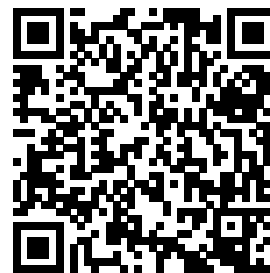


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x798f37ee5d4117e67cc0ed2367158f08e3d0cb29</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.735520126910116701 MATIC
	0.29 USD










Token	Balance
MATIC	0.264479873089883299 MATIC
	0.10 USD
foxytoken	14,500.000000000000000000 Z0Z
#HEXPooL.net	168,100.000000000000000000 wHEX
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
\$ abict.pro	752.000000000000000000 ro
!\$ SHIB NFT #96131	N/A VUA399
Voucher USDC Coin	N/A Voucher
ǻŸŽ•	N/A ǻŸŽ•










Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$10,000 USDC Voucher	N/A claim.circlevou.com
\$3000 USDT Airdrop	N/A rop.xyz
Base Staking	N/A NFTNotify

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:20:05	<u>0xab03f00bf6605d836b9661ce7725483951bb63be2ec8dfb7dfadbbf9ad3f3dc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-08 14:20:05	<u>0xab03f00bf6605d836b9661ce7725483951bb63be2ec8dfb7dfadbbf9ad3f3dc6</u>	- 0.0186153811536921 67 MATIC  0.00 USD	✓
3	2024-08-08 14:20:05	<u>0xab03f00bf6605d836b9661ce7725483951bb63be2ec8dfb7dfadbbf9ad3f3dc6</u>	- 0.0038451378761519 88 MATIC  0.00 USD	✓
4	2024-08-08 14:19:45	<u>0xea415019be0044ee20a6892d8c4330b1e9886b8464696ec7f54681456ea12d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-08 14:19:45	<u>0xea415019be0044ee20a6892d8c4330b1e9886b8464696ec7f54681456ea12d70</u>	- 0.0039765616836550 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-08 14:19:45	<u>0xea415019be0044ee20a6892d8c4330b1e9886b8464696ec7f54681456ea12d70</u>	- 0.0010074732899468 16 MATIC  0.00 USD	✓
7	2024-08-03 09:47:19	<u>0xbbedc2b07b531806b331e38d36e866ce782aeb037d6f0b83d526b8c6dd2ab4d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-03 09:47:19	<u>0xbbedc2b07b531806b331e38d36e866ce782aeb037d6f0b83d526b8c6dd2ab4d6</u>	- 0.0010619399571330 22 MATIC  0.00 USD	✓
9	2024-08-03 09:47:19	<u>0xbbedc2b07b531806b331e38d36e866ce782aeb037d6f0b83d526b8c6dd2ab4d6</u>	- 0.0000000000016637 06 MATIC  0.00 USD	✓
10	2023-11-05 21:24:31	<u>0x179ee43fb5862aafdbd0a6ee132831fb0085ed23a77043203c1a917b3cf3cbb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-05 21:24:31	<u>0x179ee43fb5862aafdbd0a6ee132831fb0085ed23a77043203c1a917b3cf3cbb7</u>	- 0.0189754101382746 88 MATIC  0.01 USD	✓
12	2023-11-05 21:24:31	<u>0x179ee43fb5862aafdbd0a6ee132831fb0085ed23a77043203c1a917b3cf3cbb7</u>	- 0.0022213780203017 07 MATIC  0.00 USD	✓
13	2023-11-05 21:24:09	<u>0x83c3a5061ed47d105dd7dcb9ea8f6df3532dccc9f7bc007b493002720aa3b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-05 21:24:09	<u>0x83c3a5061ed47d105dd7dcb9ea8f6df3532dccc9f7bc007b493002720aa3b38</u>	- 0.0026426865308877 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 21:24:09	<u>0x83c3a5061ed47d105dd7</u> <u>dcb9ea8f6df3532dccc9f</u> <u>7bc007b493002720aa3b38</u>	- 0.0003560286493534 68 MATIC  0.00 USD	✓
16	2023-09-01 11:01:53	<u>0x83ce5955f89938b1321b</u> <u>ec894e9eaacc43e293fa1f</u> <u>688c4b20ce13c80118d356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-01 11:01:53	<u>0x83ce5955f89938b1321b</u> <u>ec894e9eaacc43e293fa1f</u> <u>688c4b20ce13c80118d356</u>	- 0.0863659047084093 38 MATIC  0.04 USD	✓
18	2023-09-01 11:01:53	<u>0x83ce5955f89938b1321b</u> <u>ec894e9eaacc43e293fa1f</u> <u>688c4b20ce13c80118d356</u>	- 0.0419396805831696 24 MATIC  0.02 USD	✓
19	2023-09-01 11:01:28	<u>0x716fdbe76b4680583e75</u> <u>dfb723642c3ebb48db75a0</u> <u>60feb76e7e7a79d10960c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-01 11:01:28	<u>0x716fdbe76b4680583e75</u> <u>dfb723642c3ebb48db75a0</u> <u>60feb76e7e7a79d10960c2</u>	- 0.0103540049428818 80 MATIC  0.00 USD	✓
21	2023-09-01 11:01:28	<u>0x716fdbe76b4680583e75</u> <u>dfb723642c3ebb48db75a0</u> <u>60feb76e7e7a79d10960c2</u>	- 0.0058724002534483 16 MATIC  0.00 USD	✓
22	2023-07-24 21:55:27	<u>0xb8a1acc1211fa64e91ef</u> <u>b23a5db37cfa712f6e02bc</u> <u>8b35ee725e7a72a9edf4a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-24 21:55:27	<u>0xb8a1acc1211fa64e91ef</u> <u>b23a5db37cfa712f6e02bc</u> <u>8b35ee725e7a72a9edf4a4</u>	- 0.0242793475313734 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-24 21:55:27	<u>0xb8a1acc1211fa64e91ef b23a5db37cfa712f6e02bc 8b35ee725e7a72a9edf4a4</u>	- 0.0096121396113017 04 MATIC  0.00 USD	✓
25	2023-07-24 21:55:07	<u>0x36264cc009fbca35178f f8b4d7b991d55f1ab365ff 23e0418ae8becc8c449d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-24 21:55:07	<u>0x36264cc009fbca35178f f8b4d7b991d55f1ab365ff 23e0418ae8becc8c449d1c</u>	- 0.0053635937650167 60 MATIC  0.00 USD	✓
27	2023-07-24 21:55:07	<u>0x36264cc009fbca35178f f8b4d7b991d55f1ab365ff 23e0418ae8becc8c449d1c</u>	- 0.0021644843083197 04 MATIC  0.00 USD	✓
28	2023-07-02 11:01:03	<u>0x006aded3d7852dbc0b0a 5e69adb1175b37b9c2980c 59776a14bf4a7e1fdc549c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-02 11:01:03	<u>0x006aded3d7852dbc0b0a 5e69adb1175b37b9c2980c 59776a14bf4a7e1fdc549c</u>	- 0.0750253886584610 20 MATIC  0.05 USD	✓
30	2023-07-02 11:01:03	<u>0x006aded3d7852dbc0b0a 5e69adb1175b37b9c2980c 59776a14bf4a7e1fdc549c</u>	- 0.0450275524059186 93 MATIC  0.03 USD	✓
31	2023-07-02 11:00:33	<u>0x7b7cfc214591ed3a70d9 70effaacc01eba9eb293d4 cbd62b34a3797615f82bbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-02 11:00:33	<u>0x7b7cfc214591ed3a70d9 70effaacc01eba9eb293d4 cbd62b34a3797615f82bbd</u>	- 0.0109453568916966 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-02 11:00:33	<u>0x7b7cfc214591ed3a70d970effaacc01eba9eb293d4cbd62b34a3797615f82bbd</u>	- 0.0061537847526589 60 MATIC  0.00 USD	✓
34	2023-06-10 16:31:56	<u>0xbcfadf25ebf06017aafe38385ae111d232287b914744124331a173e753c04844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-10 16:31:56	<u>0xbcfadf25ebf06017aafe38385ae111d232287b914744124331a173e753c04844</u>	- 0.1043076439516598 40 MATIC  0.06 USD	✓
36	2023-06-10 16:31:56	<u>0xbcfadf25ebf06017aafe38385ae111d232287b914744124331a173e753c04844</u>	- 0.0559450197118414 59 MATIC  0.03 USD	✓
37	2023-06-10 16:31:40	<u>0x896da54caae4234a34de33531f14888dc65668e59029d318d52a9c0e65d019b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-10 16:31:40	<u>0x896da54caae4234a34de33531f14888dc65668e59029d318d52a9c0e65d019b2</u>	- 0.0131210323153781 61 MATIC  0.00 USD	✓
39	2023-06-10 16:31:40	<u>0x896da54caae4234a34de33531f14888dc65668e59029d318d52a9c0e65d019b2</u>	- 0.0077409053473706 40 MATIC  0.00 USD	✓
40	2023-06-10 09:04:25	<u>0x6b121961c667732cca9c40e6b4627c7288167c9ebdfca0137256044edf07047a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-10 09:04:25	<u>0x6b121961c667732cca9c40e6b4627c7288167c9ebdfca0137256044edf07047a</u>	- 0.1106005939809511 65 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-10 09:04:25	<u>0x6b121961c667732cca9c40e6b4627c7288167c9ebdfca0137256044edf07047a</u>	- 0.0679992958891989 24 MATIC  0.03 USD	✓
43	2023-06-10 08:54:32	<u>0xb4747ae507aff4682569a3a789fdd5d603e8df1bdd158d77662b3c59ac9640a2</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:23:45	<u>0xe5eb1d1e4e4210e687b9ba502c28a606a13f13acd52d7580fde670436babbf99</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-08 14:20:51	<u>0xb49db0dbea8bec99e8af7c803cfab7e264094e3fe61f19cdd2ac8b57a10eaaad</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-08 14:20:05	<u>0xab03f00bf6605d836b9661ce7725483951bb63be2ec8dfb7dfadbbf9ad3f3dc6</u>	+ 160.00000000000000 0000 TR	✓
4	2024-08-08 14:20:05	<u>0xab03f00bf6605d836b9661ce7725483951bb63be2ec8dfb7dfadbbf9ad3f3dc6</u>	- 160.00000000000000 0000 DAI	✓
5	2024-08-08 13:28:31	<u>0xeda35c5072baad9421144df2fa1577cf5ad21d5ff92528f4eb3bd3644d571014</u>	+ 160.00000000000000 0000 DAI	✓
6	2024-08-03 09:47:19	<u>0xbbedc2b07b531806b331e38d36e866ce782aeb037d6f0b83d526b8c6dd2ab4d6</u>	- 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 13:50:32	<u>0xa176d5ff5fc9fb6190b39df6ea9894e2f07b83433f8dda7fa01ecb99c71e8b27</u>	+ 10.0000000000000000 000 DAI	✓
8	2024-07-19 11:34:40	<u>0x994535691495a6282ae71aa8499d85874893060d8df6828cc17c8d4b572da48b</u>	+ 10.0000000000000000 000 DAI	✓
9	2023-11-05 21:24:31	<u>0x179ee43fb5862aafdbd0a6ee132831fb0085ed23a77043203c1a917b3cf3cbb7</u>	+ 80.0000000000000000 000 TR	✓
10	2023-11-05 21:24:31	<u>0x179ee43fb5862aafdbd0a6ee132831fb0085ed23a77043203c1a917b3cf3cbb7</u>	- 80.0000000000000000 000 DAI	✓
11	2023-11-05 21:09:21	<u>0xf4eeb2a7195edace2ca9307b3a4239e352ae5472a30f043487250de20f2ea3ab</u>	+ 80.0000000000000000 000 DAI	✓
12	2023-09-03 08:11:45	<u>0xe4d65cdd778505a4456ec444703004803200fd8cd06521f16396ec5818b52378</u>	+ 168,100.0000000000 00000000 WHEX	✓
13	2023-09-01 11:25:03	<u>0x5ba3511eb804a76c30df5d2d307c77bd1e21176d5e0a1b011b20ad84dd522f49</u>	+ 891.0000000000000000 0000 ro	✓
14	2023-09-01 11:01:53	<u>0x83ce5955f89938b1321bec894e9eaacc43e293fa1f688c4b20ce13c80118d356</u>	+ 40.0000000000000000 000 TR	✓
15	2023-09-01 11:01:53	<u>0x83ce5955f89938b1321bec894e9eaacc43e293fa1f688c4b20ce13c80118d356</u>	- 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-01 10:51:42	<u>0x7863d38dc9e160e6eba1 b8d1e9e2b16a99ca4aa84b f0765fc35fe0b24ffa23df</u>	+ 40.0000000000000000 000 DAI	✓
17	2023-07-24 21:55:27	<u>0xb8a1acc1211fa64e91ef b23a5db37cfa712f6e02bc 8b35ee725e7a72a9edf4a4</u>	+ 20.0000000000000000 000 TR	✓
18	2023-07-24 21:55:27	<u>0xb8a1acc1211fa64e91ef b23a5db37cfa712f6e02bc 8b35ee725e7a72a9edf4a4</u>	- 20.0000000000000000 000 DAI	✓
19	2023-07-24 21:36:39	<u>0xae2b26e4689e6822a5e5 fd82992bf0a8a715b63881 765185c91611a0963fc655</u>	+ 20.0000000000000000 000 DAI	✓
20	2023-07-02 11:01:03	<u>0x006aded3d7852dbc0b0a 5e69adb1175b37b9c2980c 59776a14bf4a7e1fdc549c</u>	+ 10.0000000000000000 000 TR	✓
21	2023-07-02 11:01:03	<u>0x006aded3d7852dbc0b0a 5e69adb1175b37b9c2980c 59776a14bf4a7e1fdc549c</u>	- 10.0000000000000000 000 DAI	✓
22	2023-07-02 08:44:36	<u>0x2b470e81fa70f7d638e8 3a2a7d680b1882cea1095c a7d0d2378d676606acc433</u>	+ 10.0000000000000000 000 DAI	✓
23	2023-06-10 16:31:56	<u>0xbcfaadf25ebf06017aafe 38385ae111d232287b9147 44124331a173e753c04844</u>	+ 5.0000000000000000 00 TR	✓
24	2023-06-10 16:31:56	<u>0xbcfaadf25ebf06017aafe 38385ae111d232287b9147 44124331a173e753c04844</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-09 20:54:10	<u>0x3553fa589b0d102c4ef811e0a44b6377dc609419723b6d8769fe9bacc7f903da</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:20:21	<u>0x343168988caae65691837bdf0f8a10f8e78b3896a9f8e7cf5f472764e23f5d06</u>	+ 1] ðŸŽ•	✓
2	2024-08-08 14:20:07	<u>0xbb17d35a98b04b243f51c24d0bd6ef782b7363ffc8a550957c2a19a11daa8a91</u>	+ 1 ðŸŽ•	✓
3	2024-08-03 09:49:51	<u>0xd29789b5b2461bb0e1f4710e6b4532e431ddfda036917e95d860ccb3a71deaf3</u>	+ 1 VUA399	✓
4	2024-08-03 09:48:01	<u>0x1eadf792ac710f8f39c5a4817ad7d74969f7e094126206dcb73dce5e0e44cf13</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2023-12-02 14:39:10	<u>0xda782b49aa7e5000763b743cf5d08c8e4763686ae58f227ef8ff219b751106ae</u>	+ 1 \$MEME Airdrop	✓
6	2023-12-02 14:26:50	<u>0xeb0895440b7fcc240a8861096c4cf5240655bb5252454b280c8a93df97fb8bcd</u>	+ 1 \$MEME Airdrop	✓
7	2023-11-05 21:09:57	<u>0x9e3b62b91f5aff33fb6dafbe92058c33be3e6c333a8b703223289b06d7eeac51</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 19:03:28	<u>0xd97d00ebbe292f04b5e0dfdc</u> <u>b35e51fb3a0a9127a953b8894fd97a018434990a</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 20:54:27	<u>0xdc1e91533d4caccafee674e8a20bf6a54aa4d79362f69f7f78e45a66882b923c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 22:25:45	<u>0x205eae5df741b6b947280b13f73ba99b5a5e85e87d74506ae8bb6ff68d6d77e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-01 16:38:59	<u>0x7cfeb358dc0528e2577f88ac274c90f8f7c29433794ea43ce4ad9475e0720307</u>	+ 1 Voucher	✓
12	2023-09-01 11:03:29	<u>0xb6ab099323de3fe587cdf5552909c3d032e756e0dc2c71dfa6dbba2a87945205</u>	+ 1 claim.circlevou.com	✓
13	2023-09-01 11:03:09	<u>0x32c3c42156b1cd5cffc2b7186e7eb3ef098416e1d75b1f898ef5806859755ce6</u>	+ 1 Weekly Giveaways	✓
14	2023-09-01 10:56:36	<u>0x43eae8c2bc60197eb19a19b0b46cfff7ba957774fa6cc7a7b8a6e18a144fd281</u>	+ 1 claim.circlevou.com	✓
15	2023-08-27 04:49:54	<u>0x2adb6dc85c0a8f7bcacb4bf166b7f059597386160fe0a3259e4504be98c866c1</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 08:56:26	<u>0x088cb78f99a5ecb3da90505239722d38756f19806de8abb0e3128a12178b8d37</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-12 09:55:27	<u>0xac5e08ce9dd6b8ab0582</u> <u>20648bff5fbd98009055ae</u> <u>5f1ab3e65d2b2682ad1585</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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