

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe87f1f05e1566f304ced8e884a6cebf80f8c0431</u>
TOTAL RECEIVED	11.330700070000000679 MATIC
	4.35 USD
TOTAL SEND	9.952061099124000165 MATIC
	3.82 USD

Token	Balance
MATIC	1.378638970876000736 MATIC
	0.52 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
healing lucid glow	1 GLOW
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2000\$ Reward	N/A drops-usdt.xyz
	N/A
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
5000 USDC	N/A NFTVoucher
	N/A
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 18:50:42	<u>0x51d9e02cdb5185a74e5c4e6e0dcb72704a87c52e3ba856064b4d28b6ef12a560</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-27 18:50:42	<u>0x51d9e02cdb5185a74e5c4e6e0dcb72704a87c52e3ba856064b4d28b6ef12a560</u>	- 0.003476970000000000 00 MATIC  0.00 USD	✓
3	2024-01-27 18:50:42	<u>0x51d9e02cdb5185a74e5c4e6e0dcb72704a87c52e3ba856064b4d28b6ef12a560</u>	- 0.0003865509093662 16 MATIC  0.00 USD	✓
4	2024-01-27 18:49:24	<u>0xe7001fa72d8c31e62f5eb5b7ab163646b7abf3ff1dfc07135f72a1948ff9dcf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 18:49:24	<u>0xe7001fa72d8c31e62f5eb5b7ab163646b7abf3ff1dfc07135f72a1948ff9dcf3</u>	- 0.003476610000000000 00 MATIC  0.00 USD	✓
6	2024-01-27 18:49:24	<u>0xe7001fa72d8c31e62f5eb5b7ab163646b7abf3ff1dfc07135f72a1948ff9dcf3</u>	- 0.0004681424796429 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-27 18:48:44	<u>0xe5ce750ceb4bc5ec1630</u> <u>e620aea85fb7ba00ce34dd</u> <u>0a29e87832a3dfde5c4c83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 18:48:44	<u>0xe5ce750ceb4bc5ec1630</u> <u>e620aea85fb7ba00ce34dd</u> <u>0a29e87832a3dfde5c4c83</u>	- 0.0035052509273586 42 MATIC  0.00 USD	✓
9	2024-01-27 18:48:44	<u>0xe5ce750ceb4bc5ec1630</u> <u>e620aea85fb7ba00ce34dd</u> <u>0a29e87832a3dfde5c4c83</u>	- 0.0003923061418220 07 MATIC  0.00 USD	✓
10	2024-01-11 20:33:15	<u>0xe00ecb1205e0e5f8c86e</u> <u>cf33a9cf49e8fc7a18eb27</u> <u>27d3f5093653e20ca224a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-11 20:33:15	<u>0xe00ecb1205e0e5f8c86e</u> <u>cf33a9cf49e8fc7a18eb27</u> <u>27d3f5093653e20ca224a1</u>	- 0.0024585461986516 20 MATIC  0.00 USD	✓
12	2024-01-11 20:33:15	<u>0xe00ecb1205e0e5f8c86e</u> <u>cf33a9cf49e8fc7a18eb27</u> <u>27d3f5093653e20ca224a1</u>	- 0.0003154710105324 00 MATIC  0.00 USD	✓
13	2024-01-03 23:48:26	<u>0x9d03a7be09c3ca96da98</u> <u>98e806f5f6a7ac4a13ec67</u> <u>4e5c93df1b50e874e99de7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-03 23:48:26	<u>0x9d03a7be09c3ca96da98</u> <u>98e806f5f6a7ac4a13ec67</u> <u>4e5c93df1b50e874e99de7</u>	- 0.003860250000000000 00 MATIC  0.00 USD	✓
15	2024-01-03 23:48:26	<u>0x9d03a7be09c3ca96da98</u> <u>98e806f5f6a7ac4a13ec67</u> <u>4e5c93df1b50e874e99de7</u>	- 0.0038166296198294 75 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-01-03 23:17:15	<u>0x22aacfbad3ed5d1272955291231a18baf0c9ba16499f1115cb313f2e3d224f09</u>	+ 1.3999999999999999 11 MATIC  1.19 USD	✓
17	2023-08-14 20:56:51	<u>0x12218300262a92521abf290eccd10b18fc5b3ce06bda88abd676a4e57052b8ab</u>	- 9.9156555075903529 68 MATIC  6.73 USD	✓
18	2023-08-14 20:56:51	<u>0x12218300262a92521abf290eccd10b18fc5b3ce06bda88abd676a4e57052b8ab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-08-14 20:56:51	<u>0x12218300262a92521abf290eccd10b18fc5b3ce06bda88abd676a4e57052b8ab</u>	- 0.0046490468148390 00 MATIC  0.00 USD	✓
20	2023-08-14 20:50:20	<u>0x169c49731d3ced1a8a996df9929f5827ba68682157b97202134f2a4a235f8e6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-14 20:50:20	<u>0x169c49731d3ced1a8a996df9929f5827ba68682157b97202134f2a4a235f8e6f</u>	- 0.0023977782538435 98 MATIC  0.00 USD	✓
22	2023-08-14 20:50:20	<u>0x169c49731d3ced1a8a996df9929f5827ba68682157b97202134f2a4a235f8e6f</u>	- 0.0065720391777601 74 MATIC  0.00 USD	✓
23	2023-08-14 20:39:54	<u>0xee3a4dd5fcac7c76297d8ca012ab936aaf2a53760632fd7908be355f0fab02e4</u>	+ 9.9307000700000003 23 MATIC  6.74 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 20:50:20	<u>0x169c49731d3ced1a8a996df9929f5827ba68682157b97202134f2a4a235f8e6f</u>	- 51.860000 USDT  51.79 USD	✓
2	2023-08-14 20:26:21	<u>0x91f063963c9c5d0e0d646ed82d2941eb70d40c48fd9c0e5387f81ec2eabdaf4</u>	+ 51.860000 USDT  51.79 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:46:54	<u>0xa0c375e68463c98a9c07b8fcb97a7fdfe8a5507c07f5cd5f0345db1ae6f83810</u>	+ 1 GLOW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:41:32	<u>0x11a95f312f3d2643d53038fdbfc92cf2269b0fcaa375eb48d921b8f481a450c2</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-13 21:18:42	<u>0xec93c437f423857ae1d8e16d76b33bfe152b35ecea0282f0b51ab5df17edd90</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-13 21:04:41	<u>0x22b3164d25f7f36cc7b1f683584cc041e427d3ee049e720c811b8c301662232c</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-01-28 14:18:48	<u>0xa1bcd6bfa51ddebc4bf37c8d31633cd63b716a83543d1c098e920f3349c7edd1</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 23:13:42	<u>0x440f9133df3b5623b465e593aa2005b54799d3352650fb1e0f34129e0941b46c</u>	+ 1 2000usdc.org	✓
6	2024-01-27 20:03:49	<u>0x3efb6ef75b4d3c529c7dfcae6a0577dada17569f51692a14ddc5bd66266c860c</u>	+ 1 5000usdt.com	✓
7	2024-01-27 18:50:42	<u>0x51d9e02cdb5185a74e5c4e6e0dcb72704a87c52e3ba856064b4d28b6ef12a560</u>	+ 1	✓
8	2024-01-27 18:49:24	<u>0xe7001fa72d8c31e62f5eb5b7ab163646b7abf3ff1dfc07135f72a1948ff9dcf3</u>	+ 1	✓
9	2024-01-27 18:48:44	<u>0xe5ce750ceb4bc5ec1630e620aea85fb7ba00ce34dd0a29e87832a3dfde5c4c83</u>	+ 1	✓
10	2024-01-12 05:52:30	<u>0xcacbd57e9b98034b2dfe2f654b9a1a7319d8a35b48ee803a87f88c7a72037e28</u>	+ 1 1000usdc.top	✓
11	2024-01-12 05:52:20	<u>0x2dba60bd6d7abcaebf763dfa492c50faeb62564964663d76f94a785e741408c5</u>	+ 1 3000usdt.cc	✓
12	2024-01-11 20:33:15	<u>0xe00ecb1205e0e5f8c86ecf33a9cf49e8fc7a18eb2727d3f5093653e20ca224a1</u>	+ 1	✓
13	2024-01-04 10:16:19	<u>0x622fb623b1a5c89d1360e3d770c4717e8515023e908e47343751aed6d8853681</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 10:09:23	<u>0xf852be406556b267ec02a54c3c237e86e7a17f3787520e38265d93ab9869c3a4</u>	+ 1 2000usdc.cc	✓
15	2024-01-03 23:48:26	<u>0x9d03a7be09c3ca96da9898e806f5f6a7ac4a13ec674e5c93df1b50e874e99de7</u>	+ 1	✓
16	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-31 14:46:00	<u>0x9dd6ce22adf115e67f4f8ec6f0c9e49237284d27d6bbe4a00542be386cc1d05d</u>	+ 1 drops-usdt.xyz	✓
19	2023-08-31 14:46:00	<u>0x47202a2cf4cd392b70c35e9d91618b4e3c4429331df28315b758d1c475b15606</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-27 03:01:27	<u>0x09d02d60781258adfd45ef5a8bedc48396e2bffbfb67a53f96cf20800f3d6bf3b</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 06:33:06	<u>0x95ed965df28b38e1bda3be9bf677480706e42f9775c3a5e75d99a9c9ced24096</u>	+ 1 NFTVoucher	✓
22	2023-08-18 12:14:18	<u>0xcd161ec6356b96499c9e69594109f643bf67e03dde42d4b9468a0de44c97e265</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-15 19:59:08	<u>0x83acc464278973deb97a</u> <u>779b2ccfcc28645bdaacac</u> <u>6877152f37f6cb2a54817c</u>	+ 1 NFTVoucher	✓
24	2023-08-15 14:57:33	<u>0xd972bd31e731800f2431</u> <u>56cad24e157a6b4c6d5aa4</u> <u>6e48af527eb00479a56574</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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