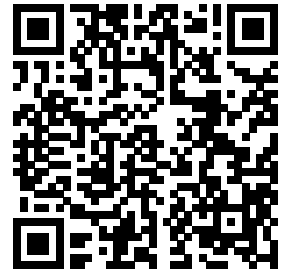


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2106ecf78d57ede16760ce73e0ba44507676dfb</u>
TOTAL RECEIVED	0.074999999999999997 MATIC
	0.02 USD
TOTAL SEND	0.047593261681455175 MATIC
	0.01 USD










Token	Balance
MATIC	0.027406738318544826 MATIC
	0.01 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
1 stETH	N/A LIDO Drop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:37:46	<u>0x3445f2baacb43cf52811</u> <u>1c77f01a751b213a83d4ae</u> <u>e4ec50b7e0d62f95c534a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-23 16:37:46	<u>0x3445f2baacb43cf52811</u> <u>1c77f01a751b213a83d4ae</u> <u>e4ec50b7e0d62f95c534a3</u>	- 0.0011390561514200 00 MATIC  0.00 USD	✓
3	2024-03-23 16:37:46	<u>0x3445f2baacb43cf52811</u> <u>1c77f01a751b213a83d4ae</u> <u>e4ec50b7e0d62f95c534a3</u>	- 0.0003333404972313 68 MATIC  0.00 USD	✓
4	2024-03-23 16:37:38	<u>0xf4ddb60830691975cc31</u> <u>16adc204cf37dfdf6a2428</u> <u>046210fd6b8fd477d316d4</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
5	2023-12-28 01:58:05	<u>0x93e835e205d264ff52c5</u> <u>49f0c121cb5494b61b070b</u> <u>dd5745918b409ced9fbd71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 01:58:05	<u>0x93e835e205d264ff52c5</u> <u>49f0c121cb5494b61b070b</u> <u>dd5745918b409ced9fbd71</u>	- 0.0008853993357056 85 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-12-28 01:58:05	<u>0x93e835e205d264ff52c549f0c121cb5494b61b070bdd5745918b409ced9fbd71</u>	- 0.0028711838515693 15 MATIC  0.00 USD	✓
8	2023-12-28 01:57:29	<u>0x375e0c8f6f7fa2cc0640591d526c1d0d657694264d54c5476961e5eaf2e81770</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-28 01:57:29	<u>0x375e0c8f6f7fa2cc0640591d526c1d0d657694264d54c5476961e5eaf2e81770</u>	- 0.0010965487938620 00 MATIC  0.00 USD	✓
10	2023-12-28 01:57:29	<u>0x375e0c8f6f7fa2cc0640591d526c1d0d657694264d54c5476961e5eaf2e81770</u>	- 0.0019800779248441 64 MATIC  0.00 USD	✓
11	2023-12-09 11:02:27	<u>0x95ce4ffa0f61120965ea3299811ea202e254c3c6d7a86d72da9b3ed96d808157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-09 11:02:27	<u>0x95ce4ffa0f61120965ea3299811ea202e254c3c6d7a86d72da9b3ed96d808157</u>	- 0.0010429951044370 00 MATIC  0.00 USD	✓
13	2023-12-09 11:02:27	<u>0x95ce4ffa0f61120965ea3299811ea202e254c3c6d7a86d72da9b3ed96d808157</u>	- 0.0017246887458064 99 MATIC  0.00 USD	✓
14	2023-12-09 11:01:23	<u>0x64af864341f78a684f0d92f31bc681e236ee71a49265ddb14a68ce75d199f3f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-09 11:01:23	<u>0x64af864341f78a684f0d92f31bc681e236ee71a49265ddb14a68ce75d199f3f2</u>	- 0.0008797800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 11:01:23	<u>0x64af864341f78a684f0d92f31bc681e236ee71a49265ddb14a68ce75d199f3f2</u>	- 0.0020532104891213 08 MATIC  0.00 USD	✓
17	2023-12-09 04:59:53	<u>0xa1c40b244d8cc23bc6f69d25a199c434b92c3af7b051191dc22b266791b61f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-09 04:59:53	<u>0xa1c40b244d8cc23bc6f69d25a199c434b92c3af7b051191dc22b266791b61f01</u>	- 0.0009147011685445 48 MATIC  0.00 USD	✓
19	2023-12-09 04:59:53	<u>0xa1c40b244d8cc23bc6f69d25a199c434b92c3af7b051191dc22b266791b61f01</u>	- 0.0012083335539894 52 MATIC  0.00 USD	✓
20	2023-12-09 04:59:35	<u>0x228b2ad712a9d59ad32498fa5236446e0249541622a040bebe64641bf677ca67</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
21	2023-12-09 04:59:07	<u>0x3a961b4593702146c92fd6bf33b8e74b2e8ef66510e1b743dc1a58b0c02e1a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-09 04:59:07	<u>0x3a961b4593702146c92fd6bf33b8e74b2e8ef66510e1b743dc1a58b0c02e1a20</u>	- 0.0008797800000000 00 MATIC  0.00 USD	✓
23	2023-12-09 04:59:07	<u>0x3a961b4593702146c92fd6bf33b8e74b2e8ef66510e1b743dc1a58b0c02e1a20</u>	- 0.0012042727764026 96 MATIC  0.00 USD	✓
24	2023-12-09 04:58:15	<u>0xa97c83f4a3f0324df3ed1423a85177f119a6228aae16ce49c17a581dc2d92dec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 04:58:15	<u>0xa97c83f4a3f0324df3ed</u> <u>1423a85177f119a6228aae</u> <u>16ce49c17a581dc2d92dec</u>	- 0.0008797800000000 00 MATIC  0.00 USD	✓
26	2023-12-09 04:58:15	<u>0xa97c83f4a3f0324df3ed</u> <u>1423a85177f119a6228aae</u> <u>16ce49c17a581dc2d92dec</u>	- 0.0011792972206423 32 MATIC  0.00 USD	✓
27	2023-12-09 04:39:23	<u>0xcdd3a586801b616f12f6</u> <u>a6a8fcaebca06a360b771f</u> <u>f6f0c436d07f0ec0b0858e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-09 04:39:23	<u>0xcdd3a586801b616f12f6</u> <u>a6a8fcaebca06a360b771f</u> <u>f6f0c436d07f0ec0b0858e</u>	- 0.0008493730674153 70 MATIC  0.00 USD	✓
29	2023-12-09 04:39:23	<u>0xcdd3a586801b616f12f6</u> <u>a6a8fcaebca06a360b771f</u> <u>f6f0c436d07f0ec0b0858e</u>	- 0.0011700467613796 30 MATIC  0.00 USD	✓
30	2023-12-09 04:38:21	<u>0x8c62fdc6ab0b7eb79dee</u> <u>8b76495ca0dfaafb224211b</u> <u>03821de1eac6104e4adf0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-09 04:38:21	<u>0x8c62fdc6ab0b7eb79dee</u> <u>8b76495ca0dfaafb224211b</u> <u>03821de1eac6104e4adf0e</u>	- 0.0008801400000000 00 MATIC  0.00 USD	✓
32	2023-12-09 04:38:21	<u>0x8c62fdc6ab0b7eb79dee</u> <u>8b76495ca0dfaafb224211b</u> <u>03821de1eac6104e4adf0e</u>	- 0.0014401662073144 74 MATIC  0.00 USD	✓
33	2023-12-09 04:37:20	<u>0x26330c031a82f02f94e4</u> <u>5bcea34cd27149a82f93ba</u> <u>190de1c3f1ffee49c2cd04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 04:37:20	<u>0x26330c031a82f02f94e45bcea34cd27149a82f93ba190de1c3f1ffee49c2cd04</u>	- 0.0008917094763851 75 MATIC  0.00 USD	✓
35	2023-12-09 04:37:20	<u>0x26330c031a82f02f94e45bcea34cd27149a82f93ba190de1c3f1ffee49c2cd04</u>	- 0.0011914386757948 25 MATIC  0.00 USD	✓
36	2023-12-09 04:36:20	<u>0xc1134c0fe0359500ca2333e51704ec18ecdf0d85e845d036548a736b39d49bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-09 04:36:20	<u>0xc1134c0fe0359500ca2333e51704ec18ecdf0d85e845d036548a736b39d49bd5</u>	- 0.0009922535787286 94 MATIC  0.00 USD	✓
38	2023-12-09 04:36:20	<u>0xc1134c0fe0359500ca2333e51704ec18ecdf0d85e845d036548a736b39d49bd5</u>	- 0.0010667310042293 06 MATIC  0.00 USD	✓
39	2023-12-09 04:34:24	<u>0x9f4e000e8ac83cb06eb27dd9004977f10c94587f156906e7566ab3153d1262d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-09 04:34:24	<u>0x9f4e000e8ac83cb06eb27dd9004977f10c94587f156906e7566ab3153d1262d6</u>	- 0.0011887246450860 00 MATIC  0.00 USD	✓
41	2023-12-09 04:34:24	<u>0x9f4e000e8ac83cb06eb27dd9004977f10c94587f156906e7566ab3153d1262d6</u>	- 0.0013424838712007 91 MATIC  0.00 USD	✓
42	2023-12-09 04:34:16	<u>0x142843836103e2388bec47934911e62f716d777e1baf7122599cb709f1b5f00a</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-09 04:33:18	<u>0x91254741acc8ec5f2a09</u> <u>e4735332be4568b2394ad2</u> <u>fed256859635321202aef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-09 04:33:18	<u>0x91254741acc8ec5f2a09</u> <u>e4735332be4568b2394ad2</u> <u>fed256859635321202aef3</u>	- 0.0009995868274700 00 MATIC  0.00 USD	✓
45	2023-12-09 04:33:18	<u>0x91254741acc8ec5f2a09</u> <u>e4735332be4568b2394ad2</u> <u>fed256859635321202aef3</u>	- 0.0016437534665877 38 MATIC  0.00 USD	✓
46	2023-12-09 04:32:18	<u>0x6b24bb9efd62a529bc39</u> <u>e35424a60e9fc0a0ae6927</u> <u>e5aefa63e1023bf0d7f3bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-09 04:32:18	<u>0x6b24bb9efd62a529bc39</u> <u>e35424a60e9fc0a0ae6927</u> <u>e5aefa63e1023bf0d7f3bd</u>	- 0.000879150000000000 00 MATIC  0.00 USD	✓
48	2023-12-09 04:32:18	<u>0x6b24bb9efd62a529bc39</u> <u>e35424a60e9fc0a0ae6927</u> <u>e5aefa63e1023bf0d7f3bd</u>	- 0.0015565907079050 50 MATIC  0.00 USD	✓
49	2023-12-09 04:30:18	<u>0x7c784f4f8ecf547a1c55</u> <u>018f0c3db9866c241086d7</u> <u>3089bada73926e5e1a56bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-09 04:30:18	<u>0x7c784f4f8ecf547a1c55</u> <u>018f0c3db9866c241086d7</u> <u>3089bada73926e5e1a56bb</u>	- 0.0008796535010307 48 MATIC  0.00 USD	✓
51	2023-12-09 04:30:18	<u>0x7c784f4f8ecf547a1c55</u> <u>018f0c3db9866c241086d7</u> <u>3089bada73926e5e1a56bb</u>	- 0.0012924036358812 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-09 23:13:09	<u>0xb577be8e5a7ed4e2e419</u> <u>9fdc1ebc0390393c8c8746</u> <u>24c5ba70628d31c5754d6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-09 23:13:09	<u>0xb577be8e5a7ed4e2e419</u> <u>9fdc1ebc0390393c8c8746</u> <u>24c5ba70628d31c5754d6b</u>	- 0.0008072473235627 13 MATIC  0.00 USD	✓
54	2023-09-09 23:13:09	<u>0xb577be8e5a7ed4e2e419</u> <u>9fdc1ebc0390393c8c8746</u> <u>24c5ba70628d31c5754d6b</u>	- 0.0035342619670282 87 MATIC  0.00 USD	✓
55	2023-09-09 23:13:01	<u>0xaae5f71c669e7f9b6707</u> <u>376cabe9597a6b7cb0fb8d</u> <u>f4967dd5290384fc93cc77</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
56	2023-09-09 23:09:29	<u>0x83f6158a7890fb27d093</u> <u>520353c3f36de234237819</u> <u>bb8039fd0e2e5b9de1cb14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-09 23:09:29	<u>0x83f6158a7890fb27d093</u> <u>520353c3f36de234237819</u> <u>bb8039fd0e2e5b9de1cb14</u>	- 0.0011333851481920 00 MATIC  0.00 USD	✓
58	2023-09-09 23:09:29	<u>0x83f6158a7890fb27d093</u> <u>520353c3f36de234237819</u> <u>bb8039fd0e2e5b9de1cb14</u>	- 0.0035817162026867 54 MATIC  0.00 USD	✓
59	2023-09-09 23:09:21	<u>0x81835ba37c227aec14e7</u> <u>780f6323598ae34182a5af</u> <u>ff8b33866aa1c3953ebd13</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:26:08	<u>0x576042501acd5bbfa2a88f0e46a294b43f63314570e4fcd50db2580285694768</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 08:52:28	<u>0x5305185fc5d3e3da0188dc4c505f7ff5799db379a1093a3775371a08ebab9959</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-11 11:36:30	<u>0xda7781f4bfa93c0c4c024c2b0cf8dd66eab0060aa7532ad6dbabe98bdac8f74e</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:31:27	<u>0x5caa2647d608285e6cad53fb7c3bc8857129e8ed7749e8f26a9d1eaaf838ac92</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2023-12-31 01:41:24	<u>0xa3b4c21a878f726be110ccb3b6cdf900b8fa8b8507cb552a3f5ac9ce20b5a112</u>	+ 1 2000usdc.cc	✓
3	2023-12-31 01:34:36	<u>0x18b09c04c4f8c4297d0124dfc5930b55da28c6ba178fc4509c1203ae4ffe9e73</u>	+ 1 3000usdt.net	✓
4	2023-12-28 02:03:09	<u>0x2448af9ffedc020456718f701a1747b7431e8f4deb a7c8cb92540d4e0846898d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 15:00:01	<u>0x8a3892c5699b103da60c246cf2b13d5d432c080b6e eda00f71bbd71f0f101c64</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 14:20:06	<u>0x455435fadf3000cae77735c826baae01aec050d1aef83f687951fa4f0578dfba</u>	+ 1 2000usdt.Link	✓
7	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5aba1b143f7d8132104b09895b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓
8	2023-09-09 23:13:15	<u>0xdfe9077e2b10aa6af8cb16aa625eb7b302383194fe65ef3f7428b9b9d60b015</u>	+ 1 Uniswap giveaway	✓
9	2023-09-09 23:12:41	<u>0x3343973f28167c0f7ef54cfefeeaea9489746236661cf7152f2ab977ee90b5d0</u>	+ 1 Base Chain Raffle	✓
10	2023-09-09 23:12:33	<u>0x9e33545eefa9810573af7b8fa55d4ebe6a2e98ed64b57531664ac0e2c444e6f8</u>	+ 1 LIDO Drop	✓
11	2023-09-09 23:12:25	<u>0xcfade7d69a56aecfb41cb5ba7a669ad7d3250f660b96317a326f048769797fc7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-09 23:11:15	<u>0x765faa9e63f333628a962ab7589793e897bc27f8e757405c8b2fd7e2bb2128a7</u>	+ 1 Vouchers	✓
13	2023-09-09 23:10:19	<u>0xde4ace88b0b3f1b4b8cdeb4fc811801e0af6492885238f57968d6aebaa1c3c2c7</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-09 23:10:13	<u>0x913ed8dbfb728c28341d7fb35051dc108cde5353f8fe6e5fb1b423856c094eef</u>	+ 1 NFT VOUCHER	✓

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