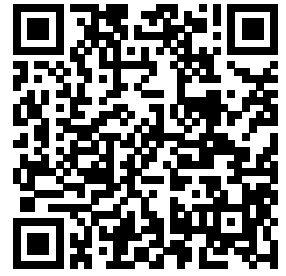



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbb9210b5f304b8e63b006cee84abaaf09f352c6</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.003720100485161340 MATIC

Token	Balance
MATIC	0.036279899514838662 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPoo1.net	172,150.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Airdrop	1.000000000000000000 z/ https://zlrncuit.xyz/
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Reward at usdt-nft.com
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A .net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:31:14	<u>0xd284056761c9e40189c8 d596e0bde3179fa3dddb8a 8ccb7daca429a5d54bb8ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 16:31:14	<u>0xd284056761c9e40189c8 d596e0bde3179fa3dddb8a 8ccb7daca429a5d54bb8ac</u>	- 0.0010999947148623 72 MATIC  0.00 USD	✓
3	2024-03-13 16:31:14	<u>0xd284056761c9e40189c8 d596e0bde3179fa3dddb8a 8ccb7daca429a5d54bb8ac</u>	- 0.0026201057702989 68 MATIC  0.00 USD	✓
4	2024-03-13 16:28:43	<u>0x41632e4703d81c2ababa 1f973088f45b859fcbd9ec 3c87f4c9845184b7bda052</u>	+ 0.040000000000000000 01 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:11:56	<u>0x10972c13ad69ec29c271 af27a80313543286a20897 8217c9934ba3a42c20ddb2</u>	+ 1.000000000000000000 00 z/	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 19:19:28	<u>0xdcc2fbe00ff4784fd450</u> <u>c8bb7c16f5f90396d3d2ee</u> <u>83a0350aab963c08631b57</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 16:31:14	<u>0xd284056761c9e40189c8</u> <u>d596e0bde3179fa3dddb8a</u> <u>8ccb7daca429a5d54bb8ac</u>	- 198.995521 USDT 199.18 USD	✓
4	2024-03-13 13:43:04	<u>0x346e33db011d36c3a8cd</u> <u>bbe2eb34bf1e2eae589bfb</u> <u>2c12d6789d893e95d2d89d</u>	+ 198.995521 USDT 199.12 USD	✓
5	2024-02-06 21:29:24	<u>0x382b71f81c3c7a158fb5</u> <u>b9da822f5f48dc07b1b505</u> <u>265a337995a3f501dda2b5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2023-09-02 20:41:26	<u>0x5ed37c60bdb4e82a61d3</u> <u>6f04521c1130c872596ce0</u> <u>d4447b6fa99b1b26279be1</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 21:53:46	<u>0x632ebaf1f32a7af91240</u> <u>2b2f811e9307a45afe7778</u> <u>5dcb5e8e3fbc5513241060</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-13 16:52:16	<u>0x3ed19606db7719e078e3</u> <u>133ea8770514cee19a3402</u> <u>2cfadab99eccb87cdd8dae</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2023-12-23 20:32:41	<u>0xd9d0e88ee933511bc9dd</u> <u>28c9c3e5f68978daa74662</u> <u>ead4ae0edd26f7cf9dcf0e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 20:05:34	<u>0x23f6333ef75730e5cf9a3ac126e12d72f87530854b384971be9f3b2e6680df29</u>	+ 1 2000usdc.cc	✓
5	2023-12-22 12:09:38	<u>0xf25c78f7e159a68e94173ad3946e57cdf52a6aeda6a59b274656c146195b102a</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-11-10 19:08:38	<u>0xe9fbf1255d78fc068e4a4542f829c347cb4d3599f92b7da8284e4909fccca87f</u>	+ 1 p1.org	✓
7	2023-10-06 17:23:40	<u>0x1aca08200997eb20e44dfffb08196999babaed19d04768da11b7c2c656b118bbb</u>	+ 1 Voucher	✓
8	2023-10-06 12:34:12	<u>0x020115e3f93dbcf5e7e112b8afac166b6a105315b5100c17b4df0dae4d17734c</u>	+ 1 USDC VOUCHER	✓
9	2023-10-06 12:31:30	<u>0xeed74ca85c2ef8db67144e789ea13056f94a19034294a7cfaefea0efd0728949</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-06 12:24:54	<u>0x5eadeef2ab01066f9c85ded8abd7d1c54f822de78b5290fe202b07e19db7b45f</u>	+ 1 dropusd.xyz	✓
11	2023-10-06 12:24:30	<u>0x122f7f79a1d8ecc54eb3c62f2524e5143b65e7258f8ec78d1d410b03af96ee1c</u>	+ 1 .net	✓
12	2023-09-18 01:29:37	<u>0xd375177c1941572dbdb99841db9c59fa2db81e0bf86a6ca5ce1bf102391dc284</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 04:25:54	<u>0xd6ae676fb31a2f9bd5576173a4b5a8a7585dfef7acd573abd6bc94f34f5edf11</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 07:37:26	<u>0x9343fe3ad01e86e0a8ef2d1f3c8675f4477112e9c481746c4b14daecdd625a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 20:04:36	<u>0x9e495f7dfb9ce7e6f43428735e18a6d447d078349bc06fdd91a3a4f019954a93</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-02 13:19:56	<u>0x91c3b81426c529a832b0091c07f0a3275abe76870dc3f2fe3b946f2954cce96</u>	+ 1 VOUCHER	✓
17	2023-09-01 20:12:59	<u>0xd306244498e4e083369dbf957403343b1054f003f60c02fbcbe5ca5fb1dbf9</u>	+ 1 Voucher	✓
18	2023-09-01 09:01:55	<u>0x4de882d755a317eefd54c66cd60703cbc821a626767d44565369451f77e43f74</u>	+ 1 UNI-V3-PoS	✓
19	2023-09-01 09:00:49	<u>0x6ee6b370e62d70686f2bf1ebecfe91147d2d7603eb685a9dc6b7c4f65902123</u>	+ 1 Weekly Giveaways	✓
20	2023-09-01 08:40:03	<u>0x821aacd00565391d4d234baeccfa78763a07d3c2347bc28b2e519022d4d12dcb</u>	+ 1 usdt-drop.xyz	✓
21	2023-08-28 22:16:14	<u>0xc98b7dad4ab8ee63bd576c824157c9291561e16ec6b75c2b5f2c276498bacbbb</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 07:40:40	<u>0x503861fbc539f9adcea9</u> <u>ab1def52a1f6aeb75b4740</u> <u>e16307544d2d163f8b5fbd</u>	+ 1 claim.circleweekly .org	✓
23	2023-07-23 07:25:40	<u>0xc698e70b409582a723a1</u> <u>52a2c3058ee1bece50a4e6</u> <u>47795e1c7b7c30cebc2202</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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