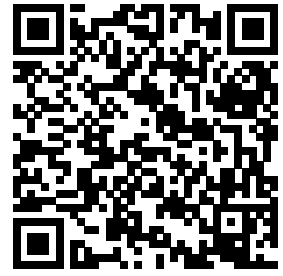


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87a7d1eb7cef4908d8cdeabd7ba14d906d071bae</u>
TOTAL RECEIVED	700.000000000000000000 MATIC
	260.05 USD
TOTAL SEND	699.991292098539474864 MATIC
	260.04 USD

Token	Balance
MATIC	0.008707901460525412 MATIC
	0.00 USD
HopUSDC.com	895.88 hUSDC
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
AliquidEther.com	N/A Claim Reward
\$ USDCpool.store	N/A ool.store
2000 TWT	N/A TWT
1000 USDC	N/A Circle Weekly Giveaways
\$500M SHIB	N/A circleusdnft.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 03:47:59	<u>0xc58fd6084a1dce7add18</u> <u>1ea8657b7e1977313fe4dd</u> <u>f5e050c86d3068fa8fd934</u>	- 699.99000000000000 9095 MATIC  621.73 USD	✓
2	2022-12-16 03:47:59	<u>0xc58fd6084a1dce7add18</u> <u>1ea8657b7e1977313fe4dd</u> <u>f5e050c86d3068fa8fd934</u>	- 0.0009819151697866 56 MATIC  0.00 USD	✓
3	2022-12-16 03:47:59	<u>0xc58fd6084a1dce7add18</u> <u>1ea8657b7e1977313fe4dd</u> <u>f5e050c86d3068fa8fd934</u>	- 0.0003101833696879 32 MATIC  0.00 USD	✓
4	2022-11-06 15:16:38	<u>0x5e650c09591b11303636</u> <u>d8ac8066b84c86592b2c0e</u> <u>c7068bef3732a885c89810</u>	+ 700.00000000000000 0000 MATIC  834.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:16:07	<u>0x36d7290ee15e3f85bf5c</u> <u>a696a10e2ed86cf8a92fd5</u> <u>88f1a72ecc9416f01d9e5b</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-11 23:47:25	<u>0x54b8a056ce5dc5a456595fa833ca5705b2c7029a0f0d2036954facd0a06b37c6</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-05-14 01:14:48	<u>0x53f39cbe5556b13c9837c4ac0b9529dc5a04600281f589c2757b62df806742b6</u>	+ 959.000000000000 0000 ool.store	✓
4	2023-04-02 20:57:53	<u>0xa3cbd4c22e10eff82cb4148c58e97be9295709bab9a065121a4e673129efb73f</u>	+ 895.88 hUSDC	✓
5	2023-01-30 04:45:27	<u>0x17a6768baa02f99825d94e35e43bc08f0e7198db9c35a11cb1de71de49df4ef7</u>	+ 515.000000000000 0000 tps://eusdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:57:28	<u>0x234b2f663295a97b91e1399e20bfe598d984a3fc6131e4cd9dbb0c8e16ed9b0d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2023-12-19 00:47:18	<u>0x604cc6401d205229ec70d0c82468493bb3534b0725c7537fb0a5ae66c83857e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 03:21:12	<u>0x4434aa0f907e72a5b6cb3a58ec8eb3ba29dba436b3703e25d102a8be509efb68</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 20:40:30	<u>0xfc4b0bf12c014331a641d0fb35f768a6dfcea8aa07052cb3744f78e2cb4e05b6</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 21:13:59	<u>0x8a75582873fb5cfff4329ba001ec4faaef555334e6707a50f0f1d2e64bc2658b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 07:20:54	<u>0x988d2482589f8a6767d82e000c8abe746117f9e8bba76e04fa7bb7f2166b0644</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 01:31:42	<u>0x7e7156840a9bd64b4c67611360114290608d0009a2ca67af26b398031b8eb7df</u>	+ 1 Official Authorize credential	✓
8	2023-11-12 15:17:26	<u>0x0cd7df40b2a9fbf1862e7fc84d16b6b51026e9ea4a7e9cf2a9680c962c21d38f</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-02 10:51:58	<u>0xb40c5e32263a380c9afd32058fc982c778c4b2bebd c3bb50ceab98ab2f81da2b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 15:22:29	<u>0x8e757a700c15da96faa105933a0e202a4b82a9c15e60ed0be6b467fab1985de7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 01:54:30	<u>0xb4980cdfc90ac2a5106a44ae4d80b4ed970642aff6fab3d762dc65afa666f0ad</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:16:11	<u>0xc31dda034849329a932e3067cf1371ebe7c871d7cb86ac503cca0a7924f1601f</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 19:58:25	<u>0xd0479003621efd5383d87ecd054783f531bb57e2b22ab8d118238f4175a6ff54</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-17 16:43:07	<u>0x35cd340de8b7978dc83aef67a4378194936843b55e0c7632585fa0783996dfa8</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-16 14:44:09	<u>0x05e3f35deed64b18d63d431385d7a0cb50d65cb9a65924f83fd7aed5efd590be</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-09 17:09:48	<u>0x6f1b6f46fb7f818de2e625e0456bb24bacf1f01d6a17c430c216b1336b2c50da</u>	+ 1 circleusdnft.com	✓
17	2023-10-08 13:54:17	<u>0x6e35671cd56ae3e94fec84448681293dc860ad20ed7fc9ed1df9ca2dcb58365b</u>	+ 1 Voucher	✓
18	2023-10-07 12:52:32	<u>0xeb39b7ef9f6de872c2691531515dbdcdb314a620ae9496d4d35ba66e31216a8a</u>	+ 1 Voucher	✓
19	2023-10-07 06:36:30	<u>0xf8bff187e437d8e828913d66d50ae7aabe4fec472db92172c1f3b0e116d1fa0f</u>	+ 1 USDC VOUCHER	✓
20	2023-10-05 17:52:19	<u>0x915c311ad87ea2ea420e3d3993d016ee8961b29a5bc2de7ff77754f3d4d7d8d2</u>	+ 1 Shiba Inu	✓
21	2023-10-01 06:50:49	<u>0x5d1473af790c97a8d911bc92659dedac8dbe591efb5578d926e9fb643c8d3a6f</u>	+ 1 Shiba Inu	✓
22	2023-09-27 19:15:07	<u>0x41cd3723a23063c5c74f8cc6d96cd6439b7010dad088017db0b33f86e1897a3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 13:10:19	<u>0x7479708df2107d90c3e45fc4fab66bdd3626cb885d347205759aab93cce6c54e</u>	+ 1 Shiba Inu	✓
24	2023-09-22 06:05:40	<u>0xf48b10073691a8a442ed598fa042981b89f971d6507c0a576a54ed7b8afcf188</u>	+ 1 GOLD	✓
25	2023-09-18 01:19:55	<u>0xfec0d3111d8811458a3c650719090e88def9521e326daf6cd52713c509fac6cc</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 22:23:28	<u>0x7400365f8f3f7ba83c9aab68e64111f145ab54af90c6d2d8fdabe5977692a04d</u>	+ 1 Voucher	✓
27	2023-09-15 04:17:04	<u>0x50803c88083f34e9e0c383e0d7e7bb235b6b04a75a999060586b52a05abd725e</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 12:14:05	<u>0x5b98aa6b7e20c1c30ad9a2deb7ed7a4517a9c465c7dded71d673c7d441f2a11c</u>	+ 1 NFT Airdrop	✓
29	2023-09-13 03:28:01	<u>0x150f34b92aaba7f9f23e07c939d0a4a43d1b47b3340444adc6c6d220d60cb9dd</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 03:55:31	<u>0x5db6e52bcea51e15e73a5895d3836892347a9455e3b2e51d2d96f9a76cb75070</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:29:39	<u>0x0af480288ff1ec8e24ced5b02d07baf694b31f76389f96788a5c790b9f97119</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 05:02:42	<u>0x98b7f2659d5d8ba373a63149ee43671dac17568558834a1dbe5c9b8c88757d2a</u>	+ 1 Uniswap giveaway	✓
33	2023-09-11 05:02:22	<u>0x923e5cd3746348880d78b31f147d5f76f6d6fbe44555ac218410986bcdb7cff7</u>	+ 1 Base Chain Raffle	✓
34	2023-09-11 05:02:08	<u>0x13b4d5b25a43f7924df69c3080295b8ae1c0b036f1fad3067d487d1370500287</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-11 05:01:40	<u>0x88136774b3c622cfbc4a73f18459e2109bead916a3e799c9e692ae8be60a3f9a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 04:59:52	<u>0xf795b5b6f07607f69bda f5bb3001d7e5a23b5fd50904a3c12814cd1c1168ef48</u>	+ 1 LIDO Drop	✓
37	2023-09-11 04:55:20	<u>0x7070abc28c180096e6826dc910fa1e98b5973db3ec0293fc312845e5f3227899</u>	+ 1 NFT VOUCHER	✓
38	2023-09-11 04:37:41	<u>0xbca15199bc066c5b64e94d922fb1f614a14ff1873cac546aa671c4d2100e268b</u>	+ 1 drops-usdc.com	✓
39	2023-09-09 21:12:26	<u>0x323a72bcad536af6b2e53791a187cd4c80cc51e345ec17a46fea0267c83d3ef9</u>	+ 1 Voucher	✓
40	2023-09-07 13:29:20	<u>0x388acdadc371b874a65b551a68ed377712ffadf50237ffb1a387d96b57c1852f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 10:08:28	<u>0x14095a43e5f8a4bc49b089414ac80f8aa645d5690599fb21d6d0b87f9ddc014f</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 03:50:02	<u>0x43bf4b0701acb3b7f157d9523880d01e56cd1411e02290bf05b4b42e61df4120</u>	+ 1 Voucher	✓
43	2023-09-05 21:10:38	<u>0x40d176ba1836255371d8c9caa07ae2cfe92f34ffef966ed6fce4cc4f4a2bc005</u>	+ 1 NFT Voucher	✓
44	2023-09-01 17:32:46	<u>0x135f738aaa6e17d7c66bc22b5a591a270f70860fe244b22e7e11ac840d1e46cc</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 04:46:48	<u>0x48c7cfa65d329ac9a53fcdec83dc748b7e01e2ffd114580c8858cfee957af97b</u>	+ 1 Voucher	✓
46	2023-08-28 20:02:29	<u>0x3e8228f418df858134aca43c5c480a78852ee6479fd7e6206f7fa65ff1fec70</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 12:09:59	<u>0x248022e6bc710b221946c5ef7177073fd5e23c206e78144e3f3dbf98a0233a</u>	+ 1 Lido DAO	✓
48	2023-08-27 20:25:29	<u>0x4145e8d3fcc8c2ca09b9f08bb072831a136c256e8ec31e0e8ba9b7815a4f0ed7</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-19 01:15:21	<u>0xabe1d10202663d25f98b56efce1f0470f2a6c5e54a089aef7cabb1df219ea967</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-08 01:04:43	<u>0x5066e8e38b77307d64ef</u> <u>0cc63d7766f71a13586a6a</u> <u>af125f52eee451e47e2a3b</u>	+ 1 TWT	✓
51	2023-08-04 00:00:30	<u>0xa5ae716856eaacc82663</u> <u>b1a954a8f5feb0a63e040d</u> <u>81e7fa9d0bfbf22cee999c</u>	+ 1 Lido DAO	✓
52	2023-08-02 01:30:30	<u>0x3ccb2f0bcb91caf37a7f</u> <u>8d13b7122927a8fc673f13</u> <u>ec3ccd275c7aff862ecb12</u>	+ 1 FREESPIN	✓
53	2023-07-28 13:33:45	<u>0x300822090e9f9e91d5ed</u> <u>3eeede37efd5156cabf2b</u> <u>558f435a627622a59f98a9</u>	+ 1 REVOLUTION	✓
54	2023-07-23 08:22:17	<u>0x6ecd9f122de5858d8478</u> <u>32de296f0190f6e1374775</u> <u>75d65a1f11a8d28db9d0a4</u>	+ 1 APE COIN	✓
55	2023-07-20 04:32:43	<u>0x27e8bc14804fb04f35f3</u> <u>538a468c5cffa2bd894318</u> <u>18d9ec1a408d15771fbdbb</u>	+ 1 APE COIN	✓
56	2023-07-19 05:56:57	<u>0x8ee7b4a39d2642698307</u> <u>d0e44ccf36ff41a8e41536</u> <u>573b9a96ecf45a20eb5649</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 09:14:17	<u>0x10eb7cafb9e0fef8de5a</u> <u>895cf4850af09d8cea3f9a</u> <u>e7e64c3c5d91a42665f7dc</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-15 08:16:30	<u>0x31ecd7b5a93f161c737e</u> <u>9ab806ed9375ad1089c699</u> <u>4bbf67449f91bb3ac4a459</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-04 18:32:30	<u>0xec82dd9633b1af47b162</u> <u>014cfefb8317ba875adbe5</u> <u>280c4ab06d23dd66e6b28d</u>	+ 1 APE COIN	✓
60	2023-07-04 03:13:55	<u>0x6c22834b08ec3aa722b5</u> <u>7f5969eaaf17e23f3474a2</u> <u>050fc76762053a05f36ffb</u>	+ 1 APE COIN	✓
61	2023-07-01 19:21:25	<u>0x53621608c516a15c83a2</u> <u>79f40d8ab318f7da211caa</u> <u>756ef416fc4ba0b6b85224</u>	+ 1 APE COIN	✓
62	2023-06-29 00:41:41	<u>0x9cf91e3ed955101b9812</u> <u>5d5937a232abc8e02fc103</u> <u>5f293c5c8ec4e50197412b</u>	+ 1 OPTIMISM	✓
63	2023-06-25 04:35:45	<u>0x1c4fd016854b1685fb0f</u> <u>604db09e891f76622e2eca</u> <u>9367e018ff119d0d4259fe</u>	+ 1 PolyEvent.io	✓
64	2023-06-20 02:46:15	<u>0xcc136177a13f7d7ad32a</u> <u>3a5ace8a0a123d2364266f</u> <u>a6849efda16a73923da149</u>	+ 1 UniEvent.Info	✓
65	2023-06-18 17:50:48	<u>0xe3cbd43625db5f269030</u> <u>336204349986a7ae053265</u> <u>3173e6d9ba552796e3ca0d</u>	+ 1 OPTIMISM	✓
66	2023-06-06 19:06:48	<u>0x3112246bbc570397df5b</u> <u>e2656746325dae62cbfdc1</u> <u>3c687a5c6c0750cd58aa35</u>	+ 1 OPTIMISM	✓
67	2023-06-05 01:23:58	<u>0x8ae56d3be7c18ae9532f</u> <u>b6c4871cb6dfa4d370c4b3</u> <u>14dbdf625bfc21299261f9</u>	+ 1 OPTIMISM	✓

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