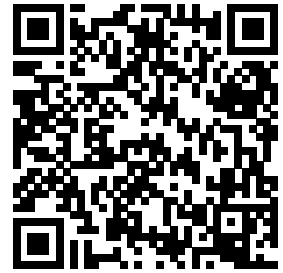


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 06:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2df27b87a52d1f6b6032d596261d33617c79ea52</u>
TOTAL RECEIVED	27.064302232584864782 MATIC
TOTAL SEND	26.124688194616545900 MATIC


Token	Balance
MATIC	0.939614037968320992 MATIC
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
X	10,000 \$ Check: presale-x.com Invite
BLAST	10,000 op Code
Gleam	1 GLEAM
\$5000 USDT Reward	N/A 5000usdt.com
3000\$ APE	N/A VOUCHER










Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$1,000 USDT Rewards	N/A Voucher
5 ETH by Base	N/A NFTVoucher
50,000 WST	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A Vouchers
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:02:25	<u>0xeecc601498486c991fec</u> <u>e04ccfb1f599aab83e4629</u> <u>bab34caa13e047b6a1123b</u>	- 14.459367055056597 806 MATIC  13.68 USD	✓
2	2024-02-18 11:02:25	<u>0xeecc601498486c991fec</u> <u>e04ccfb1f599aab83e4629</u> <u>bab34caa13e047b6a1123b</u>	- 0.0226772359265256 00 MATIC  0.02 USD	✓
3	2024-02-18 11:02:25	<u>0xeecc601498486c991fec</u> <u>e04ccfb1f599aab83e4629</u> <u>bab34caa13e047b6a1123b</u>	- 0.0166895600734743 99 MATIC  0.01 USD	✓
4	2023-05-18 00:53:36	<u>0xd9af1d2c1c31272b264f</u> <u>7739bde0762179837a1cc5</u> <u>aca452065807dcee6d9e78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-18 00:53:36	<u>0xd9af1d2c1c31272b264f7739bde0762179837a1cc5aca452065807dcee6d9e78</u>	- 0.0054219140397393 30 MATIC  0.00 USD	✓
6	2023-05-18 00:53:36	<u>0xd9af1d2c1c31272b264f7739bde0762179837a1cc5aca452065807dcee6d9e78</u>	- 0.0126403252407148 50 MATIC  0.01 USD	✓
7	2023-05-18 00:50:40	<u>0xb1939c3d8cceb829af981ed49b6091607ad742cf216115be48a4eb6b8e402315</u>	- 0.4303630818260431 59 MATIC  0.37 USD	✓
8	2023-05-18 00:50:40	<u>0xb1939c3d8cceb829af981ed49b6091607ad742cf216115be48a4eb6b8e402315</u>	- 0.0157535270804325 70 MATIC  0.01 USD	✓
9	2023-05-18 00:50:40	<u>0xb1939c3d8cceb829af981ed49b6091607ad742cf216115be48a4eb6b8e402315</u>	- 0.0348039987858455 23 MATIC  0.03 USD	✓
10	2023-05-18 00:49:46	<u>0x47c2972713f909b76696751555d6eb35d466e1647d6ccd45a15c0a8e7f731e97</u>	- 6.9883664989485136 94 MATIC  6.16 USD	✓
11	2023-05-18 00:49:46	<u>0x47c2972713f909b76696751555d6eb35d466e1647d6ccd45a15c0a8e7f731e97</u>	- 0.0044956508559057 50 MATIC  0.00 USD	✓
12	2023-05-18 00:49:46	<u>0x47c2972713f909b76696751555d6eb35d466e1647d6ccd45a15c0a8e7f731e97</u>	- 0.0126943731046661 51 MATIC  0.01 USD	✓
13	2023-05-11 07:01:48	<u>0xd8e7126ec3ef902a230aeb06c1110a6816bc0dcce635712b87b053635fc9e3fd</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-05-11 07:01:48	<u>0xd8e7126ec3ef902a230a</u> <u>eb06c1110a6816bc0dcce6</u> <u>35712b87b053635fc9e3fd</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
15	2023-05-11 07:01:48	<u>0xd8e7126ec3ef902a230a</u> <u>eb06c1110a6816bc0dcce6</u> <u>35712b87b053635fc9e3fd</u>	- 0.0463759012620368 27 MATIC  0.03 USD	✓
16	2023-04-29 17:34:15	<u>0x1d99068aaaa6fab346c9</u> <u>0df92cc5551fed6d0b3db4</u> <u>d3b2385dc020e35b220b6d</u>	- 0.5115765441770692 15 MATIC  0.51 USD	✓
17	2023-04-29 17:34:15	<u>0x1d99068aaaa6fab346c9</u> <u>0df92cc5551fed6d0b3db4</u> <u>d3b2385dc020e35b220b6d</u>	- 0.0268257838446417 89 MATIC  0.02 USD	✓
18	2023-04-29 17:34:15	<u>0x1d99068aaaa6fab346c9</u> <u>0df92cc5551fed6d0b3db4</u> <u>d3b2385dc020e35b220b6d</u>	- 0.1390560296628008 40 MATIC  0.14 USD	✓
19	2023-04-29 17:33:25	<u>0x538e0d77e4860a5079d5</u> <u>40138a4899da029574eae3</u> <u>68fab4fbd2b9371b27346b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-29 17:33:25	<u>0x538e0d77e4860a5079d5</u> <u>40138a4899da029574eae3</u> <u>68fab4fbd2b9371b27346b</u>	- 0.0050370262570532 34 MATIC  0.00 USD	✓
21	2023-04-29 17:33:25	<u>0x538e0d77e4860a5079d5</u> <u>40138a4899da029574eae3</u> <u>68fab4fbd2b9371b27346b</u>	- 0.0201771508984923 62 MATIC  0.02 USD	✓
22	2023-04-28 11:27:48	<u>0x8ac72157242c7f282227</u> <u>f8d397ec8d09daa8b55a15</u> <u>2c64753ecaad5094c52262</u>	- 0.5028572681035696 77 MATIC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-28 11:27:48	<u>0x8ac72157242c7f282227</u> <u>f8d397ec8d09daa8b55a15</u> <u>2c64753ecaad5094c52262</u>	- 0.0002725085134251 48 MATIC  0.00 USD	✓
24	2023-04-28 11:27:48	<u>0x8ac72157242c7f282227</u> <u>f8d397ec8d09daa8b55a15</u> <u>2c64753ecaad5094c52262</u>	- 0.0916928729364562 27 MATIC  0.09 USD	✓
25	2023-04-28 11:26:46	<u>0x390fe46010a83a4229c1</u> <u>5909ce335cd0a3312fd592</u> <u>7d003e0b0eaebca7a160c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-28 11:26:46	<u>0x390fe46010a83a4229c1</u> <u>5909ce335cd0a3312fd592</u> <u>7d003e0b0eaebca7a160c2</u>	- 0.0024167966393663 45 MATIC  0.00 USD	✓
27	2023-04-28 11:26:46	<u>0x390fe46010a83a4229c1</u> <u>5909ce335cd0a3312fd592</u> <u>7d003e0b0eaebca7a160c2</u>	- 0.0173337682270479 63 MATIC  0.01 USD	✓
28	2023-04-26 02:06:46	<u>0x308a3fb25550b784232c</u> <u>3c29a1fbb8d6d18cdc1e9b</u> <u>7b2f56429efea950d4f665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-26 02:06:46	<u>0x308a3fb25550b784232c</u> <u>3c29a1fbb8d6d18cdc1e9b</u> <u>7b2f56429efea950d4f665</u>	- 0.0063996773521558 50 MATIC  0.00 USD	✓
30	2023-04-26 02:06:46	<u>0x308a3fb25550b784232c</u> <u>3c29a1fbb8d6d18cdc1e9b</u> <u>7b2f56429efea950d4f665</u>	- 0.0393154620772573 83 MATIC  0.03 USD	✓
31	2023-04-26 02:06:36	<u>0x4cb162c8cb86babbbf22</u> <u>9baa7d9953974de65f13b0</u> <u>853b2a3c19ec018ae940a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-26 02:06:36	<u>0x4cb162c8cb86babbbf22</u> <u>9baa7d9953974de65f13b0</u> <u>853b2a3c19ec018ae940a4</u>	- 0.0035445227219035 52 MATIC  0.00 USD	✓
33	2023-04-26 02:06:36	<u>0x4cb162c8cb86babbbf22</u> <u>9baa7d9953974de65f13b0</u> <u>853b2a3c19ec018ae940a4</u>	- 0.0169654682928533 67 MATIC  0.01 USD	✓
34	2023-04-26 01:39:58	<u>0x62e79d20de200a6249f8</u> <u>b2e205c2965aa93459714f</u> <u>df945a0342b87486bf0271</u>	- 0.2116540073561199 44 MATIC  0.21 USD	✓
35	2023-04-26 01:39:58	<u>0x62e79d20de200a6249f8</u> <u>b2e205c2965aa93459714f</u> <u>df945a0342b87486bf0271</u>	- 0.0167229793016503 43 MATIC  0.01 USD	✓
36	2023-04-26 01:39:58	<u>0x62e79d20de200a6249f8</u> <u>b2e205c2965aa93459714f</u> <u>df945a0342b87486bf0271</u>	- 0.1242737227014561 46 MATIC  0.12 USD	✓
37	2023-04-26 01:39:18	<u>0xca13b0b6caa2ee4f2a8c</u> <u>0b6c4508f4fb15cc5d0625</u> <u>3d7b3dbe18d341c172c48a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-26 01:39:18	<u>0xca13b0b6caa2ee4f2a8c</u> <u>0b6c4508f4fb15cc5d0625</u> <u>3d7b3dbe18d341c172c48a</u>	- 0.0040410307766216 08 MATIC  0.00 USD	✓
39	2023-04-26 01:39:18	<u>0xca13b0b6caa2ee4f2a8c</u> <u>0b6c4508f4fb15cc5d0625</u> <u>3d7b3dbe18d341c172c48a</u>	- 0.0161014657438522 49 MATIC  0.01 USD	✓
40	2023-04-26 01:37:00	<u>0x02d765d28c395554efe7</u> <u>86c1dcf93b10b36a97152f</u> <u>6476e9f0e8d33f3a64cdd6</u>	- 2.2576305823241016 31 MATIC  2.25 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-26 01:37:00	<u>0x02d765d28c395554efe786c1dcf93b10b36a97152f6476e9f0e8d33f3a64cdd6</u>	- 0.0104613726035357 99 MATIC  0.01 USD	✓
42	2023-04-26 01:37:00	<u>0x02d765d28c395554efe786c1dcf93b10b36a97152f6476e9f0e8d33f3a64cdd6</u>	- 0.0418663319046199 48 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 00:53:36	<u>0xd9af1d2c1c31272b264f7739bde0762179837a1cc5aca452065807dcee6d9e78</u>	+ 10.682595155488334 271 MATIC  9.41 USD	✓
2	2023-04-27 19:50:27	<u>0x7bfc5b8112aad27256b956996f3310bced49887ad4eaaf01935a4ff02d7af42</u>	+ 5.2770777406234410 38 MATIC  5.35 USD	✓
3	2023-04-27 18:21:59	<u>0x26fb7055214b33c70033256839fa9dcf11e808ef6ea4fcd963867fa37ba66363</u>	+ 4.4465030882798002 31 MATIC  4.55 USD	✓
4	2023-04-26 02:06:46	<u>0x308a3fb25550b784232c3c29a1fbb8d6d18cdc1e9b7b2f56429efea950d4f665</u>	+ 2.2313996161852478 47 MATIC  2.23 USD	✓
5	2023-04-25 18:01:58	<u>0x2af7410526eade11e84bc33e66d72db37d704277ebf167f4bbe410a82ed72e1b</u>	+ 4.4267266320080418 40 MATIC  4.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 02:08:54	<u>0x31d52899b58ac2ebcbd3 b83ed49861a23da4ec75d0 ce22b90a9234ef85e4f5bd</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
2	2024-03-22 12:14:36	<u>0x5d0484469e8790344954 a59f34226cd941ba552280 7fe4f25cd4639fa6fdf254</u>	+ 500 op Code	✓
3	2024-03-21 19:58:48	<u>0xc9955a87e4fc4d2beed6 836e5a66a076860b12ff4f 9d5b2ca0adc84cee787b01</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
4	2023-05-18 00:53:36	<u>0xd9af1d2c1c31272b264f 7739bde0762179837a1cc5 aca452065807dcee6d9e78</u>	- 9.481751 USDT  9.48 USD	✓
5	2023-05-18 00:53:02	<u>0x340f129ae5998cd5cff1 cab4eb15f8d9e35fd33c1d f3c5a822dad614d9dbb3b6</u>	+ 9.481751 USDT  9.48 USD	✓
6	2023-05-18 00:50:40	<u>0xb1939c3d8cceb829af98 1ed49b6091607ad742cf21 6115be48a4eb6b8e402315</u>	- 6.134301 USDT  6.13 USD	✓
7	2023-05-18 00:49:46	<u>0x47c2972713f909b76696 751555d6eb35d466e1647d 6ccd45a15c0a8e7f731e97</u>	+ 6.134301 USDT  6.13 USD	✓
8	2023-04-29 17:34:15	<u>0x1d99068aaaa6fab346c9 0df92cc5551fed6d0b3db4 d3b2385dc020e35b220b6d</u>	- 5.821294 USDC  5.82 USD	✓
9	2023-04-29 17:28:17	<u>0xaaeaba8fbcfd75328b0a fa79e1524e134e64784d53 8551ef0fe20d0c2c75e55e</u>	+ 5.821294 USDC  5.82 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-28 11:27:48	<u>0x8ac72157242c7f282227</u> <u>f8d397ec8d09daa8b55a15</u> <u>2c64753ecaad5094c52262</u>	- 0.00011782 BTC.b	✓
			3.44 USD	
11	2023-04-28 11:04:24	<u>0x73fc428c1d45a06302e4</u> <u>5f244e0d447bb4351d37b6</u> <u>5cd78ebbc1e326e074ff94</u>	+ 0.00011782 BTC.b	✓
			3.44 USD	
12	2023-04-26 02:06:46	<u>0x308a3fb25550b784232c</u> <u>3c29a1fbb8d6d18cdc1e9b</u> <u>7b2f56429efea950d4f665</u>	- 2.241312 USDT	✓
			2.24 USD	
13	2023-04-26 02:02:19	<u>0x80a716cad1749532469a</u> <u>166495f49897a8c70e6389</u> <u>41b1ab51994636b1152367</u>	+ 2.241312 USDT	✓
			2.24 USD	
14	2023-04-26 01:39:58	<u>0x62e79d20de200a6249f8</u> <u>b2e205c2965aa93459714f</u> <u>df945a0342b87486bf0271</u>	- 2.247028 USDT	✓
			2.24 USD	
15	2023-04-26 01:37:00	<u>0x02d765d28c395554efe7</u> <u>86c1dcf93b10b36a97152f</u> <u>6476e9f0e8d33f3a64cdd6</u>	+ 2.247028 USDT	✓
			2.24 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 07:01:48	<u>0xd8e7126ec3ef902a230a</u> <u>eb06c1110a6816bc0dcce6</u> <u>35712b87b053635fc9e3fd</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 19:54:27	<u>0x7303dba4195c6d01da4466a54666cd744b19a915cbcb245285aa4d543ef3378f</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-24 17:29:26	<u>0x771903a74f065902b1af54dc159e6c2c556c97ba25716edc70905c47616fff4e</u>	+ 1 1	✓
3	2024-08-24 17:29:24	<u>0x2fccff13a16bb089d8c3c2b4344628e4509b1e8396f23677eb687288fa3ac99f</u>	+ 1 1	✓
4	2024-08-11 18:20:26	<u>0xa111295b264127e16762d125cdb704930c66f93e90944815cf0da50039093e45</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-11 18:06:30	<u>0x4c8816239e95190241c67936d870b145cccab92facbbe47ebfe21deba7dea2a8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-02-18 18:39:51	<u>0x305abe4e4281f8ea04b5d10631351dd95d60e68357682a3d26f6226397312b97</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-18 15:49:03	<u>0xe9cabfd4996712bc98ba72891f455bda88ade14e39b157ddfaf06c37d8c26b5d</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-01-05 04:07:50	<u>0x38214c0cca72be19716fdd2fa2a57ed0b84ecc279e99401b29b540b45e08c197</u>	+ 1 3000usdt.net	✓
9	2024-01-05 03:50:56	<u>0xea2762bb722d8213f1e062b5c1326ef4812d54e3f5580741429625b7a6a7d5c9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 06:08:09	<u>0x10bee914a3003c1c26bf893beb99e0cf3ad8497fd5867bdd98d8515e2c320eb8</u>	+ 1 Voucher	✓
11	2023-11-03 06:07:11	<u>0x6132160fb39f55e66b7ec0f57ba58052c28dd6d91e1c1463369f0f01e08f249f</u>	+ 1 Voucher	✓
12	2023-11-03 05:16:33	<u>0xb4bca6275f5f6ec6937c865cf8a3da8ecf5af3149e64e305eacbe6369e49cfd0</u>	+ 1 op.org	✓
13	2023-11-03 05:15:53	<u>0xead7882b55737247b3c96c5766fd417be1876c1fa42206a5ed806e18491a755b</u>	+ 1 trust-rewards.xyz	✓
14	2023-11-03 05:15:39	<u>0x14fc963ea68a099771b8152b4ab3480562040c7427f967da0b844b8c9d00642d</u>	+ 1 Voucher	✓
15	2023-10-25 10:47:42	<u>0x3409b573352569d8a78dfab77be44bbcb6fc4446bbd35fd18cba53dfb3095483</u>	+ 1 er.app	✓
16	2023-10-25 10:47:18	<u>0x08168ecf8a9e78d7ea94fbfef02db567dc741b5e0fcfcac56047615aa4ce6683</u>	+ 1 Voucher	✓
17	2023-10-25 10:47:10	<u>0xa1f990f20caaa8e72afb8ecbf5407a69571640b7ab615d54fed91f70d3484351</u>	+ 1 5000usdt.com	✓
18	2023-10-08 03:01:00	<u>0x4050f11a8c0bd5e6745f2608b5629fad3732c6e2fd2a09fb8e9dee321fd1fa7b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 12:16:14	<u>0xd7f3f56c2dc2b22561a65b864cbc44b94d5043f93b953e4e97caee135a287d09</u>	+ 1 Base Chain Raffle	✓
20	2023-09-03 04:18:31	<u>0x3e8a0172ed7157deb3823cdbf3aae4fc1ed250bba987d065cc7d4bb199ac9d91</u>	+ 1 Vouchers	✓
21	2023-09-03 04:18:03	<u>0x880d05ec1363953a291d7f4258de8d43905782f179396b0bc707165dbae5f905</u>	+ 1 Vouchers	✓
22	2023-09-03 04:16:26	<u>0xf7322756739651059c71badadc80389d36a985fa5b9f3addb8f4214a4f6d9b33</u>	+ 1 usdt-rewards.xyz	✓
23	2023-09-03 01:26:52	<u>0xa4618ead2ef98d8ca3f41cd4f40992992387f552b2499c82fef567ae42bb5457</u>	+ 1 NFT Voucher	✓
24	2023-09-03 01:26:20	<u>0x8317a49441736abde989fa069fbf35f6f51f291c3ef682f296f4befa5d89749c</u>	+ 1 NFT Voucher	✓
25	2023-09-03 01:26:00	<u>0xb9e5b6fcb550a2ba12236e217c610fdfbde80b87e3d80bc1a0887cd3e0a82191</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 01:25:42	<u>0x648235ae0dd9c1cf43d5ddd6eced3c21132006539950cbe583404b8412375ed6</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 01:25:26	<u>0xc54f0ae6c310e6bfca41c180c0b3ccbca766cb5bd9e6f9a548a26b6d9108b03d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 19:50:02	<u>0x0a64fad1a75d2fba3278</u> <u>21b4cdbd5c2bb0231240f1</u> <u>5fb44202507a1453c980c5</u>	+ 1 VOUCHER	✓
29	2023-09-01 02:56:44	<u>0x9e9ff600c47b4f63b01b</u> <u>22264e23cd3f5e8009c1bc</u> <u>47d501c63633d51c8b570d</u>	+ 1 drops-usdt.xyz	✓
30	2023-08-21 00:56:10	<u>0x42d3451e24190315e2b4</u> <u>460a4c1f63e58605c332a4</u> <u>0ff547816987ba47d173ee</u>	+ 1 NFTVoucher	✓
31	2023-08-02 15:11:05	<u>0x7942bcb99522ff324ba6</u> <u>d8895fbaa87fb02aae8129</u> <u>956537219ccd2b6a07e3c1</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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