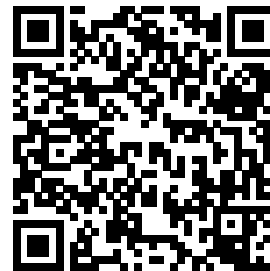


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x639e8e3f02b4d949cddf7f9e42a221a1a45ed3d</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.21 USD
TOTAL SEND	0.599999999999999978 MATIC
	0.21 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A 2000usdc.cc
! 10000\$ Reward	N/A Reward at [WWW.USD.GIFT]
1000 \$ Reward	N/A 1000 \$ Reward at lnk.at/usdt [#607]
!	N/A Reward at [WWW.USD.GIFT]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A Circle Weekly Giveaways









* USD values displayed at the time of transaction










Token	Balance
1 stETH	N/A LIDO Drop
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-17 22:30:27	<u>0xdc7533b0f9ed8d52dd0c</u> <u>f0be15e8292e39baa03576</u> <u>9aa3e172a8a2d59de4de69</u>	- 0.4317332143762989 68 MATIC  0.34 USD	✓
2	2024-01-17 22:30:27	<u>0xdc7533b0f9ed8d52dd0c</u> <u>f0be15e8292e39baa03576</u> <u>9aa3e172a8a2d59de4de69</u>	- 0.0000218437244550 00 MATIC  0.00 USD	✓
3	2024-01-17 22:30:27	<u>0xdc7533b0f9ed8d52dd0c</u> <u>f0be15e8292e39baa03576</u> <u>9aa3e172a8a2d59de4de69</u>	- 0.0007900622072070 00 MATIC  0.00 USD	✓
4	2024-01-11 14:34:36	<u>0x4115af79feb2374e2cc6</u> <u>2c1791d4f11571b085a5c9</u> <u>2d5083d3a441a62d403828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 14:34:36	<u>0x4115af79feb2374e2cc6</u> <u>2c1791d4f11571b085a5c9</u> <u>2d5083d3a441a62d403828</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
6	2024-01-11 14:34:36	<u>0x4115af79feb2374e2cc6</u> <u>2c1791d4f11571b085a5c9</u> <u>2d5083d3a441a62d403828</u>	- 0.0074170196711280 70 MATIC  0.00 USD	✓
7	2024-01-10 16:19:37	<u>0x1381dc6aa742f4d63283</u> <u>4de6d1c43696cd861c07cf</u> <u>1733f1c3257e569b2fb2e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 16:19:37	<u>0x1381dc6aa742f4d63283</u> <u>4de6d1c43696cd861c07cf</u> <u>1733f1c3257e569b2fb2e9</u>	- 0.0089984817000000 00 MATIC  0.00 USD	✓
9	2024-01-10 16:19:37	<u>0x1381dc6aa742f4d63283</u> <u>4de6d1c43696cd861c07cf</u> <u>1733f1c3257e569b2fb2e9</u>	- 0.0047046915606629 45 MATIC  0.00 USD	✓
10	2024-01-09 14:47:15	<u>0xb91c29de3d26434cbc1c</u> <u>38dd34543c4c87c15c6294</u> <u>0eb41f21f1706688085e2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 14:47:15	<u>0xb91c29de3d26434cbc1c</u> <u>38dd34543c4c87c15c6294</u> <u>0eb41f21f1706688085e2d</u>	- 0.0076336647500000 00 MATIC  0.00 USD	✓
12	2024-01-09 14:47:15	<u>0xb91c29de3d26434cbc1c</u> <u>38dd34543c4c87c15c6294</u> <u>0eb41f21f1706688085e2d</u>	- 0.0069314977622648 10 MATIC  0.00 USD	✓
13	2024-01-08 14:38:19	<u>0x2f614eddee2c04ad9328</u> <u>53e3e7d66e672402a5f93a</u> <u>e4c86f058e06a09f1bca05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 14:38:19	<u>0x2f614eddee2c04ad9328</u> <u>53e3e7d66e672402a5f93a</u> <u>e4c86f058e06a09f1bca05</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
15	2024-01-08 14:38:19	<u>0x2f614eddee2c04ad9328</u> <u>53e3e7d66e672402a5f93a</u> <u>e4c86f058e06a09f1bca05</u>	- 0.0045333942387681 60 MATIC  0.00 USD	✓
16	2024-01-07 16:33:29	<u>0xfd5d9ee593137b8022af</u> <u>f9efefba31d90d929dd261</u> <u>f031c5b86640d700bc3c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 16:33:29	<u>0xfd5d9ee593137b8022af</u> <u>f9efefba31d90d929dd261</u> <u>f031c5b86640d700bc3c20</u>	- 0.0051489288000000 00 MATIC  0.00 USD	✓
18	2024-01-07 16:33:29	<u>0xfd5d9ee593137b8022af</u> <u>f9efefba31d90d929dd261</u> <u>f031c5b86640d700bc3c20</u>	- 0.0011900949080447 40 MATIC  0.00 USD	✓
19	2024-01-06 14:13:57	<u>0xecb1e8e7bdb17914879d</u> <u>76ff043678263a871178a1</u> <u>9b3d04d51474b71c07921b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 14:13:57	<u>0xecb1e8e7bdb17914879d</u> <u>76ff043678263a871178a1</u> <u>9b3d04d51474b71c07921b</u>	- 0.0048918871500000 00 MATIC  0.00 USD	✓
21	2024-01-06 14:13:57	<u>0xecb1e8e7bdb17914879d</u> <u>76ff043678263a871178a1</u> <u>9b3d04d51474b71c07921b</u>	- 0.0021809479624714 90 MATIC  0.00 USD	✓
22	2024-01-05 14:41:16	<u>0xcdbd14871e5e484637c8</u> <u>0f8bf803b7559e8028cb24</u> <u>d739e4718a8324102a6b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-05 14:41:16	<u>0xcdbd14871e5e484637c8</u> <u>0f8bf803b7559e8028cb24</u> <u>d739e4718a8324102a6b6a</u>	- 0.0089728450000000 00 MATIC  0.00 USD	✓
24	2024-01-05 14:41:16	<u>0xcdbd14871e5e484637c8</u> <u>0f8bf803b7559e8028cb24</u> <u>d739e4718a8324102a6b6a</u>	- 0.0034421951258341 90 MATIC  0.00 USD	✓
25	2024-01-04 14:01:04	<u>0x5d3edd1632ed269f9d86</u> <u>4decc34d86531ac2c3aa06</u> <u>73711cf9e1ed3da42e1f69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 14:01:04	<u>0x5d3edd1632ed269f9d86</u> <u>4decc34d86531ac2c3aa06</u> <u>73711cf9e1ed3da42e1f69</u>	- 0.0083035921999999 99 MATIC  0.00 USD	✓
27	2024-01-04 14:01:04	<u>0x5d3edd1632ed269f9d86</u> <u>4decc34d86531ac2c3aa06</u> <u>73711cf9e1ed3da42e1f69</u>	- 0.0070058314215451 00 MATIC  0.00 USD	✓
28	2024-01-03 23:00:40	<u>0x4fbec67b98f7f3db802f</u> <u>65e03437d68c6cc7942a97</u> <u>ba76f794b7ea664eb676bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-03 23:00:40	<u>0x4fbec67b98f7f3db802f</u> <u>65e03437d68c6cc7942a97</u> <u>ba76f794b7ea664eb676bd</u>	- 0.0061737221500000 00 MATIC  0.00 USD	✓
30	2024-01-03 23:00:40	<u>0x4fbec67b98f7f3db802f</u> <u>65e03437d68c6cc7942a97</u> <u>ba76f794b7ea664eb676bd</u>	- 0.0017042258688289 20 MATIC  0.00 USD	✓
31	2024-01-02 12:41:19	<u>0x97b6eb4791e3dad009eb</u> <u>79682716b1bc014f8ed074</u> <u>550d171709cc147a164fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-02 12:41:19	<u>0x97b6eb4791e3dad009eb</u> <u>79682716b1bc014f8ed074</u> <u>550d171709cc147a164fd3</u>	- 0.0065009274000000 00 MATIC  0.00 USD	✓
33	2024-01-02 12:41:19	<u>0x97b6eb4791e3dad009eb</u> <u>79682716b1bc014f8ed074</u> <u>550d171709cc147a164fd3</u>	- 0.0021750093804712 15 MATIC  0.00 USD	✓
34	2024-01-01 05:41:25	<u>0xc1269f3b96b56f61e93d</u> <u>89d81639f8dcd22305c420</u> <u>a05bbc9c6a4a7c1d20cb4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 05:41:25	<u>0xc1269f3b96b56f61e93d89d81639f8dcd22305c420a05bbc9c6a4a7c1d20cb4f</u>	- 0.0067404281500000 00 MATIC  0.00 USD	✓
36	2024-01-01 05:41:25	<u>0xc1269f3b96b56f61e93d89d81639f8dcd22305c420a05bbc9c6a4a7c1d20cb4f</u>	- 0.0029567725348960 30 MATIC  0.00 USD	✓
37	2023-12-31 11:34:31	<u>0x665c217409e111761cafccea1322969d32ee990011bdc511c75a0e600c5848455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-31 11:34:31	<u>0x665c217409e111761cafccea1322969d32ee990011bdc511c75a0e600c5848455</u>	- 0.0100468877999999 99 MATIC  0.00 USD	✓
39	2023-12-31 11:34:31	<u>0x665c217409e111761cafccea1322969d32ee990011bdc511c75a0e600c5848455</u>	- 0.0060581015310940 80 MATIC  0.00 USD	✓
40	2023-12-30 19:54:11	<u>0x6c99b674c546883eccb3169b735b5b84d2010562e82c01fc3a0cc278945f2c4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-30 19:54:11	<u>0x6c99b674c546883eccb3169b735b5b84d2010562e82c01fc3a0cc278945f2c4c</u>	- 0.0118691174499999 99 MATIC  0.01 USD	✓
42	2023-12-30 19:54:11	<u>0x6c99b674c546883eccb3169b735b5b84d2010562e82c01fc3a0cc278945f2c4c</u>	- 0.0051885680362939 30 MATIC  0.00 USD	✓
43	2023-12-29 19:29:15	<u>0xddde489d75e6cc2072791106310360857c6fcba0322629e23febb5ce18eb57ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-29 19:29:15	<u>0xdde489d75e6cc2072791</u> <u>106310360857c6fcba0322</u> <u>629e23febb5ce18eb57ac5</u>	- 0.0180785960500000 00 MATIC  0.01 USD	✓
45	2023-12-29 19:29:15	<u>0xdde489d75e6cc2072791</u> <u>106310360857c6fcba0322</u> <u>629e23febb5ce18eb57ac5</u>	- 0.0082701260897353 29 MATIC  0.00 USD	✓
46	2023-12-29 15:05:00	<u>0x9ef1a1b8d205b29b62ea</u> <u>828c1f5a65c3d124b1f7e3</u> <u>ea8f3126f5d9c4038d1bb7</u>	+ 0.5999999999999999 78 MATIC  0.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 06:07:36	<u>0x6057952e61ec81c05125</u> <u>bbc8121a38c1dbea9a19be</u> <u>630752f48530201ae9663f</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-12 07:57:42	<u>0xb3c06d64277f9e8d230a</u> <u>1ca01eab0492c2fdb6b762</u> <u>86a29a3d954606d2a41b10</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-10-12 07:03:14	<u>0x00783900cfd38f0966f</u> <u>af419caa97031a4c1005dc</u> <u>cb78cc517489537ee530a6</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-04-04 21:44:57	<u>0x070397874392443922b0</u> <u>a97b68938ee451333a536e</u> <u>09b631fa2fe6f942ae39eb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-08 02:25:32	<u>0x662d3834f9b8fdc96edf</u> <u>abbd3941198b794ad72fa1</u> <u>da5a50b71d6413755623a2</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 04:45:53	<u>0x6539795ac2ff92776ffb b9c48aec2b7577536555fd c721d30b447c259f3a71d8</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 23:20:45	<u>0x160a279bdb81c7c159f6 7a6bc790f4f0e94f875d43 a02fc92d3b08213d5dc408</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-01-11 23:29:59	<u>0x65c350635d66c36866f8 5b9e6596c971d77014cccd 4c2dd7bdcaa97b50e51d77</u>	+ 1 get-rarible.com	✓
9	2024-01-08 19:33:04	<u>0xdd1a7fc259278b21fb88 5908dee44caf56278d192c 1437b503c1a241a7eaae0d</u>	+ 1 3000usdt.net	✓
10	2024-01-08 19:13:02	<u>0x911a80b4bfcd277d0fb2 df85d67ffb7ce791749240 c3a3650fed938348a1f126</u>	+ 1 2000usdc.org	✓
11	2024-01-08 14:39:33	<u>0xcf52caebe0295c964864 d53502a3b7698ae6f7e3ca 4419e4ef8636b0737372a4</u>	+ 1 ether.xyz	✓
12	2024-01-07 16:33:37	<u>0x9800fdfbf68ce25045de e081120b00e3a05091e61a ff9c90c350366e68e0f7f9</u>	+ 1 ether.xyz	✓
13	2024-01-01 07:21:01	<u>0x94e4a93dc8d019923a99 50b808f9fe074db38f7d6f fea8f1f00f9edd7313d5f6</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 07:13:23	<u>0xe6bb66f5c80fa29f772e 34c083775483ac1ac03d88 d57fa589bda7be0a61f082</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 17:55:29	<u>0x1b61b7a75cf51660ec29865ca0c087d0db5a3fdef0e6a4059572c50bd8977c6f</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-15 00:40:36	<u>0xd99ee964d2c8b103e2f5e1231c562f1a94dd2359126b6f66a0986a2c05792686</u>	+ 1 Uniswap giveaway	✓
17	2023-09-15 00:40:32	<u>0x3e9ec9844b9e3da4f5a3d2d3a3dac4b71d7bc8b1ced81bdf401b4bf9d7c552da</u>	+ 1 Base Chain Raffle	✓
18	2023-09-15 00:40:10	<u>0xd8a7de332a9d9f58d9ad75a949e1b0f1f016ddaaf769816393c69b602f2a0df4</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-15 00:39:48	<u>0x5d7b14ded15d3c76bb0ac8b9a8f98a185bcb7947db7805bff3283b2ca19037ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-15 00:39:14	<u>0x23103cc1ddbece0762fa5870b0afc0d53adf765357f895a878639e3c088eeca1</u>	+ 1 LIDO Drop	✓
21	2023-09-15 00:38:58	<u>0x969805b16e2ea2579367fc42bb1b276846c1d5678043d810b9addfa28576991a</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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