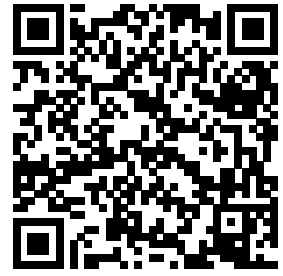


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 14:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcefea1dd65ce2034acfd3721ec400c7f25a070fd</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008124812782098012 MATIC
	0.00 USD

Token	Balance
MATIC	0.031875187217901987 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
#LINK	119.200000000000002842 LINKBonus.io - claim now
(PoS) Tether USD	N/A USDT
#HEXPool.net	N/A wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT	N/A \$2000 USDT
\$ETH	N/A 1ETH

Token	Balance
\$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
UNI EVENT	N/A UniEvent.Plus
UNI EVENT	N/A UNI
LIDO WHITELIST	N/A Lido DAO
\$100,000 SHIB	N/A NFT Airdrop Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-04 19:32:43	<u>0x207ed43b45d3ce658c4f3fe6a7ce7d8295d815444be06c33bbdc5a64d99eb755</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-04 19:32:43	<u>0x207ed43b45d3ce658c4f3fe6a7ce7d8295d815444be06c33bbdc5a64d99eb755</u>	- 0.0009624430850116 32 MATIC  0.00 USD	✓
3	2023-05-04 19:32:43	<u>0x207ed43b45d3ce658c4f3fe6a7ce7d8295d815444be06c33bbdc5a64d99eb755</u>	- 0.0071623696970863 80 MATIC  0.00 USD	✓
4	2023-05-04 18:57:52	<u>0xccb6c03ea819998884c7c18f66410532d42b7c9d005db5793cb5b95039a23233</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-18 10:24:05	<u>0xb9e63499f20e38def4f3d216d06c132bfd50c428ded275eae2e947dcb083a638</u>	+ 193,500.0499999999 88358468 WHEX	✓
2	2023-08-15 21:09:04	<u>0xf3ac1caf8c7e59d23fe402a8a4fc35e248e45830b5b7f54a8dcd9a9dc3aed81b</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
3	2023-07-14 10:23:18	<u>0xe5875f7f08122189887c1d109862ff5fcb69d02b1d98a3957ed993e61b82303b</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-11 10:02:24	<u>0x51f8f6c391cbd45e39c8ee89d9e710b70b24407548942a5b98871e37321228c5</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-05-11 09:24:10	<u>0xe76e8fbdc3062538984fb2ee2876c0e81036ca43bef4ddb73228e260c6d3c32e</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-05-04 19:47:35	<u>0x3e3998091cd015e9cc5d61656cd1cbcdfce4964708326f18bcc9e9ef9f34d20</u>	- 1,438.000000 USDT	✓
7	2023-05-04 19:47:35	<u>0x3e3998091cd015e9cc5d61656cd1cbcdfce4964708326f18bcc9e9ef9f34d20</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-05-04 19:32:43	<u>0x207ed43b45d3ce658c4f3fe6a7ce7d8295d815444be06c33bbdc5a64d99eb755</u>	- 1,438.000000 USDT  1,438.52 USD	✓
9	2023-05-03 13:37:02	<u>0x4e41ae17f21aa6e8805ef7a0628b05c44731f846328bb8a175168df758a46027</u>	+ 1,388.000000 USDT  1,388.54 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-19 03:33:26	<u>0xd67be5ab2a65f790e2559125bb41ae83f78f39085445796751f3a92fdc62e650</u>	+ 50.000000 USDT  50.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:43:20	<u>0x254035bee1cf3a567ab12472e22aba7d313d897c21d9200d91efdc7f68c2352b</u>	+ 1 usdwin.co	✓
2	2023-11-22 14:23:05	<u>0xb05be64e17e7f0da7f7eeb61e76926a811d0583026872f9d5fe20c441900f258</u>	+ 1 Official Authorize credential	✓
3	2023-10-28 12:30:46	<u>0x14ffeeb285178b2062be9d903dda2050dc4521a8c5a8f100e5e1c2766bf05c3d</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-24 21:46:25	<u>0x9b50f63048d99ba413a51c34e6ffc6650f2ffc51e87a44feb37dc3f253d3d4fb</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-07 11:16:17	<u>0x719df4cb9b1d1001b5760c20052235c14059cabe7cfbd9009d2c10716f5da47f</u>	+ 1 circleusdnft.com	✓
6	2023-10-05 19:59:00	<u>0x87866e674edaabd489ddf3f9120c713c16570b11710b9abc2be0589e44aaa9de</u>	+ 1 Shiba Inu	✓
7	2023-09-28 13:18:40	<u>0xedc9ae75b67e9fa7f316d95811c82c2f4c4e87a161157fca554a93627022c4b9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-21 20:26:07	<u>0x730e2f133b78d0a9f6a0298e2fc41d389e2a4848fd</u> <u>f21dd5ae6157dc3dfb18b0</u>	+ 1 Voucher	✓
9	2023-09-17 22:52:55	<u>0x4f53b653444c0c6cfbf7ccb04c22b03fe317d67ece</u> <u>be82418c93a206ae47cb2c</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 13:07:41	<u>0x686becd1a1a20ee2a95b7fad64b8e6025d0713d867</u> <u>96f0168a0523c01d63dbbe</u>	+ 1 Voucher	✓
11	2023-09-14 00:24:47	<u>0x5e8496a96519e7519f89082e2207db57db85c30fb1</u> <u>6e38023be138362939729c</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 20:09:54	<u>0x861a6012bfe1af9e03860ebd54c7ec5423a0717698</u> <u>ea6529880b685577852dc4</u>	+ 1 Voucher	✓
13	2023-09-13 02:20:00	<u>0x7cf4b89cbe5eae903c5fcf731dd5b8c5acad20e84a</u> <u>b8c8f161e5bac61c4dedc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 14:14:16	<u>0x13118267f56591d40ba5e2e1a9cab9bedbf1251c33</u> <u>803990e6a6f2476ee3960b</u>	+ 1 Voucher	✓
15	2023-09-02 01:28:56	<u>0x4e5a99a2f88cafcef237e60e8a6ebc14a943afcbaf</u> <u>16f98bc45bd0bf8f95f734</u>	+ 1 \$5000 USDC	✓
16	2023-08-29 11:56:11	<u>0x642c3c8b643c78673d1b9d424d4807144e0d3985ee</u> <u>ceb2961fc2e5b3284efd1b</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 21:53:00	<u>0x711531e23bf9ed59a2972751d6db69090a5a2b733d08e8a0fe0ef22bed1e060b</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 05:58:22	<u>0xfb376e8af1554e5fa121650ef7ae4c979dd61e076b15a2d99edc1c88a48f98a5</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-28 04:28:54	<u>0x79f1d0e1d3266050655c2e06c765745c072af4aad3416b2534c77032487a240c</u>	+ 1 Voucher	✓
20	2023-08-27 22:30:43	<u>0x01c1e098dca3d16c43a1c423df373005fb550762dd444a9e2dbc84dc6034e98b</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 18:25:15	<u>0xd2ccc79945f61f405aba593dc02cbbc55551b2523d0d242876cb1e428fccf532</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 17:06:39	<u>0x58ac01e369fea3e6cb1d9602e78f4a40626fdf16fa991ea745818792fc61f0db</u>	+ 1 NFTVoucher	✓
23	2023-08-18 04:16:12	<u>0x9409e0ace386d303c3b40b07e5f00d5502f13674da59204a41f7cc11cd20a9bb</u>	+ 1 token-rewards.xyz	✓
24	2023-08-15 17:26:31	<u>0xba62edcf43d2eaa7f434c52b9d0c170700ea603283716899047d848667fb3721</u>	+ 1 drops-reward.xyz	✓
25	2023-08-11 16:35:49	<u>0xf312bf8ca2801f5b7f208d31ab168b2bbb43a8a120bbf9556906424dec763e8</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-07 00:53:06	<u>0x13d9b4d338f5f95693af6ae5e0aad63eaa98df2517f99f6690412887c00495a4</u>	+ 1 \$2000 USDT	✓
27	2023-08-02 10:16:54	<u>0xbccc900c148151e91b6fa0c40c969355876d150db64a4b5b49d6a65894a286ff</u>	+ 1 FREESPIN	✓
28	2023-07-28 18:32:43	<u>0x3989b1c93251907271aae3b1d95b174e82f8a7051b1a51bb593798c9752c0076</u>	+ 1 REVOLUTION	✓
29	2023-07-21 02:17:06	<u>0x97e159bb1b54a2a913a474adcd256abf5a90285dfd c44e10c2855917f64ce978</u>	+ 1 1ETH	✓
30	2023-07-19 13:07:21	<u>0xc05b71f906d2337fe76bc6dae22172e7f053ac3d37e068699a904b9894e8448c</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 15:01:42	<u>0x9b75211b461399aacd94e7ba169e94c23ce07e43a648ceb04997ac6ca3889573</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-10 04:26:32	<u>0x9729f07e0e9491c6376d110fc66e420f818cb48a8e9477b7c0019f4489ec4cd6</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 05:46:46	<u>0x7ebc11c3f95afea183dd8d17426db6806aa30f7ba1612796fab0bf152ea7ddd4</u>	+ 1 UniEvent.Plus	✓
34	2023-07-05 04:07:49	<u>0x16092dd6551eb4b43c56c73ad2e59a109342246750d1c0a154c0d97a41edc48d</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-03 22:45:12	<u>0x4a76b2caaec20ea17427</u> <u>fde7affaae7ee4e1e5c8b6</u> <u>03b5c0a7c40c1892a48735</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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