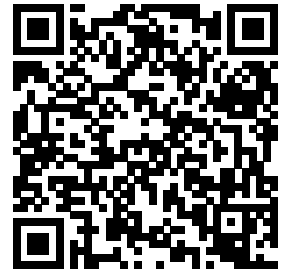


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x608d6f3afd02c815b96eb31d3b2d26ea1d723a59</u>
TOTAL RECEIVED	24.270864311489948051 MATIC
	8.88 USD
TOTAL SEND	21.512858580399569774 MATIC
	7.87 USD

Token	Balance
MATIC	2.758005731090380497 MATIC
	1.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AERO	832.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
#LRETH.COM	0.520000000000000018 lreTH
! RETIK	36,845 RDR0P
OriginEther	1.0000000000 o
LayerZero	0.000000000000000000 ZR0
Kauai Walmart (Green Skull)	1 SKL
How Far We've Come	1 HFWC1










Token	Balance
azure	0 AZR
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
1,000 USDT Reward	N/A s.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$1099 USDC	N/A \$1099 USDC

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-02 16:46:44	<u>0x341a321b3022dc49a0ad</u> <u>47d4430ae507a10da846f6</u> <u>2d83a02b277cdaf90b6e79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-02 16:46:44	<u>0x341a321b3022dc49a0ad</u> <u>47d4430ae507a10da846f6</u> <u>2d83a02b277cdaf90b6e79</u>	- 0.0026771939799997 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 16:46:44	<u>0x341a321b3022dc49a0ad47d4430ae507a10da846f62d83a02b277cdaf90b6e79</u>	- 0.0000000000200002 14 MATIC  0.00 USD	✓
4	2024-07-02 16:46:28	<u>0x1f8a36090616f7616306140ea635d1e07257f52846b844c44f8db696750f85fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 16:46:28	<u>0x1f8a36090616f7616306140ea635d1e07257f52846b844c44f8db696750f85fb</u>	- 0.0023815979816943 84 MATIC  0.00 USD	✓
6	2024-07-02 16:46:28	<u>0x1f8a36090616f7616306140ea635d1e07257f52846b844c44f8db696750f85fb</u>	- 0.0000000000183056 16 MATIC  0.00 USD	✓
7	2024-06-29 12:54:24	<u>0x23a4316d0acfc3d23b12ad9a0a02d4e657bd090d87a4a7daada09436ad32ebd7</u>	- 0.3496222785085180 70 MATIC  0.19 USD	✓
8	2024-06-29 12:54:24	<u>0x23a4316d0acfc3d23b12ad9a0a02d4e657bd090d87a4a7daada09436ad32ebd7</u>	- 0.0110093439886466 14 MATIC  0.00 USD	✓
9	2024-06-29 12:54:24	<u>0x23a4316d0acfc3d23b12ad9a0a02d4e657bd090d87a4a7daada09436ad32ebd7</u>	- 0.0000000000113533 86 MATIC  0.00 USD	✓
10	2024-06-29 12:54:04	<u>0x4cce49bb7b47be286a70200712b4293f0c6487c1a18cca8c8f23be85b51cc825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 12:54:04	<u>0x4cce49bb7b47be286a70200712b4293f0c6487c1a18cca8c8f23be85b51cc825</u>	- 0.0016551679985000 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-29 12:54:04	<u>0x4cce49bb7b47be286a70</u> <u>200712b4293f0c6487c1a1</u> <u>8cca8c8f23be85b51cc825</u>	- 0.00000000000014999 96 MATIC  0.00 USD	✓
13	2024-02-16 09:15:12	<u>0x20c7b79ce97b547984e0</u> <u>3db45a76074f6759dc8db1</u> <u>0f13c85693c45a807f4c2b</u>	- 0.1286747629814179 73 MATIC  0.11 USD	✓
14	2024-02-16 09:15:12	<u>0x20c7b79ce97b547984e0</u> <u>3db45a76074f6759dc8db1</u> <u>0f13c85693c45a807f4c2b</u>	- 0.0074949970274792 44 MATIC  0.00 USD	✓
15	2024-02-16 09:15:12	<u>0x20c7b79ce97b547984e0</u> <u>3db45a76074f6759dc8db1</u> <u>0f13c85693c45a807f4c2b</u>	- 0.0167365453908160 17 MATIC  0.01 USD	✓
16	2023-11-07 17:35:47	<u>0x5e65c4ff32c3cfd459c0</u> <u>18030ebb6f43d338427e12</u> <u>5b612a2bf7e59d8582b3ec</u>	- 0.0640347029814799 80 MATIC  0.04 USD	✓
17	2023-11-07 17:35:47	<u>0x5e65c4ff32c3cfd459c0</u> <u>18030ebb6f43d338427e12</u> <u>5b612a2bf7e59d8582b3ec</u>	- 0.0088564597132610 72 MATIC  0.00 USD	✓
18	2023-11-07 17:35:47	<u>0x5e65c4ff32c3cfd459c0</u> <u>18030ebb6f43d338427e12</u> <u>5b612a2bf7e59d8582b3ec</u>	- 0.0331645831147010 86 MATIC  0.02 USD	✓
19	2023-07-29 15:37:54	<u>0x637474c0c2b9306be10d</u> <u>5be0324f0e591ef52c48a1</u> <u>fa22a1985c280d3b3a5043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-29 15:37:54	<u>0x637474c0c2b9306be10d</u> <u>5be0324f0e591ef52c48a1</u> <u>fa22a1985c280d3b3a5043</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-29 15:37:54	<u>0x637474c0c2b9306be10d5be0324f0e591ef52c48a1fa22a1985c280d3b3a5043</u>	- 0.0183882365613320 84 MATIC  0.01 USD	✓
22	2023-07-21 18:24:52	<u>0x1c59414cbfe38f3fce8d304af63b33aec8affe722af4e08fded655689fea8b4c</u>	- 0.0694200897774735 76 MATIC  0.05 USD	✓
23	2023-07-21 18:24:52	<u>0x1c59414cbfe38f3fce8d304af63b33aec8affe722af4e08fded655689fea8b4c</u>	- 0.0063723599924276 25 MATIC  0.00 USD	✓
24	2023-07-21 18:24:52	<u>0x1c59414cbfe38f3fce8d304af63b33aec8affe722af4e08fded655689fea8b4c</u>	- 0.0135801417239024 99 MATIC  0.01 USD	✓
25	2023-07-17 15:14:24	<u>0xd2d10947a78d54da04abbdd37393bfba5bb03d90bd42fc0a1d5fdf6902a62be</u>	- 1.2511508536202664 57 MATIC  0.97 USD	✓
26	2023-07-17 15:14:24	<u>0xd2d10947a78d54da04abbdd37393bfba5bb03d90bd42fc0a1d5fdf6902a62be</u>	- 0.0121300847406267 92 MATIC  0.00 USD	✓
27	2023-07-17 15:14:24	<u>0xd2d10947a78d54da04abbdd37393bfba5bb03d90bd42fc0a1d5fdf6902a62be</u>	- 0.0312814008494948 16 MATIC  0.02 USD	✓
28	2023-07-14 15:00:34	<u>0x49350e1ff658a61b4e851454687d7a062378c7df66e00d9f97c407850048301e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-14 15:00:34	<u>0x49350e1ff658a61b4e851454687d7a062378c7df66e00d9f97c407850048301e</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-14 15:00:34	<u>0x49350e1ff658a61b4e851454687d7a062378c7df66e00d9f97c407850048301e</u>	- 0.0642252099064864 05 MATIC  0.05 USD	✓
31	2023-07-09 11:24:18	<u>0xff642900be025cd753de6b5157dfb282fdb41af91eef07b6cb9baff3474c30b8</u>	- 3.9726802800000000 64 MATIC  2.75 USD	✓
32	2023-07-09 11:24:18	<u>0xff642900be025cd753de6b5157dfb282fdb41af91eef07b6cb9baff3474c30b8</u>	- 0.0009120746181605 26 MATIC  0.00 USD	✓
33	2023-07-09 11:24:18	<u>0xff642900be025cd753de6b5157dfb282fdb41af91eef07b6cb9baff3474c30b8</u>	- 0.0028235642149593 92 MATIC  0.00 USD	✓
34	2023-07-08 23:50:55	<u>0x0e91dc89901e4814b2be1b6ee085895b052c850344776a9323be8d0d58be5300</u>	- 4.6566695799999999 75 MATIC  3.19 USD	✓
35	2023-07-08 23:50:55	<u>0x0e91dc89901e4814b2be1b6ee085895b052c850344776a9323be8d0d58be5300</u>	- 0.0010038949890941 58 MATIC  0.00 USD	✓
36	2023-07-08 23:50:55	<u>0x0e91dc89901e4814b2be1b6ee085895b052c850344776a9323be8d0d58be5300</u>	- 0.0020005433888723 60 MATIC  0.00 USD	✓
37	2023-06-30 00:17:48	<u>0xce8bf4a41ade191ce09eca59e42e55acc118b59b4d3</u>	- 5.6905584999999998 53 MATIC  3.54 USD	✓
38	2023-06-30 00:17:48	<u>0xce8bf4a41ade191ce09eca59e42e55acc118b59b4d3</u>	- 0.0010152967528370 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-30 00:17:48	<u>0xce8bf4a41ade191ce09e cafcf5aa5b475bdbaca988 c59e42e55acc118b59b4d3</u>	- 0.0033499015503132 42 MATIC  0.00 USD	✓
40	2023-06-29 22:01:32	<u>0x5b59ba75cf4c1bebe07c 2babe40f739ed5faaa08bb 900220b7d241679aca63f4</u>	- 5.0677687599999998 72 MATIC  3.15 USD	✓
41	2023-06-29 22:01:32	<u>0x5b59ba75cf4c1bebe07c 2babe40f739ed5faaa08bb 900220b7d241679aca63f4</u>	- 0.0011809322934529 66 MATIC  0.00 USD	✓
42	2023-06-29 22:01:32	<u>0x5b59ba75cf4c1bebe07c 2babe40f739ed5faaa08bb 900220b7d241679aca63f4</u>	- 0.0035244217021955 70 MATIC  0.00 USD	✓
43	2023-06-29 20:00:41	<u>0xe34ad454d49dd021e182 0f4e1850d071c3301b7697 0c4cf83ebb80da86e7df0d</u>	+ 24.015813500000000 147 MATIC  14.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 15:14:24	<u>0xd2d10947a78d54da04ab bbdd37393bfba5bb03d90b d42fc0a1d5fdf6902a62be</u>	+ 0.2550508114899494 58 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 16:48:32	<u>0xaa5f18b18c8751062227 90e5cf5643b2d4a026f21e d63789168fa037b203ee3b</u>	+ 1.000000000000 o	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 16:46:44	<u>0x341a321b3022dc49a0ad47d4430ae507a10da846f62d83a02b277cdaf90b6e79</u>	- 16.388043 USDT  16.36 USD	✓
3	2024-07-02 16:46:28	<u>0x1f8a36090616f7616306140ea635d1e07257f52846b844c44f8db696750f85fb</u>	- 6.1195769999999996 00 ZR0	✓
4	2024-06-29 13:16:08	<u>0xbb000c854a59cec77a89ed7e121aea6d0e09e9287427e9f1a41b04537690e146</u>	+ 6.1195769999999996 00 ZR0	✓
5	2024-06-29 13:06:06	<u>0x55e9634b719c7c33687e4435056f2857e1b4f2c027dad38c645ab1f870b260dd</u>	+ 2,675.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
6	2024-06-29 12:54:56	<u>0x76777f1efe7681b9c5e60c7f387ecfaf0fd64ef19a292248292e9aaaa099ebad</u>	+ 36,845 RDR0P	✓
7	2024-06-29 12:54:24	<u>0x23a4316d0acfc3d23b12ad9a0a02d4e657bd090d87a4a7daada09436ad32ebd7</u>	- 0.611957 USDT  0.61 USD	✓
8	2023-08-09 02:18:08	<u>0x1f5ac68daea00fd202f2d4c5912f489beff159d7a307c371a63277b9618b899a</u>	+ 17.000000 USDT  16.99 USD	✓
9	2023-07-21 22:09:26	<u>0x66ff39a42aed8b83c153d75d84e34cdd191486af9dba91179ee8de29dd71fe7e</u>	+ 0.5200000000000000 18 1rETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:37:54	<u>0x637474c0c2b9306be10d5be0324f0e591ef52c48a1fa22a1985c280d3b3a5043</u>	+ 1 SKL	✓
2	2023-07-17 15:14:24	<u>0xd2d10947a78d54da04abbdd37393bfba5bb03d90bd42fc0a1d5fdf6902a62be</u>	- 1 AZR	✓
3	2023-07-14 15:00:34	<u>0x49350e1ff658a61b4e851454687d7a062378c7df66e00d9f97c407850048301e</u>	+ 1 AZR	✓
4	2023-06-30 22:00:40	<u>0x311094fc3a954e93d6aa6485975c617d8a3e8d9a9136eaf3cf5669c98512ab1</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:46:31	<u>0x90794b1b334b9866065ebee6f19f6291455eddf155fec57cc52116c89f1ad0f6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-02-16 10:09:49	<u>0x4115ac058d3938471aabd552fbf45880cbde99b52c5c0b612ecc7b1770f48d12</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-16 09:24:16	<u>0xaafffb1e2fe14121972708e59f0997fee7820406287f0b3e9ad7e913b10b196c8</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2023-12-28 22:46:05	<u>0x287bfbfe331ae5edcb3ceada90aff8ac4bb1acfc846403b75cd1545b4617ef6a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 22:00:15	<u>0xd6184b7cb8f9825591fb</u> <u>413991fdc2d41a3462ccce</u> <u>d6e4b8298778fe5137d61b</u>	+ 1 1000usdc.org	✓
6	2023-12-19 21:58:47	<u>0xf09c6f12504e5faa75eb</u> <u>0b7ec3cffedb0980c7c0de</u> <u>09a688dd6c7f796280bb40</u>	+ 1 2000usdt.icu	✓
7	2023-12-10 03:58:23	<u>0x14c15253fa60d7628ee9</u> <u>61fafefbad97432cb108d9</u> <u>bdfb898f639de71b2e0f8d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 04:09:25	<u>0xdec447d3546fc7d6abee</u> <u>4eb6e44ba192cb92dfb2cc</u> <u>59fd89c9ac530f7af968d0</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 05:19:05	<u>0x76a46bc90215c68abfde</u> <u>1459167b4ab100f6ada1d6</u> <u>4e0179fe64139975b1c989</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-12 16:31:22	<u>0xf3bdad8cb1a3e88c91f8</u> <u>4dd8b061656f5901f59330</u> <u>5acd468c30ffd8052f333e</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-12 16:10:26	<u>0xdf2235b9ac0f64c61f21</u> <u>e50eba89ceed5a5fc3528d</u> <u>ef0e118c4853d7ac9e9367</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-07 17:36:23	<u>0x08b49ed2152bc9f5bd36</u> <u>44f869ed09f89baed02948</u> <u>c5b5148361ffd79279a22e</u>	+ 1 vip	✓
13	2023-11-07 17:35:57	<u>0x26a1fd81e9622c0e06b0</u> <u>447d62a896a24e97fef25a</u> <u>5cc39df4fa40563846c8f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 15:22:01	<u>0x03815eb8f94a1822ee3e1da9ac883e160a12a36e2db5b0354996b2d0a908c25d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-23 16:18:15	<u>0x98097ec1f31f1f843bce2622fbc9309b55405b9582d8208988b81ea846b09f66</u>	+ 1 im.net	✓
16	2023-10-22 14:03:44	<u>0x07bab293fbc022cba65473059a90e19871879b5bd3153eade211891713bddb0e</u>	+ 1 Voucher	✓
17	2023-10-22 13:14:35	<u>0x5b48589826f80a149bd82e3a666d15fac3886482d5dde1b70bb222dbcfadc3f5</u>	+ 1 .net	✓
18	2023-10-21 16:46:54	<u>0xca920b47dfb848c49b1bb31cf9f268982e6ba41bc9ac2e79dce7e6eef14e123c</u>	+ 1 s.net	✓
19	2023-10-10 11:13:46	<u>0x1ea36294eb5d85b6dc79f614d43cf8bd8765d649fea01b1e09278451c175c0d2</u>	+ 1 Vouchers	✓
20	2023-10-10 11:13:00	<u>0xb7f7a9868d3304322a187c3e67a5a1e188fda9ec57cd1755be34cd97e843afe7</u>	+ 1 usdt-1000.xyz	✓
21	2023-10-10 11:12:38	<u>0x5f4c6df4bbcc75605e7b3781bfe93c36866d20964833b9f9ce950dd2589c4363</u>	+ 1 Vouchers	✓
22	2023-10-02 22:16:27	<u>0x174c761ec38328ee0e834e6a8d70add78f74235a2a3d81aaa08d7979decdeffe</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-23 03:13:01	<u>0xb181c1355e6580881e954f33300775c28c61b921e5d9d3841a21bc92fa176d3f</u>	+ 1 Voucher	✓
24	2023-09-18 14:56:13	<u>0x4ed4fc227907f1431d94d42b39569badbb48f13fc10aa009ba0ceca02e34d1a9</u>	+ 1 usd-rewards.me	✓
25	2023-09-16 14:55:29	<u>0xdaf93dea9b8e4fe23496b1ac66ecd9402f6c91d0a2424dc49b27a78e0ce46cb9</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 04:16:26	<u>0xeced924d45558dc208b8d82274d93db05fb4913434f42c8dd9bbeb3e70932d1e</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-11 23:33:55	<u>0x84de9306fc61c6ec93614c1b79afe03e9aa23a994c1e7fff292e290cef79023b</u>	+ 1 NFT Voucher	✓
28	2023-09-09 22:57:07	<u>0xdb9c3dbf183ae2ab3d2ffc8bac6b4c12724351d6949460b1dd9435c856d0836b</u>	+ 1 Voucher	✓
29	2023-09-04 12:12:13	<u>0x057a191bbd9f947fd2926d2b90637beba0cda1aab646dd49ea59035ac42e8683</u>	+ 1 Base Chain Raffle	✓
30	2023-09-03 20:26:06	<u>0x642c6cef824e6566b104429260b6549bdc23c2f4b9add4ca50123a4b59915a89</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-30 01:49:37	<u>0xdfad1539f1a119c206d878a8935fb03657150b211e116a5b937a2ea78ee0a7c5</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 23:18:53	<u>0x212190acd5c4b1ed8a38</u> <u>4e86addace188125d99413</u> <u>81c6596d21bd7da49863bd</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-29 10:49:41	<u>0x5ad640cc5eca41581962</u> <u>2285c15111341ed3ad2996</u> <u>0ce6cb9d5461ddec17eea6</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-27 20:33:15	<u>0x263b1b5360df76369963</u> <u>e7029d1b3566cfa5906275</u> <u>062ae7403d980caf660f59</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 17:51:39	<u>0x0034b809e2b5a92f4268</u> <u>3214ff93c1a75c18e2cd5c</u> <u>79b3c5c60c5900b199d917</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 15:21:50	<u>0x4101a31b48ccbfec4160</u> <u>68bc95f2f4c2cbad0d2aa4</u> <u>72376eaac11110d9f7b6f6</u>	+ 1 NFTVoucher	✓
37	2023-08-19 01:44:28	<u>0x62bcea217bca47ff61c2</u> <u>d598715fafa85f35a6908c</u> <u>b30acc3ae863424434bd6c</u>	+ 1 \$1099 USDC	✓
38	2023-08-12 06:52:20	<u>0x5e3229a3bf57efc7b43d</u> <u>66b22e5d67ea16bf4ecdf5</u> <u>f7fc302d0c04863642d37a</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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