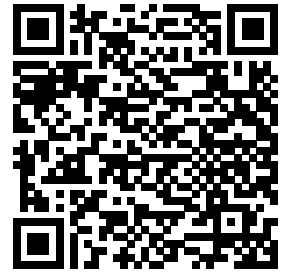



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5326c4ec13d511339644a6799a4c49b415639be</u>
TOTAL RECEIVED	366.765704705574819400 MATIC
TOTAL SEND	366.765704705574819400 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	270.513653 USDC  270.52 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
AAVEPool.com	68.19 pAAVE
SIMP Token	29,367.000000000 SIMP
JTO	100,100.000000000000000000 laim JTO rewards.
\$ iusd.site	812.000000000000000000 reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! USDAC	10,000 Visit USD.AC to claim reward
Optimus V3	0.000000000000000000 OPT3
999 USDC	1 https://usdc.blockwin.org










* USD values displayed at the time of transaction




Token	Balance
\$ shibariumft.us \$	N/A SUGFRTFF
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
	N/A Visit website claim SHIB
REVOLUTION	N/A REVOLUTION
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
\$shibariumft.net\$	N/A SNbari
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 18:19:38	<u>0x15a394f6a6180f01560a3a97bccf7d07b914ab338e</u> <u>ee4bf0c89b319fb16a3475</u>	- 3.1506522250338835 36 MATIC  2.10 USD	✓
2	2023-07-07 18:19:38	<u>0x15a394f6a6180f01560a3a97bccf7d07b914ab338e</u> <u>ee4bf0c89b319fb16a3475</u>	- 0.0001992392716440 00 MATIC  0.00 USD	✓
3	2023-07-07 18:19:38	<u>0x15a394f6a6180f01560a3a97bccf7d07b914ab338e</u> <u>ee4bf0c89b319fb16a3475</u>	- 0.0018788937084540 00 MATIC  0.00 USD	✓
4	2023-01-12 05:52:45	<u>0x1651714fb743cf3d8303c773c0b7db425e4c02fafd</u> <u>4baf8cff257e3922695888</u>	+ 0.0001130074562670 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-12 05:18:41	<u>0xafb136cba5cdfaa4bebe</u> <u>53c67c99a5aefbb4a40f9f</u> <u>9eee3e3cd466187942eb03</u>	- 113.00745626705580 0936 MATIC  100.39 USD	✓
6	2023-01-12 05:18:41	<u>0xafb136cba5cdfaa4bebe</u> <u>53c67c99a5aefbb4a40f9f</u> <u>9eee3e3cd466187942eb03</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-01-12 05:18:41	<u>0xafb136cba5cdfaa4bebe</u> <u>53c67c99a5aefbb4a40f9f</u> <u>9eee3e3cd466187942eb03</u>	- 0.0002253070025430 00 MATIC  0.00 USD	✓
8	2023-01-12 05:17:05	<u>0xdac6fc29731fab8d788a</u> <u>bcf056bc167048bc2e6cd0</u> <u>98ee4d8dd583aee8d7ee8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-12 05:17:05	<u>0xdac6fc29731fab8d788a</u> <u>bcf056bc167048bc2e6cd0</u> <u>98ee4d8dd583aee8d7ee8a</u>	- 0.0079905900000000 01 MATIC  0.00 USD	✓
10	2023-01-12 05:17:05	<u>0xdac6fc29731fab8d788a</u> <u>bcf056bc167048bc2e6cd0</u> <u>98ee4d8dd583aee8d7ee8a</u>	- 0.0032116785476457 50 MATIC  0.00 USD	✓
11	2023-01-08 08:18:54	<u>0x9bd8fb4d1dfbea6d28ef</u> <u>507e482fd3a2e2901cc614</u> <u>deb0d50f67ff7346d72ed0</u>	+ 0.0002505750157160 78 MATIC  0.00 USD	✓
12	2023-01-08 07:19:26	<u>0x8f4a21cdeafec1f77697</u> <u>c47a17e125cfb646a34c22</u> <u>44f0c8e5be282c8d58a4b5</u>	- 250.57501571607809 8649 MATIC  201.36 USD	✓
13	2023-01-08 07:19:26	<u>0x8f4a21cdeafec1f77697</u> <u>c47a17e125cfb646a34c22</u> <u>44f0c8e5be282c8d58a4b5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-08 07:19:26	<u>0x8f4a21cdeafec1f77697c47a17e125cfb646a34c2244f0c8e5be282c8d58a4b5</u>	- 0.0001926912005760 00 MATIC  0.00 USD	✓
15	2023-01-08 07:17:22	<u>0xca0e2622b7be0fbe0015d7229fda4d6ce44b4d7da9c64b77cdd3fc5be8e42d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-01-08 07:17:22	<u>0xca0e2622b7be0fbe0015d7229fda4d6ce44b4d7da9c64b77cdd3fc5be8e42d82</u>	- 0.0086398800000000 01 MATIC  0.00 USD	✓
17	2023-01-08 07:17:22	<u>0xca0e2622b7be0fbe0015d7229fda4d6ce44b4d7da9c64b77cdd3fc5be8e42d82</u>	- 0.0018625243763345 96 MATIC  0.00 USD	✓
18	2023-01-08 07:15:44	<u>0xc29eb8f59db5b0399190905f6614a46e70520611977a71f38bb324419fc676a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-01-08 07:15:44	<u>0xc29eb8f59db5b0399190905f6614a46e70520611977a71f38bb324419fc676a0</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
20	2023-01-08 07:15:44	<u>0xc29eb8f59db5b0399190905f6614a46e70520611977a71f38bb324419fc676a0</u>	- 0.0005503719345118 16 MATIC  0.00 USD	✓
21	2023-01-08 07:13:11	<u>0xc656f3faae3f04aadf6d70a52636d00335d91f4c70c051f9b7afa2c79258a32e</u>	+ 1.2467273400000000 73 MATIC  1.00 USD	✓
22	2022-12-23 01:06:42	<u>0x220259721714323ec1160bca8e54bee836063894d61b506da7dc442cef163e33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-23 01:06:42	<u>0x220259721714323ec116</u> <u>0bca8e54bee836063894d6</u> <u>1b506da7dc442cef163e33</u>	- 0.0039419955950642 75 MATIC  0.00 USD	✓
24	2022-12-23 01:06:42	<u>0x220259721714323ec116</u> <u>0bca8e54bee836063894d6</u> <u>1b506da7dc442cef163e33</u>	- 0.0010651657702694 05 MATIC  0.00 USD	✓
25	2022-12-23 01:05:00	<u>0xb4f39b4e8c6a024ed7d4</u> <u>1fab0e608fd5d55d0c59a3</u> <u>40b5b76e724592a7f1079c</u>	+ 2.0000000000000000 00 MATIC  1.60 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 05:17:05	<u>0xdac6fc29731fab8d788a</u> <u>bcf056bc167048bc2e6cd0</u> <u>98ee4d8dd583aee8d7ee8a</u>	+ 112.91357106543897 2596 MATIC  100.31 USD	✓
2	2023-01-08 07:17:22	<u>0xca0e2622b7be0fbe0015</u> <u>d7229fda4d6ce44b4d7da9</u> <u>c64b77cdd3fc5be8e42d82</u>	+ 250.60504271766387 7738 MATIC  201.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:16:36	<u>0x077156db90f5b774538d</u> <u>dec925ef2e871ea166d23d</u> <u>629b0f6654ee10e6ddc5f2</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-01-21 13:41:53	<u>0x28e0f45016ed87bed687</u> <u>22ebe245e7a7e817e0803f</u> <u>3350ca47506d173278212e</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-06 06:43:04	<u>0x86cb16f5803a43b6056c</u> <u>4fa9048d788aebd1027f86</u> <u>2002e5f3aec22555a09b46</u>	+ 562.00000000000000 0000 rewards	✓
4	2023-05-14 03:41:19	<u>0xee2efc84e4dd654cb092</u> <u>a175a1fdb483c47af810a5</u> <u>ae768f9e4392884636579a</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-30 07:09:58	<u>0xbca045a1793e32dbe3f5</u> <u>170bbbe9e0371b2e4f4f27</u> <u>4bb43693cc355dae671a93</u>	+ 812.00000000000000 0000 reward	✓
6	2023-01-28 19:09:22	<u>0x1f9e67a9f4cfd3004b34</u> <u>03a6fd58d962229f5bc8ac</u> <u>bfa06893f6c55cc4b22e26</u>	+ 29,367.0000000000 0000000 SIMP	✓
7	2023-01-25 20:41:25	<u>0xc7d2a49e89f88e47cd17</u> <u>45c6d388c813b661d1ca7f</u> <u>33b4327828579bbb083d8f</u>	+ 68.19 pAAVE	✓
8	2023-01-25 08:20:01	<u>0xf273bfa04ab5a2e696d0</u> <u>fbe1b8cd1fb352a648c07f</u> <u>b272f02488db7fca45709f</u>	+ 29,367.000000000 SIMP	✓
9	2023-01-21 11:19:36	<u>0x20a9a612dd0d9ea873f1</u> <u>811b31d4b95eb863ee5be2</u> <u>8a4f59e704563537924e9b</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
10	2023-01-12 05:17:05	<u>0xdac6fc29731fab8d788a</u> <u>bcf056bc167048bc2e6cd0</u> <u>98ee4d8dd583aee8d7ee8a</u>	- 100.85786858370143 1930 DAI	✓
11	2023-01-08 07:17:22	<u>0xca0e2622b7be0fbe0015</u> <u>d7229fda4d6ce44b4d7da9</u> <u>c64b77cdd3fc5be8e42d82</u>	- 201.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-28 07:51:26	<u>0xa0bd2dbe4a15fc591a3c2c162bcf072a02adf9333d830d029d0fe506ee03f13e</u>	+ 0.000000000000000000 00 DAI	✓
13	2022-12-28 07:48:56	<u>0x00923c0e6d2d9693b8e1c624bda8e34b976381890f0550e0112478d3ad2fd8d4</u>	+ 301.85786858370141 7720 DAI	✓
14	2022-12-23 01:27:17	<u>0xc4f1dfec815a85a37bf76cd4ea060c981e8e5d55cc110524523d000b4ceb5e09</u>	+ 179.165843 USDC  179.18 USD	✓
15	2022-12-23 01:06:42	<u>0x220259721714323ec1160bca8e54bee836063894d61b506da7dc442cef163e33</u>	- 1,455.779263979453 162392 OPT3	✓
16	2022-12-22 23:08:56	<u>0xe5cdf2d3947b318d2d3e565961377a0bd96885284aeb434d2cf70be7f5de0b9e</u>	+ 91.347810 USDC  91.35 USD	✓
17	2022-12-22 23:08:08	<u>0x511f336a8f972ebd1fed7937014f917bc20974b39c08fcd0b077252abaf092fa</u>	+ 1,455.779263979453 162392 OPT3	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 05:54:03	<u>0x9bea9959fb4d1ce75241e42ff34b58766404681a95c852ad01ca4e5d2e01ef0a</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:37:12	<u>0x403f90cb80130b3b3527b71d6fea3d5a8d1c3c2a65db8a57a04ef1a620eb2d62</u>	+ 1 etherevent.co	✓
2	2024-01-05 01:06:32	<u>0x04f3865adafe93655880838b32022b8ae5ddf687f9726f71cbe3f3fbc61b7607</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 06:11:39	<u>0x5b81214ff64174214d012cf80bda6e0c1701676a9f5f30247eb96508059c136a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-14 18:04:35	<u>0x4ec876307f3a73d3acdeb8f3c09d15ac508796f6b20916245d6eb98df52bfeec</u>	+ 1 eigenlayer	✓
5	2023-11-11 13:00:32	<u>0xfac62ad72c1a1c0905cb08e761f3bea63b3d44624c808eede3c879acc3178f31</u>	+ 1 Visit website claim SHIB	✓
6	2023-09-18 01:40:39	<u>0x74437bb80c506ba1e1a7a7d3c689a5dead1d0484794dbab70eb72ee3a9dde3d9</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 13:03:33	<u>0xad32f8198562400c368cb22a4382845ab20fade06f63417e093102a50c0301bb</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 01:19:14	<u>0xcd8940f1a4120815e15f3f3d1b8a126d44c8c41b6cfbbf614f94826d6232d613</u>	+ 1 NFT Voucher	✓
9	2023-08-28 17:13:57	<u>0xd4a89d394a513a7aa7d29b4dee6162588048e452907f316ae072ecaa67dfa77b</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 22:04:32	<u>0x5e2b5eead29ac865a5cd74e6da399cd285d779882e47dff889c0c3106cdd4f3b</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 23:39:13	<u>0x5a85c07d55f45a36a8109d2aaa6aa7c4234acedbb440f1aef113513005a5832d</u>	+ 1 NFTVoucher	✓
12	2023-08-21 20:55:07	<u>0xa1a5d19b6807e2a0e5306e17a7a2ecc9f7e7109853e132124d86e587659b61fd</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-13 14:08:15	<u>0x8368dc08b40f50cb98453ade3126e7dbf5572eb7bea87df0ffbce1c6eec37434</u>	+ 1 SUGFRTFF	✓
14	2023-08-10 23:55:17	<u>0x77357cc516cdc620d1f43a6a794863ef66b08c1b09b791b33a7d1971b7e56a44</u>	+ 1 STAX	✓
15	2023-08-10 19:07:26	<u>0xc65e16682ff5ccf95d76620f104e1be2741fac86bb495b5d7b8f8fa07140b0ba</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-06 15:08:46	<u>0x8ede3c4bd76c0356357d27bbcf4e5ec1b4bac89c71a43ce8a9a63a7c75f7e861</u>	+ 1 STAX	✓
17	2023-08-05 22:04:05	<u>0x24f424b672b8fa52925b5a23c9d18b3bb14801e9f0365541ef5ec8a4ba278e45</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-03 13:49:57	<u>0xd1451c2c127089ee8c62cb52c01f9928b68b668da6258a78a67f56365a482da4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 10:34:10	<u>0x24bc1def5980c54e55e0ad612b2521387c9f07f33b62c8e9a33e527e9f977d5a</u>	+ 1 FREESPIN	✓
20	2023-07-31 20:50:08	<u>0x574d430454f9d4b7f42c725caea7b891df8076d9ba5982f81f3fb1b35f998f54</u>	+ 1 STAX	✓
21	2023-07-30 13:58:40	<u>0x83e8014ea98509c0f90139883e0dda5dfa510ef8119f77de9afe344cf19633ef</u>	+ 1 SNbari	✓
22	2023-07-29 16:37:01	<u>0x567388fa3b1056332a73a85e17a2f969962a509588f0c347de15d1680e59dfd3</u>	+ 1 STAX	✓
23	2023-07-28 14:51:32	<u>0x192b52256deda03bcbe6f7ff2f22fd3d20f103509864764ec90eaa81a83f2dc7</u>	+ 1 REVOLUTION	✓
24	2023-07-26 18:43:19	<u>0xfc555d9d20ecd83b15fa80fa66c669a93076641937d45be8e77501ff0a9897b9</u>	+ 1 dYdX Event	✓
25	2023-07-23 16:20:43	<u>0x0d2de66c9da9414ed75ee325f5200a8ce33e76312c4e7d4a36dec8a4496a050e</u>	+ 1 dYdXEvent.com	✓
26	2023-07-19 14:10:26	<u>0x64a2ce7601695b1f2d6909cdae76baa62dc21e1a982fe667ef5b1e7513d94577</u>	+ 1 UniEvent.Plus	✓
27	2023-07-18 06:06:31	<u>0x55d042b0461457f050bf79a878d27648f16c9b914ca1996cd15e3e832125d4f8</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 15:16:19	<u>0x9463cc9564ffd180be84</u> <u>9dcf7805df320418019121</u> <u>632ee53dc8f9dbbab64255</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-10 05:02:21	<u>0xe3d28ce3c5f43c1ac16a</u> <u>b5e4f9b02b526823a8b243</u> <u>3ef1c435c2162051eceb4</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 06:12:21	<u>0xe22c1b3192f052b99f8a</u> <u>a7816668f99b509607f3d1</u> <u>68a3c34ec55222e52743d7</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 04:25:41	<u>0x27ea63a2689a90836d6b</u> <u>61ba22b6afb8059a113cb8</u> <u>340bd2d82e6783b76eab8f</u>	+ 1 UNI	✓
32	2023-07-03 23:19:38	<u>0x5ebe6fb4fe29234e1ae9</u> <u>b1c0ee6c15a688e5a35b38</u> <u>8ed13cd8bf01ea2beb8c83</u>	+ 1 BitCase.Org	✓
33	2023-07-01 05:58:23	<u>0x2bfacb808a12f4288c1c</u> <u>9cc1ab7736948920bcddc1</u> <u>2bc076f901619b8110b4ee</u>	+ 1 UniEvent.Plus	✓
34	2023-04-26 05:12:12	<u>0x5d1f31f8b9f6d8de3522</u> <u>9fab06285baf1d4dacf393</u> <u>083ade9f92983c7de9ce02</u>	+ 1 LUIN302	✓

* USD values displayed at the time of transaction

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