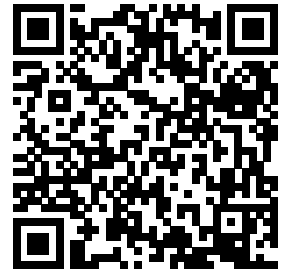


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe292bcf950ecd81f9977f410dfe25ab97578087f</u>
TOTAL RECEIVED	67.651344708010640261 MATIC
	28.65 USD
TOTAL SEND	67.600365825026742073 MATIC
	28.62 USD

Token	Balance
MATIC	0.050978882983887003 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A org
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle






* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com




MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:40:39	<u>0xf7c50a850fbf53b4d827</u> <u>210a3b5f49ed6a96c16ce6</u> <u>e96d28e1d65f5464d9bf71</u>	- 52.738380610000000 104 MATIC  42.19 USD	✓
2	2023-12-18 21:40:39	<u>0xf7c50a850fbf53b4d827</u> <u>210a3b5f49ed6a96c16ce6</u> <u>e96d28e1d65f5464d9bf71</u>	- 0.0007397424109320 00 MATIC  0.00 USD	✓
3	2023-12-18 21:40:39	<u>0xf7c50a850fbf53b4d827</u> <u>210a3b5f49ed6a96c16ce6</u> <u>e96d28e1d65f5464d9bf71</u>	- 0.0003791074705110 00 MATIC  0.00 USD	✓
4	2023-12-18 21:33:04	<u>0x1b4f3aa6020efb08b3db</u> <u>824287a2afda5a81166153</u> <u>5b626c3956ab7557328b3f</u>	+ 52.743175690000001 055 MATIC  42.19 USD	✓
5	2023-12-09 20:25:50	<u>0x3cb3e998147ca9847214</u> <u>e80a4b080f2ea70071e8fa</u> <u>6d38bd693f1dd1fe3f77b9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-09 20:25:50	<u>0x3cb3e998147ca9847214</u> <u>e80a4b080f2ea70071e8fa</u> <u>6d38bd693f1dd1fe3f77b9</u>	- 0.0013203884098656 72 MATIC  0.00 USD	✓
7	2023-12-09 20:25:50	<u>0x3cb3e998147ca9847214</u> <u>e80a4b080f2ea70071e8fa</u> <u>6d38bd693f1dd1fe3f77b9</u>	- 0.0013798208792263 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 19:15:53	<u>0xcd88979ca8c58b2f1821748510ec359417a77ffa51150ff36e0450d4df507cdb</u>	- 14.851109609999999 961 MATIC  13.32 USD	✓
9	2023-12-09 19:15:53	<u>0xcd88979ca8c58b2f1821748510ec359417a77ffa51150ff36e0450d4df507cdb</u>	- 0.0007701912507660 00 MATIC  0.00 USD	✓
10	2023-12-09 19:15:53	<u>0xcd88979ca8c58b2f1821748510ec359417a77ffa51150ff36e0450d4df507cdb</u>	- 0.0008770020301140 00 MATIC  0.00 USD	✓
11	2023-12-09 19:10:07	<u>0xd00335cb2f01802a7dce3ce006bd4f07f9809599fa1859ca52e100781cebcb3f</u>	+ 14.858169018010634 943 MATIC  13.32 USD	✓
12	2023-12-04 10:35:56	<u>0xa56743746c9ae50c6beb3e78bc9da3f151d35b5ee8d6d59ec2914b5e3878dc6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-04 10:35:56	<u>0xa56743746c9ae50c6beb3e78bc9da3f151d35b5ee8d6d59ec2914b5e3878dc6a</u>	- 0.0013825734004756 80 MATIC  0.00 USD	✓
14	2023-12-04 10:35:56	<u>0xa56743746c9ae50c6beb3e78bc9da3f151d35b5ee8d6d59ec2914b5e3878dc6a</u>	- 0.0016499540343885 48 MATIC  0.00 USD	✓
15	2023-11-26 07:16:00	<u>0xa345cd5af4852468e4569f9d369ae1365c3607819af28c389a9baf4431fec884</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-11-26 07:16:00	<u>0xa345cd5af4852468e4569f9d369ae1365c3607819af28c389a9baf4431fec884</u>	- 0.0011683980007081 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 07:16:00	<u>0xa345cd5af4852468e4569f9d369ae1365c3607819af28c389a9baf4431fec884</u>	- 0.00000000000038238 48 MATIC  0.00 USD	✓
18	2023-11-20 21:01:13	<u>0xb57f00dda68773152ef56b3be0e4bfcccf26497e9265b192285e9f5e17bc85cf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-20 21:01:13	<u>0xb57f00dda68773152ef56b3be0e4bfcccf26497e9265b192285e9f5e17bc85cf</u>	- 0.0011719072032692 22 MATIC  0.00 USD	✓
20	2023-11-20 21:01:13	<u>0xb57f00dda68773152ef56b3be0e4bfcccf26497e9265b192285e9f5e17bc85cf</u>	- 0.0000365199326669 52 MATIC  0.00 USD	✓
21	2023-11-20 20:48:11	<u>0x0bab9771adfbf5d516e2a81141d35bad02af137187659db85a64873e0db6de33</u>	+ 0.05000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:25:50	<u>0x3cb3e998147ca9847214e80a4b080f2ea70071e8fa6d38bd693f1dd1fe3f77b9</u>	- 19.000000 USDT  19.00 USD	✓
2	2023-12-09 20:22:38	<u>0x412ed7e1f1d47666882cd5447c06a1ad502a3450ff2e3230ba76c73a0148947c</u>	+ 19.000000 USDT  19.00 USD	✓
3	2023-12-04 10:35:56	<u>0xa56743746c9ae50c6beb3e78bc9da3f151d35b5ee8d6d59ec2914b5e3878dc6a</u>	- 19.210500 USDT  19.21 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 10:30:08	<u>0x892632bba083199ea6b465e6f5eb237f58ae9b37167e207e9a4b69c65f85cb90</u>	+ 19.210500 USDT  19.21 USD	✓
5	2023-11-26 07:16:00	<u>0xa345cd5af4852468e4569f9d369ae1365c3607819af28c389a9baf4431fec884</u>	- 18.157316 USDT  18.16 USD	✓
6	2023-11-26 07:12:28	<u>0x81bd76ec2d8a7c03a63131d6d5c7e2cc727863f0e17a865bdf65b67dee4a27d6</u>	+ 18.157316 USDT  18.16 USD	✓
7	2023-11-21 08:32:44	<u>0x1b5efb9f988c0325c704f757aa3d12283493734dea56cb13ad1c10d20d503bfd</u>	+ 3.0000000000000000 00 s	✓
8	2023-11-20 21:01:13	<u>0xb57f00dda68773152ef56b3be0e4bfcccf26497e9265b192285e9f5e17bc85cf</u>	- 20.525389 USDT  20.54 USD	✓
9	2023-11-20 20:47:21	<u>0xfc934747399679394ca192ee331b73ebe58989ed48a5073107bbc92bafd36fcf</u>	+ 11.025389 USDT  11.03 USD	✓
10	2023-08-14 21:37:13	<u>0x14be34d20389086c606b21b70f4686792d04e2948725f8b28c3458e7123b104e</u>	+ 9.500000 USDT  9.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:33:52	<u>0x9d00756c7c1f448f9440a4d5d0d463e46063a3827785311b062e1e26839a80d6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 21:33:48	<u>0x35b7296bb50a026c874637501ee74dabe3e83f0289c8147b4cd59f08459b479f</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 21:33:28	<u>0xa924c8fadbc96ab3a66f962c37611445260da4ed9a8ff3de2017192f3039006d</u>	+ 1 s.xyz	✓
4	2023-12-13 06:41:13	<u>0xa5fcb2f44f895d308acdb33f9e99da9fbe0730b48c3837f3fd64b7780bb3e636</u>	+ 1 org	✓
5	2023-12-04 17:18:42	<u>0xd615eb00473524645022f8bb67d405a0977cca9c9030434be1cf71154a49c624</u>	+ 1 Reward at shibatoken.re	✓
6	2023-12-04 16:30:24	<u>0xcee97320c20610db3c15ef79b072a00eb5f87f6ccaf284c95e884b8955571d4a</u>	+ 1 1000usdc.org	✓
7	2023-12-04 16:26:14	<u>0x39fbe2ad0b53368e75d44711a0cb9ffd3dc06061b9172fddaaba460e359715a5</u>	+ 1 2000usdt.net	✓
8	2023-11-26 07:16:30	<u>0xbea88fce2e6496aee70ef798555d8e82b12de1c4c0aca6d501846873afbb5a93</u>	+ 1 Reward at usd.gift	✓
9	2023-11-26 07:15:18	<u>0xc517faf1f92a8bdf3bb19ef785d28bf8d95b00c0c7384e1a146e8712e7a261ec</u>	+ 1 3000usdt.org	✓
10	2023-11-26 07:15:18	<u>0xb5a3a40e7d6c4e609e291aca3e5d61988990a617d65c64235651098ed8be75b5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 21:15:26	<u>0x0cadc71ab5902be2dc858c127bb5e21585a999a298de974bc1645ac5b9fd01d8</u>	+ 1 cc	✓
12	2023-11-20 21:05:01	<u>0x517a3a0cce65fa219583526fe5a5d54a0a192924932127244abce9e1523c1ba7</u>	+ 1 usdc.vip	✓
13	2023-11-20 20:48:19	<u>0x2207d443f6fdb511149244c62b4a8ac8be7e39d0bf5438d0c65afe8cb3f3522</u>	+ 1 Voucher	✓
14	2023-11-20 20:47:37	<u>0xeefa14a09334a9347a7702bee5e7b47b460b4d159847e040568a4ae2bcc913df</u>	+ 1 d.org	✓
15	2023-09-16 16:40:58	<u>0xc2c6db48e6472f82548b2254106248f3f8964b8fa215825691c0aa2f079af54f</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 22:37:46	<u>0xc6bd9ebe09312bd00c01838cd790d5d0542c0c0faea9261b87ee96646c495a71</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 10:11:12	<u>0xbd02b91bf80576b0d5fa32bf63ff0b3bec3d09ec77289571eaeef66e50580d3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 08:17:30	<u>0xd7168145b42bbccbe783a875653df2e57e1df0b25990e8084cf6d0fa49ddcf8e</u>	+ 1 NFT Voucher	✓
19	2023-09-03 20:13:32	<u>0x271dabd483bdc9a9af77e632650e8a0f94a34693dc4ff360755baa29c5a889c8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-29 12:12:31	<u>0x558bd99eb859d09aabe526a17e80ce2e633942bd0c13a3eabbaa5d686a4b3fa8</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 23:08:04	<u>0x64c1331f968ca1c1a8f71a081feb3ddfd209d11848b11e116165fa884fd9acef</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-26 18:35:55	<u>0xd32de6e5f57e81684c6e82e0f2f911a9a6ad3c29701ee61623e47eb3b66f1387</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 17:37:35	<u>0x2d1cbfaf779d899a69bc2279cbf17de890ad677f62fc10a531569df934b90b87</u>	+ 1 NFTVoucher	✓
24	2023-08-15 13:51:33	<u>0xe80c6be8308c566419e4aa6518de55162bef4a5404575d83974c8c653d9b5bb7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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