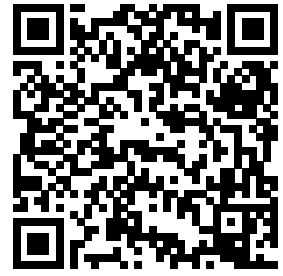


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1824b26c34a769637fab1b22f683545245ebcec1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.173415938614470438 MATIC
	0.07 USD

Token	Balance
MATIC	0.826584061385529534 MATIC
	0.33 USD
SFC Reactivation 2	15.000000000000000000 SFCR2
SFC2	75.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#HEXPooL.net	151,850.000000000000000000 wHEX
Rating Token	240.000000000000000000 TR
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways




Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
'	N/A Reward at Lido.fun
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Visit usdtevent.co to claim nft






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 14:49:12	<u>0xaf684d4ba32c22f0ff656e59ac015d45832a229d6da6617d2880f7c5022f41b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-26 14:49:12	<u>0xaf684d4ba32c22f0ff656e59ac015d45832a229d6da6617d2880f7c5022f41b4</u>	- 0.0022297530235041 30 MATIC  0.00 USD	✓
3	2023-12-26 14:49:12	<u>0xaf684d4ba32c22f0ff656e59ac015d45832a229d6da6617d2880f7c5022f41b4</u>	- 0.0033006803364814 20 MATIC  0.00 USD	✓
4	2023-12-19 07:06:25	<u>0x8e86e899ca7814f4b3b8d27752d877c12bcbe5dcbd3c483b06c8e2a7eae29104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 07:06:25	<u>0x8e86e899ca7814f4b3b8d27752d877c12bcbe5dcbd3c483b06c8e2a7eae29104</u>	- 0.0015178060129206 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 07:06:25	<u>0x8e86e899ca7814f4b3b8</u> <u>d27752d877c12bcbe5dcbd</u> <u>3c483b06c8e2a7eae29104</u>	- 0.0019894859541503 70 MATIC  0.00 USD	✓
7	2023-08-26 04:33:18	<u>0x88817bcc6c5e1d7bd6b9</u> <u>f7a8df5fec6a7fbf86e8fb</u> <u>3dd4dacf7685feeb78225b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-26 04:33:18	<u>0x88817bcc6c5e1d7bd6b9</u> <u>f7a8df5fec6a7fbf86e8fb</u> <u>3dd4dacf7685feeb78225b</u>	- 0.0015367247130651 46 MATIC  0.00 USD	✓
9	2023-08-26 04:33:18	<u>0x88817bcc6c5e1d7bd6b9</u> <u>f7a8df5fec6a7fbf86e8fb</u> <u>3dd4dacf7685feeb78225b</u>	- 0.0023126648501648 34 MATIC  0.00 USD	✓
10	2023-08-25 16:55:09	<u>0x044465c62c2a7342d0b9</u> <u>d22f9db0267524472108f4</u> <u>e7259903d773a821a41dd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-25 16:55:09	<u>0x044465c62c2a7342d0b9</u> <u>d22f9db0267524472108f4</u> <u>e7259903d773a821a41dd2</u>	- 0.0016233392213946 16 MATIC  0.00 USD	✓
12	2023-08-25 16:55:09	<u>0x044465c62c2a7342d0b9</u> <u>d22f9db0267524472108f4</u> <u>e7259903d773a821a41dd2</u>	- 0.0021811980484214 14 MATIC  0.00 USD	✓
13	2023-07-17 08:33:02	<u>0x0229b8af37de1551bf25</u> <u>5384df1ceb1e90a11b69c5</u> <u>e890c740d035c1390632e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-17 08:33:02	<u>0x0229b8af37de1551bf25</u> <u>5384df1ceb1e90a11b69c5</u> <u>e890c740d035c1390632e9</u>	- 0.0093215154787821 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-17 08:33:02	<u>0x0229b8af37de1551bf255384df1ceb1e90a11b69c5e890c740d035c1390632e9</u>	- 0.0243216110558987 72 MATIC  0.01 USD	✓
16	2023-07-12 14:07:00	<u>0x7a9cca44dd960e20cdd657c055475e5c4a854d33aa0066b6d9853407c7fdb243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-12 14:07:00	<u>0x7a9cca44dd960e20cdd657c055475e5c4a854d33aa0066b6d9853407c7fdb243</u>	- 0.0024044608798230 46 MATIC  0.00 USD	✓
18	2023-07-12 14:07:00	<u>0x7a9cca44dd960e20cdd657c055475e5c4a854d33aa0066b6d9853407c7fdb243</u>	- 0.0148079870268569 14 MATIC  0.01 USD	✓
19	2023-06-28 15:28:42	<u>0x12b74c86a01452fd8aa42e888e0080acce08b7d937831769c66a8516316f457d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-28 15:28:42	<u>0x12b74c86a01452fd8aa42e888e0080acce08b7d937831769c66a8516316f457d</u>	- 0.0037660556691001 92 MATIC  0.00 USD	✓
21	2023-06-28 15:28:42	<u>0x12b74c86a01452fd8aa42e888e0080acce08b7d937831769c66a8516316f457d</u>	- 0.0089847758721832 81 MATIC  0.00 USD	✓
22	2023-03-01 12:54:49	<u>0x718edb30e25dd61315433bb701a990236805154def4b08fe3dff2c163950dcfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-01 12:54:49	<u>0x718edb30e25dd61315433bb701a990236805154def4b08fe3dff2c163950dcfb</u>	- 0.0014967740748162 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-01 12:54:49	<u>0x718edb30e25dd61315433bb701a990236805154def4b08fe3dff2c163950dcfb</u>	- 0.0046573813624527 54 MATIC  0.00 USD	✓
25	2023-01-16 11:57:45	<u>0xcbe188dbf26f01771832da0b6626efae1b0e3d00d52ce3a02611ddf332008cba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-16 11:57:45	<u>0xcbe188dbf26f01771832da0b6626efae1b0e3d00d52ce3a02611ddf332008cba</u>	- 0.0011154550981897 40 MATIC  0.00 USD	✓
27	2023-01-16 11:57:45	<u>0xcbe188dbf26f01771832da0b6626efae1b0e3d00d52ce3a02611ddf332008cba</u>	- 0.0014096213032093 36 MATIC  0.00 USD	✓
28	2023-01-11 10:47:10	<u>0x64a0f94152b647e7762ffcd62f3bdebc3ce6d1f018707b07ad3f9186d5f82783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-11 10:47:10	<u>0x64a0f94152b647e7762ffcd62f3bdebc3ce6d1f018707b07ad3f9186d5f82783</u>	- 0.0532730951164785 21 MATIC  0.04 USD	✓
30	2023-01-11 10:47:10	<u>0x64a0f94152b647e7762ffcd62f3bdebc3ce6d1f018707b07ad3f9186d5f82783</u>	- 0.0130357798536259 28 MATIC  0.01 USD	✓
31	2023-01-11 10:46:52	<u>0x302d6a252b4d9a3d9bf2245f45c1900bf99abf6e4a0a7d2e60c4e4d17df83e61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-11 10:46:52	<u>0x302d6a252b4d9a3d9bf2245f45c1900bf99abf6e4a0a7d2e60c4e4d17df83e61</u>	- 0.0034250501547424 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-11 10:46:52	<u>0x302d6a252b4d9a3d9bf2</u> <u>245f45c1900bf99abf6e4a</u> <u>0a7d2e60c4e4d17df83e61</u>	- 0.0008674569277684 00 MATIC  0.00 USD	✓
34	2023-01-11 10:46:06	<u>0xf8091555ed34a3597473</u> <u>402d433ab87fcb79789046</u> <u>325af5c41b15e16071fb4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-11 10:46:06	<u>0xf8091555ed34a3597473</u> <u>402d433ab87fcb79789046</u> <u>325af5c41b15e16071fb4b</u>	- 0.0112403638544047 20 MATIC  0.00 USD	✓
36	2023-01-11 10:46:06	<u>0xf8091555ed34a3597473</u> <u>402d433ab87fcb79789046</u> <u>325af5c41b15e16071fb4b</u>	- 0.0025969027260355 20 MATIC  0.00 USD	✓
37	2023-01-11 10:41:12	<u>0x43f7fe7a02912e0bd2d8</u> <u>007b93b21f8cf064efddb7</u> <u>cbc7542b310ae5335bff77</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 14:49:12	<u>0xaf684d4ba32c22f0ff65</u> <u>6e59ac015d45832a229d6d</u> <u>a6617d2880f7c5022f41b4</u>	- 80.0000000000000000 000 DAI	✓
2	2023-12-25 17:23:26	<u>0x40988f457121cb98c2af</u> <u>f9d7747da449b4114c0580</u> <u>70eb6f70fe009b07eade97</u>	+ 80.0000000000000000 000 DAI	✓
3	2023-12-19 07:06:25	<u>0x8e86e899ca7814f4b3b8</u> <u>d27752d877c12bcbe5dcbd</u> <u>3c483b06c8e2a7eae29104</u>	- 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 04:36:48	<u>0x3029c0eeca80a3c12a1</u> <u>bef10a93623653a657dfc3</u> <u>e6dbbbddd25fa5f402c85b</u>	+ 40.0000000000000000 000 DAI	✓
5	2023-12-08 05:07:36	<u>0x109f3843d0b414c84f02</u> <u>11e62c6741adc35bc42b5a</u> <u>ae7866c6e1be0069a09c2d</u>	+ 160.0000000000000000 0000 TR	✓
6	2023-08-26 09:10:37	<u>0xbbcc4e844dd6c7614595</u> <u>5ab63da9fee678ee0dfa1e</u> <u>96cda5fddd8afed4794918</u>	+ 151,850.0000000000 00000000 wHEX	✓
7	2023-08-26 04:33:18	<u>0x88817bcc6c5e1d7bd6b9</u> <u>f7a8df5fec6a7fbf86e8fb</u> <u>3dd4dacf7685feeb78225b</u>	- 80.0000000000000000 000 DAI	✓
8	2023-08-26 02:30:07	<u>0xd818a4ad62f59e10ef53</u> <u>b62ebacb94f4addcc485c0</u> <u>ca5b5170196b4be3055856</u>	+ 40.0000000000000000 000 DAI	✓
9	2023-08-26 02:24:15	<u>0x7b8dcf106629876c8016</u> <u>706207c8c28d0972dea0e4</u> <u>90057a375152e656902d0f</u>	+ 40.0000000000000000 000 DAI	✓
10	2023-08-25 16:55:09	<u>0x044465c62c2a7342d0b9</u> <u>d22f9db0267524472108f4</u> <u>e7259903d773a821a41dd2</u>	- 80.0000000000000000 000 DAI	✓
11	2023-08-25 15:29:44	<u>0xb40ede9aebdf21401072</u> <u>33ab39f1527b674dd05eb2</u> <u>fcad88b0299b3f3f6ce53c</u>	+ 80.0000000000000000 000 DAI	✓
12	2023-07-17 08:33:02	<u>0x0229b8af37de1551bf25</u> <u>5384df1ceb1e90a11b69c5</u> <u>e890c740d035c1390632e9</u>	- 30.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-16 06:20:27	<u>0x105f06495e7d50114f56e109347f0b60d30da39cb3360efb3bfa7b3f06327a9e</u>	+ 10.0000000000000000 000 DAI	✓
14	2023-07-16 06:00:09	<u>0x21c5838aabaef5f40ef891d5b0165bd46cc0c20099763d0382ff3636c7f1097</u>	+ 10.0000000000000000 000 DAI	✓
15	2023-07-15 16:37:35	<u>0xcf8e5ae72eed0cd0dbc42cbaa61d0cf47dd0166f13bf64f1631cc384236357f6</u>	+ 10.0000000000000000 000 DAI	✓
16	2023-07-12 14:07:00	<u>0x7a9cca44dd960e20cdd657c055475e5c4a854d33aa0066b6d9853407c7fdb243</u>	- 40.0000000000000000 000 DAI	✓
17	2023-07-12 13:17:22	<u>0xe75704c4bcf43dc00bd59faf29b953266b9ef74d7569d5fe9d0bbaf5f30f6cb9</u>	+ 80.0000000000000000 000 TR	✓
18	2023-07-12 12:44:30	<u>0xde8804b86c7e9f1df04ede7530282d78397ef4ba461befcd69fc046caa04ee5</u>	+ 40.0000000000000000 000 DAI	✓
19	2023-06-28 15:28:42	<u>0x12b74c86a01452fd8aa42e888e0080acce08b7d937831769c66a8516316f457d</u>	- 15.0000000000000000 000 DAI	✓
20	2023-06-27 08:53:38	<u>0x0350a074fe39a28a5659ad0c9322003553d494fcd950155772c475c9cd6db031</u>	+ 5.0000000000000000 00 DAI	✓
21	2023-06-27 04:55:50	<u>0x0e65f7be3b170a37c7feb6aeedd85c8dea81d2b96e3084cebe1fd1499ea5de27</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-26 15:46:15	<u>0x0634beb7934f05209968</u> <u>57eaa8cc651dc3020baf29</u> <u>f16d19c5b585fc3f9d57dc</u>	+ 5.0000000000000000 00 DAI	✓
23	2023-03-04 06:36:24	<u>0x54de20d711d31df87708</u> <u>2eecd31330dd2803b35cf0</u> <u>1b335c94555d526a0bac15</u>	+ 40.0000000000000000 000 SFC2	✓
24	2023-03-01 12:54:49	<u>0x718edb30e25dd6131543</u> <u>3bb701a990236805154def</u> <u>4b08fe3dff2c163950dcfb</u>	- 10.0000000000000000 000 DAI	✓
25	2023-03-01 12:12:07	<u>0x3fb0d155a78cad7378ca</u> <u>d503ad09ac54e935323f13</u> <u>8464b33317f6cffa1025d6</u>	+ 10.0000000000000000 000 SFCR2	✓
26	2023-03-01 12:10:33	<u>0x0101b580aa0c8bac403b</u> <u>10b0e95d38916a05b1f67c</u> <u>e5451fef0fbe0b0171f5b8</u>	+ 20.0000000000000000 000 SFC2	✓
27	2023-03-01 12:05:59	<u>0x12621e40d6aba55aff2c</u> <u>39826f515eea08e095b182</u> <u>0b1cafec3c7116b0f9b48c</u>	+ 10.0000000000000000 000 DAI	✓
28	2023-01-16 11:58:13	<u>0x06041ae33bbd46e99a92</u> <u>89b62f9b16b5fcd84ea7fa</u> <u>9353de17ab1b2926835e61</u>	- 0.0000000000000000 00 DAI	✓
29	2023-01-16 11:57:45	<u>0xcbe188dbf26f01771832</u> <u>da0b6626efae1b0e3d00d5</u> <u>2ce3a02611ddf332008cba</u>	- 5.0000000000000000 00 DAI	✓
30	2023-01-16 10:23:46	<u>0x44d0c8cacb6600b9d173</u> <u>ef269b174b363f917e17cd</u> <u>04e7d3a9077ad6e0ef9347</u>	+ 5.0000000000000000 00 SFCR2	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-16 10:06:10	<u>0xb6d6d460a2ad4d229882745fd9c4f5e6340ceffe61a3b3724c0f5c101c4a86b4</u>	+ 10.0000000000000000 000 SFC2	✓
32	2023-01-16 09:56:28	<u>0xa17b5e4195612348512ca8709b294a62352f9f570c400e831dba6019193d5d12</u>	+ 5.0000000000000000 00 DAI	✓
33	2023-01-11 10:47:10	<u>0x64a0f94152b647e7762ffcd62f3bdebc3ce6d1f018707b07ad3f9186d5f82783</u>	+ 5.0000000000000000 00 SFC2	✓
34	2023-01-11 10:47:10	<u>0x64a0f94152b647e7762ffcd62f3bdebc3ce6d1f018707b07ad3f9186d5f82783</u>	- 5.0000000000000000 00 DAI	✓
35	2023-01-11 10:40:06	<u>0x9f4bc6a37a077846e9552ea5aa5c7deb67949decc9c1e1bd0c3762ccc66eae49</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:12:08	<u>0xcc62ef7d719e1ed85d109f7cddf1959ac82d088cc9c3eda74401aa09cd3e65cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91087759d93bfd5c17345d5925a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-19 07:07:16	<u>0x1094907b4df10f023cb21b264135d0cec1ff510e256bf242e918ff3a5d7df6d7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 07:06:58	<u>0xa56a9ee200cbf38d342e898fcfbb56fc7156063a6d01aa23d3000b7e5a604b9b</u>	+ 1 2000usdt.icu	✓
5	2023-09-13 18:32:34	<u>0xe47d0647450c92065121b98800196d9be256abdbe8b336433ef9431795aac7f0</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 19:14:25	<u>0xa57c1ff0f5346e58ff7acec593f88334cc20ebe78ebe93ca21fabe2fcb038c73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 22:29:25	<u>0xb964ce6db0032541bc26f8964ff3cd411d5cdadc0a15d99379cc54c161f0d444</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-29 12:09:23	<u>0x31ae68d16fc8ea092f9be391fd8d8eaa10fcfa48e715fd842ff7d7845b0cb924</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-27 23:03:52	<u>0xaf3f0f303cc59674348b393bb3f8ae395e9150211caee6a3f455924fdb2a94d1</u>	+ 1 claim.circleweekly.org	✓
10	2023-08-26 18:34:06	<u>0xb26388dd5bbdde9b41e523c89ca4217b21cde1795a530e8212a3727db3079fe</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 04:34:08	<u>0xc32e28421788dab73cdae6a94a08ebf9959785af4295e81e4c773e3021dd2292</u>	+ 1 UNI-V3-POS	✓
12	2023-08-25 17:32:57	<u>0xf0faa047abe410adaf4daf777f78fca7070ca9247a4c44698cfebeabddfca341f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 16:56:07	<u>0x7b20473191b79e849ad1</u> <u>de49cb10d56638a184c17b</u> <u>0f70e592114671b4bce7be</u>	+ 1 NFTVoucher	✓
14	2023-08-12 21:23:08	<u>0x56f16814c31f34174c7f</u> <u>f1ed7ae7de0220674fa5aa</u> <u>a8c48ff4e6de642cddb7b3</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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