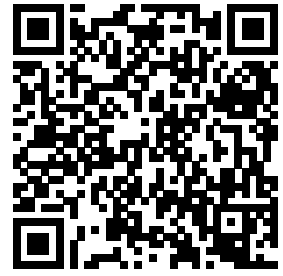




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a756f713b019581e8ae9c68abd7aa348b35ca8b</u>
TOTAL RECEIVED	0.037620000000000001 MATIC
TOTAL SEND	0.005154893983380960 MATIC

Token	Balance
MATIC	0.032465106016619040 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
@SNXPooL.com	509.750000000000000000 wSNX N/A Reward at tether.ec
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher 	N/A 2000usdc.cc
1 stETH	N/A LIDO Drop N/A Reward at shibatoken.win
5 stETH Event	N/A Vouchers
2000 USDC Voucher	N/A org

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 21:22:38	<u>0x38fe586736327e84a42c</u> <u>3670dcde5060e45f856ec1</u> <u>3677673347e82ec40ff928</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-06 21:22:38	<u>0x38fe586736327e84a42c</u> <u>3670dcde5060e45f856ec1</u> <u>3677673347e82ec40ff928</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
3	2023-10-06 21:22:38	<u>0x38fe586736327e84a42c</u> <u>3670dcde5060e45f856ec1</u> <u>3677673347e82ec40ff928</u>	- 0.0018227339833809 60 MATIC  0.00 USD	✓
4	2023-10-06 21:22:08	<u>0x7843fce73104d19e80de</u> <u>e65dcd3802a47bbd3c2ecb</u> <u>5fc09c0bd2d26831684059</u>	+ 0.037620000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 21:22:38	<u>0x38fe586736327e84a42c</u> <u>3670dcde5060e45f856ec1</u> <u>3677673347e82ec40ff928</u>	- 191.620082 USDC  191.63 USD	✓
2	2023-10-06 21:10:56	<u>0x3051f971f340095acdad</u> <u>d9e6b4bce7124672678f4e</u> <u>cbdf0223a4c6c6b1b68895</u>	+ 191.620082 USDC  191.61 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 13:46:54	<u>0x149602f3aa33dc773383</u> <u>d86a944e103bcfedfb6525</u> <u>9738ceb115976326cf0f20</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 20:07:14	<u>0x6469aee501d4c1a95398</u> <u>14370753fb736eaa28eefa</u> <u>9b6fc32a667248af944466</u>	+ 1 3000usdt.net	✓
2	2023-12-24 19:36:19	<u>0xe7b28e06e781b1030c43</u> <u>0d258c01fe69437d62e12c</u> <u>5c685ce9d50658455e05a9</u>	+ 1 2000usdc.cc	✓
3	2023-11-26 00:53:20	<u>0xc794f59c1d087608e727</u> <u>7fc51ed5df74ea23760634</u> <u>f07b61e48799228fdf028f</u>	+ 1 org	✓
4	2023-11-26 00:53:08	<u>0xe62188c4b47c31698c86</u> <u>292cf59dd966257448f2d4</u> <u>60bff2ed94f8eb810adf19</u>	+ 1 Reward at shibatoken.win	✓
5	2023-11-26 00:53:04	<u>0xb79d4e38fd0cbf835d55</u> <u>105b2f0ba4706193ae1f2b</u> <u>f4de4510095210fa130bdb</u>	+ 1 Reward at tether.ec	✓
6	2023-11-26 00:52:54	<u>0xdd27b7782f09b253072a</u> <u>027fe2ffbad6c9ef4d6fa2</u> <u>d0cce2fff55b2cfd25a97c</u>	+ 1 3000usdt.org	✓
7	2023-10-17 17:09:27	<u>0x35fa6fdb1a36007e3e18</u> <u>e4648d212a0d5537258d5f</u> <u>b5373909e932a99c65b50e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 18:53:07	<u>0x65c759f05441d444df7f c01fcd6c4df412f459af72 105713eb8c91121ddfabe0</u>	+ 1 5000 USDT	✓
9	2023-10-06 23:29:22	<u>0x23de1d75e7dc14575076 b409ee07268668f387a607 a79a7068aece723c9dd8f3</u>	+ 1 Voucher	✓
10	2023-09-12 03:13:02	<u>0xb1eb05da04cfcad41f1c e447ffdcc5ab4d813ab925 6bab88b0ffb2b151a6ad28</u>	+ 1 LIDO Drop	✓
11	2023-09-12 03:13:02	<u>0xa24da26d5d11e8979015 5f63c3ff4920003921cebf 2519f59e2cabd206d2aa19</u>	+ 1 LIDO Drop	✓
12	2023-09-12 03:01:52	<u>0x0da8900f60d0da855b4f 8459a0721c9e02580908c6 884ee4549d2f4f42614269</u>	+ 1 Uniswap giveaway	✓
13	2023-09-12 03:00:14	<u>0x510089b22915734d5f64 717ad92e9f3cf338a56560 becc253c9f84853eccbe1b</u>	+ 1 Base Chain Raffle	✓
14	2023-09-12 03:00:00	<u>0x995bae68f9cf49d880ca 4dd0aef2643d9fb61727fe c8c21227d7986220c1c086</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-12 02:59:38	<u>0xc797b5e3fb4f7dba2eba 00db9d3f37da42f1f5836e 01fbdd24274407ad3fe9dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-12 02:24:22	<u>0xbe81f333b8f1d60224af 128c3d72ab7ea2d13e975c b34a41577d8c127bf7dbbd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 00:02:25	<u>0x919f00fe69b11239b4a3</u> <u>a7ab00ca4a9cc0fa44258d</u> <u>21d82f4c63651e206aeb61</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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