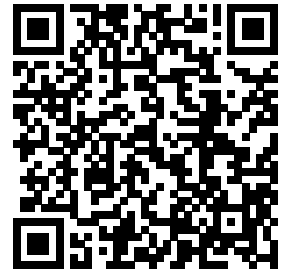


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80a4cc0231dd10f0bef5dca96f68592ef040aa46</u>
TOTAL RECEIVED	13.1300000000000000782 MATIC
	4.85 USD
TOTAL SEND	0.065042172083190075 MATIC
	0.02 USD

Token	Balance
MATIC	13.064957827916810373 MATIC
	4.83 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! ELIGIBLE	366.000000000000000000 TONCrypto.io
USD Coin (PoS)	0.000000 anyUSDC
\$ ubonus.site	925.000000000000000000 im reward
#HEXPool.net	178,500.000000000000000000 wHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
CrossChainNFT	1 CCNFT
Maverick MAVA	1 MAVERICKMAVA

Token	Balance
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1500\$ APE	N/A VOUCHER
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
LIDO WHITELIST	N/A Lido DAO
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC Voucher	N/A Weekly Giveaways



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 19:50:40	<u>0x87f0219d389a24309e8d</u> <u>a02b2412ec12e557ffbd71</u> <u>9fc0e84528530b4f276500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-18 19:50:40	<u>0x87f0219d389a24309e8d</u> <u>a02b2412ec12e557ffbd71</u> <u>9fc0e84528530b4f276500</u>	- 0.0050310000000000 00 MATIC  0.00 USD	✓
3	2023-05-18 19:50:40	<u>0x87f0219d389a24309e8d</u> <u>a02b2412ec12e557ffbd71</u> <u>9fc0e84528530b4f276500</u>	- 0.0194769668204865 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-18 19:48:38	<u>0x9b6570cb9fbc2a10d9b1</u> <u>f9e32a8ea3931ad8da5d27</u> <u>914cfaf68261f3ef589437</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-18 19:48:38	<u>0x9b6570cb9fbc2a10d9b1</u> <u>f9e32a8ea3931ad8da5d27</u> <u>914cfaf68261f3ef589437</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
6	2023-05-18 19:48:38	<u>0x9b6570cb9fbc2a10d9b1</u> <u>f9e32a8ea3931ad8da5d27</u> <u>914cfaf68261f3ef589437</u>	- 0.0069124771771746 60 MATIC  0.00 USD	✓
7	2023-05-17 18:48:26	<u>0x081a001336d16c3510ce</u> <u>2ae7327527e3355ec75095</u> <u>280fb513198b970906b7db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-17 18:48:26	<u>0x081a001336d16c3510ce</u> <u>2ae7327527e3355ec75095</u> <u>280fb513198b970906b7db</u>	- 0.0071434577086791 28 MATIC  0.00 USD	✓
9	2023-05-17 18:48:26	<u>0x081a001336d16c3510ce</u> <u>2ae7327527e3355ec75095</u> <u>280fb513198b970906b7db</u>	- 0.0247349703768497 83 MATIC  0.02 USD	✓
10	2023-05-16 22:34:24	<u>0x87cb025fb6e33b612bf9</u> <u>c4fb6ff6e67c743e89a376</u> <u>b8e3ed65cac11a3c25bc1a</u>	+ 13.1300000000000000 782 MATIC  11.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 04:57:33	<u>0xafe6303ef2f3907e680d</u> <u>7cd183e21e142fd4fa29b7</u> <u>5727621ecef144665730e5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 08:42:15	<u>0x905456aaa7b7c911e4feb706eb79c7c8cc76eb60680e2e08a089f94459835a89</u>	+ 430.00000000000000 0000 TONCrypto.io	✓
3	2023-08-20 20:17:27	<u>0x52d6dda99023f047144489b0e431ddf2c4b7accb0a6fd66aafac6c25330e5b92</u>	+ 178,500.0000000000 00000000 wHEX	✓
4	2023-05-18 19:50:40	<u>0x87f0219d389a24309e8da02b2412ec12e557ffbd719fc0e84528530b4f276500</u>	- 55.314011 USDC  55.30 USD	✓
5	2023-05-18 19:41:26	<u>0xffe01de219d81fe2289618f1603dbab6581d2f6175216dd2a73000478b27156f</u>	+ 55.314011 USDC  55.31 USD	✓
6	2023-05-18 19:41:26	<u>0xffe01de219d81fe2289618f1603dbab6581d2f6175216dd2a73000478b27156f</u>	- 55.314011 anyUSDC	✓
7	2023-05-18 19:41:26	<u>0xffe01de219d81fe2289618f1603dbab6581d2f6175216dd2a73000478b27156f</u>	+ 55.314011 anyUSDC	✓
8	2023-05-14 10:56:10	<u>0xe491fd12c4898a419981bfc48babee0d9e00ebf474e436254fe6ad7526fc22c5</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:21:20	<u>0xdbbd30d915f20f56db2def472f402a090ef572cde665fd0f9e8d035690f4e2d8</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-14 11:29:21	<u>0xdf7c41faa91dc99a3ca9242fcc2714ccfccdcefb9a16f7aef5211df9fa2abc54</u>	+ 1 CCNFT	✓
2	2023-05-17 18:48:26	<u>0x081a001336d16c3510ce2ae7327527e3355ec75095280fb513198b970906b7db</u>	+ 1 MAVERICKMAVA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:25:32	<u>0x3fdd60ed70f2b60feb29e73ff200d84d9598eee0211e53244c2d34cc43c6e8ae</u>	+ 1 etherevent.co	✓
2	2024-01-17 20:34:29	<u>0x4354165ad464fa94407fea5ee1bf2cf6930435452b6b9fb4698ff2d3465cb7f0</u>	+ 1 1000usdc.top	✓
3	2024-01-17 20:34:15	<u>0xc19c92b23f194558d53baa8e76279a2c3d316daa5b80a6066132050bc36c50c8</u>	+ 1 3000usdt.cc	✓
4	2023-12-27 23:53:11	<u>0x2860b9738109908cb64b7f7ef099292cf97f06b3bc68e37bf9b76bd13dcb859a</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 23:49:29	<u>0xd365a6985460cd4033ed7b7fedb377cd5f850f47e9be88f27971a0180e21b39f</u>	+ 1 3000usdt.net	✓
6	2023-12-04 10:18:14	<u>0xdf66eeb149afb85db9e4f0561d641f53cec517b4fcec89456623c21ea22733f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 07:34:01	<u>0x4040c324124a95329cae3550ec32eee2aa76f1fb96128054c8934672283da5bd</u>	+ 1 com	✓
8	2023-11-13 08:22:07	<u>0xe177832cc5a36d50d7d3e098608ddccda328bb9dd1fdfab6826573412ff8dbdf</u>	+ 1 Voucher	✓
9	2023-11-13 08:15:23	<u>0xee4e5c7210772d6eeb6d9e2f9fc84c751750b10d50b091f740762514601af1c0</u>	+ 1 t.xyz	✓
10	2023-10-31 11:16:12	<u>0xa9af17146e3ff909229cd33dc885d1a4aab60fcfa190ee1663d8239b71b25c01</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 12:36:50	<u>0x5df8f3874c637cfd19ccf866a0ddf7112d8824c5f46b4e4b90ab446cfcdbc86f</u>	+ 1 \$5000 Voucher	✓
12	2023-10-16 14:19:47	<u>0x7a1a664558ea40f9161e20b67127605e58f1cad118d545f5657ed1f96849c809</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 02:17:03	<u>0x9905f4d9186cfdbca1d51dd93cad7887bd0711dee4beff9d1b73e60e3aabc9af</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 03:05:08	<u>0x578ca7a640030ab8eabd4d93b9ae1da92ebcbd8c763393b06a7edfd8074f254d</u>	+ 1 claim	✓
15	2023-09-15 00:01:34	<u>0xe2fa34e3c7184c219149854f24a4a6d840af0dccea f88b181858fb344478dade</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 21:27:48	<u>0x7f1501f670b3aab93f7f813e2462bc15c7835beb915853820885ab90a88475c3</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 00:38:01	<u>0xb18cf3858bc5e8c287db8b0677aff087be5ba24997b45dea2e4a7eefcce7f733</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 13:00:40	<u>0xa414bbe69217c631855abbba0a5503744154090155b479dee9f2558dec8189f45</u>	+ 1 Staking Bounty Reward	✓
19	2023-09-08 13:00:06	<u>0xcea9acb7ef39ca19bb1c5aea55ace7335e945fbb4d93448e27714bdafdb19dc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 12:59:14	<u>0x2fbdb9d58b2834d14a7485f7fa03574ed348f0caf1d95f43013e31618cc1bb01</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-08 12:59:12	<u>0xfbeb1e103ea3968e009d4961b0f8f457a90a717de373aee2d69f6ac2ce9aa8f</u>	+ 1 NFT VOUCHER	✓
22	2023-09-07 17:24:48	<u>0x79eedbb52d49b779533976a073ea1d4a09ca876ee3d62e0115698385efb80645</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 20:40:56	<u>0x2a8cd1da01e66e3be77a6bd4619c20c4ab57fc93b2ec65a0aaaf387518b22baf</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-02 06:51:08	<u>0xc1cef244c6a4010cb67d6a8b0d70bb06e6e4d633df130ba0eefb6aab49d2d660</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 20:04:46	<u>0xa7d2085b1c5bc3044c43</u> <u>900a960130606352d470d4</u> <u>8cc5ae5bc54056177d8380</u>	+ 1 Voucher	✓
26	2023-09-01 08:28:31	<u>0x81dab32b0e34580e775f</u> <u>0b9ba2fc7b9ab2f423a07b</u> <u>bec8f3f517f4b1cf6f25ec</u>	+ 1 UNI-V3-PoS	✓
27	2023-09-01 08:27:23	<u>0xfb6f827b813126f1e63a</u> <u>904e9ed3ba22871e6210fe</u> <u>fa78734332216f5b79e9df</u>	+ 1 usdt-drop.xyz	✓
28	2023-09-01 08:26:59	<u>0x36edbe6f8e10006d4440</u> <u>b9f887dfb79bd4189e51b3</u> <u>d06861c3a9766793618bdb</u>	+ 1 Weekly Giveaways	✓
29	2023-08-28 20:17:38	<u>0x2329defaa44d861e8dbe</u> <u>05955cf4c9668d3e13c1e5</u> <u>3d2e5524e155d9e27b771b</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 19:32:43	<u>0xeca8b7b278952a8c142f</u> <u>2078583e76de71abe682c9</u> <u>c1e5b1bb80edd048b4f8fd</u>	+ 1 1WIN CRYPTO CASINO	✓
31	2023-08-27 21:34:30	<u>0xfd332a16d1f2d68d8fcb</u> <u>3d00576a3cfd786b030745</u> <u>96fb7a65ab52e860674181</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-27 11:25:34	<u>0x7a7795b510eb93f9e62b</u> <u>0628e75c548890691bfa99</u> <u>7ad6ebcfb0d3af4db70d8d</u>	+ 1 claim.circlest.net	✓
33	2023-08-27 01:00:16	<u>0xa55d208d28a6a417bdb1</u> <u>5725364b94936c6c878a94</u> <u>d4218a185aeb2e15ebb3d9</u>	+ 1 claim.circleweekly .com	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-26 04:02:17	<u>0x7e5b87d0f5d55627e45f15d10b0792f298db6b6360b76192dc8271860c1b01e1</u>	+ 1 NFTVoucher	✓
35	2023-08-25 13:24:14	<u>0x37c75a20df5246d65c05f10d66a47bc36589cc142790038021753d0be9803385</u>	+ 1 NFTVoucher	✓
36	2023-08-21 20:00:28	<u>0x4d053547eb583f6f9f3cea6bc047e0604198f9c18a05c4949aa8d70eaeec9ae7</u>	+ 1 VOUCHER	✓
37	2023-08-20 12:11:01	<u>0x9927d16c1426a32df8bb9838c70ab4fc7cd976408d749c3cc04b161fbdaf4e2a</u>	+ 1 club-rewards.xyz	✓
38	2023-08-19 12:23:50	<u>0x508d024c39b0d7305347bb5fe28dc67f24e40057b977fb156819d6ad2526119a</u>	+ 1 NFTVoucher	✓
39	2023-08-11 21:49:07	<u>0x4bfe5686aae567115bbc361dc7d335e58973e4232897dd06bb97091ef2078290</u>	+ 1 Lido DAO	✓
40	2023-08-10 19:20:22	<u>0x32fe1fed9a43485b0e0e72325b3b1d26eccfb92642b34d358a27eec4f88284f1</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-06 16:16:23	<u>0xc27f3e37d70316f934e61463ecb39511c94fac0435e74dd344ec2b40f9d7f190</u>	+ 1 STAX	✓
42	2023-08-06 00:03:11	<u>0xf7ab2b8be97b93f6ec9819df82e2d4568dab2442b7e2a94dbcf2aed2dca5336c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-05 21:22:44	<u>0xf0d5612afb022552f98948e09d997f0074acc89c62a5079843ff5e59b8189fbc</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-02 14:45:39	<u>0xf580a54c1f747333e01ed99a9ec2567b8365ae3a5f6fe069c25a0b8e2f24949b</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-02 05:25:41	<u>0x29b274b80bcab2ca82b341042c1bdfc6517b442fde7672680c38e951609e6207</u>	+ 1 FREESPIN	✓
46	2023-08-01 00:29:24	<u>0x86cf6092ecc0d1658ffd5ec21695d5e819514e289cb45a9bb36a57274f340007</u>	+ 1 APE COIN	✓
47	2023-07-31 00:06:30	<u>0x10391134deeb2de5a51ed51ac2ff59db105a11d73b60065c01a3d53c97e1266a</u>	+ 1 APE COIN	✓
48	2023-07-28 13:19:57	<u>0x8e3b9cbd6710bd198421c883736498b95862256e53e84134488eaf41992000a9</u>	+ 1 REVOLUTION	✓
49	2023-07-23 15:46:01	<u>0xae79841b87d61624bfc51fe736f7c8eff9b0840a5ba5b89cba4cde1f1b4b119b</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 09:33:17	<u>0xc298c5110aa72c646e43b19e7a90b49e39a24e155111d91352cef2b543e02096</u>	+ 1 APE COIN	✓
51	2023-07-20 03:51:18	<u>0x870641f45b6b237d20729b9b7dba955999b359c0d89efe58fe83739844dc3869</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-19 08:21:57	<u>0xf23ef5262e830cc72459</u> <u>5b174cfdb04c4b11877d15</u> <u>8dded5cd1ffb9acc19a46c</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 05:35:46	<u>0x05b478f4c0c62b4750ef</u> <u>357d1a794b6135907638d9</u> <u>b39d6da0c3e1653e5542e7</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 12:00:00	<u>0x1c190ef3b8aaaff5941b</u> <u>5056ed727c6b32f898bc86</u> <u>2d4731ec0cf330b6bbf631</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-15 08:27:26	<u>0x2010e9202f4bee7b3b59</u> <u>9a40ac098937b34d777999</u> <u>367dd960b381365ce88da1</u>	+ 1 BlurEvent.io	✓
56	2023-07-05 03:20:39	<u>0x1178d53b10cbb482bcbcd</u> <u>5e4a160a94ecbafed2daddb</u> <u>781e8926c5890dea734aac</u>	+ 1 UNI	✓
57	2023-07-04 15:19:36	<u>0xc41054c25e4a1a63a18f</u> <u>e9b0e3f04aa9037629c930</u> <u>0b0d5cafdd5fc364663780</u>	+ 1 APE COIN	✓
58	2023-07-03 12:36:37	<u>0x14448a784e65d286ce56</u> <u>0d49257f02fd36134ba1c3</u> <u>93a091d2a42be2dda40436</u>	+ 1 BitCase.Org	✓
59	2023-07-01 18:05:32	<u>0xe93bd0eb77bef64b4456</u> <u>7179601e73d2c53166b769</u> <u>05bf62db01d3fa04afd607</u>	+ 1 APE COIN	✓
60	2023-06-29 22:14:36	<u>0x1ad4b865edb29370ab4c</u> <u>40a440e8ac7b8a2448f4b5</u> <u>120c6e33e4c727bbc482b7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-24 04:58:24	<u>0xebf4e5e22a26ce8a5597</u> <u>ac1063950584d850ea6fc7</u> <u>ada9f4dc66894a28853582</u>	+ 1 PolyEvent.io	✓
62	2023-06-22 01:11:16	<u>0xfe7a46fc2197b67b254a</u> <u>6b6d59a65b3f7a380969e2</u> <u>def9e50b32655a1c85da7a</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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