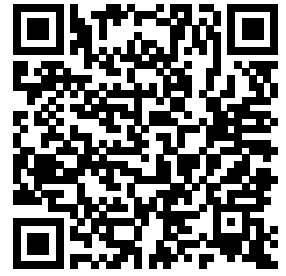


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x802001647e06ecd5443ee09d783e9f27e2828ab2</u>
TOTAL RECEIVED	3.88487999999999889 MATIC
	1.47 USD
TOTAL SEND	2.386707726148886266 MATIC
	0.90 USD










Token	Balance
MATIC	1.498172273851113845 MATIC
	0.56 USD
(PoS) Tether USD	0.000153 USDT
	0.00 USD
@SNXPooL.com	947.857205000000021755 \$ sUSD
# mySHIBA.org	525,235,396.000000 ds
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Tether USD	0.000000000000000000 USDT
#HEXPooL.net	181,950.649999999994179234 wHEX
(PoS) Tether USD	0.000001 USDT
Pandra: PixelProwler	0 Pandra: PixelProwler
5 stETH Event	N/A Vouchers

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 REWARDS	N/A claim-usdc.xyz
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:44:42	<u>0x4f34f1cfea5a923dad98</u> <u>62ec936917f55fc4c16747</u> <u>666068ac93ac22b8f42f37</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-12 19:44:42	<u>0x4f34f1cfea5a923dad98</u> <u>62ec936917f55fc4c16747</u> <u>666068ac93ac22b8f42f37</u>	- 0.0047077198775573 04 MATIC 0.00 USD	✓
3	2024-04-12 19:44:42	<u>0x4f34f1cfea5a923dad98</u> <u>62ec936917f55fc4c16747</u> <u>666068ac93ac22b8f42f37</u>	- 0.0343186598882836 63 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 19:20:20	<u>0xa73f01b51023eac3fc41</u> <u>9c16ec46064a7534163454</u> <u>3f8d2ac07e5e7672c3d129</u>	- 0.6491472204367532 14 MATIC  0.48 USD	✓
5	2024-04-12 19:20:20	<u>0xa73f01b51023eac3fc41</u> <u>9c16ec46064a7534163454</u> <u>3f8d2ac07e5e7672c3d129</u>	- 0.0084741332635589 91 MATIC  0.00 USD	✓
6	2024-04-12 19:20:20	<u>0xa73f01b51023eac3fc41</u> <u>9c16ec46064a7534163454</u> <u>3f8d2ac07e5e7672c3d129</u>	- 0.2059123618339216 42 MATIC  0.15 USD	✓
7	2024-04-12 19:18:38	<u>0x324f4afb344ec75b14ae</u> <u>06963499670cf33c3cc3a3</u> <u>49f52e602f9f93a498465c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 19:18:38	<u>0x324f4afb344ec75b14ae</u> <u>06963499670cf33c3cc3a3</u> <u>49f52e602f9f93a498465c</u>	- 0.0017703245746594 24 MATIC  0.00 USD	✓
9	2024-04-12 19:18:38	<u>0x324f4afb344ec75b14ae</u> <u>06963499670cf33c3cc3a3</u> <u>49f52e602f9f93a498465c</u>	- 0.0346767260968919 85 MATIC  0.02 USD	✓
10	2024-04-12 19:18:26	<u>0x3c713e6103fa3393810c</u> <u>1c74f8842ba69369fb9aa3</u> <u>4fdbfa45ea817678586c40</u>	+ 2.3578800000000001 98 MATIC  1.75 USD	✓
11	2023-10-01 05:15:32	<u>0x6ab6bba70ddcd63a7fbc</u> <u>bede0ff0cce727b0bec49a</u> <u>037ffd92ae265856905a42</u>	- 0.0880564333437370 84 MATIC  0.04 USD	✓
12	2023-10-01 05:15:32	<u>0x6ab6bba70ddcd63a7fbc</u> <u>bede0ff0cce727b0bec49a</u> <u>037ffd92ae265856905a42</u>	- 0.0121366832822030 17 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-10-01 05:15:32	<u>0x6ab6bba70ddcd63a7fbc</u> <u>bede0ff0cce727b0bec49a</u> <u>037ffd92ae265856905a42</u>	- 0.0034911163539503 52 MATIC  0.00 USD	✓
14	2023-09-15 18:52:42	<u>0x113910297c48ddaa3355</u> <u>ee48b546584479589eb2a4</u> <u>9b39b40e4792b1e4b0b8e0</u>	- 0.0888632483296855 49 MATIC  0.04 USD	✓
15	2023-09-15 18:52:42	<u>0x113910297c48ddaa3355</u> <u>ee48b546584479589eb2a4</u> <u>9b39b40e4792b1e4b0b8e0</u>	- 0.0133241402258584 60 MATIC  0.00 USD	✓
16	2023-09-15 18:52:42	<u>0x113910297c48ddaa3355</u> <u>ee48b546584479589eb2a4</u> <u>9b39b40e4792b1e4b0b8e0</u>	- 0.0166811467823472 40 MATIC  0.00 USD	✓
17	2023-09-15 18:52:08	<u>0x3da5d72e86d7305218cf</u> <u>c6865117952883c1304389</u> <u>66e40e30fadcf9bc29dde8</u>	- 0.0883682837150001 62 MATIC  0.04 USD	✓
18	2023-09-15 18:52:08	<u>0x3da5d72e86d7305218cf</u> <u>c6865117952883c1304389</u> <u>66e40e30fadcf9bc29dde8</u>	- 0.0127329069025614 63 MATIC  0.00 USD	✓
19	2023-09-15 18:52:08	<u>0x3da5d72e86d7305218cf</u> <u>c6865117952883c1304389</u> <u>66e40e30fadcf9bc29dde8</u>	- 0.0162335278400993 94 MATIC  0.00 USD	✓
20	2023-09-15 18:51:34	<u>0xfe6b3d6a0c47fdd0a3c9</u> <u>bd0f4fc63d7512bc35be0f</u> <u>7c14bf4b39f6d383a20be8</u>	- 0.0594736633767220 39 MATIC  0.03 USD	✓
21	2023-09-15 18:51:34	<u>0xfe6b3d6a0c47fdd0a3c9</u> <u>bd0f4fc63d7512bc35be0f</u> <u>7c14bf4b39f6d383a20be8</u>	- 0.0096894343204916 49 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-09-15 18:51:34	<u>0xfe6b3d6a0c47fdd0a3c9</u> <u>bd0f4fc63d7512bc35be0f</u> <u>7c14bf4b39f6d383a20be8</u>	- 0.0164805648411141 68 MATIC  0.00 USD	✓
23	2023-09-15 18:51:02	<u>0xa6a24b00d417e4098b0f</u> <u>8f329ff2ebb1cce4aa5878</u> <u>c9294d8a3cc3d28e5710c9</u>	- 0.0330371877507549 19 MATIC  0.01 USD	✓
24	2023-09-15 18:51:02	<u>0xa6a24b00d417e4098b0f</u> <u>8f329ff2ebb1cce4aa5878</u> <u>c9294d8a3cc3d28e5710c9</u>	- 0.0103557795535566 67 MATIC  0.00 USD	✓
25	2023-09-15 18:51:02	<u>0xa6a24b00d417e4098b0f</u> <u>8f329ff2ebb1cce4aa5878</u> <u>c9294d8a3cc3d28e5710c9</u>	- 0.0181446469067253 31 MATIC  0.00 USD	✓
26	2023-09-15 18:50:18	<u>0x300c4b8a421b1266abaf</u> <u>9466c4b0a02cff0d5a9039</u> <u>b6dc0d12d9112e5e47f938</u>	- 0.0789810852529678 89 MATIC  0.04 USD	✓
27	2023-09-15 18:50:18	<u>0x300c4b8a421b1266abaf</u> <u>9466c4b0a02cff0d5a9039</u> <u>b6dc0d12d9112e5e47f938</u>	- 0.0132508868302264 45 MATIC  0.00 USD	✓
28	2023-09-15 18:50:18	<u>0x300c4b8a421b1266abaf</u> <u>9466c4b0a02cff0d5a9039</u> <u>b6dc0d12d9112e5e47f938</u>	- 0.0180595551485174 67 MATIC  0.00 USD	✓
29	2023-09-15 18:49:42	<u>0xe890c168ad18d43eb99d</u> <u>7323a7e5720e6c90077438</u> <u>e500efdcd78e8f9abd8a0e</u>	- 0.0870919534997579 71 MATIC  0.04 USD	✓
30	2023-09-15 18:49:42	<u>0xe890c168ad18d43eb99d</u> <u>7323a7e5720e6c90077438</u> <u>e500efdcd78e8f9abd8a0e</u>	- 0.0111161892855144 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 18:49:42	<u>0xe890c168ad18d43eb99d7323a7e5720e6c90077438e500efdcd78e8f9abd8a0e</u>	- 0.0193581880786105 37 MATIC  0.01 USD	✓
32	2023-09-08 06:35:49	<u>0x5ed84162119b772affd30a016672d7bed7b1ae2710f5a29d43c521282e66e22d</u>	- 0.6847922895087287 24 MATIC  0.37 USD	✓
33	2023-09-08 06:35:49	<u>0x5ed84162119b772affd30a016672d7bed7b1ae2710f5a29d43c521282e66e22d</u>	- 0.0124805844659152 12 MATIC  0.00 USD	✓
34	2023-09-08 06:35:49	<u>0x5ed84162119b772affd30a016672d7bed7b1ae2710f5a29d43c521282e66e22d</u>	- 0.0185892142628734 55 MATIC  0.01 USD	✓
35	2023-09-08 06:35:45	<u>0xb53cee434990d6352c0c9a17c40049f9d706a9d5b732fcca146f3c87ce3f4e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-08 06:35:45	<u>0xb53cee434990d6352c0c9a17c40049f9d706a9d5b732fcca146f3c87ce3f4e45</u>	- 0.0029603241038848 00 MATIC  0.00 USD	✓
37	2023-09-08 06:35:45	<u>0xb53cee434990d6352c0c9a17c40049f9d706a9d5b732fcca146f3c87ce3f4e45</u>	- 0.0038347151930150 40 MATIC  0.00 USD	✓
38	2023-09-08 06:35:25	<u>0xeddc25d5b2f109b5b24437a1efc4791c1c6eb9d6d76e92bcb582bd5dda0d24ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-08 06:35:25	<u>0xeddc25d5b2f109b5b24437a1efc4791c1c6eb9d6d76e92bcb582bd5dda0d24ee</u>	- 0.0042061426868407 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 06:35:25	<u>0xeddc25d5b2f109b5b24437a1efc4791c1c6eb9d6d76e92bcb582bd5dda0d24ee</u>	- 0.0059106883355997 57 MATIC  0.00 USD	✓
41	2023-09-08 06:35:09	<u>0xf361c99c28fc10e1d36f8b3eb7e62cbd040b47160b6222fa839b8c35ea7fac21</u>	+ 1.5269999999999999 13 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:56:24	<u>0xe6647cb717aef03eb7cba30113f5bb737e058b810aa5fc02953bdf92b905a1f</u>	- 1,533.815577000000 075714 USDT	✓
2	2024-04-12 20:28:47	<u>0xafc91d1d50753d4ae280a792e72fd55b68036367e0f4c653b2ba69984f926dae</u>	- 1,533.815577 UD...D0¢	✓
3	2024-04-12 20:24:41	<u>0xf5534cd06ca10a8a80e7b328d1161dc84a3f797d20877269b58dcfcb74da9d45</u>	+ 525,235,396.000000 ds	✓
4	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-12 19:46:50	<u>0xbbba30af5f48550ad10e8417ca0371f417b996c1e589daad5abbbf050c17f2ab8</u>	+ 0.000153 USDT  0.00 USD	✓
6	2024-04-12 19:46:48	<u>0x9f01d539d134ed33d5e5cc72fa2947ebcf8d8685d9ff2805b877de50983be8bd</u>	- 1,533.815577000000 075714 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 19:44:42	<u>0x4f34f1cfea5a923dad98</u> <u>62ec936917f55fc4c16747</u> <u>666068ac93ac22b8f42f37</u>	- 1,533.815577 USDT  1,534.05 USD	✓
8	2024-04-12 19:43:14	<u>0x11198a340b1256db85c6</u> <u>e0a959f5187395ab632737</u> <u>dac1a4cef227531a3fe395</u>	+ 1,533.815577 USDT  1,534.15 USD	✓
9	2024-04-12 19:20:20	<u>0xa73f01b51023eac3fc41</u> <u>9c16ec46064a7534163454</u> <u>3f8d2ac07e5e7672c3d129</u>	- 1,534.890000 USDT  1,534.77 USD	✓
10	2024-04-12 19:17:10	<u>0x67fc8d4873ece8555fdd</u> <u>9128096143afdbb9d9fffb</u> <u>8a50b73a319c2d5eb6a7fe</u>	+ 1,534.890000 USDT  1,534.71 USD	✓
11	2023-09-16 11:54:45	<u>0xc125e443301885ab6921</u> <u>37aedf7c7737c6c46b8905</u> <u>1637a57dd6e8cf929c59b3</u>	+ 947.85720500000002 1755 \$ sUSD	✓
12	2023-09-09 19:41:46	<u>0x04c94233658d3d811c72</u> <u>d13bdcb157354eff8feec5</u> <u>02f8d6c29ab10dd0993639</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 06:35:49	<u>0x5ed84162119b772affd3</u> <u>0a016672d7bed7b1ae2710</u> <u>f5a29d43c521282e66e22d</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-08 06:35:25	<u>0xeddc25d5b2f109b5b244</u> <u>37a1efc4791c1c6eb9d6d7</u> <u>6e92bcb582bd5dda0d24ee</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:10:52	<u>0xcf522f99156502ad2fdd f20c705e957b2035bf787a 48912dea14d2ed34f53602</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-12 20:24:41	<u>0xcc30d844c2ac09985493 5bf21ef72ae20844f5176c 39f5d1daa213063e9d9d8b</u>	+ 1 Airdrop	✓
3	2024-01-15 10:06:42	<u>0x751bb8c52eae96a97f09 d73843ce0be81156b807b4 8129e54a3c402aff8d40ac</u>	+ 1 1000usdc.top	✓
4	2024-01-15 10:05:46	<u>0x8a4a9e593032f7d05f04 c050fb0f59100411348f9e abceae68f61bf2a7b07a69</u>	+ 1 3000usdt.cc	✓
5	2024-01-03 05:13:28	<u>0x021b701e39a0baa705e2 1ba67a68a222e9a22450f6 222a13ce0d49edd1c61cf0</u>	+ 1 2000usdc.cc	✓
6	2024-01-03 05:06:33	<u>0x46ac4ba8b89529f71e60 8bf4410d3316a5579291a5 befb3bf9e80c260c424c00</u>	+ 1 3000usdt.net	✓
7	2023-10-01 05:15:50	<u>0xd33689d748c41e59f194 5c0c8a7a289c1b9faa6af0 65dea1fb582b8cee4ee33a</u>	+ 1 ard.net	✓
8	2023-09-22 17:45:02	<u>0xcd8fe4753358df72bea7 3a00fba230575d109949ec b1dd330f2df9343e2f000b</u>	+ 1 Vouchers	✓
9	2023-09-22 17:42:18	<u>0x3ff9df04a69e8f820db0 a1271a2e21aa478509094c d21322b3f9c2424c47afaf</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 03:02:53	<u>0x9e38070b42f44e186911196eadf0068ee8dca3fc4ba142f929e356e07ba21105</u>	+ 1 Uniswap giveaway	✓
11	2023-09-16 03:02:07	<u>0x9a05467b3e097efad9393c7e90fddd64d6b4758d2b3c4b575fbda945c14e17a3</u>	+ 1 Base Chain Raffle	✓
12	2023-09-16 03:01:53	<u>0x57f2fcb32e2dbd6854b9c94931a9ba2499d9287022cb92707d72a3f906f1b830</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-16 03:00:05	<u>0x0df4c2dbfe8afa5a75e94ac616421ecf95e82c99104c91e605caf7ba96f1e725</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-16 02:53:17	<u>0x26d7a0ba10da5dc8bbeb191a02761d1ba0ae0722201801905e27d1266d11c28c</u>	+ 1 LIDO Drop	✓
15	2023-09-16 02:53:01	<u>0x5088968adfb61afeb56085e44812764a3181e1f43bfc4377b71f3d5bd8b41e22</u>	+ 1 NFT VOUCHER	✓
16	2023-09-14 02:51:15	<u>0x06275bc02b4061193f79694a76aa0c960ede4390f5d0eeb14448391330ab5065</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 05:36:38	<u>0x1486620774676df87850f12ef52f4bf8dec76af5187ba24a3748f1ee0fb14d85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 03:58:42	<u>0x2e11851ea37bc9bcdcd660010e9b9b8f150a174ecf68f5734f2f9e72d63135f1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 03:58:13	<u>0x9780d803d50febe34b4e</u> <u>ff8ed2a477cf5d8cae636e</u> <u>bc6e341af3033a1b4ff059</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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