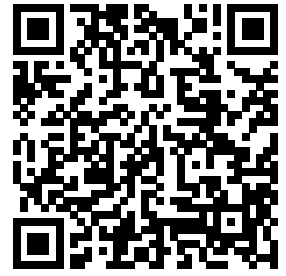


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x546109c2c5cd15480ce83f11d80450dcef9b46a0</u>
TOTAL RECEIVED	5.358145195744444145 MATIC
	2.05 USD
TOTAL SEND	3.405151203071389077 MATIC
	1.30 USD

Token	Balance
MATIC	1.952993992673055068 MATIC
	0.74 USD
USD Coin (PoS)	0.002245 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
# getSHIBA.us	525,235,396.000000 ds
#HEXPooL.net	177,500.000000000000000000 wHEX
Loyalty Program	1 Loyalty Program
Building	1 BLDG
Mainnet Alpha	0 Mainnet Alpha
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
5 ETH by Base	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz
EigenLayer	N/A EGL
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 16:28:10	<u>0x12cc870c1c192c4dde3d e2203211de4ef621796a9f edef7f186f78bade78cae</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
2	2024-04-05 16:28:10	<u>0x12cc870c1c192c4dde3d e2203211de4ef621796a9f edef7f186f78bade78cae</u>	- 0.0024375403277428 56 MATIC  0.00 USD	✓
3	2024-04-05 16:28:10	<u>0x12cc870c1c192c4dde3d e2203211de4ef621796a9f edef7f186f78bade78cae</u>	- 0.0121344745380946 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 16:27:50	<u>0xb4b541defd8fa76b066c</u> <u>a80f6fdce1ba059ef9fdcd</u> <u>6c3adcf5682747de3af51f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 16:27:50	<u>0xb4b541defd8fa76b066c</u> <u>a80f6fdce1ba059ef9fdcd</u> <u>6c3adcf5682747de3af51f</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2024-04-05 16:27:50	<u>0xb4b541defd8fa76b066c</u> <u>a80f6fdce1ba059ef9fdcd</u> <u>6c3adcf5682747de3af51f</u>	- 0.0087689311181040 48 MATIC  0.00 USD	✓
7	2024-04-05 15:49:58	<u>0x7bfeb206427a33a1aac4</u> <u>c75aafd24e83f93942a2fa</u> <u>6553f032b5dc08415a4978</u>	- 1.6210056546173874 37 MATIC  1.43 USD	✓
8	2024-04-05 15:49:58	<u>0x7bfeb206427a33a1aac4</u> <u>c75aafd24e83f93942a2fa</u> <u>6553f032b5dc08415a4978</u>	- 0.0088029364681440 00 MATIC  0.00 USD	✓
9	2024-04-05 15:49:58	<u>0x7bfeb206427a33a1aac4</u> <u>c75aafd24e83f93942a2fa</u> <u>6553f032b5dc08415a4978</u>	- 0.0735474686880641 10 MATIC  0.06 USD	✓
10	2024-04-05 15:49:30	<u>0x360f3b03b12f9e8bb884</u> <u>4b52913e7d5e24a242ee2b</u> <u>20ad1eb5cba63932259711</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-05 15:49:30	<u>0x360f3b03b12f9e8bb884</u> <u>4b52913e7d5e24a242ee2b</u> <u>20ad1eb5cba63932259711</u>	- 0.0017287468891575 20 MATIC  0.00 USD	✓
12	2024-04-05 15:49:30	<u>0x360f3b03b12f9e8bb884</u> <u>4b52913e7d5e24a242ee2b</u> <u>20ad1eb5cba63932259711</u>	- 0.0151782726135665 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-06 23:24:52	<u>0xca4e59f83cdb0402d627</u> <u>03d8e0b23aad888f113d01</u> <u>2b237740d651eaed549581</u>	- 1.5000000000000000 00 MATIC  1.23 USD	✓
14	2023-06-06 23:24:52	<u>0xca4e59f83cdb0402d627</u> <u>03d8e0b23aad888f113d01</u> <u>2b237740d651eaed549581</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
15	2023-06-06 23:24:52	<u>0xca4e59f83cdb0402d627</u> <u>03d8e0b23aad888f113d01</u> <u>2b237740d651eaed549581</u>	- 0.0156100835412829 63 MATIC  0.01 USD	✓
16	2023-06-06 23:24:06	<u>0x64ead45840d5b0654e88</u> <u>d1cf1273dcfae3fe75ef89</u> <u>6516d3ce65ced2634c1ab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-06 23:24:06	<u>0x64ead45840d5b0654e88</u> <u>d1cf1273dcfae3fe75ef89</u> <u>6516d3ce65ced2634c1ab2</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
18	2023-06-06 23:24:06	<u>0x64ead45840d5b0654e88</u> <u>d1cf1273dcfae3fe75ef89</u> <u>6516d3ce65ced2634c1ab2</u>	- 0.0069710891832774 40 MATIC  0.00 USD	✓
19	2023-06-06 23:21:58	<u>0xf076cd9d7a3113ce8442</u> <u>9ed04998123fe5e6387e64</u> <u>6fc23589904a1367dfff3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-06 23:21:58	<u>0xf076cd9d7a3113ce8442</u> <u>9ed04998123fe5e6387e64</u> <u>6fc23589904a1367dfff3b</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
21	2023-06-06 23:21:58	<u>0xf076cd9d7a3113ce8442</u> <u>9ed04998123fe5e6387e64</u> <u>6fc23589904a1367dfff3b</u>	- 0.0100788677168769 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-30 22:00:52	<u>0x332ac451603bb90a79f031c0882cc886930d512d318b2ee1223e0c8f18cb50f8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
23	2023-05-30 22:00:52	<u>0x332ac451603bb90a79f031c0882cc886930d512d318b2ee1223e0c8f18cb50f8</u>	- 0.013559969999999999 99 MATIC 0.01 USD	✓
24	2023-05-30 22:00:52	<u>0x332ac451603bb90a79f031c0882cc886930d512d318b2ee1223e0c8f18cb50f8</u>	- 0.0560814673696906 49 MATIC 0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:20:07	<u>0x550957f069bfcae617ef47b1f3f15369816faca6c1ee277a602976e88bdaa16a</u>	+ 0.7568911806515712 38 MATIC 0.75 USD	✓
2	2024-03-29 16:19:11	<u>0x40948e415c32db4bde267de88c44a63a2d8e4d72ec87ddbc73aa7f6b94ea9cd7</u>	+ 1.3058415370447920 00 MATIC 1.28 USD	✓
3	2023-06-02 14:05:25	<u>0x4bb8616564fac8dc32571336e5580631b982d2eb9f2807fff8338816abd08b6c</u>	+ 0.2476620915162116 58 MATIC 0.22 USD	✓
4	2023-05-30 21:54:42	<u>0x60f4b5c9396c794c95be94b1067f0b8893f2d70e10ce12b4671cdba8e19f5420</u>	+ 3.0477503865318693 60 MATIC 2.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 16:28:10	<u>0x12cc870c1c192c4dde3d e2203211de4ef621796a9f edef7f186f78badef78cae</u>	- 1,941.928830 USDT  1,943.11 USD	✓
2	2024-04-05 16:15:17	<u>0x67d7152deced05b68976 fc1ee17e1e9a5c787318c6 653a50ffc42a3ebf31d1dc</u>	+ 1,741.919802 USDT  1,742.83 USD	✓
3	2024-04-05 15:53:10	<u>0x7a16dd66cb6fba06d1fc b1e84561ada7d6d9af6f79 76b529eac4706dbe0c9b21</u>	+ 525,235,396.000000 ds	✓
4	2024-04-05 15:49:58	<u>0x7bfeb206427a33a1aac4 c75aafd24e83f93942a2fa 6553f032b5dc08415a4978</u>	- 1,743.140000 USDT  1,744.20 USD	✓
5	2024-04-05 15:46:40	<u>0xf23065867819c58b47e2 49657f5b4ec5c6d2d75ada fc8569ba0400568a77f97a</u>	+ 1,943.149028 USDT  1,944.18 USD	✓
6	2023-09-15 08:11:45	<u>0xa63f1f7f1e02e676c687 ecade40fdee84d416ea255 8f5c972e96d5dbf7dbca70</u>	+ 992.14999999999997 7263 \$ sUSD	✓
7	2023-09-03 19:46:42	<u>0x0d454482b4bbf473b1e7 7f923f3a86035f3868128c c5238ffc80b782ea5b90f7</u>	+ 177,500.0000000000 00000000 wHEX	✓
8	2023-06-02 14:05:25	<u>0x4bb8616564fac8dc3257 1336e5580631b982d2eb9f 2807fff8338816abd08b6c</u>	+ 0.002245 USDC  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-05 16:54:09	<u>0x48a4cefb611721b5a0429104a7e27ec25b4c9aa83f81d929ef16ff9f22dfb94f</u>	+ 1 BLDG	✓
2	2023-06-06 23:24:52	<u>0xca4e59f83cdb0402d62703d8e0b23aad888f113d012b237740d651eaed549581</u>	- 1 Mainnet Alpha	✓
3	2023-06-06 23:21:58	<u>0xf076cd9d7a3113ce84429ed04998123fe5e6387e646fc23589904a1367dfff3b</u>	+ 1 Mainnet Alpha	✓
4	2023-05-30 22:00:52	<u>0x332ac451603bb90a79f031c0882cc886930d512d318b2ee1223e0c8f18cb50f8</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 13:57:12	<u>0x88c310fea83d29227b9791a55500b9131e058ab74c237b25fd5787fe972560c1</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-04-06 10:12:35	<u>0x1980f4574f0739dfb855922ab30414fbc4bc0cb8cba6085e62d6a563e8eb810</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 10:12:23	<u>0xf414d5bc98d194bf55e5075107f9345aa64db5b4255d5e41e2a047a0e4d404b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-05 15:53:10	<u>0x7e0e00b26ab5f1c8cee1082922a0dee2ac3b8af739ccc1ee882147b2c8fa93f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 18:53:02	<u>0x7f2344be5a435baf0e282bfa57848e06b9a5e9e08c1c0ecded301094d334596a</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 18:52:42	<u>0x4fd82c4d6ed2d03638336f6fd2ae3d8dd0a421fe1733a4ec925098a52c0ca182</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-01-27 08:42:07	<u>0xe32d9b6c62c9a63e7e2cd1cd2c4294b014bf5dbfba32c1698ebf2463bce7296d</u>	+ 1 5000usdt.com	✓
8	2024-01-27 08:42:01	<u>0xa45f6b3282c8d3c28a4fd16c8b22702b96d174631e2fc8ca126af3f100a1f2ff</u>	+ 1 2000usdc.org	✓
9	2024-01-18 14:44:04	<u>0x649bca9a1c76be001069f020fa9567388d542dbdd8e937ecd6d9577749f7d7e8</u>	+ 1 1000usdc.top	✓
10	2024-01-18 14:44:04	<u>0x3ec7d35469bf667518bab41955a335c104e9eac5596453962104a85cfc32e38e</u>	+ 1 3000usdt.cc	✓
11	2024-01-05 04:12:17	<u>0xc75f3432cd11dda620fa5941a77605153e723bca210e2c7cf0723d258d3f172a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 23:55:57	<u>0x2ceb93319b3f80c3109bb6d6e1cc552c856064aa97e31e00c0cb24f2f45e76f8</u>	+ 1 2000usdc.cc	✓
13	2023-12-31 23:47:56	<u>0xf55c74f50f70ef377e6bc72358b5f2cdfaf6b0520020be42650a86048b27d051</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 08:11:23	<u>0xb30803315128ff013e0c a9b638b950ba91bca352a8 a8ae86377566e06605f5cf</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-05 13:09:17	<u>0xf5ca1fac61792a8fdc52 4af009a4283d894df0dade 083ba06918f0fb6a1a23f5</u>	+ 1 rop.xyz	✓
16	2023-10-17 15:31:16	<u>0x9167fc913583948c1d5f a357f50b6d1679de49fbc8 5e50f741e4c50407e641cf</u>	+ 1 1000usdt.info	✓
17	2023-10-17 15:30:48	<u>0xc3ced5e2c46b9ef9a6ac 10a9e65581013209e6eb95 2b9ede1fc8360309d90ccc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-08 22:47:50	<u>0x02b3153e4c2f093db0a7 a30b57175f0a99bb5f36f8 57b22f0812ff0d01f9ca60</u>	+ 1 NFT Voucher	✓
19	2023-10-08 14:41:06	<u>0x364d4b28be0d3a37f288 62985a236207232fec3252 9a09cc94617e9ecba24eb8</u>	+ 1 rds.net	✓
20	2023-09-26 16:42:13	<u>0x3ff5a14b949872a6caed 76a987337234fc787aa698 6e82da49be10c17eca18d1</u>	+ 1 drop-usd.me	✓
21	2023-09-20 18:19:09	<u>0x583eb57e1eb87a7a6c82 6cceaf170ea1d58d5b57ca 1bf47419fbebba009bf202</u>	+ 1 \$10,000	✓
22	2023-09-19 17:35:11	<u>0x09629bd3e4fd050bcb07 31f22458726d70a8173247 a24055a8828e418a96f4de</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 15:54:31	<u>0x3edc5dc805d6337c67851eb01ff8165d353b145451d2deb1e8cb5b0fae95d79c</u>	+ 1 usd-rewards.me	✓
24	2023-09-17 09:21:35	<u>0xd8f3050614c04f7323d8f145fc3d3fed7f75bfc42c7b7cc6ec21d5ff732dc175</u>	+ 1 drop-usdc.com	✓
25	2023-09-16 11:54:49	<u>0x99d61dda6ae349bf68eb0f2b7964c2e7a80a39f3917829f8af28b252a620b3dc</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-15 18:03:55	<u>0xd501fc3fbb37894df9a72e65a2d552dd14f9208954ccf472593922fea0c24565</u>	+ 1 NFT VOUCHER	✓
27	2023-09-14 08:34:56	<u>0x2ec1de70c1f17bd4561028928cc40a46efb8eac7368b60d58b1f4f45992978e6</u>	+ 1 usdt-claim.xyz	✓
28	2023-09-13 21:14:28	<u>0x821a84a08fe9bb228d322ffddd4b3ff95a20fa4572e1877c2c14c5f9456ad74f</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 00:16:41	<u>0x893a1c717311d322d52b7a439d26c76d6a68cb7438eb549f8fde8e6e6679e758</u>	+ 1 NFT Voucher	✓
30	2023-09-11 23:51:57	<u>0x68a651acbbab74e687fe090893dd352fad9ff1419898d892e4bbd80287f23dfb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 01:13:00	<u>0x280fa786f85d4bda8deb0da5bb298a43f0b2abf5d19793ca2f332f1865929d49</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 11:16:53	<u>0xee46b9732be5c22833009869e880b48f1ff86220eaddc52c58bb2c28cacfe2e1</u>	+ 1 Staking Bounty Reward	✓
33	2023-09-08 11:16:41	<u>0xa051038c25690c2cea94c8790696a9ec1401b8ab1bc44c2f64d276fe3d2172a4</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-08 11:16:21	<u>0x8f501ccc26f6104e7d3f931eba8d2f131e2bac19d021bac3173b2af23bfe9b6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 11:15:47	<u>0x9cecb21cbd3b570c361c24882b4581df8a96ba697da21c19b7a317d0e5b52829</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 18:15:45	<u>0x9d4e9f3b656334b524054a1eb839a8ab6fecf356c2110b982d88a2e9ba22dff2</u>	+ 1 ORB	✓
37	2023-09-06 12:47:32	<u>0xde7981e36f1bb04524e2fe5f83ccd9d49f34a1c815a518827aabca4c5e0eff7b</u>	+ 1 NFT Voucher	✓
38	2023-09-05 14:12:08	<u>0xbbfd6887b59925695d3effe71596e5b43db7ce8563c4033d5b710ffb33339a1a</u>	+ 1 2000-usdt.xyz	✓
39	2023-09-04 21:33:05	<u>0xd7e405bd0883803e6cf31c7122dd3b2852feb71c05e17eacd5f00218457b0998</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 15:17:40	<u>0xbbe99bcfd89480516c55d4cae85fbf668ee11a41343dee917109674a5347643d</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 23:34:09	<u>0x869203283d7cc1181404cf11f88005c5251ed9946341d74f375d56459426fcd4</u>	+ 1 VOUCHER	✓
42	2023-09-03 02:17:21	<u>0x56160ed26563f265efb9a3892f242c8f3f4a3b7fc32cbfd336fe40e8dc9a0d40</u>	+ 1 usdt-rewards.xyz	✓
43	2023-09-03 02:16:43	<u>0x69047c7f3a397d3ef02a0e99b860a34d3aedce6aa570ce38998fa70c9457bf6d</u>	+ 1 Vouchers	✓
44	2023-08-30 16:17:56	<u>0x7bfdeb9f658b74736962d0054dc1d68ee68aa2e52b1f2f039ad9194bbff3e8c9</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-30 16:17:32	<u>0xc350e0454694251334b5d62f8749cb09a7e74e18921b7636fd1715735a3dd7bb</u>	+ 1 Weekly Giveaways	✓
46	2023-08-28 16:15:56	<u>0x243b75732d8f64131e84b3c348c9e084345f6a17754f66fda7c0cbcc15102543</u>	+ 1 claim.circlest.net	✓
47	2023-08-26 09:51:28	<u>0xaeff39ae4eb2e3c5d5c2750354369f5025fdce59a88a24715308e12f96f7e88a</u>	+ 1 NFTVoucher	✓
48	2023-08-24 16:58:10	<u>0x18a2a345373fb64a0befec1ac0cb499101af47a769bb0727eb5f40dfcd487921</u>	+ 1 NFTVoucher	✓
49	2023-08-22 16:25:32	<u>0xd5a068c85e4045228b548a8dd29e9b33025ff4129b6ae314d8f4d096d5f8317f</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-20 11:58:42	<u>0x33d19483ec0c10dc39e5</u> <u>010da27b904dd1978892d4</u> <u>9beae1aa49bf4c4a55aa20</u>	+ 1 NFTVoucher	✓
51	2023-08-17 15:23:00	<u>0x62f284badc54571ddd66</u> <u>803c8cbe01d92c165f67f1</u> <u>eb951d8df6ddee062c4ecd</u>	+ 1 token-rewards.xyz	✓
52	2023-08-13 05:01:37	<u>0x4d96906accd7040a0f58</u> <u>dd78cfd0f5b93f20bb88c0</u> <u>eb68680d7590c9f37be127</u>	+ 1 drop-rewards.xyz	✓
53	2023-08-08 11:27:12	<u>0xaf94f374230167236a6b</u> <u>1ee25532f67661f4ca73c5</u> <u>54ee4cf7ce47c3402bda71</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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