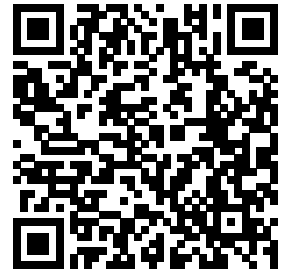


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabbb933c9b5d3b097d0284e771aedef8b21a2c4f7</u>
TOTAL RECEIVED	2.855752608740471210 MATIC
	1.15 USD
TOTAL SEND	1.400420577014271695 MATIC
	0.56 USD




Token	Balance
MATIC	1.455332031726199515 MATIC
	0.58 USD
USD Coin (PoS)	0.013732 USDC
	0.01 USD
@SNXPooL.com	891.000000000000000000 \$ sUSD
Galaxy OAT	1 OAT
ons đŸ“,	1 100 million
750 OP	N/A NFT Airdrop
20000 FTM	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher





Token	Balance
Â-	N/A etherevent.co
500M SHIB	N/A NFT VOUCHER
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDT Voucher	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 04:21:24	<u>0xd405d052e287eaa3118</u> <u>198d02d3f159cc2154d024</u> <u>cc880d7596154712afd1dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-23 04:21:24	<u>0xd405d052e287eaa3118</u> <u>198d02d3f159cc2154d024</u> <u>cc880d7596154712afd1dd</u>	- 0.0037087469949752 46 MATIC  0.00 USD	✓
3	2024-01-23 04:21:24	<u>0xd405d052e287eaa3118</u> <u>198d02d3f159cc2154d024</u> <u>cc880d7596154712afd1dd</u>	- 0.00000000000050247 54 MATIC  0.00 USD	✓
4	2023-09-15 01:08:58	<u>0xcec0fc6b46749a4f7c9b</u> <u>787848ca54ff3242b36fb6</u> <u>7a38bfc895c4111b26ff33</u>	- 0.3226051900531243 24 MATIC  0.16 USD	✓
5	2023-09-15 01:08:58	<u>0xcec0fc6b46749a4f7c9b</u> <u>787848ca54ff3242b36fb6</u> <u>7a38bfc895c4111b26ff33</u>	- 0.0143657683787948 40 MATIC  0.00 USD	✓
6	2023-09-15 01:08:58	<u>0xcec0fc6b46749a4f7c9b</u> <u>787848ca54ff3242b36fb6</u> <u>7a38bfc895c4111b26ff33</u>	- 0.0376491916212051 62 MATIC  0.01 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-15 01:07:34	<u>0xe85f065241d4207a4304</u> <u>5560f8d9d5c9174d1292cb</u> <u>0b935fc46afd56997eed0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-15 01:07:34	<u>0xe85f065241d4207a4304</u> <u>5560f8d9d5c9174d1292cb</u> <u>0b935fc46afd56997eed0d</u>	- 0.0062752181749892 80 MATIC  0.00 USD	✓
9	2023-09-15 01:07:34	<u>0xe85f065241d4207a4304</u> <u>5560f8d9d5c9174d1292cb</u> <u>0b935fc46afd56997eed0d</u>	- 0.0149275018250107 20 MATIC  0.00 USD	✓
10	2023-09-15 01:07:28	<u>0x5b1050fdb5de1ec928bf</u> <u>d4c9fff1ddd56d27788ffc</u> <u>e550c915785e6c6dafaeb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-15 01:07:28	<u>0x5b1050fdb5de1ec928bf</u> <u>d4c9fff1ddd56d27788ffc</u> <u>e550c915785e6c6dafaeb0</u>	- 0.0023388281825035 86 MATIC  0.00 USD	✓
12	2023-09-15 01:07:28	<u>0x5b1050fdb5de1ec928bf</u> <u>d4c9fff1ddd56d27788ffc</u> <u>e550c915785e6c6dafaeb0</u>	- 0.0066082638174964 14 MATIC  0.00 USD	✓
13	2023-07-29 15:42:24	<u>0xff65a18a9765055762db</u> <u>cc2587dc55ddd9cd4be975</u> <u>287318432c587da2f9ab03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-29 15:42:24	<u>0xff65a18a9765055762db</u> <u>cc2587dc55ddd9cd4be975</u> <u>287318432c587da2f9ab03</u>	- 0.0041938555042843 52 MATIC  0.00 USD	✓
15	2023-07-29 15:42:24	<u>0xff65a18a9765055762db</u> <u>cc2587dc55ddd9cd4be975</u> <u>287318432c587da2f9ab03</u>	- 0.0074125824957156 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-09 03:17:45	<u>0x0aa032c7bc9442b3bfcb</u> <u>5d99d43c58198937113617</u> <u>e74cbf68e679e7b03b083f</u>	- 0.2873019946567805 79 MATIC  0.25 USD	✓
17	2023-05-09 03:17:45	<u>0x0aa032c7bc9442b3bfcb</u> <u>5d99d43c58198937113617</u> <u>e74cbf68e679e7b03b083f</u>	- 0.0113429700000000 01 MATIC  0.01 USD	✓
18	2023-05-09 03:17:45	<u>0x0aa032c7bc9442b3bfcb</u> <u>5d99d43c58198937113617</u> <u>e74cbf68e679e7b03b083f</u>	- 0.0665493871172635 06 MATIC  0.05 USD	✓
19	2023-05-09 03:17:09	<u>0x6d69626f80d7864f2601</u> <u>481e02e2a5dcb5c77fcbb1</u> <u>5c64104dd40b252875cd23</u>	- 0.2873019946567805 79 MATIC  0.25 USD	✓
20	2023-05-09 03:17:09	<u>0x6d69626f80d7864f2601</u> <u>481e02e2a5dcb5c77fcbb1</u> <u>5c64104dd40b252875cd23</u>	- 0.0121725917291691 90 MATIC  0.01 USD	✓
21	2023-05-09 03:17:09	<u>0x6d69626f80d7864f2601</u> <u>481e02e2a5dcb5c77fcbb1</u> <u>5c64104dd40b252875cd23</u>	- 0.0659283615677563 61 MATIC  0.05 USD	✓
22	2023-04-25 05:22:05	<u>0x9e11015a4727c77cfe8f</u> <u>92eb7a8b3091672ec0853c</u> <u>0470937a4e341db90d6600</u>	- 0.0579791653154958 72 MATIC  0.05 USD	✓
23	2023-04-25 05:22:05	<u>0x9e11015a4727c77cfe8f</u> <u>92eb7a8b3091672ec0853c</u> <u>0470937a4e341db90d6600</u>	- 0.0109925400000000 00 MATIC  0.01 USD	✓
24	2023-04-25 05:22:05	<u>0x9e11015a4727c77cfe8f</u> <u>92eb7a8b3091672ec0853c</u> <u>0470937a4e341db90d6600</u>	- 0.1531095277758951 49 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-25 05:21:39	<u>0x299ba40f506ba5469660</u> <u>9f7d9d79b3644982942517</u> <u>245f6e25e1dac168aeefcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-25 05:21:39	<u>0x299ba40f506ba5469660</u> <u>9f7d9d79b3644982942517</u> <u>245f6e25e1dac168aeefcf</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
27	2023-04-25 05:21:39	<u>0x299ba40f506ba5469660</u> <u>9f7d9d79b3644982942517</u> <u>245f6e25e1dac168aeefcf</u>	- 0.0259139571420061 03 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 01:07:34	<u>0xe85f065241d4207a4304</u> <u>5560f8d9d5c9174d1292cb</u> <u>0b935fc46afd56997eed0d</u>	+ 1.5726641390410034 39 MATIC  0.82 USD	✓
2	2023-05-08 04:14:37	<u>0x1d8a4a96dba1c2708f9d</u> <u>d8ffdd72a46fe5fe1ab982</u> <u>b7a4d1fe41772510da49fe</u>	+ 0.900000000000000000 22 MATIC  0.84 USD	✓
3	2023-04-07 07:39:41	<u>0xdc2c0bbf495bc6ba8e3e</u> <u>d0d2878362cd71fefccc4a</u> <u>8ba15699d25ed3635f7b92</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
4	2023-04-07 07:38:59	<u>0x4bccca983850f52a57b0</u> <u>50322ee3c88ace3e522b50</u> <u>0c0e8460844161935d99f4</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
5	2023-04-07 07:38:27	<u>0x37f8b37a83a37dd288e5</u> <u>e5d59bea498f119481f153</u> <u>e458d7e0a25fe7cc37771a</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 14:19:07	<u>0x4d8cb509fd2efb5d3198</u> <u>bbd580951cca46c8d1f5e5</u> <u>14cb4b0dd7b14ff0927413</u>	+ 891.0000000000000000 0000 \$ sUSD	✓
2	2023-09-15 01:08:58	<u>0xcec0fc6b46749a4f7c9b</u> <u>787848ca54ff3242b36fb6</u> <u>7a38bfc895c4111b26ff33</u>	- 0.000600 USDC 0.00 USD	✓
3	2023-09-15 01:07:34	<u>0xe85f065241d4207a4304</u> <u>5560f8d9d5c9174d1292cb</u> <u>0b935fc46afd56997eed0d</u>	- 0.820000 USDC 0.82 USD	✓
4	2023-05-09 03:17:45	<u>0x0aa032c7bc9442b3bfc</u> <u>5d99d43c58198937113617</u> <u>e74cbf68e679e7b03b083f</u>	- 0.000200 USDC 0.00 USD	✓
5	2023-05-09 03:17:09	<u>0x6d69626f80d7864f2601</u> <u>481e02e2a5dcb5c77fcbb1</u> <u>5c64104dd40b252875cd23</u>	- 0.000200 USDC 0.00 USD	✓
6	2023-04-25 05:22:05	<u>0x9e11015a4727c77cfe8f</u> <u>92eb7a8b3091672ec0853c</u> <u>0470937a4e341db90d6600</u>	- 0.000100 USDC 0.00 USD	✓
7	2023-04-07 07:39:41	<u>0xdc2c0bbf495bc6ba8e3e</u> <u>d0d2878362cd71fefccc4a</u> <u>8ba15699d25ed3635f7b92</u>	+ 0.119928 USDC 0.11 USD	✓
8	2023-04-07 07:38:59	<u>0x4bccca983850f52a57b0</u> <u>50322ee3c88ace3e522b50</u> <u>0c0e8460844161935d99f4</u>	+ 0.119928 USDC 0.11 USD	✓
9	2023-04-07 07:38:27	<u>0x37f8b37a83a37dd288e5</u> <u>e5d59bea498f119481f153</u> <u>e458d7e0a25fe7cc37771a</u>	+ 0.099940 USDC 0.09 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-04 12:20:33	<u>0x7cb2533030e8484e2b075cc2a86650ad7fe23bd135c8a70e8bebc4d446576a3c</u>	+ 0.327322 USDC 	✓
			0.32 USD	
11	2023-03-29 02:39:52	<u>0xfb75c93e0edefc36f505f29cac87653e7fa66d5ea725bb7e4132a71e58314a86</u>	+ 0.167714 USDC 	✓
			0.16 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 04:21:24	<u>0xd405d052e287eaa3118198d02d3f159cc2154d024cc880d7596154712afd1dd</u>	+ 1 100 million	✓
2	2023-07-29 15:42:24	<u>0xff65a18a9765055762dbcc2587dc55ddd9cd4be975287318432c587da2f9ab03</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:41:20	<u>0x943ddd1f06cb595d10214edd20d3727652fc8e193d0c5b4683675b919beab3e1</u>	+ 1 etherevent.co	✓
2	2024-01-23 04:22:46	<u>0xed330dcfbbb74fba56a16e17cad851a01a6c1dd4fca89531b3cc720812b5c722</u>	+ 1 1000usdc.top	✓
3	2024-01-23 04:22:46	<u>0xb1460bf932fbf8f23e005acc00159100de75058de344ea10f69f8d0b0a800e1a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 22:10:46	<u>0x8bd13718c0c465fab451c210eab3a5abb25fcc3496afb54f55c727b80f119af6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
7	2023-09-19 21:56:15	<u>0x5cadd11e9bd6575d892f33193abd64355558c10a2ef1f755bb00522b7321b837</u>	+ 1 Voucher	✓
8	2023-09-16 12:40:45	<u>0x7e281625855312a7e616cb36632df28da4f51b5fbc cd3bcb396e2bd95711011c</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 20:59:56	<u>0x79eb99a4d1d2b7f895702270542f70f389a6bb66e484f2327766786915d77025</u>	+ 1 NFT VOUCHER	✓
10	2023-09-11 23:31:41	<u>0x8aab3909f79c706e8340b09bd1326088bbaa956afe778bfd68d95648040744d5</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:01:01	<u>0x9db5199003c8d934b05b037eaaa411bab73d970003903269977e4da9b24c7000</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:45:33	<u>0x9c44ceda14c159999c6a9366a878ccadccd40fdd2d6bffbfa0098d0a79a15cb83</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-10 02:58:55	<u>0xf61c87aff7057ec4cccb3917e06559fb25ebe107356c64f44200844d6c97c14f</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:55:19	<u>0x5d23938ccf32315d13fa81266f4162e8b9694a6985cc03e5cc5818419d0d5e84</u>	+ 1 NFT Airdrop	✓
15	2023-09-06 00:36:06	<u>0xeb6e68b7d474e846c39c1447b8c5062669c8efb04c0f5a78045ba4348a41fab7</u>	+ 1 NFT Airdrop	✓
16	2023-08-27 03:45:43	<u>0x3040421a4f71d6f11645804ea9179cf4c0f86eccde67c34ac549c24d05c03608</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 07:26:12	<u>0xd08395cc78fafa50a64ea71231c3fefb3d173f1298800996bb72af8c1f09e607</u>	+ 1 NFTVoucher	✓
18	2023-08-23 09:12:04	<u>0xdb4638a9c20bd98e0e61c94381a2f0dbbc497f1a2c8a69139eb993b83e54809a</u>	+ 1 NFTVoucher	✓
19	2023-08-12 22:57:11	<u>0x9c4a26ca8bf3d81a1787860f548f2ddf840a8736fd5cad0adeab02580b61d161</u>	+ 1 Base Airdrop	✓
20	2023-08-09 22:32:10	<u>0x7f6d689f13b36ecf0d82b835e5f4680ac13e66f4508941f22ced7d070d868a5d</u>	+ 1 NFTVoucher	✓

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