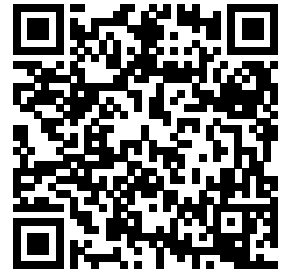


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda475b3208e5927c47462c756081677f875dc015</u>
TOTAL RECEIVED	472.416715705686158344 MATIC
	190.80 USD
TOTAL SEND	470.960630000001515327 MATIC
	190.22 USD








Token	Balance
MATIC	1.456085705684637022 MATIC 0.58 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
layer.zero-bridge.xyz	7,700.000000000000000000 )
MATIC	14,500.000000000000000000 .vercel.app)
!SNXPool.com	832.14999999999977263 wSNX
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Airdrop: LayerZero	500.000000000000000000 .world/

Token	Balance
! AERO	1,369.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
HarryPotterObamaSonic10Inu	500.000000 I
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Chain Launch Raffle
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1,000 USDT Reward	N/A org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 07:52:21	<a href="#">0x0c55199323788a3c9856e27573e6aa79f89d8a0ddcd244300f2515dc74ca7d2f</a>	+ 1.4167157056861490 18 MATIC  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 03:21:27	<u>0xc2caacea0e63a8a6a6a1</u> <u>bbf7709a48ab547b6a2c87</u> <u>dfc34ca476117b05a8bd11</u>	- 71.997480936662157 092 MATIC  60.87 USD	✓
3	2024-01-17 03:21:27	<u>0xc2caacea0e63a8a6a6a1</u> <u>bbf7709a48ab547b6a2c87</u> <u>dfc34ca476117b05a8bd11</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-01-17 03:21:27	<u>0xc2caacea0e63a8a6a6a1</u> <u>bbf7709a48ab547b6a2c87</u> <u>dfc34ca476117b05a8bd11</u>	- 0.00000000000015120 00 MATIC  0.00 USD	✓
5	2024-01-17 03:10:30	<u>0x80a01cba6d4c884b1dc0</u> <u>58e331614298cb1010f96f</u> <u>19abd78c97cf35d743c247</u>	+ 72.000000000000000 000 MATIC  60.87 USD	✓
6	2023-08-12 07:00:14	<u>0x009b231c0e8993fa6cfc</u> <u>46811634ef0cfa77b9b07a</u> <u>7c5e676d250f9fa86fbbbb</u>	- 153.99692283900338 9072 MATIC  104.64 USD	✓
7	2023-08-12 07:00:14	<u>0x009b231c0e8993fa6cfc</u> <u>46811634ef0cfa77b9b07a</u> <u>7c5e676d250f9fa86fbbbb</u>	- 0.0005849033365140 00 MATIC  0.00 USD	✓
8	2023-08-12 07:00:14	<u>0x009b231c0e8993fa6cfc</u> <u>46811634ef0cfa77b9b07a</u> <u>7c5e676d250f9fa86fbbbb</u>	- 0.0019341600013260 00 MATIC  0.00 USD	✓
9	2023-08-12 06:46:44	<u>0xf0a620699651182e7753</u> <u>40c58688af7eb8461ea194</u> <u>e918f1aa443fa4756c837e</u>	+ 154.000000000000000 0000 MATIC  104.64 USD	✓
10	2023-06-30 23:00:10	<u>0x91b9d992f01fce74fafe</u> <u>b2f03d40c3ada1fc9890f4</u> <u>8564326c768e69b96b0d7d</u>	- 99.996549173030132 351 MATIC  66.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-30 23:00:10	<u>0x91b9d992f01fce74fafa</u> <u>b2f03d40c3ada1fc9890f4</u> <u>8564326c768e69b96b0d7d</u>	- 0.0007317044613480 00 MATIC  0.00 USD	✓
12	2023-06-30 23:00:10	<u>0x91b9d992f01fce74fafa</u> <u>b2f03d40c3ada1fc9890f4</u> <u>8564326c768e69b96b0d7d</u>	- 0.0023454565352610 00 MATIC  0.00 USD	✓
13	2023-06-30 22:43:14	<u>0xbf6d7c94a044a28fccf0</u> <u>e305189931b22592b610df</u> <u>b7808a4b8deb1423727599</u>	+ 100.00000000000000 0000 MATIC  66.14 USD	✓
14	2023-06-30 19:00:20	<u>0x8ce79b85db72abdf0e89</u> <u>b35f44a777ccf9e55611a0</u> <u>8a543a9ca937b5385727fc</u>	- 144.96000000000000 7958 MATIC  95.16 USD	✓
15	2023-06-30 19:00:20	<u>0x8ce79b85db72abdf0e89</u> <u>b35f44a777ccf9e55611a0</u> <u>8a543a9ca937b5385727fc</u>	- 0.0004348470132720 00 MATIC  0.00 USD	✓
16	2023-06-30 19:00:20	<u>0x8ce79b85db72abdf0e89</u> <u>b35f44a777ccf9e55611a0</u> <u>8a543a9ca937b5385727fc</u>	- 0.0030159799565910 00 MATIC  0.00 USD	✓
17	2023-06-30 18:53:36	<u>0xe74c37cdc902aca48f83</u> <u>c48615dbdfbee7b9600097</u> <u>220b19557327b3a7ee0212</u>	+ 145.00000000000000 0000 MATIC  95.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 07:03:31	<u>0xf10e767b3c3e19609428</u> <u>818e191db1d67e803ea899</u> <u>9dea5cb5402dd16c9bcb7e</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-07 06:59:31	<u>0xa5dc88493317880346f655ffc840c6bd8b509446e673f4b6e5c82a48b9e40a99</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-08-06 07:34:04	<u>0x1b0361ab7a3a262ba84a5daddd3fa4c3ca774bca2baf22981f65a39653afb2e1</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-06-02 01:32:54	<u>0xcce90e4b019a15ccb4d640e8bb0203f0e681780920532bc48f0d5ad964b68fa4</u>	+ 7,700.000000000000 000000 )	✓
5	2024-05-28 20:27:31	<u>0x7996faad7491b09856765ff7eb1e28ca536192b3443bf8c70408d0b9c130fb33</u>	+ 2,095.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
6	2024-05-27 21:19:55	<u>0xd072ac59924367fe133ff9017d3c030783daba1b467e9b991f767d2510411830</u>	+ 2,037.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
7	2024-05-27 00:33:04	<u>0x7267f649d19aa0865bfc312f9bb15822a1c2836e1ddbca14e0558aeb29ae4b</u>	+ 450.09239999999999 7817 .world/	✓
8	2024-01-25 15:18:46	<u>0x5e0b01c7ca007e692a88aee38f9c9c7c74e31c0a58c45ac3759db85a33206c7f</u>	+ 1 rewards	✓
9	2024-01-16 21:42:26	<u>0x8a21fe1b2f49ffe84927f840db9f1c0c4c4489f701533fc62b7cb35e6ddd2644</u>	+ 1 DO Giveaway!	✓
10	2023-11-18 09:09:10	<u>0xfd29beaa3d465cb4a1a0f7632984e5a491d61b77999664f5852bc1864f84f997</u>	+ 500.000000 I	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 03:52:40	<u>0x399819ad0bc1f941b285c0281993d078f278b949cd1fda8ab3253decbf57708</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
12	2023-09-22 15:00:27	<u>0x339fe249cf2c07e83c1b8cee7a104913eb264c1dab1fa1fcb9229e0fc2af77bb</u>	+ 832.14999999999997 7263 wSNX	✓
13	2023-08-22 14:58:10	<u>0x3432ee5ed2aed0c4bbf7e38ecd297032c6b84d70009c347748dbfd52e4a2968c</u>	+ 1,481 USDCdrop.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 07:55:27	<u>0xc2e8171748869ee3c6867de3f9a6d970fed6ee2b9cc777741b2adb17e2d2b161</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
2	2024-05-27 00:34:17	<u>0x4c24d14a7df49be115730dbe16a5069e1fcfee6472f77d3474d8547ed50aea3e</u>	+ 1 -drop.net	✓
3	2024-05-27 00:33:31	<u>0x8522783864056adcf47b5b6cf4f5a24eea30c7695217f18800d6d7e57fb25635</u>	+ 1 -drop.net	✓
4	2024-02-15 20:59:34	<u>0x7008cb9635294fcb15852660dc8f9ed966c93e134244980793f72416b58e2ab3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 18:55:36	<u>0x753299a6b38c19fe7113bef47f80affcd7bf520c8dae527dbc16e0279754a026</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 23:47:04	<u>0x6688940cc06b6a5617b4 ffc856ecf53865ef907d74 cfc636166ff551fd4b1276</u>	+ 1 2000usdc.org	✓
7	2024-01-25 23:37:07	<u>0x4f5570cd136572071aa7 053a3ea0694abf7fca60d0 fcb2c532dd47c600fdbaf7</u>	+ 1 5000usdt.com	✓
8	2024-01-17 03:12:47	<u>0x03d65ed1d61f04a5b4d4 d0b2a3c5a0b376b4d213f2 f4aa0973e958b1361c70bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-10 17:43:54	<u>0xac435c3337d803f7f8c2 3f3e4d806fe2163d028215 188a79e4f9caa69188e69c</u>	+ 1 5000usdt.org	✓
10	2024-01-10 17:43:52	<u>0xd1bdd03f2de908ab2b23 9719a5c5926d4ea38a07b6 2b0e656a1dc0b373479403</u>	+ 1 3000usdc.com	✓
11	2023-12-26 08:50:09	<u>0xd9ad29a1854fb4f6d4cb cca9c9da526e1437033c46 64f1f98f4477e1439ce110</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 08:49:59	<u>0x404e002b78d892824edc 90b3a2fdabee248c954a68 6330221c95f1d637bec7f1</u>	+ 1 3000usdt.net	✓
13	2023-10-17 18:39:29	<u>0xd6bdd161da8ef2690408 129c2e19450339246c906a f0e952677eb2db3cb9adad</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-15 00:17:51	<u>0xd72f462c91023635d19d fdde612c0950415643b1df 8a3f030600980f37196eb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-14 20:42:39	<u>0x72636051db8e846c8105b261626af3ec5a9bdab00ddf39f2154025e4342e6a36</u>	+ 1 org	✓
16	2023-10-14 20:42:33	<u>0x26082a068c85d6749fa7b3ce93c98a0ccdea5b1d0b538b979532d3c20c501c33</u>	+ 1 usdt-1000.info	✓
17	2023-10-14 20:42:33	<u>0x6d2d8dfef7e08755c6483f74070bc84918d7400992ea23628920206668db53</u>	+ 1 tether.yt	✓
18	2023-09-21 09:42:49	<u>0x7b3630508658d64b89ea82f4db226ba717575dc819385b96354b75d10bc884d7</u>	+ 1 usdt-reward.me	✓
19	2023-09-14 00:59:55	<u>0x64b2611c11ec3fdad87ba35b5abfba9e97e0b156b594462159399a75e6444109</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 00:10:38	<u>0x2350d1d574ec41ed4eb6009a65049f98b5df4fd3604a392624de929222ab874f</u>	+ 1 LIDO Drop	✓
21	2023-09-14 00:04:26	<u>0x4efc9cb8b262cde5f14b00fe7774bfb862479a73a9d508b0c0e5cc163ee7bf5a</u>	+ 1 Uniswap giveaway	✓
22	2023-09-14 00:04:10	<u>0x3707043415c498dd01279e9aaf102cab48e90956145da424f95c10654055152a</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 00:03:46	<u>0x177b53e851f1f34fb8d91c34af162cf92bf717b27c0df17b37aa28d3f5b76812</u>	+ 1 Circle Weekly Giveways	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-14 00:03:10	<u>0x380dd1651e0d1e1b25dd</u> <u>2253385813e83c474bf115</u> <u>812e215c57e8ad6a341789</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-13 23:12:35	<u>0x48dea7065669f675804b</u> <u>1a5c2fad401eb407e0202b</u> <u>0b9a2726304940c4d86d9c</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 23:12:33	<u>0xbd5f24439963808df5ab</u> <u>10d137ec5c51890ae36a0a</u> <u>2c5349f9aec3039cd8dac1</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-13 02:54:00	<u>0x41acdcb03445ece131b3</u> <u>d53e2eb642bedfbf823932</u> <u>c1331b542df1ef6138c028</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-08-29 12:47:00	<u>0xdc5a35b4b06433ca1f1e</u> <u>2006e47832a4a987ae2fdf</u> <u>bdbde2eec978449397fe8f</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-27 23:45:30	<u>0x3d9c458f6da5008447f7</u> <u>a13c704dac6928ee33a46d</u> <u>90def1cd546d7a1875e758</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-27 20:00:48	<u>0x2072043235af2e20998a</u> <u>3041073ca7c4d02f36883c</u> <u>5eaae4bec9f9b6c2f489fa</u>	+ 1 drop-circle.xyz	✓
31	2023-08-26 18:50:11	<u>0x2076a2dca75f4ffcd1bb</u> <u>5dce9154bbc74cd1d13f3d</u> <u>0c28937e112acbeea9cafd</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 18:15:13	<u>0xf136af28e3e170dbd3bb</u> <u>f1f5de8b01bf2e5dc03034</u> <u>eed625c86a75b8557963ce</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
33	2023-08-21 19:20:28	<u>0x35f3a75f11e78dbc0447</u> <u>fad7484f855edb8e0b4f42</u> <u>88488764762f859dbfd692</u>	+ 1 coin-rewards.xyz ✓

\* USD values displayed at the time of transaction

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