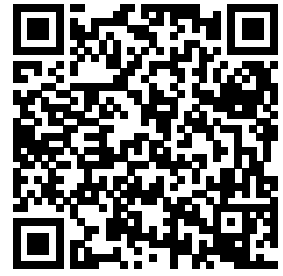


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa184f112b9d88e945898f4e4af32bf94df06db4f</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.05 USD
TOTAL SEND	0.085531288654639132 MATIC
	0.03 USD


Token	Balance
MATIC	0.042164867911850118 MATIC 0.01 USD
(PoS) Tether USD	0.002054 USDT 0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
LayerZero (ZRO)	2,500 m
(PoS) Tether USD	0.000000 USDT
#HEXPooL.net	158,250.000000000000000000 wHEX
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction


Token	Balance
1000\$ REWARDS	N/A drop-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDT	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-23 14:36:33	<u>0x3ebf9ff95e47ad870ec6 3f34eac3c39108be1acd5a 8c7273653e9e63c561b8f1</u>	- 0.0570874406221051 00 MATIC  0.03 USD	✓
2	2023-08-23 14:36:33	<u>0x3ebf9ff95e47ad870ec6 3f34eac3c39108be1acd5a 8c7273653e9e63c561b8f1</u>	- 0.0068627400000000 00 MATIC  0.00 USD	✓
3	2023-08-23 14:36:33	<u>0x3ebf9ff95e47ad870ec6 3f34eac3c39108be1acd5a 8c7273653e9e63c561b8f1</u>	- 0.0173576347930350 13 MATIC  0.00 USD	✓
4	2023-08-16 13:54:55	<u>0xbf0a8e8b8aa7f2ff3de7 9cb8bf50dd3a67dc614f46 105c43a67c09dfffb1a0f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 13:54:55	<u>0xbf0a8e8b8aa7f2ff3de7 9cb8bf50dd3a67dc614f46 105c43a67c09dfffb1a0f50</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-16 13:54:55	<u>0xbf0a8e8b8aa7f2ff3de79cb8bf50dd3a67dc614f46105c43a67c09dfffb1a0f50</u>	- 0.0026486532394990 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 13:32:18	<u>0xdd3b4cbb2a7742e37e105fe06b28ae51a4983001420e44394f0051611235e87d</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:52:39	<u>0x048f5278aa30b7075dd9bfd24a7b77a8c1042f1c3e617e44e2c29e227d51b319</u>	+ 5,000 m	✓
2	2023-08-31 19:29:10	<u>0xc7d0a556c84865acd4ac699037835d7ef2f7a3e610226bd26a8e8d41be6a2043</u>	- 2,054.766400 USDT	✓
3	2023-08-31 19:29:10	<u>0xc7d0a556c84865acd4ac699037835d7ef2f7a3e610226bd26a8e8d41be6a2043</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-08-24 11:54:57	<u>0x3048076f4a5d183e6e31a8a60d3cb4cbe419170f2852c740b57045464ac9fd2a</u>	+ 158,250.0000000000 00000000 wHEX	✓
5	2023-08-17 07:39:45	<u>0x16c68ccaf37368ae81f3b67f3a5b23a3531785e55299c048aa0a2df9cdb5779f</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-16 20:18:59	<u>0x690de855e026eeb40b50df1b6a207a4971d7ba5e1416d60787d173ba674026fd</u>	+ 0.000000 USDT 0.00 USD	✓
7	2023-08-16 19:58:31	<u>0xb71967b86426ec790b96e4017833042d318deafff4e6db010e740d2a58f02091</u>	- 0.000000 USDT 0.00 USD	✓
8	2023-08-16 17:19:02	<u>0x04989de64fafcd168c1b8eee2a09103ea5c59b87ecdfe6b6a2a79c06be9bafd2</u>	+ 0.000000 USDT 0.00 USD	✓
9	2023-08-16 16:58:32	<u>0x823a3e0e58fb15c68b61cdd6b01a67c8d97b2c69a88bece9e6c77962a4d90896</u>	- 0.000000 USDT 0.00 USD	✓
10	2023-08-16 14:19:04	<u>0x460baccc280d2f24ac1b2638eb8957429c434207a422e63aa0a16194f3f902f5</u>	+ 0.000000 USDT 0.00 USD	✓
11	2023-08-16 13:59:17	<u>0x277d39f4c8516a564466677a94284736807d3e787259fad0f207fea9dd1ef035</u>	+ 0.002054 USDT 0.00 USD	✓
12	2023-08-16 13:58:35	<u>0x76ee781c191a89077e4f03bbf1523204e12329b26d1e6bb42e1464f5a8a4f032</u>	- 0.000000 USDT 0.00 USD	✓
13	2023-08-16 13:54:55	<u>0xbf0a8e8b8aa7f2ff3de79cb8bf50dd3a67dc614f46105c43a67c09dfffb1a0f50</u>	- 2,054.766400 USDT 2,052.20 USD	✓
14	2023-08-16 13:32:18	<u>0xdd3b4cbb2a7742e37e105fe06b28ae51a4983001420e44394f0051611235e87d</u>	+ 2,054.766400 USDT 2,052.26 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 18:40:48	<u>0x3f66634aea197921f985e2b687cd82ac285c39303db888b229a477b1c80258d1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-01-15 20:42:59	<u>0x9de0fd0e67d7a153c51c2410a4bdc4acd0f4d64acb9ec7519aca1e2f0089aa04</u>	+ 1 1000usdc.top	✓
3	2024-01-15 20:42:59	<u>0x1f794a6220818adcbd6c6aaacb838fb3880ec3904bc614a904a0ee62cb5ca0d9</u>	+ 1 3000usdt.cc	✓
4	2023-12-29 03:14:39	<u>0xea60d585323de7462a8fdd688bd9f43ced1a9ea210b9358b74190ff47cebea82</u>	+ 1 2000usdc.cc	✓
5	2023-12-29 03:10:23	<u>0xb28c2814b422c9b7fdb09b259ff38d8cc6866e3855fab58bd6fc14712a9e9deb</u>	+ 1 3000usdt.net	✓
6	2023-09-16 15:56:13	<u>0xc52e682254b2c04e2e29fdfd70def0bd964bb9c031e3fa40d07358967b19cef</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 19:00:50	<u>0xfba3c99269004f300ae2f88e0b279b6dc36dbe88ce4f6b01ba8df9e8d00bf4d4</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 05:07:38	<u>0xb6f7b30cb0b07ecb87523efae1baa35b96f65681c2194f5111850013396a9465</u>	+ 1 NFT Voucher	✓
9	2023-09-11 20:48:45	<u>0xf0a6f8605848cb4507e1f4075435c10bb0408a89f55994ed6e7c5d681d4b33b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-03 20:06:40	<u>0x95b1a94fc5ddf0def729e69d80f76173e9fb21ca0cb53e295f8a339c9fc77634</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-30 05:31:35	<u>0x1c447fbc9952ce928b8da9ea5b14ec887cf5190cfa92b07a766b6643637d091d</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 16:56:29	<u>0x2119eea92d3646704784927c33f10abd4c2071e530569c285dcf0c32517de6f9</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 21:45:53	<u>0xe64891ee5871c229ea5cf76cbbc93ea37bc2604f5a737405d124a5a1f5495c26</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 23:12:19	<u>0xe1156814631019b5aca8110af155d9e33b06a7ab9d1ffc9ea7f59708e146e0e6</u>	+ 1 NFTVoucher	✓
15	2023-08-19 13:02:00	<u>0xaa22c337308824a1b3e7cc4ec379a000050cfefae2817383cc08f21087643900</u>	+ 1 NFTVoucher	✓
16	2023-08-16 20:18:35	<u>0xd75e7da379f58857141f1691dcd6dfad8247c5da0a652d2e4bdd99ade0f3c223</u>	+ 1 Voucher	✓
17	2023-08-16 13:30:36	<u>0x71bd647ae37194906c5c483fdc6e4e59a2d757401fd40f64e60ddac473196a87</u>	+ 1 drop-reward.xyz	✓
18	2023-08-06 19:12:47	<u>0x592997e2846a93a9eb61fd4358dac6079b8e053de50ce5dad4b1fc656e13a144</u>	+ 1 Voucher	✓

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