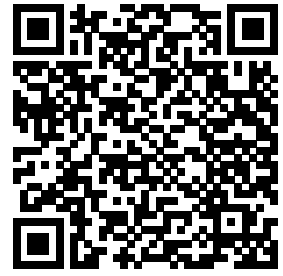


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 01:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x148311c647ec8a584d896c04f6492b5d9cb3a9b0</u>
TOTAL RECEIVED	10.154999999999999361 MATIC
	3.84 USD
TOTAL SEND	0.913894848457780906 MATIC
	0.34 USD









Token	Balance
MATIC	9.241105151542219787 MATIC
	3.49 USD
Staked SPORK	52.799999999999997158 sSPORK
Coinmap AI	N/A CMAI
JESSON Token	N/A JESSON
! MetaWin	N/A s
RareTrx.xyz	N/A RareTrx.xyz
Staked SPORK	N/A sSPORK
The SporkDAO Token (PoS)	N/A SPORK
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
EthDenver BUIDLer Drink	1 EthDenver BUIDLer Drink

Token	Balance
bnfts Protocol	3 BNFT
EthDenver BUIDLer Snack	1 EthDenver BUIDLer Snack
smartdiving.game	1 smartdiving.game
Gateway Protocol	3 PASS
2000 USDC Voucher	N/A org
Â-	N/A usdwin.co
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Astro Card	N/A Astro Card
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDT Airdrop	N/A cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:11:59	<u>0x56578211f11c4a797ef1394e22633c79fd2f0cd93b0bb1f388a1a9d73219ba92</u>	- 0.4000000000000000 22 MATIC  0.30 USD	✓
2	2023-11-29 15:11:59	<u>0x56578211f11c4a797ef1394e22633c79fd2f0cd93b0bb1f388a1a9d73219ba92</u>	- 0.0105932400000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-29 15:11:59	<u>0x56578211f11c4a797ef1394e22633c79fd2f0cd93b0bb1f388a1a9d73219ba92</u>	- 0.0378516658549625 66 MATIC  0.02 USD	✓
4	2023-11-29 15:10:15	<u>0x6615dc807aa8a08b337c28621af232b333448bb387174df4b21149a5fd6ba6a1</u>	- 0.2000000000000000 11 MATIC  0.15 USD	✓
5	2023-11-29 15:10:15	<u>0x6615dc807aa8a08b337c28621af232b333448bb387174df4b21149a5fd6ba6a1</u>	- 0.0101150318028413 94 MATIC  0.00 USD	✓
6	2023-11-29 15:10:15	<u>0x6615dc807aa8a08b337c28621af232b333448bb387174df4b21149a5fd6ba6a1</u>	- 0.0339424972938250 98 MATIC  0.02 USD	✓
7	2023-11-29 15:08:41	<u>0xff0d3f4e3d9c4d026194801d740a5a1ba5241ab5a22314f9c69465a5a8e77434</u>	- 0.0666666666666666 66 MATIC  0.05 USD	✓
8	2023-11-29 15:08:41	<u>0xff0d3f4e3d9c4d026194801d740a5a1ba5241ab5a22314f9c69465a5a8e77434</u>	- 0.0105110399999999 99 MATIC  0.00 USD	✓
9	2023-11-29 15:08:41	<u>0xff0d3f4e3d9c4d026194801d740a5a1ba5241ab5a22314f9c69465a5a8e77434</u>	- 0.0238330166224950 71 MATIC  0.01 USD	✓
10	2023-11-29 15:01:23	<u>0xc461287a07baee2347c57945faf0776e0e483f106beca3a2f2529cb2720e94d5</u>	+ 9.9000000000000003 55 MATIC  7.46 USD	✓
11	2023-11-26 21:49:37	<u>0x53a5db8cabba72e8461e548036fcce668c5a0a67dc044156b67fdf657b900b4b</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 21:49:37	<u>0x53a5db8cabba72e8461e548036fcce668c5a0a67dc044156b67fdf657b900b4b</u>	- 0.0005163281186910 00 MATIC  0.00 USD	✓
13	2023-11-26 21:49:37	<u>0x53a5db8cabba72e8461e548036fcce668c5a0a67dc044156b67fdf657b900b4b</u>	- 0.0004268614475160 00 MATIC  0.00 USD	✓
14	2023-11-21 12:22:24	<u>0x2f94079db20818b635400121947c5128630def119ed2668551c55eba3ab81e84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-21 12:22:24	<u>0x2f94079db20818b635400121947c5128630def119ed2668551c55eba3ab81e84</u>	- 0.0023971500000000 00 MATIC  0.00 USD	✓
16	2023-11-21 12:22:24	<u>0x2f94079db20818b635400121947c5128630def119ed2668551c55eba3ab81e84</u>	- 0.0000091040033427 00 MATIC  0.00 USD	✓
17	2023-11-21 12:21:42	<u>0x227b5da6ba86f864517c7d572143317e023da04caa46979903c99770dd8f25b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-21 12:21:42	<u>0x227b5da6ba86f864517c7d572143317e023da04caa46979903c99770dd8f25b4</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
19	2023-11-21 12:21:42	<u>0x227b5da6ba86f864517c7d572143317e023da04caa46979903c99770dd8f25b4</u>	- 0.0000072809328544 96 MATIC  0.00 USD	✓
20	2022-12-23 17:38:01	<u>0xe17e73f3ff8a6c010048ce6113b99706ec6a81549ce9d4ec3dc6b70b7293c689</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-23 17:30:41	<u>0xe75661f70223a9224385</u> <u>c89406bc13d794f4fc184a</u> <u>66388694432fab3c151b8c</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-23 17:30:41	<u>0xe75661f70223a9224385</u> <u>c89406bc13d794f4fc184a</u> <u>66388694432fab3c151b8c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
23	2022-12-23 17:30:41	<u>0xe75661f70223a9224385</u> <u>c89406bc13d794f4fc184a</u> <u>66388694432fab3c151b8c</u>	- 0.0005657807045100 00 MATIC  0.00 USD	✓
24	2022-12-06 18:24:09	<u>0xd1229e4029c304dd36fc</u> <u>41051064dc8f90830dbec4</u> <u>596250484936430f6253a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-12-06 18:24:09	<u>0xd1229e4029c304dd36fc</u> <u>41051064dc8f90830dbec4</u> <u>596250484936430f6253a7</u>	- 0.0026104872501903 75 MATIC  0.00 USD	✓
26	2022-12-06 18:24:09	<u>0xd1229e4029c304dd36fc</u> <u>41051064dc8f90830dbec4</u> <u>596250484936430f6253a7</u>	- 0.0000078412891959 75 MATIC  0.00 USD	✓
27	2022-12-06 18:23:37	<u>0x738a34df43d98b13b603</u> <u>fc2d6adf171cb419b0a9c0</u> <u>028d4ffd6198ada5f5509f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-12-06 18:23:37	<u>0x738a34df43d98b13b603</u> <u>fc2d6adf171cb419b0a9c0</u> <u>028d4ffd6198ada5f5509f</u>	- 0.0016511723851961 80 MATIC  0.00 USD	✓
29	2022-12-06 18:23:37	<u>0x738a34df43d98b13b603</u> <u>fc2d6adf171cb419b0a9c0</u> <u>028d4ffd6198ada5f5509f</u>	- 0.0000065240854934 36 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 08:53:33	<u>0x1cf0e0f786c25e0dbafe</u> <u>a7d7e9708c3ac615fdbb60</u> <u>93db7877423b9fe1fc7fce</u>	+ 0.2500000000000000 00 MATIC  0.37 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:40:06	<u>0x3b990ac7ac20434d7daf</u> <u>4e0dbd5f36f278822fd067</u> <u>ddf435d89c85b984fb0ca4</u>	+ 10.0000000000000000 000 JESSON	✓
2	2024-09-20 08:48:37	<u>0xd21fc76b8d2a8c333a1f</u> <u>f60de282a66f383acf8fae</u> <u>42eb620de4ff9e1a1d630d</u>	+ 10.0000000000000000 000 JESSON	✓
3	2024-09-13 20:52:38	<u>0x436be2845abf9deafa30</u> <u>8ecdf069b59e20aacbd309</u> <u>67903325a551c6a95d8564</u>	+ 10.0000000000000000 000 JESSON	✓
4	2024-09-06 03:21:29	<u>0x5e0516d099cae0d67216</u> <u>6a16aa02d2b2f598abe081</u> <u>15d5b3e0f56197c4088d94</u>	+ 10.0000000000000000 000 JESSON	✓
5	2024-08-30 11:15:13	<u>0xc014fee2180bfbf52d8e</u> <u>7c6f4eba023163b319f1b1</u> <u>e14214f5a5202218ed00d0</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-08-23 10:52:31	<u>0x7289985d4f1b51492a28</u> <u>52df900e2d2bef64b8be26</u> <u>9a884e302092135622a9aa</u>	+ 10.0000000000000000 000 JESSON	✓
7	2024-08-16 21:24:54	<u>0xdc4804adbf2c526bc546</u> <u>11b4b5ef9db31487300d77</u> <u>e6435f804045023be80e88</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 08:24:35	<u>0x4d30816b0f90e80decc0 f72a9fe6a9b29274eddcfe 0ce173da8a8e930b48ecde</u>	+ 10.0000000000000000 000 JESSON	✓
9	2024-08-02 12:16:18	<u>0xd477bd08d172f7b01975 7ec078880e9fd8e1e95e72 ac2faa57abd69b616a00b4</u>	+ 10.0000000000000000 000 JESSON	✓
10	2024-07-26 16:37:00	<u>0x690d87f856d7b86e982a 23a06f88490cc2ce86a577 c856bc3fa49e7b83073264</u>	+ 10.0000000000000000 000 JESSON	✓
11	2024-07-19 12:21:02	<u>0xfeafb2c91d63c3f6b306 f3270a6986448f9e52a3dd c9cb5e1e1c8efed7fea69a</u>	+ 10.0000000000000000 000 JESSON	✓
12	2024-07-12 18:45:58	<u>0x1b03113cd4cee77a2884 161dba663f17bead66096a e4e75a08773cd84ffb10bf</u>	+ 10.0000000000000000 000 JESSON	✓
13	2024-05-31 07:59:34	<u>0x43dfbf30238bcad6f8ef 7371c44da8a8dda28de31a eb3f9c8afb5780fe13d2b0</u>	+ 1 CMAI	✓
14	2023-12-02 07:46:42	<u>0xfdeba595250d4e5a2865 1c5a66a52f1edd248150ba 02a913dbcb18a7a062a4f0</u>	+ 8,888.000000 RareTrx.xyz	✓
15	2023-12-01 13:38:20	<u>0x7e1d767a58f72b090d5b ddb511279bd0741d4becbb a4c6f341f57be31a492ec8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-11-22 08:16:48	<u>0xe368121f32f80a449e15 b6bdf3ded924c6ed8c6926 caa0efe7902135251060a1</u>	+ 5.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 12:22:24	<u>0x2f94079db20818b63540</u> <u>0121947c5128630def119e</u> <u>d2668551c55eba3ab81e84</u>	+ 52.799999999999997 158 sSPORK	✓
18	2023-11-21 12:22:24	<u>0x2f94079db20818b63540</u> <u>0121947c5128630def119e</u> <u>d2668551c55eba3ab81e84</u>	- 52.799999999999997 158 SPORK	✓
19	2023-03-09 04:21:46	<u>0x22106045c5739bf51652</u> <u>569998e0a90b06dab4b975</u> <u>41012cb8ebda43cc308d00</u>	+ 52.799999999999997 158 SPORK	✓
20	2022-12-06 18:24:09	<u>0xd1229e4029c304dd36fc</u> <u>41051064dc8f90830dbec4</u> <u>596250484936430f6253a7</u>	+ 50.000000000000000 000 sSPORK	✓
21	2022-12-06 18:24:09	<u>0xd1229e4029c304dd36fc</u> <u>41051064dc8f90830dbec4</u> <u>596250484936430f6253a7</u>	- 50.000000000000000 000 SPORK	✓
22	2022-02-20 01:00:23	<u>0x0e9444eefd8818795fe4</u> <u>640c611edc9a8f42deedf7</u> <u>1fabb6aef69f42ce1e89a1</u>	+ 50.000000000000000 000 SPORK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:49:18	<u>0xc30054f6336175f249c8</u> <u>4bf1379261f32d4bdcd63e</u> <u>066f7df9f566cd9e2dabe3</u>	+ 1 EthDenver BUIDLer Drink	✓
2	2024-02-28 00:45:28	<u>0x03700e89e8cccbe513f4</u> <u>19d607660872bdcbcf01d0</u> <u>038eb22181abd99310c1f4</u>	+ 1 EthDenver BUIDLer Snack	✓



#	Date & time	Transaction Id	Amount	
3	2023-11-29 15:11:59	<u>0x56578211f11c4a797ef1394e22633c79fd2f0cd93b0bb1f388a1a9d73219ba92</u>	+ 1 PASS	✓
4	2023-11-29 15:10:15	<u>0x6615dc807aa8a08b337c28621af232b333448bb387174df4b21149a5fd6ba6a1</u>	+ 1 PASS	✓
5	2023-11-29 15:08:41	<u>0xff0d3f4e3d9c4d026194801d740a5a1ba5241ab5a22314f9c69465a5a8e77434</u>	+ 1 PASS	✓
6	2023-03-02 04:02:12	<u>0xb1dcf59c989fcdaeced96c5558708727e386910c74ac2b71f5afc82d97c96b1a</u>	+ 1 BNFT	✓
7	2023-01-31 23:19:12	<u>0x50cd45896fdaa315f4975704cb8da57bf4265e5d6e98baa986cfa4ed8e40fd13</u>	+ 1 BNFT	✓
8	2023-01-09 19:36:15	<u>0x87a8c86c7039465f33c9703d529137b31f0b766e502658cff35141d119b901be</u>	+ 1 BNFT	✓
9	2022-06-03 20:52:20	<u>0xa51e49194e9c2b99f381efa2a900a1e71ceb678e64dfd33163c52791f7853845</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:51:46	<u>0xd44374c5b9d9794b0b78f07bfdb4dc6fa9702b43365448769cfddf71911d7d7a</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 23:26:31	<u>0x20a045405cbae85f802d0b785f98e07f85c7e6fed26cfa0139a1f9c695f7e95b</u>	+ 1 usdwin.co	✓
3	2024-02-01 23:34:48	<u>0x52232e2ec434085933861906235cf57bca82b46cf72da73fddde879bf76a42e3</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-11-29 13:34:37	<u>0xe8c664e0d17ec9e3492abad93ede1ddfad59adb91de49d9baf553f4a642621b6</u>	+ 1 com	✓
5	2023-11-26 22:37:22	<u>0x1540e347649d20201f364a271f2c0bb51b657309b502e79e77bc622c8b1b53aa</u>	+ 1 org	✓
6	2023-11-26 22:16:56	<u>0xfd684f429982932d5623e79e5c941ac4602ea1bc7450087f40cd2fe39a91df33</u>	+ 1 3000usdt.org	✓
7	2023-11-21 12:22:30	<u>0x548f62ef0a464b10678422cd1543a4a03004591ec4fda259041251d21092d054</u>	+ 1 usdc.vip	✓
8	2023-11-21 12:22:00	<u>0xa6182625534327c8502cd9258ab35b7d642274d34cb8c0ea41414b249c9f375b</u>	+ 1 cc	✓
9	2023-03-23 16:21:50	<u>0x8765cdcb463314fe2194493daaf5020914a342925921f5e96616666f0df347f9</u>	+ 1 Astro Card	✓

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