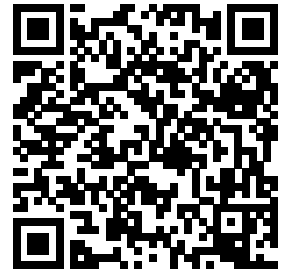


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd289eb4f43809e2246c7723da0cccb26f6da5844</u>
TOTAL RECEIVED	5,252.631339822656627803 MATIC
	1,872.56 USD
TOTAL SEND	5,252.628346142340888036 MATIC
	1,872.56 USD

Token	Balance
MATIC	0.002993680315725473 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! sUSD	752.000000000000000000 SNXPool.com
AliquidEther.com	N/A Claim Reward
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at tether.ec
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A rg
\$1,000 USDT	N/A \$1,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
\$1000 USDT	N/A tether.tf
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 12:05:58	<u>0x90662480f2343399d605973e82bbb1a700c436c938df18601021068e3ff8463f</u>	+ 0.0005252626567494 73 MATIC  0.00 USD	✓
2	2023-10-12 12:05:10	<u>0x66ab0a646691d1814c2c084e751e9b27740b457d350de8bd31234d0b1879d779</u>	- 5,252.626567494733 535568 MATIC  2,690.39 USD	✓
3	2023-10-12 12:05:10	<u>0x66ab0a646691d1814c2c084e751e9b27740b457d350de8bd31234d0b1879d779</u>	- 0.0006556620000000 00 MATIC  0.00 USD	✓
4	2023-10-12 12:05:10	<u>0x66ab0a646691d1814c2c084e751e9b27740b457d350de8bd31234d0b1879d779</u>	- 0.0011229856077300 00 MATIC  0.00 USD	✓
5	2023-10-12 11:39:00	<u>0xbcd7d4549c784969813c5d04ef7cb01e2db5dc805028ae1442e7d116e3b430d8</u>	+ 5,252.630814559999 635094 MATIC  2,690.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:52:55	<u>0x577a0de71e1c282e30cd3758b211d69514da5b588d374a0d0471172188b93e76</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 17:31:53	<u>0x4b724eb5d80bc9d1e8be</u> <u>cae650ce2efd1d5c399312</u> <u>e7a1801f683af7d656ede7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-13 07:33:29	<u>0x4a5e9ae8d3d7e51e31fe</u> <u>d2d863ad785cdac8484da5</u> <u>eb4f15fbe0498f12e151c5</u>	+ 752.0000000000000000 0000 SNXPooL.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:49:18	<u>0x6b9711103cf06bb94f02</u> <u>af12900039fb8f000a88de</u> <u>a8df7ef54fa57566dba4ab</u>	+ 1 Reward at tether.ec	✓
2	2023-11-22 13:57:25	<u>0x59162c2a1cbde877ac2b</u> <u>5b882459091e2d72cf6b4d</u> <u>d0247bcef6ad820c35767b</u>	+ 1 Official Authorize credential	✓
3	2023-11-15 11:44:45	<u>0x48bb2172f0d8854fbf37</u> <u>3e01063be0fd7287d8f757</u> <u>36be6f773e3a763633a522</u>	+ 1 liveusdt.site	✓
4	2023-11-09 12:27:15	<u>0x8ee9a5219e154f3fd9c3</u> <u>16d88f22641430da4e6c43</u> <u>a3ef071880ee5a80c80e75</u>	+ 1 p1.org	✓
5	2023-11-09 11:20:28	<u>0x30a20b7e3646fb86aae8</u> <u>c6450e0c5ddd1cbeea97a7</u> <u>fa1bd0fe744d57ee9220fb</u>	+ 1 drop-usd.com	✓
6	2023-11-06 11:16:32	<u>0x1b7fcb334f511e09b166</u> <u>184022b96e8a3f04e465e5</u> <u>a2a8b85a7ea30624fd0fe9</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 12:36:14	<u>0x6aa78b80ca9f4556c3e10e454360273d7b1bb65b6b7349fd64d5e94886885a85</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 21:47:03	<u>0x78306e3f004e874d27da9757514d83824db76ea83b1c0361252064decc5b421a</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-12 20:01:42	<u>0x21fc60b97d91ffc56eeb75fc16243677074e9496bbe9c9557ff60b4c7d8176c5</u>	+ 1 Voucher	✓
10	2023-10-12 12:06:20	<u>0xf503e1263673976ae8fab0067c877e16d34fad565c99fd4dceb95c8d947ed45f</u>	+ 1 rg	✓
11	2023-10-11 17:27:38	<u>0x2494d51cc0f029008843546f86ce8eb746c7ceb0c84fd392fa737311731b5ba</u>	+ 1 Voucher	✓
12	2023-10-11 10:05:14	<u>0x61996edddf52bae770b5ed023a06fd9face6ff89e34d3d8a8ab0661d7e07bfb5</u>	+ 1 circle.wf	✓
13	2023-10-11 10:05:12	<u>0x02f2abb6561cdab05db261d9200d257df8b0062a4e83b3da5d11131d9284311d</u>	+ 1 tether.wf	✓
14	2023-10-11 10:05:10	<u>0xc179f06adf7854720de532c0d41d160aa5160aa3f37a8d891839737cbccead89</u>	+ 1 tether.tf	✓
15	2023-10-11 09:25:44	<u>0xed8c28cf77b4cc9a159a2ca016e9239fb90a162e2ff570fffa26ca9dcf453172</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 09:24:50	<u>0xe1f6cdef2068740f780791dbe064bdc4f1c73e77d5eb303b2d59a06a07427f2e</u>	+ 1 com	✓
17	2023-09-18 20:47:15	<u>0xcc7f2ef6c75f5aea9ab9de11e63d6999558af65f2814cb99efa3cef2ea88f57c</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 19:50:34	<u>0x10c22c98c6d9aa8df913e80afe25542cd1c638aded9473ca4f8019dc9816e31c</u>	+ 1 Voucher	✓
19	2023-08-28 23:53:30	<u>0x6e3af91b67a84c855fc21802f708a1c3ccc3233669ec22daab2537abdaf20ac3</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 09:00:23	<u>0x5a741770ff78c80bfe657121bed5059eaaa5dd51b1eb24f11952f6c8d977ed6e</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-01 12:42:26	<u>0xf1fed058ae166acb9f8a293df4fbaf2a26ed6769e4c232d12d02cf30905fc72f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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