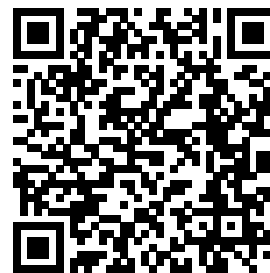


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d8ebeaa9ec52c30469869fa5d24897075c9be67</u>
TOTAL RECEIVED	2.942335909078990674 MATIC
	1.08 USD
TOTAL SEND	1.952198105455017707 MATIC
	0.71 USD



Token	Balance
MATIC	0.990137803623973189 MATIC
	0.36 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
!SNXPool.com	615.850000000000022737 wSNX
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
700M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFT Airdrop
\$1000 GET Rewards	N/A usd-rewards.me
\$3000 USDT Airdrop	N/A 3000usdt.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 08:54:31	<u>0xf5427c2b3f40694c98c4 991edca286c6382e6427bb 5b47d9ad8ab2130f154fa9</u>	- 0.6689189730143375 59 MATIC  0.45 USD	✓
2	2023-08-12 08:54:31	<u>0xf5427c2b3f40694c98c4 991edca286c6382e6427bb 5b47d9ad8ab2130f154fa9</u>	- 0.0077929117209522 40 MATIC  0.00 USD	✓
3	2023-08-12 08:54:31	<u>0xf5427c2b3f40694c98c4 991edca286c6382e6427bb 5b47d9ad8ab2130f154fa9</u>	- 0.0177312347230846 67 MATIC  0.01 USD	✓
4	2023-05-26 10:44:09	<u>0x15560ad868cb6e702bb0 958c2e63d50596bfe95b6b a297ee48ce4b576ad75c83</u>	- 1.2145649719761673 07 MATIC  1.13 USD	✓
5	2023-05-26 10:44:09	<u>0x15560ad868cb6e702bb0 958c2e63d50596bfe95b6b a297ee48ce4b576ad75c83</u>	- 0.0066780600000000 00 MATIC  0.00 USD	✓
6	2023-05-26 10:44:09	<u>0x15560ad868cb6e702bb0 958c2e63d50596bfe95b6b a297ee48ce4b576ad75c83</u>	- 0.0365119540204759 40 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 07:05:26	<u>0xdb06df1a1082766efe7f5e032807a7a53b75ba19c456633246253663db366496</u>	+ 0.8804389100438299 03 MATIC  0.64 USD	✓
2	2023-05-24 20:23:16	<u>0x661ab1cd16e161a186d3af9acbdb8a0bccb7fdc250c03912731c95a9fbf74c1</u>	+ 2.0618969990351607 71 MATIC  1.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:43:16	<u>0xefbd812d40c67e9fed7a739f22bd12ea7e2b8bf1408be1e301dc11a87a26fbe9</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
2	2023-09-21 11:16:37	<u>0x254472f3a82c6afd6ebd9094dbf2d33a73ea9fbc012849d72463cfe8823b4d11</u>	+ 615.85000000000002 2737 wSNX	✓
3	2023-08-12 08:54:31	<u>0xf5427c2b3f40694c98c4991edca286c6382e6427bb5b47d9ad8ab2130f154fa9</u>	- 0.00030187 BTC.b  8.88 USD	✓
4	2023-07-01 11:58:45	<u>0xfa540da12f2301c321909c43dd5dde60fd98a828dc3ebf4d78e74e0cbdc765d</u>	+ 0.00030187 BTC.b  9.22 USD	✓
5	2023-05-26 10:44:09	<u>0x15560ad868cb6e702bb0958c2e63d50596bfe95b6ba297ee48ce4b576ad75c83</u>	- 0.00030193 BTC.b  7.99 USD	✓
6	2023-05-25 20:47:43	<u>0x0c9ce5357e9ee8bb96e22cfa4629cc9eee5439125d43a1a8e8e5e6561d14acbc</u>	+ 0.00030193 BTC.b  7.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:20:00	<u>0xff4fda8f0009037bf0b63a2dd90beef791a89f0e9f4584bc14bf1080b18d6b0b</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-18 17:42:05	<u>0xd2811b6acbf44e85788209204bff6226a6087106153c7f92c9e49277645bfe1c</u>	+ 1 Reward at [3eth.us]	✓
3	2023-12-02 14:39:34	<u>0xb6f61d3fea581a8d9e7bf4513937bd1dad68a440504a6498d41c2f2c05bd8a7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 14:09:20	<u>0xd517f945866c68a03947841e12ff7aa756955b58bba4c850c62a8741c6c6448</u>	+ 1 2000usdt.net	✓
5	2023-12-02 14:09:02	<u>0xcffd5426a00aa4dbde76e4a5411de1827a3f2745bd3fecb38f64baea64931954</u>	+ 1 1000usdc.org	✓
6	2023-11-28 11:37:16	<u>0xd386dafb3bf362b4da99f388fe7f9f458c10124759eed211b4c8393d00d8a396</u>	+ 1 2000usdt.top	✓
7	2023-11-27 20:42:02	<u>0xeca47e944e800e2b2a97a6feb88c40723870ca600f13cef604b64256505d672a</u>	+ 1 org	✓
8	2023-11-27 20:41:38	<u>0x8cea79693bac1cbf1f224d2ddbdea09e4897dd983b100b5cbcf6a1609eabbadd</u>	+ 1 3000usdt.org	✓
9	2023-11-21 21:03:22	<u>0xd1846d2b233c26947202c68f6706554940e212ccf6e513a0113a95d1ef41f3ef</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-21 20:57:30	<u>0x7abb733a3c478c876a402198fa69c487bbb8d96e1b6b8d0464a3646f1af279</u>	+ 1 yz	✓
11	2023-11-21 20:25:43	<u>0x61ad8de9026f2a04c1bed04b401c7e14d016e185bcbe19a24fc1fd517101bab9</u>	+ 1 t.org	✓
12	2023-11-13 20:13:53	<u>0xb71c6ed020a217b190d9602ab2bd92755bdcd895ba7febae65e6365d9dd44665</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
13	2023-11-13 20:13:21	<u>0x91116756ee9d0eb05aa7bc2bb3a6565c6e3f0a5725bf2b4ce4ace55506eaa26c</u>	+ 1 t.xyz	✓
14	2023-10-09 08:10:44	<u>0xd89f9875389e01fea3dd182e376b45879e32e94d3d7b1384b16790ba13f5e2b9</u>	+ 1 rds.net	✓
15	2023-10-09 07:51:56	<u>0x00a041cea261e6abcdfc1978be48249fd6c19cac60dabcc759f29b7ac916e911</u>	+ 1 usdtdrop.org	✓
16	2023-10-09 07:51:30	<u>0x282a799806699e8ff8fd4994b07690919dc0f3dcfb1bfd14846ba6d367c8a80e</u>	+ 1 rds.net	✓
17	2023-09-20 18:21:09	<u>0x40531835dffdf5fa818c1573d0b22f99796fcb1289d8f291b085b2806bb8bd92</u>	+ 1 \$10,000	✓
18	2023-09-20 10:58:36	<u>0x5a8a0d8ad12a29e09cbf13a9bcb98b033919e91d10934071df04f24d21cef3cf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 10:58:04	<u>0xa32f1c81fb6feb2e5268</u> <u>aba7e4991c4997439b2f5d</u> <u>079fde92a480ccc0f830cd</u>	+ 1 NFT Airdrop	✓
20	2023-09-20 10:56:44	<u>0x992eceb5e11a79198181</u> <u>9683628160822dd3bebac3</u> <u>a78947036b26084ae410ee</u>	+ 1 NFT Airdrop	✓
21	2023-09-20 10:56:20	<u>0x75f8fef3f445fbaa12e1</u> <u>5c2b815963e9511ad8a95e</u> <u>e4544353b2006c8a45c83d</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 10:55:54	<u>0x4bc0b577851344ca5fb1</u> <u>bcb139ffdbb7fdf4e7731c</u> <u>fe9e5bd0db65d911f0b2c6</u>	+ 1 usdt-rewards.me	✓
23	2023-09-19 17:28:31	<u>0xc5bd0e5d51bd632ddfd6</u> <u>75a28aebf2fd4e280a8fc8</u> <u>1449a3f5d631f068801ee3</u>	+ 1 \$10,000	✓
24	2023-09-19 15:14:07	<u>0x743a6200b253dd6711fd</u> <u>3221b839dd0aa2e57c5f49</u> <u>6a5912d74ac37e5350c8b7</u>	+ 1 usd-rewards.me	✓
25	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e3</u> <u>3d1cc5ec33a06208eaff62</u> <u>9da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8b</u> <u>ceee768d2b2dced03af4cc</u> <u>85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-03 19:52:08	<u>0xe994d8af876d8a9bba2a</u> <u>751fb88a1115846501c6df</u> <u>5f02f946621b5a2b5a0f30</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 23:30:48	<u>0x938c6622cb38a57243bc</u> <u>ef392389fa854ae7a63b2b</u> <u>98e94417ff54a0dcb6fe50</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 02:26:23	<u>0x460065b973dc9faac186</u> <u>3d6e5e72ec6f72662ff504</u> <u>6048a98eb21f8f58fedaed</u>	+ 1 NFTVoucher	✓
30	2023-08-14 07:29:46	<u>0x78d862485921a0050e00</u> <u>98878d23a1810f85479b83</u> <u>26718e2f2ca2ae7df4995c</u>	+ 1 Base Voucher	✓
31	2023-07-25 07:28:19	<u>0xab4af0f7d2675f852119</u> <u>819827e651fcd883db793f</u> <u>5c322eae5574b0aa381c6d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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