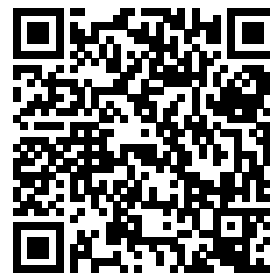


3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92deb7be1f9894bf272eea09f46bfbec7c0725cb</u>
TOTAL RECEIVED	49.948851701191777863 MATIC 18.58 USD
TOTAL SEND	49.948750917660589721 MATIC 18.58 USD










Token	Balance
MATIC	0.000100783531191000 MATIC 0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CyberConnect	25.000000000000000000 CYBER
LELX.io	43,557.19999999997089617 LELX.io
FABWELT	14.579725803782709548 WELT
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Eagonswap	215.599999999999994316 Eagon
TBBT.org	50,000.000000000000000000 TBBT.org
MoonEdge	6.345000419009462433 MOONED
!	15,000 reward








* USD values displayed at the time of transaction

Token	Balance
ALFIE WORLD Wearable	1 DCL-ALFIEWORLDWRBL
Baskerville Club Wearable	1 DCL-BSKRVLLCLBWRBL
WallStreetBets #2	3 DCL-WLLSTRBTBS#2
\$5000 USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
' '	N/A Reward at BoneWin.com
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-01 17:57:18	<u>0x4d00674479faeeb2c98b358c51f4f024a55f9f4f75e78faf047dd049b69f3eb4</u>	- 45.934037602117221 866 MATIC  46.75 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-01 17:57:18	<u>0x4d00674479faeeb2c98b358c51f4f024a55f9f4f75e78faf047dd049b69f3eb4</u>	- 0.0008933400000000 00 MATIC  0.00 USD	✓
3	2024-03-01 17:57:18	<u>0x4d00674479faeeb2c98b358c51f4f024a55f9f4f75e78faf047dd049b69f3eb4</u>	- 0.0003397754688090 00 MATIC  0.00 USD	✓
4	2024-03-01 17:35:31	<u>0xf2a97bb729421d6971f972b137e9a7e64070395da461afa9321415b6cab122f8</u>	+ 45.935082247142652 534 MATIC  46.75 USD	✓
5	2024-03-01 16:57:33	<u>0x1963eb9380148950e233bd3d7bf03d0fc49f367fc1ae6c6c9b0b1c3db70006e3</u>	- 3.9660908708861306 59 MATIC  4.03 USD	✓
6	2024-03-01 16:57:33	<u>0x1963eb9380148950e233bd3d7bf03d0fc49f367fc1ae6c6c9b0b1c3db70006e3</u>	- 0.0008864100000000 00 MATIC  0.00 USD	✓
7	2024-03-01 16:57:33	<u>0x1963eb9380148950e233bd3d7bf03d0fc49f367fc1ae6c6c9b0b1c3db70006e3</u>	- 0.0006210645254310 00 MATIC  0.00 USD	✓
8	2024-03-01 16:37:47	<u>0x3ac31f972927d906b3949be028acd39f1ca4e6a28b29fe42b6be8a93c8aa114f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-01 16:37:47	<u>0x3ac31f972927d906b3949be028acd39f1ca4e6a28b29fe42b6be8a93c8aa114f</u>	- 0.0016703474532273 60 MATIC  0.00 USD	✓
10	2024-03-01 16:37:47	<u>0x3ac31f972927d906b3949be028acd39f1ca4e6a28b29fe42b6be8a93c8aa114f</u>	- 0.0042195731867726 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 16:31:46	<u>0x746044cf68de8c54916c</u> <u>caa2c0824aa5fa7e0ab603</u> <u>579f95f377bc8585f1970d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-01 16:31:46	<u>0x746044cf68de8c54916c</u> <u>caa2c0824aa5fa7e0ab603</u> <u>579f95f377bc8585f1970d</u>	- 0.0090772876700000 00 MATIC  0.00 USD	✓
13	2024-03-01 16:31:46	<u>0x746044cf68de8c54916c</u> <u>caa2c0824aa5fa7e0ab603</u> <u>579f95f377bc8585f1970d</u>	- 0.0239345898742749 81 MATIC  0.02 USD	✓
14	2024-03-01 16:31:34	<u>0xc2311ea6d835d3956ac0</u> <u>ada728dc4f37b7f1a50d2e</u> <u>254e0c51b25ed8445fdd37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-01 16:31:34	<u>0xc2311ea6d835d3956ac0</u> <u>ada728dc4f37b7f1a50d2e</u> <u>254e0c51b25ed8445fdd37</u>	- 0.0017126112900000 00 MATIC  0.00 USD	✓
16	2024-03-01 16:31:34	<u>0xc2311ea6d835d3956ac0</u> <u>ada728dc4f37b7f1a50d2e</u> <u>254e0c51b25ed8445fdd37</u>	- 0.0052674451887201 54 MATIC  0.00 USD	✓
17	2024-03-01 16:27:38	<u>0x40016110e9daca50c639</u> <u>4418da14a2674958dc8c32</u> <u>31b131287be198479de690</u>	+ 0.3724517340472859 87 MATIC  0.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:31:46	<u>0x746044cf68de8c54916c</u> <u>caa2c0824aa5fa7e0ab603</u> <u>579f95f377bc8585f1970d</u>	+ 3.6413177200018398 42 MATIC  3.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:14:52	<u>0xafb58e98fb9581f4ba5c6d4a2d1d27756fa312c909d859d9462a16f8c1d3b95c</u>	+ 1,500 reward	✓
2	2024-09-20 02:10:59	<u>0x6c49685c81bd76b940f3b40837ffb4b15780888b3265f7391e66f3b6586394bd</u>	+ 100.0000000000000000 0000 RISKY	✓
3	2024-04-04 18:44:39	<u>0x9693c770aab06894ad4579a3d7591e6a348b7085374440d0eb8dd6797d64eb87</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-03-25 22:26:54	<u>0x51b662fb8a0b6358a4d581669f4e73947a60dc207854456d237f22579f209b09</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 12:07:47	<u>0x408efa038bc9d6d313bb55caf5700dbe72872d55e5feb94a523aebc01176a1e8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-03-01 16:31:46	<u>0x746044cf68de8c54916ccaa2c0824aa5fa7e0ab603579f95f377bc8585f1970d</u>	- 10.0000000000000000 000 WNT	✓
7	2024-02-06 20:38:29	<u>0xc2ce331bb5cd70e40d21cc8dcfc364059b96f6b63eed2013bfd90f05dcc3e6ab</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-05 16:41:15	<u>0xdcd2e487c692fac41414a41d805490710f70379c023da0d6bf0f81c07e25de1f</u>	+ 1 rewards	✓
9	2023-08-06 21:26:41	<u>0xfd570b1fbd2f298f1bc3f6d4067e1a85de820838b98dd6f37c9b1734a50bd4c9</u>	+ 25.0000000000000000 000 CYBER	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-28 21:13:54	<u>0x6d1fc9f9965dda5eb1a89945f78253b4e571fd16b2cb0704b76b1a7e99d5ec23</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-25 13:08:44	<u>0x984acea37d44605928f9ccdc6ff3671d6ba59eb2ab792c5d91add17dba1cb73a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-11-20 16:33:55	<u>0xcb6f16f25ea56de2a5d762d786fd19baf2020461889789b1b45f272f1fdd6a1b</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-05-30 12:50:57	<u>0xe3dc49ec4ca2babb0e2ec27e3b4119a8cd6f8377d3f41085d38c6277d9142f96</u>	+ 50.0000000000000000 000 BWO	✓
14	2022-04-25 22:23:20	<u>0x81c8b25ab359b499077393d73dac16d0e2d3a1efb8ce135aa2475cb26a48d6c3</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-02-07 18:00:03	<u>0xdce103ea5cc1e1f4e8e2dad5e85c695c284eb0b4c147ce4f7e5a90c36c9edf13</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2021-12-13 11:44:38	<u>0x88fa8323904226af94e32bb953ce920c3565854dcf44ad4437d1ed048cb8c0a</u>	+ 10.0000000000000000 000 WNT	✓
17	2021-12-05 19:37:54	<u>0xbd01d8bb0460fe61172268f966de4d9c84c8cf56dd21e9285e482b01ab965291</u>	+ 43,557.199999999999 7089617 LELX.io	✓
18	2021-12-05 19:36:18	<u>0x29ff50ae1851a5ae92b64482fd938abd8711d96440b5de1fbddf7e324e168000</u>	+ 14.6999999999999999 289 WELT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-15 20:06:34	<u>0x092531ecc26d1ba3f6d2</u> <u>d1ac7d939cf7b8bc0b9be6</u> <u>b76e7f52f887ffe36012c7</u>	+ 215.59999999999999 4316 Eagon	✓
20	2021-11-15 02:16:06	<u>0x654f8d9e5852504970de</u> <u>8f3e12135ab4f4f146e3c8</u> <u>b7874cc85f6407ca7fdb3c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 01:42:37	<u>0x4bfb3cc739fc0dc2d5d2</u> <u>057ae811717e14c3ef8c65</u> <u>05e4bc48f59129a4cae0aa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-20 13:09:12	<u>0xa2ce156d21646522e22c</u> <u>8926420fee89488931abcf</u> <u>77bf024a42162bd7c2e65f</u>	+ 367.00000000000000 0000 TORG	✓
23	2021-09-17 10:50:23	<u>0x342d3c56deab40bd971f</u> <u>37e4d2e3513b0f4a55c922</u> <u>c3e755bce494b050e07391</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-17 10:49:47	<u>0x4709dca3fbd188dbbc71</u> <u>954c0730cc00b0511da5d9</u> <u>7711cb1f12097c07dbc66a</u>	+ 1,067.000000000000 000000 TORG	✓
25	2021-07-30 21:16:47	<u>0x5036d357f1c1a8931183</u> <u>7091d7935e573704272051</u> <u>d187e00664f810912f0c15</u>	+ 6.3450004190094624 33 MOONED	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 14:19:49	<u>0x6bb82822d02ce1e16d7d</u> <u>946b1b5855427ed3ab6fed</u> <u>11e301d568abefb5ae1e47</u>	+ 1 DCL-BSKRVLLCLBWRBL	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-29 06:47:23	<u>0xfe917409eff6f3feca3a4f707fb6d0eee7e1702c0633001f1290d7a04d55d945</u>	+ 1 DCL-ALFIEWORLDWRBL	✓
3	2021-09-20 21:41:33	<u>0x481882398aec1a624b492d16577587d493d5095f159398fcec272a3f3b9609eb</u>	+ 1 DCL-WLLSTRBTBTS#2	✓
4	2021-09-20 21:41:05	<u>0xa1907d7877bec82e4cb1f898b12fe19b372344a1b9ee32c5099c31af3cc08ed5</u>	+ 1 DCL-WLLSTRBTBTS#2	✓
5	2021-09-20 21:41:05	<u>0xa1907d7877bec82e4cb1f898b12fe19b372344a1b9ee32c5099c31af3cc08ed5</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:56:56	<u>0x31b94fc11f303d3c2f9dba50ab35b2b2e32c4f26f852ba26b545fb85b1d007ce</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-04-04 19:45:10	<u>0x1c3a829efa33b2af8b9b4d71c1ebbb6f177bb65a1d6491dc68f0f1142fef1dbb</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 18:45:43	<u>0x8fa22324e74ecfe9cfac8d79ac1c0f4d23b77423ef6235e16ddc45aea2fe943c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-14 01:19:25	<u>0x62777b90a1584deaf0fc095f7f1e8a9852d98df6fd270fc3da3dfeb73d367cad</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 01:06:09	<u>0x5f42a3c33b2b0cf293eb8ba620b1abbe513620d189e4bef3058f0ed0ba2fddf4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-05 21:19:14	<u>0xb0fb3f0287992fac02832f621188cb7beb6ead54221bc1a964718cf2952db417</u>	+ 1 Reward at 2000usdcâ€,net	✓
7	2024-02-05 20:30:18	<u>0x1cc01bf4a90bfb386c0dcee78cfe5fee1bc9671eb2486de05a479330f9d87c9f</u>	+ 1 3000usdt.xyz	✓
8	2024-02-01 18:23:31	<u>0x8fde0e099108582a11ec6d2c954aeb4ff9c247828900c44003bf33d1052f752a</u>	+ 1 ethevents.co	✓
9	2024-01-26 21:22:58	<u>0xa9ace0657cc58474abca772612053663972eec6a7b06d4898b9cffbbb218d587</u>	+ 1 ethevents.co	✓
10	2023-12-06 23:28:12	<u>0x855e06a05c5b23e546f606da9569c31cb490692b712d7c334c904abb57ca95bc</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 15:50:01	<u>0xc1c5b302787bb64389574966fb000a4f253e53976ed949198039a933d22eed2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 15:01:54	<u>0xc1b41789ac7257228540d1bacf77a7aa154bcd58c77c24e57606ec51ef0de1e6</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-11 15:45:44	<u>0x12ae3442066f7a3d072185fc6652743723fc70b52adfe6a8f6301435b0462ed0</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 07:08:59	<u>0xab4bc5af8f9a41296835626c0edb8afa4792278189753d1459eae636691cc793</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-12 08:44:53	<u>0x3b185d8047d42afa1ef5dd3bc4e3812d99b37ea0be14f327650e7a982e5d9eff</u>	+ 1 Voucher	✓
16	2023-10-10 14:00:21	<u>0xcf97bdee68600bea365aa78672fc64469849b7a16f2ec8ceabd9f43658d2d976</u>	+ 1 Voucher	✓
17	2023-10-03 19:01:05	<u>0xcd4f55c6a068ec3b1ac49bb3c724eaeb0a51873af11b784b8a0f04d44a666d29</u>	+ 1 https://raca.one/	✓
18	2023-09-18 19:53:55	<u>0xebebe6586a713887852dfc6f6851f944fcc57aa3140ea96ef92d28d82fbd0cab</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-28 20:33:50	<u>0xa58ce376a803d75dc96ebddda319e20bd574fcb236f98852a422c6867577e48d</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 22:51:37	<u>0xb65e21ace440dbc45583e5768a22a6ef3ec1a5abba63d3903128a66053d615ce</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 14:35:50	<u>0xa1c84b901c6caa33f09c64b5e0f9521ea2c61dee63c4d2ccce96508a03d2a331</u>	+ 1 NFTVoucher	✓
22	2023-08-10 02:21:01	<u>0x1c6ba1d3a9b525ba4ad2fee8c9e6aebb889517246da2e2075e60521432daf3c6</u>	+ 1 NFTVoucher	✓

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