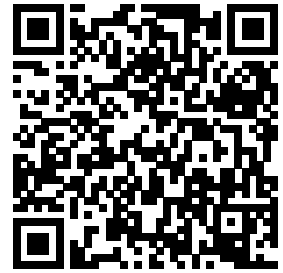


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 15:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x475e50943b75b5e79f57fe8481380f428cad36bd</u>
TOTAL RECEIVED	0.901309000000000027 MATIC
	0.33 USD
TOTAL SEND	0.900385203947210444 MATIC
	0.33 USD

Token	Balance
MATIC	0.000923796052789548 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AnkoCoin (PoS)	10,000,000.000000000000000000 ANKO
! ETHFI	900,000,000 3 eth at www.ethfi.pw
Metro	856.000000000000000000 MTR
PeakPok Coin	767,394.000000000000000000 PPOK
! USDT	1,000 lt.com
#HEXPooL.net	155,800.000000000000000000 wHEX
WorldChain Network	554,202.07977061 WCN

Token	Balance
zkSync AIRDROP	13,371.000000000000000000 xyz/
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A ards.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
125M SHIB NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
500M \$SHIB	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 02:33:06	<u>0x6be683e55bd868ab250c</u> <u>830ce1e675ff4756016171</u> <u>243cb7e3f1defc8b4b098c</u>	- 0.5812689684122005 48 MATIC  0.30 USD	✓
2	2023-09-30 02:33:06	<u>0x6be683e55bd868ab250c</u> <u>830ce1e675ff4756016171</u> <u>243cb7e3f1defc8b4b098c</u>	- 0.0024319532390065 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-30 02:33:06	<u>0x6be683e55bd868ab250c830ce1e675ff4756016171243cb7e3f1defc8b4b098c</u>	- 0.0014232397597577 88 MATIC  0.00 USD	✓
4	2023-08-27 08:16:51	<u>0x6102ced2ef9e6391108513f37f88779bd12bca7ceb e311bc23c1ff56e6926621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-27 08:16:51	<u>0x6102ced2ef9e6391108513f37f88779bd12bca7ceb e311bc23c1ff56e6926621</u>	- 0.0023138229073683 72 MATIC  0.00 USD	✓
6	2023-08-27 08:16:51	<u>0x6102ced2ef9e6391108513f37f88779bd12bca7ceb e311bc23c1ff56e6926621</u>	- 0.0033420017232048 06 MATIC  0.00 USD	✓
7	2023-07-22 02:53:35	<u>0xd9037f85375305af18af395f8cbf07b216dc8fade3 e18bc27685b01ade4c86e3</u>	- 0.2075065235247492 15 MATIC  0.16 USD	✓
8	2023-07-22 02:53:35	<u>0xd9037f85375305af18af395f8cbf07b216dc8fade3 e18bc27685b01ade4c86e3</u>	- 0.0074784600000000 00 MATIC  0.00 USD	✓
9	2023-07-22 02:53:35	<u>0xd9037f85375305af18af395f8cbf07b216dc8fade3 e18bc27685b01ade4c86e3</u>	- 0.0233373284799201 36 MATIC  0.01 USD	✓
10	2023-05-12 07:15:44	<u>0xb65158ae399f9a26ae57859b13d4e4c31e6deff1e4650a64a1e8abfc47d5fe49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-12 07:15:44	<u>0xb65158ae399f9a26ae57859b13d4e4c31e6deff1e4650a64a1e8abfc47d5fe49</u>	- 0.0055388400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-12 07:15:44	<u>0xb65158ae399f9a26ae57859b13d4e4c31e6deff1e4650a64a1e8abfc47d5fe49</u>	- 0.0223897735762434 61 MATIC  0.01 USD	✓
13	2023-05-09 09:06:48	<u>0xf422da2db138b4716dfcaff68a0e22a269a12228859d26e011eb394fde356a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-09 09:06:48	<u>0xf422da2db138b4716dfcaff68a0e22a269a12228859d26e011eb394fde356a5b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
15	2023-05-09 09:06:48	<u>0xf422da2db138b4716dfcaff68a0e22a269a12228859d26e011eb394fde356a5b</u>	- 0.0079858119558806 57 MATIC  0.00 USD	✓
16	2023-05-09 08:21:09	<u>0xc7a9c95961d429542c30892a1e875f1ea74610bd0105fb57cbb87a91393141f1</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
17	2023-05-09 08:21:09	<u>0xc7a9c95961d429542c30892a1e875f1ea74610bd0105fb57cbb87a91393141f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-05-09 08:21:09	<u>0xc7a9c95961d429542c30892a1e875f1ea74610bd0105fb57cbb87a91393141f1</u>	- 0.0031763203688790 00 MATIC  0.00 USD	✓
19	2023-05-08 06:50:26	<u>0x65b40b727faa46e3a62150c2dc502a7c13ff7cf081b15c81cbf725b7ccbd474e</u>	+ 0.9013090000000000 27 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 08:58:25	<u>0xc78289c022ed682e3650 ec7272454886cb59245c61 3cd23de8400155fe076d0a</u>	+ 3 3 eth at www.ethfi.pw	✓
2	2024-09-23 08:58:05	<u>0x298a6bd833e6be1a0f65 1e04417478addbe2047609 946867791c735f6bbc6b54</u>	+ 258.00000000000000 0000 MTR	✓
3	2024-06-05 22:33:05	<u>0xcfd67d7224aaf025048b ab729d713662a45d53444a 3a3e897c4a163d82daf851</u>	+ 13,371.0554100000 0847504 xyz/	✓
4	2024-02-18 11:44:52	<u>0x95c4ea5ac4b6d7fc5e60 4825ff8111a917d6e2e129 566aa8503e8b38cf2e03dc</u>	+ 10,000,000.0000000 0000000000 ANKO	✓
5	2024-01-19 15:25:11	<u>0xaa07ef4282332b1d48f 4e8297da50233aeb5b9be b76f03b4d54256d278aae0</u>	+ 1 lt.com	✓
6	2023-11-22 12:15:05	<u>0x54806da06bec3463d9f2 e569d5ee74f75d69de64a2 e053a44289ec7e067e30b9</u>	+ 303.00000000000000 0000 MTR	✓
7	2023-09-11 21:37:23	<u>0xbf1b34b675337c20ef5e a24e693884f79db6939525 7bda8178cdb3bd85700aaa</u>	+ 58,500.00000000 WCN	✓
8	2023-08-27 18:56:57	<u>0x8deb7dfb90d8bb165e77 0fc7bde58ab13122ba702d 8d976df2b62d17b5905c6d</u>	+ 155,800.0000000000 00000000 WHEX	✓
9	2023-08-27 08:16:51	<u>0x6102ced2ef9e63911085 13f37f88779bd12bca7ceb e311bc23c1ff56e6926621</u>	- 5.127595 USDT  5.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-21 20:37:38	<u>0x2053b19a30d3eca6b5c6 a2d92eb44bf02a5824f776 1aeea3e53f442a9629e55c</u>	+ 18,000.00000000 WCN	✓
11	2023-08-08 14:06:55	<u>0xe1968802575c210e17d9 e998432f28c86239b2c37f c8762adca4a2357a34110a</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-07 15:40:45	<u>0x78bc26035943058645dd f3a3914d1b7f4b7589c312 4f79dfffb040dc3d3774cd1</u>	+ 58,500.00000000 WCN	✓
13	2023-07-28 21:52:09	<u>0xa01b4734a2ce5c4cde59 22414673bbd49f6ac58b12 2a9688b2069270d66884ae</u>	+ 18,000.00000000 WCN	✓
14	2023-07-25 23:06:02	<u>0x37847cd8cdeb0f3b72b0 0dbc22b47119379648ee7a a168e95a97da98987a0da1</u>	+ 295.00000000000000 0000 MTR	✓
15	2023-07-22 02:53:35	<u>0xd9037f85375305af18af 395f8cbf07b216dc8fade3 e18bc27685b01ade4c86e3</u>	+ 0.158560 USDT  0.15 USD	✓
16	2023-07-14 23:40:31	<u>0x19644750333c281a824a 410725013d382a82510002 dd9e89ccbf7d03347ea218</u>	+ 18,000.00000000 WCN	✓
17	2023-06-21 23:01:09	<u>0x1c46cec8e607671373dc 11cf642fae51456df55214 a64aed082a10a56e8fc912</u>	+ 18,000.00000000 WCN	✓
18	2023-06-05 18:40:07	<u>0x92a9162b218e46ca6af3 773e731ae1ca1517420480 948bcea683b92255e5c6d1</u>	+ 18,000.00000000 WCN	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 15:39:39	<u>0x0ab82ba8307db0d213ea5086c1daf7e7181d53ad4b67797f7387dde9cd98779</u>	+ 767,394.0000000000 00000000 PPOK	✓
20	2023-05-25 17:04:18	<u>0xb428cdaedeea13e4154cd840bd47db7011ddafa0082ffe9ceade62f72b76aa06</u>	+ 18,000.00000000 WCN	✓
21	2023-05-12 07:15:44	<u>0xb65158ae399f9a26ae57859b13d4e4c31e6deff1e4650a64a1e8abfc47d5fe49</u>	+ 4.969035 USDT  4.97 USD	✓
22	2023-05-12 07:15:44	<u>0xb65158ae399f9a26ae57859b13d4e4c31e6deff1e4650a64a1e8abfc47d5fe49</u>	- 30,000,000.00000000 000000000000 ANKO	✓
23	2023-05-09 08:22:51	<u>0x8a647b7b1c21cadf70b18dab6ea524663c05b079e95d51ad2c21be364bef9ff4</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
24	2023-03-23 07:42:09	<u>0x2b00848623d067648b670398abb23ec168929d176a6a1373916c3bf2a2ab3142</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
25	2023-02-27 16:26:46	<u>0xcb201ceff481dedba8173337bf55380862ab5139606e39f5951612a2dbdb5858</u>	+ 76,275.00000000 WCN	✓
26	2023-02-15 08:25:13	<u>0x8f70db82c2ab089545d2560d68224ff6c29dfc604ca04fd97bc225b3b227cc74</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
27	2023-02-14 22:06:08	<u>0x92f097de42c253ff8ee80e39a1c7fab69218b60e46742f8ee336b43a092f132a</u>	+ 251,100.00000000 WCN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:31:33	<u>0x1ea57640af100e11c5acf3bf8ec0a2ad572f1ce09ff4271a2bf6d8d28562107d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 07:17:29	<u>0x56234cb36d5886fe5d704d7b5733e8de1f2426e6d1ba3dc5e2745224df6d1425</u>	+ 1 e]	✓
3	2024-02-18 18:02:13	<u>0x3efc573baef48c189d4b56896e65eefbc73158e2ca7a344ef342e583bfea915a</u>	+ 1 Airdrop at [3eth i%[com]	✓
4	2024-02-18 15:10:06	<u>0xafaf3ef32fdaea2ddff8f985377c884ec8dc51f264465946f02e09ac973181f1</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-01-09 17:58:29	<u>0xb85cc162cbf4d2d2174bf41c39f5c4407a09696cd006b720a1eb7a59306f9859</u>	+ 1 5000usdt.org	✓
6	2024-01-09 16:59:08	<u>0x127cf3e66ab85b73fa2eb2fdd1e07482a8ac8c478707a8b1d8b99c4868bd70ca</u>	+ 1 3000usdc.com	✓
7	2023-11-29 04:56:46	<u>0xf2ca2a7e46f6b607b09568d70d4652218be0300a4463a44d0d234c11a08396fa</u>	+ 1 com	✓
8	2023-11-22 12:15:41	<u>0x1ad2050ee729e4dcd7ca0b4940b70bbddb8bcdad6654db4e1ed4ed33e69023</u>	+ 1 yz	✓
9	2023-11-22 12:15:33	<u>0x8559c76933b2770ef00bde777403b5f0cc4cb48443dbce673dd1709531364bfb</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-13 04:08:35	<u>0x281c04c815707145e01c61ced3bc406abc21eb73424c078dfd04162fc2cceb69</u>	+ 1 Voucher	✓
11	2023-11-13 04:00:30	<u>0x8fba2ec34ea764b49d6d55ff0803cadd12c5844064910372b0a89e63ce3e3443</u>	+ 1 t.xyz	✓
12	2023-10-23 00:10:51	<u>0x272972b24431f01684a04a32391867e5dc16ac1f55578474acc93714173ea067</u>	+ 1 .net	✓
13	2023-10-01 08:54:10	<u>0xefc310a59b85cbd4251fd21c421238365d3fee0321afe2e28a2e801fdbffeed1</u>	+ 1 Shiba Inu	✓
14	2023-09-30 02:33:06	<u>0x79eda58c23ba9acb46a3bb7120bfc4997501eae2ebc84b679a175516753b3ae7</u>	+ 1 ards.org	✓
15	2023-09-22 08:13:16	<u>0xe69b9bd3cd0a44b818aa60fedd9b494060c056c56911711003c58e5504fc58d0</u>	+ 1 GOLD	✓
16	2023-09-13 21:56:56	<u>0x5daa1b8b5bc1acea68cd0ee43867fd1cfd2c4d3a3296f7348abeeff4a72f251a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 19:47:48	<u>0x7d6f5bd4fc59b9240f66f79e6fea15755edefbfda58b6ba18c46e90ba1335aeb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 01:37:42	<u>0xdc6a88a5d637c5707885c44c99145f8ad4e8530e101194250e9035e5fd4b9459</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 20:39:03	<u>0x3a05e279e2ab64b3880b60d0c718258370847bd4351a3b247dc2722f833a42dd</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 11:34:58	<u>0x27b81988c1dd1b872072181e119a85d1e08928cd314e9db74f79e97b0ccc1f14</u>	+ 1 NFT Voucher	✓
21	2023-09-12 09:46:30	<u>0xa7e54471256744b3016d8a957ed8bcddec966ce3116d1cff0013960381d169dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 04:38:51	<u>0xce3e72aac82e57f4fdef84e5b0458d3a646aec0428358956f34f031c96666886</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 03:37:02	<u>0x9c854a7a710298276213443b26e68a8700bf586c1b0d3a39bb95d796cb03004d</u>	+ 1 Vouchers	✓
24	2023-09-10 22:06:36	<u>0xee46a259a18587f728f88e477078d508b308d56acf94ba614f9ccd7947a2a321</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-10 00:54:58	<u>0x1ebd1d975491f0249e31163bf293dca7c0d69c325a6e34161d12b6f8e993a67e</u>	+ 1 NFT Voucher	✓
26	2023-09-09 23:05:35	<u>0xd1646d0b5937e504c590c09ecefca44bcad1dd6d008c6be557e5aaf3a31fad48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 23:21:47	<u>0x1d354d005004ffd573ea50ca5b4fb8005aaeeb12bfbc69b9fa24ee286428c246</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 22:35:20	<u>0x2b002414f5734f17542718ae411c03e60be7e06dff1fe39e9ae36223a1569b12</u>	+ 1 NFT Voucher	✓
29	2023-09-08 20:16:33	<u>0x77718a5e547b4ede4d64b42d2b775ab542602f87451ea15775afe05f5a572e8a</u>	+ 1 NFT Voucher	✓
30	2023-09-08 16:24:45	<u>0x2666a717e4d56d7be7af0378d293a8e71ab501a9a47c833dfb64fba9ee1c7abb</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-08 12:31:26	<u>0x8829c493971a7843f10f1bfdc160bb7413452aaca730d16ef882f0bcc08668f</u>	+ 1 NFT Voucher	✓
32	2023-09-07 21:51:06	<u>0x134998d18e2223ad1e6f3f54ef6de8784c011cc77066d08478992db5c3502e4f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-07 00:33:50	<u>0x24b5d7e4a2043d68c06b562ad377237c5a67ccce7330526f8d82a349d82b8bf</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 00:17:36	<u>0x241da4f52818f85da3aa5526611d4f90f579068329d6e6d0d9acffda8d340cfe</u>	+ 1 NFT Voucher	✓
35	2023-09-05 23:52:40	<u>0x114353e2dc0f409a499bd226dfae322527acf440fd8f8e9f9a63285f91253ce2</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-05 17:19:50	<u>0xb84b093674e8deed36682821b7f3312bf58a6f7b86296f27719fc80fde9f0014</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 21:04:17	<u>0x57c88ef890dafd8b6af2c6c372e044ebc6e540c5f40d3ecece08eb719b844fdb</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-03 17:38:38	<u>0x8cfe41ce0c546113b72611ab29c3230c80b9bf468b36b5d64bc9b818c94c9fb7</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 11:40:00	<u>0xb51761e5ed00ba9b22a0f46357ec8d86b4afe7a9b34b46878d71b0c8a20f90b9</u>	+ 1 NFT Airdrop	✓
40	2023-09-01 15:16:29	<u>0x29886242977aa3e1d86299dfd2938011166f83390418473ca322e63c89a20247</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-29 20:11:18	<u>0x082173dbf46a42025fcf7366272b33bd315fb89eba0d30ad0d09569a034260bc</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-27 08:18:07	<u>0x1e660fed32c2375211dc7af15bb8ca517ff49ba8da1ffd24dbd2270b3b5375fe</u>	+ 1 claim.circlest.net	✓
43	2023-08-27 08:18:07	<u>0xac6c541627080f59baca0e563799ce352e94513eab9dd9099923aa3792a4d109</u>	+ 1 UNI-V3-POS	✓
44	2023-08-27 03:53:37	<u>0x732cc05c61c9309fc98ea6278aebf4ea92ef348f912f77a3e7e2c2c80f305017</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 07:36:40	<u>0xa50caece10c102456bec7a606a84360863b54138ba4a11d8ad1306dda96b7b05</u>	+ 1 NFTVoucher	✓

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