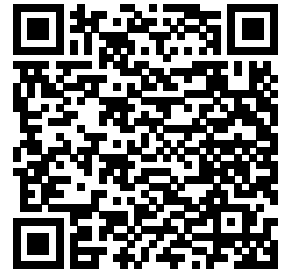


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 21:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe95a6f78cdf4d5f2b902be99d62f19cab658d0d1</u>
TOTAL RECEIVED	469.531556212740781575 MATIC
	174.80 USD
TOTAL SEND	469.531556212740781575 MATIC
	174.80 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	5,000 S
700M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC	N/A \$1000 USDC
5000 USDC	N/A NFT Voucher

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
800 UNISWAP	N/A NFT VOUCHER
1,000 UNI	N/A NFT Airdrop Round
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$100,000 A SHIB	N/A Shiba Inu
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 04:09:19	<u>0xa20921ecaa71a6f5a4bb c8bfba37dad5d4d607ad68 1c480f4f4de046fc3481c8</u>	- 133.48949444274077 7913 MATIC  335.85 USD	✓
2	2021-12-25 04:09:19	<u>0xa20921ecaa71a6f5a4bb c8bfba37dad5d4d607ad68 1c480f4f4de046fc3481c8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-25 04:08:41	<u>0x8b8840fec94c144781db b1f1746be48696ef54cdab 22e593ad2b0f4eedf54e31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-25 04:08:41	<u>0x8b8840fec94c144781db b1f1746be48696ef54cdab 22e593ad2b0f4eedf54e31</u>	- 0.0058034700000000 00 MATIC  0.01 USD	✓
5	2021-12-25 04:08:09	<u>0xbb1f1217ffc22a99fced 6f2b0eaf259e886c5a2185 7c7898a285527b4d893304</u>	- 113.00000000000000 0000 MATIC  284.30 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-25 04:08:09	<u>0xbb1f1217ffc22a99fced</u> <u>6f2b0eaf259e886c5a2185</u> <u>7c7898a285527b4d893304</u>	- 0.0062595900000000 00 MATIC  0.01 USD	✓
7	2021-12-25 04:07:43	<u>0xe3e16defe10a45629388</u> <u>9a90e815215b81d1311194</u> <u>0ed8d73746a16da99b2dba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-25 04:07:43	<u>0xe3e16defe10a45629388</u> <u>9a90e815215b81d1311194</u> <u>0ed8d73746a16da99b2dba</u>	- 0.0058031100000000 00 MATIC  0.01 USD	✓
9	2021-12-25 04:07:17	<u>0xdd63ace65ce4bee9a22f</u> <u>7494e96f83a3a6aa97751d</u> <u>962276a893a0affad9c22e</u>	- 112.00000000000000 0000 MATIC  281.79 USD	✓
10	2021-12-25 04:07:17	<u>0xdd63ace65ce4bee9a22f</u> <u>7494e96f83a3a6aa97751d</u> <u>962276a893a0affad9c22e</u>	- 0.0062595900000000 00 MATIC  0.01 USD	✓
11	2021-12-25 04:06:13	<u>0xa427e4d713efe5ce50b9</u> <u>6861a96f2873a65f2abbd8</u> <u>ca9c8506c981b53db4706b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-25 04:06:13	<u>0xa427e4d713efe5ce50b9</u> <u>6861a96f2873a65f2abbd8</u> <u>ca9c8506c981b53db4706b</u>	- 0.0058034700000000 00 MATIC  0.01 USD	✓
13	2021-12-25 04:05:17	<u>0xcbcc385ad754ca6f8763</u> <u>5b5e1726cb369acc435ea8</u> <u>1cc9ae28adb0af1e2f2ed0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-25 04:05:17	<u>0xcbcc385ad754ca6f8763</u> <u>5b5e1726cb369acc435ea8</u> <u>1cc9ae28adb0af1e2f2ed0</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-25 04:04:17	<u>0x95dc1232a8c5ab18ac3e6f75b64fca7bea0a603f8129654f99c3edfffbde52fc9</u>	- 111.00000000000000 0000 MATIC  279.27 USD	✓
16	2021-12-25 04:04:17	<u>0x95dc1232a8c5ab18ac3e6f75b64fca7bea0a603f8129654f99c3edfffbde52fc9</u>	- 0.0097491600000000 00 MATIC  0.02 USD	✓
17	2021-12-25 04:03:19	<u>0xa404f2fa23954c81b9b0e9104158f88fbfdd17cc728eaf540ae229ca2aff2489</u>	+ 134.02498312846469 7302 MATIC  337.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 04:08:41	<u>0x8b8840fec94c144781dbb1f1746be48696ef54cdab22e593ad2b0f4eedf54e31</u>	+ 112.93185065699147 1737 MATIC  284.13 USD	✓
2	2021-12-25 04:07:43	<u>0xe3e16defe10a456293889a90e815215b81d13111940ed8d73746a16da99b2dba</u>	+ 111.92211893853693 9936 MATIC  281.59 USD	✓
3	2021-12-25 04:06:13	<u>0xa427e4d713efe5ce50b96861a96f2873a65f2abbd8ca9c8506c981b53db4706b</u>	+ 110.65260348874765 8389 MATIC  278.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:49:05	<u>0x25761150f380dcf29704cf0f7928c3966b606606762ba2182515abe7cdc64bcd</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 19:17:19	<u>0x87bdf8fb333057d356fa</u> <u>c89cfe0f0fce92568ed5ed</u> <u>78c6f336b7ab8846d6ad87</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 10:30:15	<u>0xfb974ac962f95e696763</u> <u>5334de8b72f3da3e1c74d7</u> <u>fd40972b6d117fd2d4eca9</u>	+ 5,000 S	✓
4	2022-01-14 17:23:39	<u>0x5dc5bdc09f361082e415</u> <u>5d54b3fef0f357b5202434</u> <u>38cd2865f2d6942d47b1ac</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-25 04:08:41	<u>0x8b8840fec94c144781db</u> <u>b1f1746be48696ef54cdab</u> <u>22e593ad2b0f4eedf54e31</u>	- 284.069231 USDC	✓
6	2021-12-25 04:08:09	<u>0xbb1f1217ffc22a99fced</u> <u>6f2b0eaf259e886c5a2185</u> <u>7c7898a285527b4d893304</u>	+ 284.069231 USDC	✓
7	2021-12-25 04:07:43	<u>0xe3e16defe10a45629388</u> <u>9a90e815215b81d1311194</u> <u>0ed8d73746a16da99b2dba</u>	- 281.232112 USDC	✓
8	2021-12-25 04:07:17	<u>0xdd63ace65ce4bee9a22f</u> <u>7494e96f83a3a6aa97751d</u> <u>962276a893a0affad9c22e</u>	+ 281.232112 USDC	✓
9	2021-12-25 04:06:13	<u>0xa427e4d713efe5ce50b9</u> <u>6861a96f2873a65f2abbd8</u> <u>ca9c8506c981b53db4706b</u>	- 277.897848 USDC	✓
10	2021-12-25 04:04:17	<u>0x95dc1232a8c5ab18ac3e</u> <u>6f75b64fca7bea0a603f81</u> <u>29654f99c3edffbde52fc9</u>	+ 277.897848 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:55:07	<u>0xd24a3148e70cabda686a08a8f3061d189a21370b7d710455186bcabb3656f3b7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-06 23:46:04	<u>0x75a0ce6b5bfae68cc45826c6067893c7cd3d3219a13f3d4a5053cfa5d4c3595c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-14 02:39:24	<u>0x20068c4883af900724865cb7dc10b3caa59f24a23c48567eea15b0aeebb597b0</u>	+ 1 Reward at [5eth.us]	✓
4	2024-02-28 18:53:59	<u>0x6d2aac44844e703ad3d6d38b23f15082c676c94a7920daa9eafdbc3ebf497040</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-18 11:51:34	<u>0x65d10fa55393c114b258b3ddf3c0d6bbddfa4786a5fa4feea6ced0b48eac1a5c</u>	+ 1 NFT	✓
6	2024-01-13 18:11:58	<u>0x57c4019da23ae09f3f786a306c7a0b25df074d0de935ebe9f1f89c97d3862083</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-07 09:43:23	<u>0xd799b27eac4b01e79d913599b512f2f2b69c36ed8aee12f8705c55602b05a7da</u>	+ 1 Shiba Inu	✓
8	2023-09-16 12:51:07	<u>0x13f00a946e21bb25511b14dbca08c0cd28b86e5571be2aa362d204236e113ce0</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 20:11:48	<u>0xa83a92a64554593a93745becdede1443e396f6e487e9107fb731c983bdfb9980</u>	+ 1 NFT AIRDROP ROUND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 12:43:59	<u>0xf8ef75c9edfb71ea3571c9c01af4e4478678d3cb7c247e0aa6d37162f86b7e3c</u>	+ 1 Voucher	✓
11	2023-09-12 04:56:37	<u>0xbce762ed5841eceb88387e8fb9062b18794149ca4626da14ef286c64177c66</u>	+ 1 NFT Voucher	✓
12	2023-09-07 19:20:39	<u>0x9824f1ed1825e0a20394e4b26dbcf86eac69e8eb0b67f4c6e5a6d55a8e488ac4</u>	+ 1 NFT VOUCHER	✓
13	2023-09-03 14:52:10	<u>0xda997c46993f4f2407a5ad30772a3734b349e52e8023e82414aa3b2de77bf2e3</u>	+ 1 NFT Airdrop	✓
14	2023-08-30 16:55:20	<u>0xdd036382b7ef8040709f182d171c50dbc548d21fbf5d13025772f9bbc03a8fcb</u>	+ 1 NFT Airdrop Round	✓
15	2023-07-23 12:02:20	<u>0x3269a3ccb1824c15a5229e2f9d2019bcfe0cb88aee1949d2a7d1b08e7a31cf19</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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