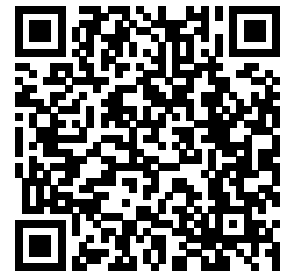


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b9c1c6c858022695a8741e35803e8b7715b03ba</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	1.999822441434746079 MATIC
	0.75 USD






Token	Balance
MATIC	0.000177558565254000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Gemradar.site	3,763.000000000000000000 Gemradar.site)
@SNXPool.com	418.250000000000000000 wSNX
Pandra: PixelProwler	0 Pandra: PixelProwler
5000 USDT Voucher	N/A NFT Voucher
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%Enet]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1,000 USDT Reward art]	N/A 1,000 USDT Reward at getusdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveways
Pudgy Penguin 2857	N/A claimpp.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:24:36	<u>0x9cf3531af848d5660e93</u> <u>03ca42d6afd1a511effae8</u> <u>8a166d490513d5e5eaa601</u>	- 0.2302923081361526 74 MATIC 0.12 USD	✓
2	2024-06-24 14:24:36	<u>0x9cf3531af848d5660e93</u> <u>03ca42d6afd1a511effae8</u> <u>8a166d490513d5e5eaa601</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-06-24 14:24:36	<u>0x9cf3531af848d5660e93</u> <u>03ca42d6afd1a511effae8</u> <u>8a166d490513d5e5eaa601</u>	- 0.0006915063443190 00 MATIC 0.00 USD	✓
4	2023-09-14 03:41:00	<u>0xf68c3a1ada555e727e0b</u> <u>68a9e37cef7a491d93b780</u> <u>9cf9389f23ccbef24692ab</u>	- 0.6970302863797913 64 MATIC 0.35 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 03:41:00	<u>0xf68c3a1ada555e727e0b68a9e37cef7a491d93b7809cf9389f23ccbef24692ab</u>	- 0.0236896230336873 17 MATIC  0.01 USD	✓
6	2023-09-14 03:41:00	<u>0xf68c3a1ada555e727e0b68a9e37cef7a491d93b7809cf9389f23ccbef24692ab</u>	- 0.0154828319851373 02 MATIC  0.00 USD	✓
7	2023-09-14 03:40:38	<u>0xb879ac5dcf2ceec17268e5e12a22fd388ddc25b24bae10f879729e2d79a5375f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-14 03:40:38	<u>0xb879ac5dcf2ceec17268e5e12a22fd388ddc25b24bae10f879729e2d79a5375f</u>	- 0.0017073909774156 80 MATIC  0.00 USD	✓
9	2023-09-14 03:40:38	<u>0xb879ac5dcf2ceec17268e5e12a22fd388ddc25b24bae10f879729e2d79a5375f</u>	- 0.0028113939112115 20 MATIC  0.00 USD	✓
10	2023-09-14 03:39:54	<u>0xe4f976d483de49b0f02105abde8cdad4e6ee08ca82c68f78fd94ac2c35e72e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-14 03:39:54	<u>0xe4f976d483de49b0f02105abde8cdad4e6ee08ca82c68f78fd94ac2c35e72e0d</u>	- 0.0084813547060649 22 MATIC  0.00 USD	✓
12	2023-09-14 03:39:54	<u>0xe4f976d483de49b0f02105abde8cdad4e6ee08ca82c68f78fd94ac2c35e72e0d</u>	- 0.0031998613566416 31 MATIC  0.00 USD	✓
13	2023-06-15 16:26:21	<u>0xe412c205145a2429014566a28258e81caac90bb82d48953d99e103a4f16f6509</u>	- 0.9421820742874622 57 MATIC  0.54 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-06-15 16:26:21	<u>0xe412c205145a24290145</u> <u>66a28258e81caac90bb82d</u> <u>48953d99e103a4f16f6509</u>	- 0.0114390900000000 01 MATIC  0.00 USD	✓
15	2023-06-15 16:26:21	<u>0xe412c205145a24290145</u> <u>66a28258e81caac90bb82d</u> <u>48953d99e103a4f16f6509</u>	- 0.0523628009068016 97 MATIC  0.03 USD	✓
16	2023-06-15 16:26:13	<u>0x09ab63eb255b7ade0b22</u> <u>a9af02112dec9123878fd6</u> <u>239f146ed697a9b7f997b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 16:26:13	<u>0x09ab63eb255b7ade0b22</u> <u>a9af02112dec9123878fd6</u> <u>239f146ed697a9b7f997b0</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓
18	2023-06-15 16:26:13	<u>0x09ab63eb255b7ade0b22</u> <u>a9af02112dec9123878fd6</u> <u>239f146ed697a9b7f997b0</u>	- 0.0080782594100606 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 16:21:07	<u>0xc9fff13a4e01b0c8f6fe</u> <u>f21b10d28e33270acca82f</u> <u>6ab1335418588b76c9bf21</u>	+ 2.0000000000000000 00 MATIC  1.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:29:08	<u>0xa044184c7a668ab00993</u> <u>cfa6729d83a3a5b485bba3</u> <u>c8237627163b5f1fb06312</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 03:17:11	<u>0x8ca4c4f66bf1e4257d67868df375fb985eb16710da00ddafbde15b8da84c90ee</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-09-14 19:36:56	<u>0xd1d0685b746ad893a50a3b8d71f14865e299dfd7060498cb50a89703e101563b</u>	+ 418.25000000000000 0000 wSNX	✓
4	2023-06-15 16:26:21	<u>0xe412c205145a2429014566a28258e81caac90bb82d48953d99e103a4f16f6509</u>	- 1,623.066294 USDC  1,623.09 USD	✓
5	2023-06-15 16:21:07	<u>0xc9fff13a4e01b0c8f6fef21b10d28e33270acca82f6ab1335418588b76c9bf21</u>	+ 1,623.066294 USDC  1,623.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:41:00	<u>0xf68c3a1ada555e727e0b68a9e37cef7a491d93b7809cf9389f23ccbef24692ab</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-14 03:39:54	<u>0xe4f976d483de49b0f02105abde8cdad4e6ee08ca82c68f78fd94ac2c35e72e0d</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:36:21	<u>0x63e169f4b57616a058141d736c5bcbae5f32f661f482d167d009f5a3322e10ad</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:30:50	<u>0xf671ab75a049928ff47e5662e9e2ed70a1f3efc19ae9cb271b1c595c8e30e31c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-25 06:28:01	<u>0x32053f475ddc828fea6f3da312a3fdf76f3f2a07961ffb5dfd9f3dc6b23578ae</u>	+ 1 5000\$ at adrpGBT.lo1 đŸŽ•	✓
4	2024-06-20 18:37:29	<u>0xc5dfd3f65f7a0abaff39f08114aa49caac8aa9c8f7105fa09bcd5058b02a4e3f</u>	+ 1 ethx] đŸŽ•	✓
5	2024-06-20 18:37:11	<u>0x0a14588301b06eab37d86be6873ecd5a41e72022887ddb85aaee4f5421af264d</u>	+ 1 t]	✓
6	2024-06-11 23:24:52	<u>0x789acb9033b06c90e613890e09f6adae4d3328c9270162d3e7a5e28e30e7b860</u>	+ 1 az]	✓
7	2024-03-03 23:55:16	<u>0xdcf440c11084792e8fbc58415867a11ae6069f4a058008f8a77d1f19bf9a57e</u>	+ 1 Reward at bountyDrops.io	✓
8	2024-02-08 05:35:50	<u>0xedd814284702973808bf195653fdb5445f8f421b698837f6b1759f0563cc4552</u>	+ 1 claimpp.com	✓
9	2024-02-07 16:55:24	<u>0x2816c7c67ab534310d55a8212013cdbf6b7f984f26faf3b0904418e2540ad7be</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-07 16:51:02	<u>0x7a383f75fd763042a9afbbf71becafc7f795a7186b0842f3793885002342778b</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 16:51:02	<u>0xfa44bb0e400f6fea8cb19a81eea594c6b8c1a996c08f962025858eaaa1a82044</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-08 19:47:40	<u>0xa4511b403e830dd529e0efbbcc24db11d43b74e572e2d3f65cfcfd149ea3fe70</u>	+ 1 3000usdt.net	✓
13	2024-01-08 19:35:06	<u>0x67cfe47f68eecd673c70f872ff6452b03c2f9d9c2815a3cc56bc084ce4a3e302</u>	+ 1 2000usdc.org	✓
14	2023-12-29 23:37:08	<u>0xf79cdae597f826087cd0786eaacdb2a0f494012c5e8b5c13c840a9acf57b63f9</u>	+ 1 2000usdc.cc	✓
15	2023-12-29 23:35:58	<u>0xc603e18e15add37ba67948d3a322d9dfed613717cc78f910d866a7e6aed7cbfa</u>	+ 1 3000usdt.net	✓
16	2023-12-02 11:06:13	<u>0x27967bd1658ff41f428dd2eb808cb3bcacd3729266796444b163084798bc436c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-29 15:29:07	<u>0xd734a82ff7827811ebb549b0d27b3f099435617720d62c5d15e1e59c6e0b7ec4</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-18 04:32:18	<u>0x52018df4f7325e80a9a9bbed8f24f625869e1fdc2232730a648f1bb52c7a85a8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-18 00:16:38	<u>0x9f44dfd6767dae3b6ab8b086a78997519562047d5879849269aee9ec029974a7</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-17 13:50:12	<u>0x76b3a43e91097c96e517f8d0fd9c7e6b57bab5fda9116e292cc177a86bcb4b0e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 13:49:32	<u>0xf1c7aec99078e253d6820a429b2439509db0a4397ee3028f1f68ab2b566a10e0</u>	+ 1 1000usdt.info	✓
22	2023-09-21 00:23:27	<u>0x9a69e656e2625f53a6c3294b0a5899f8d3309af242c749108f3269f31fd986fa</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 22:11:24	<u>0x3c8545ada1b6850d32ca9a1044f4efa53ea46bb37bb65aa9475aa122dfcbea85</u>	+ 1 250 COMP	✓
24	2023-09-14 03:23:39	<u>0xba804061a7efb80aef06711aa43cec9ed4047bae8a5b3fc7a4b8db3c86954203</u>	+ 1 Uniswap giveaway	✓
25	2023-09-14 03:23:31	<u>0xce89648197c6cb7811b4d171977faca86af2bdb9ce7d1eae608c28a89f0197c4</u>	+ 1 Base Chain Raffle	✓
26	2023-09-14 03:22:55	<u>0x46d1c07e55ff25e156ab59ec81bd99bc724591ed46eb55cd9af2cd84e6a24e3c</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-14 03:14:39	<u>0xf1406ceb7b7e3cecffb919ccec0ec4e2375961d2a68f0087134c8cb502913f74</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-14 03:12:53	<u>0xe3600104553be913aa58b00c28fe43511188a4a3ae973829f8493d436b8ec74</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 03:12:31	<u>0xc54ca5c4d6e34da447e4547716131554baed147acc969672a2832f1e35142a0f</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 13:58:04	<u>0x8648e9338e63863fb47440e29b4fe15f173d339e4cf6708da9485c23092a6075</u>	+ 1 usdt-claim.xyz	✓
31	2023-09-12 21:37:54	<u>0x94a227867da65747bc97fee8fff71e70b96d6cb43b99450186f305acd0735002</u>	+ 1 NFT Voucher	✓
32	2023-09-11 08:01:54	<u>0xf3da9e6604638683453f6af1bc1dd1701ec2b646114268ad8529d08eccf1eba3</u>	+ 1 NFT Voucher	✓
33	2023-08-27 03:00:27	<u>0x556f49c0632091c6bec0e71b065f40e479fed146190641333ca36bb8db2f1147</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 06:31:52	<u>0x577941d185a4c09e4a8c03e13dc62775636a165159eee6a234b4c7df711f0530</u>	+ 1 NFTVoucher	✓
35	2023-08-10 07:50:19	<u>0xd6a75fee5be6c95f238cf113dba58f5bf4bb4fdc5a8e496d8caae1bc2920517</u>	+ 1 2000rewards.xyz	✓
36	2023-08-10 07:32:45	<u>0x690f438a818b908e6dcbf8523465f50c91c23284917d0d768b7c97ee24f7f67e</u>	+ 1 2000rewards.xyz	✓
37	2023-07-20 21:35:53	<u>0xe84fbdb3b595c6da91ed610246bbe24b846228516aaa24c82a211f3f5b5672c3</u>	+ 1 1ETH	✓

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