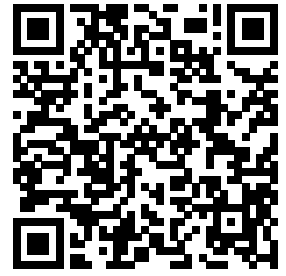


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 12:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc74175ce3cb5fbaaabee56358618b1167e05507e</u>
TOTAL RECEIVED	15.661393999999999593 MATIC
	5.74 USD
TOTAL SEND	15.163524523504941399 MATIC
	5.56 USD





Token	Balance
MATIC	0.497869476495057972 MATIC
	0.18 USD
Tether USDT	1,000,000.000000000000000000 USDT
#LINK	132.150000000000005684 claim at LINKBonus.io
#HEXPooL.net	162,300.000000000000000000 wHEX
USD Coin	1,000,000.000000 USDC
Tether USD	6,985,000,000.000000 USDT
#HEXPooL.net	164,150.000000000000000000 wHEX
! !\$100,000 SHIB	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com





Token	Balance
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A usdt-rewards.site
\$100,000 BONE #01	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 14:20:39	<u>0x94da96abf70a7df9b940</u> <u>035b569eefd87133e352f0</u> <u>375e0fa91f508d9ab8f081</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-06 14:20:39	<u>0x94da96abf70a7df9b940</u> <u>035b569eefd87133e352f0</u> <u>375e0fa91f508d9ab8f081</u>	- 0.000824430000000000 00 MATIC  0.00 USD	✓
3	2023-08-06 14:20:39	<u>0x94da96abf70a7df9b940</u> <u>035b569eefd87133e352f0</u> <u>375e0fa91f508d9ab8f081</u>	- 0.0013060935049420 48 MATIC  0.00 USD	✓
4	2023-08-06 13:48:36	<u>0xe62685f66aa681150bf0</u> <u>6dd8fdc3c72944b57b9c3b</u> <u>240cf1948b229d4c69176d</u>	+ 0.500000000000000000 00 MATIC  0.33 USD	✓
5	2023-07-16 16:32:23	<u>0x7949b7926841a73b48c6</u> <u>b81b88f918ea33f00c4cb9</u> <u>7881d0415b97f01124c13b</u>	- 10.049564625052660 460 MATIC  7.88 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-16 16:32:23	<u>0x7949b7926841a73b48c6 b81b88f918ea33f00c4cb9 7881d0415b97f01124c13b</u>	- 0.0005583569747910 00 MATIC  0.00 USD	✓
7	2023-07-16 16:32:23	<u>0x7949b7926841a73b48c6 b81b88f918ea33f00c4cb9 7881d0415b97f01124c13b</u>	- 0.0016797900980070 00 MATIC  0.00 USD	✓
8	2023-07-15 21:51:57	<u>0xab45bebcc8b463fd20ea 27add2b58de3d73ad6ab92 877aefe7c97d25ec9ecac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-15 21:51:57	<u>0xab45bebcc8b463fd20ea 27add2b58de3d73ad6ab92 877aefe7c97d25ec9ecac3</u>	- 0.0007564304348816 02 MATIC  0.00 USD	✓
10	2023-07-15 21:51:57	<u>0xab45bebcc8b463fd20ea 27add2b58de3d73ad6ab92 877aefe7c97d25ec9ecac3</u>	- 0.0023654470494089 50 MATIC  0.00 USD	✓
11	2023-07-15 18:54:21	<u>0x53fcaa47e7547647c67a f2f5a4d4e635ea1c00cead dae70c3f5e564c07c0739a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-15 18:54:21	<u>0x53fcaa47e7547647c67a f2f5a4d4e635ea1c00cead dae70c3f5e564c07c0739a</u>	- 0.0014694782626846 51 MATIC  0.00 USD	✓
13	2023-07-15 18:54:21	<u>0x53fcaa47e7547647c67a f2f5a4d4e635ea1c00cead dae70c3f5e564c07c0739a</u>	- 0.0035627505027189 32 MATIC  0.00 USD	✓
14	2023-07-15 18:14:23	<u>0xd9951b85ef3ecac6e5ba da9315f6d22c1e015ad887 2c2392b8e8562de81fd5a7</u>	- 5.0000000000000000 00 MATIC  4.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-15 18:14:23	<u>0xd9951b85ef3ecac6e5ba</u> <u>da9315f6d22c1e015ad887</u> <u>2c2392b8e8562de81fd5a7</u>	- 0.0006027151180260 00 MATIC  0.00 USD	✓
16	2023-07-15 18:14:23	<u>0xd9951b85ef3ecac6e5ba</u> <u>da9315f6d22c1e015ad887</u> <u>2c2392b8e8562de81fd5a7</u>	- 0.0017078007854880 00 MATIC  0.00 USD	✓
17	2023-07-15 17:53:29	<u>0xc970665a4369462eba48</u> <u>7bc15ecdcdc82e5397b7bf</u> <u>6833739db6a59f5c4ebf27</u>	+ 15.06139399999999 949 MATIC  12.16 USD	✓
18	2023-06-20 00:44:38	<u>0xab20aa2e31f62ef65558</u> <u>a18ede12619844579d78c9</u> <u>57cff7ea854bf8a5de6fbf</u>	- 0.0870791957658248 18 MATIC  0.05 USD	✓
19	2023-06-20 00:44:38	<u>0xab20aa2e31f62ef65558</u> <u>a18ede12619844579d78c9</u> <u>57cff7ea854bf8a5de6fbf</u>	- 0.0006358970925510 00 MATIC  0.00 USD	✓
20	2023-06-20 00:44:38	<u>0xab20aa2e31f62ef65558</u> <u>a18ede12619844579d78c9</u> <u>57cff7ea854bf8a5de6fbf</u>	- 0.0027293746713030 00 MATIC  0.00 USD	✓
21	2023-06-19 22:57:22	<u>0x934a184bd66030f45b09</u> <u>e29cd5e0c8b653f529a08b</u> <u>eee4ae13cdfb0f9cffa39b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-19 22:57:22	<u>0x934a184bd66030f45b09</u> <u>e29cd5e0c8b653f529a08b</u> <u>eee4ae13cdfb0f9cffa39b</u>	- 0.0008329500000000 00 MATIC  0.00 USD	✓
23	2023-06-19 22:57:22	<u>0x934a184bd66030f45b09</u> <u>e29cd5e0c8b653f529a08b</u> <u>eee4ae13cdfb0f9cffa39b</u>	- 0.0035847987261656 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-19 22:29:47	<u>0x7a77cb99d3aef1d0e34b5d0caf3ef96a9a43b5227c</u> <u>eda71479d860494a2c4379</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-19 22:29:47	<u>0x7a77cb99d3aef1d0e34b5d0caf3ef96a9a43b5227c</u> <u>eda71479d860494a2c4379</u>	- 0.000824430000000000 00 MATIC  0.00 USD	✓
26	2023-06-19 22:29:47	<u>0x7a77cb99d3aef1d0e34b5d0caf3ef96a9a43b5227c</u> <u>eda71479d860494a2c4379</u>	- 0.0034399594654894 90 MATIC  0.00 USD	✓
27	2023-06-19 22:16:20	<u>0xd50871b117760c9c740e659516e20c535648f54eef</u> <u>2a6ef3fe1a81d5d6a04f29</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 10:50:07	<u>0xc970bcbb1c3fdafc65fa1213b5e894a7f7186b5ebb</u> <u>67d1a18d2a087d4ecbbb71</u>	+ 164,150.000000000000 00000000 WHEX	✓
2	2023-09-07 06:43:02	<u>0x74790f06474b0d1ab32765b253177b93f0682bdfb0</u> <u>20847767d8a09f36218572</u>	+ 162,300.000000000000 00000000 WHEX	✓
3	2023-08-07 09:44:12	<u>0x161a060c34f875c9bc27be6bf9d291e7cf2dbe4a64</u> <u>f8c4033a2228e75fc6a0ad</u>	+ 132.1500000000000000 5684 claim at LINKBonus.io	✓
4	2023-08-06 14:20:39	<u>0x94da96abf70a7df9b940035b569eefd87133e352f0</u> <u>375e0fa91f508d9ab8f081</u>	+ 45.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-06 14:20:39	<u>0x94da96abf70a7df9b940</u> <u>035b569eefd87133e352f0</u> <u>375e0fa91f508d9ab8f081</u>	- 45.000000 USDC	✓
6	2023-07-15 21:51:57	<u>0xab45bebcc8b463fd20ea</u> <u>27add2b58de3d73ad6ab92</u> <u>877aefe7c97d25ec9ecac3</u>	+ 15.000000 USDT	✓
7	2023-07-15 21:51:57	<u>0xab45bebcc8b463fd20ea</u> <u>27add2b58de3d73ad6ab92</u> <u>877aefe7c97d25ec9ecac3</u>	- 15.000000 USDT	✓
8	2023-07-15 18:54:21	<u>0x53fcaa47e7547647c67a</u> <u>f2f5a4d4e635ea1c00cead</u> <u>dae70c3f5e564c07c0739a</u>	- 15,000,000.000000 USDT	✓
9	2023-07-15 18:42:19	<u>0x0c2f2e444d8cdc74a408</u> <u>3120d361ba473962452bd4</u> <u>3fc92f11c2f271dee70e64</u>	+ 7,000,000,000.0000 00 USDT	✓
10	2023-06-19 22:57:22	<u>0x934a184bd66030f45b09</u> <u>e29cd5e0c8b653f529a08b</u> <u>eee4ae13cdfb0f9cffa39b</u>	+ 127.00000000000000 0000 USDT	✓
11	2023-06-19 22:57:22	<u>0x934a184bd66030f45b09</u> <u>e29cd5e0c8b653f529a08b</u> <u>eee4ae13cdfb0f9cffa39b</u>	- 127.00000000000000 0000 USDT	✓
12	2023-06-19 22:29:47	<u>0x7a77cb99d3aef1d0e34b</u> <u>5d0caf3ef96a9a43b5227c</u> <u>eda71479d860494a2c4379</u>	+ 125.000000 USDC	✓
13	2023-06-19 22:29:47	<u>0x7a77cb99d3aef1d0e34b</u> <u>5d0caf3ef96a9a43b5227c</u> <u>eda71479d860494a2c4379</u>	- 125.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-19 19:04:14	<u>0x80fa9c1c66b5d3277c8c ad2ecdcaaed5737b053d55 002f4d6e2278a0ca3c175c</u>	+ 1,000,000.000000 USDC	✓
15	2023-04-14 00:47:38	<u>0x6778b57a477b20e80dc3 b19836b9b73cdf464cf62e 31e5f5e405c43629562faf</u>	+ 1,000,000.00000000 0000000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:02:11	<u>0x1fe6ab99a8b29ef269b4 c4c8398d597b08085a92e8 f9f0abf2f2683b7a6697f6</u>	+ 1 Reward at bountydrops.io	✓
2	2023-11-06 10:01:50	<u>0xf32cd348ea4a90ed1db8 e205e7d93c9aaa7f83ffd9 b827c0e63fe47bb3a08200</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 09:17:17	<u>0x04a1d651433a38afb33b edaffe8dd044b6a72f2d34 9ac460881a86df373d1051</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 10:50:26	<u>0xb2ec6dfb36a4fb283a70 7008974a4821d9752f9753 b206087cd0daf4688322f7</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-22 21:44:15	<u>0x289c30de1092405108c4 d8e5605ebdcxcb222a7e0a b5ad00531d4e07fd4e1854</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-18 15:34:51	<u>0xe5bbe668373fc5ce8ade fc1824ae28c9e705fe7f1e 33845ba55f282ef6b37d90</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 00:22:44	<u>0x2384b14cd68b9635ccd14a3ac9dabd49a28494c1fd4ba457939893056cc1ef15</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-17 15:44:22	<u>0x1945d5972aa283847631c8f58b4da84bd3952291223f8ae8f0516bf3b8584ac4</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 14:43:17	<u>0x096c5c3e200ce1dfa76f4bedd7dfc2c1ab00485f55c1b3fddc220ea73ad555f9</u>	+ 1 Shiba Inu	✓
10	2023-09-30 08:19:17	<u>0x0a849fef28bd37dd9a9f320a874a3742f30e42b66d6370bf8d42ed67ba8f57df</u>	+ 1 Shiba Inu	✓
11	2023-09-29 23:35:17	<u>0x435bfce2d2141d2d06a2ccbde8c37674871cb8343e6afc5c23495115089b07d9</u>	+ 1 Voucher	✓
12	2023-09-28 15:07:27	<u>0xced1d913f018f95c5dd50ad8a245aaeed2f5e64ffb9037b3720cf4806324e36d</u>	+ 1 usdt-rewards.site	✓
13	2023-09-27 22:34:03	<u>0xb1f08d3ae4bdc0504f5b4a4c1d14daa9bf9acda43c570b19e7028d8b96418ef5</u>	+ 1 usdt-rewards.site	✓
14	2023-09-22 18:39:41	<u>0x9ac05c01dc48f2be1ddd2c00d2680bc34f7a5f689bc44bccacec208b44d721f0</u>	+ 1 drop-usdt.me	✓
15	2023-09-22 18:39:19	<u>0x042947adf8e933851d6d36ff3f62e83286de0ce313dfdc1942086a5fe9594b0a</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 16:47:07	<u>0x0e97e9745ebb7159ad877ba01513212b9d020157f747c368cd036c8516ec8bab</u>	+ 1 GOLD	✓
17	2023-09-18 12:37:25	<u>0x213096a90ef9146c6a3882e8956ccc1d15337f32735c4825ee017f5fb710a137</u>	+ 1 Vouchers	✓
18	2023-09-18 12:30:13	<u>0xaa50e0087895441b7b908885f8d7d3d4e6d667bd2690d6150510096864ee3dcc</u>	+ 1 usd-reward.com	✓
19	2023-09-18 01:44:50	<u>0x1eaea71ee1e19ead1df77e07b0f43f9b87f8735a7bac08b2ed6e8f9e34178f60</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 00:34:05	<u>0x99db7e1f62acba889fb0e86224ea87d02d90cd105b41916b042a5afe37d524a8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 02:26:32	<u>0xb28a56af6c00f2dd5ceb f3e1d7e5e618dd53538730cb9e97fdf7b52dd9f85c3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 22:05:32	<u>0x6248aa7a036269e0a4105168acacb7540fe9b5d02cc81ad4b0a668c4e9fc0a9</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 18:23:11	<u>0x88f86476510c98769260e655191f5f076a02d16eabc97c9c24cb2adb397dd921</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-08 17:11:29	<u>0x202394ac5251595a73120aa2597644779f0376819e59cb5c35a71a16661fa0ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 13:29:21	<u>0xf09bbd24b9ca16fa60de7ec093687a8f86f19399a7e1c66dafa3f7436e368a95</u>	+ 1 NFT Voucher	✓
26	2023-09-08 08:47:03	<u>0x531e29733a3beba6ff0954f26bc67e9c47798add5a6ffb9330a298acf0af4e0b</u>	+ 1 AIRDROP	✓
27	2023-09-08 03:31:15	<u>0xba2ad027605e232f0f8a6c6251af46b11eb46e94409ff28ca644c27257c92c31</u>	+ 1 Base Chain Raffle	✓
28	2023-09-07 22:53:50	<u>0x66915c0e649b4ad93bee21db580b9f48200139fe2409e247b10e9487933afff2</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-07 16:13:34	<u>0x086a241f12b8aef0964833f3e97c9dc724bb74e6658d4bea8468a7c8fcdf2b0e</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 16:13:32	<u>0x3aacb541359957cacc03709bb0f16facad37daada8f66612654385b91934e440</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 16:12:10	<u>0xeec1f5d35eadb949a01bb4f7c6c3e9b409f7580113a9f8c002f31551f3d1019e</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 16:06:07	<u>0x8f2c802ef73965d35f9b4fb254f23ed5e045935a16ef3fbd30dda1f77227ba8f</u>	+ 1 NFT Voucher	✓
33	2023-09-07 15:12:51	<u>0x25a34c492b00bba3902bdcf966a0a80155e56fff923120d0926ca9375dde5a5e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 15:02:27	<u>0x38323f8be30440afa233 bce32f995b3e9b3977869e 3086151969a0f03c2fd632</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-07 01:47:19	<u>0x7b5a9f8d5f773dd347c6 fa07361472efbf0085647f 1af37f166746c1efdece94</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 19:04:36	<u>0xf110d14fa9c21c834f00 b1e0ede99e6b5be56846e0 80020fcb46248237297c2b</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 19:04:02	<u>0xe2aa3a1f7db7a1f45b9b fdf26c41b4cdc9945ec5ff b04d6a82e0ae23783c8e58</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 19:03:24	<u>0x7082b75d990640b5c08d 814785ff610a92ad795a02 8da5d80e3e5dcb5f7ddab9</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 17:40:55	<u>0xeeb40585249b4a07ce28 0df7ce9c65bfb7326b181b cf96263b0624df57d3c12e</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 16:14:42	<u>0x6351aca4f11d10975fa3 e21360028a59c08a90b03d 57cb81bf3ac8480b6836b0</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-06 00:57:46	<u>0x6f1af67b47562062c467 2dc2494e50eba9d09b0db1 19633ea3f66bdb70095de7</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 22:38:56	<u>0xd3be9581cdf623f0171 7d0cb7b46ad33f695ceec3 0bdd2fc07a162d3ddec05d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 22:13:01	<u>0xfc8bfca4d9fd23c9fba81389d33567853bf101588af4a24b889388a083ef65a9</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-30 02:07:50	<u>0x8b3e5dbe68987d6409500a39931b0841039227a1e9447929afe792520e8ff709</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 21:44:48	<u>0xafa31906187ec6f48c2e41201032fd7359499072693d0a161c7ce114166b3a37</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 05:16:42	<u>0xeae0a413d4a4740472c9edf7e0d054a0e083a509d3722e393e849bda237f2ec6</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 00:56:18	<u>0x7989a09fcd906f603eaa5b758444b829d7b3c959e9699cf7747e240a38b97434</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 03:57:33	<u>0x70fdf52b77c5d1e4346892c647a443ee6e387f7a032092c30a1d24e6ed056f02</u>	+ 1 NFTVoucher	✓
49	2023-08-21 14:13:41	<u>0x714cc59a7913f1af6d4d7fa7259d1c97cf91b1f5d637a8499577cc4da5fca6b2</u>	+ 1 coin-rewards.xyz	✓
50	2023-08-20 22:23:46	<u>0x4b571a1a168d29c7606e31fab631a67cf44497127eb3a5ceaad8feae34cb5594</u>	+ 1 Voucher	✓
51	2023-08-14 12:11:26	<u>0x27fca4447d6d6f36692771af80bc4f648394996d714a249573ddd0023c2b2b45</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-09 19:08:38	<u>0xe600de503297b92a2842</u> <u>81572724a8b630bc4e6bf5</u> <u>abc0e66c7211cee97ef073</u>	+ 1 NFTVoucher	✓
53	2023-08-06 17:45:45	<u>0x99fe174f1e3f6c7a5c8e</u> <u>795bbe3039d3cd56a9bc10</u> <u>2d6ad4eaf6e7748cb457b9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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