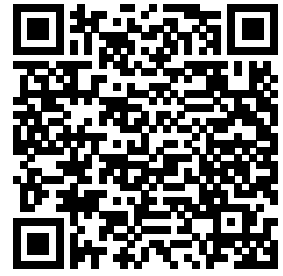


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2558412ca16dd43d6bc53b8afb6046681ee6828</u>
TOTAL RECEIVED	658.009776390961178549 MATIC
	247.54 USD
TOTAL SEND	658.000574232713233869 MATIC
	247.53 USD







Token	Balance
MATIC	0.009202158247941593 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.002282240000000000 WETH
	5.35 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
æ~ÿèj-ã•™ã•,,ã•>ã•,,	114,514.000000000000000000 SUISEI
aaxexchange.org	26,347,543,096.503948211669921875 AAX









* USD values displayed at the time of transaction

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
3200 ARB	N/A NFT Airdrop Round
∅	N/A ethevents.co
3200 ARB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Â-	N/A etherevent.co
1.2827 cbETH	N/A Base Airdrop
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 16:40:19	<u>0x2888d5197360b77cec124c03d0bf2eda1cc7ae4023f715ca4a197f60f5433dba</u>	- 35.027165581766780 633 MATIC  29.54 USD	✓
2	2022-11-25 16:40:19	<u>0x2888d5197360b77cec124c03d0bf2eda1cc7ae4023f715ca4a197f60f5433dba</u>	- 0.0006321506486565 60 MATIC  0.00 USD	✓
3	2022-11-25 16:40:19	<u>0x2888d5197360b77cec124c03d0bf2eda1cc7ae4023f715ca4a197f60f5433dba</u>	- 0.0001656911034018 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 16:19:51	<u>0xf19b005466d918d7ec18</u> <u>fe366ec12ff7712d990e6c</u> <u>2b91485f5d62b489100324</u>	+ 35.0000000000000000 000 MATIC  29.51 USD	✓
5	2022-06-16 16:22:47	<u>0xde5fabf99b7cd7bf77f3</u> <u>5450474cde274f7f7818cc</u> <u>5722d21a825850363c5401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-16 16:22:47	<u>0xde5fabf99b7cd7bf77f3</u> <u>5450474cde274f7f7818cc</u> <u>5722d21a825850363c5401</u>	- 0.0021938030598229 20 MATIC  0.00 USD	✓
7	2022-06-16 16:22:47	<u>0xde5fabf99b7cd7bf77f3</u> <u>5450474cde274f7f7818cc</u> <u>5722d21a825850363c5401</u>	- 0.0000095266191992 40 MATIC  0.00 USD	✓
8	2022-04-30 13:01:55	<u>0xfa6e6bed72f9f203213f</u> <u>fa063123e1aa0798c9b909</u> <u>82013768b090e6b505f241</u>	- 278.96936987802433 8050 MATIC  287.89 USD	✓
9	2022-04-30 13:01:55	<u>0xfa6e6bed72f9f203213f</u> <u>fa063123e1aa0798c9b909</u> <u>82013768b090e6b505f241</u>	- 0.0006310885538603 16 MATIC  0.00 USD	✓
10	2022-04-30 13:01:55	<u>0xfa6e6bed72f9f203213f</u> <u>fa063123e1aa0798c9b909</u> <u>82013768b090e6b505f241</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓
11	2022-04-30 12:40:33	<u>0x9d62c564ee8e942511ea</u> <u>1164ded1eb994519d2f1a5</u> <u>13397521381fe26f2eb129</u>	+ 279.0000000000000000 0000 MATIC  287.92 USD	✓
12	2022-02-03 10:02:53	<u>0x85c22153e5e13597fea8</u> <u>63cae60343bf25d714ec45</u> <u>98db13edb7fae4e28d3053</u>	- 13.235454210947075 637 MATIC  20.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-03 10:02:53	<u>0x85c22153e5e13597fea8</u> <u>63cae60343bf25d714ec45</u> <u>98db13edb7fae4e28d3053</u>	- 0.0006301148471516 92 MATIC  0.00 USD	✓
14	2022-02-03 10:02:53	<u>0x85c22153e5e13597fea8</u> <u>63cae60343bf25d714ec45</u> <u>98db13edb7fae4e28d3053</u>	- 0.0000000071285055 52 MATIC  0.00 USD	✓
15	2022-02-03 09:53:39	<u>0x8a3848f1f95272f263fa</u> <u>ffb07fab2c9972b52a20bc</u> <u>cffb7187ffe6ec2eed5568</u>	+ 13.236591498762605 212 MATIC  20.59 USD	✓
16	2022-01-25 08:24:54	<u>0x86f41f42eed26f9e918</u> <u>98daca0b18976abca599f2</u> <u>ef5d3b03b9fb6bc2fb406f</u>	- 330.76318489219858 0656 MATIC  515.65 USD	✓
17	2022-01-25 08:24:54	<u>0x86f41f42eed26f9e918</u> <u>98daca0b18976abca599f2</u> <u>ef5d3b03b9fb6bc2fb406f</u>	- 0.0006374503375038 60 MATIC  0.00 USD	✓
18	2022-01-25 08:24:54	<u>0x86f41f42eed26f9e918</u> <u>98daca0b18976abca599f2</u> <u>ef5d3b03b9fb6bc2fb406f</u>	- 0.0004998374780254 32 MATIC  0.00 USD	✓
19	2022-01-16 15:13:45	<u>0xbd926a9ad00944ec50eb</u> <u>9ace0ca2a8f2c6bfa22311</u> <u>2a6892ea61bbce33c288a5</u>	+ 320.37318489219859 4298 MATIC  747.11 USD	✓
20	2021-08-02 18:32:58	<u>0x2650f93b82025d4136c5</u> <u>ce926bab31bb24e9289aab</u> <u>c3dca3d55aa66554d2beab</u>	+ 10.4000000000000000 355 MATIC  10.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-14 08:18:41	<u>0x4efe62598315cc0c44957971f81d0035b92996791ee33ab5fec4d78298a30788</u>	+ 1,390.000000000000 000000 .li	✓
2	2022-06-16 16:22:47	<u>0xde5fabf99b7cd7bf77f35450474cde274f7f7818cc5722d21a825850363c5401</u>	- 165.000000 USDC  165.07 USD	✓
3	2022-05-11 23:07:14	<u>0x32b3f8891161a7eed7ef83fe438fc2ee8086667a662f20810ca7d4ee02e6c5c3</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-05-09 11:34:53	<u>0x3f03b09bb012687dea2b13e2d8e6892f37b63d6785b990a0c9acd038941426a8</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-05-09 11:27:09	<u>0xc7c2708d6d4f3b0c916e9d3ce17fc0ea27b3797ede84f6add341f18ecd5bbde3</u>	+ 55.000000 USDC  54.99 USD	✓
6	2022-05-08 12:13:17	<u>0xad7b8916c61b48f50a50b0cb7238334de9667719f2564ec5d39a79eac66eb794</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-08 12:10:37	<u>0xaa6460acc2e5f55ec0f52085438ef906847d0b2ad6b3a10f9a1301fff023a540</u>	+ 110.000000 USDC  109.99 USD	✓
8	2022-04-02 20:51:00	<u>0xe9f6c36887849dac299b3e62ca35d239bbc0f6e9ded1e1fcc2becbaea28450c9</u>	+ 0.0022822400000000 00 WETH  7.85 USD	✓
9	2022-01-15 11:29:28	<u>0xe56329842ad4c045178723babe529ca35ce638dfc6a7a8439002e5ce6bac995e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 03:32:10	<u>0x6c955321c47af7a56f75b23bf1a75353a9cf53b01df9885eb30784b5a4b633d6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 00:59:15	<u>0xb446a4f8bda922d88f75433e95320af3cc8ce84af11b9e1d0a37de5cfe30ed0b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-20 14:57:34	<u>0x3be86a1f95b3cedfe979179c1d9c632b6f8e672f9248683330983b171e9f6a7c</u>	+ 114,514.0000000000 00000000 SUISEI	✓
13	2021-08-18 00:18:09	<u>0x6dba07544b403956c1da4f843a84b854038d8d0c79ec2d9288527ac952f521d1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:42:06	<u>0x8c2afb1ecc012b759fd0b5a15ed303080bd36d555f718064918e47af5fe5ad51</u>	+ 1 etherevent.co	✓
2	2024-01-19 21:40:55	<u>0xf98652da0aed37b349c34a9a33c80bd579b61840f7212db2b517492fd2cb7f5a</u>	+ 1 ethevents.co	✓
3	2023-12-01 10:29:59	<u>0xb2d582ff2c3d47a2049239968c3470dbc003e55641f31c25720ca42c009e09bd</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 15:54:50	<u>0x7fa311a4b401a441eaf75c9a65399bab12c34746d9aa8091758729ac47ea9fe0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-20 17:16:44	<u>0x5eb98d59c1093afea3252142cc98530e05092b242283f3baee838be1503e181b</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-10 21:50:54	<u>0x5ffe8972c20d1795f8af3b9ac3b236a3709269bcff628b12c6ff71d1ec43c31d</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 12:51:27	<u>0x0b16a81ad40c52171af1fc7bc23da143ddcfef08596236c26311a3a79c16ca83</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:18:50	<u>0x7da6cfe981fe556f6cc05c193dfdc76d2117d52139bd860130a6c090ba2f80e0</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 21:04:27	<u>0x66c782fbfce64b89a8c3cde14cf9001bbf05c8d7245d932a7954733e0c5fd13d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 17:33:45	<u>0x68435222e2b651eb3a0ebfb77b2f1f2748a31de1e24a4ce67a1fc69a60582463</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 18:13:11	<u>0x3c759c18614b1a378cb6e12f10aa7c858360f5413d79a6deddabab13443421f3</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-12 05:48:59	<u>0x9085abc839ce89e3adb253317a66e0d871ddff034cd29c918ce6227e9b88b897</u>	+ 1 NFT Voucher	✓
13	2023-08-28 22:10:02	<u>0xf326dd1d90e23976779a0d631f80319ff95cc7dd49e203e44a901fba3a9ede36</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 07:25:02	<u>0x3814f48906c2b2ac70727c4b64ace51a73d25f2b1235baef0bced66caee2168b</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-26 23:13:10	<u>0x5d20181f98f60f3052b2d2ef4c2caf7298fd722e43acfd2755906ce56688b858</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 02:01:11	<u>0x35c27acdd8c0e394cc2a1d56e3e2f5c9ae42fcfb583a7cbc176cd48844e727b1</u>	+ 1 NFTVoucher	✓
17	2023-08-12 15:19:00	<u>0xf26f1c87b6debaaf054bf6326f82009af25e49af0f5f092be19c8da3bd8a0654</u>	+ 1 Base Airdrop	✓
18	2023-08-02 06:01:50	<u>0x3d5775ccd68a21662a2a0dc3fa7a510a993b9745e002e9739354195a6754756f</u>	+ 1 FREESPIN	✓
19	2023-07-28 13:57:57	<u>0x4cf628f7b7d23e2359611650b1b3e316652f5da70a9621d01a7487fc8070f8cc</u>	+ 1 REVOLUTION	✓
20	2023-07-23 07:17:00	<u>0x0938baf0f2cb77855e880ca558beaeb570e4833647430424f047e4bf23f4fc4c</u>	+ 1 APE COIN	✓
21	2023-07-19 09:03:43	<u>0x1962a3a792dce101d497cf467cb6328374738b78f728b07128c4ef9bd087dc9d</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 12:33:22	<u>0x7e17d1793ff9adb2a72f8bc29d38d8dbee6eeb7fbd91a8531915b39cf0239694</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-23 04:25:19	<u>0x6ea8973fabdc4e176300</u> <u>9166d93efc633fef6e8ef1</u> <u>e766472c36eecda8cd65c1</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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