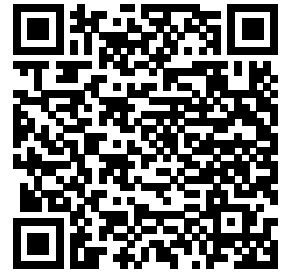


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:28 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7ccb3448df0f35a0d47ebb39ecad36b66ac44aae</u> |
| TOTAL RECEIVED | 284.605724902338863558 MATIC |
| | 108.91 USD |
| TOTAL SEND | 284.449990541594559090 MATIC |
| | 108.85 USD |










| Token | Balance |
|------------------|---------------------------------|
| MATIC | 0.155734360744312100 MATIC |
| | 0.05 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| !SNXPooL.com | 628.000000000000000000 wSNX |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| ~ KoUSD.xyz | 227.30000000000011369 d |
| ! CLINTEX.APP | 8,726 UR TOKENS |

| Token | Balance |
|--------------------------------|----------------------------|
| 1000 UNI | N/A NFT Airdrop |
| 5,000 USDT Voucher | N/A claim-tether.net |
| 2000 USDC Voucher | N/A org |
| Bitinauts Pass | N/A MintPass |
| Polygon Plus Event | N/A PolyEvent.Plus |
| \$MEME Airdrop | N/A Voucher |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| REVOLUTION | N/A REVOLUTION |
| Uniswap Summer Event | N/A UniEvent.Plus |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-24 21:23:50 | <u>0x20315bd7370942a3af5a</u> <u>34753e9ee6681a0a9d1aa6</u> <u>14953219fcc43f24322e1f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-24 21:23:50 | <u>0x20315bd7370942a3af5a</u> <u>34753e9ee6681a0a9d1aa6</u> <u>14953219fcc43f24322e1f</u> | - 0.0033260755194496 44 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-24 21:23:50 | <u>0x20315bd7370942a3af5a</u> <u>34753e9ee6681a0a9d1aa6</u> <u>14953219fcc43f24322e1f</u> | - 0.0018724502261013 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-06-04 19:27:15 | <u>0x3a2b9c190ce657e767cc a7d8fe2495d8efbd78eb7d e36259a8651e3fbaf9624c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-06-04 19:27:15 | <u>0x3a2b9c190ce657e767cc a7d8fe2495d8efbd78eb7d e36259a8651e3fbaf9624c</u> | - 0.0036814866311492 76 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-04 19:27:15 | <u>0x3a2b9c190ce657e767cc a7d8fe2495d8efbd78eb7d e36259a8651e3fbaf9624c</u> | - 0.0041378768789876 64 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-04 19:19:57 | <u>0x340fb7cc4971a84f941b 44565045e91fd22963be91 4206dd1fb9e1d61768667e</u> | + 0.0091103223388590 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-05-13 18:42:16 | <u>0x013498f3a66454edf2f8 00587685600911e00e928c 6858aaf62a037656e7d04b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-05-13 18:42:16 | <u>0x013498f3a66454edf2f8 00587685600911e00e928c 6858aaf62a037656e7d04b</u> | - 0.0043984553199024 06 MATIC  0.00 USD | ✓ |
| 10 | 2023-05-13 18:42:16 | <u>0x013498f3a66454edf2f8 00587685600911e00e928c 6858aaf62a037656e7d04b</u> | - 0.0047118670189565 94 MATIC  0.00 USD | ✓ |
| 11 | 2023-05-13 18:34:54 | <u>0xd882c2d27bc6e52c5d70 f3e52e8e1b1d137d4a5136 850662a42b5e2d4b09b8a1</u> | + 0.1687522499999999 93 MATIC  0.14 USD | ✓ |
| 12 | 2023-04-13 18:30:00 | <u>0xc1122705a4184cb02f75 46e14d12169a5a996e7a8d a1d4bc151bb99d6d3030c1</u> | - 284.33131139010595 2341 MATIC  322.09 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-04-13 18:30:00 | <u>0xc1122705a4184cb02f7546e14d12169a5a996e7a8da1d4bc151bb99d6d3030c1</u> | - 0.0024152891695170 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-04-13 18:30:00 | <u>0xc1122705a4184cb02f7546e14d12169a5a996e7a8da1d4bc151bb99d6d3030c1</u> | - 0.0020744294035920 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-04-13 18:22:02 | <u>0x6dc911621c1d8b4964e581fbb980239921d5b9d390399ce9c84e17790c39ac45</u> | + 284.24785752999997 6123 MATIC  322.82 USD | ✓ |
| 16 | 2023-02-12 19:38:51 | <u>0x199dc9d42a5d1c5389a81e44ef735fa28ee48202720f840c3126a540ada6581d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-02-12 19:38:51 | <u>0x199dc9d42a5d1c5389a81e44ef735fa28ee48202720f840c3126a540ada6581d</u> | - 0.0075104131276904 08 MATIC  0.00 USD | ✓ |
| 18 | 2023-02-12 19:38:51 | <u>0x199dc9d42a5d1c5389a81e44ef735fa28ee48202720f840c3126a540ada6581d</u> | - 0.0049278435157439 54 MATIC  0.00 USD | ✓ |
| 19 | 2022-10-06 20:42:32 | <u>0x1514d2ad19f53973252058b06e14de79258299139aa49ec1609d69b9ed860d5a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-10-06 20:42:32 | <u>0x1514d2ad19f53973252058b06e14de79258299139aa49ec1609d69b9ed860d5a</u> | - 0.0116625600000000 01 MATIC  0.00 USD | ✓ |
| 21 | 2022-10-06 20:42:32 | <u>0x1514d2ad19f53973252058b06e14de79258299139aa49ec1609d69b9ed860d5a</u> | - 0.00000000000004998 24 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-10-05 21:41:27 | <u>0x129968108b35dd1d18b0b0c3452cf854a7831f7b8dd9d0ac4ee3466944cca98b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-10-05 21:41:27 | <u>0x129968108b35dd1d18b0b0c3452cf854a7831f7b8dd9d0ac4ee3466944cca98b</u> | - 0.0116654756800275 72 MATIC  0.00 USD | ✓ |
| 24 | 2022-10-05 21:41:27 | <u>0x129968108b35dd1d18b0b0c3452cf854a7831f7b8dd9d0ac4ee3466944cca98b</u> | - 0.000000000000005831 28 MATIC  0.00 USD | ✓ |
| 25 | 2022-06-18 22:37:01 | <u>0xbc2c8d1029132980ed65d6f5b4b0a938f0f58b14ec9706bf71f7c8b13c893727</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-06-18 22:37:01 | <u>0xbc2c8d1029132980ed65d6f5b4b0a938f0f58b14ec9706bf71f7c8b13c893727</u> | - 0.0121414243294019 52 MATIC  0.00 USD | ✓ |
| 27 | 2022-06-18 22:37:01 | <u>0xbc2c8d1029132980ed65d6f5b4b0a938f0f58b14ec9706bf71f7c8b13c893727</u> | - 0.0030463305539762 16 MATIC  0.00 USD | ✓ |
| 28 | 2022-06-18 18:45:08 | <u>0x3f2ef7d986481ddd1746435327335dd69343b33f7702d63dca8e5b736396b06e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-06-18 18:45:08 | <u>0x3f2ef7d986481ddd1746435327335dd69343b33f7702d63dca8e5b736396b06e</u> | - 0.0148388905904950 80 MATIC  0.00 USD | ✓ |
| 30 | 2022-06-18 18:45:08 | <u>0x3f2ef7d986481ddd1746435327335dd69343b33f7702d63dca8e5b736396b06e</u> | - 0.0262682835225411 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-06-18 18:21:48 | <u>0xabb0a3816ec1ce32c1dc</u> <u>49aaf0b02fc47d3fca1eaf</u> <u>5062cb5ed8c7cd41cd610f</u> | + 0.1800047999999999 93 MATIC  0.06 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-14 10:55:47 | <u>0x48d878654c376233a25f</u> <u>11b68a767bdf5df9ed8808</u> <u>614fcb830830b7de6fd693</u> | + 9,865 UR TOKENS | ✓ |
| 2 | 2023-09-24 21:26:22 | <u>0xb386a2c7e5d2e3bc19af</u> <u>a6476a695be4e3db6f705d</u> <u>adf5a408e31ec82741ae46</u> | + 628.00000000000000 0000 wSNX | ✓ |
| 3 | 2023-09-24 21:23:50 | <u>0x20315bd7370942a3af5a</u> <u>34753e9ee6681a0a9d1aa6</u> <u>14953219fcc43f24322e1f</u> | - 115.514262 USDC  115.52 USD | ✓ |
| 4 | 2023-09-24 21:15:46 | <u>0x9c00b992ba92649daa31</u> <u>0df51ebd792189441eb91f</u> <u>02e5f8bf66ee5cf4860c6e</u> | + 115.514262 USDC  115.53 USD | ✓ |
| 5 | 2023-07-14 04:25:30 | <u>0x08d72d59d4e6e74eb5cb</u> <u>6818438233bf6b60dbdfce</u> <u>1eeda54280e88222b8fd6a</u> | + 1,390.000000000000 000000 .li | ✓ |
| 6 | 2023-06-04 19:27:15 | <u>0x3a2b9c190ce657e767cc</u> <u>a7d8fe2495d8efbd78eb7d</u> <u>e36259a8651e3fbaf9624c</u> | - 426.901679 USDT  427.02 USD | ✓ |
| 7 | 2023-06-04 19:15:11 | <u>0x348216ffcfe219d5d685</u> <u>af6cf4c12d67520eaca00d</u> <u>71dc314b0c3e380b48c6d0</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-06-04 19:11:01 | <u>0xb3172c8813004b31a984</u> <u>281306db00c5d5db462a59</u> <u>cb646b2298936df2021594</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 9 | 2023-06-04 19:09:51 | <u>0xe0798897c987fc7f2bf5</u> <u>2cab706f9182d53550c9b1</u> <u>9bc6328352eac64d2628db</u> | + 426.901679 USDT  | ✓ |
| | | | 426.98 USD | |
| 10 | 2023-05-21 13:39:50 | <u>0xe8d51dab4a7361326e5a</u> <u>7d26f99ac0b12b3ff0650d</u> <u>09448a5f225cea9f16e640</u> | + 227.300000000000001 1369 d | ✓ |
| 11 | 2023-05-13 18:42:16 | <u>0x013498f3a66454edf2f8</u> <u>00587685600911e00e928c</u> <u>6858aaf62a037656e7d04b</u> | - 244.882080 USDT  | ✓ |
| | | | 245.03 USD | |
| 12 | 2023-05-13 18:27:26 | <u>0x3279eab26e01ba7293ed</u> <u>15aefd5d3ab4e2b982d16f</u> <u>8a26d37813b6e2d729a626</u> | + 244.882080 USDT  | ✓ |
| | | | 244.98 USD | |
| 13 | 2023-05-12 00:16:14 | <u>0xf5adc18d2490a7aa9e44</u> <u>8d1941b3607abf61fe2891</u> <u>afb9b9f03599543c21aa96</u> | + 938.00000000000000 0000 ool.info | ✓ |
| 14 | 2023-02-12 19:38:51 | <u>0x199dc9d42a5d1c5389a8</u> <u>1e44ef735fa28ee4820272</u> <u>0f840c3126a540ada6581d</u> | - 0.4044209500000000 01 WETH  | ✓ |
| | | | 622.02 USD | |
| 15 | 2023-02-12 19:30:05 | <u>0xd0d312bf98bb4f76e327</u> <u>055bffc80ef21277ddc2aa</u> <u>2988d9f51b5503047b0aae</u> | + 0.4044209500000000 01 WETH  | ✓ |
| | | | 622.02 USD | |
| 16 | 2022-10-06 20:42:32 | <u>0x1514d2ad19f539732520</u> <u>58b06e14de79258299139a</u> <u>a49ec1609d69b9ed860d5a</u> | - 24.200000 USDC  | ✓ |
| | | | 24.19 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|--|
| 17 | 2022-10-06 20:34:34 | <u>0xcb64109b5e20656b555d</u> <u>eef1c5ce100163d67eee57</u> <u>a50051279edb43fc3a40a8</u> | + 24.200000 USDC   24.19 USD | |
| 18 | 2022-10-05 21:41:27 | <u>0x129968108b35dd1d18b0</u> <u>b0c3452cf854a7831f7b8d</u> <u>d9d0ac4ee3466944cca98b</u> | - 194.987195 USDC   194.98 USD | |
| 19 | 2022-10-05 21:33:27 | <u>0x13ab86a0e76041a14c00</u> <u>f8310d81908692bb9b0cec</u> <u>1523d934036a315fab1541</u> | + 194.987195 USDC   194.98 USD | |
| 20 | 2022-06-18 22:37:01 | <u>0xbc2c8d1029132980ed65</u> <u>d6f5b4b0a938f0f58b14ec</u> <u>9706bf71f7c8b13c893727</u> | - 17.605831 USDC   17.61 USD | |
| 21 | 2022-06-18 19:33:21 | <u>0xb30e2d2db83ad64fe8eb</u> <u>8b9c33da79dccbe3195f05</u> <u>58e6533164b7135aadac1d</u> | + 17.605831 USDC   17.61 USD | |
| 22 | 2022-06-18 18:45:08 | <u>0x3f2ef7d986481ddd1746</u> <u>435327335dd69343b33f77</u> <u>02d63dca8e5b736396b06e</u> | - 6.555875 USDC   6.55 USD | |
| 23 | 2022-06-18 18:14:34 | <u>0xb38def2a88c0ba24969d</u> <u>00a9d5ebe8e51e2b4408c4</u> <u>07f5d0137915e6ab9e26b4</u> | + 6.555875 USDC   6.55 USD | |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|--|
| 1 | 2023-11-26 21:59:56 | <u>0x9eff0bd00d505a6ce247</u> <u>6e316601cb30d709af5160</u> <u>29a874d3dca18768bd79cd</u> | + 1 org  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2023-11-26 21:38:32 | <u>0x5db32b0eea8bba9d3797</u> <u>fac739cb430bba5d14dbad</u> <u>b1c6ae595c9780747e006c</u> | + 1 3000usdt.org | ✓ |
| 3 | 2023-11-26 18:48:41 | <u>0x0b22d24f3f504ba8f2f7</u> <u>5069226922e60b674c4877</u> <u>ea0e7d3d610b4abf414de8</u> | + 1 Reward at shibatokens.win | ✓ |
| 4 | 2023-11-01 11:55:39 | <u>0xe1b7dfe91be9b6a89e17</u> <u>92d9191b4278097d04dffe</u> <u>af6b091a9d37253bab3370</u> | + 1 Voucher | ✓ |
| 5 | 2023-11-01 11:55:35 | <u>0x67922b65fd24dcdbeee7</u> <u>8e8ad1f9a406caf1e1cfb6</u> <u>4767a17a5dcfe4be4362b5</u> | + 1 Voucher | ✓ |
| 6 | 2023-11-01 11:37:35 | <u>0x8bc52278e465a7d45f76</u> <u>30c7b6133d62957b0f396a</u> <u>b0d13a86ec2ece91aa659f</u> | + 1 Voucher | ✓ |
| 7 | 2023-11-01 11:17:47 | <u>0xb00b4e60e1aa73183164</u> <u>e734c72f5fb84622bfda86</u> <u>2c84909e113288849d0d94</u> | + 1 drop-rewards.org | ✓ |
| 8 | 2023-11-01 11:17:41 | <u>0xc009c21b66ab42536edc</u> <u>87945f78ebe40e643c8e0f</u> <u>201a5177d3a7dcd42a0d90</u> | + 1 op.net | ✓ |
| 9 | 2023-11-01 11:17:31 | <u>0xf1b122001f137926e215</u> <u>6034a727ad28cd7b4bc548</u> <u>3bed28040760dcbc652630</u> | + 1 Voucher | ✓ |
| 10 | 2023-09-28 11:10:17 | <u>0x7f083a52358502baf291</u> <u>ca4d8763c8f83a5f2f9015</u> <u>3555e68dff97e908afa600</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 11 | 2023-09-28 11:09:43 | <u>0x49b5324b892e1cb8beab 403c2b28f9f6a3d370e175 86b28380098ba330bb53ca</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-09-28 11:02:31 | <u>0xb8d0899aeac35d7a2fc9 454ded1f06e9cc12f2fcd3 f9ea443afa3cd7147aa030</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-28 11:02:17 | <u>0xc02c7b75506d980b3477 dc17c866075f2b55d885aa 59a127e0255b2d5c47a545</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-09-24 21:27:46 | <u>0xca4eacd166dccaee6f87 15c5185ea8c93dd5a137b4 107629621af2e2f3cdc253</u> | + 1 MintPass | ✓ |
| 15 | 2023-09-24 21:15:52 | <u>0x791856ec81dd187d5b1b 8642dacfb0a8e4b940efc4 5a328059db2c2c35a78cbe</u> | + 1 claim-tether.net | ✓ |
| 16 | 2023-09-18 19:36:57 | <u>0xb9119137e3d1aaadc2b9 d6759ed9bcbf70f627d344 535aa95162e1f91cd2b70a</u> | + 1 NFT Giveaway Round | ✓ |
| 17 | 2023-08-29 21:53:07 | <u>0xa2536051ca6199288b6b 8618069e65db31a3e614bc 55b8a8e8c20e90643d5de4</u> | + 1 UNI-V3-PoS | ✓ |
| 18 | 2023-08-29 19:58:46 | <u>0xe2d208f7e3506904746e 3cbc7d7742a81148a5ea73 8da14c5689620f12effdca</u> | + 1 drop-usdt.xyz | ✓ |
| 19 | 2023-08-28 22:14:12 | <u>0xb6aec44a3cb091ea1c9f 4d17c4f56899f152ac0076 f3187339a5e379b4c174e8</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2023-08-28 07:36:08 | <u>0xe0d4720dc69895a5ae23</u> <u>2df296531c15f15e793059</u> <u>969b22fad6808b3c2c2b76</u> | + 1 claim.circleweekly .org | ✓ |
| 21 | 2023-08-27 03:08:01 | <u>0x2cf861ce4f4c8e8532d3</u> <u>5a254ef0ab21ddb8ed61c7</u> <u>1cff831c338465d53672fb</u> | + 1 claim.circleweekly .com | ✓ |
| 22 | 2023-08-26 06:41:06 | <u>0xe5796ab1d96873aa85c2</u> <u>c03960a2da568f8cca8ea7</u> <u>9f50e90f4fee253b4655dc</u> | + 1 NFTVoucher | ✓ |
| 23 | 2023-08-02 05:39:47 | <u>0x7df9c0e32dd35cbcd72e</u> <u>076158a4bd12713ba49d73</u> <u>8a3cb2d9dfb1e02cdcff93</u> | + 1 FREESPIN | ✓ |
| 24 | 2023-07-28 20:57:20 | <u>0x3c014316ad3bb4887486</u> <u>e2a5708583f7153a7efc5d</u> <u>23f42c105f930b8115e694</u> | + 1 REVOLUTION | ✓ |
| 25 | 2023-07-19 08:34:55 | <u>0x866ab968d7c86117b486</u> <u>ed960e0f88193888198f46</u> <u>61c0f19d7caf32f401484a</u> | + 1 UniEvent.Plus | ✓ |
| 26 | 2023-07-16 12:12:38 | <u>0x1954cb928eef20473f06</u> <u>53a37702fc8f70888f53ba</u> <u>866698f9b2abd578985d70</u> | + 1 PolyEvent.Plus | ✓ |
| 27 | 2023-06-24 07:53:19 | <u>0xc0bf7cb0df8851e27785</u> <u>69715c29644dfdb953e6ff</u> <u>d47948060486c60ea75828</u> | + 1 ARBIDROP.INFO | ✓ |

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