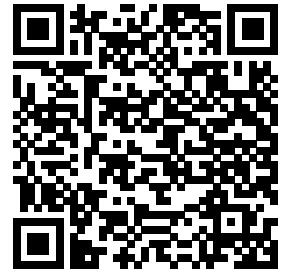


3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 10:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64da1534ebac8565abe5eb6befebd89200c5bed5</u>
TOTAL RECEIVED	6.010912193746244192 MATIC
	2.42 USD
TOTAL SEND	5.021609686962007935 MATIC
	2.02 USD

Token	Balance
MATIC	0.989302506784236590 MATIC 0.39 USD
Bitcoin	0.00002806 BTC.b 1.79 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
hUSDC.io	1,185.000000000000000000 hUSDC
BLAST	10,000 rds
Building	1 BLDG
Mainnet Alpha	0 Mainnet Alpha
Lucas	0 LUC
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]






Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
! ! ! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDT Voucher	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$5000 DropCoins	N/A drop-coins.xyz

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-15 15:22:00	<u>0x34d2da544d9444f63dcb</u> <u>4e4b090658b77e34748e1c</u> <u>f4ec539deca4ec4f63602c</u>	- 1.7062361619199444 27 MATIC  1.42 USD	✓
2	2024-01-15 15:22:00	<u>0x34d2da544d9444f63dcb</u> <u>4e4b090658b77e34748e1c</u> <u>f4ec539deca4ec4f63602c</u>	- 0.0089384521463999 99 MATIC  0.00 USD	✓
3	2024-01-15 15:22:00	<u>0x34d2da544d9444f63dcb</u> <u>4e4b090658b77e34748e1c</u> <u>f4ec539deca4ec4f63602c</u>	- 0.0161842031440307 29 MATIC  0.01 USD	✓
4	2023-12-24 08:06:50	<u>0x2689727f03f6e1b8a1ac</u> <u>f82b5debaaf8cfb4e7d33e</u> <u>36dc5aa5e7470d6c426273</u>	- 0.0946680172580765 53 MATIC  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-12-24 08:06:50	<u>0x2689727f03f6e1b8a1ac</u> <u>f82b5debaaf8cfb4e7d33e</u> <u>36dc5aa5e7470d6c426273</u>	- 0.0079644000000000 00 MATIC  0.00 USD	✓
6	2023-12-24 08:06:50	<u>0x2689727f03f6e1b8a1ac</u> <u>f82b5debaaf8cfb4e7d33e</u> <u>36dc5aa5e7470d6c426273</u>	- 0.0241937866891920 80 MATIC  0.02 USD	✓
7	2023-06-24 07:27:49	<u>0x2f88b0c9738cc18281e2</u> <u>09f2613b9c2e531d91f709</u> <u>119a362d1cc7287233aa4a</u>	- 0.5999999999999999 78 MATIC  0.40 USD	✓
8	2023-06-24 07:27:49	<u>0x2f88b0c9738cc18281e2</u> <u>09f2613b9c2e531d91f709</u> <u>119a362d1cc7287233aa4a</u>	- 0.0037060500000000 00 MATIC  0.00 USD	✓
9	2023-06-24 07:27:49	<u>0x2f88b0c9738cc18281e2</u> <u>09f2613b9c2e531d91f709</u> <u>119a362d1cc7287233aa4a</u>	- 0.0181862095581168 25 MATIC  0.01 USD	✓
10	2023-06-24 07:27:33	<u>0xc8530630b043b0bbeb28</u> <u>331c9bce5e9272123ce150</u> <u>8f9035bd4e1f470e0f2f11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-24 07:27:33	<u>0xc8530630b043b0bbeb28</u> <u>331c9bce5e9272123ce150</u> <u>8f9035bd4e1f470e0f2f11</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
12	2023-06-24 07:27:33	<u>0xc8530630b043b0bbeb28</u> <u>331c9bce5e9272123ce150</u> <u>8f9035bd4e1f470e0f2f11</u>	- 0.0079472351070540 80 MATIC  0.00 USD	✓
13	2023-06-24 07:19:45	<u>0x24602a6f18090d37428a</u> <u>9bfc0e16e1ddaf2c7e56f5</u> <u>082b9b1a965fcf97292c9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-24 07:19:45	<u>0x24602a6f18090d37428a</u> <u>9bfc0e16e1ddaf2c7e56f5</u> <u>082b9b1a965fcf97292c9d</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
15	2023-06-24 07:19:45	<u>0x24602a6f18090d37428a</u> <u>9bfc0e16e1ddaf2c7e56f5</u> <u>082b9b1a965fcf97292c9d</u>	- 0.0132666646057274 76 MATIC  0.00 USD	✓
16	2023-06-14 04:47:53	<u>0x45d7b14114ebdc8cb483</u> <u>083044e7ee6e2874a51017</u> <u>e5c36bc9734ef52d592ddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-14 04:47:53	<u>0x45d7b14114ebdc8cb483</u> <u>083044e7ee6e2874a51017</u> <u>e5c36bc9734ef52d592ddf</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
18	2023-06-14 04:47:53	<u>0x45d7b14114ebdc8cb483</u> <u>083044e7ee6e2874a51017</u> <u>e5c36bc9734ef52d592ddf</u>	- 0.0359490713149090 63 MATIC  0.02 USD	✓
19	2023-05-22 05:01:41	<u>0x682de5b45f22a3f7c6d4</u> <u>7ba52438dc781eb2e8780d</u> <u>b7801e2e945dee27ec92e8</u>	- 1.1821442212957653 52 MATIC  1.00 USD	✓
20	2023-05-22 05:01:41	<u>0x682de5b45f22a3f7c6d4</u> <u>7ba52438dc781eb2e8780d</u> <u>b7801e2e945dee27ec92e8</u>	- 0.0126556499999999 99 MATIC  0.01 USD	✓
21	2023-05-22 05:01:41	<u>0x682de5b45f22a3f7c6d4</u> <u>7ba52438dc781eb2e8780d</u> <u>b7801e2e945dee27ec92e8</u>	- 0.0524094740534488 89 MATIC  0.04 USD	✓
22	2023-04-21 09:34:51	<u>0xff19b5119218caef3377</u> <u>18ca182e415691acc833c6</u> <u>089aefff7c3a0e22eeb004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-04-21 09:34:51	<u>0xff19b5119218caef3377</u> <u>18ca182e415691acc833c6</u> <u>089aefff7c3a0e22eeb004</u>	- 0.0070768282402235 88 MATIC  0.00 USD	✓
24	2023-04-21 09:34:51	<u>0xff19b5119218caef3377</u> <u>18ca182e415691acc833c6</u> <u>089aefff7c3a0e22eeb004</u>	- 0.5799655439997803 97 MATIC  0.60 USD	✓
25	2023-04-21 09:34:05	<u>0x4ef90b5c2b201d7a2da0</u> <u>4ca55311881fdbf20ec2ac</u> <u>821d3a98165f15e4d70902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-21 09:34:05	<u>0x4ef90b5c2b201d7a2da0</u> <u>4ca55311881fdbf20ec2ac</u> <u>821d3a98165f15e4d70902</u>	- 0.0649054200000000 05 MATIC  0.06 USD	✓
27	2023-04-21 09:34:05	<u>0x4ef90b5c2b201d7a2da0</u> <u>4ca55311881fdbf20ec2ac</u> <u>821d3a98165f15e4d70902</u>	- 0.5732353076293381 64 MATIC  0.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:26:53	<u>0x3ea0d005cb1433ae9550</u> <u>359e3f162d6edb3a240b82</u> <u>ec7313adc6e75d0c06a038</u>	+ 0.9355763093700000 25 MATIC  1.14 USD	✓
2	2023-07-05 07:34:52	<u>0xd1efd94aace58b3918e5</u> <u>ce6bdb95c1ccf40736a98b</u> <u>33ff42c3c866d428cc8595</u>	+ 1.1006930594239063 84 MATIC  0.76 USD	✓
3	2023-06-02 06:02:47	<u>0x0d8ab5abe465435d47ee</u> <u>065e34b69680822b4b1b1c</u> <u>024343621aec325195dc5d</u>	+ 0.9153086789489817 13 MATIC  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-22 05:01:41	<u>0x682de5b45f22a3f7c6d47ba52438dc781eb2e8780db7801e2e945dee27ec92e8</u>	+ 0.2407729787795012 40 MATIC  0.20 USD	✓
5	2023-04-21 09:31:06	<u>0x4785b5e4d192882750831046d3d03b59245d0ff2a11b5315d2ac93184bb52ab8</u>	+ 2.8185611672238546 35 MATIC  2.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 05:59:45	<u>0x3c5d507d70fd12c16d7066eeec3c9676c5a20e2ed3bb3660d5541581d2266ff7</u>	+ 0.00001400 BTC.b  0.93 USD	✓
2	2024-03-26 17:39:06	<u>0xcbe879a78506231ee96991297729821549f39c26235a2f7928d90aa3067122b3</u>	+ 7,350 rds	✓
3	2024-02-03 06:34:54	<u>0xed0e6dc57eafb7d19e033e038cea782e50a0ec39fedb4076a9db20fd3fbe90c9</u>	+ 0.00001406 BTC.b  0.60 USD	✓
4	2024-01-15 15:22:38	<u>0x093ce68d6a5fb3e39b1bfe5e7b07ca107473e45f06d03dbcf5676eec6747bdf4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-05-11 08:27:48	<u>0x7b3e9b7b6c39920c0cc4b1ce0ed6c88ae3df01f7b8e4848b907efa4aac20254a</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:27:49	<u>0x2f88b0c9738cc18281e2</u> <u>09f2613b9c2e531d91f709</u> <u>119a362d1cc7287233aa4a</u>	- 1 Mainnet Alpha	✓
2	2023-06-24 07:19:45	<u>0x24602a6f18090d37428a</u> <u>9bfc0e16e1ddaf2c7e56f5</u> <u>082b9b1a965fcf97292c9d</u>	+ 1 Mainnet Alpha	✓
3	2023-06-14 04:47:53	<u>0x45d7b14114ebdc8cb483</u> <u>083044e7ee6e2874a51017</u> <u>e5c36bc9734ef52d592ddf</u>	+ 1 BLDG	✓
4	2023-05-22 05:01:41	<u>0x682de5b45f22a3f7c6d4</u> <u>7ba52438dc781eb2e8780d</u> <u>b7801e2e945dee27ec92e8</u>	- 1 LUC	✓
5	2023-04-21 09:45:51	<u>0x9da43a119a4db3414bea</u> <u>215705a0aed06f54e98e6e</u> <u>a704355da60daae86de145</u>	+ 1 LUC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 06:32:29	<u>0x0c189d00dbd98e98767b</u> <u>3e3d6d414dbe51f90e62f3</u> <u>53fde104bb69162ce008bd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-19 19:43:47	<u>0x23f769739056796fd134</u> <u>d3d123ea0208e4fab3bb00</u> <u>9af6731b07000723bdf4fa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-02 17:29:43	<u>0x1ec6ddcd77e9f7de1ade</u> <u>550227d5e50bcd8800e73a</u> <u>6477cdd5d880ec82679b54</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 18:31:33	<u>0x3b479a58392c439b62b78f40ad4cc8b9673e94019e8d95950718bda8ace616e6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-01-15 15:44:34	<u>0xc27c86f6fff696671ad9fa482e2ca45e51d8b47214e9ecd1b482b1b7fe2b367c4</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 15:38:54	<u>0x7b7818fd9e5295151a2720e40b551628468b31e7798d9ab5214dc959d3d82237</u>	+ 1 1000usdc.top	✓
7	2024-01-13 18:38:50	<u>0x01da0a99b58c3ec00318d278a67514999cd4d3e2958bd685c91bb42d102c2cfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 16:50:32	<u>0xc09a6fd519239428ddc4e7735f51054bc997e8e5993396bb6c0dd884f3b7d7a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 21:49:44	<u>0xf96d848b59e2b9e22429aada707a0e746ac84c8963c1368d683b9a449d016aca</u>	+ 1 3000usdt.net	✓
10	2023-12-24 21:17:50	<u>0x91aac15205d524df7f7b155d1c9c9a1abe59f2e7c2760cfb8bb7b632b2c0c7c3</u>	+ 1 2000usdc.cc	✓
11	2023-12-09 01:28:32	<u>0x9dac00ef44f0744b9f2ecbc3ae6852335496d8b8424f73b2f3b85d5de83515a2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:08:23	<u>0x0d84746201aadba53d84d077c691f5714a5377fd1da34121fe039762fc1c58b9</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-26 15:33:00	<u>0x3ab60bab8ad37b864ac4 4c606678cc4080fb8f4e47 4340159aa6887032bfed4e</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:45:07	<u>0xc8a2713d45803ada4863 f14a961f0e4914f1c2eacf 53e0b5884d60e72c2e7bde</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 11:47:18	<u>0xee68ae614a3d90465b4d 73f00e93af6dcc2e188d5c f072efdaaf83862bf6780e</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:51:47	<u>0xbaf9980586a719f9d516 352878de36108475a47bd2 367bebb00fa3df7baed3d0</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 13:19:31	<u>0xe5a3b08bb9eff98c6e35 394b21f937192ada43f460 39d6684b53cde081494ce5</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:25:46	<u>0xbbb95d86d3bd8dabc505 fccd1e7cd3b4f60887cade abf9bc6fc8a468480c42a0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 18:07:29	<u>0x1addd40f9f66c6b19749 5895313fe6925892151506 e6e3a9ecc0f7e868b487c2</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 03:00:55	<u>0x70379d9108dd3fee5a01 bb227840a4ba0c9c52d97b 5b142350bb02a5f712e5bc</u>	+ 1 Voucher	✓
21	2023-09-20 21:18:49	<u>0xbdaf056c1cb83ceb00cd 6f0467995d003570facfca ba9267e65688a1f9cbe1c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 18:54:33	<u>0x87fff466acdb4fe46f62a9cc8fbd95c3461f6dee0988c41884f6d1b50003a0b97</u>	+ 1 Voucher	✓
23	2023-09-13 02:05:11	<u>0x7f1cef3a5685aa0c3a8a1ebbd4971acda7d61a7013088e7c3b6367139c1b72a6</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 02:10:54	<u>0x4515fbd889291d878d592ab02a9807da540c470f49039384aaa648fbd186401b</u>	+ 1 NFT Voucher	✓
25	2023-09-11 23:33:55	<u>0x84de9306fc61c6ec93614c1b79afe03e9aa23a994c1e7fff292e290cef79023b</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:51:27	<u>0x5090f9ea8aa73953419dbfc0558d135e589d1f34a3cb8911b7f7901d3a741e8a</u>	+ 1 NFT Voucher	✓
27	2023-09-03 19:08:48	<u>0xc51fa41f4fd323b0dd0541b0a08771c4b5d000baf2f1220a7a8b1aab33e99f3c</u>	+ 1 NFT Airdrop	✓
28	2023-08-30 03:12:38	<u>0x002cda7240cf0c1e15ad480323673d19c9764ebb4cc7f62d89732768f05cad8f</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 07:25:12	<u>0x7b121bbc80e1bad25b1b2cc66cacb896b6e1d5445de45a7cee590f96217c52cd</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 20:22:43	<u>0xed29c892f8704522aa13446cacca6aa1326cacf5dbc3eadac6398d6f81e98818</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-25 20:56:16	<u>0xe8023b7b28827dec8b01</u> <u>65c547470ffc81518ac141</u> <u>240c14caa1654e3487ac07</u>	+ 1 NFTVoucher	✓
32	2023-08-24 09:42:56	<u>0xefb808869a57486fab84</u> <u>4e132d2a42ebc65eaa1816</u> <u>117840554c377bd3fa3a39</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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