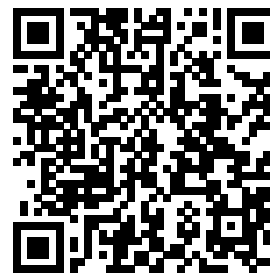


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:41 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74cce73c14865e73eb06056ee4d3a06356ebf2b4</u>
TOTAL RECEIVED	21.046198267564967921 MATIC
	7.58 USD
TOTAL SEND	21.046198267555304540 MATIC
	7.58 USD










Token	Balance
MATIC	0.0000000000009660000 MATIC
	0.00 USD
(PoS) Tether USD	0.164004 USDT
	0.16 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
LiquidEther	1 tkether.com
! RETIK FINANCE	8,750 OKENS
! abict.us	177.000000000000000000 s
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A Reward at tether.ec
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat










* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A ro
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
	N/A Reward at shibatoken.win
\$3000 USDT Airdrop	N/A 3000usdt.org



MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:15:45	<u>0x440c2c5f9bdcacbd0063</u> <u>43034af989e55335a772ea</u> <u>5db76513c47ab502db67cd</u>	- 0.1913146260453569 28 MATIC  0.12 USD	✓
2	2024-06-09 17:15:45	<u>0x440c2c5f9bdcacbd0063</u> <u>43034af989e55335a772ea</u> <u>5db76513c47ab502db67cd</u>	- 0.0008799839994750 00 MATIC  0.00 USD	✓
3	2024-06-09 17:15:45	<u>0x440c2c5f9bdcacbd0063</u> <u>43034af989e55335a772ea</u> <u>5db76513c47ab502db67cd</u>	- 0.0000000000213990 00 MATIC  0.00 USD	✓
4	2024-05-29 12:24:09	<u>0xccd57bfb933ced504106</u> <u>2e2b1d54b447a706e47572</u> <u>b45f12308a4a589960cdad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 12:24:09	<u>0xccd57bfb933ced504106</u> <u>2e2b1d54b447a706e47572</u> <u>b45f12308a4a589960cdad</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
6	2024-05-29 12:24:09	<u>0xccd57bfb933ced504106</u> <u>2e2b1d54b447a706e47572</u> <u>b45f12308a4a589960cdad</u>	- 0.0004122782940373 02 MATIC  0.00 USD	✓
7	2024-05-15 16:13:13	<u>0x13039cfee0faf04e3a46</u> <u>f8039582c55811adfc949</u> <u>2b4586000c1a415d199854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-15 16:13:13	<u>0x13039cfee0faf04e3a46</u> <u>f8039582c55811adfc949</u> <u>2b4586000c1a415d199854</u>	- 0.0015852835332136 24 MATIC  0.00 USD	✓
9	2024-05-15 16:13:13	<u>0x13039cfee0faf04e3a46</u> <u>f8039582c55811adfc949</u> <u>2b4586000c1a415d199854</u>	- 0.0015902023919599 20 MATIC  0.00 USD	✓
10	2024-05-15 16:03:06	<u>0x869ee2950324e32b35c0</u> <u>2e6fb725d35b80504ce65b</u> <u>64814e2d5082f0757cac30</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
11	2024-05-15 16:03:06	<u>0x869ee2950324e32b35c0</u> <u>2e6fb725d35b80504ce65b</u> <u>64814e2d5082f0757cac30</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-05-15 16:03:06	<u>0x869ee2950324e32b35c0</u> <u>2e6fb725d35b80504ce65b</u> <u>64814e2d5082f0757cac30</u>	- 0.0003074373185100 00 MATIC  0.00 USD	✓
13	2024-05-08 14:04:51	<u>0x864fbc62bf7e19311a2a</u> <u>2a662946fc7ee75cc2f4a0</u> <u>52238b34fd9658c3d66315</u>	- 0.5000000000000000 00 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 14:04:51	<u>0x864fbc62bf7e19311a2a</u> <u>2a662946fc7ee75cc2f4a0</u> <u>52238b34fd9658c3d66315</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-05-08 14:04:51	<u>0x864fbc62bf7e19311a2a</u> <u>2a662946fc7ee75cc2f4a0</u> <u>52238b34fd9658c3d66315</u>	- 0.00000000000039900 00 MATIC  0.00 USD	✓
16	2024-04-24 18:45:32	<u>0xd250b3dbfe935f0d1d0e</u> <u>11bd9149ae89bdc2c96e06</u> <u>9173c87c78f6c11f8998b3</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
17	2024-04-24 18:45:32	<u>0xd250b3dbfe935f0d1d0e</u> <u>11bd9149ae89bdc2c96e06</u> <u>9173c87c78f6c11f8998b3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-04-24 18:45:32	<u>0xd250b3dbfe935f0d1d0e</u> <u>11bd9149ae89bdc2c96e06</u> <u>9173c87c78f6c11f8998b3</u>	- 0.0012714049816440 00 MATIC  0.00 USD	✓
19	2024-03-22 17:54:57	<u>0x378ab6c67e797f88a576</u> <u>15eb624160fd6832c41e42</u> <u>ff793e8153c6a5141903c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-22 17:54:57	<u>0x378ab6c67e797f88a576</u> <u>15eb624160fd6832c41e42</u> <u>ff793e8153c6a5141903c9</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
21	2024-03-22 17:54:57	<u>0x378ab6c67e797f88a576</u> <u>15eb624160fd6832c41e42</u> <u>ff793e8153c6a5141903c9</u>	- 0.0008677134195705 36 MATIC  0.00 USD	✓
22	2023-11-29 22:15:12	<u>0x9dcf2b3265741547f2d6</u> <u>2d26dfb6da017a54e98ebd</u> <u>02b87d68fb2fe7c5ca788c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 22:15:12	<u>0x9dcf2b3265741547f2d6 2d26dfb6da017a54e98ebd 02b87d68fb2fe7c5ca788c</u>	- 0.0021788493243621 48 MATIC  0.00 USD	✓
24	2023-11-29 22:15:12	<u>0x9dcf2b3265741547f2d6 2d26dfb6da017a54e98ebd 02b87d68fb2fe7c5ca788c</u>	- 0.0180071715213577 09 MATIC  0.01 USD	✓
25	2023-11-29 22:08:20	<u>0x40bdfcde62f0ec660f06 9627ee8fe6177ed5ddc5e2 19a9418e98f0d3f4bfd007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-29 22:08:20	<u>0x40bdfcde62f0ec660f06 9627ee8fe6177ed5ddc5e2 19a9418e98f0d3f4bfd007</u>	- 0.0022274389511159 94 MATIC  0.00 USD	✓
27	2023-11-29 22:08:20	<u>0x40bdfcde62f0ec660f06 9627ee8fe6177ed5ddc5e2 19a9418e98f0d3f4bfd007</u>	- 0.0180157036940492 22 MATIC  0.01 USD	✓
28	2023-11-25 00:11:03	<u>0x59e0504fa157c12300c7 e80c2261d386d6203b7488 04c9a3e197fbc4965368f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-25 00:11:03	<u>0x59e0504fa157c12300c7 e80c2261d386d6203b7488 04c9a3e197fbc4965368f</u>	- 0.0021374214228000 00 MATIC  0.00 USD	✓
30	2023-11-25 00:11:03	<u>0x59e0504fa157c12300c7 e80c2261d386d6203b7488 04c9a3e197fbc4965368f</u>	- 0.0281525744692739 35 MATIC  0.02 USD	✓
31	2023-11-24 21:47:30	<u>0x4db2f1bddbfa0bb2bb8b 7d0961013c2e47ce25bd11 91d65af6f3c7b7ab2e99db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-24 21:47:30	<u>0x4db2f1bddbfa0bb2bb8b7d0961013c2e47ce25bd1191d65af6f3c7b7ab2e99db</u>	- 0.0026139867393000 00 MATIC  0.00 USD	✓
33	2023-11-24 21:47:30	<u>0x4db2f1bddbfa0bb2bb8b7d0961013c2e47ce25bd1191d65af6f3c7b7ab2e99db</u>	- 0.0186556625035512 60 MATIC  0.01 USD	✓
34	2023-11-24 01:00:11	<u>0xdb9f42b754dcd6a3c7bb1e7fdcdd78be841319188c5e135b58e811ef731d6911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-24 01:00:11	<u>0xdb9f42b754dcd6a3c7bb1e7fdcdd78be841319188c5e135b58e811ef731d6911</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
36	2023-11-24 01:00:11	<u>0xdb9f42b754dcd6a3c7bb1e7fdcdd78be841319188c5e135b58e811ef731d6911</u>	- 0.0133449665974012 08 MATIC  0.01 USD	✓
37	2023-11-19 00:04:56	<u>0x2379848c49b310de94de054fc0c27e6d439947cac86b9faee22b661e30179ae2</u>	- 19.0000000000000000 000 MATIC  15.57 USD	✓
38	2023-11-19 00:04:56	<u>0x2379848c49b310de94de054fc0c27e6d439947cac86b9faee22b661e30179ae2</u>	- 0.0131023868633919 45 MATIC  0.01 USD	✓
39	2023-11-19 00:04:56	<u>0x2379848c49b310de94de054fc0c27e6d439947cac86b9faee22b661e30179ae2</u>	- 0.0026616665147356 62 MATIC  0.00 USD	✓
40	2023-11-19 00:02:24	<u>0x70059eca0e62384874dbaf982711b2b39c6123cf9d2c2eb7dae1b745fec3b058</u>	+ 18.046198267564967 921 MATIC  14.79 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-18 23:58:03	<u>0x8735a3c168e052c779fa</u> <u>492067f3d04d8ea902c68a</u> <u>42b74858743a0f94c4bca8</u>	+ 2.0000000000000000 00 MATIC  1.63 USD	✓
42	2023-11-13 17:35:51	<u>0xf3c216846fbc98e9dc5d</u> <u>94e8adec3cc9543860599d</u> <u>5ebcba220e904d12050852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-11-13 17:35:51	<u>0xf3c216846fbc98e9dc5d</u> <u>94e8adec3cc9543860599d</u> <u>5ebcba220e904d12050852</u>	- 0.0077217796278188 64 MATIC  0.00 USD	✓
44	2023-11-13 17:35:51	<u>0xf3c216846fbc98e9dc5d</u> <u>94e8adec3cc9543860599d</u> <u>5ebcba220e904d12050852</u>	- 0.0101037532873798 56 MATIC  0.00 USD	✓
45	2023-11-13 17:09:22	<u>0xdcacbcc994e6b9709bb7</u> <u>6fd545a0b9abfe83ccdbad</u> <u>13f04e34e4a9dc8e0499d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-13 17:09:22	<u>0xdcacbcc994e6b9709bb7</u> <u>6fd545a0b9abfe83ccdbad</u> <u>13f04e34e4a9dc8e0499d0</u>	- 0.0016048968936000 00 MATIC  0.00 USD	✓
47	2023-11-13 17:09:22	<u>0xdcacbcc994e6b9709bb7</u> <u>6fd545a0b9abfe83ccdbad</u> <u>13f04e34e4a9dc8e0499d0</u>	- 0.0019336191360122 00 MATIC  0.00 USD	✓
48	2023-11-13 17:03:24	<u>0xf0043947ed0ec6a78b72</u> <u>f10d39f26f2a83b3ab0728</u> <u>1fb1be3f6f3376f4b9b1d7</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:16:07	<u>0xcaafcbc8924b9e96321f59eae0bb1f4b12acd26186fd4ca0ccd28dada0d1b208</u>	+ 8,750 OKENS	✓
2	2024-05-29 12:24:17	<u>0x7b980895cbae271ea051e4901eccbcb7f7801fc8f68364ec34812974b916bc96</u>	+ 1 tkether.com	✓
3	2024-05-29 12:24:09	<u>0xccd57bfb933ced5041062e2b1d54b447a706e47572b45f12308a4a589960cdad</u>	- 0.500000 USDT  0.49 USD	✓
4	2024-03-22 17:54:57	<u>0x378ab6c67e797f88a57615eb624160fd6832c41e42ff793e8153c6a5141903c9</u>	- 2.000000 USDT  2.00 USD	✓
5	2024-02-10 07:35:32	<u>0x1e768f8aac077ff3189915d61ffb3af139ce140b13dee25b8789c800ec52288a</u>	+ 177.00000000000000 0000 s	✓
6	2023-11-29 22:15:12	<u>0x9dcf2b3265741547f2d62d26dfb6da017a54e98ebd02b87d68fb2fe7c5ca788c</u>	- 15.000000 USDT  15.00 USD	✓
7	2023-11-29 22:12:20	<u>0x7b80c2d2fda640383cd322f1b2e32caf57134214e326dade35c9a8532a240667</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-11-29 22:08:20	<u>0x40bdfcde62f0ec660f069627ee8fe6177ed5ddc5e219a9418e98f0d3f4bfd007</u>	- 15.000000 USDT  15.00 USD	✓
9	2023-11-25 02:25:05	<u>0x6000cf7d520f5bb129dd5d0731a6ef9e6299d493dc a1ea71be0e7145035b0804</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 00:11:03	<u>0x59e0504fa157c12300c7e80c2261d386d6203b748804c9a3e197fbc4965368f</u>	- 15.000000 USDT 15.00 USD	✓
11	2023-11-24 21:52:04	<u>0xc836c3603659f78f47f33961b9677daa14a2e825a3e12d3a670be78428fd70b7</u>	- 0.000000 USDT 0.00 USD	✓
12	2023-11-24 21:47:30	<u>0x4db2f1bddbfa0bb2bb8b7d0961013c2e47ce25bd1191d65af6f3c7b7ab2e99db</u>	- 15.000000 USDT 15.00 USD	✓
13	2023-11-24 21:22:54	<u>0x4f2768fa3394c72746431e19d97f95d36a580096937f1cc43d77a7c5ece13868</u>	+ 52.035148 USDT 52.06 USD	✓
14	2023-11-24 21:00:34	<u>0x0ebc6ec64bf4172f7baed204b2b463799ac75dc4d4ee6abfde52223f988a46a3</u>	+ 2.000000 USDT 2.00 USD	✓
15	2023-11-24 01:00:11	<u>0xdb9f42b754dcd6a3c7bb1e7fdcd78be841319188c5e135b58e811ef731d6911</u>	- 7.000000 USDT 7.00 USD	✓
16	2023-11-19 00:04:56	<u>0x2379848c49b310de94de054fc0c27e6d439947cac86b9faee22b661e30179ae2</u>	+ 15.628856 USDT 15.63 USD	✓
17	2023-11-14 15:18:05	<u>0x37e8eb0fc1c59d49dc1077da0341fa7a95db7849aa71b4bccbd7ff6266d99b41</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-14 10:49:50	<u>0xca91e181d1820c07eddf0d7c3a3dc6a199fceed1b4f32ea07bab3dbc0e7e0c9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 17:35:51	<u>0xf3c216846fbc98e9dc5d94e8adec3cc9543860599d5ebcba220e904d12050852</u>	- 15.000000 USDT 15.00 USD	✓
20	2023-11-13 17:29:35	<u>0x413f5bf2a0afb4995eb9b0943ad4f53930d9518ee37e2136d399bc3520f058aa</u>	+ 15.000000 USDT 15.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:05:52	<u>0x588e086a0b133e76922295690d2c39ac3faf34cc6cb6f12d107ab8bf82536835</u>	+ 1 az]	✓
2	2024-05-29 12:27:19	<u>0x41189ec9f678ab2c08c284ee88aa6bd31ac07b554cfff81e890538ef3f8ea3e2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 12:24:33	<u>0xdc25663ca7a87603cdda88dee17a5f1bfb6020443da3a76cb2b5cb0ac8a62c0d</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
4	2024-04-24 19:21:56	<u>0x281d41ab594c3e70a6d0d42f9097fc856dc9082b5c206a563a133009b722f952</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-22 18:52:08	<u>0x52c1d4474b378dedf22d169b3d67bea8c68fbd01477b07efb1cce7579c9a29c3</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
6	2024-03-22 17:55:21	<u>0x9a1b8b47a46c1d155dc33e540ad943b6a9010a5d1f39d7b570cf174b4267c35d</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 04:29:55	<u>0xddbca2a425feb8eb14dca0bca720ed89d44e8ad70e391756630db998602f11e</u>	+ 1 claimpp.com	✓
8	2023-12-01 06:11:55	<u>0x4798ac6793323e626d7a40b7d745ee07e21332ed2428d538c0f3d20b914f48f9</u>	+ 1 com	✓
9	2023-12-01 04:48:26	<u>0xd1b810cb440ec6cb23fc37f8db0e0cc07d8f145c1df735854fafac3de3289289</u>	+ 1 2000usdt.top	✓
10	2023-11-25 11:42:49	<u>0x597e073aec2e1b4f2a158711879511acfdb212ad3f189aec465b7ac47a49fb52</u>	+ 1 3000usdt.org	✓
11	2023-11-25 09:14:35	<u>0xfc6e2ae1de469d0b33c9fe1bf4c5cb24876bcbe83e6b9e475638448d50186454</u>	+ 1 org	✓
12	2023-11-24 01:02:17	<u>0x5e1a93f728b850561981d95de590c0059850811297729d8b157579138398f913</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-24 01:02:11	<u>0x81bbc5fd6b74df81df13a891d8cf8bda2c9f34b3170d7558413b8409225d4461</u>	+ 1 Reward at tether.ec	✓
14	2023-11-19 03:59:29	<u>0xfc4727c3f14cac3ed42c902ff6106c64634535fe1825ef95f0e58c3c125082dd</u>	+ 1 ro	✓
15	2023-11-19 01:28:55	<u>0x1a5402c857c48619a3d2186c27758b7fe2cb38ddcb82d435154bd142f2f4d00</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 17:03:56	<u>0x1e0f883cd93c826869cb</u> <u>a3a97c3875e1c5103faf34</u> <u>5e20108f004979a155a9ce</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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