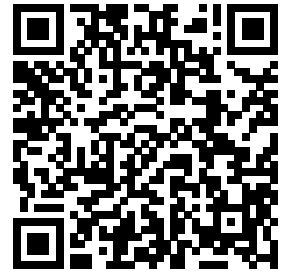


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6e1df577245e8ebc87ee3c8682eb0678eee3fcc</u>
TOTAL RECEIVED	0.061493836116708514 MATIC
	0.02 USD
TOTAL SEND	0.026807257219763615 MATIC
	0.01 USD



Token	Balance
MATIC	0.034686578896944903 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPooL.com	395.000000000000000000 wSNX
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A usd-rewards.me
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Chain Launch Raffle
1000 UNI	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-25 06:50:11	0x8fc0dd4654e3e12e89ee ac422ff35e35a6d12de282 a7764488b39f764f6d3c94	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-25 06:50:11	0x8fc0dd4654e3e12e89ee ac422ff35e35a6d12de282 a7764488b39f764f6d3c94	- 0.0042281676346712 40 MATIC  0.00 USD	✓
3	2023-09-25 06:50:11	0x8fc0dd4654e3e12e89ee ac422ff35e35a6d12de282 a7764488b39f764f6d3c94	- 0.0021056554750317 84 MATIC  0.00 USD	✓
4	2023-07-03 17:29:12	0xd435aecbf9aa56c65d4c 1765b2f6b2e93eb6efc19c 50a8f86d6d1e8bd5b71eb3	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-03 17:29:12	0xd435aecbf9aa56c65d4c 1765b2f6b2e93eb6efc19c 50a8f86d6d1e8bd5b71eb3	- 0.0066349724070335 58 MATIC  0.00 USD	✓
6	2023-07-03 17:29:12	0xd435aecbf9aa56c65d4c 1765b2f6b2e93eb6efc19c 50a8f86d6d1e8bd5b71eb3	- 0.0036466666468914 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 17:17:32	<u>0x264fe6863c76fdfa07cf67d2f8bde7003f249689a85be50859a308a1d6d848d3</u>	+ 0.0192651588327768 00 MATIC  0.01 USD	✓
8	2023-07-03 17:12:40	<u>0x4552bac93716522f228dafb4682ec62344086925e3c059043a6c3bb663c9b2d3</u>	+ 0.0192651588327768 00 MATIC  0.01 USD	✓
9	2023-06-26 11:25:13	<u>0x38f07c5f6460589cd3e2882d00c86987027b806f23af8e72c6f9f9b839a2b6c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-26 11:25:13	<u>0x38f07c5f6460589cd3e2882d00c86987027b806f23af8e72c6f9f9b839a2b6c4</u>	- 0.005438988802467 52 MATIC  0.00 USD	✓
11	2023-06-26 11:25:13	<u>0x38f07c5f6460589cd3e2882d00c86987027b806f23af8e72c6f9f9b839a2b6c4</u>	- 0.0047528061758888 04 MATIC  0.00 USD	✓
12	2023-06-26 11:23:39	<u>0x17cf4df82b13465a24ee4f296359b5e70c0a03a0cd2fe8468ede0b90a87735cb</u>	+ 0.0014509328903177 64 MATIC  0.00 USD	✓
13	2023-06-26 10:45:06	<u>0xc73cc5689262d475fa4be7cd45cab24e612b363260a881b58ef8b2b5dff7cc36</u>	+ 0.0215125855608371 52 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 06:50:11	<u>0x8fc0dd4654e3e12e89eeac422ff35e35a6d12de282a7764488b39f764f6d3c94</u>	- 548.974000 USDC  549.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-25 06:25:35	<u>0xfa7c792d216c17cac73275d44004a210b3013deb77286918167606adfffe6c7b</u>	+ 548.974000 USDC 549.01 USD	✓
3	2023-09-18 00:24:26	<u>0xb95cc0de4964894f5688b54ebfb5653123e0290c5bab27dcd0dfc864c3b166fd</u>	+ 395.00000000000000 0000 wSNX	✓
4	2023-08-08 17:57:44	<u>0xd7fad5c466dbf16b7f82b53ba029ec13757c3f3d947b88a7a41a971804763cb6</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-03 17:29:28	<u>0x97b4e4e3051a0c2e575b3f5e0c1a07b71704f39b949c10da9b9413aa4288957e</u>	- 0.000000 USDT 0.00 USD	✓
6	2023-07-03 17:29:12	<u>0xd435aecbf9aa56c65d4c1765b2f6b2e93eb6efc19c50a8f86d6d1e8bd5b71eb3</u>	- 330.000000 USDT 330.06 USD	✓
7	2023-07-03 16:02:18	<u>0x58db545d41b8bab4ceb6352e6481c8f6ffb6c4101e4d1911fc48177075aea17f</u>	- 0.000000 USDT 0.00 USD	✓
8	2023-07-03 16:02:18	<u>0x58db545d41b8bab4ceb6352e6481c8f6ffb6c4101e4d1911fc48177075aea17f</u>	- 0.000000 USDT 0.00 USD	✓
9	2023-07-03 16:01:40	<u>0x819903b93138fb2a24357f434cf7cca11daf0443f7e0887e9638ddba51e6de22</u>	- 0.000000 USDT 0.00 USD	✓
10	2023-07-03 16:00:08	<u>0xb01e3822d15fcec4ce5fae58823e67a383afcaf2f8bda935d950ba9bb972992e</u>	+ 330.000000 USDT 330.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-26 11:25:13	<u>0x38f07c5f6460589cd3e2882d00c86987027b806f23af8e72c6f9f9b839a2b6c4</u>	- 80.000000 USDT  80.00 USD	✓
12	2023-06-26 09:54:58	<u>0x4b3940ec6266ae2953187a2c4ecf5d264af6f2b91c9380a599530698bd3ab7b8</u>	+ 80.000000 USDT  80.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 22:09:22	<u>0xf46ba11d065df7b00f7af6878a2eee96f02a0a004e087fe093c436b0925a8199</u>	+ 1 NFT Giveaway	✓
2	2023-09-28 22:09:08	<u>0x4ef2323734dfe257af2c57fd0da0cee7264d941e4cf646cb8239729d4e9c480b</u>	+ 1 NFT Airdrop	✓
3	2023-09-28 22:05:32	<u>0x32f8cea6941bc9243a1fc67a73855568e3a4a7f0bc743402db98234c5f1133d6</u>	+ 1 NFT Airdrop	✓
4	2023-09-28 22:05:22	<u>0xffe014f16e383c6a9fe27811fbb6c0690c61e1794c326db8d45b1d775b729a6f</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-21 09:03:30	<u>0x77e07683392ecb780fe84c7c7c73548ce48b0ad78cbef1919dc55e3121a30a7</u>	+ 1 NFT Airdrop	✓
6	2023-09-21 08:59:18	<u>0x2cfc6a7b51d8959eaefd885e17785b330ca3258df31189c927d5fbe0911a3f7f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-21 08:59:00	<u>0xc7328ee6a8abcf7609b2 ee416501908f3f5807be6e 87c7b6fc31c08b1aa34f75</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 21:45:33	<u>0xac13120f1613bed4c0e0 da328786d9d90ae4822fdb 0cc97ceab5c1cd4f3067e8</u>	+ 1 Voucher	✓
9	2023-09-19 18:44:49	<u>0x30096868b05fd25543dc a5b085ca24784e9f85815d 52e15e665f310a56c197f9</u>	+ 1 usd-rewards.me	✓
10	2023-09-17 19:59:19	<u>0xc53852cb13e64f8c2e44 dc057deaf6b9df9c7dc0fd cf03ed73910739067e874a</u>	+ 1 Voucher	✓
11	2023-09-17 10:26:52	<u>0x5a317b6f3ed335d47766 093f4ea4cbda2aab46d269 68ee9e3fc40a234e488fe7</u>	+ 1 Voucher	✓
12	2023-09-16 23:36:30	<u>0xd50a5c961812f5d9883 57a9f54e2e181e490eeba3 1e1a2ca0a46f0666eac8d8</u>	+ 1 Uniswap giveaway	✓
13	2023-09-16 23:35:20	<u>0x3c93052bb918a017a39c 9671926961a22713618cc3 32e1984970a5e735bb6261</u>	+ 1 Uniswap giveaway	✓
14	2023-09-16 23:34:48	<u>0x56aa55c0e9b4099ddfa0 acb23b6ae75fb06558c95f 467f3b057198618751220c</u>	+ 1 Base Chain Raffle	✓
15	2023-09-16 23:34:24	<u>0x16a263e1f9cde6b8ee05 6424e1af0c78332909184f f3a40461db7f663199451e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 23:33:50	<u>0x15d8b99921e4e87288a4a5d4df104899ba37f2b48ed7f9555d4b1f51c0408a23</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-16 23:25:10	<u>0xeeb3ddc39886ebdbc8cb30be8e6fac4357765411d516b84555ca004cb03f02a</u>	+ 1 LIDO Drop	✓
18	2023-09-16 23:24:50	<u>0x3abaff68ad5748b1580c634da5040a3a17839aa21d7ac18d9bd66e226625e9ef</u>	+ 1 NFT VOUCHER	✓
19	2023-09-16 23:24:04	<u>0x5c676a84101867b6f1c7f30e008d5c89c2523ba52644245ebfe4b4278fca5354</u>	+ 1 usdt-reward.com	✓
20	2023-08-29 13:08:27	<u>0x2e660adcabc135a6172bc2afd8bc0f803a9ba91004a6ee94e4d1906c42bc68be9</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 02:09:25	<u>0xb689c87561b231b0efe76360f3a49850eed79cd819013499e3c712a0bc772ac1</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 18:58:53	<u>0xcf382eabcdbb5dc5b6b186dd3664975091d25de8b6df04abdbcb23a864354ecb</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 18:39:20	<u>0xd718cd04511c58178efb4e4d55a469231274148314034f09fb3ac7ee5f7611a</u>	+ 1 NFTVoucher	✓
24	2023-08-11 23:20:14	<u>0x8cdde07abe48f9b955a6b06af24f5e98ee16945dd595d14f2fe77a49b5224cf3</u>	+ 1 NFTNotify	✓

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