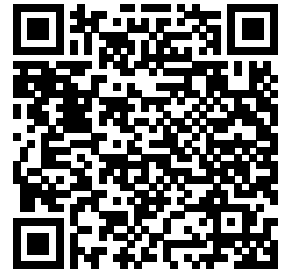


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x324ad911fc99b36b13beab80b871f1d74d05a7b2</u>
TOTAL RECEIVED	23.313690094287803589 MATIC
	8.96 USD
TOTAL SEND	23.313690094287657928 MATIC
	8.96 USD










Token	Balance
MATIC	0.0000000000000147000 MATIC
	0.00 USD
USD Coin (PoS)	0.002080 USDC
	0.00 USD
! ZKSYN.CO	50,000 d.
#LINK	128.750000000000000000 LINKBonus.io
USD Coin (PoS)	0.000000 USDC
33yishi	0 11
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usd-rewards.me
5,000 BUSD	N/A NFT Giveaway by Binance
Voucher USDC Coin	N/A Voucher







Token	Balance
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:06:23	<u>0xe32e6f611567432b249c</u> <u>57eb88f715f0ae4b9a6bdb</u> <u>583c1a5473677b9efb1dee</u>	- 16.353402101943210 312 MATIC  6.88 USD	✓
2	2024-08-14 04:06:23	<u>0xe32e6f611567432b249c</u> <u>57eb88f715f0ae4b9a6bdb</u> <u>583c1a5473677b9efb1dee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-14 04:06:23	<u>0xe32e6f611567432b249c</u> <u>57eb88f715f0ae4b9a6bdb</u> <u>583c1a5473677b9efb1dee</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-08-14 03:58:25	<u>0xc0a6bce142b55c600584</u> <u>09949febdd0d20bf738167</u> <u>f37ddb037afed4fffa7dbb</u>	+ 12.891409635198680 661 MATIC  5.42 USD	✓
5	2023-08-09 10:48:46	<u>0x8b3f755336ce06b7e5a4</u> <u>f9b5553aca08d2bf7a2691</u> <u>782be37b12e2a79114e0bd</u>	- 4.7920718292160460 19 MATIC  3.31 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-09 10:48:46	<u>0x8b3f755336ce06b7e5a4</u> <u>f9b5553aca08d2bf7a2691</u> <u>782be37b12e2a79114e0bd</u>	- 0.0161747700000000 02 MATIC  0.01 USD	✓
7	2023-08-09 10:48:46	<u>0x8b3f755336ce06b7e5a4</u> <u>f9b5553aca08d2bf7a2691</u> <u>782be37b12e2a79114e0bd</u>	- 0.0269971451199730 66 MATIC  0.01 USD	✓
8	2023-08-09 10:43:44	<u>0x6f8f6037d5da573bab55</u> <u>9d02d5c3327b8625490683</u> <u>8d519f588bdec6688a97b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-09 10:43:44	<u>0x6f8f6037d5da573bab55</u> <u>9d02d5c3327b8625490683</u> <u>8d519f588bdec6688a97b5</u>	- 0.0104194200000000 00 MATIC  0.00 USD	✓
10	2023-08-09 10:43:44	<u>0x6f8f6037d5da573bab55</u> <u>9d02d5c3327b8625490683</u> <u>8d519f588bdec6688a97b5</u>	- 0.0142837853935230 30 MATIC  0.00 USD	✓
11	2023-08-09 10:43:10	<u>0x84674fd3a2f722707e22</u> <u>6a1d5c63a32e2d7a78edda</u> <u>f60d5b106df1be086d3720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-09 10:43:10	<u>0x84674fd3a2f722707e22</u> <u>6a1d5c63a32e2d7a78edda</u> <u>f60d5b106df1be086d3720</u>	- 0.0666806100000000 01 MATIC  0.04 USD	✓
13	2023-08-09 10:43:10	<u>0x84674fd3a2f722707e22</u> <u>6a1d5c63a32e2d7a78edda</u> <u>f60d5b106df1be086d3720</u>	- 0.0902836414884339 16 MATIC  0.06 USD	✓
14	2023-07-20 15:33:38	<u>0x3ec8d2331461fd73e7fd</u> <u>7b5c2b92dc5f089758d902</u> <u>374e7cef0c1b43a572632f</u>	- 1.8787337552731624 42 MATIC  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-20 15:33:38	<u>0x3ec8d2331461fd73e7fd</u> <u>7b5c2b92dc5f089758d902</u> <u>374e7cef0c1b43a572632f</u>	- 0.0113535300000000 01 MATIC  0.00 USD	✓
16	2023-07-20 15:33:38	<u>0x3ec8d2331461fd73e7fd</u> <u>7b5c2b92dc5f089758d902</u> <u>374e7cef0c1b43a572632f</u>	- 0.0264850871370191 57 MATIC  0.02 USD	✓
17	2023-07-20 15:31:42	<u>0x7c005e09060b3f0ef86b</u> <u>efa82a40ccf7a685147ba7</u> <u>0a26e6d37f9c63b802d84f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-20 15:31:42	<u>0x7c005e09060b3f0ef86b</u> <u>efa82a40ccf7a685147ba7</u> <u>0a26e6d37f9c63b802d84f</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
19	2023-07-20 15:31:42	<u>0x7c005e09060b3f0ef86b</u> <u>efa82a40ccf7a685147ba7</u> <u>0a26e6d37f9c63b802d84f</u>	- 0.0053796528768735 00 MATIC  0.00 USD	✓
20	2023-07-19 09:40:53	<u>0x1267a80efa26748f41f1</u> <u>7d27501ebbbdd9db1fac78</u> <u>44287b6905b88df71a2aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-19 09:40:53	<u>0x1267a80efa26748f41f1</u> <u>7d27501ebbbdd9db1fac78</u> <u>44287b6905b88df71a2aa4</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
22	2023-07-19 09:40:53	<u>0x1267a80efa26748f41f1</u> <u>7d27501ebbbdd9db1fac78</u> <u>44287b6905b88df71a2aa4</u>	- 0.0041077020763868 46 MATIC  0.00 USD	✓
23	2023-07-19 09:39:15	<u>0xa30a9ecbd89f062a4b3f</u> <u>ff106fff1619d8eb21d64a</u> <u>d7be6ce74d9f8985405724</u>	+ 5.0000000000000000 00 MATIC  3.71 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-07-19 09:37:47	<u>0xd4000b8762a4a6e93374</u> <u>5e2630c0651fa30e94b4e9</u> <u>79b34910c0db609c3a856b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-19 09:37:47	<u>0xd4000b8762a4a6e93374</u> <u>5e2630c0651fa30e94b4e9</u> <u>79b34910c0db609c3a856b</u>	- 0.0023851969585493 46 MATIC  0.00 USD	✓
26	2023-07-19 09:37:47	<u>0xd4000b8762a4a6e93374</u> <u>5e2630c0651fa30e94b4e9</u> <u>79b34910c0db609c3a856b</u>	- 0.0036708337408066 62 MATIC  0.00 USD	✓
27	2023-07-19 09:30:41	<u>0xb4b4145d8fcd2d6d398f</u> <u>5c85285b4ae9d9470cef82</u> <u>867880cb64abd4875de105</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-07-19 09:30:41	<u>0xb4b4145d8fcd2d6d398f</u> <u>5c85285b4ae9d9470cef82</u> <u>867880cb64abd4875de105</u>	- 0.0014926282159296 72 MATIC  0.00 USD	✓
29	2023-07-19 09:30:41	<u>0xb4b4145d8fcd2d6d398f</u> <u>5c85285b4ae9d9470cef82</u> <u>867880cb64abd4875de105</u>	- 0.0054892648472184 54 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 10:48:46	<u>0x8b3f755336ce06b7e5a4</u> <u>f9b5553aca08d2bf7a2691</u> <u>782be37b12e2a79114e0bd</u>	+ 1.5648117411728434 96 MATIC  1.08 USD	✓
2	2023-07-19 10:39:58	<u>0xea632f58d135ec8a33b2</u> <u>98c23686a244018f171af2</u> <u>f6e42a495997a4338ce4f4</u>	+ 3.7297725613497911 82 MATIC  2.77 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-19 09:28:43	<u>0x0e9f4ba73db45842d6be500d74a9ae9ec6e76dfc8dc3ee822092c679eefc75da</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:40:27	<u>0x4def1b7d5fee80ae730c3fba9b7409c31db8e4d33699cf627666752c6aeb37d4</u>	+ 30,513 d.	✓
2	2023-08-31 03:06:41	<u>0xeb2c2ccf554a6688f1ae8c51ce034d310c0e4e0903cb8db84ff373dbacf80340</u>	- 1,040.000000 USDC	✓
3	2023-08-31 03:06:41	<u>0xeb2c2ccf554a6688f1ae8c51ce034d310c0e4e0903cb8db84ff373dbacf80340</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-08-09 22:28:02	<u>0xa2650a363702c15bf4ae89c23b22d53d91a465642323c25f065a6457da493716</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
5	2023-07-21 16:26:22	<u>0xcc828d0bcd9da428bb3534ad09f8b314b88ce71257204b163d93f47d27e0588c</u>	+ 0.001040 USDC  0.00 USD	✓
6	2023-07-20 15:43:06	<u>0x1faeb9eb559ed31c4b1a838de35a9d85acb90d710939438f886aa153729ce4de</u>	+ 0.000000 USDC  0.00 USD	✓
7	2023-07-20 15:40:10	<u>0x2043a44a81e8321f6a919a45a055b6056bfe8258f0e1d0f39e4772f61af32478</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-20 15:34:34	<u>0x9ad7bec6cc33ee832a6390a1389dea7637ae9674435a85dec911e929bec663f1</u>	+ 0.001040 USDC 0.00 USD	✓
9	2023-07-20 15:33:38	<u>0x3ec8d2331461fd73e7fd7b5c2b92dc5f089758d902374e7cef0c1b43a572632f</u>	- 7.774094 USDC 7.77 USD	✓
10	2023-07-20 15:31:42	<u>0x7c005e09060b3f0ef86beefa82a40ccf7a685147ba70a26e6d37f9c63b802d84f</u>	- 1,040.000000 USDC 1,039.85 USD	✓
11	2023-07-19 09:28:43	<u>0x0e9f4ba73db45842d6be500d74a9ae9ec6e76dfc8dc3ee822092c679eefc75da</u>	+ 1,047.774094 USDC 1,047.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 10:48:46	<u>0x8b3f755336ce06b7e5a4f9b5553aca08d2bf7a2691782be37b12e2a79114e0bd</u>	- 1 11	✓
2	2023-08-09 10:43:44	<u>0x6f8f6037d5da573bab559d02d5c3327b86254906838d519f588bdec6688a97b5</u>	+ 1 11	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:00:55	<u>0xab5e9d546437220b5ae280492d24a232204e6a1dff a1b40998ec0b9294cf3c1d</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 03:58:43	<u>0x7f138a5a410a8453ac1c</u> <u>edf7f0129f09a3bfb31e59</u> <u>71976f770ce3ce0a975b61</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-01-05 01:00:39	<u>0x9ab2ade9e7751da88cdf</u> <u>8854ef4bf2f7a8e9007ce2</u> <u>df051c1fe1ad9036c44d5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-10 08:31:27	<u>0x52c9813ad4a65c6e44ea</u> <u>012ed5f823c6afdd08c3e9</u> <u>9f5be22dfc86424ca4e105</u>	+ 1 Voucher	✓
5	2023-10-09 12:04:02	<u>0x5533376cf38414c50f27</u> <u>59ffb6fdffd430204ad2f9</u> <u>1d0434d4665fcde27e6ffe</u>	+ 1 Voucher	✓
6	2023-10-09 09:29:02	<u>0x690b41472afc71c11745</u> <u>7971e5c02745efde6667d0</u> <u>fb33e6163a42fdf36923c3</u>	+ 1 Vouchers	✓
7	2023-10-09 09:25:08	<u>0xfcdf0fb71acc31a5fc5f</u> <u>ea677bdab10a65685b46d5</u> <u>e5dd2001d275525bacaa26</u>	+ 1 rds.net	✓
8	2023-10-09 09:25:04	<u>0x7b4b84c7288d00bf4afa</u> <u>7b7c215045d928ec9e9dee</u> <u>b6617a30a249d0ee9f9feb</u>	+ 1 usdtclaim.xyz	✓
9	2023-09-21 01:26:25	<u>0x111509ff8ba7c087fce5</u> <u>3ac272d0c869a6e2254a73</u> <u>6b077014cc1b0b7cb24b22</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 15:55:37	<u>0x1fd9b5eba09f6e124a73</u> <u>aaf7b97cc1c77cc325335d</u> <u>18b577e20b3e96b83070e2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 15:52:35	<u>0xbf9fe11300547f92962e682e9ba19538b23564bdaa4bbddb572b10bf79364f56</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 15:52:29	<u>0x783f3b2acef6cc2d4e0359910aa1a1d91d0904e84104abdcd60df8270a4ec6a1</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 00:29:00	<u>0x828e520ed8d6e14ede69d74952d63c81dfe04a9499f415284783c92acde286be</u>	+ 1 Vouchers	✓
14	2023-09-20 00:28:00	<u>0xaccad08556a5adac2e0b207bc6e4803ab2312987e066729fa23f2612d5ea34e3</u>	+ 1 usd-rewards.me	✓
15	2023-09-16 11:38:51	<u>0x45891f2b5722ef0ce8292335b08072b6b7f80e7ab513130af9cebfbfb1addda7</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 20:03:20	<u>0x5c472bb890cba8b0576c5514928392e03d9d7294e2e29a98ad01496e45b2007d</u>	+ 1 LIDO Drop	✓
17	2023-09-13 19:40:06	<u>0xa1ccd16af8e684a704fb43dc176978a67d2271c9f40bfd345e8189631cbd7419</u>	+ 1 Uniswap giveaway	✓
18	2023-09-13 19:39:46	<u>0x62990793fb719aa151fb90f617bc8a9421f489b231eee002a0b6e1d871ae17e0</u>	+ 1 Base Chain Raffle	✓
19	2023-09-13 19:39:16	<u>0x912c11a8bb159ca63871f462916ed70276b1e2bd934e5a4be65559ac15b9bd6c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 19:38:06	<u>0x90faf643ea17b0ed7792afa9f41518a7732f7b9cb4680cf4ee08c72de38001cc</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-13 19:37:16	<u>0x776b3582ab63598b06b68c932a7ea57dd2903a4a4af1c2edd08969e30fb6b98d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 15:31:35	<u>0x38e59ce75e4d946591cfa4bc462a85294197a3d68e426299f59fa771d6f6daeb</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 22:53:30	<u>0x35b1a7cf1b903ff781c446b77e006f7830e0ff8f4331812bbcf644b99db68b13</u>	+ 1 NFT Voucher	✓
25	2023-09-12 10:14:14	<u>0xdfa414bf221856a9cb3f7812cfb924e603644a6aab9d1f40f57040eb04a590d5</u>	+ 1 drops-usdt.com	✓
26	2023-09-12 00:01:01	<u>0x7b1150b35da188ebbdb85af2ec130892543bac5989facb8a9cccd4d78130fe7b</u>	+ 1 NFT Voucher	✓
27	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 02:05:26	<u>0xb276dcbd305eb9a7d669c0abb8ffe040624698b9b7de1b34e761a881025b0dac</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 09:56:33	<u>0x4083c00a86570aad30cb8822144112bfc694836bd025cba5db4d88acb707e510</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-05 20:56:18	<u>0x0b551148f0755419f12861a40400999216624d4b3ce7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 02:56:01	<u>0xc9af4f01e0a15dba0b1ad97f75683782a67719642553f1cbeb14ef6345e43b6c</u>	+ 1 VOUCHER	✓
32	2023-09-02 08:30:08	<u>0x27169dcac9ae984b15ee886bff7261089ffe8a168f67bfedb9cdd083102fd0b1</u>	+ 1 Vouchers	✓
33	2023-09-02 08:23:40	<u>0x0b62b72aba1dfad9997cbc9605e14c8b3829f87c75aee58f9149e2838eb0c0ac</u>	+ 1 NFT Voucher	✓
34	2023-09-02 08:23:32	<u>0x6c0787f4c745caff66ebecda6920d0c523353d9f426283bcc06c6ba6334c239d</u>	+ 1 NFT Voucher	✓
35	2023-09-02 08:23:18	<u>0x2333f48933bd5e39234212afea5455393f2c2fbea03aadb39f96d93ec63a0995</u>	+ 1 NFT Voucher	✓
36	2023-09-02 08:21:52	<u>0x2a128dc5dd8362baa2e3570f888e422f69cd96d16434abbcdd2c767efd547433</u>	+ 1 NFT Voucher	✓
37	2023-09-02 08:21:20	<u>0x820119854a39b9786cb301366bdaa508f2715fa53cfecc85dbcac47dc0ed5059</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 08:20:56	<u>0x14f15c5d6b42c68a28a8158c98c29d9a469e0bea14281798d0c381f80f1df607</u>	+ 1 usdt-drops.xyz	✓
39	2023-08-31 05:16:59	<u>0xe3ba6a1e8f409e3d3897153e7b384f7a70b86c0f5af83b0708c1c36cf81e6e58</u>	+ 1 Weekly Giveaways	✓
40	2023-08-27 02:53:00	<u>0x5bd93968e890caab2a7a0dc2c14828b269e8a0e5774492830429412ec659e488</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 06:23:30	<u>0x91e7766c255844a90d9911e9bbf4a397e36d916cc5d25b4419957a96b93f2352</u>	+ 1 NFTVoucher	✓
42	2023-08-12 23:49:44	<u>0xfac3f0c76c4d4299a97a304a46e8fff0355bad41642a98f11015a0e589a7105b</u>	+ 1 Base Airdrop	✓
43	2023-08-09 15:40:44	<u>0x62394b196d973ade7ba9e3239817663515464283e7a925e907536f30990e4546</u>	+ 1 Voucher	✓
44	2023-07-31 23:41:08	<u>0x693c423e65819e3eade2d89b3ac66f7b6b854574b04b0765bb76984f2ad826bf</u>	+ 1 APE COIN	✓
45	2023-07-30 21:29:10	<u>0xf02fae3e30f82221d49c95000c491428f3471379cbfdbd0445bb9f0c8f8dbae8</u>	+ 1 APE COIN	✓
46	2023-07-23 10:22:45	<u>0x5d0ad403a160c071a24aab9f3604c5f4f25859b8e2d6340436ef72f28c8655e0</u>	+ 1 APE COIN	✓

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