u>0xf021e79f84ed14050f91dc6053552a5fcf4e2831025c931d1f682e171b657c73</u>	+ 1 Uniswap giveaway	✓
6	2023-09-11 18:17:27	<u>0xc88694194ef14b2cd1e4531f88b405cd04ddb4ea0e77d7b60678e1b6f4811573</u>	+ 1 LIDO Drop	✓
7	2023-09-11 18:17:15	<u>0x9a653926e9a765207dd201599df5c7a3c400f84e2e981806d31b597830368615</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 05:34:05	<u>0xc72bdd7b26f0b91987a48bce2e041db8583d9f02d2cf57d097e5f118efde5227</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 05:33:51	<u>0xed7ff569b32951d4b55dffe242c04c220a9d11928a091e55baa68c5035b4b01e</u>	+ 1 NFT AIRDROP	✓
10	2023-09-07 05:33:29	<u>0x950acb2a3da7cb203c08ee6b5206c85789852c93367bc4bc28b417aa125125db</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-07 04:35:34	<u>0x997a208a70d5c50a944b69a5ef96e6697d3dc53e07fe458ad39ef111d666c85f</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 01:12:40	<u>0x35dbb65878c8e1a79f1a8323927352a3e8680a9b254967499517b192306493fc</u>	+ 1 Base Chain Raffle	✓
13	2023-09-02 16:30:05	<u>0x6eff2ab1fa5a16a64672b308b48239d02f51a603422ff775b9d28fa6180fbe44</u>	+ 1 NFT Voucher	✓
14	2023-09-02 16:29:45	<u>0x5f41ee50ef9c65c9b5185cea96f05548983337a9ab29f7ec71db6e70fa7a80e8</u>	+ 1 NFT Voucher	✓
15	2023-09-02 16:29:17	<u>0xc7bebf73dcb976eff960805e90a98a92b8a7cf8ae3d5bb7196c2f4b49495db3e</u>	+ 1 NFT Voucher	✓
16	2023-09-02 16:28:41	<u>0x92e71679aa8e0aa0dac761fe5b316af13cca32f52408e59388170de61d8c1164</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 16:28:03	<u>0xd4024af6b4e5da7611ac</u> <u>29da22bd5074f5296dae66</u> <u>856265bc478a010cbb5e48</u>	+ 1 NFT Voucher	✓
18	2023-08-31 19:22:20	<u>0x0341adfc1be43114ea59</u> <u>ba2d88e2d79d102e18fb03</u> <u>2fbd5122b9964ff099d5e9</u>	+ 1 Weekly Giveaways	✓
19	2023-08-28 04:27:12	<u>0x6edafc3f58d044ce8d72</u> <u>c07861538e19b438072dff</u> <u>6e79aad3439cda9badaec7</u>	+ 1 claim.circlest.net	✓
20	2023-08-12 21:47:52	<u>0xf8c5290b32ca8785f30f</u> <u>7c7bb1c2fc62131b1db335</u> <u>d4fb5d7940ba0a78f75525</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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