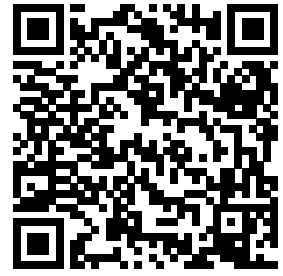


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc954caa37415cd6ec4e18e42157ff65591954fc9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.21 USD
TOTAL SEND	0.452016080322018010 MATIC
	0.19 USD

Token	Balance
MATIC	0.047983919677981997 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
\$ USDCpool.org	938.000000000000000000 ool.org
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
UNI	328.88 www.uniswap.cab - Claim UNI
NOT Airdrop	6,200 \$ CLAIM ON: [notcoin-trades.com]
! 5000usdc.org	1.000000000000000000 rdrop
UnisMeta 1671391047677	1 UnisMeta 1671391047677
NFT Mining	1 NFTM



Token	Balance
ETHStation 1672689475465	1 ETHStation 1672689475465
Reward at 5000usdc.xyz 5000usdc	N/A Reward at [5000usdc i%{xyz}]
5000 USDC Voucher	N/A claim.circleweekly.net
REVOLUTION	N/A REVOLUTION
5000 USDC Voucher	N/A az]
5000 BUSD Voucher	N/A NFT Giveaway Round
4313097	N/A 4313097
Polygon Plus Event	N/A PolyEvent.Plus
5000 \$BUSD	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:02:29	<u>0xf5a5613566d9fc1efb9e</u> <u>5565afb34108a8409cf273</u> <u>fc61c5768a7b1921d15565</u>	- 0.3819491068564667 69 MATIC  0.26 USD	✓
2	2024-05-17 02:02:29	<u>0xf5a5613566d9fc1efb9e</u> <u>5565afb34108a8409cf273</u> <u>fc61c5768a7b1921d15565</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 02:02:29	<u>0xf5a5613566d9fc1efb9e5565afb34108a8409cf273fc61c5768a7b1921d15565</u>	- 0.0000000803220180 00 MATIC  0.00 USD	✓
4	2023-07-01 18:30:20	<u>0xa624cb4a7c2a7fbdf84b02d57c34a723de981aa04d3a3d306bb22414186355b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-01 18:30:20	<u>0xa624cb4a7c2a7fbdf84b02d57c34a723de981aa04d3a3d306bb22414186355b0</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2023-07-01 18:30:20	<u>0xa624cb4a7c2a7fbdf84b02d57c34a723de981aa04d3a3d306bb22414186355b0</u>	- 0.0064343960591840 28 MATIC  0.00 USD	✓
7	2023-04-20 14:14:15	<u>0x5b23c80c2cebe2c41ea7d2fee46025f06d2e6ac7cbaa9cded8ae572e32801ba6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-20 14:14:15	<u>0x5b23c80c2cebe2c41ea7d2fee46025f06d2e6ac7cbaa9cded8ae572e32801ba6</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
9	2023-04-20 14:14:15	<u>0x5b23c80c2cebe2c41ea7d2fee46025f06d2e6ac7cbaa9cded8ae572e32801ba6</u>	- 0.0111910996906319 52 MATIC  0.01 USD	✓
10	2023-04-20 02:59:16	<u>0xd018f3edba90864eaae5710142ab7a740d8a244c9122b040930d413312b7fab0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-20 02:59:16	<u>0xd018f3edba90864eaae5710142ab7a740d8a244c9122b040930d413312b7fab0</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-04-20 02:59:16	<u>0xd018f3edba90864eaae5710142ab7a740d8a244c9122b040930d413312b7fab0</u>	- 0.0107118056485004 75 MATIC  0.01 USD	✓
13	2023-04-18 15:32:20	<u>0xa5d361ecfc16c862460589ca600d245f16ddce8a82d13e83ea7e7c6805b68376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-18 15:32:20	<u>0xa5d361ecfc16c862460589ca600d245f16ddce8a82d13e83ea7e7c6805b68376</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
15	2023-04-18 15:32:20	<u>0xa5d361ecfc16c862460589ca600d245f16ddce8a82d13e83ea7e7c6805b68376</u>	- 0.0098861822496459 36 MATIC  0.01 USD	✓
16	2023-02-17 16:03:32	<u>0x9a5ae5b76c318da2b8c420e89a0f964b2b2955b8e2de6be805fb7b82358d15e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-17 16:03:32	<u>0x9a5ae5b76c318da2b8c420e89a0f964b2b2955b8e2de6be805fb7b82358d15e9</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
18	2023-02-17 16:03:32	<u>0x9a5ae5b76c318da2b8c420e89a0f964b2b2955b8e2de6be805fb7b82358d15e9</u>	- 0.0088560191883131 29 MATIC  0.01 USD	✓
19	2022-12-16 01:58:18	<u>0x06c43e7db5fb3062c6f69d44aabaadcee6b5576cdeaa6ad30d1b0ce00b1804bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-16 01:58:18	<u>0x06c43e7db5fb3062c6f69d44aabaadcee6b5576cdeaa6ad30d1b0ce00b1804bf</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-16 01:58:18	<u>0x06c43e7db5fb3062c6f69d44aabaadcee6b5576cdeaa6ad30d1b0ce00b1804bf</u>	- 0.0009784303072577 28 MATIC  0.00 USD	✓
22	2022-12-16 01:57:16	<u>0xd8632c0c5aea44a2bad90e750643bedb7e2bcb2706d60d4c87dd9a6cd18c67b6</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:14:21	<u>0xe1ea4f8bb249ff1d6bdea629b59a0959cb07b2d5e166fcf3361584b5d153f1fe</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 22:13:26	<u>0xbe82256637ac5b202058e1acc2a757e704856ac9104ad0ad6e86efb3e42ac815</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-11 21:13:08	<u>0x6810de2c7e81646c3664743cb6d9b44888fd41b451bde5b158998bb1d33326a2</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
4	2024-05-13 16:28:11	<u>0xa46ae50b66dbb9fec9c70232a2f5c63be6051f00b7908ccfe7f6821979061e57</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-07-01 18:47:54	<u>0xa4ff7a0c13e5307f678faed77166436822af35f4104479d2346991f46549b09b</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-07-01 18:47:38	<u>0x76e8d9b8818476b7404a02e51e88aa1e3f472fea891c6b962e5688138ab73222</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-01 18:30:20	<u>0xa624cb4a7c2a7fbdf84b02d57c34a723de981aa04d3a3d306bb22414186355b0</u>	- 345.270952 USDC 345.33 USD	✔
8	2023-07-01 18:15:49	<u>0x981a6661cc694c77ad5f64f76cccc272e85bf70ceb35c87df17af9d6919b57e2</u>	- 0.000000 USDC 0.00 USD	✔
9	2023-07-01 18:15:49	<u>0x981a6661cc694c77ad5f64f76cccc272e85bf70ceb35c87df17af9d6919b57e2</u>	- 0.000000 USDC 0.00 USD	✔
10	2023-07-01 18:14:11	<u>0xf57386d54f8aef2247f0ef39439112cb41162523b06f10b3806a9277d6c4bc52</u>	+ 345.270952 USDC 345.31 USD	✔
11	2023-05-11 12:33:07	<u>0x0195ff03709513658841456dd7dcb4bd28cf45168f7ffae3e7dde6a111bfa314</u>	+ 938.00000000000000 0000 ool.org	✔
12	2023-04-20 14:14:15	<u>0x5b23c80c2cebe2c41ea7d2fee46025f06d2e6ac7cbaa9cded8ae572e32801ba6</u>	- 290.990564 USDC 291.03 USD	✔
13	2023-04-20 14:13:33	<u>0x92d1fb7246e05e2a2b0247b625aceb6def6b868527a6d757bb0b69f04622cb57</u>	+ 290.990564 USDC 291.03 USD	✔
14	2023-04-20 02:59:16	<u>0xd018f3edba90864eaae5710142ab7a740d8a244c9122b040930d413312b7fab0</u>	- 260.091704 USDC 260.11 USD	✔
15	2023-04-20 02:58:30	<u>0x3547f059e8b76f082f7bac50a22c3714c5b1f8397a3e053f5d6675b2991d6c6d</u>	+ 260.091704 USDC 260.11 USD	✔

#	Date & time	Transaction Id	Amount	
16	2023-04-18 15:32:20	<u>0xa5d361ecfc16c862460589ca600d245f16ddce8a82d13e83ea7e7c6805b68376</u>	- 199.880000 USDC 199.87 USD	 
17	2023-04-18 15:31:20	<u>0x17857f195fcc2473ca05ecce2629a46c6d777c606c166d61fd2491cbe5831bd1</u>	+ 199.880000 USDC 199.87 USD	 
18	2023-02-17 16:03:32	<u>0x9a5ae5b76c318da2b8c420e89a0f964b2b2955b8e2de6be805fb7b82358d15e9</u>	- 112.656799 USDC 112.66 USD	 
19	2023-02-17 16:02:38	<u>0xe4f67e3949124018acecc1f640da53e1e4b5457a5ca1a3435657be2037aa3024</u>	+ 112.656799 USDC 112.66 USD	 
20	2022-12-16 01:58:18	<u>0x06c43e7db5fb3062c6f69d44aabaadcee6b5576cdeaa6ad30d1b0ce00b1804bf</u>	- 549.321171 USDC 549.32 USD	 
21	2022-12-16 01:56:12	<u>0x7441b79019b9a334b152b208cae4c81be2e46cb57d7b50e12abf9b79c378ae8b</u>	+ 549.321171 USDC 549.32 USD	 
22	2022-11-21 00:32:24	<u>0x460385d157b7721631e7692bcaf56fc2e8d5663a9d01705007b8000a79b3735f</u>	+ 328.88 www.uniswap.cab - Claim UNI	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:58:00	<u>0x06fcf825682e19ff3417661187b2d347884c14f7dbb453911732088e3e99602d</u>	+ 1 ETHStation 1672689475465	

#	Date & time	Transaction Id	Amount	
2	2022-12-18 21:15:02	<u>0xbfcc2e7ce9d24c0a7b961281f5e60874bd1cd7aedcbe25211acf9ed695e59979</u>	+ 1 NFTM	✓
3	2022-12-18 19:17:51	<u>0x8d514bf93fb6007c170ec90407fab296fcb6c76c259c1c98a7d2ac30293672ad</u>	+ 1 UnisMeta 1671391047677	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:51:37	<u>0x4597101aa623b52de13c8874d497f6c72a902bccab67363c6bd920881a1b9d67</u>	+ 1 az]	✓
2	2024-05-13 16:28:17	<u>0xb6c91cb07bac99271b1a695eb5075b74911b0f798b97a69288915b985084cacb</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-22 23:55:06	<u>0xbd6383b7bcecb34d2d592f676ef28200f0e84342dd810a7c91df5541c0da79f</u>	+ 1 Reward at [5000usdc i%{Exyz]	✓
4	2024-03-22 23:41:18	<u>0x22fb5da172400a307cef50e3ec5af89dd0e7387c4940bc28d87311ba1a4f15cc</u>	+ 1 Airdrop at [3000usdti%{info]	✓
5	2024-03-14 23:52:46	<u>0xdc1b0c4711fa1d5206433f29baf3a03784b6a65ea1887f45d9e6add4e47c518</u>	+ 1 usdwin.co	✓
6	2024-02-18 20:54:28	<u>0xa010d794a670abaac615d50fac6de619b80f85eb98daf891de1a42ec3e44a096</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 14:45:53	<u>0x8b729a62fd6d730ebb94ff638e818846d12e43026b34652b12b689ba2ac856b0</u>	+ 1 NFT	✓
8	2024-01-19 09:58:52	<u>0x4a940164958032fb74385b342f9111d4e0aa3f0e09d2b0fb687665ea0ceb2e81</u>	+ 1 ethevents.co	✓
9	2023-10-16 17:13:21	<u>0x09deab3e19882aef14562a1ca887633baf70ecf5133728ddba598df50744493a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 05:33:31	<u>0xc039872e7950aec6932b137b208cfe6425d3b30b2f2f8958ee68ca59173208b</u>	+ 1 NFT AIRDROP	✓
11	2023-09-28 12:31:43	<u>0x95ab0444783323c66a6abb52bf6fd4137e346299e2efc7c659a129f78b7ce1d1</u>	+ 1 4313097	✓
12	2023-09-20 05:45:26	<u>0x5e58b1e6e6db2aa8a224a2e0fe56d5fe96df37c45eed3f549b9c0ad3ea2438a9</u>	+ 1 Voucher	✓
13	2023-09-17 23:40:18	<u>0xc07f6ad9cb32a5700e7e30083b85f8e2e9f59b01fea426ed2af021da8b7496a7</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-11 22:00:09	<u>0x7ff2801476297eeb1621d27fd83aff036858d30247e10c481b4294d9156e72e5</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:19:18	<u>0xb0ceeac0c9f301b57fac5bd38dcbbec37bc1e640630adf4ccee5196c0007b019</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-29 11:58:51	<u>0xc965259e5c6adf73225bc8f855cbd76d9838cc5b4f4d0538299e036c51c3fb0e</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 20:54:50	<u>0x8c6484e29e4854c4307273028c4061ea34a13a05f9b5284d5b359fd7f269ad13</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 01:25:21	<u>0x7f6a2598c77b37ecc4f576745eff86dd17674c6f5ede583ab6ea51f6285bc973</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 22:34:59	<u>0x6e12141e54a6b2e03829e90b630e36d59f8d0eb716a0ba29f5c43f74a59c3d2f</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-26 18:27:08	<u>0xe65ad39fdfecb1ed2ce5b90fbc7fc67bc0044b717c3cc99a0cb4fd1e9e12ba92</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 17:11:17	<u>0xdd7c50d3a39a9bfa521e996c4608c6eb70548faf4f907051edeba0e042776f9a</u>	+ 1 NFTVoucher	✓
22	2023-08-02 11:22:17	<u>0xb6b8b0767808d9bc7df1438b7d8b48bfe94bbc44e47bd0ff2f6e1a40ee382905</u>	+ 1 FREESPIN	✓
23	2023-07-28 13:07:21	<u>0x862f7bdf3783b3ce5f2b2a9d8aa89ba8dc7f14f4d0b2bb013d41e2773d69e32a</u>	+ 1 REVOLUTION	✓
24	2023-07-19 12:30:40	<u>0x648d57421b20107a16dad15e43936992105539cac613766efa3d78f5e931ee50</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-16 14:18:06	<u>0x9699b62b62b12721c2eb</u> <u>82de533eb05b766a03eb35</u> <u>46887bdc2287f4ff03b02c</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-14 07:35:38	<u>0xcc18a93765cb57ccff07</u> <u>504f8ad86ccddb33b23afb</u> <u>a6b7dce2e7b052f4d191fc</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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