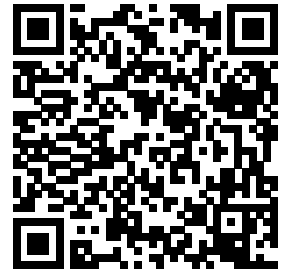


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cf6714089435a58df7cde3f52925224e04d6b38</u>
TOTAL RECEIVED	0.844496119999999961 MATIC
	0.31 USD
TOTAL SEND	0.544269544227284907 MATIC
	0.20 USD




Token	Balance
MATIC	0.300226575772715110 MATIC 0.11 USD
USD Coin (PoS)	0.237545 USDC 0.23 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
USD Coin	2.129653 USDC
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Pigcoin	146.189999999999997726 PIG
Galaxy OAT	2 OAT
1,000 USDT Reward	N/A .net
1000 UNI	N/A NFT Airdrop
\$1000 REWARDS	N/A drop-usdt.org

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A s.org
'	N/A Visit usdtevent.co to claim nft


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 04:58:27	<u>0xf6741a4ecb5831bbd1ffc368efd9519785974cd01fa04d23ad2978de64e58761</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-20 04:58:27	<u>0xf6741a4ecb5831bbd1ffc368efd9519785974cd01fa04d23ad2978de64e58761</u>	- 0.007767900000000000 00 MATIC  0.00 USD	✓
3	2023-09-20 04:58:27	<u>0xf6741a4ecb5831bbd1ffc368efd9519785974cd01fa04d23ad2978de64e58761</u>	- 0.0145721227590911 70 MATIC  0.00 USD	✓
4	2023-09-07 18:30:39	<u>0xd2eabcf4891312024c0071d827710667777c3125a4a25d12923b41eebbe3f505</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 18:30:39	<u>0xd2eabcf4891312024c00</u> <u>71d827710667777c3125a4</u> <u>a25d12923b41eebbe3f505</u>	- 0.0051335714726422 56 MATIC  0.00 USD	✓
6	2023-09-07 18:30:39	<u>0xd2eabcf4891312024c00</u> <u>71d827710667777c3125a4</u> <u>a25d12923b41eebbe3f505</u>	- 0.0198190520773343 41 MATIC  0.01 USD	✓
7	2023-09-07 18:29:59	<u>0x6ca0c884243fc8558350</u> <u>c5f97759e56fb86808a9b5</u> <u>6028f592955ce7969cd934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 18:29:59	<u>0x6ca0c884243fc8558350</u> <u>c5f97759e56fb86808a9b5</u> <u>6028f592955ce7969cd934</u>	- 0.0047855212779093 54 MATIC  0.00 USD	✓
9	2023-09-07 18:29:59	<u>0x6ca0c884243fc8558350</u> <u>c5f97759e56fb86808a9b5</u> <u>6028f592955ce7969cd934</u>	- 0.0077688850593564 18 MATIC  0.00 USD	✓
10	2023-09-07 18:25:37	<u>0x7eea4a6a07e924b91e17</u> <u>24a44e9e0f95e2f7ba4add</u> <u>b025ed904f8687154501c6</u>	- 0.4339999999999999 97 MATIC  0.23 USD	✓
11	2023-09-07 18:25:37	<u>0x7eea4a6a07e924b91e17</u> <u>24a44e9e0f95e2f7ba4add</u> <u>b025ed904f8687154501c6</u>	- 0.0067895939193335 50 MATIC  0.00 USD	✓
12	2023-09-07 18:25:37	<u>0x7eea4a6a07e924b91e17</u> <u>24a44e9e0f95e2f7ba4add</u> <u>b025ed904f8687154501c6</u>	- 0.0261641429575682 00 MATIC  0.01 USD	✓
13	2023-09-07 18:25:17	<u>0xd10d56b13d114af361b0</u> <u>35d2e036009ca945ad1bd4</u> <u>f27d0842b7f4bb1fdbf815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 18:25:17	<u>0xd10d56b13d114af361b035d2e036009ca945ad1bd4f27d0842b7f4bb1fdbf815</u>	- 0.0037874779449040 38 MATIC  0.00 USD	✓
15	2023-09-07 18:25:17	<u>0xd10d56b13d114af361b035d2e036009ca945ad1bd4f27d0842b7f4bb1fdbf815</u>	- 0.0136812767591455 74 MATIC  0.00 USD	✓
16	2023-08-11 18:19:00	<u>0x20ec7538a3e2edee7a8ad70e55b4a8add649846cc7e9d66c4b67e42ad3a3a792</u>	+ 0.8444961199999999 61 MATIC  0.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 07:23:51	<u>0xe32c2edbceb7a644405860bd758ba116750253369c18e94f525db2f8169a2216</u>	+ 146.18999999999999 7726 PIG	✓
2	2023-11-27 09:43:50	<u>0x06b8e25c0628a864ab69d60e605579025e380159597e803f13ba1dbce7d976ba</u>	+ 2.129653 USDC	✓
3	2023-10-15 17:19:49	<u>0x02b48607fff17a1c6cd048bd92f89a72408296d57065bdb2101ac1d2cf741107</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-20 04:59:27	<u>0x5708f429b664e8be5ac544998a68800fc850a512b66e9ae74fb3a1d0a6341e74</u>	+ 883.75000000000000 0000 \$ sUSD	✓
5	2023-09-20 04:58:27	<u>0xf6741a4ecb5831bbd1ffc368efd9519785974cd01fa04d23ad2978de64e58761</u>	+ 0.212000 USDC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 18:30:39	<u>0xd2eabcf4891312024c0071d827710667777c3125a4a25d12923b41eebbe3f505</u>	- 0.212000 USDC 0.21 USD	✓
7	2023-09-07 18:25:37	<u>0x7eea4a6a07e924b91e1724a44e9e0f95e2f7ba4addb025ed904f8687154501c6</u>	+ 0.237545 USDC 0.23 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:52:01	<u>0x46b8de51c2269a1be2145fea28ab0478fbe221efb2a20d28de22e871af8c3053</u>	+ 1 OAT	✓
2	2023-09-14 14:27:47	<u>0xa2b88b7d90ff152e0c94d711b2748c8877cd78ebcc2f34bbbcc9b70f680a0974</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:10:39	<u>0x0893dd77446ae9029afbe8736203f99a44a67f3647f74a6571b33c2fb34b0d50</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-22 13:22:51	<u>0x426921a3d582c8c3fcfcbff7c225a779dbb00f74053e2c5844eb6c6765040ca</u>	+ 1 2000usdt.icu	✓
3	2023-12-22 13:22:51	<u>0xd95809ba42d5bb77d22267565f1e1ad284fc5553b6a0faadec7077c1b37b1fca</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 05:39:54	<u>0x75f5c6a7d2dd9dae257132194a070ae1414e8e47e3f7c9128189e641fde57f02</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 07:33:53	<u>0xc421f9b0c61f0e5145aaf0849480bddc5f7bbc6d4b10bb6432804354c23e0578</u>	+ 1 2000usdt.top	✓
6	2023-10-19 14:57:33	<u>0x696c36f669a75dd4babaa0c7bb1eca30bf00a40f4297b9c010736d2821ce399a9</u>	+ 1 drop-usdt.org	✓
7	2023-10-19 14:57:03	<u>0xd3a373cbdd72f54e01cea8365304a123566e93ffb7c36479814475747affad</u>	+ 1 s.org	✓
8	2023-10-19 08:53:10	<u>0x15b9f66e299c37c54acea257bfc0aa389cce27fe2aa27c8ad9b943b222272bec</u>	+ 1	✓
9	2023-10-18 12:49:49	<u>0xc9382354ea29c9670d67c63cc32c4f195b3101ac40e22c942dd6a8d924d80b25</u>	+ 1 usdt-drop.info	✓
10	2023-10-18 12:49:25	<u>0xfcc0e0df0cf1621691af139f472d75ddd0910b9ab3d6c80bb70c417251d06315</u>	+ 1 et	✓
11	2023-10-07 09:01:19	<u>0xd9ff3c3aad7f9210231e8c3ea69d65d19f3333bb47ac261bf07e248f93d4a639</u>	+ 1 usdtdrop.xyz	✓
12	2023-10-07 09:01:01	<u>0xbe57e2fe478a36993a6f4fd3ab7ecd4996f1b11017c5ddb4b1555147044bc552</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 12:26:20	<u>0xdefd4b58cf2b6bed20f55505e578df466b9cba5725a5766658ae570f33b139e1</u>	+ 1 dropusd.xyz	✓
14	2023-10-06 12:25:52	<u>0x6ff298bb13996eb5afc15f743e415e92bf3f5c4d1ed4f03e71d9268b76586f8d</u>	+ 1 .net	✓
15	2023-10-06 09:46:22	<u>0xd8d5f2172cdb0c1773a90c23e7a4eda0eea383ad9d7b8818f98fd354b3c171fc</u>	+ 1 dropusd.xyz	✓
16	2023-10-06 09:46:10	<u>0x277da5f8f3894071e7658ba6e3a6399fe183d360d3da69fab2f6749a3aa06ba2</u>	+ 1 Vouchers	✓
17	2023-09-28 08:07:04	<u>0xb92875faf24a20ce0cceb783138d8b2ff1ff3ff72c1a95f644922a8a7c710f0a</u>	+ 1 usdt-rewards.site	✓
18	2023-09-28 08:05:56	<u>0xec70702624b633f816fc56ad4704d774f0e194a75495c7b635edc6a569207ddb</u>	+ 1 1000-usd.me	✓
19	2023-09-21 11:59:58	<u>0x7dcc742f4709d566e7b00ee4fa6fc2138dda48435909fdf2e6e6d82ff6824dd6</u>	+ 1 NFT Airdrop	✓
20	2023-09-21 11:58:12	<u>0x51adaf2e71792b3b1a8d81f5875b878fa285e8696169afb9083457e8a11b741c</u>	+ 1 NFT Airdrop	✓
21	2023-09-21 11:58:04	<u>0x6ce26195aacc846d6f3dd5815078eef8f72d31d333aad604deaf052fb87b2ebe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 11:28:09	<u>0x205e26d7543a1c48b0ac625d7d4106214d736823da</u> <u>b089dd0aa2662dc1379f79</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 19:03:10	<u>0x975b0f82e47141759f7371d59cfcac8eacb19ba2a4</u> <u>63d7c08911a0c57cb9aebf</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 23:51:45	<u>0x29dcab279171ed8d7fbd4c9b1fc2cf19485e8156c6</u> <u>4559abb74dfa32eee6f154</u>	+ 1 NFT Voucher	✓
25	2023-09-11 20:52:57	<u>0x10891a73cfe0f580ff890949e135e9dcf49d357ece</u> <u>fa7aa4f3b79b363493f8da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-13 12:36:08	<u>0x5dc9d2033b9e8475383b3994a64cc4dff87ad0c5cd</u> <u>755130bec3db996cac246c</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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