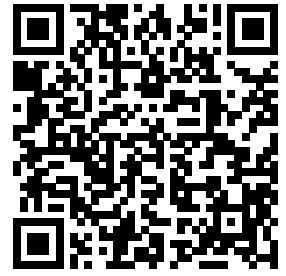


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a0ccb96b2fe6a89ea15b24c66709df4f43b79e1</u>
TOTAL RECEIVED	8.771618492618559415 MATIC
	3.23 USD
TOTAL SEND	1.675979910810191154 MATIC
	0.61 USD







Token	Balance
MATIC	7.095638581808367817 MATIC 2.61 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPool.com	918.000000000000000000 \$ sUSD
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
Omnichain Adventures	1 OMNIA
\$2000 USDT Rewards	N/A 2000usdt.com
\$5000 USDC	N/A NFTVoucher



\* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Voucher
Rewards 1000\$	N/A usdt-claim.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 21:55:51	<u>0x79d635729e4ce908a9eb 6c3d4f57a89feecba0c45c 24dfe2593137ed8e3f083f</u>	- 0.6360186782693999 51 MATIC  0.34 USD	✓
2	2023-10-20 21:55:51	<u>0x79d635729e4ce908a9eb 6c3d4f57a89feecba0c45c 24dfe2593137ed8e3f083f</u>	- 0.0109383599999999 99 MATIC  0.00 USD	✓
3	2023-10-20 21:55:51	<u>0x79d635729e4ce908a9eb 6c3d4f57a89feecba0c45c 24dfe2593137ed8e3f083f</u>	- 0.0129714331400682 24 MATIC  0.00 USD	✓
4	2023-10-20 21:55:37	<u>0x999d55b155c3abd036b4 225032c369daae178cbde9 d055eb471be0e66f2387ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-10-20 21:55:37	<u>0x999d55b155c3abd036b4</u> <u>225032c369daae178cbde9</u> <u>d055eb471be0e66f2387ca</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2023-10-20 21:55:37	<u>0x999d55b155c3abd036b4</u> <u>225032c369daae178cbde9</u> <u>d055eb471be0e66f2387ca</u>	- 0.0020361252935127 18 MATIC  0.00 USD	✓
7	2023-10-20 21:53:27	<u>0x6397d6e820c8d46b20fe</u> <u>80cd670182a9342fe66a06</u> <u>71a2e7b487a1990c091b10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 21:53:27	<u>0x6397d6e820c8d46b20fe</u> <u>80cd670182a9342fe66a06</u> <u>71a2e7b487a1990c091b10</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-10-20 21:53:27	<u>0x6397d6e820c8d46b20fe</u> <u>80cd670182a9342fe66a06</u> <u>71a2e7b487a1990c091b10</u>	- 0.0021972409992784 92 MATIC  0.00 USD	✓
10	2023-10-20 21:51:21	<u>0x7389b3c68263e0a0a32b</u> <u>6838159ba66bb71f4bef11</u> <u>6edc06cf6ded35d842b316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-20 21:51:21	<u>0x7389b3c68263e0a0a32b</u> <u>6838159ba66bb71f4bef11</u> <u>6edc06cf6ded35d842b316</u>	- 0.0013825500000000 00 MATIC  0.00 USD	✓
12	2023-10-20 21:51:21	<u>0x7389b3c68263e0a0a32b</u> <u>6838159ba66bb71f4bef11</u> <u>6edc06cf6ded35d842b316</u>	- 0.0015328494768309 45 MATIC  0.00 USD	✓
13	2023-10-20 21:50:43	<u>0x1cda27416c82a9aa8d6b</u> <u>10579ad7aa197833c910a4</u> <u>c7a9e615c923b95b54238a</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-10-20 21:50:43	<u>0x1cda27416c82a9aa8d6b10579ad7aa197833c910a4c7a9e615c923b95b54238a</u>	- 0.0027724134306098 99 MATIC  0.00 USD	✓
15	2023-10-20 21:50:43	<u>0x1cda27416c82a9aa8d6b10579ad7aa197833c910a4c7a9e615c923b95b54238a</u>	- 0.0028356002004908 21 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:23:44	<u>0x7c095bc1379b40f42c32f0025ad9f4f2b4325ebf7f7ebe47cb17948ce777da52</u>	+ 8.7716184926185594 15 MATIC  4.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 07:56:18	<u>0x00288800acde52b5e4f49e78fb0ef8a5e3fb9216b00c1ea410929b30c66de1f3</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-20 21:55:51	<u>0x79d635729e4ce908a9eb6c3d4f57a89feecba0c45c24dfe2593137ed8e3f083f</u>	- 0.511825 USDC  0.51 USD	✓
3	2023-10-20 21:54:25	<u>0x898022fe3e633bd7209ee25c2054419c0118b68056f94754dd3d68fa78f20a72</u>	+ 0.511825 USDC  0.51 USD	✓
4	2023-10-20 21:54:25	<u>0x898022fe3e633bd7209ee25c2054419c0118b68056f94754dd3d68fa78f20a72</u>	- 0.515910 USDT  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-20 21:51:53	<u>0x3397e0160d2238d99572ee97c13072054ae9d2f6cb0b2590ae0b5ab1106bbb0d</u>	+ 0.515910 USDT 	✓
			0.51 USD	
6	2023-10-20 21:51:53	<u>0x3397e0160d2238d99572ee97c13072054ae9d2f6cb0b2590ae0b5ab1106bbb0d</u>	- 1.000000000000000000 	✓
			00 WMATIC	
			0.53 USD	
7	2023-10-20 21:50:43	<u>0x1cda27416c82a9aa8d6b10579ad7aa197833c910a4c7a9e615c923b95b54238a</u>	+ 1.000000000000000000 	✓
			00 WMATIC	
			0.53 USD	
8	2023-10-04 00:05:08	<u>0xb3412785dc9f2eec1755b83141176132386aa0b187d095764fe401e41fe3a56e</u>	+ 918.000000000000000000	✓
			0000 \$ sUSD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 10:37:38	<u>0x220c98170e02f0559fe26d988ddfd8f8796de16f4a26b647b532f80e4b847516</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 00:46:26	<u>0x8bcfa381d662dadae058db6c7f03beabd82e027a9e35acf62eb3f77a9f6bfa0a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-29 13:43:45	<u>0xe068de5277ca9f962153709177576a2304cccd8a132c9dc7d3519569b5cffafb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-23 21:31:37	<u>0x5e9b245322aae753727c18b95c152c242664fdb3bd</u> <u>f692abbca3b1268dba43a9</u>	+ 1 \$BNFT	✓
4	2023-10-23 21:09:11	<u>0x881865d05cf00959fdc3552ac740f1c381f1e62ab5</u> <u>cdced4ff0e6865b2e19bea</u>	+ 1 \$BNFT	✓
5	2023-10-20 21:53:41	<u>0x55378fb963916bedfb575a7d152a852aae3c5f15fd</u> <u>80d3f0ddc68931b2168efc</u>	+ 1 Voucher	✓
6	2023-10-20 21:51:09	<u>0x07284d6a0577cfdc79be63f8885586a0065bf63d84</u> <u>74ed476bf3b8ba84225308</u>	+ 1 2000usdt.com	✓
7	2023-10-20 21:50:57	<u>0xc0c6811e13e7e57fe10409feb8e6fba19087dd81cf</u> <u>c8097d2fd0e4886cffb9e9</u>	+ 1 s.net	✓
8	2023-10-07 00:42:16	<u>0xdb2aa1083ae26f0695946ab9238668904a5b3ebced</u> <u>b8f9517c1de98dfa97d292</u>	+ 1 Shiba Inu	✓
9	2023-10-03 19:12:25	<u>0xeac6084e8565fb3783d3e088b2ff876ad28e6b7a36</u> <u>1f25bed63b062f6a82b5cf</u>	+ 1 NFT Giveaway	✓
10	2023-10-02 11:00:34	<u>0xdfb39b94a9e508116affb1c60558d4fa43e3cc4a19</u> <u>d7bab5d286057b10064aee</u>	+ 1 NFT Airdrop	✓
11	2023-10-02 11:00:00	<u>0x62e266f571a9a304a21d220df1ba0fbfaadf27aae9</u> <u>ac3472ca2d65bafce8d9a2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-01 19:33:20	<u>0x4dc9faf985a583f72069</u> <u>d4757a4d12ed78cc1e88f9</u> <u>9f733b7a83f2ab17883ea1</u>	+ 1 Vouchers	✓
13	2023-10-01 19:23:34	<u>0x0f0a5d78dceba24f1133</u> <u>344ebfdc80a681ce9b358c</u> <u>0b372b31d8f31d81040dc2</u>	+ 1 drops-usd.xyz	✓
14	2023-10-01 19:23:28	<u>0x0bc6f94c6253d5759748</u> <u>01e95992cf0617ad9c9e54</u> <u>73f565610850a5f581c4fb</u>	+ 1 ds.org	✓
15	2023-09-15 04:36:00	<u>0x52c6cb39dc72e38a3ee4</u> <u>42fa99e5f63be6b621db30</u> <u>89cc39952e30b21ae9c049</u>	+ 1 Uniswap giveaway	✓
16	2023-09-15 04:35:58	<u>0xa6ffce99b790a93c2535</u> <u>b236442b7c85e6d89b52c8</u> <u>4ce5db12d71de2cea9db24</u>	+ 1 Base Chain Raffle	✓
17	2023-09-15 04:34:50	<u>0x3ac6477489d9746636c0</u> <u>3e653abc17a9491a7ba21e</u> <u>b117ca926dfc2743cd9ce8</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-15 04:34:22	<u>0x8da0dcef073dd3355781</u> <u>480cc38aac097d10590267</u> <u>5edad44d2176ece5f83ba4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-15 04:31:49	<u>0x968932fb7c6a0774144a</u> <u>dc82452f58eb17aac0cd69</u> <u>402348d23c16afc5198fdf</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-15 04:26:55	<u>0xfa51affc60df7c14e194</u> <u>e84a562c6b4f78b5535ecf</u> <u>4a695860da20fdc3aa3d0e</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 04:26:25	<u>0x8695a43cf57ca48ee9850cd3c0cacd11d1ffef47864f2ae041e08041c0d000cd</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 19:22:38	<u>0xaed88e1b4218feec713a32fc3b083f979fc9e5cb5c3ba31c64686ae92d1fc0b</u>	+ 1 usdt-claim.xyz	✓
23	2023-09-12 21:27:21	<u>0x9fbe5bd40d5313eaba050d0cdae8dda929bd2adb8b3af8e24b6bdf19592caefd</u>	+ 1 NFT Voucher	✓
24	2023-09-11 07:55:08	<u>0x585dc484c2f6f8eb00ba30065967736dc770fc15e2b42856bcd90e06c979f2b2</u>	+ 1 NFT Voucher	✓
25	2023-09-09 23:41:47	<u>0x795c9e7a0a2f9231186694ecda2aad7e1861e15a6e8254a596a7b3506aaa6e06</u>	+ 1 NFT Voucher	✓
26	2023-09-04 19:02:06	<u>0xc5a8b13e325e326d90ade848b332c832df3546940949a9cc403c6f77d0eccfc4</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-04 08:32:03	<u>0x8de34aa278f2e132f5319557ae81e7d74bdfdcf3d3f2c877b6d8bd067aaee976</u>	+ 1 NFT Voucher	✓
28	2023-08-27 04:24:04	<u>0x882fc4c1021c857ea1e77cbd6be8e3ec66f5dfa2ea1868c0c02229da58ecafed</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 08:27:26	<u>0x575ba6d9cdc6b6541a3083450ed50b60a4c9aa7967f65601342c8802f5081523</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
30	2023-08-25 22:25:45	<u>0x5b07727910db13bd0c3e9eafcfee2adf1162ae73bfd2e19529c6f16dddce7f8e</u>	+ 1 NFTVoucher	✓
31	2023-08-25 07:12:49	<u>0x10cbff3931466ca38a1c38604290a4618038f8ae953d95442ed3bc969817d151</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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