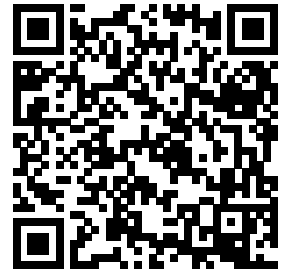


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc953bc16478cdb3f3e4a2b408d4cc3fea6f10124</u>
TOTAL RECEIVED	12.495550683343722653 MATIC
	4.65 USD
TOTAL SEND	12.493478387348890379 MATIC
	4.65 USD









Token	Balance
MATIC	0.002072295994832564 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ETHNA.CC	8,273 TOKENS
@SNXPool.com	751.8500000000000022737 \$ sUSD
! 5000usdc.org	1.00000000000000000000 rdrop
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
750 OP	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A <a href="#">claim.circleweekly.com</a>
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A cc






\* USD values displayed at the time of transaction

Token	Balance
\$5000 Rewards	N/A drop-rewards.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000 USDC	N/A Circle Weekly Giveaways
\$1,000 USDT Rewards	N/A Voucher
\$5000 USDC	N/A NFTVoucher

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-01 11:43:00	<u>0x6b70efd78766d53cb7cd</u> <u>069035755df67827209161</u> <u>b2f5d7eaa6c6c4f5f2a6f0</u>	- 0.9935707700000000 48 MATIC  0.54 USD	✓
2	2023-10-01 11:43:00	<u>0x6b70efd78766d53cb7cd</u> <u>069035755df67827209161</u> <u>b2f5d7eaa6c6c4f5f2a6f0</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
3	2023-10-01 11:43:00	<u>0x6b70efd78766d53cb7cd</u> <u>069035755df67827209161</u> <u>b2f5d7eaa6c6c4f5f2a6f0</u>	- 0.0009747050507880 00 MATIC  0.00 USD	✓
4	2023-10-01 11:25:04	<u>0xcd0d70730615030b2589</u> <u>a1c11e48ddaea15c20db4a</u> <u>9fa636e9b0a0df01e2375d</u>	+ 0.9951268789935819 87 MATIC  0.55 USD	✓
5	2023-09-29 14:24:08	<u>0x493fa9eae92ff4c637c6</u> <u>3a5507664715a60ae80b43</u> <u>ecaf59646773d765c9c4b2</u>	- 0.9905521299999999 75 MATIC  0.51 USD	✓
6	2023-09-29 14:24:08	<u>0x493fa9eae92ff4c637c6</u> <u>3a5507664715a60ae80b43</u> <u>ecaf59646773d765c9c4b2</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-29 14:24:08	<u>0x493fa9eae92ff4c637c63a5507664715a60ae80b43ecaf59646773d765c9c4b2</u>	- 0.0010001125927590 00 MATIC  0.00 USD	✓
8	2023-09-29 14:04:02	<u>0xdb4936e609e2aa3ee0a9a2962fbf61450e328119776c937796977eed97eca9b6</u>	+ 0.9949216782576459 92 MATIC  0.51 USD	✓
9	2023-08-03 01:10:59	<u>0x5b95adabb196879d2bab7c5ce161334fd70a8bd98e8f19679e0c7b7922f1c251</u>	- 4.3687555800000001 94 MATIC  2.99 USD	✓
10	2023-08-03 01:10:59	<u>0x5b95adabb196879d2bab7c5ce161334fd70a8bd98e8f19679e0c7b7922f1c251</u>	- 0.0014070000000000 00 MATIC  0.00 USD	✓
11	2023-08-03 01:10:59	<u>0x5b95adabb196879d2bab7c5ce161334fd70a8bd98e8f19679e0c7b7922f1c251</u>	- 0.0009825459586950 00 MATIC  0.00 USD	✓
12	2023-08-03 00:47:30	<u>0xfa7f8c4877eb32b5dbfd34bb3646b7fbcb8a6f0fe3490a615e8e875ea38db31c</u>	+ 4.3710449574836607 31 MATIC  2.99 USD	✓
13	2023-07-30 23:26:21	<u>0xebfeaf0ea107e60c2923a63f63df4b2bf1c02344eb4faf1c8babe5df86dd10c0</u>	- 6.1273982900000003 58 MATIC  4.27 USD	✓
14	2023-07-30 23:26:21	<u>0xebfeaf0ea107e60c2923a63f63df4b2bf1c02344eb4faf1c8babe5df86dd10c0</u>	- 0.0012810000000000 00 MATIC  0.00 USD	✓
15	2023-07-30 23:26:21	<u>0xebfeaf0ea107e60c2923a63f63df4b2bf1c02344eb4faf1c8babe5df86dd10c0</u>	- 0.0010083814557390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-30 23:10:53	<u>0x224ca68fd7e28e5d455e82830bd3c98ccb54accef3350d949d805cbe61edb7a5</u>	+ 6.1142281686088333 36 MATIC  4.26 USD	✓
17	2023-07-26 20:18:16	<u>0xb1d78e56efd94deb990a615badeafc88f97766b84582319c0ac9dc5dd77abfb98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-26 20:18:16	<u>0xb1d78e56efd94deb990a615badeafc88f97766b84582319c0ac9dc5dd77abfb98</u>	- 0.002165280000000000 00 MATIC  0.00 USD	✓
19	2023-07-26 20:18:16	<u>0xb1d78e56efd94deb990a615badeafc88f97766b84582319c0ac9dc5dd77abfb98</u>	- 0.0019675922909085 60 MATIC  0.00 USD	✓
20	2023-07-26 20:17:48	<u>0x07f7725ff1212083e8341a69cfa4899cc1330644147b49c196db3421a556de55</u>	+ 0.020229000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:05:10	<u>0x98a9260af3885a533e5c8fe6a06b640dc54ff83c9617dd230df5489c99eb9012</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-12 13:04:20	<u>0xf2ad1423c4174785eb14b90b0d67fd59d7d2c2393dd6ec825f446dd844043433</u>	+ 9,560 TOKENS	✓
3	2023-09-30 07:48:18	<u>0x112d189732fc27929dd94dafbacd83d14c2552e5d966740a4763c84d01f282bf</u>	+ 751.8500000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-26 20:18:16	<u>0xb1d78e56efd94deb990a615badefc88f97766b84582319c0ac9dc5dd77abfb98</u>	- 13.296744 USDC  13.29 USD	✓
5	2023-07-26 19:56:23	<u>0x4f260b1cabcf4b5c09c5f1569800bebdcd3b90da4303783e8f0ff4f234818e3</u>	+ 13.296744 USDC  13.29 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:04:36	<u>0x80db15dd4d010130576b3254a531b5757f8a052d467c84d5ab7abeb8f8f79b84</u>	+ 1 Reward at [5eth.us]	✓
2	2023-11-21 09:32:57	<u>0x842c2225dccd63423845a48660465c74222cad046f98152166e8d2813ee6e633</u>	+ 1 cc	✓
3	2023-11-21 08:31:34	<u>0xa9528ff8703346ded83475977e389a0e1a440b5b415483b9ee8badeb06ead06c</u>	+ 1 d.org	✓
4	2023-11-14 23:26:51	<u>0xa2de6116befbf1f4adbd a2db10a50217b0590fe166b9eba2723748bc988433d5</u>	+ 1 .org	✓
5	2023-11-11 12:19:41	<u>0x708a0f113715a14de91ddbdc09f92ae68fd653ff11f2889af066befb6b390c7</u>	+ 1 dt.org	✓
6	2023-11-05 17:38:45	<u>0x2cef01f405c81316b5a68c7107658db9614cc3fa5ae32800323a5c9fc6ab40c5</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-03 01:17:49	<u>0x1618a6ef9bc232be47f4</u> <u>091df4e6303c38b41c07e6</u> <u>9df2908f7c7fb92f366221</u>	+ 1 op.org	✓
8	2023-11-03 01:17:19	<u>0x64b84c794269d9dd01d4</u> <u>72eb184bd47c921dd58c94</u> <u>a9ad92b4d52b462d1da523</u>	+ 1 trust-rewards.xyz	✓
9	2023-11-03 01:17:13	<u>0xd8f345da53d3b951a9b5</u> <u>3e44ff737248bd9a508ef0</u> <u>e7975de5e20c7acb15e472</u>	+ 1 Voucher	✓
10	2023-11-03 01:16:51	<u>0x62a71d7cd7fcb566f151</u> <u>6141bab72dfa034eee3ef5</u> <u>c25dd722945fb30124bac9</u>	+ 1 100,000 \$MEME	✓
11	2023-11-03 01:16:47	<u>0x83bcd81f8d178d953430</u> <u>37ccae9ef2fba831bf81c9</u> <u>0233ed9f06d2a05e269239</u>	+ 1 Voucher	✓
12	2023-10-31 14:54:08	<u>0x5b1d9c9bc29158ba6365</u> <u>f4082c1c3172bedb5d6501</u> <u>41883e82a756d5d1e76b08</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 14:54:04	<u>0xfd086f7fa55bc7e91adc</u> <u>ca9b207a0dd6811b3126ed</u> <u>1fcf8ee48c75a5957a54c9</u>	+ 1 Voucher	✓
14	2023-10-31 14:31:49	<u>0xf01e3c6d340a87ea9b1</u> <u>38a1155e292555f18eeec0</u> <u>0ab0fc1a2cc4c8c30b2c61</u>	+ 1 2000usdt.xyz	✓
15	2023-10-31 14:31:31	<u>0x0a7c80ed39c41d89786b</u> <u>d0376d765f559afcfed011</u> <u>51ab95520b51b70e2caab2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 09:18:17	<u>0x3ac937f5eaf0f96254ce</u> <u>6963183807450ebc7c6081</u> <u>2c0994ca8c567e68457faa</u>	+ 1 usdt-drops.org	✓
17	2023-09-29 14:24:26	<u>0xcbc5ac150a5c480e77aa</u> <u>9c9b2453bae1240f520b77</u> <u>93cfa6bf08d04e3509d698</u>	+ 1 ards.org	✓
18	2023-09-19 22:07:00	<u>0x3d14c1a668e714ed58e9</u> <u>08188ffdb9efb7fbf370fa</u> <u>eb2f560a01c0d0520cfefb</u>	+ 1 Voucher	✓
19	2023-09-18 16:54:05	<u>0xabc66bf184882c4a25d0</u> <u>5741f489fc2baea2bc945b</u> <u>a8692eadfe2d80164a7a6d</u>	+ 1 usd-rewards.me	✓
20	2023-09-16 19:32:46	<u>0x5ee319aa89ad2e641f7d</u> <u>21bc6741c120fc658607fb</u> <u>acb2ce827fba53868488f0</u>	+ 1 Uniswap giveaway	✓
21	2023-09-16 19:32:24	<u>0xaf2d154f6a01e79f26f7</u> <u>8e91b71eccb01273f80933</u> <u>7426886c4c18c11f178d66</u>	+ 1 Base Chain Raffle	✓
22	2023-09-16 19:32:08	<u>0x99e7547fd85dddd36774</u> <u>48ea0ee14de5d74bd05dea</u> <u>dddd564eb29b90e216984a</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-16 19:31:52	<u>0x57f8f014240238bf5969</u> <u>fb7157c554b2a547048185</u> <u>0e07a657f489da0f40ecfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-16 19:17:42	<u>0x71229d20aaea6710cf41</u> <u>8fbbcdf82b52a5e7d44dc3</u> <u>2ed1e455eb9a0022b62335</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 19:17:12	<u>0x7a93e0f9db6e643775e4d31bd7c1e0bd7db06a0efe66ddb25d5fc6c6ef925e11</u>	+ 1 NFT VOUCHER	✓
26	2023-09-16 13:06:33	<u>0xbbcec29b6f659dc659eef0242fa2e559794355541d5ff8b2752d21f5086f8ec5</u>	+ 1 usdt-reward.com	✓
27	2023-09-10 11:15:49	<u>0x6c64232da6160b05a106d207357f682dc761be244d75276d2df985e218b2fc88</u>	+ 1 NFT Voucher	✓
28	2023-09-10 03:28:05	<u>0xc2f9dd76c3040da1a72aa6e277a898010aab71be6f40daab1443d311f16867c5</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-07 19:04:31	<u>0x21b207f6b6d82e5e3126392f0be3ed7a3be202a33e828b8213aa106eb8048cd5</u>	+ 1 NFT Airdrop	✓
30	2023-08-30 03:12:54	<u>0x9cd8ea436b3fb17a8541a003c9af9831be25c3018a784911d3a7bdef9233c5ca</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 07:25:50	<u>0x0197b6b18519f32fdbf0f9bb9c80f9f1b7160a8659fc7f379bcadb4118f2a463</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-26 20:23:05	<u>0xae497cb15e18d68b4fac2743978a4a9ebd3beaf3c3c38f12b928f6201709c77</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 20:56:40	<u>0xe53148808e405a75f47738f58dddfee80df9569e3c9644e680b3d869a83123ff</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-13 09:06:55	<u>0xaa0cb62933f9cb207ea7 cafb3f2335da25e0a37fc5 344b210b323195c2bb7661</u>	+ 1 Base Airdrop	✓
35	2023-08-11 18:47:06	<u>0xaf06e5229415c5bf108b 2030f91b6256d6019a4324 a047bf9ac3f238781aec9c</u>	+ 1 NFT Notify	✓
36	2023-08-10 13:06:52	<u>0x8d6e150b913799ca9dd7 d09f3dd348173c7534436d 6854e64ec94981aa2e0f10</u>	+ 1 http://2000rewards .xyz	✓
37	2023-08-10 09:17:38	<u>0x95e8ec17ae05f10b12cd c8d69f8e6ede4781f12e09 633eb5db5136a25fedae22</u>	+ 1 NFTVoucher	✓
38	2023-08-09 17:26:28	<u>0xb5430b90d54f6a9e7965 15b9c2cb3f1a9a8668a4dd 2041c302d8517af4e6332a</u>	+ 1 2000rewards.xyz	✓
39	2023-08-02 17:13:43	<u>0xafc1bdcd918f925e74f1 9e89b0563281946e406e66 ddd343f10be75020eaaa4b</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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