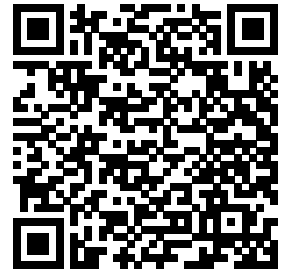


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x583d5ee221e45c3cafda68716668286e0c65c429</u>
TOTAL RECEIVED	146.000000000000000000 MATIC
	55.07 USD
TOTAL SEND	145.990630120000247416 MATIC
	55.06 USD

Token	Balance
MATIC	0.009369879999747952 MATIC 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
Internet Token	10.000000000000000000 INT
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fcusd.site	258.000000000000000000 m rewards
BASE	250,000 Claim on: swap-based.com
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.

Token	Balance
1000 UNI NFT Voucher	N/A NFT Airdrop
Meowximus	N/A Meowximus
! \$30,000 SHIB	N/A GOLD
🔍	N/A Visit usdtevent.co to claim nft
Uniswap NFT Event	N/A UniDrop.xyz
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
\$30,000 BONE #24	N/A Shiba Inu
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 04:42:47	<u>0x5e50d768fd9b2c606b32</u> <u>d58977a01da554e0716c98</u> <u>8d147e1a6fa5ff44b0e1ea</u>	- 145.99000000000000 9095 MATIC  113.95 USD	✓
2	2022-08-19 04:42:47	<u>0x5e50d768fd9b2c606b32</u> <u>d58977a01da554e0716c98</u> <u>8d147e1a6fa5ff44b0e1ea</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
3	2022-08-19 04:42:47	<u>0x5e50d768fd9b2c606b32</u> <u>d58977a01da554e0716c98</u> <u>8d147e1a6fa5ff44b0e1ea</u>	- 0.0000000000002520 48 MATIC  0.00 USD	✓
4	2022-08-19 04:22:05	<u>0xed338d4fafdc578f1e76</u> <u>b4584b67f9b186099d66e8</u> <u>3c6260db992012fe3bb0f7</u>	+ 146.00000000000000 0000 MATIC  113.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:20:26	<u>0xa2c30a963dcf72f25a737fcb3b5ddfeb08d59641c63cb4d806c88f5f4431f6a</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:24:37	<u>0x7b7124d04a044679c04ebb7fcb21e6a179aee4cfdcfd07f66894e91cd77537d</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-07-22 19:28:03	<u>0x61cc139196595286684201012f3b54e5f7af5b3c7b9d057ab9069ecffe144167</u>	+ 1,000.000000000000000000000000 UniDrop.xyz	✓
4	2023-06-30 02:05:35	<u>0x0aa44a2b09734962eea860b144c910d128112072cd9321789ec59b7ff1207133</u>	+ 258.000000000000000000000000 m rewards	✓
5	2023-05-13 10:50:51	<u>0x12bf2008c82e90609a350b0a6cee19f0374b1c61f5af32180c82d11e9fe1c18e</u>	+ 959.000000000000000000000000 ool.site	✓
6	2023-01-23 02:51:14	<u>0x439489be065218ad279d3aa38cc06cd66678884c3996a7e32a4c8358e4bcbff3</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓
7	2023-01-16 14:36:45	<u>0x00b94e479265b467b2e6787503459b419c394d45c28a1b960ec22d61500b6b98</u>	+ 1,272.000000000000000000000000 tps://musdc.site	✓
8	2021-11-15 03:32:10	<u>0x6c955321c47af7a56f75b23bf1a75353a9cf53b01df9885eb30784b5a4b633d6</u>	+ 800,000.000000000000000000000000 AeFX.io	✓
9	2021-09-23 00:59:15	<u>0xb446a4f8bda922d88f75433e95320af3cc8ce84af11b9e1d0a37de5cfe30ed0b</u>	+ 800,000.000000000000000000000000 DxDex.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-02 18:17:48	<u>0x03582d80ab745cbee25f</u> <u>af158e3e0e80ff55225269</u> <u>47101452f98ea9e8c33dad</u>	+ 10.0000000000000000 000 INT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:07:12	<u>0xcc700e38d374b661446c</u> <u>9afe30659ee740f7b098db</u> <u>f754f6230d512133ce9c41</u>	+ 1 NFT	✓
2	2024-02-01 23:42:44	<u>0xa332872c628001f3f825</u> <u>0de87b15ca3d65521ab05c</u> <u>6f71be3efe9b0647e425d7</u>	+ 1 aione-lab.pro	✓
3	2024-02-01 00:44:49	<u>0x1224db31ec6923b4a564</u> <u>0401844cf46c9401710e9f</u> <u>bc42f430c3baa679fb7a49</u>	+ 1 NFT	✓
4	2024-01-22 09:28:35	<u>0x81f78a3985980988f1d5</u> <u>063ce5903a9029812ecb2b</u> <u>c691aa8c1f1d93e0017e1e</u>	+ 1 3000usdt.cc	✓
5	2024-01-22 09:28:15	<u>0x5b68416751ce29adb6b4</u> <u>39050b4202dfd1fb9c54a0</u> <u>64b12f2d534785beebd5cb</u>	+ 1 1000usdc.top	✓
6	2024-01-13 15:25:42	<u>0xa7aa17a1ee7b5e26a382</u> <u>f9532c8c5364e76e6331a8</u> <u>1c406573d1731fb2f86385</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 22:30:51	<u>0x63df0ebbe0fecbec3d66</u> <u>f1eeacc943fa0323cbd674</u> <u>4cbdb1fe7638d150faab38</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 15:00:39	<u>0x3c86b4714b6e7978ccb1a47fc11aac9734646d2ca3e80c26f53d904d0b3e5c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:29:42	<u>0x953a0fff4dc3d7c589925263b5cd8829bc12ed1792cd09ad3416d4396e0f8a1e7</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 15:12:11	<u>0x943519ffd0dd9f313f07c9c7d84f5b93bd522b7baf0d9c950938e149778f4a9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 14:48:38	<u>0x25e393a4960c1c21862471ac0b881954dad2e4243a00e4c62594298453c8ad86</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-07 08:09:04	<u>0x191455cf3e09bf0aa9def3a3349bce79bb40545ad9917c96bb5595d8dabcd1f9</u>	+ 1 Shiba Inu	✓
13	2023-10-07 00:00:31	<u>0xea2df245eaea17005bdd4222d647da16329eb590f553740d925a3e94eb501201</u>	+ 1 Shiba Inu	✓
14	2023-10-01 01:04:35	<u>0xc0b89517d44f20c60986f1192826898068efbb1b764c72db48fc933c8bea3cd0</u>	+ 1 \$1000 EURC	✓
15	2023-09-29 09:46:35	<u>0x319266d436b4fe0230298346f660a0e765ed95f02332e483dd4a6517015d8bc7</u>	+ 1 Shiba Inu	✓
16	2023-09-17 21:42:45	<u>0x7ce17e9bf4965d41803a40a9e53322fd4b65f1a3415ec8ab1fafa3bc34b409b8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 16:53:36	<u>0x6dcf3d7d2b0397aa998568d2a64892beea4a099597bd2bca5aec0588dbcf35a0</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 12:09:34	<u>0x5f4d10088d05b2fcc914c5f4e7d2f1556dd1efb969f960285a664d47b5943d07</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
19	2023-09-16 12:23:05	<u>0x118fc2b98bfa1e2b0ec89abf45543973bf723af2cb0ef7855b8448a170f8a225</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 16:08:51	<u>0x0597dac26b415d9b7caeca378902e11d362f7edefe52d9d790d609603bb496b9</u>	+ 1 VEN	✓
21	2023-09-15 04:35:08	<u>0xbb3cdf2969f60a720e104f56247dedb1ed6a5059ab8586a16da86804b89e2d6f</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 19:50:32	<u>0x5b1b272f1034a4c15c41dfd12f8445776c1feb94e823fe250a67cd2d85c7d75</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 14:02:30	<u>0x7d37f033aa63cab5a9f05b22d05c1edbb0102d4df57aa839a9be16ee80a878ec</u>	+ 1 NFT Voucher	✓
24	2023-09-12 11:58:29	<u>0x9464b2ca356a5793f40fea96d656ee3a2e5ff00db686b4bb381f3a052f47acc9</u>	+ 1 Voucher	✓
25	2023-09-12 11:30:58	<u>0xb15851d3e6d7d4e1ef77b398a762953c3d1b31334f9955c3d24d09b425be3155</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 07:59:24	<u>0xdaacc1cfbc1dacd2df3 abdd93a870494de23ae25d cbc7200f9006ebf3356230</u>	+ 1 \$1000 TON	✓
27	2023-09-12 04:26:23	<u>0xa26fb1f5d672dedb5dc9 894cc704ef7e6ce949c60d 28bcc523d05f49a7ed8def</u>	+ 1 NFT Voucher	✓
28	2023-09-08 19:19:02	<u>0xd1b12d13edd0bca4ce2e a343a0b273be5718a190aa c5adb700db140c6a5d2d4b</u>	+ 1 Uniswap giveaway	✓
29	2023-09-08 19:19:02	<u>0x137d69fab95c7fc3153e 3572118b6d429f1e6fba33 d272faf7844270987b9c96</u>	+ 1 Base Chain Raffle	✓
30	2023-09-06 23:30:41	<u>0x6407dc71e1f2fc39f9e2 a0adc3e521d93d67ff5a2c bce04fc0dd6593cd268699</u>	+ 1 NFT VOUCHER	✓
31	2023-09-03 18:42:43	<u>0xdeea2a28b19086911119 b0e497d3f7be5ab69f4ef2 f323b739b93124b394cd12</u>	+ 1 Voucher	✓
32	2023-09-03 14:33:31	<u>0x7afbd37254dea9a183a3 69fdb6e68a56c4caa78704 07c3e425d2fb0f85483855</u>	+ 1 NFT Airdrop	✓
33	2023-08-30 16:46:24	<u>0x401e0821504dd743eba2 3f4c9c4f21c6ce4f885d1f 4629e76c7b7840ea2d4488</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-30 08:41:15	<u>0x275ad8b8949b30d56caf b20832dc6384aad9fd3db0 d6cac3fb7f42f825d7f287</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 11:30:43	<u>0x9425c8413b7a7ccec2435e6e08c37c05bbbee6a58f6ea5e011f8c516de8dcc822</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 22:25:40	<u>0xb10be2ba9b3e68c6c097e4318b195c3e64738974731223bf03e2db917b11ff40</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 07:53:48	<u>0xd9e6506753f35d5cdc62709feeaf9a5d50fd0d520abf0efb2f113d3324475e12</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-27 21:42:10	<u>0xd326580558684cfb0bc65155b9df8d845491d1724efd4b281dfb2d57dcf2a5d8</u>	+ 1 claim.circleweekly.net	✓
39	2023-08-26 18:07:37	<u>0xb576f1018e642382f6350be58bd14b0cd226840852a45b82ecc54a5e354a787b</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 16:20:56	<u>0x9c386d7ee9d03d369e4c730e1f0fd6e9372a5f27486b7a17ad7438639170ef38</u>	+ 1 NFTVoucher	✓
41	2023-08-25 03:09:33	<u>0x95b93b2f415d8ab69adc aa7ce42b7bb9bc442acea210786434b5dc729dc539b5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
42	2023-08-11 05:29:11	<u>0x2068734ba95d624fad39285a628dfc36dbdd9fe066e92886fcea506e4ab1983a</u>	+ 1 Voucher	✓
43	2023-08-09 04:59:09	<u>0xdf95247ba4e2eaa54a4c318a38c73a6c85b28f45a3b869aa68369882ab8d108c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 00:31:13	<u>0x169ed4dc079ebca1aca134c2579cd3b959828f8fe1550f149a7b9ca21a5a337c</u>	+ 1 \$1250 USDC	✓
45	2023-07-23 08:17:25	<u>0x984440c61e3c8ffa8766579c470a9ac61198e4e25d9f1f9a360dc63edc3ebf86</u>	+ 1 APE COIN	✓
46	2023-07-22 17:26:54	<u>0x11144f57052d31bd6268dfadb38bcc332f39bcc46d077bf21bb80ffe811529fe</u>	+ 1 \$2000 USDT	✓
47	2023-07-22 16:49:01	<u>0xb764f9bf94383f7ea18b2d21b97185b92bd5a5f836a13fc979942ee69f418d39</u>	+ 1 UniDrop.xyz	✓
48	2023-07-17 23:56:26	<u>0xc4200e61c29fa3f03e277551b87b9ffa14b8934e3d87b14b52dba8bcf2cea142</u>	+ 1 1ETH	✓
49	2023-07-13 01:54:24	<u>0xaa9598d2df5332433ba1eedbb75e919371320d81b516586f8ec8f201521fecf6</u>	+ 1 USDC	✓
50	2021-05-21 01:25:25	<u>0xe470045e17446c78c315acc009248f37d49573f916c3f30d4c9e5469ef62c2b4</u>	+ 1 Meowximus	✓
51	2021-05-12 00:50:22	<u>0xf1273e98687e447f9461eb2a799236c208d6c9ab37a20fd15e0359f442c2bc08</u>	+ 1 0l1ve_ur1aL_A7lan7 e_qu07e	✓

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