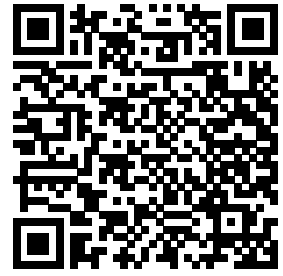


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4409b11c0a1f140b50bfce3ed123e5bdd7ed0da5</u>
TOTAL RECEIVED	0.168719520538963719 MATIC
	0.06 USD
TOTAL SEND	0.125546099999999994 MATIC
	0.04 USD






Token	Balance
MATIC	0.043173420538963718 MATIC
	0.01 USD
5000usdt.com	1.000000000000000000 5000USDT
Wombat	93.705422749595157939 WOMBAT
!SNXPooL.com	628.000000000000000000 wSNX
SN00D	10.000000 Snoodle
5,000 USDT Voucher	N/A claim-tether.net
1,000 USDT Reward	N/A s.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A yz
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 11:49:00	<u>0x169eee409b1f13480dbc</u> <u>5ef87d39a1b9ac37c3a8e2</u> <u>b0d76d4203d08e9ba3e734</u>	- 0.040000000000000000 01 MATIC  0.02 USD	✓
2	2023-09-24 11:49:00	<u>0x169eee409b1f13480dbc</u> <u>5ef87d39a1b9ac37c3a8e2</u> <u>b0d76d4203d08e9ba3e734</u>	- 0.0011441016446580 00 MATIC  0.00 USD	✓
3	2023-09-24 11:49:00	<u>0x169eee409b1f13480dbc</u> <u>5ef87d39a1b9ac37c3a8e2</u> <u>b0d76d4203d08e9ba3e734</u>	- 0.0009621983553420 00 MATIC  0.00 USD	✓
4	2023-09-24 11:49:00	<u>0xafa97784dcd8b66a1fb9</u> <u>52742ec40ccd2cdabf69e8</u> <u>fcfd8aa4dabb90fbc3a3f8</u>	- 0.040000000000000000 01 MATIC  0.02 USD	✓
5	2023-09-24 11:49:00	<u>0xafa97784dcd8b66a1fb9</u> <u>52742ec40ccd2cdabf69e8</u> <u>fcfd8aa4dabb90fbc3a3f8</u>	- 0.0008144016446580 00 MATIC  0.00 USD	✓
6	2023-09-24 11:49:00	<u>0xafa97784dcd8b66a1fb9</u> <u>52742ec40ccd2cdabf69e8</u> <u>fcfd8aa4dabb90fbc3a3f8</u>	- 0.0009621983553420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 11:49:00	<u>0xe5268468b6f4ee218f7c fa6133cc41f7c5a3aea6c2 91fc33d236f53a95b604c2</u>	- 0.040000000000000000 01 MATIC  0.02 USD	✓
8	2023-09-24 11:49:00	<u>0xe5268468b6f4ee218f7c fa6133cc41f7c5a3aea6c2 91fc33d236f53a95b604c2</u>	- 0.0007010016446580 00 MATIC  0.00 USD	✓
9	2023-09-24 11:49:00	<u>0xe5268468b6f4ee218f7c fa6133cc41f7c5a3aea6c2 91fc33d236f53a95b604c2</u>	- 0.0009621983553420 00 MATIC  0.00 USD	✓
10	2023-08-11 10:01:53	<u>0xfcd9fe563d08a8569d16 b5845e79416c7d7818cf6c a90162757a04f08614d4a0</u>	+ 0.1642678279130858 90 MATIC  0.11 USD	✓
11	2023-02-03 13:14:58	<u>0x0a2428cb898e061b1a79 bad77d2213a8caaec32390 9d6f806b9dcaa70c792b0c</u>	+ 0.0044516926258778 19 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:33:31	<u>0x173da9ac3b21cd8ed69a 28c0a901f16e66d65f70f9 af800eba6dc2b6d164d862</u>	+ 10.000000 Snoodle	✓
2	2024-02-02 10:23:37	<u>0x5397ad0725f272eabc7c 62985fae2f8f5d892c7d8f e6f08a884953fc4d9f9cad</u>	+ 3.4525681841054769 45 WOMBAT	✓
3	2024-01-12 14:27:16	<u>0x6a3e6c88a385764a1399 1286155228292e585ea241 2f9a661177f9cec48f4532</u>	+ 2.2953458562023403 29 WOMBAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 12:40:29	<u>0x9280b223e395149f90c4e37557849fb40ee4bfc57fef76d93d89e1f4d490e0b2</u>	+ 1.7734207401055697 15 WOMBAT	✓
5	2023-12-15 14:16:20	<u>0x4c078d76432ed10c5ba778b40acb5cfb0fb8c178f5f822c907486fb3e2b4d49c</u>	+ 3.0395899706684055 27 WOMBAT	✓
6	2023-12-14 23:23:17	<u>0x6777a5c6bbcd8c52d6f67e3e114b9debc3ec056dbd1d0d45adb840c3e48b2</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-14 18:35:36	<u>0x5e74dcad326e2d3f4385418b27e625e7ed94ddc75ebbaff80e99468e37a59489</u>	+ 2.5557367363343073 13 WOMBAT	✓
8	2023-12-01 12:36:04	<u>0x53189e274128bdef13993f7cb09ec051e6378ec8d6e388a98f8694eedca42d3</u>	+ 7.2157114518112912 55 WOMBAT	✓
9	2023-11-17 10:35:42	<u>0xfd026b9ecea7e7e6c4b3bc155f3a2e200382e23bb2c3a7de146451ce9855a6d</u>	+ 10.463719754333810 741 WOMBAT	✓
10	2023-11-10 13:45:56	<u>0x43841254e812a4d36b1e826904b20feae3fab7f19beffc6b7448500d182eabf</u>	+ 2.9447833551192159 62 WOMBAT	✓
11	2023-11-03 12:02:08	<u>0xb7147f2aae5025544e6f65195a334a42396faa5703e36289c05b9c9e714d0be1</u>	+ 7.2104082603485126 77 WOMBAT	✓
12	2023-10-27 13:39:22	<u>0xd5ca5e373c8d6cdfd3913394d257b13667419e3684af4d4b72c147a55d6fa45b</u>	+ 3.2347062029461390 86 WOMBAT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-20 12:26:51	<u>0xcdfc09447e7d2985e2fb</u> <u>b97c9bc81d77b2ec522bb7</u> <u>290b8fd7547098015c0b89</u>	+ 5.5028268963524027 41 WOMBAT	✓
14	2023-10-06 13:34:23	<u>0x1fdfa11d54921ad8df30</u> <u>004ab2f730516c1cd573a1</u> <u>f3c5424a9c5be2f25b9940</u>	+ 6.0630213205835028 49 WOMBAT	✓
15	2023-09-29 10:13:16	<u>0xa67262efec6121f057ec</u> <u>3086e2cd408eaf7b838a08</u> <u>a853ee678b271897127894</u>	+ 37.953584020684182 576 WOMBAT	✓
16	2023-09-24 11:50:22	<u>0xed32dbb65244840ba378</u> <u>7380a16195f92827386a79</u> <u>d14149e76ce17095d548cb</u>	+ 628.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 20:55:32	<u>0x498e0831d48cd4bbcb63</u> <u>36f3825d92ce1136c28e35</u> <u>313cdcc149312a759adc2a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-02 10:24:01	<u>0xbc593f617c7aa383bfcb</u> <u>2a5b7a4f433623e2378a9d</u> <u>f0292ae174a88682d9f072</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-02-01 19:36:15	<u>0x8a0ab277822b14709023</u> <u>de9f8fb259bd4b8b33dd99</u> <u>b6aa84537b22ea1dda4f15</u>	+ 1 ethevents.co	✓
4	2024-01-12 20:55:58	<u>0x9bfb140cf44f01aada9b</u> <u>e248534044f890fa948a30</u> <u>7e6c74c103167a90480a3e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 20:55:58	<u>0xfdcf73dc7ef6de7ea414</u> <u>1792f8a2cf2ce6942ae215</u> <u>068c758c5e6a8560be8a08</u>	+ 1 3000usdt.cc	✓
6	2024-01-01 14:30:51	<u>0xa36e789ee23b2f5762c3</u> <u>b190ad54e254c7ff48cfd1</u> <u>ae506a4a00cdef88416fa2</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 14:24:20	<u>0x5d873941f2af12c03835</u> <u>b9da30c9ac9b81b7708c47</u> <u>602853af1bcf3d80f1a586</u>	+ 1 3000usdt.net	✓
8	2023-12-14 18:35:56	<u>0x6da7733fe86b98b0e3c5</u> <u>d6e19c3ca7f3b991052da2</u> <u>540294123330f5267da103</u>	+ 1 net	✓
9	2023-12-01 18:59:38	<u>0x10bf88df248f5ba78fa0</u> <u>145dd30e56ee1c79be3919</u> <u>b21acf1eaafe9c28fb1d84</u>	+ 1 2000usdt.net	✓
10	2023-12-01 17:24:16	<u>0xa4d399c1b3e115ac7dad</u> <u>30a997f326cfadc808ff25</u> <u>24e5d8f91da64488af08d7</u>	+ 1 1000usdc.org	✓
11	2023-11-17 17:19:45	<u>0x40c5343e37ee4b52df2e</u> <u>4f2ab081dfb06e7a8fadea</u> <u>bd19804ed6c2b31657c037</u>	+ 1 yz	✓
12	2023-11-10 13:46:32	<u>0xc24f3fb8a1d7fef19d82</u> <u>7eae1f531d290d04648011</u> <u>42c37610a485ab3867ef3e</u>	+ 1 p1.org	✓
13	2023-11-03 12:02:16	<u>0xe05b166a33797d1eb28a</u> <u>2836f95e951aba90cbd811</u> <u>07bcc11a3b630b06abf2e1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 13:39:30	<u>0x60765f33b3261a7c6eb476d484fcdf2269161102e8fd865a681adb54053768e7</u>	+ 1 2000usdt.org	✓
15	2023-10-20 12:27:09	<u>0x7f248b75b242e5d826b9c7cb5df06a7c5765290e64200e2906ff734d71dfc3e6</u>	+ 1 s.net	✓
16	2023-10-11 20:28:15	<u>0x2cd247b958882f479fe9e1a5df414fac351a901ff2edea9313d7095916f4fbb5</u>	+ 1 Voucher	✓
17	2023-09-29 10:13:36	<u>0x3cf5859f6016b383adf7788c23e94aad111c62b81a1dfffe4c0c7062992c04047</u>	+ 1 ards.org	✓
18	2023-09-27 17:05:48	<u>0x0aa7f43c946faa86ec7d1e2d05aed2cdf6b7720f5c5dd9945f766b5361752778</u>	+ 1 NFT Giveaway	✓
19	2023-09-27 17:05:38	<u>0x052aa3d4affa9807d80e72408a78ea40b785a435aab035b7e75a899b50c581fe</u>	+ 1 NFT Airdrop	✓
20	2023-09-27 16:58:44	<u>0x489c448fc038b8c1cbd22da01f8e78dabffa3dd3765da769fdaba936036c9b40</u>	+ 1 NFT Airdrop	✓
21	2023-09-27 16:58:12	<u>0x8ea851c2332b8c9657d237d3db064a8d1eeda8188f7c2ab966144c712b4f9d9f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 11:49:58	<u>0x5cb709264ede28614f1f5719c9dc9c46d48e21c6e02e615268c49fe92cc49c86</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-15 21:23:24	<u>0xe2afe4549bc5fce50508</u> <u>040ad0c04e2224102896f8</u> <u>c5da181fa59d17508183fc</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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