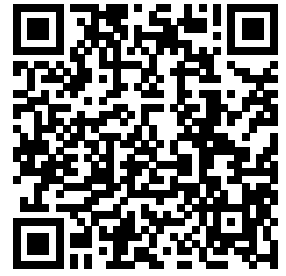


3xp1



ADDRESS STATEMENT






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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a039fe0842e8b12cc75181cb1bc5be55ec041c</u>
TOTAL RECEIVED	29.250000000000000000 MATIC
	10.72 USD
TOTAL SEND	29.225317767670151881 MATIC
	10.71 USD

Token	Balance
MATIC	0.024682232329847825 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#LINK	124.799999999999997158 Claim at LINKBonus.io
TISANT	7 ARTC
wcac	1 wcacnft
hwape	1 hwapenft
apegri1	1 apegri1nft
Â-	N/A etherevent.co
LIDO WHITELIST	N/A Lido DAO
	N/A

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ USDC	N/A Voucher
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
ethermail.io	N/A ETHMAIL
CryptoPunk #7618	N/A laim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:01:50	<u>0x60ceb53ff3f7ffd7c519</u> <u>463f293b3d1564554c9728</u> <u>8bc5c4d361e8486c7f504b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-27 23:01:50	<u>0x60ceb53ff3f7ffd7c519</u> <u>463f293b3d1564554c9728</u> <u>8bc5c4d361e8486c7f504b</u>	- 0.0015752504089622 82 MATIC  0.00 USD	✓
3	2024-08-27 23:01:50	<u>0x60ceb53ff3f7ffd7c519</u> <u>463f293b3d1564554c9728</u> <u>8bc5c4d361e8486c7f504b</u>	- 0.0000014155550937 84 MATIC  0.00 USD	✓
4	2023-08-13 20:50:02	<u>0xe6ed86db841e5db6859a</u> <u>15c89dcc2f7177aad718d0</u> <u>bb32b5faac9df5790eb31c</u>	- 3.1942637983086146 21 MATIC  2.17 USD	✓
5	2023-08-13 20:50:02	<u>0xe6ed86db841e5db6859a</u> <u>15c89dcc2f7177aad718d0</u> <u>bb32b5faac9df5790eb31c</u>	- 0.0079947000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2023-08-13 20:50:02	<u>0xe6ed86db841e5db6859a15c89dcc2f7177aad718d0bb32b5faac9df5790eb31c</u>	- 0.0123413919747117 30 MATIC  0.00 USD	✓
7	2023-04-15 18:57:25	<u>0xfd5fd735d78369a4d781eb6bb7009a5cbbc9cda8fb33883118c3c290bc00c46e</u>	- 26.0000000000000000 000 MATIC  30.64 USD	✓
8	2023-04-15 18:57:25	<u>0xfd5fd735d78369a4d781eb6bb7009a5cbbc9cda8fb33883118c3c290bc00c46e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-04-15 18:57:25	<u>0xfd5fd735d78369a4d781eb6bb7009a5cbbc9cda8fb33883118c3c290bc00c46e</u>	- 0.0028485673611360 00 MATIC  0.00 USD	✓
10	2023-04-05 19:23:44	<u>0xfeaa7fe3713c0c88519536795cf613493d8d0a47190b6ae54b3218868f0c7905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-05 19:23:44	<u>0xfeaa7fe3713c0c88519536795cf613493d8d0a47190b6ae54b3218868f0c7905</u>	- 0.0014919928122036 25 MATIC  0.00 USD	✓
12	2023-04-05 19:23:44	<u>0xfeaa7fe3713c0c88519536795cf613493d8d0a47190b6ae54b3218868f0c7905</u>	- 0.0041706512494303 00 MATIC  0.00 USD	✓
13	2023-04-05 19:22:59	<u>0x61f67c2024465a59037b862d223d0d9dbb13e812e618ba46fa86059fd43cfa72</u>	+ 3.0000000000000000 00 MATIC  3.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-11 13:29:47	<u>0x60bda329d37f3427f61f dc3f6a1e65d2ab98612c02 8eeba7b1a7e8b4aadd18bb</u>	+ 26.2500000000000000 000 MATIC  29.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:01:50	<u>0x60ceb53ff3f7ffd7c519 463f293b3d1564554c9728 8bc5c4d361e8486c7f504b</u>	- 2.171064 USDT  2.17 USD	✓
2	2023-08-14 10:43:29	<u>0x00c462e291c68570d802 a90f3165da434910dca5b0 f8404857cca538a3413db6</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
3	2023-08-13 20:50:02	<u>0xe6ed86db841e5db6859a 15c89dcc2f7177aad718d0 bb32b5faac9df5790eb31c</u>	+ 2.171064 USDT  2.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 18:54:09	<u>0x685ffbb071f9c194983c 6c3a227fdbee27aae482ee 3b5a2e27f67f8a9cb1fa53</u>	+ 1 ARTC	✓
2	2023-04-15 18:53:45	<u>0x15a08d6c6caa2245d6ad 8141a4bfb9300a67aab8b9 3c7e834c5959186f7e515b</u>	+ 1 ARTC	✓
3	2023-04-11 13:29:47	<u>0x60bda329d37f3427f61f dc3f6a1e65d2ab98612c02 8eeba7b1a7e8b4aadd18bb</u>	- 1 ARTC	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-05 19:33:39	<u>0x89d44bc93e02c957014e</u> <u>edbcaa0b223a57d8b85b9a</u> <u>9166520a98b78455dcaf0b</u>	+ 1 ARTC	✓
5	2023-04-05 19:33:05	<u>0xfcb46613863caa194b08</u> <u>554d5170da4049cdf7d3ed</u> <u>436243c8d7367677a9c891</u>	+ 1 ARTC	✓
6	2023-04-05 19:32:27	<u>0xa8865e5f3ce5dae066fe</u> <u>7817bf181a678f70c94f90</u> <u>240571c1359a27d5f4e940</u>	+ 1 ARTC	✓
7	2023-04-05 19:05:27	<u>0x20c938d6a270f66c9315</u> <u>2c25bfbe467baa43e75b7e</u> <u>1c64bb8520568b365e36e4</u>	+ 1 ARTC	✓
8	2023-04-05 16:20:39	<u>0x7cd0ac9435fb182cec37</u> <u>2ac983df4f7e60d510fad7</u> <u>271c1974fb3dafe4374446</u>	+ 1 ARTC	✓
9	2023-04-05 16:14:41	<u>0x296e13528d1973c1337c</u> <u>fe697c2a17600a1140e010</u> <u>a8529f14d5c67b0d54c671</u>	+ 1 ARTC	✓
10	2022-11-12 14:44:40	<u>0xb58760bc04ee0979350b</u> <u>af8b30bdce90f7d092fe00</u> <u>3b65323413a18f6fd8c23b</u>	+ 1 hwapenft	✓
11	2022-11-12 14:44:24	<u>0xa81e8eaec5c431ce9aa0</u> <u>c519e12161ee910a077946</u> <u>0c27ff282e07404d735f39</u>	+ 1 apegriInft	✓
12	2022-11-12 14:44:24	<u>0x91ca86798e517d1c3b18</u> <u>2ea786334fec1a07ecb6f5</u> <u>6cf3a4967d5879a85ab47d</u>	+ 1 wcacnft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:02:24	<u>0xe4403a4693d74d7b5fd06244867e3119f835eee0c0ad9fa986662eb26de43d15</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-02-24 04:07:19	<u>0x2a64a801f4f0d931a533846c865daaad2074ef8490a144e610ef37d209b26596</u>	+ 1 etherevent.co	✓
3	2024-02-20 21:56:43	<u>0x3c118d595c61b6f111c651d9ebb4fbe3854a92435807fd68552836148687e4d4</u>	+ 1 etherevent.co	✓
4	2023-09-16 15:42:11	<u>0xed96eeb2358276ccffe6c3673d157e3f15e2f7f52b972fb98ff79cd964b5ad06</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 15:37:01	<u>0xdf3fd582dbde773206eea645cd54b885586800e8100e8277600ed868d76b71fa</u>	+ 1 laim nft	✓
6	2023-09-14 02:03:39	<u>0x55a48d2815cf1aca53478351a4468947cec502e64ea17dbde47b81ccdcee6b1c</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:33:05	<u>0x9df2733972dca89a0bdc752210ea6e0e66ae8f040492436ba1fba7eb37bf086f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 17:13:15	<u>0x4a52356d756bcb517673fa735a7529fccb244a850df3aaa68d68bfd9d7652d09</u>	+ 1 NFT Voucher	✓
9	2023-09-12 04:31:09	<u>0x5a5db2b861ea907506f2185d2309ede59ab0f2c43a2fd11cfda60f0996f12a51</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 20:03:34	<u>0xae97659b3d76224640d00f4c2d0a5adf29c75f67325eab17e4526e9f95c9c8d4</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 11:45:33	<u>0xeb59861ebd45c8360e2ed4ab74be0dfa28008a4c42df2a50d5f647099227ee7b</u>	+ 1 NFTVoucher	✓
12	2023-08-23 22:35:32	<u>0x99db188d5933e7652080a405cd5bc9bb71c990035cdce6bf3d63fc623894b56b</u>	+ 1 Lido DAO	✓
13	2023-08-15 11:10:53	<u>0x3ccc0666520cd8e6d81e4613b558ba5d89d207b06f4dbf7407399816f20d2793</u>	+ 1 NFTVoucher	✓
14	2023-08-14 15:07:02	<u>0x827cf5ce62895463b194589974727c216a7d70be2c43ba0bd81e31977ebe126f</u>	+ 1 Base Voucher	✓
15	2023-08-07 07:43:02	<u>0xb9890976cbae2c3e7ca68ad9452abba9a0005902f12142171b888b1c4434e184</u>	+ 1 Voucher	✓
16	2023-02-21 09:51:22	<u>0x8b8674ad603cd503d933da35aba84fd6e243d9286150aace854095296acb77cb</u>	+ 1 ETHMAIL	✓
17	2022-11-14 17:06:16	<u>0xc947d3ca528ef11406e3f604c8d6a13c9b844eafa63d79bbbe03ca56cddfcbf5</u>	+ 1	✓
18	2022-11-12 17:31:10	<u>0x746096996749c7cb73f55706b7a037f2ab4bed2f59978e0965c166b8267c6619</u>	+ 1	✓

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