

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf17c363e63466a938914ed7516c89b7ad3f0fe05</u>
TOTAL RECEIVED	0.239999999999999991 MATIC
	0.09 USD
TOTAL SEND	0.005799024026377505 MATIC
	0.00 USD

Token	Balance
MATIC	0.234200975973622494 MATIC 0.09 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ USDCpool.site	959.000000000000000000 ool.site
\$ busd.site	812.000000000000000000 reward
Scroll	71,143,605.000000000000000000 l.xyz)
USD Coin	0.000000 USDC
MATICswap	14,500.000000000000000000 eL.app)
UNI	328.88 www.uniswap.cab - Claim UNI
~ KjUSD.site	227.30000000000000000011369 rd
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]

Token	Balance
\$ kbonus.xyz	925.000000000000000000 m reward
10 Collection	1 10 Collection
Reward Club [uzMoFtBG]	1 Reward Club [r9HDu031]
ETHStation 1672656615912	1 ETHStation 1672656615912
REVOLUTION	N/A REVOLUTION
ARB.PROMO	N/A ARB.PROMO
BitCase FREESPIN	N/A FREESPIN
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
\$5000 USDC	N/A NFTVoucher
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
4602 USDC	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:44:57	<u>0x741628086b32246e78dd</u> <u>68a3f2c44e5b6b828c921d</u> <u>336857c443d24a7ec7ec04</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-22 10:44:57	<u>0x741628086b32246e78dd</u> <u>68a3f2c44e5b6b828c921d</u> <u>336857c443d24a7ec7ec04</u>	- 0.0057990240000000 00 MATIC	✓
3	2024-09-22 10:44:57	<u>0x741628086b32246e78dd</u> <u>68a3f2c44e5b6b828c921d</u> <u>336857c443d24a7ec7ec04</u>	- 0.0000000000263775 05 MATIC	✓
4	2024-09-22 10:44:43	<u>0x62ed9c44ad8266d5b9e4</u> <u>bc46b1bfc709a88a24a261</u> <u>070781ac5c48bbbadb1e6d</u>	+ 0.2399999999999999 91 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:17:14	<u>0x46b26ff5e67c430e5109</u> <u>94c1eda75e244b7fa5d8bc</u> <u>a9d165e4feb92275e5a1b8</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-09-22 10:44:57	<u>0x741628086b32246e78dd</u> <u>68a3f2c44e5b6b828c921d</u> <u>336857c443d24a7ec7ec04</u>	- 50.000000 USDC	✓
3	2024-09-22 10:43:41	<u>0xbce1352781f73eee63b7</u> <u>2dae61ca1949074eb30367</u> <u>9571d14adbb9608fb32408</u>	+ 40.000000 USDC	✓
4	2024-09-22 10:25:57	<u>0xc4d4118ad70d2135cda6</u> <u>69d15c3367389b8ce7d956</u> <u>24d093d03134405b83d13c</u>	+ 10.000000 USDC	✓
5	2024-08-05 19:07:29	<u>0x5522cfe433b7362c62ad</u> <u>b01830edd68aa01e0c2223</u> <u>d156fed50712484dbb012a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-04 18:54:19	<u>0xbb6ea351e607ffb29c81dd49f50fec30c98294215c32369223797fd6ac4bd40c</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
7	2023-05-21 13:30:32	<u>0x21b38ba8ee369b69e1a3d724262466616a9d8117d7bc3f02e8fa298649935070</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 09:54:44	<u>0x6276c20434074ccb6e730ff67dad8803af0c1e6152f23021fd7a69f4242b88f</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-04-22 10:10:32	<u>0xd603e11e587d2582ab6dac0c646fbd4a01f09bfa8fa7dd690bc91fcc107152ea</u>	+ 925.00000000000000 0000 m reward	✓
10	2023-01-29 04:50:39	<u>0x5abbba69e3544b6902cf6391ac11be58889f601ac67e4001f4619d815906ce9c</u>	+ 812.00000000000000 0000 reward	✓
11	2023-01-17 10:00:06	<u>0x2f9a1a9d613b6923a9eb746ddc09d321bfaaa2c8e40d1575b38df9f2eb66d382</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
12	2022-11-25 21:30:22	<u>0x312708a5fdac7e8094a0c50a05a3214e18ab654020ac9220736994a02fa085bd</u>	+ 29.84 AAVE	✓
13	2022-11-20 23:55:04	<u>0x2138bd157e1c33a3890530c796494c047bf996599d0b755f8dafc6975fcc5d12</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 19:03:05	<u>0x9ba4db2a2531ab8e04e83551a47ff88dbff6cb66902c5e3f4d20ef1a2962e9ab</u>	+ 1 10 Collection	✓
2	2023-07-12 05:51:29	<u>0x5da86851a767315a4d15505480ecb4b6dc8578e6eb2fcb3ff577a99081d6aee0</u>	+ 1 Reward Club [r9HDu031]	✓
3	2023-01-02 10:50:25	<u>0x71e9cb661f1c9a49ada72800498b4addfb1201ef930740121163d12a363a3163</u>	+ 1 ETHStation 1672656615912	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:07:27	<u>0x2b047bd6ab22bc9ea88f1b92319e2e6314aeb267a1c62eeb59f10683a6ebde5c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2023-09-17 16:08:11	<u>0x9593ed6357809ca8cdbcf8f5c90e5078761474fed5f896bc552a67d80390416c1</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 20:37:12	<u>0x43c251805a370723311922f91453b7102b9d2bb086c3c2e1c1933c4018cffc25</u>	+ 1 NFT Airdrop	✓
4	2023-08-29 12:01:19	<u>0x41d2dfd36c06c8d5c63b501613ba4b39ced8d2192979fcad0ebc1fd08dc7b984</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 21:55:44	<u>0xb7a0e743ce81da890d2edd8196b361e229a7d81e4d07f1af3a42dc1bd22511e2</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 06:10:54	<u>0x8f0be8c59c224665067baf79330c70e3ca587e0d30b000991d830ba6c1192cd7</u>	+ 1 claim.circleweekly.org	✓
7	2023-08-27 22:40:55	<u>0x7ef20e8fc0fdcf5ba2d9e4142a435006f45d8c30dedb0510b239e5b99ef8f148</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 18:29:08	<u>0x1f742f3b77b13f86141d5a449b2865408fa30d7ecd6064587f9b1012f64ba6f</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 17:18:05	<u>0x84a3475c1acdf5c4044a8bf3050cb7db152c4a2309d495629ffd0536e520f4d2</u>	+ 1 NFTVoucher	✓
10	2023-08-02 02:06:41	<u>0x4b94656143ed7c1cf04204d57c1da3fa7a08a67f29c2948b4b4486285e73282f</u>	+ 1 FREESPIN	✓
11	2023-07-28 18:31:25	<u>0x23a6e8e6399091438ab58350cca390186ad24d686a53e1e79772276ed4c95130</u>	+ 1 REVOLUTION	✓
12	2023-07-19 06:24:55	<u>0x1c20d8c44ca018a591be3bad5ab1b7b97f2f4cba999e79f9b31777a29045174d</u>	+ 1 UniEvent.Plus	✓
13	2023-07-16 09:54:57	<u>0x04baeb8edc2a5d5106e7648ed3a2243d0150156cb7f8c8dc872e907a65443c5e</u>	+ 1 PolyEvent.Plus	✓
14	2023-06-16 14:08:40	<u>0xb028a5fe1a2544b4165c77a0b82e40b045883a359fcab0b65fdafb1c0b97c5b0</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-09 03:06:09	<u>0x85cdd3395940117fb249</u> <u>a266b0dca6cdd821186af4</u> <u>cbba62902d47be45794988</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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