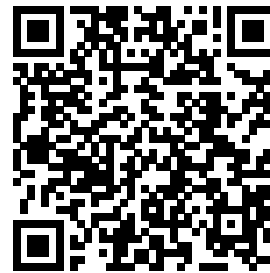


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x733cc4246d92f8736ef989a5d6b8f2c08172a5cd</u>
TOTAL RECEIVED	0.600604274695468510 MATIC
	0.24 USD
TOTAL SEND	0.600571444644293129 MATIC
	0.24 USD









Token	Balance
MATIC	0.000032830051175423 MATIC
	0.00 USD
\$ OriginEther	1,250 r.cc]
agEUR	0.018492954744552315 agEUR
azure	1 AZR
Fallen Star	1 STAR
☐	N/A ethevents.co
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5 ETH by Base	N/A NFTVoucher


Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-23 01:21:46	<u>0xb01b4072fbba835a38ae</u> <u>0d107163fee754401bafeb</u> <u>7e50c1b1349ca286de745c</u>	- 0.0060436049148337 68 MATIC 0.00 USD	✓
2	2024-06-23 01:21:46	<u>0xb01b4072fbba835a38ae</u> <u>0d107163fee754401bafeb</u> <u>7e50c1b1349ca286de745c</u>	- 0.0006415484448240 00 MATIC 0.00 USD	✓
3	2024-06-23 01:21:46	<u>0xb01b4072fbba835a38ae</u> <u>0d107163fee754401bafeb</u> <u>7e50c1b1349ca286de745c</u>	- 0.0000000000011130 00 MATIC 0.00 USD	✓
4	2024-02-26 00:55:00	<u>0xa9cc7d12b7df4a32686f</u> <u>b76916a4412f503a72dc53</u> <u>c27b5b10b7bfbf2ece4249</u>	- 0.0322747632911103 35 MATIC 0.03 USD	✓
5	2024-02-26 00:55:00	<u>0xa9cc7d12b7df4a32686f</u> <u>b76916a4412f503a72dc53</u> <u>c27b5b10b7bfbf2ece4249</u>	- 0.0069779519511494 43 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 00:55:00	<u>0xa9cc7d12b7df4a32686f</u> <u>b76916a4412f503a72dc53</u> <u>c27b5b10b7bfbf2ece4249</u>	- 0.0023385920060811 33 MATIC  0.00 USD	✓
7	2024-01-03 22:52:28	<u>0xd2bc045c6daeca9c4f9b</u> <u>04aab2823ff4b8e8d462d8</u> <u>1a549b925125cfb73e35ae</u>	- 0.0372672839001984 00 MATIC  0.03 USD	✓
8	2024-01-03 22:52:28	<u>0xd2bc045c6daeca9c4f9b</u> <u>04aab2823ff4b8e8d462d8</u> <u>1a549b925125cfb73e35ae</u>	- 0.0066994955317310 79 MATIC  0.00 USD	✓
9	2024-01-03 22:52:28	<u>0xd2bc045c6daeca9c4f9b</u> <u>04aab2823ff4b8e8d462d8</u> <u>1a549b925125cfb73e35ae</u>	- 0.0073139360437372 68 MATIC  0.00 USD	✓
10	2023-10-05 11:11:26	<u>0x5038b22a8889f4a3f41b</u> <u>5875e64b4054aa9769d9f3</u> <u>5ed1f562d35f74f8fc190e</u>	- 0.0898334835907500 66 MATIC  0.05 USD	✓
11	2023-10-05 11:11:26	<u>0x5038b22a8889f4a3f41b</u> <u>5875e64b4054aa9769d9f3</u> <u>5ed1f562d35f74f8fc190e</u>	- 0.0082797138129483 66 MATIC  0.00 USD	✓
12	2023-10-05 11:11:26	<u>0x5038b22a8889f4a3f41b</u> <u>5875e64b4054aa9769d9f3</u> <u>5ed1f562d35f74f8fc190e</u>	- 0.0117967658272790 17 MATIC  0.00 USD	✓
13	2023-10-05 11:09:18	<u>0xc67836246831788fb0b8</u> <u>d2519a343737ddfaf5b307</u> <u>23c03360dc307f549f660e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-05 11:09:18	<u>0xc67836246831788fb0b8</u> <u>d2519a343737ddfaf5b307</u> <u>23c03360dc307f549f660e</u>	- 0.0015405717183647 70 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
15	2023-10-05 11:09:18	<u>0xc67836246831788fb0b8</u> <u>d2519a343737ddfaf5b307</u> <u>23c03360dc307f549f660e</u>	- 0.0022386954390628 10 MATIC  0.00 USD	✓
16	2023-07-21 04:18:05	<u>0x7b627a025b7c92f2c376</u> <u>26826e9b394abc4f82fbfd</u> <u>b4661846b3a4e85088b554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-21 04:18:05	<u>0x7b627a025b7c92f2c376</u> <u>26826e9b394abc4f82fbfd</u> <u>b4661846b3a4e85088b554</u>	- 0.0080968121721422 55 MATIC  0.00 USD	✓
18	2023-07-21 04:18:05	<u>0x7b627a025b7c92f2c376</u> <u>26826e9b394abc4f82fbfd</u> <u>b4661846b3a4e85088b554</u>	- 0.0172015059584202 76 MATIC  0.01 USD	✓
19	2023-07-14 15:37:38	<u>0xae43bfefd371210daf35</u> <u>503a2a38f8ce5d900f890b</u> <u>90fdeaaa4482e35b982797</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-14 15:37:38	<u>0xae43bfefd371210daf35</u> <u>503a2a38f8ce5d900f890b</u> <u>90fdeaaa4482e35b982797</u>	- 0.0077483456133579 09 MATIC  0.00 USD	✓
21	2023-07-14 15:37:38	<u>0xae43bfefd371210daf35</u> <u>503a2a38f8ce5d900f890b</u> <u>90fdeaaa4482e35b982797</u>	- 0.0425433423918046 35 MATIC  0.03 USD	✓
22	2023-06-30 10:03:21	<u>0x6c1b6b3933a7e6d85708</u> <u>06d50d69ee6e72501b9dab</u> <u>b3cb6cf3cfcfe9d865fef6</u>	- 0.0519028393336419 67 MATIC  0.03 USD	✓
23	2023-06-30 10:03:21	<u>0x6c1b6b3933a7e6d85708</u> <u>06d50d69ee6e72501b9dab</u> <u>b3cb6cf3cfcfe9d865fef6</u>	- 0.0074024215614612 84 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-06-30 10:03:21	<u>0x6c1b6b3933a7e6d85708</u> <u>06d50d69ee6e72501b9dab</u> <u>b3cb6cf3cfcfe9d865fef6</u>	- 0.0476311468840542 94 MATIC  0.03 USD	✓
25	2023-06-30 10:03:11	<u>0x8a22439faca48382389b</u> <u>0fc8b14d14fd73a49d09ea</u> <u>dbc371a6f1b5fe66ba9c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-30 10:03:11	<u>0x8a22439faca48382389b</u> <u>0fc8b14d14fd73a49d09ea</u> <u>dbc371a6f1b5fe66ba9c80</u>	- 0.0018543976170911 10 MATIC  0.00 USD	✓
27	2023-06-30 10:03:11	<u>0x8a22439faca48382389b</u> <u>0fc8b14d14fd73a49d09ea</u> <u>dbc371a6f1b5fe66ba9c80</u>	- 0.0076887317664848 60 MATIC  0.00 USD	✓
28	2023-06-26 08:13:07	<u>0x5f5b5d98e3909d7ee6d3</u> <u>5d70ab37f1a021a2bd6085</u> <u>2f1914e5c586cbd7a37789</u>	- 0.0551584115118546 19 MATIC  0.03 USD	✓
29	2023-06-26 08:13:07	<u>0x5f5b5d98e3909d7ee6d3</u> <u>5d70ab37f1a021a2bd6085</u> <u>2f1914e5c586cbd7a37789</u>	- 0.0073160243849097 90 MATIC  0.00 USD	✓
30	2023-06-26 08:13:07	<u>0x5f5b5d98e3909d7ee6d3</u> <u>5d70ab37f1a021a2bd6085</u> <u>2f1914e5c586cbd7a37789</u>	- 0.0441297813164238 87 MATIC  0.02 USD	✓
31	2023-06-26 08:12:57	<u>0x80cbd88ea7164fb0c647</u> <u>8f4ba4807e9339c52e78e1</u> <u>3d403a63e0640ca031f116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-26 08:12:57	<u>0x80cbd88ea7164fb0c647</u> <u>8f4ba4807e9339c52e78e1</u> <u>3d403a63e0640ca031f116</u>	- 0.0013069750298741 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-26 08:12:57	<u>0x80cbd88ea7164fb0c6478f4ba4807e9339c52e78e13d403a63e0640ca031f116</u>	- 0.0054321215802842 90 MATIC  0.00 USD	✓
34	2023-06-23 06:31:54	<u>0x3f5d2db219d9e4dddb649ff6c4aee4cf017f5b0868a9a279bb08d85f361e3db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-23 06:31:54	<u>0x3f5d2db219d9e4dddb649ff6c4aee4cf017f5b0868a9a279bb08d85f361e3db8</u>	- 0.0010140508296828 00 MATIC  0.00 USD	✓
36	2023-06-23 06:31:54	<u>0x3f5d2db219d9e4dddb649ff6c4aee4cf017f5b0868a9a279bb08d85f361e3db8</u>	- 0.0043707323793013 60 MATIC  0.00 USD	✓
37	2023-06-22 12:46:43	<u>0x04e91d4b1378bd154dbd0a3b7c3e396c8c6b3daa2d40c60f712413b08af72d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-22 12:46:43	<u>0x04e91d4b1378bd154dbd0a3b7c3e396c8c6b3daa2d40c60f712413b08af72d4e</u>	- 0.0009093233106020 70 MATIC  0.00 USD	✓
39	2023-06-22 12:46:43	<u>0x04e91d4b1378bd154dbd0a3b7c3e396c8c6b3daa2d40c60f712413b08af72d4e</u>	- 0.0076385454413914 10 MATIC  0.00 USD	✓
40	2023-06-21 03:09:41	<u>0xf9749d74ac656b854afb3529878f4f6ae84c779a2c566b1068d6bce365963f39</u>	- 0.0318395391000000 01 MATIC  0.02 USD	✓
41	2023-06-21 03:09:41	<u>0xf9749d74ac656b854afb3529878f4f6ae84c779a2c566b1068d6bce365963f39</u>	- 0.0071301932183868 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-21 03:09:41	<u>0xf9749d74ac656b854afb3529878f4f6ae84c779a2c566b1068d6bce365963f39</u>	- 0.0290097967699398 52 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:59:06	<u>0x43a4064f4fb600f7418867194c4209a01edbc46099202c06c6f136b8304fe63f</u>	+ 0.0395900061400000 02 MATIC  0.03 USD	✓
2	2024-01-02 19:21:39	<u>0xf8c6b713cf348005628bb196e9554a95acd1af24a44201a1388ad5e256a0d8dc</u>	+ 0.0155377204799999 99 MATIC  0.01 USD	✓
3	2023-10-05 11:11:26	<u>0x5038b22a8889f4a3f41b5875e64b4054aa9769d9f35ed1f562d35f74f8fc190e</u>	+ 0.0081515099043621 92 MATIC  0.00 USD	✓
4	2023-10-02 10:26:57	<u>0xc7e613059af906ff0b8e206af7cf1a1a610f224fbf19d5f2f882911489a32bb2</u>	+ 0.1395900061357200 07 MATIC  0.07 USD	✓
5	2023-07-14 15:20:14	<u>0x0667a28de799816fab45b1b2a45ec7c6baba5af22f4881df09385d8fb6261c90</u>	+ 0.0230000000000000 00 MATIC  0.01 USD	✓
6	2023-07-14 15:20:14	<u>0x0667a28de799816fab45b1b2a45ec7c6baba5af22f4881df09385d8fb6261c90</u>	+ 0.0230000000000000 00 MATIC  0.01 USD	✓
7	2023-07-14 14:20:09	<u>0xa3502cfc88f9404b393b888a3042e1db7ed1b3a04ded0d5d220605f9bd41a9e1</u>	+ 0.0120444846443300 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-30 10:03:21	<u>0x6c1b6b3933a7e6d85708</u> <u>06d50d69ee6e72501b9dab</u> <u>b3cb6cf3cfcfe9d865fef6</u>	+ 0.0047150122585849 11 MATIC  0.00 USD	✓
9	2023-06-26 08:13:07	<u>0x5f5b5d98e3909d7ee6d3</u> <u>5d70ab37f1a021a2bd6085</u> <u>2f1914e5c586cbd7a37789</u>	+ 0.0049755351324714 38 MATIC  0.00 USD	✓
10	2023-06-20 16:52:47	<u>0x78a678e2e6a5ec221f2e</u> <u>1a8439edf0b923df70b5cf</u> <u>e7490facdd02fb94b80997</u>	+ 0.3300000000000000 16 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:23:31	<u>0x1a447027c4373147916e</u> <u>79f6943579cb8c5107ca9c</u> <u>9cc04dfe0b14c3531d8864</u>	+ 1,250 r.cc]	✓
2	2023-10-05 11:11:26	<u>0x5038b22a8889f4a3f41b</u> <u>5875e64b4054aa9769d9f3</u> <u>5ed1f562d35f74f8fc190e</u>	- 0.0000998458000000 00 agEUR	✓
3	2023-06-30 10:03:21	<u>0x6c1b6b3933a7e6d85708</u> <u>06d50d69ee6e72501b9dab</u> <u>b3cb6cf3cfcfe9d865fef6</u>	- 0.0000146486000000 00 agEUR	✓
4	2023-06-26 08:13:07	<u>0x5f5b5d98e3909d7ee6d3</u> <u>5d70ab37f1a021a2bd6085</u> <u>2f1914e5c586cbd7a37789</u>	- 0.0000193897000000 00 agEUR	✓
5	2023-06-21 03:09:41	<u>0xf9749d74ac656b854afb</u> <u>3529878f4f6ae84c779a2c</u> <u>566b1068d6bce365963f39</u>	+ 0.0186268388445523 17 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 04:18:05	<u>0x7b627a025b7c92f2c376</u> <u>26826e9b394abc4f82fbfd</u> <u>b4661846b3a4e85088b554</u>	+ 1 STAR	✓
2	2023-07-14 15:37:38	<u>0xae43bfefd371210daf35</u> <u>503a2a38f8ce5d900f890b</u> <u>90fdeaaa4482e35b982797</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:44:19	<u>0xcb6328ea82631def1394</u> <u>1a3f77093bda657a2947e0</u> <u>df15e6ace054ca0cfb366a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:40:38	<u>0x6a79799f1d2021472a07</u> <u>fe4ac6160d4c17ab9d25e3</u> <u>cbf07868cd686423e48b61</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 19:49:01	<u>0xb174fa20bbda92f8e8b6</u> <u>c06122787ed03b4bc7bd36</u> <u>2a3380876765c44b712ef1</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 19:48:47	<u>0xd5c24e8a46bb169a2669</u> <u>bce54db0680f2086e254e0</u> <u>7931a662faee63795a37f0</u>	+ 1 t]	✓
5	2024-04-30 16:53:17	<u>0xc562da5040b88e2b1c1b</u> <u>906a005caf6224d8b5d05d</u> <u>2fde2ce33027c8739a6cfc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-24 12:20:23	<u>0x047718e97bcd648ea3b2</u> <u>79c6586b4605843c254652</u> <u>24c4924843352662ca7558</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 12:20:19	<u>0x679a2d757dff4b5dc5d aa498196315153f9456de8 7655218380f4d4b93b9af3</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-26 17:11:12	<u>0x231178a26aa4ae07c1 64491c60eefddd836fba9d 24a140f77401ae20936ff5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 10:51:35	<u>0xb4ee4dd7c7225297230d 4e4bf15d9d0295a385a609 f8acd211ccf519dbcb36cf</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-01-27 00:13:22	<u>0x51f810f3d0d361030cc0 9f3fb7962774c60458188e 053db68c9027175e68cb71</u>	+ 1 ethevents.co	✓
11	2024-01-05 08:59:42	<u>0x8626f98358bb91017cd2 c390ba7c6f1d018546257b f16c8f8c26cdb9fdfdfeb</u>	+ 1 3000usdt.net	✓
12	2024-01-05 08:46:58	<u>0x424fd719b28a6c49a068 a50276c84031c9e6e09ada bf5033980d6e771b6e4652</u>	+ 1 2000usdc.cc	✓
13	2023-10-17 16:03:38	<u>0x30002e82bba08e9567e4 94448770467c36d39462d6 bf9c86437dc1d9e9dab084</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-05 14:32:07	<u>0xbb6956373f9a713db912 76a222dffcd4a6ada65dd4 dedcd3a1bbd68eb1487d8f</u>	+ 1 Voucher	✓
15	2023-10-05 11:09:44	<u>0x19e4245a27ceae3f0721 2ff82322eedf5656d05ac1 7d4ece3e0a00b309b53956</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 10:55:53	<u>0xef4ba9bf6019e47182714da67016dedff2dbe5861350cfddd49623cd2705411b</u>	+ 1 NFT Voucher	✓
17	2023-09-03 10:55:36	<u>0xab4ef0975b17ca3c5e0189b5866f70be312c87f8c885639a1479e23f968b48b5</u>	+ 1 NFT Airdrop	✓
18	2023-08-29 20:50:50	<u>0xa269e3d1e8013c0967216cfbe2ba339135189ddb06b60a3e0a0557e232e9cb2c</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 04:13:46	<u>0x20444701f24800dfd57ca8665daca1d92bf87fe12246994277d03040b0dc81c7</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-26 19:29:21	<u>0x8480ca8da79fa8d065432840f14f4202c38c734382cf34f80cfd4ce65008e4f3</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 19:55:12	<u>0xa78ec74e85d7e13f2b7e9ff07f86ad957a25f9e0499f613b385208fc982145f4</u>	+ 1 NFTVoucher	✓
22	2023-08-19 01:06:37	<u>0xdbb448ecaa5785417285e7658f4be12ba4cc51b1ac2102b2ab6a4a979797ef03</u>	+ 1 NFTVoucher	✓
23	2023-08-19 01:06:37	<u>0x60ef31eeaceef17a6a50fb03ab6e2cfbe46e936da3d9025eccf9857948cf49cb</u>	+ 1 token-rewards.xyz	✓
24	2023-08-11 21:58:38	<u>0x8feb94a575652c6664212002a7e98541fb75cd9f9ec1babd72e908f3cd588502</u>	+ 1 NFTNotify	✓

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