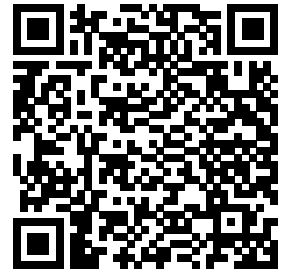


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 21:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21408232ebfac2e7fdd9277871092f07e924c5dd</u>
TOTAL RECEIVED	52.190190000000001191 MATIC
	19.37 USD
TOTAL SEND	52.092634661861140444 MATIC
	19.34 USD










Token	Balance
MATIC	0.097555338138862635 MATIC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
!BWB [#946]	500.000000000000000000 xyz ]
#LINK	116.750000000000000000 Claim at LINKBonus.io
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Risy DAO	100.000000000000000000 RISY
Sunflower Land	0.800000000000000044 SFL
Zepe.io	750,000.000000000000000000 Zepe.io
Sunflower Land	0 SL
Bumpkin	0 BK










Token	Balance
SHIBANU	N/A SHIBANU
5,000 USDT	N/A NFT Airdrop Round
!!\$ SHIB NFT #2285	N/A KLY88
5000 USDT	N/A NFT Airdrop Round
co]	N/A co]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Voucher 481DSA5	N/A c2usdt.com










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:36:04	<u>0xbb1a0faf619b5ff71fd2</u> <u>91915636f46ec03c8580f5</u> <u>9c5a93080336ab91cc25f4</u>	- 12.0000000000000000 000 MATIC  4.83 USD	✓
2	2024-10-01 02:36:04	<u>0xbb1a0faf619b5ff71fd2</u> <u>91915636f46ec03c8580f5</u> <u>9c5a93080336ab91cc25f4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-10-01 02:36:04	<u>0xbb1a0faf619b5ff71fd2</u> <u>91915636f46ec03c8580f5</u> <u>9c5a93080336ab91cc25f4</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-01 02:35:46	<u>0x5e65583ea372435bf8e442823a5e547210c225b6aaf6be62f97813f51561436b</u>	+ 12.0000000000000000 000 MATIC  4.83 USD	✓
5	2024-08-29 02:47:46	<u>0xd62cfe800090c7b80efc393404e3e051f5e06af684758ae19e82e1a31bf73e42</u>	- 10.0000000000000000 000 MATIC  4.40 USD	✓
6	2024-08-29 02:47:46	<u>0xd62cfe800090c7b80efc393404e3e051f5e06af684758ae19e82e1a31bf73e42</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-08-29 02:47:46	<u>0xd62cfe800090c7b80efc393404e3e051f5e06af684758ae19e82e1a31bf73e42</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
8	2024-08-29 02:46:48	<u>0xa7c9cad706da2d6dae543580a48751ebb2a98872ba3d39a868e10430cb867eb4</u>	+ 10.0000000000000000 000 MATIC  4.40 USD	✓
9	2024-07-26 04:39:19	<u>0x6c469e9efc03fce68324bea5ccab40f5f53a3e1030289aa764e211c3969f56f9</u>	- 11.0000000000000000 000 MATIC  5.60 USD	✓
10	2024-07-26 04:39:19	<u>0x6c469e9efc03fce68324bea5ccab40f5f53a3e1030289aa764e211c3969f56f9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2024-07-26 04:39:19	<u>0x6c469e9efc03fce68324bea5ccab40f5f53a3e1030289aa764e211c3969f56f9</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
12	2024-07-26 04:38:59	<u>0xabc70a9fffa43be085c4913635a09a424acce41bc7179bb62c46f47500b115</u>	+ 11.0000000000000000 000 MATIC  5.60 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-02 02:18:34	<u>0xdbd1af46eaf5bde783e7</u> <u>4e9a93a9a0c63904bc1b1c</u> <u>46edc8dc8fb77e4b93cf76</u>	- 13.9000000000000000 355 MATIC  9.70 USD	✓
14	2023-08-02 02:18:34	<u>0xdbd1af46eaf5bde783e7</u> <u>4e9a93a9a0c63904bc1b1c</u> <u>46edc8dc8fb77e4b93cf76</u>	- 0.0008154173573700 00 MATIC  0.00 USD	✓
15	2023-08-02 02:18:34	<u>0xdbd1af46eaf5bde783e7</u> <u>4e9a93a9a0c63904bc1b1c</u> <u>46edc8dc8fb77e4b93cf76</u>	- 0.0015228830755530 00 MATIC  0.00 USD	✓
16	2023-08-02 02:17:38	<u>0x9594c43f2b5f6c585d52</u> <u>c11a1fcac0f99d514a0ca8</u> <u>2e64d43f1a1ec130e54951</u>	+ 14.0000000000000000 000 MATIC  9.77 USD	✓
17	2023-05-31 00:54:55	<u>0xb729a4a2a06262ba5c33</u> <u>4951275bfae0f7bbd27fcb</u> <u>4fd14cd08117cd2998c68b</u>	- 5.0000000000000000 00 MATIC  4.50 USD	✓
18	2023-05-31 00:54:55	<u>0xb729a4a2a06262ba5c33</u> <u>4951275bfae0f7bbd27fcb</u> <u>4fd14cd08117cd2998c68b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-05-31 00:54:55	<u>0xb729a4a2a06262ba5c33</u> <u>4951275bfae0f7bbd27fcb</u> <u>4fd14cd08117cd2998c68b</u>	- 0.0024621104757900 00 MATIC  0.00 USD	✓
20	2023-05-31 00:53:53	<u>0xcbc0c2944db66883131a</u> <u>c8b79f20f5957454a672bb</u> <u>5a351088606e81225c1fc3</u>	+ 5.0000000000000000 00 MATIC  4.50 USD	✓
21	2023-02-14 03:42:17	<u>0xf66adcf3a31d1964347a</u> <u>7aca1ad5805975721e5b64</u> <u>3bdef776d0cafbbd42dc82</u>	- 0.1300000000000000 04 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-14 03:42:17	<u>0xf66adcf3a31d1964347a</u> <u>7aca1ad5805975721e5b64</u> <u>3bdeff76d0cafbbd42dc82</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-02-14 03:42:17	<u>0xf66adcf3a31d1964347a</u> <u>7aca1ad5805975721e5b64</u> <u>3bdeff76d0cafbbd42dc82</u>	- 0.0022006712254380 00 MATIC  0.00 USD	✓
24	2023-02-14 03:41:25	<u>0xc24b156f05b881f0546e</u> <u>db19c5fb5d392a832010db</u> <u>7b217ade750602eec3f229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-02-14 03:41:25	<u>0xc24b156f05b881f0546e</u> <u>db19c5fb5d392a832010db</u> <u>7b217ade750602eec3f229</u>	- 0.0055348500000000 00 MATIC  0.00 USD	✓
26	2023-02-14 03:41:25	<u>0xc24b156f05b881f0546e</u> <u>db19c5fb5d392a832010db</u> <u>7b217ade750602eec3f229</u>	- 0.0234617027138119 51 MATIC  0.02 USD	✓
27	2023-02-14 03:41:11	<u>0x2937b2ea54001d5b9615</u> <u>3975d4febd3d41ccdbadd3</u> <u>cd820bb01a3d70364542cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-02-14 03:41:11	<u>0x2937b2ea54001d5b9615</u> <u>3975d4febd3d41ccdbadd3</u> <u>cd820bb01a3d70364542cc</u>	- 0.0014003400000000 00 MATIC  0.00 USD	✓
29	2023-02-14 03:41:11	<u>0x2937b2ea54001d5b9615</u> <u>3975d4febd3d41ccdbadd3</u> <u>cd820bb01a3d70364542cc</u>	- 0.0057141755208428 64 MATIC  0.00 USD	✓
30	2023-02-14 03:40:57	<u>0xac8fb1485902936eb297</u> <u>eb13dbe8877149de78e182</u> <u>5a0899cfbabc20a9818b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-14 03:40:57	<u>0xac8fb1485902936eb297</u> <u>eb13dbe8877149de78e182</u> <u>5a0899cfbabc20a9818b27</u>	- 0.0013983600000000 00 MATIC  0.00 USD	✓
32	2023-02-14 03:40:57	<u>0xac8fb1485902936eb297</u> <u>eb13dbe8877149de78e182</u> <u>5a0899cfbabc20a9818b27</u>	- 0.0058773998362951 92 MATIC  0.00 USD	✓
33	2022-12-18 07:36:50	<u>0x68fb1122dc37d5c73417</u> <u>b5880352161ede6581678c</u> <u>a53e0e64f41b8fc49242f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-12-18 07:36:50	<u>0x68fb1122dc37d5c73417</u> <u>b5880352161ede6581678c</u> <u>a53e0e64f41b8fc49242f6</u>	- 0.0011253900000000 00 MATIC  0.00 USD	✓
35	2022-12-18 07:36:50	<u>0x68fb1122dc37d5c73417</u> <u>b5880352161ede6581678c</u> <u>a53e0e64f41b8fc49242f6</u>	- 0.0004839625595084 07 MATIC  0.00 USD	✓
36	2022-12-18 07:35:24	<u>0xa49a6b02840a978e7588</u> <u>22856ff50805351132e9fa</u> <u>e924214bc1e57e0aa1933f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-12-18 07:35:24	<u>0xa49a6b02840a978e7588</u> <u>22856ff50805351132e9fa</u> <u>e924214bc1e57e0aa1933f</u>	- 0.0050178827914205 12 MATIC  0.00 USD	✓
38	2022-12-18 07:35:24	<u>0xa49a6b02840a978e7588</u> <u>22856ff50805351132e9fa</u> <u>e924214bc1e57e0aa1933f</u>	- 0.0024695163033434 40 MATIC  0.00 USD	✓
39	2022-12-13 05:00:30	<u>0xc5af5b552d10479d8c7</u> <u>da97c94f1dcd715e8cbded</u> <u>ecaaae94a8fc09b6db5189</u>	+ 0.1901899999999999 98 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:36:34	<u>0x1ff22f5e5e6cb8134091</u> <u>fc321f3c8d6ede9096e522</u> <u>ef8024eec3824f2262622a</u>	+ 500.000000000000000 0000 xyz ]	✓
2	2024-09-21 15:03:30	<u>0x67f51f158b3eb093f9c9</u> <u>8c5be8f70b1fcd7f451770</u> <u>523802e530e2cbdc405246</u>	+ 100.000000000000000 0000 RISY	✓
3	2024-07-26 04:40:09	<u>0x18e86aea67c882794856</u> <u>7ba2f7eef21d4e6dbba5b2</u> <u>59c1aa03349ccb107a9ad1</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
4	2023-08-03 09:29:03	<u>0xf551dd1592a1c4d9d559</u> <u>31f0adab343523574d2752</u> <u>e209eccc2c4aaa54f86716</u>	+ 116.750000000000000 0000 Claim at LINKBonus.io	✓
5	2022-12-18 07:36:50	<u>0x68fb1122dc37d5c73417</u> <u>b5880352161ede6581678c</u> <u>a53e0e64f41b8fc49242f6</u>	- 160.000000000000000 0000 SFL	✓
6	2022-12-18 07:35:24	<u>0xa49a6b02840a978e7588</u> <u>22856ff50805351132e9fa</u> <u>e924214bc1e57e0aa1933f</u>	+ 160.800000000000001 1369 SFL	✓
7	2021-09-17 23:22:49	<u>0xf4722dd8c8e8c03b8952</u> <u>7896f5bd50ea466674593d</u> <u>a4c204c1c2896e206215d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-17 20:14:49	<u>0x7a1556e78fb1487c0aac</u> <u>522b2d3fe3ecd3a5445dea</u> <u>25b977547b6582f3a80e48</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-02-14 03:41:25	<u>0xc24b156f05b881f0546e</u> <u>db19c5fb5d392a832010db</u> <u>7b217ade750602eec3f229</u>	- 1 BK	✓
2	2023-02-14 03:41:25	<u>0xc24b156f05b881f0546e</u> <u>db19c5fb5d392a832010db</u> <u>7b217ade750602eec3f229</u>	- 1 SL	✓
3	2022-12-17 10:42:56	<u>0xb387a28fd8337af0d274</u> <u>aca3536c093c96892684b1</u> <u>7312f40fe1677261219a62</u>	+ 1 BK	✓
4	2022-12-17 10:42:38	<u>0xfd8f1e4a394c44b75a2f</u> <u>b7c933ce34728ea96d90a7</u> <u>a7cf673ed4507f58af116e</u>	+ 1 SL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 02:47:46	<u>0xa6b477eeb816bc51b120</u> <u>013fc975c2ea19a8749a71</u> <u>3ddc683d03becd867fb52b</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-07-26 04:43:31	<u>0x0da92a74b2fc33e41e38</u> <u>a42fe641591b5c80281984</u> <u>32b91da946a46df8e6dda1</u>	+ 1 KLY88	✓
3	2024-07-26 04:40:29	<u>0xebd568255ac85a2f025c</u> <u>7344d4e9e901cf5bab2568</u> <u>2efa873928b17002d2d3e1</u>	+ 1 co]	✓
4	2024-07-26 04:40:29	<u>0xebd568255ac85a2f025c</u> <u>7344d4e9e901cf5bab2568</u> <u>2efa873928b17002d2d3e1</u>	+ 1 co]	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-26 04:40:25	<u>0xaf94e57c68f387561b8a1b943202d913c0d524d19fc02732bed2c365544c0ea4</u>	+ 1 SHIBANU	✓
6	2024-07-26 04:40:19	<u>0xe9965c2d4bfae7ae14eea727bc61259cef3ccdece46e7078e571ba3905ad5ce</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 04:40:19	<u>0xe9965c2d4bfae7ae14eea727bc61259cef3ccdece46e7078e571ba3905ad5ce</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-26 04:39:41	<u>0xa6eced983905c35ca6ff845ecfed2a47d6575f40ef894586e105a952ab8a903</u>	+ 1 ðŸŽ•	✓
9	2024-07-26 04:39:41	<u>0xa6eced983905c35ca6ff845ecfed2a47d6575f40ef894586e105a952ab8a903</u>	+ 1 ðŸŽ•	✓
10	2023-12-26 01:25:05	<u>0xa1b9a43c82c48fa525944d2f633f99ce8cbc7673e86f9c748ae80bc968b8d5ee</u>	+ 1 c2usdt.com	✓
11	2023-10-27 12:15:58	<u>0x6678a812a0fd455fa790df0b8470754ecf05b3f672857504c7cc0a1ba5370ccb</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 10:22:56	<u>0x1c94c142747fce83ac60bad5fab8b1a504307e42b43ea3bcd194b2956e6511d0</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-27 03:54:05	<u>0x84ae60288db6bf7031ec79ef6fadf19ab2359534d2c07d4d25862bfe0738751c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 07:37:20	<u>0x623835d384ab06ef8704</u> <u>75605592884148c2461bc6</u> <u>30fac40a3b2c4998f1f83f</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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