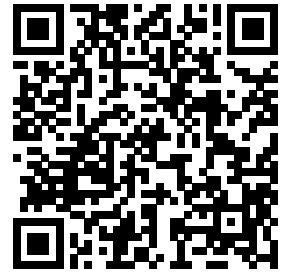


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 07:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee5a62ec8e70d781a884ed335e98dd38043710f1</u>
TOTAL RECEIVED	2,565.479853491556696099 MATIC
	1,079.81 USD
TOTAL SEND	2,565.479853491556696099 MATIC
	1,079.81 USD



Token	Balance
MATIC	0.0000000000000105000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
usdc20.com	620.000000000000000000 usdc20.com
! AAVE	90,000,000 Visit AAVE.PW to claim gift
AVAX VOUCHER	1 AVAXNFT
HWAPE	1 HWAPE_COM
Uther Keys	1 UKEY
gril	1 GrilNFT
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link




Token	Balance
2000\$ USDC	N/A Voucher
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
3200 ARB	N/A NFT Airdrop Round
1ETH at webeth.icu šŸŽ•	N/A 1ETH at webeth.icu šŸŽ•
3200 ARB	N/A NFT Airdrop Round
Mimas C7	N/A Mimas C7
5 ETH Voucher by Base	N/A BASECOINBASE.IO
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 16:31:48	<u>0x14943a4b8eadd552360a</u> <u>32c4fb9fe3307bbb5875a8</u> <u>100a5ef96128d2741304d2</u>	- 1,286.487802444017 006565 MATIC  968.33 USD	✓
2	2022-09-24 16:31:48	<u>0x14943a4b8eadd552360a</u> <u>32c4fb9fe3307bbb5875a8</u> <u>100a5ef96128d2741304d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-09-24 16:31:48	<u>0x14943a4b8eadd552360a</u> <u>32c4fb9fe3307bbb5875a8</u> <u>100a5ef96128d2741304d2</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-24 16:29:34	<u>0xf7a223e9b0ecc27a9d62</u> <u>f01496eda4a53a37d23e46</u> <u>183331e30067271c0b007e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-24 16:29:34	<u>0xf7a223e9b0ecc27a9d62</u> <u>f01496eda4a53a37d23e46</u> <u>183331e30067271c0b007e</u>	- 0.009462570000000000 00 MATIC  0.00 USD	✓
6	2022-09-24 16:29:34	<u>0xf7a223e9b0ecc27a9d62</u> <u>f01496eda4a53a37d23e46</u> <u>183331e30067271c0b007e</u>	- 0.00000000000041004 47 MATIC  0.00 USD	✓
7	2022-09-24 16:28:44	<u>0x989606c3cbb9810dafac</u> <u>0a0d2378c4d6d07c948fc1</u> <u>20365309ccb814f8009ef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-24 16:28:44	<u>0x989606c3cbb9810dafac</u> <u>0a0d2378c4d6d07c948fc1</u> <u>20365309ccb814f8009ef7</u>	- 0.0017858175299415 54 MATIC  0.00 USD	✓
9	2022-09-24 16:28:44	<u>0x989606c3cbb9810dafac</u> <u>0a0d2378c4d6d07c948fc1</u> <u>20365309ccb814f8009ef7</u>	- 0.00000000000007597 98 MATIC  0.00 USD	✓
10	2022-09-24 16:27:24	<u>0xa0e267f330c23a6d3458</u> <u>0dd605e1de30a8e2081284</u> <u>756c3e55d9a24f378a408b</u>	+ 10.597135059999999 385 MATIC  7.97 USD	✓
11	2022-09-24 15:12:22	<u>0x0a2c0cd87ea0e8e6381d</u> <u>1c846e6de103547d9c0da7</u> <u>978d5adfe700bee8d90f80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-24 15:12:22	<u>0x0a2c0cd87ea0e8e6381d</u> <u>1c846e6de103547d9c0da7</u> <u>978d5adfe700bee8d90f80</u>	- 0.001155660000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-24 15:12:22	<u>0x0a2c0cd87ea0e8e6381d</u> <u>1c846e6de103547d9c0da7</u> <u>978d5adfe700bee8d90f80</u>	- 0.0000000000005007 86 MATIC  0.00 USD	✓
14	2022-09-24 15:11:54	<u>0xbce1b56390ba6c4ae30c</u> <u>3ddbc673c07393400f6c67</u> <u>46b53aa68c7288fe76d395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-24 15:11:54	<u>0xbce1b56390ba6c4ae30c</u> <u>3ddbc673c07393400f6c67</u> <u>46b53aa68c7288fe76d395</u>	- 0.0017526600000000 00 MATIC  0.00 USD	✓
16	2022-09-24 15:11:54	<u>0xbce1b56390ba6c4ae30c</u> <u>3ddbc673c07393400f6c67</u> <u>46b53aa68c7288fe76d395</u>	- 0.0000000000009347 52 MATIC  0.00 USD	✓
17	2022-09-24 15:06:42	<u>0x671fa25d6c6d80d42e91</u> <u>956321520dacd048c36002</u> <u>6fad493c9af5c2bfe5658d</u>	- 1,273.970265249999 783919 MATIC  958.91 USD	✓
18	2022-09-24 15:06:42	<u>0x671fa25d6c6d80d42e91</u> <u>956321520dacd048c36002</u> <u>6fad493c9af5c2bfe5658d</u>	- 0.0063690900000000 00 MATIC  0.00 USD	✓
19	2022-09-24 15:06:42	<u>0x671fa25d6c6d80d42e91</u> <u>956321520dacd048c36002</u> <u>6fad493c9af5c2bfe5658d</u>	- 0.0000000000029722 42 MATIC  0.00 USD	✓
20	2022-09-24 14:55:11	<u>0xdbc15fa38cdb475c061a</u> <u>0eb4934508e0c0982ad755</u> <u>b66ed005e0bd792184c102</u>	- 5.0000000000000000 00 MATIC  3.76 USD	✓
21	2022-09-24 14:55:11	<u>0xdbc15fa38cdb475c061a</u> <u>0eb4934508e0c0982ad755</u> <u>b66ed005e0bd792184c102</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-09-24 14:55:11	<u>0xdbc15fa38cdb475c061a0eb4934508e0c0982ad755b66ed005e0bd792184c102</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
23	2022-08-01 18:02:10	<u>0x9d847e68e01e15ade5758ab4dcd2977f63f5dadef288ccb55114d7e790f450eb</u>	+ 1,276.980895250000 003216 MATIC  1,138.30 USD	✓
24	2022-08-01 17:58:40	<u>0xa64cd66d8d8fd79fa20ce2f25893e7463ee8f681a41b909c27009c9d752dd44c</u>	+ 2.0000000000000000 00 MATIC  1.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 16:29:34	<u>0xf7a223e9b0ecc27a9d62f01496eda4a53a37d23e46183331e30067271c0b007e</u>	+ 1,275.901823181556 665077 MATIC  960.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:29:26	<u>0x048961057edf2db3562ba76c87c07b4a5c43d22a61f05efab0633b5c8ef2d007</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2023-07-20 12:20:16	<u>0xaf5c817a6de3b1fbe5bd2c844fd0d8ff80ff735bac61b2a537fc58a47ce379d7</u>	+ 620.00000000000000 0000 usdc20.com	✓
3	2023-05-13 10:13:26	<u>0xbf6e75c9754683182fcb240dede17eafb2d85a5bfa50e83091a9c52245cd499a</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-24 16:29:34	<u>0xf7a223e9b0ecc27a9d62</u> <u>f01496eda4a53a37d23e46</u> <u>183331e30067271c0b007e</u>	- 491.127169 USDC  491.11 USD	✓
5	2022-09-24 16:29:34	<u>0xf7a223e9b0ecc27a9d62</u> <u>f01496eda4a53a37d23e46</u> <u>183331e30067271c0b007e</u>	- 491.127169 USDC  491.11 USD	✓
6	2022-09-24 15:06:42	<u>0x671fa25d6c6d80d42e91</u> <u>956321520dacd048c36002</u> <u>6fad493c9af5c2bfe5658d</u>	+ 982.254338 USDC  982.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:34:06	<u>0xfba235025d5147b7801e</u> <u>519f340d49ff5322597210</u> <u>07967bb69e2b12d30768c9</u>	+ 1 UKEY	✓
2	2023-09-27 10:52:08	<u>0x9ae995a49217dcfe34b0</u> <u>c737ffc45883b727733cec</u> <u>bf3f3a0d07cfcdb9f55a62</u>	+ 1 AVAXNFT	✓
3	2022-09-19 17:35:19	<u>0x9fb89ce34415c3d674db</u> <u>ea843a66cc4a5220a102f1</u> <u>604dc1413687e50c6c4ca9</u>	+ 1 HWAPE_COM	✓
4	2022-09-19 17:23:43	<u>0x3e52a6ae64c7b1e549da</u> <u>cf882fef07d20466c49346</u> <u>5e2772269ee98b995dee4d</u>	+ 1 GrilNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:44:58	<u>0x94bd5dad4273a4b5acb9c219423f8a15c42d59fc1ca1d30e78dd9668a338e105</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 10:44:42	<u>0x29038f3b494d2ba5d86825a852d402d2e7aafb06a1210e459eb885ee7157aa6b</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-01-19 20:40:27	<u>0x889a75aeeced10be781bd82e0932d7aba777323995722f399946349af3f59d2a</u>	+ 1 ethevents.co	✓
4	2023-12-09 15:51:18	<u>0xaaed985cc99164baa43546a083bfd8328dca2661c84ec1e91825ec1bc79744e5</u>	+ 1 1000usdc.net	✓
5	2023-12-09 15:27:55	<u>0x59d1d0fed156a9447ff79776c516c669d320dfbc3e555a2565dc76830ba3d102</u>	+ 1 2000usdt.link	✓
6	2023-12-01 10:34:59	<u>0xbb1d05a87930de8a661bcd6cad808b73bd821d57e973cb9328101d90490899ac</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 16:19:21	<u>0xa1c65b5c781f527e4ac33a01b1e9f2161bbc28b75db458e1f1bf14fecbc86060</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:19:13	<u>0xbac26ff0bb2622d3293b804b066649ef87efcf777876ef488ef5b013f041c406</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 13:10:23	<u>0x09f7cdae850dfa36203ee386204ebe09527d571829d0c7fcdb83baca538285c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 09:21:58	<u>0x90e4aefcdd00fdcada2f6ca793881bbd0c5fd55d1986789f81348c7d64626c78</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-09 15:43:33	<u>0xb09f16c4c92301c151123b281addf582f225ea8ba7165e048e0b1511bfdca65b</u>	+ 1 Voucher	✓
12	2023-09-27 21:12:07	<u>0x2900b3814bfd35d4158a1cf115ad3871e8bbb8c0a0b3e44a01c7f2017d5b3e8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 00:24:46	<u>0xab606ac102ffc5f2b8dac744a4dd9414d66b5575b8a9b611e0d9fb43a8f8e19</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-12 05:32:49	<u>0x7171df729b47b0d228df88e87def79bdc9128a2eaf6a38c7c97d01846e9036c</u>	+ 1 NFT Voucher	✓
15	2023-09-12 01:55:08	<u>0x8e8d89c8c1181ba9dd6dc12bfab86ad1a90621a35960e1046d63abb0bad6b87d</u>	+ 1 NFT Voucher	✓
16	2023-09-10 02:41:47	<u>0x6ffa71ffaea6dab1f8ac4ca200031e1b0d8eaa9dfb60751d3295dab3664bff9b</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-05 22:25:34	<u>0xa1a555d9a5fcc153189c407e9c564099e786fcb41e9798034b36b05f9120a660</u>	+ 1 NFT Airdrop	✓
18	2023-08-28 18:53:26	<u>0xf85a0ba6a816007754d8cf85674a32897013a4a3227fb8f84daa8d229e9391fd</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 18:38:42	<u>0x760d54ba5cb6f6f5df1a</u> <u>16c62f115474e86abab5e2</u> <u>5a84fb12f925ed675f2ae3</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-26 10:28:08	<u>0x7e2b55450bfa69ecff8f</u> <u>a86ad3a02abc97b03a8ed3</u> <u>e06591b52ac99c15420bf4</u>	+ 1 NFTVoucher	✓
21	2023-08-04 21:43:53	<u>0x3e4bd48ff9c7ef400891</u> <u>faff17ea131e262f566377</u> <u>29e8c0b81b7f16be564977</u>	+ 1 Voucher	✓
22	2022-10-09 12:58:51	<u>0x9d94573811def4d3bc78</u> <u>ac9f4285925d579719a342</u> <u>b6ec17847247518c05adf7</u>	+ 1 Mimas C7	✓

* USD values displayed at the time of transaction

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