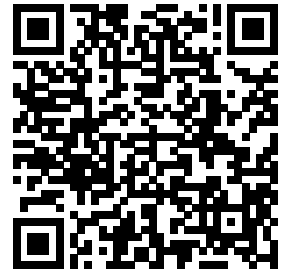


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-19 19:07 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10df28013232c32a1ad0503ed594d2f9790f992c</u>
TOTAL RECEIVED	6.423860357801765453 MATIC
	2.38 USD
TOTAL SEND	4.859957542371857286 MATIC
	1.80 USD







Token	Balance
MATIC	1.563902815429908388 MATIC
	0.58 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eth-voucher.site)	1.000000000000000000 teth-voucher.site










Token	Balance
Airdrop at 3eth.top šŸž•	N/A Airdrop at [3eth i%Ettop]
mysterybox https://Nnfts.app	N/A https://Nnfts.app
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFTVoucher
2000\$ USDC	N/A VOUCHER
\$ 5000 at web3shiba.us šŸž•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
\$1000 USDC VoucheršŸž•	N/A 1000usdc.top
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:03:06	<u>0x2cb41a47412137d3175f</u> <u>3e2bf97cc5697e12031011</u> <u>e93818d521fb32cbec7450</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✓
2	2024-03-23 21:03:06	<u>0x2cb41a47412137d3175f</u> <u>3e2bf97cc5697e12031011</u> <u>e93818d521fb32cbec7450</u>	- 0.0006735515282370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 21:03:06	<u>0x2cb41a47412137d3175f3e2bf97cc5697e12031011e93818d521fb32cbec7450</u>	- 0.0000194484717630 00 MATIC  0.00 USD	✓
4	2023-08-15 23:44:21	<u>0xc22160996b9132f28599da8913daff3bb0c5dd501bca4db4c3088a24b6a0e151</u>	- 0.6820874558175122 89 MATIC  0.43 USD	✓
5	2023-08-15 23:44:21	<u>0xc22160996b9132f28599da8913daff3bb0c5dd501bca4db4c3088a24b6a0e151</u>	- 0.0128512425342156 48 MATIC  0.00 USD	✓
6	2023-08-15 23:44:21	<u>0xc22160996b9132f28599da8913daff3bb0c5dd501bca4db4c3088a24b6a0e151</u>	- 0.0162698954657843 52 MATIC  0.01 USD	✓
7	2023-08-15 23:43:43	<u>0x0ee0069d3ab65f85a4722b63c10bb61ea7f8e2a2031becadc1d83fe84f497179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-15 23:43:43	<u>0x0ee0069d3ab65f85a4722b63c10bb61ea7f8e2a2031becadc1d83fe84f497179</u>	- 0.0063497428584500 22 MATIC  0.00 USD	✓
9	2023-08-15 23:43:43	<u>0x0ee0069d3ab65f85a4722b63c10bb61ea7f8e2a2031becadc1d83fe84f497179</u>	- 0.0071076701415499 78 MATIC  0.00 USD	✓
10	2023-08-15 23:43:17	<u>0x8fe2c5494649187eab513f5953a6d4b29ac9769ba40f184f820a48a8fc702fb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-15 23:43:17	<u>0x8fe2c5494649187eab513f5953a6d4b29ac9769ba40f184f820a48a8fc702fb6</u>	- 0.0024594711953123 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-15 23:43:17	<u>0x8fe2c5494649187eab513f5953a6d4b29ac9769ba40f184f820a48a8fc702fb6</u>	- 0.0021695968046876 96 MATIC  0.00 USD	✓
13	2023-08-15 23:42:31	<u>0xc82812cfda52db662b2dec7bb510601fc9b61a426fc54c77a1700e662f32bbc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-15 23:42:31	<u>0xc82812cfda52db662b2dec7bb510601fc9b61a426fc54c77a1700e662f32bbc4</u>	- 0.0105376840977421 45 MATIC  0.00 USD	✓
15	2023-08-15 23:42:31	<u>0xc82812cfda52db662b2dec7bb510601fc9b61a426fc54c77a1700e662f32bbc4</u>	- 0.0111081839022578 56 MATIC  0.00 USD	✓
16	2023-08-15 23:42:01	<u>0x605ee409ae3fc2a5af4402dbc913f0d68f8e4d454fd8dddabbedd41959a9ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-15 23:42:01	<u>0x605ee409ae3fc2a5af4402dbc913f0d68f8e4d454fd8dddabbedd41959a9ca1</u>	- 0.0021017559022777 20 MATIC  0.00 USD	✓
18	2023-08-15 23:42:01	<u>0x605ee409ae3fc2a5af4402dbc913f0d68f8e4d454fd8dddabbedd41959a9ca1</u>	- 0.0020502720977222 80 MATIC  0.00 USD	✓
19	2023-07-21 02:04:36	<u>0xac36096abd2fb2fc522bab1cd47aba2423a02f741c355b3948f852f47d2cdf3</u>	- 1.3111933859760602 77 MATIC  1.01 USD	✓
20	2023-07-21 02:04:36	<u>0xac36096abd2fb2fc522bab1cd47aba2423a02f741c355b3948f852f47d2cdf3</u>	- 0.0191737225646153 27 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-21 02:04:36	<u>0xac36096abd2fb2fc522b</u> <u>ab1cd47aba2423a02f741c</u> <u>355b3948f852f47d2cdc3</u>	- 0.0290065014353846 73 MATIC  0.02 USD	✓
22	2023-07-01 11:46:11	<u>0x810810c892e93e7dfb2e</u> <u>27d8c5be74e965791d0d77</u> <u>bc259103104ceb6a0093c6</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
23	2023-07-01 11:46:11	<u>0x810810c892e93e7dfb2e</u> <u>27d8c5be74e965791d0d77</u> <u>bc259103104ceb6a0093c6</u>	- 0.0113052000000000 00 MATIC  0.00 USD	✓
24	2023-07-01 11:46:11	<u>0x810810c892e93e7dfb2e</u> <u>27d8c5be74e965791d0d77</u> <u>bc259103104ceb6a0093c6</u>	- 0.0413680682357992 77 MATIC  0.02 USD	✓
25	2023-07-01 11:45:55	<u>0xb9f12a0e534e82106159</u> <u>2cf46b1137518c19c70246</u> <u>54681e9424334ef9028826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-01 11:45:55	<u>0xb9f12a0e534e82106159</u> <u>2cf46b1137518c19c70246</u> <u>54681e9424334ef9028826</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓
27	2023-07-01 11:45:55	<u>0xb9f12a0e534e82106159</u> <u>2cf46b1137518c19c70246</u> <u>54681e9424334ef9028826</u>	- 0.0061753920673535 46 MATIC  0.00 USD	✓
28	2023-06-30 21:38:10	<u>0xf48b5976e1c052069567</u> <u>24aeb6876886e788826501</u> <u>bf56a8174b0823a2aa3d71</u>	- 0.6961812783534512 27 MATIC  0.46 USD	✓
29	2023-06-30 21:38:10	<u>0xf48b5976e1c052069567</u> <u>24aeb6876886e788826501</u> <u>bf56a8174b0823a2aa3d71</u>	- 0.0110440800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-06-30 21:38:10	<u>0xf48b5976e1c052069567</u> <u>24aeb6876886e788826501</u> <u>bf56a8174b0823a2aa3d71</u>	- 0.0517652469430945 20 MATIC  0.03 USD	✓
31	2023-06-30 21:37:58	<u>0x707229c1c419dd501e07</u> <u>af6bd2a9d9476bc2deb54e</u> <u>0fd0cb1e873b0615844f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-30 21:37:58	<u>0x707229c1c419dd501e07</u> <u>af6bd2a9d9476bc2deb54e</u> <u>0fd0cb1e873b0615844f81</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓
33	2023-06-30 21:37:58	<u>0x707229c1c419dd501e07</u> <u>af6bd2a9d9476bc2deb54e</u> <u>0fd0cb1e873b0615844f81</u>	- 0.0077797664875969 40 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 23:43:43	<u>0x0ee0069d3ab65f85a472</u> <u>2b63c10bb61ea7f8e2a203</u> <u>1becadc1d83fe84f497179</u>	+ 3.1401001060867357 32 MATIC  1.99 USD	✓
2	2023-06-30 21:27:52	<u>0x827480b454a74be6ec25</u> <u>535c523ec5ea30697801fe</u> <u>b65698c847ac8e027c3e15</u>	+ 3.2837602517150301 65 MATIC  2.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:48:25	<u>0x7e33370557cf6632ed08</u> <u>5794b77661b5c31674a386</u> <u>4ef71621b71d36ed9b0e00</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 17:31:27	<u>0x86c30c20f232f0c8e9cc</u> <u>19fc3dd1b2a8cb2a842f9c</u> <u>d71729f62012fc57719351</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 12:19:18	<u>0xb8cf5b3dbcab998ed15c</u> <u>5097369c9057d09371dce2</u> <u>d6c5ee84df74d6a3cd294e</u>	+ 1.0000000000000000 00 pradar.space)	✓
4	2023-08-15 23:44:21	<u>0xc22160996b9132f28599</u> <u>da8913daff3bb0c5dd501b</u> <u>ca4db4c3088a24b6a0e151</u>	- 172.546351 USDT  172.37 USD	✓
5	2023-08-15 23:43:43	<u>0x0ee0069d3ab65f85a472</u> <u>2b63c10bb61ea7f8e2a203</u> <u>1becadc1d83fe84f497179</u>	- 2.000000 USDT  1.99 USD	✓
6	2023-08-15 23:42:31	<u>0xc82812cfda52db662b2d</u> <u>ec7bb510601fc9b61a426f</u> <u>c54c77a1700e662f32bbc4</u>	+ 174.546351 USDT  174.37 USD	✓
7	2023-08-15 23:42:31	<u>0xc82812cfda52db662b2d</u> <u>ec7bb510601fc9b61a426f</u> <u>c54c77a1700e662f32bbc4</u>	- 0.0954520000000000 09 WETH  174.62 USD	✓
8	2023-08-08 13:25:25	<u>0x4796748267bc69497fc1</u> <u>ada2061060ac77bdd075cd</u> <u>5f2b2c507257c31e75baeb</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-05 16:46:22	<u>0x4802af2cdcaa3ebde5c9</u> <u>f0af688f659e452f535e9a</u> <u>f089bbcc0de53690dec2b2</u>	+ 0.0954520000000000 09 WETH  175.08 USD	✓
10	2023-07-21 02:04:36	<u>0xac36096abd2fb2fc522b</u> <u>ab1cd47aba2423a02f741c</u> <u>355b3948f852f47d2cdf3</u>	- 1,000.000000 USDC  1,000.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-21 02:03:04	<u>0x5694ad5292cce7e233cd</u> <u>fe15d8a03521ec9040aec0</u> <u>d86412eb94c72f3a26ae59</u>	+ 1,000.000000 USDC  1,000.09 USD	✓
12	2023-07-01 11:46:11	<u>0x810810c892e93e7dfb2e</u> <u>27d8c5be74e965791d0d77</u> <u>bc259103104ceb6a0093c6</u>	- 253.365151 USDC  253.38 USD	✓
13	2023-07-01 11:44:39	<u>0x72fbea686d7548dd5b76</u> <u>57855df09e09bff1defbf</u> <u>065bffabbafe0f47f7631c</u>	+ 53.545115 USDC  53.54 USD	✓
14	2023-07-01 11:42:43	<u>0x65c1c6bb9f4b610e9534</u> <u>4cf07c8ae400cca157500a</u> <u>e255f774229cbbb06ea044</u>	+ 99.880036 USDC  99.87 USD	✓
15	2023-07-01 11:40:31	<u>0x574414f6d032b3d4f6a6</u> <u>ed2ced0358f45215c8421f</u> <u>a222255807f614442f49f7</u>	+ 99.940000 USDC  99.96 USD	✓
16	2023-06-30 21:38:10	<u>0xf48b5976e1c052069567</u> <u>24aeb6876886e788826501</u> <u>bf56a8174b0823a2aa3d71</u>	- 258.962801 USDT  258.92 USD	✓
17	2023-06-30 21:36:28	<u>0x6aab4bb0e754ae72eaba</u> <u>6357a43f7897966074f07d</u> <u>3163e8f58ae38161215d4c</u>	+ 258.962801 USDT  258.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:09:38	<u>0x22cdcb1b37727cbf8f97</u> <u>3662c260f6294841f827be</u> <u>9f61ebc286bbbab6eb039</u>	+ 1 https://Nnfts.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 23:18:36	<u>0x09bd520bc98b34ea46939c16369c300e4da2faa883082f6c06c8be42feee4262</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-23 21:03:58	<u>0x9cae79aef5dfd62d24ab07ecdd1f120b14e69a222c706b463964279a2aa729a3</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 21:03:38	<u>0x3e53117c4af4e77e1f74c184c94b40fdc538d8cc494eff2352852b1ef23dc1d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-09 20:55:08	<u>0x87605832f258cb9562f034c90ec4f890aaf67e15019cb956b667e4351b4ee240</u>	+ 1 Airdrop at [3eth inEtop]	✓
6	2024-01-21 19:23:50	<u>0x8da8c3ca346806f6258389de5b431ac9a8009c3399f712c51cd485d09e6e5dd5</u>	+ 1 3000usdt.cc	✓
7	2024-01-21 19:23:14	<u>0x6bdd0041d80858772286bf78f5ccaf8c3e6c818c2d259f23b64e922b42323a9e</u>	+ 1 1000usdc.top	✓
8	2023-09-24 04:26:31	<u>0x4b46b5194bcbfd3e299d1abb136e114de38d1488db3446c536833fd3919e92e7</u>	+ 1 MintPass	✓
9	2023-09-24 04:25:25	<u>0xea59963785d3020da5d12afae48de1b256345e8307b40ddbb946941e67b85089</u>	+ 1 usdt-1000.com	✓
10	2023-09-20 23:53:48	<u>0x61cae48e30ce095a03a9cc684477d890a1e09d54e3febf2e2414500ce575f62d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 04:33:50	<u>0x8fac61f6a884a13691c449cde1484d9ec1e581acef3026e4f777b88867841945</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 08:04:16	<u>0x3c1347dca7a048b3731a5800ccaf42bc21650461ad8cca6020865bfce0068a76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 07:30:04	<u>0x2cbf4d4c0c2c0cb8ad57403eae3e3d261b787a79d2eb9dea8033a1ed0d116708</u>	+ 1 NFT Voucher	✓
14	2023-08-27 00:18:36	<u>0x52a5bb7692a09f25a6f8ff585c395d4a2fbf4f6a5d1d733e9b7f83e4157f4e2f</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 03:13:43	<u>0x0aa596f606758e690f2f348cd25a25f72329fd69b3af842d840468cfd5bbcc99</u>	+ 1 NFTVoucher	✓
16	2023-08-17 05:46:47	<u>0x8810bcc8bce9d6c1939a9115a38b2e11a53feb6f59f68e67277f51346988f593</u>	+ 1 Pass	✓
17	2023-08-16 00:28:32	<u>0x9775ff526c920fd1b839c4f0395db9b5aa020aa76ae017f8a83c22bdeeff0993</u>	+ 1 NFTVoucher	✓
18	2023-08-12 10:43:26	<u>0x23ba4969810946ed4e2053371efc43475b169945ad49388abc545ccc8331aa4e</u>	+ 1 NFT Notify	✓
19	2023-07-29 18:49:18	<u>0x07dc2001fdcf39d1a42cc5301ff3224238ffaf421fd008e252805ecc59a83f1c</u>	+ 1 VOUCHER	✓

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