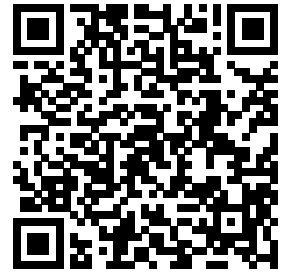


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x224db2a4ddf3f2f394e1115506d01bb82c8e2a87</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.024101926394025731 MATIC
	0.00 USD









Token	Balance
MATIC	0.055898073605974270 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
USD Coin (PoS)	0.000000 USDC
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
enft.com	1.000000000000000000 enft.com
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [web3eth.vip]

Token	Balance
(PoS) Tether USD	N/A USDT
\$ abict.pro	N/A ro
5.00 ETH by Base	N/A Base Chain Raffle
1000 UNI	N/A NFT Airdrop
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Chain Launch Raffle
SHIBANU	N/A SHIBANU
5000 USDT	N/A NFT Voucher
	N/A Reward at tether.ec
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A .net
\$2000 USDT Reward	N/A 2000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 01:00:22	<u>0x63754b0693b1e004cebf 639e622e163c6300dec5f4 0153e347e8d5288c640b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-12 01:00:22	<u>0x63754b0693b1e004cebf 639e622e163c6300dec5f4 0153e347e8d5288c640b43</u>	- 0.0010691827449067 80 MATIC  0.00 USD	✓
3	2023-11-12 01:00:22	<u>0x63754b0693b1e004cebf 639e622e163c6300dec5f4 0153e347e8d5288c640b43</u>	- 0.0013183296120410 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-12 00:40:30	<u>0x10a47345cc90ac0670ca</u> <u>cdef484f0b4cdecc101827</u> <u>90197b684e1bccc2e04d82</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2023-10-10 07:40:15	<u>0xa09f3f29a06bb2648ca6</u> <u>3e22b65589dcafbfc5a2e0</u> <u>a396cfb287a452a7140b16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-10 07:40:15	<u>0xa09f3f29a06bb2648ca6</u> <u>3e22b65589dcafbfc5a2e0</u> <u>a396cfb287a452a7140b16</u>	- 0.0011172139674641 82 MATIC  0.00 USD	✓
7	2023-10-10 07:40:15	<u>0xa09f3f29a06bb2648ca6</u> <u>3e22b65589dcafbfc5a2e0</u> <u>a396cfb287a452a7140b16</u>	- 0.0014522669946855 00 MATIC  0.00 USD	✓
8	2023-06-24 23:00:17	<u>0x76dcc62f65e92a6a1d05</u> <u>45b829dc08a0b661741cd8</u> <u>5edae37840db072a078c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-24 23:00:17	<u>0x76dcc62f65e92a6a1d05</u> <u>45b829dc08a0b661741cd8</u> <u>5edae37840db072a078c86</u>	- 0.0009828524607360 48 MATIC  0.00 USD	✓
10	2023-06-24 23:00:17	<u>0x76dcc62f65e92a6a1d05</u> <u>45b829dc08a0b661741cd8</u> <u>5edae37840db072a078c86</u>	- 0.0048174062201168 40 MATIC  0.00 USD	✓
11	2023-05-19 22:40:16	<u>0xc4801c27900477a1ee64</u> <u>34663882b4e96f6ea383f2</u> <u>035070ea64007d07145c95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-19 22:40:16	<u>0xc4801c27900477a1ee64</u> <u>34663882b4e96f6ea383f2</u> <u>035070ea64007d07145c95</u>	- 0.0012312180868362 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 22:40:16	<u>0xc4801c27900477a1ee64</u> <u>34663882b4e96f6ea383f2</u> <u>035070ea64007d07145c95</u>	- 0.0037339347904183 20 MATIC  0.00 USD	✓
14	2023-04-11 01:33:03	<u>0x99d4b36e9be1fe6d22eb</u> <u>f693e47cc5650f49dcd21e</u> <u>4edd718d51da1af50196e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-11 01:33:03	<u>0x99d4b36e9be1fe6d22eb</u> <u>f693e47cc5650f49dcd21e</u> <u>4edd718d51da1af50196e2</u>	- 0.0011618179199292 00 MATIC  0.00 USD	✓
16	2023-04-11 01:33:03	<u>0x99d4b36e9be1fe6d22eb</u> <u>f693e47cc5650f49dcd21e</u> <u>4edd718d51da1af50196e2</u>	- 0.0029377399743475 20 MATIC  0.00 USD	✓
17	2023-04-11 00:00:09	<u>0x4b7af700d4e9cc20a054</u> <u>37072a4f3713b890e0d9c8</u> <u>6da186f2e1b06714680b50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-11 00:00:09	<u>0x4b7af700d4e9cc20a054</u> <u>37072a4f3713b890e0d9c8</u> <u>6da186f2e1b06714680b50</u>	- 0.0007072682019265 20 MATIC  0.00 USD	✓
19	2023-04-11 00:00:09	<u>0x4b7af700d4e9cc20a054</u> <u>37072a4f3713b890e0d9c8</u> <u>6da186f2e1b06714680b50</u>	- 0.0035726954206176 00 MATIC  0.00 USD	✓
20	2023-04-10 23:52:47	<u>0xaba11c4935ceff5b385c</u> <u>34df42fa64e2637964add9</u> <u>37f83c820eed7216bd8fe3</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:49:35	<u>0x877776261dcc0d1f530e6d227d47c2eb7a571e46c8bda380e3a76cf81460a318</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 16:49:23	<u>0x1b3ceba0fdd04b2f12c0f105367ac7ef97ecba7b2ffe66b5f75ca7e52d336ec5</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-06-07 11:02:50	<u>0x9e8aa4118b13f18d260f2dae4850473fa6329eb6cd451a8af526e1554a64c8a7</u>	+ 2,663.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-03-11 23:22:12	<u>0x9b25164f932c5ec35dd7c03b19d621580a759c2e51019a3b2ee99b501d9188cf</u>	+ 5,000 a refund	✓
5	2024-03-11 23:22:12	<u>0xf30ec02ade9b604643974de091851b62e7f772745bb9edd2eca2912d794266d4</u>	+ 500 op Code	✓
6	2023-11-12 19:58:47	<u>0x1af26dcc1154a5535f7110ea3666976b2c46a0bf42b7c64ca7812bffb0677479</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-12 01:00:22	<u>0x63754b0693b1e004cebf639e622e163c6300dec5f40153e347e8d5288c640b43</u>	- 100.004201 USDT  100.02 USD	✓
8	2023-11-12 00:30:32	<u>0xb290c5611cde677c48965cbe76857f0f887563c377e672576778346a68345861</u>	+ 100.004201 USDT  100.00 USD	✓
9	2023-10-10 07:40:15	<u>0xa09f3f29a06bb2648ca63e22b65589dcafbfc5a2e0a396cfb287a452a7140b16</u>	- 529.480000 USDT  529.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 07:21:24	<u>0xc1c9d50f1544abab630a</u> <u>a1c84d14c733221d269be5</u> <u>2ecbe4325c676dcdb90ab1</u>	+ 500.000000 USDT  500.05 USD	✓
11	2023-09-27 08:55:46	<u>0x1f9204808e45a4323093</u> <u>357b25f92ff6cc5af1c6ca</u> <u>09dff94d3d5d1ed1e5e0b8</u>	+ 378.00000000000000 0000 wSNX	✓
12	2023-08-26 00:56:35	<u>0xe1a1b19e5308be2c80a6</u> <u>546fd0a9ad650376da590f</u> <u>2fb6507219f56ee03f2d3a</u>	+ 1,713.000000000000 000000 ro	✓
13	2023-08-26 00:36:17	<u>0x0325a7573dbe012ae7d5</u> <u>68bcf34f071664d8162482</u> <u>3e5d897ecfae08cae832ee</u>	+ 29.480000 USDT  29.46 USD	✓
14	2023-06-24 23:00:59	<u>0x3b843e5f4ee9845f9904</u> <u>6a2639f531a4cf1fc19a1f</u> <u>eea3ecb1d6611e61ec1620</u>	- 197.168833 USDT	✓
15	2023-06-24 23:00:59	<u>0x3b843e5f4ee9845f9904</u> <u>6a2639f531a4cf1fc19a1f</u> <u>eea3ecb1d6611e61ec1620</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-06-24 23:00:17	<u>0x76dcc62f65e92a6a1d05</u> <u>45b829dc08a0b661741cd8</u> <u>5edae37840db072a078c86</u>	- 197.168833 USDT  197.27 USD	✓
17	2023-06-24 22:41:27	<u>0xf622383d35113b0ba1bb</u> <u>f857c505b9e4d7227613ab</u> <u>e596141533fd08fc35a479</u>	+ 172.740000 USDT  172.85 USD	✓
18	2023-05-19 23:37:59	<u>0x151904731ec549bd002a</u> <u>6bcf95f67f3fd79a4a5d34</u> <u>b28f8b0edf2bee2eedc3df</u>	+ 16,028.25 wHEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 22:40:16	<u>0xc4801c27900477a1ee6434663882b4e96f6ea383f2035070ea64007d07145c95</u>	- 2,000.000000 USDC  1,999.82 USD	✓
20	2023-05-19 22:26:42	<u>0x30642d34c213c1fc1e685d6d21644b6c5ce18cce97b93f031f3766581c7eedc6</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-05-19 22:22:52	<u>0xfb1c664e3ffa2cf010ec18b13c7db49b9c4f8c4fb020caaa117e86633ed90376</u>	+ 2,000.000000 USDC  2,000.08 USD	✓
22	2023-04-27 10:21:49	<u>0xae1da241969f558b8b89227e651100136161e71d092f54f6e2010619f28fe037</u>	+ 24.428833 USDT  24.43 USD	✓
23	2023-04-11 01:33:11	<u>0xe7c74e737a194d3d98d1597c36601d3bcaae1659631e6f6c5b5a5de8f6be52c6</u>	- 600.000000 USDC	✓
24	2023-04-11 01:33:11	<u>0xe7c74e737a194d3d98d1597c36601d3bcaae1659631e6f6c5b5a5de8f6be52c6</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-04-11 01:33:03	<u>0x99d4b36e9be1fe6d22ebf693e47cc5650f49dcd21e4edd718d51da1af50196e2</u>	- 600.000000 USDC  599.86 USD	✓
26	2023-04-11 01:26:01	<u>0xe40973fce492cf782a94b04226f903656ded67f915edd86c45651e64ba0f51b2</u>	- 3.670000 USDC	✓
27	2023-04-11 01:26:01	<u>0xe40973fce492cf782a94b04226f903656ded67f915edd86c45651e64ba0f51b2</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-11 01:24:15	<u>0x2db417e70f70d26d8c54</u> <u>fdb353e22cd5e67c25d314</u> <u>a657458ca6b77c148064be</u>	+ 600.000000 USDC   599.68 USD	
29	2023-04-11 00:00:09	<u>0x4b7af700d4e9cc20a054</u> <u>37072a4f3713b890e0d9c8</u> <u>6da186f2e1b06714680b50</u>	- 3.670000 USDC   3.66 USD	
30	2023-04-10 23:44:27	<u>0x0090ea13d7c93d2921e0</u> <u>160aedcc528678d22e6464</u> <u>79db32f3b7adb444233b76</u>	+ 3.670000 USDC   3.66 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 07:19:16	<u>0x821ecf948467cd9a4f1b</u> <u>536b16d4e69a55a2f9c1cd</u> <u>57f00c6a585d60df675bdc</u>	+ 1 ðŸŽ• 	
2	2024-08-09 16:49:43	<u>0xd7049d7172498c3a6f5b</u> <u>8510feb2d551f07f8a9db1</u> <u>f536e948d55466c2a09338</u>	+ 1 5000ZRO Token at  layerzero.pl	
3	2024-08-09 16:49:13	<u>0x68394111905dce33b21b</u> <u>a9db73c9a8bc0bc05ee78a</u> <u>d477642a60bd8cab2c5237</u>	+ 1 ðŸŽ• 	
4	2024-08-02 06:42:23	<u>0xd97d55220a81d824b82f</u> <u>4e1c695ace293ebccc34a2</u> <u>cb3d3aa5dad6ba4c571f0e</u>	+ 1 SHIBANU 	
5	2024-06-06 22:51:26	<u>0xf8f417a3ee00c7cfa3a5</u> <u>86af5618a2f14c74f1780d</u> <u>055e2b968983488741669f</u>	+ 1 Redeem \$5,000  USDT: d8x.app	

#	Date & time	Transaction Id	Amount	
6	2024-06-06 22:50:10	<u>0x7a6daafcab8e66b791063dd44dba0ff19060d542f428a440998fabd577227a48</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-03-12 02:58:10	<u>0x00442ad26bce58fdfb0bf397881258105b4fa1f9d520895e1e3c6528ed1e90e0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2023-12-26 06:38:21	<u>0xebf0ef7316e81fc18f1c573652e18cb27d0e06dd1fab48e5c0371ab2180c9023</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 06:38:11	<u>0x29512c0f62af0d86cc77a04abb579e5dc1cb5f35c9043d65f07eaf9f8791fef4</u>	+ 1 3000usdt.net	✓
10	2023-12-01 19:29:34	<u>0x140b5807dcb0cee5b4e7c70f6c1c680e822aaed7fbdc475ab1a03cf9768b359c</u>	+ 1 2000usdt.net	✓
11	2023-12-01 17:53:39	<u>0x7ae26519d0722c6b33fcd31c836bfc5dcd36d15b63f8bd16f1e4fb9450fa5db</u>	+ 1 1000usdc.org	✓
12	2023-11-25 17:55:24	<u>0xf610853508d7361621130a9031a6ca7216cc3e1fd50a8e3e4d2bf8fdcdfb611d</u>	+ 1 org	✓
13	2023-11-25 17:30:26	<u>0xbfbaae45f584c934a4d1c6222434a5399292819f9d33bab3a6a598dcdc7e46d8</u>	+ 1 3000usdt.org	✓
14	2023-11-24 22:30:05	<u>0xed1a270fc483b48d013b192fe62a940061c5865b54688bc8d840aec45cef5065</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 00:30:38	<u>0xcc519685bc981f5f682e37058dcaaacc4a6c8744d332abb6d0fbede0de8f99fc</u>	+ 1 dt.org	✓
16	2023-11-06 15:13:46	<u>0x61ca9d80f3eachfda7021b2a3d856e3d3b25f6d99b07e1a96e5dcf1bfad011a7</u>	+ 1 op.work	✓
17	2023-10-27 13:20:40	<u>0x3876e2434ba86e67cf8ce45554bea292285bc7a44054233cd13bd9227a46bf26</u>	+ 1 \$BNFT	✓
18	2023-10-27 05:51:50	<u>0x26bf38eff5289049bcd2d30533b0305ba0f5657e2f78a613241f4e3664f7628b</u>	+ 1 .net	✓
19	2023-10-27 00:02:58	<u>0xcee02d3dc4ceda1d7918dc618b09b70ce1fa8e7ebb1fa21bfc026026ebe9eafa</u>	+ 1 Voucher	✓
20	2023-10-26 23:32:53	<u>0x82ecc6ab75ac325cbb4d4224fed3f1ca2afe6d232992af07a86b46fbd5e0390</u>	+ 1 .net	✓
21	2023-10-26 23:32:35	<u>0x644a3582bf94ebcbba33e8ab57e4b1f25f7e5dde7dad79d66f5c1ee97edeee1</u>	+ 1 2000usdt.org	✓
22	2023-10-10 07:40:25	<u>0x08a3543cd5f57bd287da645d68a3980d9238068f8226026e500181450c5b9c44</u>	+ 1 com	✓
23	2023-10-04 11:57:38	<u>0x78c9e84f9a6f44b8538c44bd4f502e1301eefd8e3b0887594a81d83a15eeb641</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 19:34:15	<u>0x2ffd89c519a71e1d4a619cca1849896a0f06c4c8ea6d858e8f693d62fa4562da</u>	+ 1 NFT Giveaway	✓
25	2023-09-25 21:21:34	<u>0x0a935b8ae6dfdea6076accb6f8294b828022bd69989edee403ce3c67866ae5e5</u>	+ 1 NFT Airdrop	✓
26	2023-09-25 21:08:48	<u>0xabcd9201e149c4ec1d92549dd5db575ebdc5c111cce46d2172949f1fa2f8db97</u>	+ 1 NFT Airdrop	✓
27	2023-09-25 21:08:42	<u>0x5941e21053e3fb3e242384086e18f337d21d1caae4a3f938b557316377150f76</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 21:05:52	<u>0x60854fc34ccaf1538bab7648f0aef17b60148d853b2d27ca39e862565438a32f</u>	+ 1 drop-usd.me	✓
29	2023-09-16 13:48:15	<u>0x5596cfc496cf9fbf85fd8e0c1953fe11cedb73850420e8851195c903d60167c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 23:30:57	<u>0x5e0385b9968ff3415e729fe3c1bfe624ce54817b2d8a62a35b19ea1beeb72742</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 01:10:14	<u>0xb217742d4fad7515fbfb7dda4686280b5cbb4ed3898f8e5cd72301cb256f4e2b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec328690e08ffff36b6c33a20f51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 08:29:40	<u>0xdb7fdde3a43820f6e82fe4577181feae4c7d3d138a6ab6d261d3632f2ca7080d</u>	+ 1 NFT Voucher	✓
34	2023-09-09 23:54:21	<u>0x8a41860df0439091ded1e35cd81e88506d1d32c9e304bb920c560b8a080e386e</u>	+ 1 NFT Voucher	✓
35	2023-09-04 19:19:28	<u>0xe205a13d801f46e7e960507c3bb2f8c810ef89d09ab656b39c7146dfaf5017f6</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 14:15:00	<u>0x2036c7e1b9d8fa09db6e521c48e353552b194ae6673389660dea32f76442e66a</u>	+ 1 NFT Voucher	✓
37	2023-09-04 00:00:43	<u>0xffb1c125b05bf6f1fdc964b81c2e45340b715207a151f3bf32d4eaf6680c762e</u>	+ 1 Base Chain Raffle	✓
38	2023-08-30 02:56:12	<u>0x8198b98bd2c73a0af78cc01dee71b0de13d64b459032d2934cc1afc7f706a5c8</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 06:24:38	<u>0xb22d9fcab3aa68450ff982029136144844584974135630870ae9210eebe6caa8</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 20:08:23	<u>0xd8e4fd8f803340f2ddc997f5bea865035516c6742dcb51106a4d7eee7de13af5</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 20:41:22	<u>0xfe941258896977b6d38444da06f7d50af6fd8bd07908c7f991c6a9c85a5ab3ff</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-20 13:43:09	<u>0x70857c85001498ffa823</u> <u>cb333371f9ca4d4566ba68</u> <u>8f61e25e6035f68a665333</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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