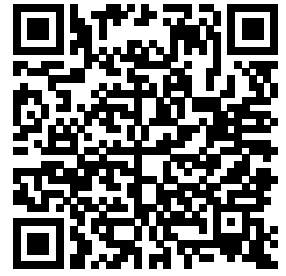


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0667cf3d610eb09445d5a1e6350de2aaa748f88</u>
TOTAL RECEIVED	5.434002487632316303 MATIC
	2.01 USD
TOTAL SEND	5.433088826558914342 MATIC
	2.01 USD








Token	Balance
MATIC	0.000913661073402000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
MATICswap	14,500.000000000000000000 cel.app
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 USDT	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:18:03	<u>0x134f68bb3144083a0ac3 a67316fd5c70a876ce45d3 ed1f006a6e0c5c4db6cc1e</u>	- 2.5272762992566395 47 MATIC	✓
2	2024-09-19 14:18:03	<u>0x134f68bb3144083a0ac3 a67316fd5c70a876ce45d3 ed1f006a6e0c5c4db6cc1e</u>	- 0.0006221340068370 00 MATIC	✓
3	2024-09-19 14:18:03	<u>0x134f68bb3144083a0ac3 a67316fd5c70a876ce45d3 ed1f006a6e0c5c4db6cc1e</u>	- 0.0039452049197610 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 00:08:08	<u>0xa7da3022cf8ab696bbf979b7df9fcf0a892087f83485856e48d67d35a664c5a8</u>	+ 2.5157385111912025 09 MATIC  1.85 USD	✓
5	2023-09-10 02:55:53	<u>0x873198585f96f8f5c40cf115126b0dddcc7c5d164e100e0f2873d4c8a6a5e8c9</u>	- 1.5923059329320790 05 MATIC  0.85 USD	✓
6	2023-09-10 02:55:53	<u>0x873198585f96f8f5c40cf115126b0dddcc7c5d164e100e0f2873d4c8a6a5e8c9</u>	- 0.0008622719164000 00 MATIC  0.00 USD	✓
7	2023-09-10 02:55:53	<u>0x873198585f96f8f5c40cf115126b0dddcc7c5d164e100e0f2873d4c8a6a5e8c9</u>	- 0.0021189400181629 22 MATIC  0.00 USD	✓
8	2023-09-10 02:52:31	<u>0x2d91dc656a75a609b84f782599333a3a1946f40011df0e77bf18c04c8a5ca807</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-10 02:52:31	<u>0x2d91dc656a75a609b84f782599333a3a1946f40011df0e77bf18c04c8a5ca807</u>	- 0.0045773405060414 57 MATIC  0.00 USD	✓
10	2023-09-10 02:52:31	<u>0x2d91dc656a75a609b84f782599333a3a1946f40011df0e77bf18c04c8a5ca807</u>	- 0.0090751207421751 31 MATIC  0.00 USD	✓
11	2023-09-10 02:52:15	<u>0x19f7256d14d5dd8fb9b0a1c66fdb84b8c1090491d0c2ce9f2e4220af445df1fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-10 02:52:15	<u>0x19f7256d14d5dd8fb9b0a1c66fdb84b8c1090491d0c2ce9f2e4220af445df1fe</u>	- 0.0018942862688151 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-10 02:52:15	<u>0x19f7256d14d5dd8fb9b0a1c66fdb84b8c1090491d0c2ce9f2e4220af445df1fe</u>	- 0.0036650927533242 96 MATIC  0.00 USD	✓
14	2023-07-28 08:41:45	<u>0xc816298f5cf720c17f1b80dd41fe0b3b546a046db3287b3ab58e1a456331f7c0</u>	- 1.2423155357253337 08 MATIC  0.88 USD	✓
15	2023-07-28 08:41:45	<u>0xc816298f5cf720c17f1b80dd41fe0b3b546a046db3287b3ab58e1a456331f7c0</u>	- 0.0120257369000000 00 MATIC  0.00 USD	✓
16	2023-07-28 08:41:45	<u>0xc816298f5cf720c17f1b80dd41fe0b3b546a046db3287b3ab58e1a456331f7c0</u>	- 0.0262479152425225 47 MATIC  0.01 USD	✓
17	2023-07-28 08:41:05	<u>0xbad47db86639e30ccc2f0d6325b70964e514727e0d2e90a29b3412ea48c71581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-28 08:41:05	<u>0xbad47db86639e30ccc2f0d6325b70964e514727e0d2e90a29b3412ea48c71581</u>	- 0.0018901436400000 00 MATIC  0.00 USD	✓
19	2023-07-28 08:41:05	<u>0xbad47db86639e30ccc2f0d6325b70964e514727e0d2e90a29b3412ea48c71581</u>	- 0.0042668717308222 50 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 02:52:31	<u>0x2d91dc656a75a609b84f782599333a3a1946f40011df0e77bf18c04c8a5ca807</u>	+ 0.9501523339603930 03 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 08:23:49	<u>0x15f6c465a0f2115e83ec00d4c2290b300cd6a49c79ed16c0e08b4c816e63f7a3</u>	+ 1.9681116424807205 69 MATIC  1.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:50:34	<u>0x6a940e52aaa4b6b3b1df0f1159b2cf2e07b3288162a434d20ad6dc424840541b</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2023-10-15 15:21:14	<u>0x3620612f60480565b209105557050cee22c2fdc7f11535c3c0006132e4d797c9</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-15 08:21:31	<u>0x70c715ed6f1a08a76a59ba7402c51216ca9d1a35e81232f76fead22b6a98bad5</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-14 08:47:08	<u>0xd9778af73a37275b30fd78dbd06d82a7de41391f521cb2f4f6f4549cbc9cfb96</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-09-11 11:29:03	<u>0x60248f9bb37ff8a3e65b388529afef26320dec8c148783388e7d7d52ad96d78b</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
6	2023-09-10 02:52:31	<u>0x2d91dc656a75a609b84f782599333a3a1946f40011df0e77bf18c04c8a5ca807</u>	- 0.511346 USDT  0.51 USD	✓
7	2023-08-11 12:27:54	<u>0xbce0799f88bd421724bb5230db60f7f8f43c9661bfd943152da033749e10edc</u>	+ 0.511346 USDT  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-28 08:41:45	<u>0xc816298f5cf720c17f1b80dd41fe0b3b546a046db3287b3ab58e1a456331f7c0</u>	- 1.637470 USDC 	✓
			1.63 USD	
9	2023-07-28 08:36:27	<u>0x2b608052762619417d5c628efb6c718b904fc70409ae413430eb88e126cbfb9a</u>	+ 1.637470 USDC 	✓
			1.63 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:31:58	<u>0x3399b1bb977188ce7f87da84ff185faa4ddb6593bf501302a17d0303fafb4da9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-22 04:19:46	<u>0xc0fd83f5a79385727d4430d24b36c589b669764a8f8ce1778b7b3dcb5e77f76c</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-17 06:36:55	<u>0x70241e33ee56f80b121a6bec5a3aa63e881f90c2c37e1794f523526c8a21782a</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-10 04:25:28	<u>0xcce1c16dd76595bae4154ab800ff193ec2cb306281c86151721283e825db30c6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-02-15 12:30:55	<u>0x8b9eeb36298a82562324cba0df832cb5c88296fb58b2065d5bdf71c8be55b5a5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 09:07:44	<u>0xcfb762c2a9b9fd20aac179dc74d6441e0590803f01dd6a0d753431414b23f4b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 05:32:03	<u>0xe58471904a574ad54ed20b3fc1a99420adacbafaab1418c0df7b8bdb692bdac0</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-09 05:31:53	<u>0xb0a33b7284cab3f1acf24f1eeb21fc7882d71e7fe96d94f1f8e3a97582ef9304</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2023-12-18 05:14:59	<u>0x424581240567f2e4099e3a6af4f6e9c288770d9b52c55dc2649288ced112faae</u>	+ 1 1000usdc.org	✓
10	2023-12-18 05:01:41	<u>0x2bd35cce32462027207353b4ea6ed0618126a9ad8a8f0027f80ba631caef417a</u>	+ 1 2000usdt.icu	✓
11	2023-12-15 11:51:31	<u>0x5442365a952f9c3745722d62251a3f860658b16b079601fcba2b9edf72a78627</u>	+ 1 2000usdt.link	✓
12	2023-12-15 11:49:21	<u>0x6dd2c9a58a6990ad793e0e2c2697e56e655d24d89c2456ccff409bccd2e3bcb0</u>	+ 1 1000usdc.net	✓
13	2023-12-15 01:01:20	<u>0xd41dbde7450606556c67f8d9cd396ab0507172503a893d197789f682bb28ba06</u>	+ 1 net	✓
14	2023-10-21 00:38:10	<u>0x458584fafb47fe708d79fad3df86d66d90a80aa4ec730f42cd1b3acd44ee17a</u>	+ 1 Voucher	✓
15	2023-10-21 00:37:24	<u>0xacb6a78ac4ba6d68b4ebf9caee34c53b9d386d126a65044e1970a8780c32248e</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 23:07:01	<u>0x60c1aa7149fc347564759790171fbe012f1b0dc361373dc6e41c990a8cdb3309</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 13:17:59	<u>0x6b79c4a43a119317b503b2937dff332e3664e69de8a5792b7b014692a8cd00b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 02:42:02	<u>0x32540e38494303e3ef0f377471aaed4c5f97472d048db2666714d31c68ef06cc</u>	+ 1 NFT Voucher	✓
19	2023-09-10 02:55:19	<u>0x6f0df5350728a9f5957ca4c239237505fb94c2feb1d8deb002e22e9df7ee18df</u>	+ 1 Uniswap giveaway	✓
20	2023-09-10 02:54:31	<u>0x1a14236deb7abbc71899e3f0a9fb5896985b004c5d132ea6ed06bb1ff2fd600d</u>	+ 1 Base Chain Raffle	✓
21	2023-09-10 02:54:25	<u>0x151857f800d0e9a8bb94470dc15a7fb5f446db201629eb8f6d1a461083b8fa34</u>	+ 1 LIDO Drop	✓
22	2023-09-10 02:54:21	<u>0x60a7e462ba7bc105533823e6f32f2267ac1bde8c22b3c9bd36a47ba47feb536e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 02:52:49	<u>0x67464993d3db142cdfb67bca98aab420e6e7c1c64278d9d33530a66b04d16cee</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-10 02:52:31	<u>0xefc578c3f8a5654602e661952bbb8cc7dde47cb19ac5a489bef00f1daa112887</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
25	2023-09-03 22:32:03	<u>0x71a21db7a9aa758bfcc436f1cca1f3270e8261dd0ed5876a67724aedd53ba6fc</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-26 14:29:10	<u>0x478e30259ae41ce7e787df946553b2d4edd24bf499d78417df35e63fc4a7c674</u>	+ 1 NFTVoucher	✓
27	2023-08-13 03:09:43	<u>0x0aa38fe016495f86512702c73a8d1f9fb7d65fba8362506163852d0693dda99b</u>	+ 1 Base Airdrop	✓
28	2023-08-08 15:28:18	<u>0x553cb99177b98ac1f20c6dae51a22749708cfb807728d1aed4af1faad7c7eab3</u>	+ 1 NFTVoucher	✓
29	2023-08-08 12:40:45	<u>0xba43931e7179cbf11b5aae8b393721a01bd1ad0c24436006a106efe2ede88e05</u>	+ 1 1000-rewards.xyz	✓
30	2023-07-28 09:22:31	<u>0xe9a77d649e05e0b2d2efd2f9aa2cd00d2bb4fa7d55b3ca79f77dfba36296714</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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