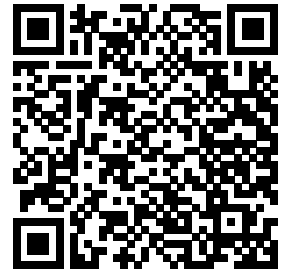


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x254814b23ad01c18ff8b6ee2a92b8220089a4be1</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.045051113194098102 MATIC
	0.01 USD


Token	Balance
MATIC	0.034948886805901899 MATIC
	0.01 USD
(PoS) Tether USD	90.627266 USDT
	90.61 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	378.000000000000000000 wSNX
! shiba-claim.co	1,500.000000000000000000 ward
LINKToken.io	189.150000000000005684 tLINK
SHIBANU	N/A SHIBANU
\$2000 USDT AirdropǻŸŽ•	N/A 2000usdt.net
5000\$ USDC	N/A NFTVoucher
ǻŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]





\* USD values displayed at the time of transaction







Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 10:13:47	<u>0xa1f52504b966932002ff</u> <u>5647d8680915076e04ef29</u> <u>31fe13f5bad8a916d44267</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 10:13:47	<u>0xa1f52504b966932002ff</u> <u>5647d8680915076e04ef29</u> <u>31fe13f5bad8a916d44267</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
3	2024-07-23 10:13:47	<u>0xa1f52504b966932002ff</u> <u>5647d8680915076e04ef29</u> <u>31fe13f5bad8a916d44267</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
4	2024-04-26 04:05:35	<u>0xf2b0cc298222a15c6974</u> <u>3a370b3d4e20f9bc6e878b</u> <u>e1efadbe558f4b2ad4f84f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-26 04:05:35	<u>0xf2b0cc298222a15c6974</u> <u>3a370b3d4e20f9bc6e878b</u> <u>e1efadbe558f4b2ad4f84f</u>	- 0.0011045060023239 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-26 04:05:35	<u>0xf2b0cc298222a15c69743a370b3d4e20f9bc6e878be1efadbe558f4b2ad4f84f</u>	- 0.0049043610248795 82 MATIC  0.00 USD	✓
7	2024-01-26 10:04:35	<u>0xfd62f4382139acc97ff77ab1a1bf607f3e01dc2999460402777d47a0b9fdbc07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 10:04:35	<u>0xfd62f4382139acc97ff77ab1a1bf607f3e01dc2999460402777d47a0b9fdbc07</u>	- 0.0010435439248278 66 MATIC  0.00 USD	✓
9	2024-01-26 10:04:35	<u>0xfd62f4382139acc97ff77ab1a1bf607f3e01dc2999460402777d47a0b9fdbc07</u>	- 0.0011059058755818 36 MATIC  0.00 USD	✓
10	2023-12-29 15:24:48	<u>0x79c83293778c2f80bbd33db4c9a3d043843a4e98aac96c41ee2ef95cde71f81f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-29 15:24:48	<u>0x79c83293778c2f80bbd33db4c9a3d043843a4e98aac96c41ee2ef95cde71f81f</u>	- 0.0012176204814680 76 MATIC  0.00 USD	✓
12	2023-12-29 15:24:48	<u>0x79c83293778c2f80bbd33db4c9a3d043843a4e98aac96c41ee2ef95cde71f81f</u>	- 0.0110987481694850 46 MATIC  0.01 USD	✓
13	2023-12-05 11:01:56	<u>0x8c2462fd00f77d0b126c6714e25bed4cd91a3854db45b02893095c5ee47e235f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-05 11:01:56	<u>0x8c2462fd00f77d0b126c6714e25bed4cd91a3854db45b02893095c5ee47e235f</u>	- 0.0010645061979928 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 11:01:56	<u>0x8c2462fd00f77d0b126c6714e25bed4cd91a3854db45b02893095c5ee47e235f</u>	- 0.0011387517489077 94 MATIC  0.00 USD	✓
16	2023-12-05 10:43:50	<u>0xfd7b8847b7322722df00ea2d1e3ce2f430636bf2d91dfcc5d7908fa4972c09</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
17	2023-09-25 10:23:10	<u>0xa686071c88feec332db4c027307da1298f1c6c10863379d1b16d0ae36787108c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-25 10:23:10	<u>0xa686071c88feec332db4c027307da1298f1c6c10863379d1b16d0ae36787108c</u>	- 0.0010851134854679 28 MATIC  0.00 USD	✓
19	2023-09-25 10:23:10	<u>0xa686071c88feec332db4c027307da1298f1c6c10863379d1b16d0ae36787108c</u>	- 0.0022548244977170 64 MATIC  0.00 USD	✓
20	2023-07-25 14:23:19	<u>0xfb3194c9183c0d17850695f1f6ecb4257153a6aa2d89659883d11247c2b29b45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-25 14:23:19	<u>0xfb3194c9183c0d17850695f1f6ecb4257153a6aa2d89659883d11247c2b29b45</u>	- 0.0011040291109436 40 MATIC  0.00 USD	✓
22	2023-07-25 14:23:19	<u>0xfb3194c9183c0d17850695f1f6ecb4257153a6aa2d89659883d11247c2b29b45</u>	- 0.0057411125685993 24 MATIC  0.00 USD	✓
23	2023-06-30 06:03:21	<u>0x64b7c27236f78771105f7db8fe7016f8be2329da3d2b95a069c6ed826c0f69bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-30 06:03:21	<u>0x64b7c27236f78771105f7db8fe7016f8be2329da3d2b95a069c6ed826c0f69bf</u>	- 0.0000152379923592 96 MATIC  0.00 USD	✓
25	2023-06-30 06:03:21	<u>0x64b7c27236f78771105f7db8fe7016f8be2329da3d2b95a069c6ed826c0f69bf</u>	- 0.0056349752167047 78 MATIC  0.00 USD	✓
26	2023-06-02 04:21:46	<u>0x9ba10febd9ec938fd67efa6ae425adf3a3ea6e42cf87fdb75c13046bc739969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-02 04:21:46	<u>0x9ba10febd9ec938fd67efa6ae425adf3a3ea6e42cf87fdb75c13046bc739969</u>	- 0.0011514223124950 14 MATIC  0.00 USD	✓
28	2023-06-02 04:21:46	<u>0x9ba10febd9ec938fd67efa6ae425adf3a3ea6e42cf87fdb75c13046bc739969</u>	- 0.0043242745828215 78 MATIC  0.00 USD	✓
29	2023-06-02 04:06:07	<u>0xf770335beb71fd5183d1f4473e5821e668caedb2bd0ce9d9eb9dccf6e9173ef0</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 10:42:37	<u>0xa6cd468848f8fa06fccb48d20fdb5a630d123d235639a54aac67925fbe755b78</u>	+ 31.014046 USDT  31.01 USD	✓
2	2024-08-29 14:26:02	<u>0x9496e990dca37284e8e58b26e5acce116d5d5b033ceaea66d82a33368d42d2</u>	+ 59.613220 USDT  59.63 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-23 10:13:47	<u>0xa1f52504b966932002ff</u> <u>5647d8680915076e04ef29</u> <u>31fe13f5bad8a916d44267</u>	- 101.538872 USDT  101.55 USD	✓
4	2024-07-23 09:45:45	<u>0x78b8c8450944ba848b78</u> <u>4e135a0bb88cefdc42add0</u> <u>41bbdf3d4d14547b6d7536</u>	+ 34.612745 USDT  34.61 USD	✓
5	2024-06-30 10:15:13	<u>0x485e184155d1427e142e</u> <u>b3654936ba138fadd7afc</u> <u>4fce6dfd16774a272277a3</u>	+ 36.496480 USDT  36.42 USD	✓
6	2024-05-27 10:53:06	<u>0xf951b042fd50e55aa316</u> <u>9642ce2c3d310dbd4ef017</u> <u>b0ab3634c4afc1e43d021f</u>	+ 30.429647 USDT  30.40 USD	✓
7	2024-04-26 04:05:35	<u>0xf2b0cc298222a15c6974</u> <u>3a370b3d4e20f9bc6e878b</u> <u>e1efadbe558f4b2ad4f84f</u>	- 112.533715 USDT  112.52 USD	✓
8	2024-04-26 03:46:46	<u>0x146c427c8eeb66760d7d</u> <u>b32e4a8f7da9a0dabb388b</u> <u>ccb76282d010539c51476c</u>	+ 46.913898 USDT  46.91 USD	✓
9	2024-04-13 13:05:51	<u>0x99f41da5ff414a803af5</u> <u>05af16a1bbb9c1df7c186</u> <u>1fca39c2b1da967ed4d3c4</u>	+ 1,500.000000000000 000000 ward	✓
10	2024-03-28 14:22:32	<u>0x9596a49bfedf315ece6d</u> <u>0658f8d12c5753cab237c2</u> <u>3f139ccc9ef151d50274de</u>	+ 15.617952 USDT  15.61 USD	✓
11	2024-02-28 10:10:53	<u>0x14f90c54526e37ac28a7</u> <u>8a00a64b29979dd5b0858d</u> <u>c801c2f482b67615a24015</u>	+ 50.001865 USDT  50.03 USD	✓

#	Date & time	Transaction Id	Amount		
12	2024-01-26 10:04:35	<u>0xfd62f4382139acc97ff77ab1a1bf607f3e01dc2999460402777d47a0b9fdb07</u>	- 104.419059 104.41	USDT	✓
13	2024-01-26 09:44:12	<u>0xe785954c31509e3826f3f86ebb8d77b5b874a92b4d133d1a482f5c0e1299725e</u>	+ 104.419059 104.35	USDT	✓
14	2023-12-29 15:24:48	<u>0x79c83293778c2f80bbd33db4c9a3d043843a4e98aac96c41ee2ef95cde71f81f</u>	- 111.420066 111.52	USDT	✓
15	2023-12-29 15:03:18	<u>0x28f905f4499b91a443d619847414fba803800e2fab32e1b44b876b3da52e9dce</u>	+ 111.420066 111.53	USDT	✓
16	2023-12-05 11:01:56	<u>0x8c2462fd00f77d0b126c6714e25bed4cd91a3854db45b02893095c5ee47e235f</u>	- 292.609335 292.63	USDT	✓
17	2023-12-05 10:27:36	<u>0xee65942d269bb8fb81c9223c596a541a6cdad09f77838d29ed1ff8105f30bacc</u>	+ 206.331772 206.35	USDT	✓
18	2023-10-26 07:51:10	<u>0x30b47e9dcad9730282fbb8249576a89b27d1ce24f94e7406773129feb893111</u>	+ 86.277563 86.30	USDT	✓
19	2023-09-26 08:02:10	<u>0x70e6a2e9de088b4ff2a3577e1d7ee80168235803550ec910bc049caae5d79280</u>	+ 378.00000000000000 0000	wSNX	✓
20	2023-09-25 10:23:10	<u>0xa686071c88feec332db4c027307da1298f1c6c10863379d1b16d0ae36787108c</u>	- 186.253925 186.21	USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2023-09-25 10:07:12	<u>0xc88b1393b33147a505df</u> <u>130f498164bb5fe24b40d1</u> <u>0d0e0cdba89e19532c418e</u>	+ 105.836852 USDT 105.80 USD	✔
22	2023-08-25 08:43:45	<u>0xd021b4fb89676a077457</u> <u>ac78d2fec0356f386f8f4e</u> <u>cc2b5834fdcba9d3bed227</u>	+ 80.417073 USDT 80.39 USD	✔
23	2023-08-08 13:41:37	<u>0x36ff9cbc345890e6d789</u> <u>1e82e1cda68104a1175d9d</u> <u>585bd7a37f85fb4c33186d</u>	+ 1,049.000000000000 000000 aim rewards	✔
24	2023-07-25 14:23:19	<u>0xfb3194c9183c0d178506</u> <u>95f1f6ecb4257153a6aa2d</u> <u>89659883d11247c2b29b45</u>	- 114.880047 USDT 114.88 USD	✔
25	2023-07-25 14:11:35	<u>0x72220b10d959fe08c559</u> <u>939f10488fc4b74a4f1470</u> <u>52732b00323eb0f0c6a0a5</u>	+ 114.880047 USDT 114.86 USD	✔
26	2023-06-30 06:03:21	<u>0x64b7c27236f78771105f</u> <u>7db8fe7016f8be2329da3d</u> <u>2b95a069c6ed826c0f69bf</u>	- 170.198953 USDT 170.15 USD	✔
27	2023-06-30 05:51:05	<u>0x9ab169c94dcf55a2916f</u> <u>a630421f58a63dfaddb3b1</u> <u>d71461664d01385dcda0bf</u>	+ 170.198953 USDT 170.17 USD	✔
28	2023-06-05 11:46:43	<u>0x31ff77470280e442e70a</u> <u>4d2c221c64a022ce279a07</u> <u>225b4d9ee617d42576a7f4</u>	+ 189.15000000000000 5684 tLINK	✔
29	2023-06-02 04:21:46	<u>0x9ba10febd9ec938fd67e</u> <u>fa6ae425adf3a3ea6e42cf</u> <u>f87fdb75c13046bc739969</u>	- 190.358109 USDT 190.41 USD	✔



#	Date & time	Transaction Id	Amount	
30	2023-06-02 03:49:23	<u>0x6b5e343f3066925ef4d44cfaf890b5e7ce1d6e9962ac3e9dfe5669ec911769b5</u>	+ 190.358109 USDT  190.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 10:16:01	<u>0x263cf7bfa51c33599f6ce5fa9813e3bbe606bfe80f43e47f3c55fb90d738ac47</u>	+ 1 SHIBANU	✓
2	2024-07-23 10:14:53	<u>0xa2d207b39bdd93fa350da9d6e56d1e610c7196eda5114effbd04f034f2875535</u>	+ 1 ROOST	✓
3	2024-04-26 10:06:15	<u>0x6124d9abde1cbedadfd3589bb745d4539bae2f5e2ae6d4df65c62fce99622b0f</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-13 13:02:51	<u>0xa089ed2c114059aa56f3efbe9149f7e12ae8ebba9e0d1abfa941920a69d12ee1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-26 16:01:27	<u>0x1d6e207ad9dad983f97c4b86c8269045298aaae2bed61c3066646ef1454693d</u>	+ 1 2000usdc.org	✓
6	2024-01-26 15:55:35	<u>0x8847b5df9283328e9cfc2cbea784f06dc7780790b887c7fabb514f953d62a9be</u>	+ 1 5000usdt.com	✓
7	2024-01-26 10:10:39	<u>0x85cf643de6d132ca78052554f4081eed83c2d10686056d83483b089a12be72e0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-01 16:54:47	<u>0xfd10edeb4b42585e13aa</u> <u>992a84287bf2ab8874761e</u> <u>099dc68ddf5d94da6bee75</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 16:48:44	<u>0xd789d8b6311ae1ab7717</u> <u>3108b0f1c55c6965c5c2dd</u> <u>8e5e3e603027ebb1b296f3</u>	+ 1 3000usdt.net	✓
10	2023-12-05 10:44:22	<u>0x1f6140d3494661b609ae</u> <u>714909cb3f8fac0a1f669e</u> <u>52f0f1cd258466793b79c9</u>	+ 1 1000usdc.org	✓
11	2023-12-05 10:44:22	<u>0xbef35ce1a91662dd4825</u> <u>02cfb0bb6bec31232b3a31</u> <u>cb6d2cda8ae7d0949c8b04</u>	+ 1 2000usdt.net	✓
12	2023-09-29 02:39:32	<u>0xefcadc9ee4bb6f1c8921</u> <u>bb5700ea9a45e1a875f4d7</u> <u>32a1ab9d287c14c49ddbc3</u>	+ 1 NFT Giveaway	✓
13	2023-09-29 02:39:02	<u>0xf6b87572dc906fb8badb</u> <u>f6406985b8420b7a831d9f</u> <u>f6c6f8fed19b5f7e59b2eb</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 02:28:54	<u>0x7d1896f14a5d18e445d1</u> <u>07e32cecec537635b39c6c</u> <u>5c3346aa5d851a86c16e39</u>	+ 1 NFT Airdrop	✓
15	2023-09-29 02:28:48	<u>0x8510f050ce2e4171d8c1</u> <u>3de1a569e65857e69d410a</u> <u>336fa7261c1b1da096a17e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-16 13:51:39	<u>0x7a639610134fda3b6200</u> <u>11d07486bb094d36604c83</u> <u>8b770a8e74d1afce61f057</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 04:10:42	<u>0x6e9b1a212855f35123ee99698ecbc619aa2e6a059dfb481a01db0b79cf90934a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 07:19:22	<u>0x500e531517c04abbb00cd3d1e64d23f8bb2298bd5dba8adc7a0f71d29b43ca6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 01:00:48	<u>0x242c02eeefa001ffde4eceed7fa4c855d95b2ed93a8b2ca59dce3abe3b406773</u>	+ 1 NFT Voucher	✓
20	2023-09-04 00:11:27	<u>0xf2c043dbddc06ad084f52ebc010d65856192a73cf3d8e3c9cc98c5e769aa5fe2</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 20:59:31	<u>0xa4f5cc10b516760f60c40a37ee6936d8571d3d7e63fae24a5bb500ea563b52eb</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-27 03:10:47	<u>0x86b8341589c3df7abdd3c326a8c121d8c51cae4db1ef50b6c2db0000b0a757ae</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 06:44:26	<u>0xca648a908b6698ecb361d788c4b88f47ed445856a2cc9c2a9366e0a1e56aa3db</u>	+ 1 NFTVoucher	✓
24	2023-08-09 23:38:43	<u>0x82b07eb2cf5968cc827cd9f22203dfa53589a1185342bcb9f4c2b3e4bc62d405</u>	+ 1 NFTVoucher	✓

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