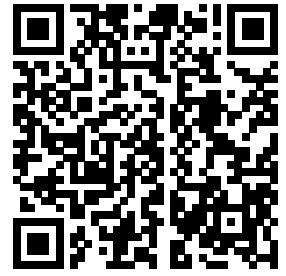


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf75f9ecb72f6178fd1bf2bbf3d36490345757434</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.036599603731436482 MATIC
	0.01 USD









Token	Balance
MATIC	0.043400396268563519 MATIC 0.01 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#HEXPooL.net	191,500.000000000000000000 wHEX
! ETH-Token.us	5 aim Airdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! abict.net	4,891.500000000000000000 et
!! USDT	3,000 ds
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! SHIB-Crypto.us	52,439,569 claim Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
-airdrop.org	N/A -airdrop.org
Positive Vibes	N/A Positive Vibes
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:00:12	<u>0xe1e18f0d81eb53d5bde3</u> <u>67968188af28da1c56c4d7</u> <u>4ef6c83d405e6589f667ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-03 21:00:12	<u>0xe1e18f0d81eb53d5bde3</u> <u>67968188af28da1c56c4d7</u> <u>4ef6c83d405e6589f667ff</u>	- 0.0010619399979823 14 MATIC  0.00 USD	✓
3	2024-05-03 21:00:12	<u>0xe1e18f0d81eb53d5bde3</u> <u>67968188af28da1c56c4d7</u> <u>4ef6c83d405e6589f667ff</u>	- 0.00000000000375218 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 14:20:12	<u>0xd66ce2ce41dc10a10849</u> <u>a315982023004dcf608e43</u> <u>4ad786dbca90758839fca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 14:20:12	<u>0xd66ce2ce41dc10a10849</u> <u>a315982023004dcf608e43</u> <u>4ad786dbca90758839fca3</u>	- 0.0010643003007641 40 MATIC  0.00 USD	✓
6	2024-02-10 14:20:12	<u>0xd66ce2ce41dc10a10849</u> <u>a315982023004dcf608e43</u> <u>4ad786dbca90758839fca3</u>	- 0.0008289569431784 74 MATIC  0.00 USD	✓
7	2024-01-11 14:20:30	<u>0x11f892610aab2b306be0</u> <u>42841d4658c7413c112324</u> <u>d8035ab5e0ecd8373f2424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 14:20:30	<u>0x11f892610aab2b306be0</u> <u>42841d4658c7413c112324</u> <u>d8035ab5e0ecd8373f2424</u>	- 0.0000560880742924 04 MATIC  0.00 USD	✓
9	2024-01-11 14:20:30	<u>0x11f892610aab2b306be0</u> <u>42841d4658c7413c112324</u> <u>d8035ab5e0ecd8373f2424</u>	- 0.0040681530447271 34 MATIC  0.00 USD	✓
10	2024-01-10 14:20:15	<u>0x434121fc95d88f814852</u> <u>c923e393c946e126fd21f0</u> <u>b1e6c6ff14e96af5924efd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 14:20:15	<u>0x434121fc95d88f814852</u> <u>c923e393c946e126fd21f0</u> <u>b1e6c6ff14e96af5924efd</u>	- 0.0010345090447448 46 MATIC  0.00 USD	✓
12	2024-01-10 14:20:15	<u>0x434121fc95d88f814852</u> <u>c923e393c946e126fd21f0</u> <u>b1e6c6ff14e96af5924efd</u>	- 0.0011291794389408 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 15:40:12	<u>0x0e8a29fa2cbf103fc208</u> <u>21c2463b7d61699fb64757</u> <u>22f84ff6089c49e828e0fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 15:40:12	<u>0x0e8a29fa2cbf103fc208</u> <u>21c2463b7d61699fb64757</u> <u>22f84ff6089c49e828e0fb</u>	- 0.0011026978391077 22 MATIC  0.00 USD	✓
15	2024-01-08 15:40:12	<u>0x0e8a29fa2cbf103fc208</u> <u>21c2463b7d61699fb64757</u> <u>22f84ff6089c49e828e0fb</u>	- 0.0010821118364574 32 MATIC  0.00 USD	✓
16	2024-01-08 15:20:19	<u>0xc3de156213f9d6a72ed4</u> <u>4767a60ab6e9e5617cd149</u> <u>19122c28475721f5db809e</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
17	2024-01-03 13:40:12	<u>0x188f8ceed5bcd392f861</u> <u>79b8f627ae1fe08b78d39f</u> <u>1b612cbebc73fe3828d1ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-03 13:40:12	<u>0x188f8ceed5bcd392f861</u> <u>79b8f627ae1fe08b78d39f</u> <u>1b612cbebc73fe3828d1ba</u>	- 0.0013174167983988 66 MATIC  0.00 USD	✓
19	2024-01-03 13:40:12	<u>0x188f8ceed5bcd392f861</u> <u>79b8f627ae1fe08b78d39f</u> <u>1b612cbebc73fe3828d1ba</u>	- 0.0055831871293663 52 MATIC  0.00 USD	✓
20	2023-12-22 15:40:11	<u>0xf7348212c97f35f7055a</u> <u>5a2f4e393f0d891e685af5</u> <u>43dc0a3eb733499ff3e2e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-22 15:40:11	<u>0xf7348212c97f35f7055a</u> <u>5a2f4e393f0d891e685af5</u> <u>43dc0a3eb733499ff3e2e5</u>	- 0.0010606104825888 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-22 15:40:11	<u>0xf7348212c97f35f7055a5a2f4e393f0d891e685af543dc0a3eb733499ff3e2e5</u>	- 0.0071855790304238 60 MATIC  0.00 USD	✓
23	2023-09-22 14:20:08	<u>0xd56844e004ad884bd28ad8960caa2c811cde845b3bfefe7af7c512a25aeb3dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-22 14:20:08	<u>0xd56844e004ad884bd28ad8960caa2c811cde845b3bfefe7af7c512a25aeb3dc9</u>	- 0.0010446005560699 50 MATIC  0.00 USD	✓
25	2023-09-22 14:20:08	<u>0xd56844e004ad884bd28ad8960caa2c811cde845b3bfefe7af7c512a25aeb3dc9</u>	- 0.0018467450682560 22 MATIC  0.00 USD	✓
26	2023-09-13 17:00:05	<u>0xec4ea96fba4998eaa1c4010dee9fd67c7bb6797df1b2bd381f353b40e94b9219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-13 17:00:05	<u>0xec4ea96fba4998eaa1c4010dee9fd67c7bb6797df1b2bd381f353b40e94b9219</u>	- 0.0012553639821695 72 MATIC  0.00 USD	✓
28	2023-09-13 17:00:05	<u>0xec4ea96fba4998eaa1c4010dee9fd67c7bb6797df1b2bd381f353b40e94b9219</u>	- 0.0032071635574429 66 MATIC  0.00 USD	✓
29	2023-08-20 20:00:07	<u>0x9d6fd05f51f6b115632e155c9b87e94ddabd87cae834650fa8ace61df407a276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-20 20:00:07	<u>0x9d6fd05f51f6b115632e155c9b87e94ddabd87cae834650fa8ace61df407a276</u>	- 0.0010648703837134 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-20 20:00:07	<u>0x9d6fd05f51f6b115632e155c9b87e94ddabd87cae834650fa8ace61df407a276</u>	- 0.0016061301852894 76 MATIC  0.00 USD	✓
32	2023-08-20 19:40:40	<u>0xe8e964d154abb2b972adce4513c0137a5fbaacbf9d819fc941d1353d51dd1059</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:19:33	<u>0x28a671e4c16abfee21fc89d6d314c426e8c67e1a189690aa8656eadd1622ec57</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-05-03 21:05:48	<u>0x3409e3b7ae4a5214d225c4d3ce381a473ea84f894d4b051c4c24818e9e04ee8a</u>	- 200.00000000000000 0000 DAI	✓
3	2024-05-03 21:00:12	<u>0xe1e18f0d81eb53d5bde367968188af28da1c56c4d74ef6c83d405e6589f667ff</u>	- 200.00000000000000 0000 DAI	✓
4	2024-05-03 21:00:08	<u>0x9d145cc30754d25a2d1bebc87a7735807c6a91cc64781dea23370fb97a426a08</u>	+ 5 aim Airdrop	✓
5	2024-05-03 21:00:04	<u>0x4ac1fc14d133a7a172f5d8084350b42cdbe3928c0a32c24e4e8003c8f2d3e31a</u>	+ 52,439,569 claim Airdrop	✓
6	2024-05-03 20:58:17	<u>0x4964c4653ddc3437c2fa3499df922ab412fac06303f6f012b25cf5ad8050134f</u>	+ 200.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 14:20:12	<u>0xd66ce2ce41dc10a10849</u> <u>a315982023004dcf608e43</u> <u>4ad786dbca90758839fca3</u>	- 100.00000000000000 0000 DAI	✓
8	2024-02-10 14:16:58	<u>0x4fca4918a9942dd50988</u> <u>e04a5c3d0e9bf49b49e1c1</u> <u>25a0867e11c71c1badb620</u>	+ 100.00000000000000 0000 DAI	✓
9	2024-02-06 05:30:19	<u>0x14257cbe721aa24d381c</u> <u>a8d8b8d8e2fc1851c76a0d</u> <u>79584ec0b77f2c63dc4608</u>	+ 1 ds	✓
10	2024-01-11 14:20:30	<u>0x11f892610aab2b306be0</u> <u>42841d4658c7413c112324</u> <u>d8035ab5e0ecd8373f2424</u>	- 260.00000000000000 0000 DAI	✓
11	2024-01-11 14:18:02	<u>0x7fc792bff19315fc078e</u> <u>5d606b5ddaa933a2c3e62c</u> <u>76fd7f6819ffd423c43d55</u>	+ 260.00000000000000 0000 DAI	✓
12	2024-01-10 14:20:15	<u>0x434121fc95d88f814852</u> <u>c923e393c946e126fd21f0</u> <u>b1e6c6ff14e96af5924efd</u>	- 250.00000000000000 0000 DAI	✓
13	2024-01-10 14:17:21	<u>0xeacf31b26b1d8c142e73</u> <u>abfc39e27b468099d4d4c9</u> <u>7177285b0d24affe771c50</u>	+ 250.00000000000000 0000 DAI	✓
14	2024-01-08 15:40:12	<u>0x0e8a29fa2cbf103fc208</u> <u>21c2463b7d61699fb64757</u> <u>22f84ff6089c49e828e0fb</u>	- 100.00000000000000 0000 DAI	✓
15	2024-01-08 13:11:47	<u>0x9cc977d8534739b38b40</u> <u>f53b2675974df964dd61d0</u> <u>871faa18f382019d50d75a</u>	+ 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 13:40:12	<u>0x188f8ceed5bcd392f86179b8f627ae1fe08b78d39f1b612cbebc73fe3828d1ba</u>	- 510.00000000000000 0000 DAI	✓
17	2024-01-03 13:26:24	<u>0x7121f513b16207e6e192d168dfe5130ae1eef73cfbbf0cf5e41da5f6e45f5279</u>	+ 510.00000000000000 0000 DAI	✓
18	2023-12-22 15:56:45	<u>0xd5cc94e802fd118b43c05609a75eb3c55d03680ebe98e618f403ef016b73201e</u>	+ 4,891.500000000000 000000 et	✓
19	2023-12-22 15:40:11	<u>0xf7348212c97f35f7055a5a2f4e393f0d891e685af543dc0a3eb733499ff3e2e5</u>	- 265.00000000000000 0000 DAI	✓
20	2023-12-22 15:31:40	<u>0x88871d6331003ea8f9dd062c87ca8f5279857123e54d92770ddefb4da02af7eb</u>	+ 225.00000000000000 0000 DAI	✓
21	2023-11-14 18:14:02	<u>0x42b56b0dbbe788ccda8a2c458bc1c865c0652879ce64dccd0b462c065b1fc5d7</u>	+ 40.00000000000000 000 DAI	✓
22	2023-09-22 14:20:08	<u>0xd56844e004ad884bd28ad8960caa2c811cde845b3bfefe7af7c512a25aeb3dc9</u>	- 150.00000000000000 0000 DAI	✓
23	2023-09-22 14:18:00	<u>0xd7c05897824255dd113c3f49a21cfedfb764fd8584d8f43ee775ce841018d412</u>	+ 150.00000000000000 0000 DAI	✓
24	2023-09-13 17:00:05	<u>0xec4ea96fba4998eaa1c4010dee9fd67c7bb6797df1b2bd381f353b40e94b9219</u>	- 150.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 16:46:41	<u>0x2963600f7a44e4ec8420</u> <u>bb3fa72e0f57e44fe0b4ca</u> <u>8fcf9d6b3f4d60cb438ab5</u>	+ 150.00000000000000 0000 DAI	✓
26	2023-08-21 09:56:38	<u>0x5de62af70ab9e454cadf</u> <u>b7f62113a121204436df8a</u> <u>e2355ec7e31ceb8075fccb</u>	+ 191,500.0000000000 00000000 wHEX	✓
27	2023-08-20 20:00:07	<u>0x9d6fd05f51f6b115632e</u> <u>155c9b87e94ddabd87cae8</u> <u>34650fa8ace61df407a276</u>	- 300.00000000000000 0000 DAI	✓
28	2023-08-20 19:24:34	<u>0xa65049265e36f867cdb8</u> <u>b418a60154f944f9ce0eea</u> <u>c037f2d80dd4894b654507</u>	+ 300.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:19:39	<u>0x677d9ca0e3e30c09dfd2</u> <u>472b8469f3b14ea99dd029</u> <u>62512348c64c0b25bf2053</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-03 21:07:00	<u>0xbc8318a6e57cc63408f5</u> <u>236639ba911c690ef26820</u> <u>8295573c9b9d43ed127254</u>	+ 1 -airdrop.org	✓
3	2024-05-03 21:04:10	<u>0x5233a52f6dee37147c90</u> <u>78cc644e96aa8ec6112cd3</u> <u>d33cade0f8db21e2a6fcc5</u>	+ 1 -airdrop.org	✓
4	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a8</u> <u>43d3128cb69df2d9e1658b</u> <u>c5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-10 14:18:10	<u>0x94003b0fe9e6a74e150711b616aa5a810f5029a396fad195d810b9c3e2128ae6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-10 14:18:10	<u>0x2412e34278f3e59edaf05fd9f297e79f6e840a5f105c896948cc5fce521026f5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-01 12:07:49	<u>0x0413d2735aafac323748ff6ed579701ff4e2188ce505e2f02fad5d8192f376b5</u>	+ 1 2000usdc.org	✓
9	2024-01-31 20:26:52	<u>0x376181889ae94c56326175c13b541da0a505ce3ca9681996c49141e3b46302c0</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-11 21:54:45	<u>0xd87f115f2c7a8688f57519584b5d702103e970e7ec2788aad0c5167f825560bf</u>	+ 1 get-rarible.com	✓
11	2024-01-08 17:25:51	<u>0x3299b4536791eec6921457aa782d91e25c5f377dff97ad80c36976d668fd1fe7</u>	+ 1 3000usdt.net	✓
12	2024-01-08 17:13:49	<u>0x13cf301622198033938ab72b4dbc233b3cdd3bb85b93af1ca3b9ec81f9d9a7b0</u>	+ 1 2000usdc.org	✓
13	2024-01-08 15:27:24	<u>0x98fc0d9ab302b97227c5e21e63bd4bf2aa0c63ca1944671dc968468b31bdf884</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 19:01:21	<u>0x9dddca33ec5f5022d81b94e65c7139e91d9ec6365947b61412484659715eb674</u>	+ 1 Positive Vibes	✓
15	2023-12-23 21:59:46	<u>0xa5447ec49acf4f5bdd3120ffb220b971c711619e954ac2ca01045b5cc38488e0</u>	+ 1 3000usdt.net	✓
16	2023-12-23 21:35:13	<u>0x1f2e10569e46f2801f02256ecfc2873fd7b523b1eb5d156f7178968eacf59ce9</u>	+ 1 2000usdc.cc	✓
17	2023-12-03 10:44:43	<u>0x69162ca68bb4fa74f6acd1da62219bbc90a0272802617b241d41333347fe5539</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 05:08:47	<u>0xf6390b7fa0047b33061c31b5daf7ed828ae7d8c12689c297f22e28928fe118a4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-14 18:16:10	<u>0xcca2b839c68feb910add9a8a5d57a803114cbd0d902b723f3242d58040623c02</u>	+ 1 et	✓
20	2023-11-14 18:14:28	<u>0x7752da8c10944e9b9f3e78563fc53b1192192e53afe0fe577d8968c2ffe86644</u>	+ 1 pp	✓
21	2023-09-14 01:41:55	<u>0xb08e83dd73ce642a74355fe9fc8c6c38da79a5006a86b301c3c0f96ddf2c2fb6</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 17:00:53	<u>0xe0c3d771b23593456f40ca64e3cb7a7da99e08104e110c4e95476521af83c2af</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 17:00:33	<u>0xa50d3093aa97a1378976</u> <u>02139a6df2fd48643e82bf</u> <u>f870f20e49ea9c1e975db4</u>	+ 1 Vouchers	✓
24	2023-09-13 04:03:39	<u>0x0495fe88844b41e048bf</u> <u>efa25270ccac1330716eb8</u> <u>96fe6e87b57aa4a5e092b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-03 21:37:42	<u>0x564ae2377e10b19beefb</u> <u>46a6d0104eca53a13954e0</u> <u>b6ff9844faeddba5774efb</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-26 09:21:47	<u>0xae6863e2d0f18700094b</u> <u>b2fc9a84683adf274b026b</u> <u>f386591f8cc2bd44637647</u>	+ 1 NFTVoucher	✓
27	2023-08-20 20:48:03	<u>0xc5024e64d657f3425c2b</u> <u>6cf3818b227fb1820b1edc</u> <u>5bc327d8e6951b0604fc3b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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