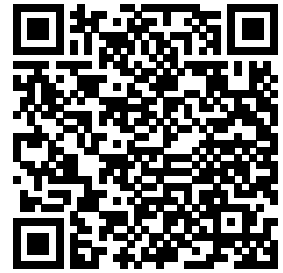


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 00:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x413e3be88350ed109e4d114e78668273bf9cb38f</u>
TOTAL RECEIVED	23.518431404210549118 MATIC
	9.64 USD
TOTAL SEND	23.389988211602641854 MATIC
	9.58 USD










Token	Balance
MATIC	0.128443192607904322 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
#LINK	96.150000000000005684 LINKBonus.io
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
(PoS) Tether USD	N/A USDT
999 USDT	1 https://usdt.blockwin.org



Token	Balance
AXS_NFT_Voucher	1 AXS_NFT_Voucher
\$1500 USDC	N/A \$1500 USDC
Withdrawal NFT debridg.xyz	N/A debridg.xyz
☐	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
2000\$ USDC	N/A Voucher
'	N/A nft
222 AXS	N/A NFT Airdrop
! \$30,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-05 15:56:25	<u>0x45b21b40ad08576b1b3d</u> <u>ad179621d7ba8952512380</u> <u>a0ee48df7d33302d85786b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 15:56:25	<u>0x45b21b40ad08576b1b3d</u> <u>ad179621d7ba8952512380</u> <u>a0ee48df7d33302d85786b</u>	- 0.0010012383023391 00 MATIC  0.00 USD	✓
3	2024-09-05 15:56:25	<u>0x45b21b40ad08576b1b3d</u> <u>ad179621d7ba8952512380</u> <u>a0ee48df7d33302d85786b</u>	- 0.0001903329001245 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-05 10:01:00	<u>0x324d28f0dba58b99be1f</u> <u>fddae7ae4196be9395fafb</u> <u>ae71dc557f593be94936fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-05 10:01:00	<u>0x324d28f0dba58b99be1f</u> <u>fddae7ae4196be9395fafb</u> <u>ae71dc557f593be94936fd</u>	- 0.0038039261398635 42 MATIC  0.00 USD	✓
6	2023-08-05 10:01:00	<u>0x324d28f0dba58b99be1f</u> <u>fddae7ae4196be9395fafb</u> <u>ae71dc557f593be94936fd</u>	- 0.0015631100497684 98 MATIC  0.00 USD	✓
7	2023-08-05 09:53:02	<u>0xbb22402b65e4793c7b2e</u> <u>e33af17bf987f04625571f</u> <u>022b9badb11a1902232505</u>	+ 0.0080946686267663 59 MATIC  0.00 USD	✓
8	2023-06-25 13:45:53	<u>0x234c6fdbd9ba7123f148</u> <u>e6126b416a5a6425da3f5f</u> <u>1f557b4bc4ba980b13d81e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-25 13:45:53	<u>0x234c6fdbd9ba7123f148</u> <u>e6126b416a5a6425da3f5f</u> <u>1f557b4bc4ba980b13d81e</u>	- 0.0034015741931516 94 MATIC  0.00 USD	✓
10	2023-06-25 13:45:53	<u>0x234c6fdbd9ba7123f148</u> <u>e6126b416a5a6425da3f5f</u> <u>1f557b4bc4ba980b13d81e</u>	- 0.0046930944336146 64 MATIC  0.00 USD	✓
11	2023-06-25 13:37:35	<u>0x36f7e75b40b6fa275e1d</u> <u>018302cf0c88a20218c829</u> <u>0e8b8aec0039268dd3a345</u>	+ 0.0702841355837810 63 MATIC  0.04 USD	✓
12	2023-01-31 21:30:06	<u>0xf0fa3fe405a2e197ca49</u> <u>866b6d28c0e3e63b7ea1eb</u> <u>36276dbe8d3c43acd1b535</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-01-31 21:30:06	<u>0xf0fa3fe405a2e197ca49866b6d28c0e3e63b7ea1eb36276dbe8d3c43acd1b535</u>	- 0.0099793904601037 50 MATIC  0.01 USD	✓
14	2023-01-31 21:30:06	<u>0xf0fa3fe405a2e197ca49866b6d28c0e3e63b7ea1eb36276dbe8d3c43acd1b535</u>	- 0.0017395676833828 86 MATIC  0.00 USD	✓
15	2023-01-31 21:22:44	<u>0x7147ef344922cd30a21f0f17e91831af316598750b3673017af0d998449574c5</u>	+ 0.0450006000000000 02 MATIC  0.04 USD	✓
16	2023-01-05 12:28:52	<u>0xffbc4a3af74f52d03cb4a15d38a376ad8ad3e1f08b5aee4be94c6c0ce856885b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-05 12:28:52	<u>0xffbc4a3af74f52d03cb4a15d38a376ad8ad3e1f08b5aee4be94c6c0ce856885b</u>	- 0.0118801104646049 28 MATIC  0.00 USD	✓
18	2023-01-05 12:28:52	<u>0xffbc4a3af74f52d03cb4a15d38a376ad8ad3e1f08b5aee4be94c6c0ce856885b</u>	- 0.0016850669756895 00 MATIC  0.00 USD	✓
19	2023-01-05 12:21:08	<u>0xd86e732f53fef7571e97a9217402854b4b788c69f080483a15f5d87204b94263</u>	+ 0.0450011999999999 98 MATIC  0.03 USD	✓
20	2022-07-26 17:35:07	<u>0x29471c816dee6edd1e876eb84aed69336c5054ddf2966fcdfab1f72050801053</u>	- 23.343654353952786 096 MATIC  18.28 USD	✓
21	2022-07-26 17:35:07	<u>0x29471c816dee6edd1e876eb84aed69336c5054ddf2966fcdfab1f72050801053</u>	- 0.0058536048221070 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2022-07-26 17:35:07	<u>0x29471c816dee6edd1e87</u> <u>6eb84aed69336c5054ddf2</u> <u>966fcdfab1f72050801053</u>	- 0.0005428412251080 00 MATIC  0.00 USD	✓
23	2022-07-26 17:25:15	<u>0x3c3d042e92871179f5ad</u> <u>084f5a0937f45f4e02a2c0</u> <u>f2492d349cadf4c31a550e</u>	+ 23.350050800000001 772 MATIC  18.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 00:21:08	<u>0x4661631efdbfdf929d9e</u> <u>dea1395a08bab372ed1c3f</u> <u>c016f20d68667ecc8b7495</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-05 15:56:25	<u>0x45b21b40ad08576b1b3d</u> <u>ad179621d7ba8952512380</u> <u>a0ee48df7d33302d85786b</u>	- 389.858191 USDT  389.82 USD	✓
3	2024-09-05 15:47:05	<u>0x4ea0424876a2c0854455</u> <u>a8f0336f545aa302da7dbc</u> <u>5bfbc0ff0807cf11862cfb</u>	+ 389.858191 USDT  389.84 USD	✓
4	2023-08-08 14:02:17	<u>0xab17f3f52284b6a496ff</u> <u>60355eeb17ee0745d4266d</u> <u>b1e037ff1f936e4f8780dd</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-06 11:25:20	<u>0xafac5b8b1039e68895e0</u> <u>38ba1d5422402447e00684</u> <u>146060b80ee90675c801af</u>	+ 96.15000000000005 684 LINKBonus.io	✓
6	2023-08-05 10:01:00	<u>0x324d28f0dba58b99be1f</u> <u>fddae7ae4196be9395fafb</u> <u>ae71dc557f593be94936fd</u>	- 49.200000 USDT  49.13 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-05 09:45:24	<u>0x28147f2402171059ce44</u> <u>4acf9e2971b9ff6c142d32</u> <u>6f6273f45cd6764b12a8c3</u>	+ 49.200000 USDT  49.13 USD	✓
8	2023-06-25 13:53:58	<u>0x0cc45f1a2a0078441210</u> <u>a7beb3ad0ab65516da3a45</u> <u>8e97b44ecc491a740c0e9a</u>	- 501.870001 USDT	✓
9	2023-06-25 13:53:58	<u>0x0cc45f1a2a0078441210</u> <u>a7beb3ad0ab65516da3a45</u> <u>8e97b44ecc491a740c0e9a</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-06-25 13:48:19	<u>0x191255d7c310fc1dbfbc</u> <u>279dbe43b59f4d36593a7e</u> <u>27b97f8f3447b123d91580</u>	- 501.870001 USDT	✓
11	2023-06-25 13:48:19	<u>0x191255d7c310fc1dbfbc</u> <u>279dbe43b59f4d36593a7e</u> <u>27b97f8f3447b123d91580</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-06-25 13:47:05	<u>0x17747476bdfd2959ee77</u> <u>946183c8c94417c74eb5df</u> <u>598259b79780d18e32289d</u>	- 501.870001 USDT	✓
13	2023-06-25 13:47:05	<u>0x17747476bdfd2959ee77</u> <u>946183c8c94417c74eb5df</u> <u>598259b79780d18e32289d</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-06-25 13:45:53	<u>0x234c6fdbd9ba7123f148</u> <u>e6126b416a5a6425da3f5f</u> <u>1f557b4bc4ba980b13d81e</u>	- 501.870001 USDT  502.06 USD	✓
15	2023-06-25 13:29:31	<u>0xa8bbbee17afac40279a0b</u> <u>48b6f64dfb80127bbe6510</u> <u>d043a2f6790dd43a501479</u>	+ 501.870000 USDT  502.18 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-12 00:21:20	<u>0x2f45fe66d7dd8097e0d93966abbbdca2dca90f7c512e41109f6ba18aa28ad689</u>	+ 938.00000000000000 0000 ool.info	✓
17	2023-01-31 22:10:46	<u>0x9caef4f038ad064907d9455708d43464c4294905c81f54bcfe97af2fe77d0f89</u>	+ 0.000001 USDT  0.00 USD	✓
18	2023-01-31 21:30:06	<u>0xf0fa3fe405a2e197ca49866b6d28c0e3e63b7ea1eb36276dbe8d3c43acd1b535</u>	- 538.598450 USDT  538.65 USD	✓
19	2023-01-31 21:21:00	<u>0xeff83109a1cf474b87c1c6eaf617a245f6b0d1b175f062922585a646769485ea</u>	+ 100.000000 USDT  100.01 USD	✓
20	2023-01-31 21:10:36	<u>0xdfb40c387c1376c7fc12b2e59f2628d635333cc4dd4e7ea5d907e4db82427dd2</u>	+ 438.598450 USDT  438.64 USD	✓
21	2023-01-08 10:42:02	<u>0xbd10ebbf150e4b4b3f090f2976ce85557736d6d004dd29b0313437b0e815ef29</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-01-05 15:18:18	<u>0x369dd28291c5d3d58154306fb9593759f20ae7989dff483cd265cdf034a58841</u>	+ 0.000000 USDC  0.00 USD	✓
23	2023-01-05 15:18:18	<u>0x369dd28291c5d3d58154306fb9593759f20ae7989dff483cd265cdf034a58841</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-01-05 12:35:04	<u>0xcbd18db0c84b13bcf7af3b790bd055af7fbb74e02bfb0e59e323e87bd0f6768c</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-05 12:29:34	<u>0x58151ec92ce9c3ee97d850d7a8d30c57e3a067af975f3bda9224eadb7653e07e</u>	- 0.000000 USDC 	✓
			0.00 USD	
26	2023-01-05 12:28:52	<u>0xffbc4a3af74f52d03cb4a15d38a376ad8ad3e1f08b5aee4be94c6c0ce856885b</u>	- 105.947760 USDC 	✓
			105.94 USD	
27	2023-01-05 12:13:30	<u>0x37b984365ce2b5aea4bda487437efa582a3cf9eef95827cc66a4224d6132f8fa</u>	+ 0.000000 USDC 	✓
			0.00 USD	
28	2023-01-05 12:13:22	<u>0x8af4f209f0cd228c9bda06d30fff4fa1bf7b0561496626d614ca83454c1d96423</u>	+ 0.000000 USDC 	✓
			0.00 USD	
29	2023-01-05 12:13:00	<u>0x9ac0aec96d526803db6782ef9375461eedc63b32447bee93b650c73bd308a54</u>	+ 105.947760 USDC 	✓
			105.94 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 00:09:32	<u>0x468dfcb9a3a54fd06901c21dd8a3423e8721b4962d72bc9cb32121a32b2f49b9</u>	+ 1 AXS_NFT_Voucher	✓
2	2023-01-31 21:48:48	<u>0xb06ccd5b6a1a5b1a62f162ef6cd4e2cad0da8efa14cdc26ee2ad3b4f91c472b4</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 16:57:42	<u>0x29116c75419e9af22002</u> <u>fbeb8cec869a7699af9f48</u> <u>31d072e4c7dca95fbaa33f</u>	+ 1 debridg.xyz	✓
2	2024-03-16 18:32:48	<u>0x1ff0c042239549468591</u> <u>e073f3c07ce7799b39910e</u> <u>22b2dc3f4cd8e431f3f7ac</u>	+ 1 USDT	✓
3	2024-02-18 20:50:36	<u>0x8b347ec36a4501406468</u> <u>82196dbf0757d097ed3a08</u> <u>806d3a35d7bb12c9171e33</u>	+ 1 NFT	✓
4	2024-01-27 09:55:48	<u>0x703a12463faa61617cb2</u> <u>f8c3a0225e0a9e8009c9cf</u> <u>8e2c49fe3701dc7de81bd8</u>	+ 1 nft	✓
5	2024-01-13 10:57:33	<u>0x87b0c166607c0313b4af</u> <u>c1bc9f0bf60a290072b721</u> <u>49c70eda448565da7a9eaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 11:37:42	<u>0x874d7bb822bab85018da</u> <u>7ee2874f40fb470ad45832</u> <u>b31deba04d780ceb159660</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 04:15:17	<u>0x7a32c87e0c6bbe31dfd9</u> <u>1af3c43aa061036a4ebeb8</u> <u>4caa96934b1577b589dbf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-08 08:58:34	<u>0xcd7508ecba1c8b59381e</u> <u>d04d9ed2fb00fe0c0e0b57</u> <u>14964536db1c58b6ade669</u>	+ 1 Voucher	✓
9	2023-10-03 03:11:35	<u>0x73ba421e4a25601e01af</u> <u>eab6a8f696aa5886c33353</u> <u>6faf63ed520b5714229e04</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 13:31:40	<u>0x093475bb4c4464bbd3a48d3f9afa86ec3dae4937af3e18bc4d233179574e51d8</u>	+ 1 NFT Airdrop	✓
11	2023-09-03 11:20:14	<u>0xcd2b2357c05dca2d3dd1a83aefa934bf5a28d2805b5c415f24d219469dcd86</u>	+ 1 NFT Airdrop	✓
12	2023-08-28 17:13:23	<u>0x4e74714778b0da7ff126557c986717f57fed766218971c2642f81ce84533bf86</u>	+ 1 claim.circlest.org	✓
13	2023-08-27 12:59:08	<u>0xf9ef709003d01e9d640205f9cd4e9d6804641f9c75136ba0b323491ed121e625</u>	+ 1 Voucher	✓
14	2023-08-26 22:03:40	<u>0xf18ace0603e3e0f272b512764c14e253ac1e3933c76751cce76715a6da0b3191</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 23:38:13	<u>0x62858310229044378c5c580f28ffa17c6079f3034ab3d478bc5681d1bda549fb</u>	+ 1 NFTVoucher	✓
16	2023-08-05 23:55:01	<u>0x50554713e0f85af35a894ada6b26f857522569f09a6ed2fd428bb1c36a20260e</u>	+ 1 Lido DAO	✓
17	2023-08-05 11:27:52	<u>0xc56ac5ea35fd34a9938dddf985029ef3242b7b9bba356a54312079f724fdd310</u>	+ 1 Voucher	✓
18	2023-08-04 03:16:06	<u>0x7e4c3dd24d3a49faf3a868f940dfa26d642e9ed4531f11b664f7477e7e42206d</u>	+ 1 \$1500 USDC	✓

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