

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8735940d63abd71d499df7bdad8319827e08845</u>
TOTAL RECEIVED	195.199999999999988631 MATIC
	71.42 USD
TOTAL SEND	195.104358336470681934 MATIC
	71.38 USD

Token	Balance
MATIC	0.095641663529314427 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO



Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 10:22:06	<u>0x033a72852b24eec110d55cd22e06ca659d97e5f56036fbc55fd17b0ec86bd3f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-17 10:22:06	<u>0x033a72852b24eec110d55cd22e06ca659d97e5f56036fbc55fd17b0ec86bd3f3</u>	- 0.0011457527516623 44 MATIC  0.00 USD	✓
3	2023-07-17 10:22:06	<u>0x033a72852b24eec110d55cd22e06ca659d97e5f56036fbc55fd17b0ec86bd3f3</u>	- 0.0032125837190232 24 MATIC  0.00 USD	✓
4	2023-07-17 10:21:20	<u>0x0401eda8fa9a3c28a2bba9d881568b7c5724e2efff7323a4f26b287fa7cb0e7f</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
5	2023-01-24 09:35:25	<u>0x5bb88cf6d92e3f0049bd2132e1ebf2bb5bb6ab88d674759db8ef4e02557c5ade</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-23 14:09:16	<u>0x2862277b16e2760e8a45ef51bd10f32487434d1c77bf181d2b493b7470e05e58</u>	- 195.09812277202897 2349 MATIC  192.48 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-23 14:09:16	<u>0x2862277b16e2760e8a45ef51bd10f32487434d1c77bf181d2b493b7470e05e58</u>	- 0.0006449865316230 00 MATIC  0.00 USD	✓
8	2023-01-23 14:09:16	<u>0x2862277b16e2760e8a45ef51bd10f32487434d1c77bf181d2b493b7470e05e58</u>	- 0.0012322414394010 00 MATIC  0.00 USD	✓
9	2023-01-23 14:05:04	<u>0xf302e421cc27ac8124116240946cf37f76bb13045c196af975daf44c1ad43292</u>	+ 195.09999999999999 4316 MATIC  192.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 19:09:37	<u>0x355f2d9ef1790e8cf3d28ed1273c7de09f6d32fc208156ff4262571b10ec9e2b</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-08-07 20:01:38	<u>0x02d8219826421424df766b8502dcf74616696e76e53d207bbe5e79efc45fd478</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-17 10:30:38	<u>0xe91b79418c023b5405a92d330b843738fd21b9e24436400e8cdf3ea7a68fd301</u>	- 247.111400 USDT	✓
4	2023-07-17 10:30:38	<u>0xe91b79418c023b5405a92d330b843738fd21b9e24436400e8cdf3ea7a68fd301</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-07-17 10:22:06	<u>0x033a72852b24eec110d55cd22e06ca659d97e5f56036fbc55fd17b0ec86bd3f3</u>	- 247.111400 USDT  247.14 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-17 10:18:00	<u>0x7942b0b2ada35211fdde7be5fcabc75e7226326697a1dc5437e62d136be1c115</u>	+ 247.111400 USDT 247.15 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:48:25	<u>0xd97e2d9d541d8780aa9016bf91cd6a4c14cac874ef3e7ac1f50ec65a876f45e8</u>	+ 1 az]	
2	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b8f429657d6d5480a6113caa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	
3	2023-09-03 22:15:19	<u>0x11e7cc7b6bb5a236d6f028ebbbd4b89e94ce0b5c8a4e125521684c74aafed25f</u>	+ 1 Circle Weekly Giveaways	
4	2023-08-28 23:10:23	<u>0x8935a5af3804d5d6ad18cb84cc9dda0493c5b07386bf23afdb5c280a26a792fb</u>	+ 1 BASECOINBASE.IO	
5	2023-08-28 08:27:23	<u>0xa9a93bdef05adc9d38bc73776392f4be6e2e268a874d4abb165fe95b2e79e14</u>	+ 1 claim.circleweekly.org	
6	2023-08-27 02:32:52	<u>0x613ddd21c648d02c725ad3a484041d4d1d6ee62e47507bfe6dfe0d9c83438a2d</u>	+ 1 claim.circleweekly.com	
7	2023-08-26 05:56:47	<u>0x77f147cd196b3c98a3def609397976297a832504c496e35a98fb59b363979202</u>	+ 1 NFTVoucher	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-11 16:36:37	<u>0x5837e5ea438bf30f7ff7 eb1196b38448a75f732154 ce2acba12c9683c4efa331</u>	+ 1 Lido DAO	✓
9	2023-08-10 03:07:12	<u>0x164dfb81b8cb689f7b86 293b6580ec946e467e6705 a3a30d253c9fb31a9089ea</u>	+ 1 NFTVoucher	✓
10	2023-08-02 17:07:17	<u>0x7e918f5040c33c2f56dd ebfb096cd1eadf5c484fd4 09fec34738524d51bbb53e</u>	+ 1 AVALANCE NETWORK	✓
11	2023-07-22 02:31:33	<u>0x9fc1f8f1ddcfb8b8fbdd a94f90f2dd3fb276465965 2405a1c627a3783c3e0b45</u>	+ 1 \$2000 USDT	✓

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