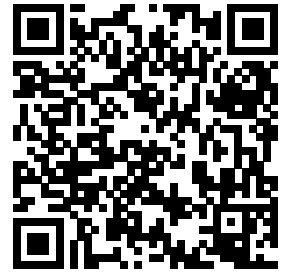


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8dcf86fcb0a304047816e1ffe37d6b1a32c974e2</u>
TOTAL RECEIVED	3.442369794004027206 MATIC
	1.41 USD
TOTAL SEND	3.398960942383132178 MATIC
	1.40 USD

Token	Balance
MATIC	0.043408851620895139 MATIC 0.01 USD
Bitcoin	0.00001294 BTC.b 0.83 USD
USD Coin (PoS)	0.011107 USDC 0.01 USD
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#HEXPooL.net	178,500.000000000000000000000000 wHEX
ucher)	1.000000000000000000000000 yz
agEUR	0.117196538798420347 agEUR
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com










Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A drop-usdt.xyz
REWARDS Club Ticket	N/A reward-club.xyz
1000\$ REWARDS	N/A official-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
1000\$ REWARDS	N/A drop-rewards.xyz
125M SHIB	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 06:33:37	<u>0x8bc111764186f8be8c0f99b03f3e86586338ac2b08eb554851ead9603b5bba8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-27 06:33:37	<u>0x8bc111764186f8be8c0f99b03f3e86586338ac2b08eb554851ead9603b5bba8e</u>	- 0.0017581028470153 26 MATIC  0.00 USD	✓
3	2023-07-27 06:33:37	<u>0x8bc111764186f8be8c0f99b03f3e86586338ac2b08eb554851ead9603b5bba8e</u>	- 0.0031976224183153 76 MATIC  0.00 USD	✓
4	2023-07-27 06:24:41	<u>0x261aa76e77983151bd5ae2406818b885b56f028c39ff54e28a0b1537eb7fedeb</u>	- 0.177600000000000000 08 MATIC  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-07-27 06:24:41	<u>0x261aa76e77983151bd5a</u> <u>e2406818b885b56f028c39</u> <u>ff54e28a0b1537eb7fedeb</u>	- 0.0068984797627898 08 MATIC  0.00 USD	✓
6	2023-07-27 06:24:41	<u>0x261aa76e77983151bd5a</u> <u>e2406818b885b56f028c39</u> <u>ff54e28a0b1537eb7fedeb</u>	- 0.0174981971288773 60 MATIC  0.01 USD	✓
7	2023-07-03 00:04:49	<u>0xe59c5a50a848e0f107c2</u> <u>0e3d0be05d9da6eb570bc5</u> <u>f19c87757584a9eba6224d</u>	- 0.0497656740845732 19 MATIC  0.03 USD	✓
8	2023-07-03 00:04:49	<u>0xe59c5a50a848e0f107c2</u> <u>0e3d0be05d9da6eb570bc5</u> <u>f19c87757584a9eba6224d</u>	- 0.0270950772258268 21 MATIC  0.01 USD	✓
9	2023-07-03 00:04:49	<u>0xe59c5a50a848e0f107c2</u> <u>0e3d0be05d9da6eb570bc5</u> <u>f19c87757584a9eba6224d</u>	- 0.0291041153328998 26 MATIC  0.01 USD	✓
10	2023-07-02 23:57:47	<u>0xa56a4cf9de42769d9ca9</u> <u>53a798cbb404a921e4b0ae</u> <u>6d12cd01dd54a2bb61e133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-02 23:57:47	<u>0xa56a4cf9de42769d9ca9</u> <u>53a798cbb404a921e4b0ae</u> <u>6d12cd01dd54a2bb61e133</u>	- 0.0044647019537692 30 MATIC  0.00 USD	✓
12	2023-07-02 23:57:47	<u>0xa56a4cf9de42769d9ca9</u> <u>53a798cbb404a921e4b0ae</u> <u>6d12cd01dd54a2bb61e133</u>	- 0.0055566119421998 00 MATIC  0.00 USD	✓
13	2023-07-02 23:51:17	<u>0x04acd99dcea8eccbe1ff</u> <u>bb45ea5dd46dd4617bea59</u> <u>0b565d6a75754865516681</u>	- 0.1912000000000000 09 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-02 23:51:17	<u>0x04acd99dcea8eccbe1ffb45ea5dd46dd4617bea590b565d6a75754865516681</u>	- 0.0195442610331844 00 MATIC  0.01 USD	✓
15	2023-07-02 23:51:17	<u>0x04acd99dcea8eccbe1ffb45ea5dd46dd4617bea590b565d6a75754865516681</u>	- 0.0206427315154052 02 MATIC  0.01 USD	✓
16	2023-06-05 05:25:01	<u>0x5aa76263edd581f504e15347e5f4b447d11a0588c21559638af8b84f7afc3e82</u>	- 0.8331350973151946 39 MATIC  0.73 USD	✓
17	2023-06-05 05:25:01	<u>0x5aa76263edd581f504e15347e5f4b447d11a0588c21559638af8b84f7afc3e82</u>	- 0.0381821721341131 65 MATIC  0.03 USD	✓
18	2023-06-05 05:25:01	<u>0x5aa76263edd581f504e15347e5f4b447d11a0588c21559638af8b84f7afc3e82</u>	- 0.0481268854163858 85 MATIC  0.04 USD	✓
19	2023-06-05 05:23:05	<u>0x2b904bf07555cc56fbf52c448dfc6ffe98dab258c4954e5cbca7924097aec2e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-05 05:23:05	<u>0x2b904bf07555cc56fbf52c448dfc6ffe98dab258c4954e5cbca7924097aec2e8</u>	- 0.0037985512201857 30 MATIC  0.00 USD	✓
21	2023-06-05 05:23:05	<u>0x2b904bf07555cc56fbf52c448dfc6ffe98dab258c4954e5cbca7924097aec2e8</u>	- 0.0050726791904299 50 MATIC  0.00 USD	✓
22	2023-06-05 04:42:49	<u>0xad6a1d40e9b7b1e8fd7e6fee266730e0296071da91a9ac10a0b0f73d9b0125e6</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-05 04:42:49	<u>0xad6a1d40e9b7b1e8fd7e6fee266730e0296071da91a9ac10a0b0f73d9b0125e6</u>	- 0.0364667701309996 30 MATIC  0.03 USD	✓
24	2023-06-05 04:42:49	<u>0xad6a1d40e9b7b1e8fd7e6fee266730e0296071da91a9ac10a0b0f73d9b0125e6</u>	- 0.0464913958946604 69 MATIC  0.04 USD	✓
25	2023-06-05 04:39:29	<u>0x826562beaf6bb39171fe4b86ec0550b8ebff108ae9944c8c81a2f269130d55bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-05 04:39:29	<u>0x826562beaf6bb39171fe4b86ec0550b8ebff108ae9944c8c81a2f269130d55bd</u>	- 0.0035927700894356 40 MATIC  0.00 USD	✓
27	2023-06-05 04:39:29	<u>0x826562beaf6bb39171fe4b86ec0550b8ebff108ae9944c8c81a2f269130d55bd</u>	- 0.0050561938980293 70 MATIC  0.00 USD	✓
28	2023-06-05 03:52:52	<u>0xce4be14f5b20f638c03bfe3dedc5ad843118b042a21645034d08de779a7efee3</u>	- 0.7276640004235923 61 MATIC  0.64 USD	✓
29	2023-06-05 03:52:52	<u>0xce4be14f5b20f638c03bfe3dedc5ad843118b042a21645034d08de779a7efee3</u>	- 0.0318190007780481 47 MATIC  0.02 USD	✓
30	2023-06-05 03:52:52	<u>0xce4be14f5b20f638c03bfe3dedc5ad843118b042a21645034d08de779a7efee3</u>	- 0.0504001046852797 72 MATIC  0.04 USD	✓
31	2023-06-05 03:51:08	<u>0x2679b44ff0d2f78b1f8345df2a50bbfebe4d989058991774e943834c20a18249</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-05 03:51:08	<u>0x2679b44ff0d2f78b1f83</u> <u>45df2a50bbfebe4d989058</u> <u>991774e943834c20a18249</u>	- 0.0041962314449909 10 MATIC  0.00 USD	✓
33	2023-06-05 03:51:08	<u>0x2679b44ff0d2f78b1f83</u> <u>45df2a50bbfebe4d989058</u> <u>991774e943834c20a18249</u>	- 0.0075046855718815 50 MATIC  0.00 USD	✓
34	2023-06-05 03:45:58	<u>0x07df3f5e86f0a1362f77</u> <u>660d8233381891d8b2df65</u> <u>44c40d439f1b1a539c074c</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓
35	2023-06-05 03:45:58	<u>0x07df3f5e86f0a1362f77</u> <u>660d8233381891d8b2df65</u> <u>44c40d439f1b1a539c074c</u>	- 0.0093465923268923 58 MATIC  0.00 USD	✓
36	2023-06-05 03:45:58	<u>0x07df3f5e86f0a1362f77</u> <u>660d8233381891d8b2df65</u> <u>44c40d439f1b1a539c074c</u>	- 0.0261381764294417 94 MATIC  0.02 USD	✓
37	2023-06-05 03:42:50	<u>0x2e2b059848767a02ae24</u> <u>defea32c75617ce1317612</u> <u>1d2987ee24b93816db4b9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-05 03:42:50	<u>0x2e2b059848767a02ae24</u> <u>defea32c75617ce1317612</u> <u>1d2987ee24b93816db4b9f</u>	- 0.0056079767585751 00 MATIC  0.00 USD	✓
39	2023-06-05 03:42:50	<u>0x2e2b059848767a02ae24</u> <u>defea32c75617ce1317612</u> <u>1d2987ee24b93816db4b9f</u>	- 0.0070614937912825 80 MATIC  0.00 USD	✓
40	2023-06-05 03:37:07	<u>0x902685e7cb1faf66ceca</u> <u>6c6a667e744db8ec6d0c2a</u> <u>9706c64cf0ec0f4c19c568</u>	+ 3.4399999999999999 47 MATIC  3.04 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 00:04:49	<u>0xe59c5a50a848e0f107c2</u> <u>0e3d0be05d9da6eb570bc5</u> <u>f19c87757584a9eba6224d</u>	+ 0.0023697940040272 93 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:19:59	<u>0x316b877fdc2d78bb3e51</u> <u>a651a22e91c140b4e400be</u> <u>6ec5983bd14e0b20752b03</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-26 07:15:16	<u>0x1c01e8de6560744bc5a9</u> <u>a8a2ee463844092a1f5626</u> <u>028e494a3a8ae49606aa57</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2023-08-20 21:01:03	<u>0xff0b12b520d0bf1916b6</u> <u>7ae5e7b3d4ed56a3bb259e</u> <u>f122b22df9c290db1d098e</u>	+ 178,500.0000000000 00000000 wHEX	✓
4	2023-07-27 07:13:19	<u>0xd378a878ac084a36b6af</u> <u>98fb805c0279e440e8c0da</u> <u>b8a78e1b7132e4feceb841</u>	+ 0.00000449 BTC.b  0.13 USD	✓
5	2023-07-27 06:24:41	<u>0x261aa76e77983151bd5a</u> <u>e2406818b885b56f028c39</u> <u>ff54e28a0b1537eb7fedeb</u>	+ 0.1171965387984203 47 agEUR	✓
6	2023-07-03 01:34:56	<u>0x0a003fd13c5dc9b3844c</u> <u>0534d9d327297ed6ba89c2</u> <u>db1eb66e1b75fc7c6f95ff</u>	+ 0.00000390 BTC.b  0.11 USD	✓
7	2023-07-03 00:04:49	<u>0xe59c5a50a848e0f107c2</u> <u>0e3d0be05d9da6eb570bc5</u> <u>f19c87757584a9eba6224d</u>	- 0.1185299525735750 56 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-02 23:51:17	<u>0x04acd99dcea8eccbe1ffb45ea5dd46dd4617bea590b565d6a75754865516681</u>	+ 0.1185299525735750 56 agEUR	✓
9	2023-06-05 05:25:01	<u>0x5aa76263edd581f504e15347e5f4b447d11a0588c21559638af8b84f7afc3e82</u>	- 555.326218 USDC  555.34 USD	✓
10	2023-06-05 05:22:49	<u>0x0cfd957802b0d9b8b2310cc8ee10749441faa3be253173784a330843d02ca5c3</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-06-05 05:22:49	<u>0x0cfd957802b0d9b8b2310cc8ee10749441faa3be253173784a330843d02ca5c3</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-06-05 05:22:49	<u>0x8fa20deb51df43f1bd8ee6622b96a5fcb12fdae1eed7ee03563b65568158e264</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-06-05 05:22:49	<u>0x8fa20deb51df43f1bd8ee6622b96a5fcb12fdae1eed7ee03563b65568158e264</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-06-05 05:16:05	<u>0x2c4e7990fc6637892de53d7d50470b63787c3d3cf3f9555e4fcdf57150ec4a79</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-06-05 05:15:33	<u>0x19fe8961b47490f9dda3d09ce534a4652b111d147bb4381a756232dffe3c77e4</u>	+ 555.326195 USDC  555.09 USD	✓
16	2023-06-05 04:42:49	<u>0xad6a1d40e9b7b1e8fd7e6fee266730e0296071da91a9ac10a0b0f73d9b0125e6</u>	- 556.449642 USDC  556.42 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-05 04:32:06	<u>0xf5115bd55935f8f9a6a4847fb6ddb7228f1d865b9c</u> <u>c0c68b7e032ddb56164335</u>	+ 556.449654 USDC  556.49 USD	✓
18	2023-06-05 03:52:52	<u>0xce4be14f5b20f638c03bfe3dedc5ad843118b042a2</u> <u>1645034d08de779a7efee3</u>	- 555.874835 USDC  555.83 USD	✓
19	2023-06-05 03:45:58	<u>0x07df3f5e86f0a1362f77660d8233381891d8b2df65</u> <u>44c40d439f1b1a539c074c</u>	- 0.201000 USDC  0.20 USD	✓
20	2023-06-05 03:26:05	<u>0xf10fd4649dc3eb37470252b006b235ad6670dd68ae</u> <u>853843133d9e9e6b9ec10d</u>	+ 556.086953 USDC  555.99 USD	✓
21	2023-06-05 02:34:41	<u>0x9683a0fe9e7122e3dd31c3410b116e245df9b20e1e</u> <u>aa06c86c8fc8cbdc083abb</u>	+ 0.00000455 BTC.b  0.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:41:45	<u>0x2647f05ec97d12711370e891dcc20bab2cf6645190</u> <u>e7404d5f488de611f3bc8f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 08:25:51	<u>0xaeb7099f8348b74d55d0ae5e77bdf25dbe6628d1b5</u> <u>5907dfe9f39d4ab1111f6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 08:25:33	<u>0xc1d22087389e54f27b0fffb8a0081e01f2e9c4213</u> <u>a0e3e2706404e0e680a892</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 00:45:18	<u>0xcf7b4c75d997fdf189e23939db978393f97c241e5285d476b48dbcc6772c713b</u>	+ 1 ethevents.co	✓
5	2024-01-11 07:44:36	<u>0xf5434e8f6b55d44f85856e5243856d7cbf6dccc23c6c9b9e6a6ec865c603dc81</u>	+ 1 5000usdt.org	✓
6	2024-01-11 07:44:36	<u>0x3eb1bd1608483700644f29fd4791bee513a2295208ae8a8691e67491689609c0</u>	+ 1 3000usdc.com	✓
7	2024-01-04 18:35:45	<u>0xdb38cf5cee404fc07f097c1e4f91399cb6cd9b78b0b373cef8eb837048980230</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-11 05:18:16	<u>0x3c8257637a0b87d7d73cbb8fe7047bcaadf6b8ff1784768eba40a0daf8897e59</u>	+ 1 Voucher	✓
9	2023-09-16 13:06:33	<u>0xbbcec29b6f659dc659eef0242fa2e559794355541d5ff8b2752d21f5086f8ec5</u>	+ 1 usdt-reward.com	✓
10	2023-09-16 12:24:33	<u>0x6e63f621483009d5788226248c001cb3b673460b50f40afce9f94ac9f722a1ed</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-14 00:00:28	<u>0x8f56887d5bf539ff42a31db9a064f370c9146876f9b84ced5ad3105c9d1c9a42</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 02:09:01	<u>0x056e427c1473b97dd35a6437e1d070d8e9e1faa18693fc98a2e6359bbe23d0f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 02:03:46	<u>0x5fc551c244879906cd2f f4075758ca11c30dbfe65a 88c17304b77f00e9a7458b</u>	+ 1 NFT Voucher	✓
14	2023-09-12 00:42:47	<u>0x0bc5dce8768317cd4bbd fe28235aa3806041ba5149 c7e7505add1f718c78618c</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:21:07	<u>0x95c1e3b81dca3d30cb31 e87bafef98ca48906fe9072 1e0657f06ae08f8b202b90</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-06 03:31:06	<u>0xd72465ced4fffb02b843 ea4391c81529b4cb965b8f 9e8aced6e8a31992057c31</u>	+ 1 NFT VOUCHER	✓
17	2023-09-06 03:30:46	<u>0x3d33f3dabb8a6d818138 2e95a78d636471049cdd53 0549a74167e2981c6e9560</u>	+ 1 NFT AIRDROP	✓
18	2023-09-06 03:30:24	<u>0x5097889bd0da324ebdad 7dec8af12a4f801c0a97cd e3125e03572779b64083db</u>	+ 1 NFT NOTIFICATION	✓
19	2023-09-06 03:29:54	<u>0x3a717aa634d2a3093d81 2c2907fea229d4018f0d45 2b0d9906c8f7feaffcc6ce</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-06 03:29:52	<u>0x5b9e9a64b52697443898 e0f8e770fa7cab4ff9b0c5 bec032ac7e374ac427d5b2</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-05 22:01:22	<u>0x0e638f36467d7ed1314c 51e314f3f160e077061f6e 9321d9923a03d96f3a0b4a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 10:57:00	<u>0xf417551a44c2af87468b003c617ba811e22444534c66cac8e8a30efcff95c42c</u>	+ 1 NFT Airdrop	✓
23	2023-08-30 19:05:55	<u>0x5b79e687aaa8da6145c4569e863a7144a301aadff0a1062de9b526dbe8fc3bb7</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-30 19:01:03	<u>0xc796f71930f36ce90cd50d7be5498cb4a827616fd8b449a79d7ce9f637ecc639</u>	+ 1 UNI-V3-PoS	✓
25	2023-08-30 03:49:37	<u>0xdd59679bb770c21bd6446c15f7d71a44bfa7feb041159dcbc6461785ab4fef1e</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 14:56:02	<u>0x648c4572f6265cec6f7924d447dc7f902180054f488f3501aba23252d6fc8375</u>	+ 1 claim.circlest.org	✓
27	2023-08-26 20:42:09	<u>0x592222ecf1227842a28da3186836ef5fb43ef2f39c69b09f9b371b6e2283a05f</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 21:21:27	<u>0x3a9acfd49156581601886db539dc48defeb6657feb64822a7fc5201ce65fff98</u>	+ 1 NFTVoucher	✓
29	2023-08-20 01:36:41	<u>0x0bfb398207f67cd1cf8975b296ba3fb87893ed0b7aaa2cc1b9acc7ee3624db17</u>	+ 1 reward-club.xyz	✓
30	2023-08-19 07:34:28	<u>0xbf0fd92d728514f6f69b5d77d8bb5189817138eb6e4d2a2891bbe04902618d92</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-15 07:13:23	<u>0x887cecc3847a21869dfb</u> <u>03f0d8c86abd3716d46afc</u> <u>e9131c86b98a6b64f46732</u>	+ 1 drops-reward.xyz	✓
32	2023-08-12 16:36:48	<u>0x1c81af882225bb885cdf</u> <u>44fa717e9cc82e6fa984e5</u> <u>75be7b9e174539d58daa79</u>	+ 1 Base Airdrop	✓
33	2023-08-12 15:28:50	<u>0xf7ddfa80dc2371884215</u> <u>056bdfc145319f57d8a8da</u> <u>ee9119eb3295acefbdb82d</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-10 10:06:14	<u>0xd8b4a241d6d25629e334</u> <u>5d95ed980e6aa24177f31e</u> <u>6e79f814f091a0411fa648</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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