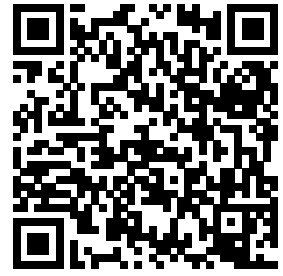


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6a5de433d3ef57a8ea61b720f75b979b3f939d8</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.012840777161471226 MATIC
	0.00 USD



Token	Balance
MATIC	0.087159222838528769 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT · lootusdt.com
#HEXPool.net	152,800.000000000000000000 wHEX
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDT Airdrop	N/A cc
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
Airdrop at 3eth.org 8YŽ•	N/A Airdrop at [3eth i%[Eorg]
1,000 USDT Reward	N/A usdt-rewards.site
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000 USDC Voucher	N/A yz
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Giveaway Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 01:35:33	<u>0xcad31c80dabd5e3e975b</u> <u>f3b03715b637ccb115bca5</u> <u>d73239a875fdae2fb2d8bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-16 01:35:33	<u>0xcad31c80dabd5e3e975b</u> <u>f3b03715b637ccb115bca5</u> <u>d73239a875fdae2fb2d8bc</u>	- 0.0014232167652000 12 MATIC  0.00 USD	✓
3	2023-06-16 01:35:33	<u>0xcad31c80dabd5e3e975b</u> <u>f3b03715b637ccb115bca5</u> <u>d73239a875fdae2fb2d8bc</u>	- 0.0048030202041865 50 MATIC  0.00 USD	✓
4	2023-05-23 15:25:42	<u>0x9977b027a31b210b3d16</u> <u>25541568ac430493569f4d</u> <u>7992ac8037668a666f3890</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-23 15:25:42	<u>0x9977b027a31b210b3d16</u> <u>25541568ac430493569f4d</u> <u>7992ac8037668a666f3890</u>	- 0.0010923894005731 38 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-23 15:25:42	<u>0x9977b027a31b210b3d1625541568ac430493569f4d7992ac8037668a666f3890</u>	- 0.0055221507915115 26 MATIC  0.00 USD	✓
7	2023-05-23 15:23:40	<u>0x533ff71cba91432c5298a8066a6250dd269e302575b7d036b6805e7c743ba9de</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 16:00:27	<u>0x6fe3fb02280d28d8754d3989ed9f1c170ab1cbe9525378bcff0005e60bc0b70b</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-01-15 17:31:11	<u>0x7b69ca458c801096bbfd4afe509160578c21d7e2f118ed752fbfb947c93fd9c8</u>	+ 1 rewards	✓
3	2023-12-12 04:00:32	<u>0x2503caae3a4fd0a39294be62cda9ecd9f127fa4b1c8d661585b97b5727c1e358</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-09-09 10:05:24	<u>0x0ff9484f46d397ec2b6b8f3f54d84c5530a94683d8e67761cca292e1e3b2cc4e</u>	+ 152,800.0000000000 00000000 WHEX	✓
5	2023-06-16 01:35:33	<u>0xcad31c80dabd5e3e975bf3b03715b637ccb115bca5d73239a875fdae2fb2d8bc</u>	- 199.680000 USDT  199.53 USD	✓
6	2023-06-16 01:30:25	<u>0xe77492b78693c20c3b8d80fbea9dbee3dd93e0d8c79a1317e218f53ad0b10574</u>	+ 199.680000 USDT  199.51 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-23 15:25:42	<u>0x9977b027a31b210b3d1625541568ac430493569f4d7992ac8037668a666f3890</u>	- 197.939215 USDT 197.97 USD	✓
8	2023-05-23 15:18:15	<u>0xa3b6d92138caa22dc984ab1ab2c16d4cd3ac8264bb45701f5d4dda053128e9db</u>	+ 197.939215 USDT 197.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:15:18	<u>0x529fecaea9958d1584c006f64035e32ad2e3b2e00c2a53cbaccba9c0e96087e3</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-22 03:58:53	<u>0x32d7678185c68e8067c3a50e21c133891b40d1e6429e832fdccb5305e729643a</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-08 15:31:35	<u>0xa6aa9334f526f25f750aef6295386072c13c550913eeeae7730181f67429459f</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-08 15:18:35	<u>0x2fda0081686b418104ce4642b4a15d5c1407667690ba0bba20add8166a1be030</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
5	2024-02-08 15:18:35	<u>0xd56b8cbcf800b9b75767827e747330f5d9cc0472e8d88af0e390eefb7b3cf188</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
6	2024-01-08 18:12:47	<u>0x275d9ae210efa1d22750619d2db274d1054371035c4a15b77b99e72e4736643a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 17:49:21	<u>0x05bb467c6c3ce71ad60a1fcb2519ba352a4a9af8da50ba0c39ab71f4733d0aa6</u>	+ 1 2000usdc.org	✓
8	2023-12-12 04:00:18	<u>0x0c9875fb24854d5bc70fbeb2e051d366f4f21ef533ff599317dfafccabb8ca</u>	+ 1 1000usdc.net	✓
9	2023-12-12 03:59:54	<u>0xb49c1e06e76850f76477dc0ff6367ab6f6ffa233acfd22b9f10d9578f5d8dc87</u>	+ 1 2000usdt.link	✓
10	2023-11-22 14:38:49	<u>0x9b366a32a050a4b1c4f6180e0ec7ae785178d31c9a988922c950b5b21b90d38a</u>	+ 1 cc	✓
11	2023-11-22 14:32:51	<u>0x396cb2fdaa238f279b3d30fd6403ea754177a16d4b1daa47817900966e2c2667</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 14:27:04	<u>0xd886fd100c5e02fba35d67d4d93dc24a6db1601a8cd954f70364e0f85c973e0b</u>	+ 1 yz	✓
13	2023-11-01 16:38:29	<u>0x87f5a13d94f6e32acc9a3d4db9fd51026285db1acb6167c3b6ead946986b4bc5</u>	+ 1 Voucher	✓
14	2023-11-01 16:38:29	<u>0xbe117f13f166d9ccfa59a2e47a3df43795a60f3c467515c292c4a1601f7e9dfb</u>	+ 1 Voucher	✓
15	2023-11-01 16:38:29	<u>0xc562f10e467946873a305843f98c1cdeb8afc9887b1efa68af0e4b8c43929c63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
17	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
18	2023-09-29 02:35:32	<u>0xa4b058d209bde9355e5a51e26d726d89540de395281a53fe7a7ba116e7412685</u>	+ 1 drop-usd.me	✓
19	2023-09-29 02:32:14	<u>0x2bbb2388087a1a1e28016e188784421158afdf29050dfe5495747a8ebfb5270d</u>	+ 1 usdt-rewards.site	✓
20	2023-09-18 21:07:19	<u>0x0854646c6960a06f81fd11d6274f1caf799a13fb0ac139598b2c9fc43041a80b</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 02:56:25	<u>0x2bb785e62c8a56f3c166ff27f5feedd55d0931238b9f24d5ea654c7654600cd5</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:43:42	<u>0x609bd0fc1ca786bc1ab22e3c9797e8cac7cf4c9d6400ccddd85741b3ee73b91c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 09:11:31	<u>0x80b501ecbc68b92e92459f7960dffc77fb1ecae7909c42cab41af1f8c56cdcda</u>	+ 1 Staking Bounty Reward	✓
24	2023-09-08 09:11:21	<u>0xcbdf979f8288a0c0e30ac450ae50e55afc80058944cbd92e74b443849304abc0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 09:11:09	<u>0x7660cfb369c31850545d</u> <u>2cc7a85de0c39a53c99d23</u> <u>dea364f0dad9b14158933e</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-08 09:11:03	<u>0x1c23f5717cd82413ff9a</u> <u>1bfee68703b9ba47a4cef8</u> <u>6be05e9f1dd5e106e94d0d</u>	+ 1 NFT VOUCHER	✓
27	2023-08-29 21:56:25	<u>0x1535fac992c686a7ec2e</u> <u>9e69b3e2236d08635d8033</u> <u>f8a96b89d9cffc8ddd6494</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 04:42:28	<u>0x0e164a74c73bb5b939b3</u> <u>879302ad15e7489c2b896c</u> <u>87a3f92a4d150a5c057653</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 19:38:23	<u>0xf39e7749a9d3d9cd2bd5</u> <u>ddcacd06e113cfc402d3b3</u> <u>4f6b2e739b817d3d6797c1</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 20:06:52	<u>0x6e0bc927cc12e58b77a1</u> <u>03b9390a172669162f87a6</u> <u>c4fe56fbec82223672bea7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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