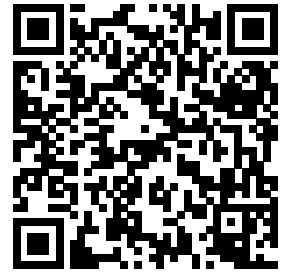


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 12:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0ff1d1997ee29beba1da64f4d633680321195dc</u>
TOTAL RECEIVED	0.022043860584999998 MATIC
	0.00 USD
TOTAL SEND	0.022043860584896241 MATIC
	0.00 USD

Token	Balance
MATIC	0.0000000000000103760 MATIC
	0.00 USD
CRETA TOKEN	0.000000000000000000 CRETA
#HEXPooL.net	168,100.000000000000000000 wHEX
!SNXPooL.com	1,250.000000000000000000 \$ sUSD
3000\$ APE	N/A VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
999\$ Reward	N/A drop-dai.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
3000\$ APE	N/A VOUCHER
\$1000 USDT Airdrop	N/A op1.org

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:05:42	<u>0xc8c3271b95127082c8e57597853fb578dda2afcec7e525d8455e849c9be61ce5</u>	- 0.0102294969100000 00 MATIC	✓
2	2024-09-11 08:05:42	<u>0xc8c3271b95127082c8e57597853fb578dda2afcec7e525d8455e849c9be61ce5</u>	- 0.0010499999992650 00 MATIC	✓
3	2024-09-11 08:05:42	<u>0xc8c3271b95127082c8e57597853fb578dda2afcec7e525d8455e849c9be61ce5</u>	- 0.0000000000007350 00 MATIC	✓
4	2023-09-21 14:04:10	<u>0x0c918aba17c8d9a403c04413ec949238e248a021d07cf6f854c725921dd192fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-21 14:04:10	<u>0x0c918aba17c8d9a403c04413ec949238e248a021d07cf6f854c725921dd192fb</u>	- 0.0028939720425565 44 MATIC  0.00 USD	✓
6	2023-09-21 14:04:10	<u>0x0c918aba17c8d9a403c04413ec949238e248a021d07cf6f854c725921dd192fb</u>	- 0.0019404501051864 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-21 14:03:40	<u>0x705f78a690a6e6f7b9ad</u> <u>abd24ef42a5fcdd8a31c79</u> <u>bf370f4b2f9e9d3b6e06d6</u>	+ 0.0070791860900000 00 MATIC  0.00 USD	✓
8	2023-09-21 13:40:36	<u>0x44e4002baa9c35bc9f</u> <u>07a4877151feeb68bb8c7a</u> <u>856bb62ec187c5f0756536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-21 13:40:36	<u>0x44e4002baa9c35bc9f</u> <u>07a4877151feeb68bb8c7a</u> <u>856bb62ec187c5f0756536</u>	- 0.0024890244271274 96 MATIC  0.00 USD	✓
10	2023-09-21 13:40:36	<u>0x44e4002baa9c35bc9f</u> <u>07a4877151feeb68bb8c7a</u> <u>856bb62ec187c5f0756536</u>	- 0.0034409171000257 04 MATIC  0.00 USD	✓
11	2023-09-21 13:39:42	<u>0xb12f6b6334def4f03760</u> <u>41de33c517945f776e3bf4</u> <u>d463b4c1efc9b93b583fc1</u>	+ 0.0149646744950000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 14:05:55	<u>0xfc2518aa15fc803fbdda</u> <u>b729057baee5cf9578ce2f</u> <u>2e68f5f89a102fa0436111</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
2	2023-09-21 14:04:10	<u>0x0c918aba17c8d9a403c0</u> <u>4413ec949238e248a021d0</u> <u>7cf6f854c725921dd192fb</u>	- 58,980.8550000000 3201421 CRETA	✓
3	2023-09-21 13:55:04	<u>0x697064f555b6b1c765f1</u> <u>c0e9eb5000e516bde39bb7</u> <u>18cde15ca7e74c8810ffbf</u>	+ 58,980.8550000000 3201421 CRETA	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-21 13:40:36	<u>0x44e4002baa9c35bc9f</u> <u>07a4877151feeb68bb8c7a</u> <u>856bb62ec187c5f0756536</u>	- 980.00000000000000 0000 CRETA	✓
5	2023-09-21 13:30:08	<u>0xb86580bde831b4e17d6b</u> <u>2e5d0cdcd0815537d0dbe6</u> <u>a0a14aac77a82d3b8047dc</u>	+ 980.00000000000000 0000 CRETA	✓
6	2023-08-30 10:08:27	<u>0x5826d77cae0de02cf2ba</u> <u>0ee3190d783aea2ce3beda</u> <u>583ab49bea5ba1aa102339</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 11:29:18	<u>0x21aac60eb982c64f6227</u> <u>75af6e90eff28d8d628ebe</u> <u>e06b827e48fcf77db97daf</u>	+ 1 1000usdc.net	✓
2	2023-12-06 11:29:18	<u>0xb2affe398dce672cfb9d</u> <u>1285189559ea277eb937a5</u> <u>85d1ce5186fb4447c63ea8</u>	+ 1 2000usdt.link	✓
3	2023-11-09 02:02:56	<u>0x4165eae1d580b1d3a5bb</u> <u>4affe50a5c94589be79977</u> <u>5bcd8986f2a5b41471a4a3</u>	+ 1 op1.org	✓
4	2023-09-21 15:40:01	<u>0x069c0452981f6b1b8eed</u> <u>b003f8707252b4b6ccaef1</u> <u>46d86bfeaeb400abb493f1</u>	+ 1 Voucher	✓
5	2023-09-21 13:41:56	<u>0x7be4d6fce0460a9eaa27</u> <u>9e91b6e13ead7b26117186</u> <u>c8f86321b59cae0d431fa4</u>	+ 1 circlevoucher.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 00:50:55	<u>0xc24c2588a1df75f7925d843ecb0c0351d6c567720eb40e7c562b3fa18861a50f</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-13 21:56:56	<u>0x5daa1b8b5bc1acea68cd0ee43867fd1cfd2c4d3a3296f7348abeeff4a72f251a</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 09:46:30	<u>0xa7e54471256744b3016d8a957ed8bcddec966ce3116d1cff0013960381d169dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-31 23:05:29	<u>0x419fbb7d98d6fb1bf3c6021de5b68c20958c1e1335a3d4dd26788655daac16a6</u>	+ 1 VOUCHER	✓
10	2023-08-31 23:01:47	<u>0x9baaa02d8cfd10c2650fd190ee45e362280260100eb484dd1a8b8a293685b306</u>	+ 1 VOUCHER	✓
11	2023-08-31 22:57:34	<u>0xf2078192d7c6ab6a6afd8827f1c8a75dc0e50c02f923f9212cb4f3d1b32473b4</u>	+ 1 VOUCHER	✓
12	2023-08-31 14:05:29	<u>0xfb53e59c57b51a80ef79de67dd61878372e31b474a5772d5af48eccc80bdb06b</u>	+ 1 Voucher	✓
13	2023-08-31 04:23:43	<u>0x1b8dd4c37220ae2a2d799508710fc68db055cd3839603ffc3482b5055deda13e</u>	+ 1 drop-usdt.xyz	✓
14	2023-08-29 16:46:16	<u>0xa514fbf7a4f023da78f9e296a89b68275fce7906022cd385f35578a4eb63150e</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-29 16:07:18	<u>0x7350474c68f031a4e0bf</u> <u>4ac6c1968db5c2e09e7910</u> <u>963a4a5d89f76f66df1d06</u>	+ 1 Weekly Giveaways	✓
16	2023-08-29 14:54:56	<u>0xba080d4882e89353804d</u> <u>2d9057b22cb978d7e3c633</u> <u>d44a1f5daa564612266996</u>	+ 1 drop-dai.xyz	✓

* USD values displayed at the time of transaction

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