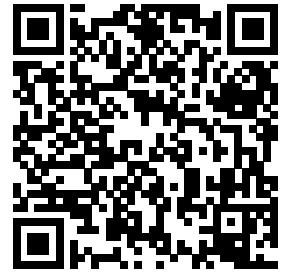


3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 20:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09d8811b3d578a94f236942b23c1a12f8e446d5e</u>
TOTAL RECEIVED	0.104229928193172589 MATIC
	0.04 USD
TOTAL SEND	0.088622054800531591 MATIC
	0.03 USD

Token	Balance
MATIC	0.015607873392641001 MATIC
	0.00 USD
(PoS) Tether USD	0.000050 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
# stETHERS.COM	1 rds
MATIC	14,500.000000000000000000 e.vercel.app)
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
5000 USDT Voucher	N/A NFT Voucher
'	N/A NFT
125M SHIB	N/A NFT Airdrop Round

Token	Balance
Voucher USDC Coin	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-15 02:07:50	<u>0x6b875d3fe2356c704d74 64c130950f21e22be55e83 0f027727263ebb49b87c82</u>	- 0.0132990457207480 00 MATIC  0.01 USD	✓
2	2024-02-15 02:07:50	<u>0x6b875d3fe2356c704d74 64c130950f21e22be55e83 0f027727263ebb49b87c82</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-15 02:07:50	<u>0x6b875d3fe2356c704d74 64c130950f21e22be55e83 0f027727263ebb49b87c82</u>	- 0.0004630808902230 00 MATIC  0.00 USD	✓
4	2024-02-08 03:15:19	<u>0x08540b5a38581982b099 be141aa2bf408fdf6ecb91 a6cd0629be261902f89665</u>	+ 0.0157644729927759 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 02:22:41	<u>0x7cd774b0059358af371a</u> <u>d2a0161ea9a72624f175d7</u> <u>16385c7116b1b134755e86</u>	- 0.0171652777890340 01 MATIC  0.01 USD	✓
6	2024-02-08 02:22:41	<u>0x7cd774b0059358af371a</u> <u>d2a0161ea9a72624f175d7</u> <u>16385c7116b1b134755e86</u>	- 0.0006718110000000 00 MATIC  0.00 USD	✓
7	2024-02-08 02:22:41	<u>0x7cd774b0059358af371a</u> <u>d2a0161ea9a72624f175d7</u> <u>16385c7116b1b134755e86</u>	- 0.0000000000022680 00 MATIC  0.00 USD	✓
8	2023-12-26 11:59:09	<u>0x4f541bcd3921966101d4</u> <u>165271c4c64c58e1b6a2b2</u> <u>51bd4746ad6824f36e50bf</u>	+ 0.0178370887949140 00 MATIC  0.01 USD	✓
9	2023-12-26 11:27:39	<u>0xb1cc3d08d23d086d7cf5</u> <u>eb31e1ee3fe0a7424b32cd</u> <u>4f952c3b727ceffe998a3b</u>	- 0.0205727504915140 00 MATIC  0.01 USD	✓
10	2023-12-26 11:27:39	<u>0xb1cc3d08d23d086d7cf5</u> <u>eb31e1ee3fe0a7424b32cd</u> <u>4f952c3b727ceffe998a3b</u>	- 0.0006477030000000 00 MATIC  0.00 USD	✓
11	2023-12-26 11:27:39	<u>0xb1cc3d08d23d086d7cf5</u> <u>eb31e1ee3fe0a7424b32cd</u> <u>4f952c3b727ceffe998a3b</u>	- 0.0017069307063480 00 MATIC  0.00 USD	✓
12	2023-10-20 19:12:00	<u>0x4c5fcc170cfa5575213d</u> <u>d4db589e2142136f4f0654</u> <u>ee7ac53c53878e3da9328d</u>	+ 0.0250000000000000 05 MATIC  0.01 USD	✓
13	2023-10-20 18:54:04	<u>0xae8bce58ca1e2668062e</u> <u>895266cc932ce117b4b53a</u> <u>503dc2def5527f7a7cee2e</u>	- 0.0266976040653966 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-20 18:54:04	<u>0xae8bce58ca1e2668062e895266cc932ce117b4b53a503dc2def5527f7a7cee2e</u>	- 0.0008237460000000 00 MATIC 0.00 USD	✓
15	2023-10-20 18:54:04	<u>0xae8bce58ca1e2668062e895266cc932ce117b4b53a503dc2def5527f7a7cee2e</u>	- 0.0007998765060300 00 MATIC 0.00 USD	✓
16	2023-08-12 19:06:37	<u>0x2cd5d2b2bef5b3befa90e5d75106adb3824dfd96e298053cbf3e7638d3161783</u>	+ 0.0156283664054825 86 MATIC 0.01 USD	✓
17	2023-08-12 19:05:05	<u>0xf5d8f381749ab649e96c01a68633eb93bcb9011ce29d9eb7b86363d68073d8ff</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
18	2023-08-12 19:05:05	<u>0xf5d8f381749ab649e96c01a68633eb93bcb9011ce29d9eb7b86363d68073d8ff</u>	- 0.0019416281520000 00 MATIC 0.00 USD	✓
19	2023-08-12 19:05:05	<u>0xf5d8f381749ab649e96c01a68633eb93bcb9011ce29d9eb7b86363d68073d8ff</u>	- 0.0032026004769699 42 MATIC 0.00 USD	✓
20	2023-08-08 10:36:19	<u>0xfaf9a3a6b933cf0efd07406e74542779ebc9873114d998fc597cd7b40fcce58f</u>	+ 0.0299999999999999 99 MATIC 0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 20:16:25	<u>0xd814828b119be5cb38dd0bcf4879f49dfc6be5e08cc4f6f48f33eaa91bad402c</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 05:57:37	<u>0x40b4e520de239b6cb47e e87d44d777b14a1e42a8aa bfa45f0c603a43e47e1dbb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-02-08 02:22:49	<u>0xfb3305d848b0376b0f84 d426ee511ec457a96c989d a087ba054fc40d12021364</u>	+ 1 rds	✓
4	2023-12-12 12:42:36	<u>0x7c828f9e4b9eed480b01 8c9d511e02b0c0cb0f193d 8682c47013b57a2741be7a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-21 08:14:28	<u>0x562f83421010ecde8193 5c49e9c693fa6b100071df a4a3d9bde5ce50efddee97</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-08-12 19:05:05	<u>0xf5d8f381749ab649e96c 01a68633eb93bcb9011ce2 9d9eb7b86363d68073d8ff</u>	- 90.882200 USDT  90.84 USD	✓
7	2023-08-08 10:34:57	<u>0x3202002ab5c910af2215 631c367e17e04866e579c2 56dae59c3b8cd6210f513c</u>	+ 90.882250 USDT  90.76 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:57:49	<u>0xef97886323e7d0a31e92 f7a3878d2c4401db462bf0 55809ca08b9b5d0f407ed4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 05:57:23	<u>0xdf99278a5543fd2a56ea 10a71835e1334d7d07c512 67ddb4abe0ce9288ef5e7b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 05:57:07	<u>0x1543c3de8fdc588ce2e3749c7aa21c1c451a6748416743b272efa2f8957e22e0</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-02-25 20:52:26	<u>0x0c7e14236bfe5ab072acf9e4cba63d979835b450dd6d6f53fe6754c1f755b198</u>	+ 1 https://lidorium.com	✓
5	2024-02-22 20:55:06	<u>0xa469b82135edfdb7944914ac7ad61e0629288d72773608fe793ec96b73327d93</u>	+ 1 NFT	✓
6	2024-02-18 12:08:00	<u>0xa7bee6773921a414c1dd8d2970ce5479cddbccb94bd7cc2673fc1fda8ba83a4b</u>	+ 1 etherevent.co	✓
7	2024-02-15 22:38:57	<u>0xb1e69e257f7ae7ead2983297f750afb2903fbfcb5edd7de885e7ea6c272d8971</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-15 18:10:20	<u>0x08061614fa9ac049ede288156b143b41bae65dd8a93043e840c60447c97c0924</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 00:20:19	<u>0x7dd20d3a002e8a1229068b7cb6e5eb908de2b56caf4362750bfe7b37711e6b8a</u>	+ 1 https://aione-air.pro	✓
10	2024-02-12 01:10:45	<u>0x47a85bda584b1dd24e02078060fb3b5c126e21807d0fecf8a1dda060c5db79a6</u>	+ 1 https://aione-air.pro	✓
11	2024-02-08 02:24:21	<u>0x25285685b50eb14e533b8b1e06902f09097fc960d27a597354fc9c5591da4f71</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 02:23:13	<u>0xd333a2e0dea35ed705c7a6010ecdb55dd4efcc63735d88face02f2dfaf519312</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-02 09:26:51	<u>0x18d0e39ad61caa26886bd186daa191ce07cdf0a632924dc565012de5d9d49ca3</u>	+ 1 ethevents.co	✓
14	2023-12-19 11:18:53	<u>0x7f7b012c59d09838797d975f4d0f7db7fbe5bbc7e18efad6342d1a3e79e67f01</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 11:17:29	<u>0xbf76adef538eec1ec80e9c4cd0205f85a9aab6a4f18637168d19186ec4b6ba15</u>	+ 1 1000usdc.org	✓
16	2023-12-12 12:01:14	<u>0x895a3d2158acebb4f7df75069e473d4ad5e8f6d23f92f85208598453b0c59658</u>	+ 1 1000usdc.net	✓
17	2023-12-12 12:00:10	<u>0xd9499aa82d3bd00f3172e4fc25c63f0a2dc08fd38532ce4101392d3ac2059b40</u>	+ 1 2000usdt.link	✓
18	2023-10-20 18:54:42	<u>0x94357609707253a865955ba082e2ec09efa09d4d77b49638be7ce56742305090</u>	+ 1 2000usdt.com	✓
19	2023-10-20 18:54:26	<u>0xb5824d66c7761db43818bdafbe6687861e8ab47a246a1d472560df44ab991d75</u>	+ 1 s.net	✓
20	2023-10-20 18:54:24	<u>0x7a83f0bbc575be4a9a5646c79e9d4ff97f4d94cfe0bd555fa5ffe58662bd8481</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 23:33:46	<u>0xee1a83f5576e57b5281a06f5fc635dd1a73562b63f0ba431c35599f4318b6b72</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 13:23:15	<u>0x8ca35740ed913b5b9355c67a3516185b76809f695cc2dc7dae9aa546888f48fd</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 22:18:16	<u>0x4d604e5a9009c1e8d2f519abadc0c802d74054ccb738b5ed5c097315e24c2a9d</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 10:05:04	<u>0x3a43cecc3bc6d6d1b0dbef14b591212d17db00d31990557e3db422365459338b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 23:58:29	<u>0x97cadcad5a1b5a3af8b3eaf431ed9f4108d1165ec8556513457469286b8661dd</u>	+ 1 NFT Voucher	✓
26	2023-09-11 06:45:14	<u>0x516636faae681dc85ff350fca1faa9e600c9231c89dc152c441c2c4cab7efeda</u>	+ 1 NFT Voucher	✓
27	2023-09-09 23:17:57	<u>0xc138d1d4e92b8d636c89464e17619821a0304525d91ed5253710a634df4d48b8</u>	+ 1 NFT Voucher	✓
28	2023-09-07 02:04:43	<u>0x1c0ffa16f00a334697b47bac730205ed7fa225d3f98ae85f3c94492dbae2587</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-04 16:28:12	<u>0xb91215b08696f4a9c9c99dc11f207b953384eb5cbfe7d3b16a0126aa6a562077</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-04 04:45:38	<u>0x5713a33548943f04b1e40f22e0acf5633300ceb73005f879651bba852cb5d3fc</u>	+ 1 NFT Voucher	✓
31	2023-09-03 22:32:43	<u>0xd9f106778c076a69d5e821bd5386334ee6516cfd97aa160c4e38d4d623b63ed0</u>	+ 1 Base Chain Raffle	✓
32	2023-09-03 20:01:46	<u>0xac18320fc5b3b74df6080eceb6918c78559af82cd2f6f5de4c06ad6227cfa90c</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-27 04:17:26	<u>0x18d95a37a9a25a9e68731ab91fb7dc555da82b82862f23556b1da005909e52e8</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 08:19:06	<u>0x1f3224e4094549e4697dfe800839949b4512d73dba b2ba610c0e671027f9c111</u>	+ 1 NFTVoucher	✓
35	2023-08-17 01:07:54	<u>0x81faa3d711fde14e82606eb48745a88f8443d578f2bcb668f0f40cfa62070033</u>	+ 1 Pass	✓
36	2023-08-14 18:35:16	<u>0x8d7e8e7110f6239cf858f5695b4cbf4b273782b3d53c73b05349b216e14afd0f</u>	+ 1 Base Voucher	✓
37	2023-08-13 02:04:18	<u>0x1398f86b7f70dfa0b0085d3e0755b2d1479789be7dd07b434719d203024029af</u>	+ 1 Base Airdrop	✓
38	2023-08-08 17:10:52	<u>0x689845e787d882423b2ef6fa509536ec238470681dd0011a17b9a48b472bafcc</u>	+ 1 Voucher	✓

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