

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf548fdbd6af7f09106c2d831ff39df0d810c8d7</u>
TOTAL RECEIVED	104.604349999999996612 MATIC
	38.92 USD
TOTAL SEND	104.586870677880128255 MATIC
	38.91 USD

Token	Balance
MATIC	0.017479322119866723 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Giveaway Round
SHIBANU	N/A SHIBANU
5000 USDC	N/A Circle Weekly Giveaways
1500 TWT	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
☐	N/A ethevents.co
4602 USDC	N/A NFT Airdrop

Token	Balance
Â-	N/A usdwin.co
! !\$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 19:02:24	<u>0x011d875a7916e8cc36c3663fc586e2d01de6c1418133b8ae404aee2f178b3a72</u>	- 104.58435000000000 0591 MATIC  119.05 USD	✓
2	2023-03-21 19:02:24	<u>0x011d875a7916e8cc36c3663fc586e2d01de6c1418133b8ae404aee2f178b3a72</u>	- 0.0006768184323515 44 MATIC  0.00 USD	✓
3	2023-03-21 19:02:24	<u>0x011d875a7916e8cc36c3663fc586e2d01de6c1418133b8ae404aee2f178b3a72</u>	- 0.0018438594477817 32 MATIC  0.00 USD	✓
4	2023-03-21 18:42:48	<u>0xbf1d5fb82bd57db24431cc99550f25bdb84d81faa58e86be293d60c3defcc453</u>	+ 104.60434999999999 6612 MATIC  119.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:56:50	<u>0xc562867a55b7134314e53f51b623ea8f8e8491a2eb1f4001d2a7b26d3f1c9785</u>	+ 739.00000000000000 0000 USD0 [www.usual.finance]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:50:54	<u>0x99e0117832825b7c801d9ed8b0f767a7234da7f67d617a3bf4cb8740ade57426</u>	+ 1 SHIBANU	✓
2	2024-03-12 19:01:28	<u>0xae5d6ffa19697b1060c2f78ac50394f51fe5b35889077781903cda6c07a211eb</u>	+ 1 usdwin.co	✓
3	2024-02-18 13:13:27	<u>0x0a10715fad41903816d5165d609910cb53019611dfeeb082a0ca6dfdc4d29471</u>	+ 1 NFT	✓
4	2024-02-18 12:50:59	<u>0x80538e793253577ab9dec7fd1d1e4f5f61f16ee839d27edce30e31c68a274668</u>	+ 1 NFT	✓
5	2024-01-22 06:45:34	<u>0x1fa288778514b53163e0c688ffeb699db6d706739f766c357edeea54e0428262</u>	+ 1 ethevents.co	✓
6	2023-12-17 14:16:27	<u>0xeff3946783425561712d4f0ea2a0402934b230b335614e4cbbfc8a92c3fab8a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-17 16:45:57	<u>0xf65bbdc93f6396c767a1d8827f817aadb3c3726df732629aa9aedd85964d797e</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-08 13:49:59	<u>0x49c64bfd7cb4f0a1c29a30af637c4bbb961e8bf001c84507a11a63644c709b6e</u>	+ 1 Voucher	✓
9	2023-10-07 12:40:38	<u>0xc86ba9c030ffba908e0ee3eec5c1cf4574e6860bab9ec43b0f52c42aab76e7fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 09:08:52	<u>0xda1fb37021fc81828e094aa1454a8cf97904bf72c487bafbc8d587e6dae390d4</u>	+ 1 USDC VOUCHER	✓
11	2023-10-07 08:59:51	<u>0xb698c91eda8fd706e2329138a6cb7bd721c5c78b90f414256c25cc320d1f3986</u>	+ 1 rg	✓
12	2023-10-05 17:48:35	<u>0xe1b9f17f8c51f27caa4eb2279d4035f8a6da8ea35ef9d51dac31d18545a9eee</u>	+ 1 Shiba Inu	✓
13	2023-10-03 05:08:21	<u>0x99d9c0e319851bded46fcd491bd924e420d6172beac75ded5fa084185a7fecae1</u>	+ 1 NFT AIRDROP	✓
14	2023-10-03 04:18:07	<u>0x858d732af089a42b677ba22178483134fb8232048b7d1341b214b1a27139d8f2</u>	+ 1 USDC VOUCHER	✓
15	2023-10-01 06:46:47	<u>0xd9f7c78f557d0e499c43ea81d0899777f569fc409a37a4512414963393a5c32c</u>	+ 1 Shiba Inu	✓
16	2023-09-27 13:08:11	<u>0x7fb2c91489f5bc88010e86990fbcbbd3442bde97e76fd02d360d4787f317cd60</u>	+ 1 Shiba Inu	✓
17	2023-09-22 06:03:46	<u>0xe1261d9d1f6dd47f2b7252bdf5a10fadd429a77a462faefa177a2e58d4ce88e5</u>	+ 1 GOLD	✓
18	2023-09-20 04:52:59	<u>0x17488b517fffe835e2d07f1dc649482b84bb9d73dda16b4555c0fc0e3520c37a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 17:38:56	<u>0xd356cd176b599a3cf09540fd5afe7b78eceddc7014bf373c453baa2ebfd1ee9e</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 12:14:57	<u>0xb32068c54cc0461d33b7f4d9eab155751651d4a166ab3d0e7932308815ee152e</u>	+ 1 NFT Airdrop	✓
21	2023-09-13 03:40:04	<u>0x859fac67ab1f763d9fa8ab02d3bfe5eca661b1bfe338b3d90a675b2e32a87201</u>	+ 1 NFT #515/1000	✓
22	2023-09-11 21:47:51	<u>0x097d2599efb0c517560756088c706a9a2b8c475eac0ed6c136e45b665d699e21</u>	+ 1 NFT Voucher	✓
23	2023-09-10 04:48:19	<u>0xf37c9379ee324d9c963c1beed417bc4808a42ab5a673540131103daaa879ed6f</u>	+ 1 NFT Voucher	✓
24	2023-09-07 10:26:57	<u>0x31d4fa4743855771549e382c2d0f2808cda4b13e5e67ddc4b653ae50e6f1a7a0</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 18:44:01	<u>0x9feebe58246345b6d440f0ad05a1646133162b0ab6edc4f96eb992e8a55c79ca</u>	+ 1 NFT Voucher	✓
26	2023-09-01 17:34:50	<u>0x087008dc563e0b2d490f1f7ca3ae5d98a36c0e6d76c818683506e929c3c69175</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-08 02:07:10	<u>0xe12b0360ad115c05f3d38c98e84f1f6292b2706059d58c5e2a3a2d96e089fca5</u>	+ 1 TWT	✓

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