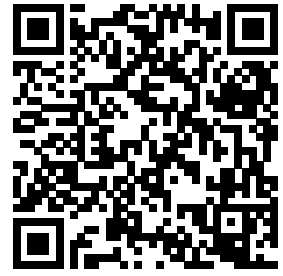


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84f266b145d35a4fe5253f023094f9eb64575038</u>
TOTAL RECEIVED	225.93000000000000006821 MATIC
	82.80 USD
TOTAL SEND	225.894442155202199274 MATIC
	82.79 USD

Token	Balance
MATIC	0.035557844797799096 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
LELX.io	43,557.19999999997089617 LELX.io
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply





* USD values displayed at the time of transaction

Token	Balance
SAND	0.000000000000000000 SAND
999 USDT	1 https://usdt.blockwin.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
20000 FTM	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
1ETH Reward at webeth.icu ǒŸŽ•	N/A 1ETH Airdrop at webeth.icu ǒŸŽ•
20000 FTM	N/A NFT Voucher
6,000 FTM	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 21:20:14	<u>0x63cc9fc0b3fda4e2d05595035686b6dce9560174816c1357b3bef09b517a7de3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-29 21:20:14	<u>0x63cc9fc0b3fda4e2d05595035686b6dce9560174816c1357b3bef09b517a7de3</u>	- 0.0010657226952562 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-29 21:20:14	<u>0x63cc9fc0b3fda4e2d05595035686b6dce9560174816c1357b3bef09b517a7de3</u>	- 0.0010414963260980 46 MATIC  0.00 USD	✓
4	2022-11-06 08:20:08	<u>0x29026125c5cd0eda6c5ed7c1fcb0a1ac50b7ff9be29bbad3078d6fff13c00500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-06 08:20:08	<u>0x29026125c5cd0eda6c5ed7c1fcb0a1ac50b7ff9be29bbad3078d6fff13c00500</u>	- 0.0009760642069443 76 MATIC  0.00 USD	✓
6	2022-11-06 08:20:08	<u>0x29026125c5cd0eda6c5ed7c1fcb0a1ac50b7ff9be29bbad3078d6fff13c00500</u>	- 0.0007287519734401 28 MATIC  0.00 USD	✓
7	2022-11-06 08:00:34	<u>0x902b19f2c186bc89ef02e52c92224aeacbd40cf79893bfc75c1d14d11a0ea058</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
8	2022-06-24 18:23:13	<u>0x2938403f1d42cfc1290c631f02771050263621e30f863d4796c3e79ce8248880</u>	- 225.88521614324233 1555 MATIC  137.11 USD	✓
9	2022-06-24 18:23:13	<u>0x2938403f1d42cfc1290c631f02771050263621e30f863d4796c3e79ce8248880</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
10	2022-06-24 18:23:13	<u>0x2938403f1d42cfc1290c631f02771050263621e30f863d4796c3e79ce8248880</u>	- 0.000000000000004620 88 MATIC  0.00 USD	✓
11	2022-06-15 10:16:16	<u>0x4ac47d23e2a81271a1bdc9e28213d18275e8378d1b3a9a103b771ce6c423ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-15 10:16:16	<u>0x4ac47d23e2a81271a1bd</u> <u>cec9e28213d18275e8378d</u> <u>1b3a9a103b771ce6c423ce</u>	- 0.0046291453560214 20 MATIC  0.00 USD	✓
13	2022-06-15 10:16:16	<u>0x4ac47d23e2a81271a1bd</u> <u>cec9e28213d18275e8378d</u> <u>1b3a9a103b771ce6c423ce</u>	- 0.0001547114016605 04 MATIC  0.00 USD	✓
14	2021-12-02 21:33:35	<u>0x552a519af32a62a68000</u> <u>9ff97983866bb0776850a6</u> <u>837ac5bcead09ea788fd53</u>	+ 99.0000000000000000 000 MATIC  227.70 USD	✓
15	2021-11-02 17:43:50	<u>0x7dc900592b269ba0cdd1</u> <u>3356e5b1e260e97da20e47</u> <u>4e0ee1cfc0ff501bbf4225</u>	+ 126.9000000000000000 5684 MATIC  258.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:20:37	<u>0x9af1e441295c3f392f9d</u> <u>7a53718e21b741e6e33be1</u> <u>d11a081d8a1249059f8347</u>	+ 2,012.00000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-01-12 02:02:31	<u>0xe6586772788ddefcd319</u> <u>0603f75cf05ad888665565</u> <u>7c5b6fc1befe5e2d8fa07c</u>	+ 4,500.00000000000000 000000 l to claim airdrops.	✓
3	2023-05-13 10:13:34	<u>0x027e62b3c9714a6d6a2d</u> <u>75fe6b8624f99e61793043</u> <u>fa22d139a78372a1598eec</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-05-12 00:21:20	<u>0x76d2e24cc1f711cc19f7</u> <u>4241e04f35d5b8ae816750</u> <u>249b60595a1ad0606dd21c</u>	+ 938.0000000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-29 21:20:14	<u>0x63cc9fc0b3fda4e2d05595035686b6dce9560174816c1357b3bef09b517a7de3</u>	- 353.000000 USDT 353.07 USD	✓
6	2023-01-29 20:57:27	<u>0xce18b68b7c314a9569e222fb89497d8fefc76be94911b47e6f6b7496d5005255</u>	+ 353.000000 USDT 353.07 USD	✓
7	2022-11-06 08:20:08	<u>0x29026125c5cd0eda6c5ed7c1fcb0a1ac50b7ff9be29bbad3078d6fff13c00500</u>	- 2,550.000000000000 000000 SAND	✓
8	2022-11-05 03:29:45	<u>0x730bea0bed021389937d208554a2dcf5b1e05914bbde6da4a5f286d985648dae</u>	+ 160.00000000000000 0000 SAND	✓
9	2022-11-04 23:27:05	<u>0xc2f2199dada64eaae81aa284598c69854d964d7acfb4e2177bef06e77586bcef</u>	+ 2,390.000000000000 000000 SAND	✓
10	2022-06-15 10:16:16	<u>0x4ac47d23e2a81271a1bdcec9e28213d18275e8378d1b3a9a103b771ce6c423ce</u>	- 142.057066 USDC 142.14 USD	✓
11	2022-02-03 02:13:45	<u>0x0cbb41259f2e2cc3686f8fdb4ea15d1017582b98790e5d0fff42662f98ce61a0f</u>	+ 42.120006 USDC	✓
12	2022-01-15 11:35:06	<u>0xeb2b3d7e4ec63d94db13eff9fad2d59d474f42cc701e830186067f2b4df28050</u>	+ 300,000.00000000 MNEP	✓
13	2022-01-02 15:28:46	<u>0x0c0a2e6e7b39c5ff9380a751697f6897bbb2ba0ef31cd03a52b82a60490a1eca</u>	+ 99.937060 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-02 21:34:07	<u>0xc453396f4622082f70e09a77949fc28b6e48215cc09b02b1cb347de2d4b8f142</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 21:58:38	<u>0x856bc51ef2119177826fc82df45d815fdcc7b66322f926d406b6dd49285845ba</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:30:45	<u>0xbe7b4d00c4dd634cac19bdf183658324cb3f25378b7e8ac13de7e307320942ee</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 05:30:43	<u>0xe198ea74f986eb7deb5f9e47142becfaa58b2b76268bb21b2e16108c1c5e35f9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2023-12-25 10:55:22	<u>0xfe6b53393fc2c452d1d07bbbfe5437e77da8a85864d10885598b3b23c02d043f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 16:27:19	<u>0xbf0712dfc83c41e14da68942a94c2a4d4e7ed2424759a49151a9b7af2667e6d</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:19:01	<u>0xd996d247e58a089ac8fd c42e6e7a915e30c15590ec d7f6be8e69c5060f4e37b7</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 13:55:37	<u>0x69dd1a0cd7759dbf31554be543adad48095a4dce00b007cd5743702888f0988d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:42:40	<u>0x67a4409cbe7247f1b793d0c08d6f9b017ad7b54118d016fbec5a3e888af7a651</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 19:04:54	<u>0xeb2a0601db9162f6c28ff9f24c0991e6743d768b8c0bddc110b90e07d32e0de5</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 11:02:46	<u>0x642552fa45d41c77e6e03d22201d583ea58e7cea8fc374cc5b3df7d05119412b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-09-18 02:30:43	<u>0x7753e11630249232afdb0ad9164cad3b0b53702da263ed8a7ea847a60df0aeec</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-17 06:52:37	<u>0x10f0fceec0331f0b6543a1de4a380e8ca68f25dcb87a33bc22cff09682f093d1</u>	+ 1 Voucher	✓
12	2023-09-13 18:46:38	<u>0x7768972b0fa4e02f04c0f2acff740d2c9b53e0ec78f468381bfe303bdfc83775</u>	+ 1 Voucher	✓
13	2023-09-12 10:39:30	<u>0xe657e09535e88fe421631ba666571d94450ad16e4944f6d769e2b9b579686f9a</u>	+ 1 NFT Voucher	✓
14	2023-09-11 17:26:29	<u>0x12face08fb5cf75dc941d3fe7647b41e8c748194194747d9a947b0caaf4ad8fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 03:08:36	<u>0xe496dd1b52a219795f079e86e54b5501ebe7698968058d2f923aa0cfd0891a96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 21:26:08	<u>0x865503f428f02706c722e72b6732f04cc2e8290582e5fd91750a58b371a41cbf</u>	+ 1 NFT Voucher	✓
17	2023-09-08 03:43:55	<u>0x6649bce96cb5a1f52d1d5eb6de425ca192b36223a33fdd2d80b251033c7677d3</u>	+ 1 Voucher	✓
18	2023-09-06 20:38:17	<u>0xfde3df7ed342968794a61e57c7aad0ffb4ec18dff1dd8c6ac531f024297586f0</u>	+ 1 NFT Voucher	✓
19	2023-08-30 10:59:10	<u>0x82a15340897a9e8d1f7058070fbe0e234709b13036a04a6bafb671fea2a70f20</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-05 08:27:36	<u>0x88195950efb2e1c399de047153c2a2b8d99a19a2a1abb52278135b4b5b080760</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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