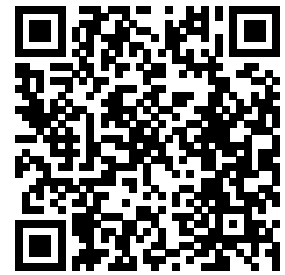


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 03:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1d60f9319ceecb072049f64655877680e6a9881</u>
TOTAL RECEIVED	5.287726632286275041 MATIC
	1.96 USD
TOTAL SEND	5.284072461098788587 MATIC
	1.96 USD

Token	Balance
MATIC	0.003654171187486034 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
#HEXPooL.net	177,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A Vouchers

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
5000\$ USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 APE	N/A VOUCHER





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 05:42:46	<u>0xb1176c99232f8832afc1</u> <u>2fb1f9aaa001396557ed4b</u> <u>30fb71183eba6164ca3a08</u>	- 5.2675188699999999 64 MATIC  2.68 USD	✓
2	2023-10-19 05:42:46	<u>0xb1176c99232f8832afc1</u> <u>2fb1f9aaa001396557ed4b</u> <u>30fb71183eba6164ca3a08</u>	- 0.0026460000000000 00 MATIC  0.00 USD	✓
3	2023-10-19 05:42:46	<u>0xb1176c99232f8832afc1</u> <u>2fb1f9aaa001396557ed4b</u> <u>30fb71183eba6164ca3a08</u>	- 0.0007618318598940 00 MATIC  0.00 USD	✓
4	2023-10-19 05:30:08	<u>0x8a8461df2b331918dad6</u> <u>e7e7909f7b5ee7a33fb670</u> <u>e2967a92f43dfbe5473556</u>	+ 5.2265116322862743 56 MATIC  2.66 USD	✓
5	2023-08-11 23:36:57	<u>0x6c46836877e4dc5830e7</u> <u>059ee5e0242e55394bc8f3</u> <u>51650df6f5a3990b4ebe13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-11 23:36:57	<u>0x6c46836877e4dc5830e7059ee5e0242e55394bc8f351650df6f5a3990b4ebe13</u>	- 0.0020882460000000 00 MATIC 0.00 USD	✓
7	2023-08-11 23:36:57	<u>0x6c46836877e4dc5830e7059ee5e0242e55394bc8f351650df6f5a3990b4ebe13</u>	- 0.0035053775484697 50 MATIC 0.00 USD	✓
8	2023-05-30 18:49:56	<u>0x2604702a42b66ebbeba32d643d50029aee6751d5afcd250f1dc1f609cc736a21</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
9	2023-05-30 18:49:56	<u>0x2604702a42b66ebbeba32d643d50029aee6751d5afcd250f1dc1f609cc736a21</u>	- 0.0023013900000000 00 MATIC 0.00 USD	✓
10	2023-05-30 18:49:56	<u>0x2604702a42b66ebbeba32d643d50029aee6751d5afcd250f1dc1f609cc736a21</u>	- 0.0052507456904248 92 MATIC 0.00 USD	✓
11	2023-05-30 18:48:27	<u>0x4ff68f869e1dc8a05774a414d035c7c18f855afe2501e0e65485d00427a7bb76</u>	+ 0.0612149999999999 99 MATIC 0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 06:14:58	<u>0x55ecd418695aba7c42df2fb62edd7cd2ed031b080ba6cd82047f9fce1ecf72a0</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
2	2023-09-03 20:03:24	<u>0xc4cbe878a0d6a26dcbe2941b25302bac3c77fe4eeeca010ac9b23ccd49bb67a9</u>	+ 177,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 23:36:57	<u>0x6c46836877e4dc5830e7059ee5e0242e55394bc8f351650df6f5a3990b4ebe13</u>	- 4.602734 USDT  4.59 USD	✓
4	2023-08-08 19:04:59	<u>0xee29698faa2ae7abbfd621e546171ab87c4770376884dba884d4c1665da1e6f8</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-25 20:58:05	<u>0xfb8e6a97dc8ab50a7cf29745d784362e48839e7a08f62403ac74ad05b5c626d6</u>	+ 4.602734 USDT  4.60 USD	✓
6	2023-05-30 18:49:56	<u>0x2604702a42b66ebbeba32d643d50029aee6751d5afc250f1dc1f609cc736a21</u>	- 858.280860 USDT  858.41 USD	✓
7	2023-05-30 18:47:19	<u>0x82438c4a9305da86a756b9352b9091e6e881bbcfb8761ab13ccaf7779af97168</u>	+ 858.280860 USDT  858.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:24:24	<u>0xd478cf8acbf255ae7accf5262130e2f2f1bd8a19135d11cf64edf4da8a24bfb5</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:23:34	<u>0x9bcd8e74615595c460430b57a44cf0360a9e308a1f8ac37c260ce6d1a49757e2</u>	+ 1 3000usdt.net	✓
3	2023-12-04 09:54:41	<u>0xc6c5e7cecd0792bae58693bd179cbeb6eed37c828d4f41620602d561766a0750</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-07 01:56:18	<u>0x07648d44f7e96ef5663723c1f09cfe1853aadf7210afe2d6158b162cf5464387</u>	+ 1 op.work	✓
5	2023-11-07 01:56:12	<u>0x708181d20b9e6b8b8e0fd418c870a2626f503e68c5d171742389289c1b646a10</u>	+ 1 Voucher	✓
6	2023-10-19 05:30:40	<u>0x0a72e7fbfd49e54b40efe48edc29da81d23c26fca295b0e90160799982cd44b8</u>	+ 1 com	✓
7	2023-09-14 02:03:27	<u>0xaa67df41725d890a54447e19260d990760362f2dcf119ca3dec9441ac2a4dc5e</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 04:32:53	<u>0x613ae6de09cff83de9fd0c78f1ac1ec4bb1d3b602b749b17f923ef99117b3c1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 23:26:31	<u>0xcf2ba6f64b85f5299aa9042a53778351cc65184462a6b2427a57033f4fad5c45</u>	+ 1 VOUCHER	✓
10	2023-09-03 00:32:54	<u>0x8898683468823931947fca2fd15abccde05e621a44911729aaa54a80a4ff72e6</u>	+ 1 Vouchers	✓
11	2023-09-03 00:32:42	<u>0x38990d7ada82328145bdb5eec20162bc0ee838bc68365ddd320db6531d30b3e3</u>	+ 1 usdt-rewards.xyz	✓
12	2023-08-27 15:51:59	<u>0x146e67614c966cb8059cf1a4453dbeab3f358a27d24f0ef034b63c37ac5e0d6d</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-27 15:51:35	<u>0x02752f0ccc9644eb9d0c4162bd9819714d2b6b3dad6fb3a49016887f5e11a3c4</u>	+ 1 drop-circle.xyz	✓
14	2023-08-26 11:36:40	<u>0x8347c548ed5730d81b0a944d20778be140299e3b9bdc85a916a4dfccf264f4dd</u>	+ 1 NFTVoucher	✓
15	2023-08-23 08:45:22	<u>0x45e2202bfa41aa9c164a9a4b897a8f30a9ea78a617ef14cf9ba137c232427450</u>	+ 1 usd-drops.xyz	✓
16	2023-08-09 22:58:00	<u>0x83ce9ac26df3464ff5e3ef0e607e880404b3c2d37b9ee6812395799bc0630f58</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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