




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc23d5193db3ef20696f199ff0614153e0c57ab5e</u>
TOTAL RECEIVED	1,551.914388303463056218 MATIC  555.89 USD
TOTAL SEND	1,551.817548307015613318 MATIC  555.86 USD

Token	Balance
MATIC	0.096839996447412993 MATIC  0.03 USD
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000\$ Reward	N/A usdt-reward.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
3000\$ APE	N/A VOUCHER
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 TON	N/A \$1000 TON
125M SHIB	N/A NFT AIRDROP
CLAIM 4801 USDC	N/A USDC VOUCHER
50M \$SHIB Voucher	N/A Vouchers

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 23:51:12	<u>0x0caa358b17c72abbd0c16cbdb0dcf9a29e13376f2d0e6d5f48a36e165468441b</u>	- 1,501.911311993598 019399 MATIC  813.28 USD	✓
2	2023-09-01 23:51:12	<u>0x0caa358b17c72abbd0c16cbdb0dcf9a29e13376f2d0e6d5f48a36e165468441b</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
3	2023-09-01 23:51:12	<u>0x0caa358b17c72abbd0c16cbdb0dcf9a29e13376f2d0e6d5f48a36e165468441b</u>	- 0.0014800035525870 00 MATIC  0.00 USD	✓
4	2023-09-01 23:33:46	<u>0x47994175e0054cc90a4ac22ef0e0279b8737cb0d22bc368853a3ca7a198b3aa1</u>	+ 1,501.914388303463 056218 MATIC  813.28 USD	✓
5	2023-09-01 23:31:12	<u>0x5fb5cafeb7a79455ed58ccfaa11deff881008386a1239acaebc686691e1c9d9b</u>	- 49.899999999999998 579 MATIC  27.02 USD	✓
6	2023-09-01 23:31:12	<u>0x5fb5cafeb7a79455ed58ccfaa11deff881008386a1239acaebc686691e1c9d9b</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
7	2023-09-01 23:31:12	<u>0x5fb5cafeb7a79455ed58ccfaa11deff881008386a1239acaebc686691e1c9d9b</u>	- 0.0013963098650550 00 MATIC  0.00 USD	✓
8	2023-09-01 23:13:38	<u>0xfb346dbf7b6949f5ccb51bc5fe298a545464ae9380fd6a7f716d9586a77e3fe0</u>	+ 50.00000000000000 000 MATIC  27.02 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-03 04:03:47	<u>0x2a2e174e0913fe976166</u> <u>997dcff5406492fdce6284</u> <u>7dbfcc5262ab2c2228fc2d</u>	+ 1 USDC VOUCHER	✓
2	2023-09-17 23:31:00	<u>0x35c5d36f96587819ba17</u> <u>c68e7e44dc9fe897bc42f0</u> <u>218372e422acf5619d2c60</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 05:21:35	<u>0x34ca2c54be4d6e33a1e3</u> <u>aba6087a6ebbabfef9d057</u> <u>76ad532295ae44d7fa6147</u>	+ 1 NFT Airdrop	✓
4	2023-09-07 20:22:27	<u>0xf934af923519dd2183d1</u> <u>dd4ebc91b2b6479f6e2b32</u> <u>afa6e25cca904f6425e152</u>	+ 1 Voucher	✓
5	2023-09-07 00:22:16	<u>0x98a5a9d98e81cbc12de8</u> <u>0876244c7f185969161ac2</u> <u>f25e889ae6644b9fe276eb</u>	+ 1 \$1000 TON	✓
6	2023-09-06 00:49:46	<u>0xbf72ac95fedb8f04e314</u> <u>ae466cb8a8019cb5d41b75</u> <u>e8844143c24af57faee614</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 00:49:28	<u>0xcb66d218d276323a9a8f</u> <u>c84b576efb8942888796dc</u> <u>2a9483d14020e555a460b6</u>	+ 1 Vouchers	✓
8	2023-09-06 00:49:18	<u>0xb110704c651178fed546</u> <u>a59a9615d6471cd8c267ea</u> <u>ffde4a0acd212ed5c2f1c0</u>	+ 1 NFT AIRDROP	✓
9	2023-09-06 00:49:04	<u>0x392c9c4633ede0b94121</u> <u>26e2f95c1e91a7ed163a2f</u> <u>80fa077c0c59b52f0970d8</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 00:48:16	<u>0xfb38eaa4969ae651283e08bab03e188991278fef0edc9fbedbdef72f915914f9</u>	+ 1 Vouchers	✓
11	2023-09-06 00:47:56	<u>0x60b46578cc87d46df53d7e472127f17caa859dc3a86c3cb813ffab5d120d2ff2</u>	+ 1 Vouchers	✓
12	2023-09-06 00:45:04	<u>0xfbc1a46cf16b4a699879a17de1d0ecae36d6247be58cf472c8ccd1c83c80fd71</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-06 00:44:44	<u>0x70917d19bbd16722925f59b5514df055ac639d18d33702a28d489684a21624b5</u>	+ 1 2000-usdt.xyz	✓
14	2023-09-02 16:03:22	<u>0xc9d2a534cf08aa0b020444359eb6a5ff49e5d618733b4fc7f0d12f67c2cba714</u>	+ 1 VOUCHER	✓
15	2023-09-01 23:50:20	<u>0x5db3fcb8169ed8d1bddd ee8f8faae16093d7d46d092cec92503a04a59eace7d9</u>	+ 1 usdt-reward.xyz	✓
16	2023-09-01 23:15:09	<u>0x1e65b74590c1c2f14339e2c45d1cb6494dd9a435a42432fac92dc92cccae2c2</u>	+ 1 Vouchers	✓
17	2023-09-01 23:14:24	<u>0x60f59afc892d2132c97c58d0ae988999db66c602999830b39877d4ff7b9716f0</u>	+ 1 Weekly Giveaways	✓

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