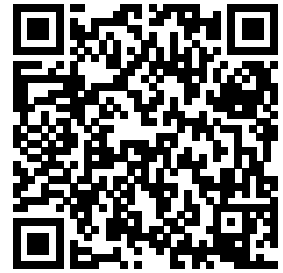


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 02:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x332fc3909136e4f31115b85dbbe71800d8e6fee9</u>
TOTAL RECEIVED	2.083896515536375560 MATIC
	0.86 USD
TOTAL SEND	1.055339103081578633 MATIC
	0.43 USD





Token	Balance
MATIC	1.028557412454796927 MATIC
	0.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
StargateToken	0.000000000000000000 STG
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
! RETIK	687,500 Claim Airdrop (retikdrop.com)
	N/A ?
Base Staking	N/A NFT Notify
5.00 ETH by Base	N/A Chain Launch Raffle
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$3000 USDT Airdrop	N/A t.xyz
5000\$ UNLOCKED BCD	N/A your voucher
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 04:20:53	<u>0x4f31263068406b7faddb</u> <u>5c34076c9d15a2f2e291fa</u> <u>48c7ffd86df6e9a526b761</u>	- 0.8652078703137207 06 MATIC  0.52 USD	✓
2	2023-06-20 04:20:53	<u>0x4f31263068406b7faddb</u> <u>5c34076c9d15a2f2e291fa</u> <u>48c7ffd86df6e9a526b761</u>	- 0.0122841234188440 11 MATIC  0.00 USD	✓
3	2023-06-20 04:20:53	<u>0x4f31263068406b7faddb</u> <u>5c34076c9d15a2f2e291fa</u> <u>48c7ffd86df6e9a526b761</u>	- 0.0511128259676027 28 MATIC  0.03 USD	✓
4	2023-06-20 04:20:17	<u>0x9f0c28e89ede69b1c007</u> <u>61d26365705bef3f5138b5</u> <u>67eabf312c1d90d711e488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-20 04:20:17	<u>0x9f0c28e89ede69b1c007</u> <u>61d26365705bef3f5138b5</u> <u>67eabf312c1d90d711e488</u>	- 0.0020415750568351 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-20 04:20:17	<u>0x9f0c28e89ede69b1c007</u> <u>61d26365705bef3f5138b5</u> <u>67eabf312c1d90d711e488</u>	- 0.0085489020134575 38 MATIC  0.00 USD	✓
7	2023-06-20 04:18:59	<u>0x7a8e6ef2889b1246f451</u> <u>a4d81f392d74347a62fb75</u> <u>5124a4f78ac28f58b72f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-20 04:18:59	<u>0x7a8e6ef2889b1246f451</u> <u>a4d81f392d74347a62fb75</u> <u>5124a4f78ac28f58b72f7a</u>	- 0.0082447200000000 01 MATIC  0.00 USD	✓
9	2023-06-20 04:18:59	<u>0x7a8e6ef2889b1246f451</u> <u>a4d81f392d74347a62fb75</u> <u>5124a4f78ac28f58b72f7a</u>	- 0.0371844554806604 89 MATIC  0.02 USD	✓
10	2023-06-20 04:17:59	<u>0xac9e1d98f456e48fc5a7</u> <u>838d16eec59c068640d919</u> <u>a1caa6bb1f35286404c360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-20 04:17:59	<u>0xac9e1d98f456e48fc5a7</u> <u>838d16eec59c068640d919</u> <u>a1caa6bb1f35286404c360</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓
12	2023-06-20 04:17:59	<u>0xac9e1d98f456e48fc5a7</u> <u>838d16eec59c068640d919</u> <u>a1caa6bb1f35286404c360</u>	- 0.0067535995930956 00 MATIC  0.00 USD	✓
13	2023-06-20 04:17:29	<u>0xd846fff58b00bacfe86f</u> <u>08284db9d3d745ee81d2c8</u> <u>ed950940ab81e579bcf1ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 04:17:29	<u>0xd846fff58b00bacfe86f</u> <u>08284db9d3d745ee81d2c8</u> <u>ed950940ab81e579bcf1ee</u>	- 0.0074517600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-20 04:17:29	<u>0xd846fff58b00bacfe86f08284db9d3d745ee81d2c8ed950940ab81e579bcf1ee</u>	- 0.0442454921329723 46 MATIC  0.02 USD	✓
16	2023-06-20 04:14:26	<u>0xe6d664b9015c79b5ce139d3441b8fd201bbb986568b63c289bc067fd60f65176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-20 04:14:26	<u>0xe6d664b9015c79b5ce139d3441b8fd201bbb986568b63c289bc067fd60f65176</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
18	2023-06-20 04:14:26	<u>0xe6d664b9015c79b5ce139d3441b8fd201bbb986568b63c289bc067fd60f65176</u>	- 0.0091252991043900 71 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-20 04:00:24	<u>0x19e327beda384331a5c91943ce7e4f62e2902e6ccd7f840c92856b0c7e7a6768</u>	+ 1.9562003589698861 99 MATIC  1.19 USD	✓
2	2023-06-20 03:49:12	<u>0xd3e2eba1dcbc37a63353d100c2a9e937e72333a41004e49a1d92a7758ecc0eec</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:43:03	<u>0x6fd5d0dc6aaba05fd2155711acd6308bc4b104c652d9bbdb9ca3e3e6e6a08dde</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 04:32:03	<u>0xcb7fd8c9af214a08244d</u> <u>ac3c0cb05e7f46f825b660</u> <u>dfafb0724cbd378d5f5489</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2023-11-05 21:05:45	<u>0x4b26460ca144ef7b32d0</u> <u>904495932f8c86b4624543</u> <u>751beff78a0d32f2c088b4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-06-20 04:20:53	<u>0x4f31263068406b7faddb</u> <u>5c34076c9d15a2f2e291fa</u> <u>48c7ffd86df6e9a526b761</u>	- 18.625440 USDC  18.62 USD	✓
5	2023-06-20 04:18:59	<u>0x7a8e6ef2889b1246f451</u> <u>a4d81f392d74347a62fb75</u> <u>5124a4f78ac28f58b72f7a</u>	- 28.262119553360378 177 STG	✓
6	2023-06-20 04:17:29	<u>0xd846fff58b00bacfe86f</u> <u>08284db9d3d745ee81d2c8</u> <u>ed950940ab81e579bcf1ee</u>	+ 28.262119553360378 177 STG	✓
7	2023-06-20 04:17:29	<u>0xd846fff58b00bacfe86f</u> <u>08284db9d3d745ee81d2c8</u> <u>ed950940ab81e579bcf1ee</u>	- 16.000000 USDC  15.99 USD	✓
8	2023-06-20 03:49:12	<u>0xd3e2eba1dcbc37a63353</u> <u>d100c2a9e937e72333a410</u> <u>04e49a1d92a7758ecc0eec</u>	+ 34.625440 USDC  34.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:43:23	<u>0xd074c083ca48951d16a0</u> <u>57427915b9bb969e0f9622</u> <u>1ed008bf62faca0dc8c9f5</u>	+ 1 1ETH Reward at web3eth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 02:43:19	<u>0x92244ca4fde6a0c13161d5314d56a4555d736d0ba7c187f770bcecfbc7ff155e</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
3	2024-07-09 04:32:43	<u>0x158aa2a9101466a38f98f35d6b3c13ff46136d1502d1537998eed00366974634</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
4	2024-07-09 04:31:57	<u>0x2eb75059f9d5e0d53cbf1545eab6020fc10e582c25fbdb2f13c3e41b6799fa22</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
5	2024-06-23 13:04:17	<u>0xf356f87fd8ef7eb5ef531ec356f5997fb3374043dac2fb6ed39ea94e1b4bbd3b</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
6	2024-06-23 13:03:33	<u>0x5b53d4a06b280107d2eec0a2ccd4dd6bb06c41be243a310d8a0f966f1e1f5783</u>	+ 1 ?	✓
7	2023-11-14 13:20:55	<u>0x76f670dbdd9751d7cc5f30bc80d07571a545ba91450616731a1fb46575c736fa</u>	+ 1 t.xyz	✓
8	2023-11-06 08:11:14	<u>0x0417a6ef706d6214674a5bce77a8ae402cb6a10d4d752cb96182dc33c8ca4336</u>	+ 1 your voucher	✓
9	2023-11-03 14:18:16	<u>0xa03b1a9d90de6c2db761dea50d45e48dd3fe1e134faa17b5cb8606adfee17a98</u>	+ 1 Voucher	✓
10	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 01:40:21	<u>0x9ed39d213f9c0da5f9d71e7125b2e640424be50ba925c54ccb516fb7bae9429d</u>	+ 1 2000usdt.org	✓
12	2023-10-26 23:51:57	<u>0xe22ffded58ef782d2e6baf7362a9c3978729bee02ece23503d22a377aa36d9ac</u>	+ 1 Voucher	✓
13	2023-10-26 23:51:13	<u>0x726f2966fdc43b65120b9e6d67df749096dcfe7895085d082590e917d227cb83</u>	+ 1 .net	✓
14	2023-10-14 03:08:57	<u>0xf5d32fdf8602575ccac9d0df2218b75648045f731361c65abe72dc0825ee0c97</u>	+ 1 claimusdt.org	✓
15	2023-09-25 12:57:06	<u>0xb5a3b3fa0d3a14783111260d74c5d0a12798023074abde86ead0accca71458ed</u>	+ 1 drop-usd.me	✓
16	2023-09-03 15:47:01	<u>0xd09b4060ed951d427c50763adb3672953477b14dd5db7aac9f7c3261583ce357</u>	+ 1 Base Chain Raffle	✓
17	2023-08-30 04:35:33	<u>0x6346789132541ca41c0e6bd697104c692d93f42dead3eaa3ee6148e8953433e4</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 15:50:42	<u>0x25317c51584da8b5e634ddbcea0830a15c60689fc28144d78fd328642db88b55</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 21:06:43	<u>0xb4b2337611f1708f746f6a5d3a1448cc8f7a7fd9ae37cd6a4f9b26ecbf211446</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-25 21:51:47	<u>0xdfd8c377c3cc441424a1</u> <u>8f444e8b4d694e815e2bd0</u> <u>826a67f1e28c15a6c09b2e</u>	+ 1 NFTVoucher	✓
21	2023-08-11 20:39:21	<u>0x2133906e0893380adb63</u> <u>27a701f092d61ef091127f</u> <u>c17720f30753804abd7c5a</u>	+ 1 NFT Notify	✓
22	2023-08-11 02:46:32	<u>0x28c3e8f60bc3b8c87ec9</u> <u>3ec64293fe667554a04ff1</u> <u>3c211b51f69ecd390eccec</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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