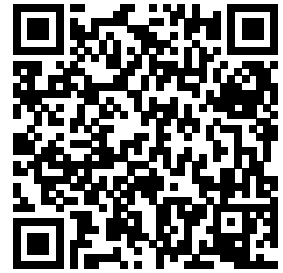


3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a2f30a6b22166dd6330b59f69b91cf7e247bb45</u>
TOTAL RECEIVED	640.171330086978514373 MATIC
	235.00 USD
TOTAL SEND	640.151240753755473634 MATIC
	234.99 USD










Token	Balance
MATIC	0.020089333223053722 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! RETIK	8,750 UR AIRDROP
! MetaWin	5.000000000000000000 s
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
! abict.us	177.000000000000000000 s
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A s.net



Token	Balance
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A d.org
\$1000 Rewards	N/A 1000-usd.me
1,000 USDT Reward	N/A usdt-rewards.site
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Blast Box https://blast-open.xy z	N/A Blast Box https://blast-open.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.info

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-24 09:26:10	<u>0xf8a823fe9472244ad4e6 6d3b8338a098516efc24ed 26c6b836dc0ebc303fedea</u>	- 0.1575157699999999 99 MATIC  0.12 USD	✓
2	2023-11-24 09:26:10	<u>0xf8a823fe9472244ad4e6 6d3b8338a098516efc24ed 26c6b836dc0ebc303fedea</u>	- 0.0059850000000000 00 MATIC  0.00 USD	✓
3	2023-11-24 09:26:10	<u>0xf8a823fe9472244ad4e6 6d3b8338a098516efc24ed 26c6b836dc0ebc303fedea</u>	- 0.0152196727566870 00 MATIC  0.01 USD	✓
4	2023-11-24 09:08:20	<u>0x9ba0c017ed8fdd87d4b5 23dfbba91b821136dd629c 414a7c6b8592ffc88a5f6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-24 09:08:20	<u>0x9ba0c017ed8fdd87d4b523dfbba91b821136dd629c414a7c6b8592ffc88a5f6f</u>	- 0.0153662040000000 00 MATIC  0.01 USD	✓
6	2023-11-24 09:08:20	<u>0x9ba0c017ed8fdd87d4b523dfbba91b821136dd629c414a7c6b8592ffc88a5f6f</u>	- 0.0322860180013902 70 MATIC  0.02 USD	✓
7	2023-11-24 09:07:54	<u>0x29c3182993a03e7fe1111f0ad171ffe03696f7beff07a8c243ade9569f0fada1</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
8	2023-11-21 09:08:28	<u>0xcd9cee17ebfccb0cfc85006f036e69503bb978aad5a04ee187a3b8ffe94725b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-21 09:08:28	<u>0xcd9cee17ebfccb0cfc85006f036e69503bb978aad5a04ee187a3b8ffe94725b6</u>	- 0.0050276520000000 00 MATIC  0.00 USD	✓
10	2023-11-21 09:08:28	<u>0xcd9cee17ebfccb0cfc85006f036e69503bb978aad5a04ee187a3b8ffe94725b6</u>	- 0.0017721185063665 86 MATIC  0.00 USD	✓
11	2023-11-21 09:08:06	<u>0x25f1d66715bc7fb6d20c14288c7e408965596f7faea53cea86beb50c8140ea73</u>	+ 0.0377300000000000 00 MATIC  0.03 USD	✓
12	2023-04-24 08:14:14	<u>0xd129eec041392b8a2f58e6b7f627baca007587a53d0a175cb1898548edf42e62</u>	- 639.90473608000002 0593 MATIC  628.70 USD	✓
13	2023-04-24 08:14:14	<u>0xd129eec041392b8a2f58e6b7f627baca007587a53d0a175cb1898548edf42e62</u>	- 0.0032760000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-24 08:14:14	<u>0xd129eec041392b8a2f58e6b7f627baca007587a53d0a175cb1898548edf42e62</u>	- 0.0100562384909910 00 MATIC  0.00 USD	✓
15	2023-04-24 08:13:42	<u>0x1c2d87694d537fcbe3884e85049d14586c1a65524e0d77ec7cf386077e76984b</u>	+ 639.93360008697845 8421 MATIC  628.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:15:53	<u>0xf92f5e1d056beee6cc8a4f5deeb00006d14c01c1fa0dd9819b62c06334449b90</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com ]	✓
2	2024-06-13 19:11:49	<u>0x8d766bd514a573d9839775a78e458f11efeaf9ac2ed322e550ed91ce94201282</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
3	2024-06-12 21:50:07	<u>0x480342ce166a8580c30537c906d23de6a406ad937cdbf70e683045ecd965fb31</u>	+ 8,750 UR AIRDROP	✓
4	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
5	2023-11-24 09:08:20	<u>0x9ba0c017ed8fdd87d4b523dfbba91b821136dd629c414a7c6b8592ffc88a5f6f</u>	- 44.799435 USDT  44.81 USD	✓
6	2023-11-24 09:06:30	<u>0x2156743d7f11dac26eedb8a93d48698f877f89ddd6b92c7cf8e2d2fceb8ee01</u>	+ 44.799435 USDT  44.81 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 07:46:08	<u>0xe12a4a42f49f031f5de9e875e96f96c2629b0863305c427677fb61bf3d3a3e4f</u>	+ 5.0000000000000000 00 s	✓
8	2023-11-21 09:08:28	<u>0xcd9cee17ebfccb0cfc85006f036e69503bb978aad5a04ee187a3b8ffe94725b6</u>	- 242.528338 USDT  242.58 USD	✓
9	2023-11-21 09:07:34	<u>0xc4f6eaa5a0b0a580bc0873b921ba933994719860a600235a03ee4ac92b8106a0</u>	+ 242.528338 USDT  242.58 USD	✓
10	2023-10-22 14:23:38	<u>0x2addef67652c57a24dc11b81766152df082133476b060435427522eeac803cb6</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:10:16	<u>0xe036d595d15ed5913e09195ffd129fc28d99e06e690f17e179b2525e30c4437f</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓
2	2024-06-12 10:54:44	<u>0x4b0e4ab3989c3cbbaacf525e9dce3e31ba23e69da963c98e9483238a815fd6b5</u>	+ 1 az]	✓
3	2023-11-25 14:33:32	<u>0x64f5ad6f38aeaf0363809368173b0f51ee3ddca12adfffd56b6ea0c69f4a42f2</u>	+ 1 org	✓
4	2023-11-25 14:21:11	<u>0x4e74399930199cf9b0ea82ed7f5e06e25ece7f65a2adee53fb0585e2f2511b67</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-21 09:49:07	<u>0x738fe9d84bb2dd8ddd44</u> <u>a513a9d68d976aab593374</u> <u>bf1f43b18df353759595f2</u>	+ 1 cc	✓
6	2023-11-21 09:07:50	<u>0x41572d563c4cb69b9860</u> <u>59a54d13b02b2bac2e66d3</u> <u>72b4b9ea984c0f1df9324f</u>	+ 1 d.org	✓
7	2023-10-21 04:06:30	<u>0xed9074889b98a4eb9e68</u> <u>81abf3e47b4473dbf5f131</u> <u>f3b6a09e4eb2b58c45c815</u>	+ 1 s.net	✓
8	2023-10-17 19:00:20	<u>0x6c730a50bb16c8cd2d88</u> <u>8668e7a0ab39a5628661da</u> <u>32e6674beefca30455e2f</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-16 07:43:56	<u>0xbe6229f4259934929de0</u> <u>42c6ff5752824fefda75ee</u> <u>054ace147d7b4c7f719ce9</u>	+ 1 Voucher	✓
10	2023-10-16 06:36:05	<u>0xe9e11634c09ed61d7d17</u> <u>352be178dfe118e45c3c5f</u> <u>aac1fe61ff7ce023be8508</u>	+ 1 1000-usdt.info	✓
11	2023-09-28 22:28:56	<u>0x0632c078978c4566e419</u> <u>47267eedde129a4040cd65</u> <u>25ce9754b75b6445c9e19c</u>	+ 1 1000-usd.me	✓
12	2023-09-28 22:24:14	<u>0x8127338edbbf75331b19</u> <u>f73b0607758504eb70a34b</u> <u>f9e95df03119886307b3e9</u>	+ 1 usdt-rewards.site	✓

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