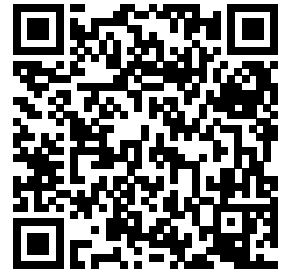


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e69beb381bfc4d2d78f4aa5ec8213eab4fac088</u>
TOTAL RECEIVED	1.070000000000000062 MATIC
	0.39 USD
TOTAL SEND	0.352079039693551976 MATIC
	0.13 USD

Token	Balance
MATIC	0.717920960306448031 MATIC
	0.26 USD
Wrapped Ether	0.014625000000000001 WETH
	38.89 USD
Minereum Polygon	300,000.00000000 MNEP
Moonflow	13,433.000000000000000000 MOON
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Mixtape vol. 6	2 MMV6
Mixtapes vol. 7	1 MMV7
Mixtape vol. 1	1 MMV1
Mixtapes vol. 8	1 MMV8
Meetup Mixtapes vol. 9	1 MMV9










Token	Balance
Meetup Mixtapes vol. 12	1 MMV12
Accenture Song WebExpo 2023	1 SONGEXP02023
Ugly Sweaters	6 S2US
liquor-token-cronos.com	1 liquor-token-cronos.com
Unstoppable Domains	6 UD
1000 UNI	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$1250 USDC	N/A \$1250 USDC

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2021-12-29 08:57:40	<u>0xaeb69db45d314aca0df2</u> <u>b6d6d84c4b592d5b3c6343</u> <u>b9d4814348ba7abec8be08</u>	- 0.000000000000000000 00 MATIC  0.00 USD




#	Date & time	Transaction Id	Amount	
2	2021-12-29 08:57:40	<u>0xaeb69db45d314aca0df2</u> <u>b6d6d84c4b592d5b3c6343</u> <u>b9d4814348ba7abec8be08</u>	- 0.0000566045734320 00 MATIC  0.00 USD	✓
3	2021-12-29 08:32:06	<u>0x33d39bdee52983e84a43</u> <u>2f7290164b6fdfe9608eb4</u> <u>c0e701e8e64d583f784368</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-29 08:32:06	<u>0x33d39bdee52983e84a43</u> <u>2f7290164b6fdfe9608eb4</u> <u>c0e701e8e64d583f784368</u>	- 0.0000813451201200 00 MATIC  0.00 USD	✓
5	2021-12-28 07:57:41	<u>0x72ed78ea014254379b31</u> <u>350414ee17347f448facf7</u> <u>9130bdeaa1ed953392e1cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-28 07:57:41	<u>0x72ed78ea014254379b31</u> <u>350414ee17347f448facf7</u> <u>9130bdeaa1ed953392e1cc</u>	- 0.0014022000000000 00 MATIC  0.00 USD	✓
7	2021-12-23 13:33:32	<u>0xd4caa40c858c78e2eeb9</u> <u>2a905d917430a15cd29b91</u> <u>daece2b9d9b69be7fcbc94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-23 13:33:32	<u>0xd4caa40c858c78e2eeb9</u> <u>2a905d917430a15cd29b91</u> <u>daece2b9d9b69be7fcbc94</u>	- 0.0024215100000000 00 MATIC  0.00 USD	✓
9	2021-12-23 11:11:19	<u>0x78db8e344bca79c16472</u> <u>b580b5409cc7e511a47da7</u> <u>51927b66894b88ab454bd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2021-12-23 11:11:19	<u>0x78db8e344bca79c16472</u> <u>b580b5409cc7e511a47da7</u> <u>51927b66894b88ab454bd7</u>	- 0.0078605800000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-23 11:10:49	<u>0xfd19be36f174dcedceee</u> <u>3c713f66d6b54090be8d30</u> <u>f7a8ccb9233e71da4dabca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-23 11:10:49	<u>0xfd19be36f174dcedceee</u> <u>3c713f66d6b54090be8d30</u> <u>f7a8ccb9233e71da4dabca</u>	- 0.0396245200000000 03 MATIC  0.10 USD	✓
13	2021-12-23 11:10:29	<u>0x81e79e373aced8847484</u> <u>de5676e259c1caeab6a58a</u> <u>0c3920472143d67b437217</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-23 11:10:29	<u>0x81e79e373aced8847484</u> <u>de5676e259c1caeab6a58a</u> <u>0c3920472143d67b437217</u>	- 0.0396245200000000 03 MATIC  0.10 USD	✓
15	2021-12-23 11:10:09	<u>0x063784ffa0f6cbda09ad</u> <u>09aaa04bf6cb968ff638ef</u> <u>e803df67ddfacc4ddd96739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-23 11:10:09	<u>0x063784ffa0f6cbda09ad</u> <u>09aaa04bf6cb968ff638ef</u> <u>e803df67ddfacc4ddd96739</u>	- 0.0396245200000000 03 MATIC  0.10 USD	✓
17	2021-12-23 11:09:55	<u>0x653da487cc547127a5ae</u> <u>983409be1f29ea0eac3435</u> <u>7113b6001ff32fbc9ada10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-23 11:09:55	<u>0x653da487cc547127a5ae</u> <u>983409be1f29ea0eac3435</u> <u>7113b6001ff32fbc9ada10</u>	- 0.0396245200000000 03 MATIC  0.10 USD	✓
19	2021-12-23 11:09:11	<u>0x6de2290fcfa38e6a6f05</u> <u>19f6b954d7fffd482d3a956</u> <u>cdde9b8d1078346c3be287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-23 11:09:11	<u>0x6de2290fcfa38e6a6f0519f6b954d7ffd482d3a956cdde9b8d1078346c3be287</u>	- 0.0396245200000000 03 MATIC  0.10 USD	✓
21	2021-12-23 11:08:51	<u>0xe2de6b5c71dc4ad8d965a4988dac713a98fdafd715113f8e26a8aba43ac8436a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-23 11:08:51	<u>0xe2de6b5c71dc4ad8d965a4988dac713a98fdafd715113f8e26a8aba43ac8436a</u>	- 0.0396245200000000 03 MATIC  0.10 USD	✓
23	2021-12-23 11:08:33	<u>0xf8989e976ae5bd7b045615e393589aae4619baec9dc7dbd9b9d4f36f1fd359b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-23 11:08:33	<u>0xf8989e976ae5bd7b045615e393589aae4619baec9dc7dbd9b9d4f36f1fd359b8</u>	- 0.0396245200000000 03 MATIC  0.10 USD	✓
25	2021-12-23 11:02:49	<u>0xae213c02dad0dfd5ce005bd25234474f5b418a1d4e7e5dc0b60a52b07b1b8667</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2021-12-23 11:02:49	<u>0xae213c02dad0dfd5ce005bd25234474f5b418a1d4e7e5dc0b60a52b07b1b8667</u>	- 0.0079944800000000 00 MATIC  0.02 USD	✓
27	2021-12-23 11:01:07	<u>0x28de2520f869ee42e520296ccd6257dac5f4dc37b8d4686a88e07cb752ab8456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2021-12-23 11:01:07	<u>0x28de2520f869ee42e520296ccd6257dac5f4dc37b8d4686a88e07cb752ab8456</u>	- 0.0079944800000000 00 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
29	2021-12-23 11:00:31	<u>0x92c3009861a8dae8f9d8</u> <u>03797acdde68d4488bd712</u> <u>76894f76dd9322854da7de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
30	2021-12-23 11:00:31	<u>0x92c3009861a8dae8f9d8</u> <u>03797acdde68d4488bd712</u> <u>76894f76dd9322854da7de</u>	- 0.007994480000000000 00 MATIC  0.02 USD	✓
31	2021-12-23 08:26:05	<u>0x66b4097db0c9b27a9c5b</u> <u>2c8d43b6592b46f1720f60</u> <u>88fa316440f8d95e968536</u>	+ 0.920000000000000000 40 MATIC  2.46 USD	✓
32	2021-12-23 08:09:35	<u>0xfcfd953057aacacfe3c9</u> <u>0f23ce56e64a62d3090769</u> <u>2ffef7b53bf1d11683bfe1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-23 08:09:35	<u>0xfcfd953057aacacfe3c9</u> <u>0f23ce56e64a62d3090769</u> <u>2ffef7b53bf1d11683bfe1</u>	- 0.038901720000000000 01 MATIC  0.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 16:09:36	<u>0x5461eb70ca9ec5b5e4e8</u> <u>bfe914d74f34861579b2b5</u> <u>0effdd88718f7ee30270e8</u>	+ 0.149999999999999999 94 MATIC  0.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:47:36	<u>0xf1e5e1531ed18a8d9ac0</u> <u>2eab51bfb5cd55a14d6ef6</u> <u>d179e99081c45d8050bc72</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 21:07:52	<u>0xcda521926b8ff41af87e</u> <u>ba827949cd967d87c044a0</u> <u>267f1177369faa11fda3a1</u>	+ 13,433.000000000000 0000000 MOON	✓
3	2022-01-15 12:24:32	<u>0x31d47bb44e58d289ab6d</u> <u>cd9c7d212df0b5bc12ac67</u> <u>cc54b4df186db050c81250</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-08 12:50:37	<u>0x12c3205787a0a8a86417</u> <u>3778ee2dc96d1daa953fc3</u> <u>97d398d721026f2f92c689</u>	- 0.0003750000000000 00 WETH  1.14 USD	✓
5	2022-01-08 12:50:37	<u>0x12c3205787a0a8a86417</u> <u>3778ee2dc96d1daa953fc3</u> <u>97d398d721026f2f92c689</u>	+ 0.0149999999999999 99 WETH  45.61 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 17:29:25	<u>0xdd9ba419ee24ab7e00e4</u> <u>8dff5884ccff6b4647fee9</u> <u>d4c8ba0e28c7e9bb0fb31b</u>	+ 1 MMV12	✓
2	2023-11-23 19:02:21	<u>0x0b8d75a3505e66b9bc8b</u> <u>db84dadd2b6fd476ca8589</u> <u>e90805f95f247c42832a8f</u>	+ 1 PGP23	✓
3	2023-11-23 18:53:03	<u>0x04778d99dc46e3f7aaca</u> <u>47bceba2fe46c0ca3ab425</u> <u>6b74556c08767da91b39ec</u>	+ 1 PGP23	✓
4	2023-10-26 16:11:23	<u>0xae5a469b31f3d81b65d4</u> <u>27e5c89a1f0a4387923d9a</u> <u>0a9eb23d0cf879033db2af</u>	+ 1 MMV11	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 20:30:50	<u>0xfbbce075627300f69ca330cff027b0e3ad0ee254df88064ac532358ba07ebee2</u>	+ 1 liquor-token-cronos.com	✓
6	2023-05-25 16:11:30	<u>0x30d57e99a1fe4a37ff39381ae38c2e5a537ee68909c0177aeb7f8aac8157a4d8</u>	+ 1 MMV9	✓
7	2023-04-20 09:05:01	<u>0xcdc8177ff897e9353d7e209ea1809cc7274886b37db73a2da723221ed468d949</u>	+ 1 SONGEXP02023	✓
8	2023-04-12 16:15:51	<u>0x56b4c1189bb2456aac6651af05af3c1b8fde68a5aff6c049465bcde9d24b2a64</u>	+ 1 MMV8	✓
9	2023-02-23 17:10:19	<u>0x5d6a8983d44de4a7b2c61df1f98a6530a8e3ffa4f9f4aa5a155dd6052dfee8c0</u>	+ 1 MMV7	✓
10	2022-12-13 17:32:43	<u>0x1d425f90b649a2667ab9aa67adb5649df5d570f39967f1240fa5333a56b8cf4e</u>	+ 1 MMV6	✓
11	2022-12-13 17:27:52	<u>0x98a3bdc711bb0294ad3bf5b23039a4b211c32b16bbd354a46eab3187a4b59dee</u>	+ 1 MMV6	✓
12	2022-11-10 16:59:02	<u>0x77862df4e218bb5c7c8a7f638628cec86f59167c96ac6c5f2dfc294a413c07b5</u>	+ 1 MMV5	✓
13	2022-11-09 07:26:04	<u>0x6e944e67fa3cf8eddf1f9e155e659a0c29379cdede513c96e6e13307d6c4db89</u>	+ 1 UD	✓



#	Date & time	Transaction Id	Amount	
14	2022-11-09 07:24:30	<u>0x9567bbec0bce376639ce</u> <u>4a3fef2aba0ce672b77fd4</u> <u>f9240de06c9449f3376373</u>	+ 1 UD	✓
15	2022-11-09 07:24:18	<u>0x9567bbec0bce376639ce</u> <u>4a3fef2aba0ce672b77fd4</u> <u>f9240de06c9449f3376373</u>	+ 1 UD	✓
16	2022-10-06 16:30:22	<u>0xb319cd7a2dd695d039cd</u> <u>5f9923bf64cb2f19c8c8dd</u> <u>0dec3cb4b4506089e9eea0</u>	+ 1 MMV4	✓
17	2022-07-28 16:08:02	<u>0xb955e996bd290f587378</u> <u>f1e92bb51ad97abd79f3f8</u> <u>62232a152831f90657ea58</u>	+ 1 MMV2	✓
18	2022-06-02 16:40:42	<u>0xbd0991b1c109eb07bd43</u> <u>106ba9fbb23ab61f0d4dfb</u> <u>f4ce82eceaaffaec241fec4</u>	+ 1 MMV1	✓
19	2022-05-25 02:07:51	<u>0x7508777353026d1ac8f3</u> <u>ae64765086f2c086ad6735</u> <u>497c59e933121085c2effc</u>	+ 1 ABCMETA-PASS	✓
20	2022-01-08 12:50:37	<u>0x12c3205787a0a8a86417</u> <u>3778ee2dc96d1daa953fc3</u> <u>97d398d721026f2f92c689</u>	- 1 S2US	✓
21	2021-12-23 13:33:32	<u>0xd4caa40c858c78e2eeb9</u> <u>2a905d917430a15cd29b91</u> <u>daece2b9d9b69be7fcbc94</u>	- 1 S2US	✓
22	2021-12-23 11:10:49	<u>0xfd19be36f174dcedceee</u> <u>3c713f66d6b54090be8d30</u> <u>f7a8ccb9233e71da4dabca</u>	+ 1 S2US	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-23 11:10:29	<u>0x81e79e373aced8847484 de5676e259c1caeab6a58a 0c3920472143d67b437217</u>	+ 1 S2US	✓
24	2021-12-23 11:10:09	<u>0x063784ffa0f6cbda09ad 09aaa04bf6cb968ff638ef e803df67ddfacc4ddd96739</u>	+ 1 S2US	✓
25	2021-12-23 11:09:55	<u>0x653da487cc547127a5ae 983409be1f29ea0eac3435 7113b6001ff32fbc9ada10</u>	+ 1 S2US	✓
26	2021-12-23 11:09:11	<u>0x6de2290fcfa38e6a6f05 19f6b954d7ffd482d3a956 cdde9b8d1078346c3be287</u>	+ 1 S2US	✓
27	2021-12-23 11:08:51	<u>0xe2de6b5c71dc4ad8d965 a4988dac713a98fdafd715 113f8e26a8aba43ac8436a</u>	+ 1 S2US	✓
28	2021-12-23 11:08:33	<u>0xf8989e976ae5bd7b0456 15e393589aae4619baec9d c7dbd9b9d4f36f1fd359b8</u>	+ 1 S2US	✓
29	2021-12-23 08:09:35	<u>0xfcfd953057aacacfe3c9 0f23ce56e64a62d3090769 2ffef7b53bf1d11683bfe1</u>	+ 1 S2US	✓
30	2021-11-30 09:30:46	<u>0xfc72e852d66b00e9498a 53175cba1862ac3b2a9d87 b1a686cc37c707385961c6</u>	+ 1 UD	✓
31	2021-11-30 09:30:02	<u>0xe04d40f9b5df30ffcd25 d4e7af44ca6a73c3c4bfe4 0a512f96a9dfc753b246e5</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-17 22:21:04	<u>0x2e394d98d88cc1a4d802fcc22d310e072d2d1acbb4703f2d48071fd30477bb20</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 09:52:31	<u>0x0ede0d07c8458b63b026bd1ed7601ec1993090fcd0a83641a8be4cb1a421bb67</u>	+ 1 NFT Giveaway	✓
2	2023-09-30 09:24:46	<u>0xb5ec8c5af944bbd45155c39e0f2644534033397655c545bae636f8b7be3f6a9c</u>	+ 1 NFT Airdrop	✓
3	2023-09-30 09:16:26	<u>0xe59dc252f14d391aae4fa83c45e79fed4280928c9bfc952b5a2535f569ba95b</u>	+ 1 NFT Airdrop	✓
4	2023-09-30 09:16:12	<u>0x49e913ff4992f054a0e842363b5416c58e4166b5dc190032e937654eb26bc552</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-30 02:19:14	<u>0x98fb91cdaa488ca27b0f511fdd9ba747307d4fb1ccb6ddf144eebacc5579ccb6</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 05:13:36	<u>0xc257c948892f7fd9e35a2d0f1e0f3eeee0c6757dfc7788a4961c82de89a7f3f1</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 19:50:23	<u>0x59b75b32b7696621cafa7df2cf5ada33f2f9329c4be3f4988863b182d341de2c</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-25 20:19:08	<u>0x4912a08f1d7497f86e17</u> <u>af31ce0890c7ad1f911b39</u> <u>242cf212c01e220e8246c0</u>	+ 1 NFTVoucher	✓
9	2023-08-13 02:33:19	<u>0xfd8005c93fdbdd4eb4d3</u> <u>37e3eef73125bacddce8a9</u> <u>08f97b733214a976eddad4</u>	+ 1 Base Airdrop	✓
10	2023-07-27 17:48:52	<u>0xf77c2f7a3d9630ebfb14</u> <u>5b4dc22db09c6d7803cf88</u> <u>b4ed9ef973e8f884c4d9a9</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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