

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 03:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa4a255bd9f22224d8a2ee623eafef0c10989714</u>
TOTAL RECEIVED	19.131142570996786390 MATIC
	7.84 USD
TOTAL SEND	19.101634765110954817 MATIC
	7.82 USD


Token	Balance
MATIC	0.029507805885828998 MATIC
	0.01 USD
(PoS) Tether USD	21.180000 USDT
	21.17 USD
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Voucher	N/A 1000usdc.top
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Positive Vibes	N/A Positive Vibes
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A 3000usdt.cc
1.2827 cbETH	N/A Base Airdrop





Token	Balance
Â-	N/A etherevent.co
Base Staking	N/A NFTNotify
OnlyVerse	N/A Pass

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 22:32:13	<u>0x5ed2957bacbb8e906a80</u> <u>0219688101f0be52a53c9f</u> <u>655691542958ddbfe91c2f</u>	- 19.091142570996787 242 MATIC  12.46 USD	✓
2	2024-04-13 22:32:13	<u>0x5ed2957bacbb8e906a80</u> <u>0219688101f0be52a53c9f</u> <u>655691542958ddbfe91c2f</u>	- 0.0007521115686420 00 MATIC  0.00 USD	✓
3	2024-04-13 22:32:13	<u>0x5ed2957bacbb8e906a80</u> <u>0219688101f0be52a53c9f</u> <u>655691542958ddbfe91c2f</u>	- 0.0097400825455289 99 MATIC  0.00 USD	✓
4	2024-01-12 17:17:12	<u>0x07dc2cc7d23e64e9db61</u> <u>1c2ae74487a7bad380de47</u> <u>76b4bd5a903c9520dccc1d</u>	+ 2.1311425709967855 01 MATIC  1.90 USD	✓
5	2023-09-21 09:17:22	<u>0xaefb79c9615e550b6e55</u> <u>9a3dafbed66deb06037cf5</u> <u>b9950e70e58ddc23ff925a</u>	+ 17.0000000000000000 000 MATIC  9.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 10:02:28	<u>0x99ff4ecc2a651b1a7ec1</u> <u>bfbcb991b57cac8df2da905</u> <u>3ba387fb648045d933493a</u>	+ 0.860000 USDT  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-15 12:13:28	<u>0xf2bec4f5367e7d523aaf3b0d99e313ea7503a34c9e6e33cb27ad9daa9732c93</u>	+ 5.000000 USDT  4.99 USD	✓
3	2023-08-11 18:52:48	<u>0xe41faa5da983199340f5e4c0ea54a554527ee0ba9096dc56208387e1651dfd3d</u>	+ 1.060000 USDT  1.05 USD	✓
4	2023-08-09 16:42:46	<u>0xc5771444bfff68e318c914091dbb3f34404fb34166a74b762d7ffa643faeb645f</u>	+ 5.010000 USDT  5.00 USD	✓
5	2023-08-01 17:45:06	<u>0xd2e1adc8de5a0e913a3fafc825a3cb7c22124d8f45b16203b8604e88c44d4798</u>	+ 9.250000 USDT  9.24 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:53:08	<u>0x0394b223a06798e7bc371714beb9931700e97fd440ad89d445cb739123bc1396</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-18 12:05:09	<u>0x4cfd0d06380ffa4b925a7c483daa767eb548de8957bd3ad83e1ab3e66b61797</u>	+ 1 etherevent.co	✓
3	2024-01-12 23:18:21	<u>0x0a749c0370323c10197f7ea90675df884ca315c7695e523b2f92de30270384d7</u>	+ 1 3000usdt.cc	✓
4	2024-01-12 23:18:21	<u>0xed761b190852807be59016db7e775b33979def6ab56ee63bf73c647e4452e92d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 17:17:58	<u>0xe279adbfb4872b63ac6571c68db1eff086fc81a7a7d995ae20e96427179cc760</u>	+ 1 Positive Vibes	✓
6	2023-09-16 16:03:33	<u>0x542f1eafff3b0b39c25d41d2bf19798bf3b02803f8f4b6b16375efaad110afbc</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 01:26:47	<u>0x02bc80f08d56cf25b9829b885a3a382ad222940ece5cca83561b62b4e05e08fa</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 03:33:02	<u>0xa484cf1d8899bb68c03b87ac2e2dfd3bf328682e68383380b6878d98d0a478b5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 05:21:34	<u>0xff8881731bb74ba74e6343a5539f458a9251fd05a24c7bc9fea7c75928d7657a</u>	+ 1 NFT Voucher	✓
10	2023-08-26 22:50:48	<u>0x2c8ea0b2440316215641a94a7249bd355e3a95be4d18f32b8f634fe2b1e384fc</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 01:22:25	<u>0xbf2b0d369ec3c02f17096d1d97940795c373f1ca1c3bd0983e36ceed60903bea</u>	+ 1 NFTVoucher	✓
12	2023-08-16 22:15:44	<u>0x78f7559751f0d8e9f105309d79b1ef591a294aafb7d7bda010cfaaf95a561f07</u>	+ 1 Pass	✓
13	2023-08-13 03:08:23	<u>0xc34a615d477cbcac5cd1a6b307f37ba0d099775cee a08ece3374aa30301a408e</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 11:38:30	<u>0x29cbbac281b045524cc6</u> <u>9d38967f026c92991e5959</u> <u>5b9666299992b5ecf08a47</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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