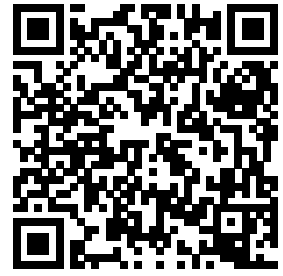


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95d3209bccec04dc426142ca23ea935f8ff4fe8d</u>
TOTAL RECEIVED	17.776332650000000513 MATIC
	6.79 USD
TOTAL SEND	15.159809422484642027 MATIC
	5.79 USD

Token	Balance
MATIC	2.616523227515358041 MATIC
	0.99 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 BONNBlast.COM GET IT
Yellow Duckies	120.00000000 DUCKIES
USD Coin	0.000000 USDC
BLAST	10,000 rds
! abict.net	4,891.500000000000000000 et









Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ETH - BONUS NET	10,000.000000000000000000 \$
.dev	N/A .dev
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
l	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC VoucherðŸŽ•	N/A com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:00:56	<u>0x59a72aab45dda7b08742</u> <u>6545eb235596b0aec8e1ab</u> <u>0f989bcbd93e6f8513f865</u>	- 15.0000000000000000 000 MATIC 10.53 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-01 17:00:56	<u>0x59a72aab45dda7b087426545eb235596b0aec8e1ab0f989bcbd93e6f8513f865</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
3	2024-06-01 17:00:56	<u>0x59a72aab45dda7b087426545eb235596b0aec8e1ab0f989bcbd93e6f8513f865</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2023-12-09 01:13:58	<u>0xc722725de7b784016b44956261333b84dd088d651ee9483f081f8b3ef91a4720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 01:13:58	<u>0xc722725de7b784016b44956261333b84dd088d651ee9483f081f8b3ef91a4720</u>	- 0.0081055774800000 01 MATIC  0.00 USD	✓
6	2023-12-09 01:13:58	<u>0xc722725de7b784016b44956261333b84dd088d651ee9483f081f8b3ef91a4720</u>	- 0.0115928214280247 99 MATIC  0.01 USD	✓
7	2023-12-09 01:13:28	<u>0x7218ad463a605f134d4cf59680a66dd6ba933d27ad198a8e1994169bf617a4ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 01:13:28	<u>0x7218ad463a605f134d4cf59680a66dd6ba933d27ad198a8e1994169bf617a4ee</u>	- 0.0082497214800000 00 MATIC  0.00 USD	✓
9	2023-12-09 01:13:28	<u>0x7218ad463a605f134d4cf59680a66dd6ba933d27ad198a8e1994169bf617a4ee</u>	- 0.0135789918105067 19 MATIC  0.01 USD	✓
10	2023-12-09 01:13:28	<u>0xb137463824c88e570074cdc2d4e7afe1b449e9c14b65276fac0455df7658e8b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 01:13:28	<u>0xb137463824c88e570074</u> <u>cdc2d4e7afe1b449e9c14b</u> <u>65276fac0455df7658e8b9</u>	- 0.0139756917300000 00 MATIC  0.01 USD	✓
12	2023-12-09 01:13:28	<u>0xb137463824c88e570074</u> <u>cdc2d4e7afe1b449e9c14b</u> <u>65276fac0455df7658e8b9</u>	- 0.0230039043145777 20 MATIC  0.02 USD	✓
13	2023-12-09 01:10:34	<u>0x6bf28a3f24be4d2a1b7a</u> <u>83004988f5e2e184167176</u> <u>4e13e1f3c4b1ab92df82be</u>	+ 17.676332649999999 092 MATIC  16.12 USD	✓
14	2023-12-09 00:53:23	<u>0x30af212a5e8eeabf99bc</u> <u>171ccea1a2828a76bd6a4b</u> <u>ad7630fe77af02f2e2ed03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-09 00:53:23	<u>0x30af212a5e8eeabf99bc</u> <u>171ccea1a2828a76bd6a4b</u> <u>ad7630fe77af02f2e2ed03</u>	- 0.0019673253600000 00 MATIC  0.00 USD	✓
16	2023-12-09 00:53:23	<u>0x30af212a5e8eeabf99bc</u> <u>171ccea1a2828a76bd6a4b</u> <u>ad7630fe77af02f2e2ed03</u>	- 0.0034681810899560 48 MATIC  0.00 USD	✓
17	2023-12-09 00:21:29	<u>0x7b004f54a46b68f24176</u> <u>e3ef8e7ab73727406b1955</u> <u>5c70b135f839bb8caac17a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-09 00:21:29	<u>0x7b004f54a46b68f24176</u> <u>e3ef8e7ab73727406b1955</u> <u>5c70b135f839bb8caac17a</u>	- 0.0082964232000000 00 MATIC  0.00 USD	✓
19	2023-12-09 00:21:29	<u>0x7b004f54a46b68f24176</u> <u>e3ef8e7ab73727406b1955</u> <u>5c70b135f839bb8caac17a</u>	- 0.0129000234859984 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 00:21:29	<u>0x55f2dda88e6b5b5dd6df</u> <u>b33f9acf7a9788db6d4162</u> <u>e6eee2d855a0d3d70c9e3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-09 00:21:29	<u>0x55f2dda88e6b5b5dd6df</u> <u>b33f9acf7a9788db6d4162</u> <u>e6eee2d855a0d3d70c9e3a</u>	- 0.0017650692000000 00 MATIC  0.00 USD	✓
22	2023-12-09 00:21:29	<u>0x55f2dda88e6b5b5dd6df</u> <u>b33f9acf7a9788db6d4162</u> <u>e6eee2d855a0d3d70c9e3a</u>	- 0.0027444880264078 80 MATIC  0.00 USD	✓
23	2023-12-09 00:21:29	<u>0xc409bd35a121c1d4f567</u> <u>052e4cd5832b0bebb2c2cf</u> <u>3c94add83d8fb76e89eed7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-09 00:21:29	<u>0xc409bd35a121c1d4f567</u> <u>052e4cd5832b0bebb2c2cf</u> <u>3c94add83d8fb76e89eed7</u>	- 0.0072425942000000 00 MATIC  0.00 USD	✓
25	2023-12-09 00:21:29	<u>0xc409bd35a121c1d4f567</u> <u>052e4cd5832b0bebb2c2cf</u> <u>3c94add83d8fb76e89eed7</u>	- 0.0112614355641303 80 MATIC  0.01 USD	✓
26	2023-12-09 00:21:25	<u>0xc37705362c79edbb2707</u> <u>aa1d3eb882fa7c8a1abda8</u> <u>54c9e87a214860a9565235</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-09 00:21:25	<u>0xc37705362c79edbb2707</u> <u>aa1d3eb882fa7c8a1abda8</u> <u>54c9e87a214860a9565235</u>	- 0.0018177380000000 00 MATIC  0.00 USD	✓
28	2023-12-09 00:21:25	<u>0xc37705362c79edbb2707</u> <u>aa1d3eb882fa7c8a1abda8</u> <u>54c9e87a214860a9565235</u>	- 0.0028070473905312 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 20:46:06	<u>0x9817c404f05f372283ff</u> <u>68d0f599a8e347ecf28088</u> <u>b86d3f1d75542bb4fc6694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-29 20:46:06	<u>0x9817c404f05f372283ff</u> <u>68d0f599a8e347ecf28088</u> <u>b86d3f1d75542bb4fc6694</u>	- 0.0011062970400000 00 MATIC  0.00 USD	✓
31	2023-11-29 20:46:06	<u>0x9817c404f05f372283ff</u> <u>68d0f599a8e347ecf28088</u> <u>b86d3f1d75542bb4fc6694</u>	- 0.0059195354257733 40 MATIC  0.00 USD	✓
32	2023-05-15 19:41:54	<u>0x5b55fd913b1e8c158cc0</u> <u>fd9fc6d110b0038912c9d1</u> <u>2442529cc3f4bac1b40e65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-15 19:41:54	<u>0x5b55fd913b1e8c158cc0</u> <u>fd9fc6d110b0038912c9d1</u> <u>2442529cc3f4bac1b40e65</u>	- 0.0017766368400000 00 MATIC  0.00 USD	✓
34	2023-05-15 19:41:54	<u>0x5b55fd913b1e8c158cc0</u> <u>fd9fc6d110b0038912c9d1</u> <u>2442529cc3f4bac1b40e65</u>	- 0.0064259374294136 04 MATIC  0.00 USD	✓
35	2023-05-14 10:23:46	<u>0x2d0e54e76dc173e41187</u> <u>c43524dc4bec00cd2e1367</u> <u>b7783ea6fc8d8f4ff22dad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-14 10:23:46	<u>0x2d0e54e76dc173e41187</u> <u>c43524dc4bec00cd2e1367</u> <u>b7783ea6fc8d8f4ff22dad</u>	- 0.0019237190400000 00 MATIC  0.00 USD	✓
37	2023-05-14 10:23:46	<u>0x2d0e54e76dc173e41187</u> <u>c43524dc4bec00cd2e1367</u> <u>b7783ea6fc8d8f4ff22dad</u>	- 0.0092490029487548 15 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:19:58	<u>0x4fe235afe0d2960df18d</u> <u>aa4306015e3142dfda0ded</u> <u>6f0523f92f6cfafd319a7e</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓




ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:26:49	<u>0xaac54236bdeb4e6e6e97</u> <u>ec875d5d6554384efaabd0</u> <u>ec7fccd7a6b110bc47d72f</u>	+ 122,160.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-16 23:31:52	<u>0xa8abe3a8a25f6c5bf0e9</u> <u>80e3f17c5849de166626d9</u> <u>94b0f50d7de57454e3d30c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-04-06 23:25:04	<u>0x49359e8444be84436776</u> <u>47c52239ebb5ec275ea88b</u> <u>2a772e39cfbe2d229987f5</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-30 09:55:55	<u>0x440d2f7a1163f08a56ab</u> <u>b8d38ed56649fac267253e</u> <u>daecf0672dd01ba0d30bc3</u>	+ 500 BONNBlast.COM GET IT	✓
5	2024-03-30 02:28:27	<u>0xa871bb88b222d2879b31</u> <u>4c25ec332ec9af8e013a94</u> <u>3e98515b4442148cd4e9c7</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
6	2024-03-29 19:33:55	<u>0xf7c8644ce4c224d9798a</u> <u>7f73db4393c6c939b4eb86</u> <u>26a8e36b30413593a1e44e</u>	+ 3,000 awards!	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-26 23:58:47	<u>0xfbe87bda451af70846c9247824b5e71cfdd66e12ca</u> <u>dcc2efaa7be63ce20f35a7</u>	+ 10,000.000000000000 0000000 \$	✓
8	2024-03-26 23:21:20	<u>0xf12385429cdef0af3f3a80febb8f18b2d8b632bf8a</u> <u>192f4383ee30587c910664</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-03-26 22:37:48	<u>0x23f6be30cb14d89b6d614a49d4c67485236a1e0bc4</u> <u>fbe688a8f3beaec9e907b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-03-26 21:05:12	<u>0x74133354d89efb962a1e932d18e78490df1263d84c</u> <u>352e76a5cebe410e4360c2</u>	+ 7,350 rds	✓
11	2024-02-22 05:08:18	<u>0x8186c862901303697f521c0fb24aeca0e70af3c8df</u> <u>6d6b752add350beb40ab97</u>	+ 1 liquidether.org	✓
12	2024-01-03 22:39:14	<u>0xcb321c95c62bed5601292e95ed75a0dc45760b9582</u> <u>0629f22e3844e5fd0170ff</u>	+ 4,891.500000000000 000000 et	✓
13	2023-12-09 01:13:58	<u>0xc722725de7b784016b44956261333b84dd088d651e</u> <u>e9483f081f8b3ef91a4720</u>	- 29.559230 USDC  29.55 USD	✓
14	2023-12-09 01:13:28	<u>0x7218ad463a605f134d4cf59680a66dd6ba933d27ad</u> <u>198a8e1994169bf617a4ee</u>	- 649.781083 USDC  649.77 USD	✓
15	2023-12-09 01:13:28	<u>0xb137463824c88e570074cdc2d4e7afe1b449e9c14b</u> <u>65276fac0455df7658e8b9</u>	+ 653.046315 USDC  653.03 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-12-09 01:13:28	<u>0xb137463824c88e570074</u> <u>cdc2d4e7afe1b449e9c14b</u> <u>65276fac0455df7658e8b9</u>	+ 0.000001 USDT 	✓
			0.00 USD	
17	2023-12-09 01:13:28	<u>0xb137463824c88e570074</u> <u>cdc2d4e7afe1b449e9c14b</u> <u>65276fac0455df7658e8b9</u>	- 653.000000 USDC	✓
18	2023-12-09 01:05:25	<u>0x05bde9b118fa120a141d</u> <u>6735f74f171f55750e97d4</u> <u>e74faf8ddca9b1fa734334</u>	- 0.000000 USDC	✓
19	2023-12-09 00:53:23	<u>0x30af212a5e8eeabf99bc</u> <u>171ccea1a2828a76bd6a4b</u> <u>ad7630fe77af02f2e2ed03</u>	- 15.000000 USDC	✓
20	2023-12-09 00:40:03	<u>0x5755c857ee468321c83d</u> <u>61fc23d8b8681630e1af3c</u> <u>5bff196dccc264e65ef994</u>	+ 668.000000 USDC	✓
21	2023-12-09 00:21:29	<u>0x7b004f54a46b68f24176</u> <u>e3ef8e7ab73727406b1955</u> <u>5c70b135f839bb8caac17a</u>	- 164.169706 USDC 	✓
			164.15 USD	
22	2023-12-09 00:21:29	<u>0xc409bd35a121c1d4f567</u> <u>052e4cd5832b0bebb2c2cf</u> <u>3c94add83d8fb76e89eed7</u>	+ 164.994730 USDC 	✓
			164.97 USD	
23	2023-12-09 00:21:29	<u>0xc409bd35a121c1d4f567</u> <u>052e4cd5832b0bebb2c2cf</u> <u>3c94add83d8fb76e89eed7</u>	- 165.000000 USDC	✓
24	2023-12-09 00:20:09	<u>0xc8859af11f5777ff6175</u> <u>4a41d74e2eeb888924342f</u> <u>ce97e46b88c896ea60fa08</u>	+ 9.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-07 23:02:10	<u>0x826632282b5d96014667 b2ac2adbc24b2725ee8bcf ef81afebd4efe7c4b81c5d</u>	- 0.000000 USDC 	✓
			0.00 USD	
26	2023-12-04 17:18:52	<u>0x63a4b8eed87e03566e48 607b50094a2d81489c16c2 4d2606afad5c1ceefc985b</u>	- 0.000000 USDC 	✓
			0.00 USD	
27	2023-12-04 10:42:52	<u>0xe7033e7dee695d9733d1 e92ee58846d18024edaac4 41618e1b66cddcf5e48c54</u>	- 0.000000 USDC 	✓
			0.00 USD	
28	2023-12-03 09:45:23	<u>0x9a42d9bdf38b190b27bf dfffe1ab933ff7ecd9026d2 52992a855ffc40e69b5046</u>	+ 4.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
29	2023-12-02 23:49:15	<u>0x2f943545edbf72e161fb 1831b8e8a54a652785e7ec 68962d05c13b9c9527aad4</u>	+ 4.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
30	2023-12-02 20:56:12	<u>0x2577736226d3a0823e5e 9f24ebbb9cda8a4d203e56 8bf63f93d9b9a88542e84e</u>	+ 4.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
31	2023-12-02 20:54:52	<u>0x3bd3816dcfc91df79391 6a7223221cca398c0a713a 1546399c9090132742995e</u>	+ 4.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
32	2023-12-02 12:56:26	<u>0x54681c91ce07e5576b80 caf3c2470043b3833330e6 adf3511fd86e52d416d1cf</u>	+ 4.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
33	2023-12-01 10:31:25	<u>0x8ab194d465b24c9615f4 b123f764e1ded4796bc5a9 4ffddcecc05af72cbd45bf</u>	+ 3.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	

#	Date & time	Transaction Id	Amount	
34	2023-11-29 20:57:28	<u>0x440158822b29c478e2f34374fb755188bfad7e75a513475c7156b4aead2271f6</u>	- 0.000000 USDC 0.00 USD	✓
35	2023-11-29 20:48:54	<u>0x848e6cf8bb0a1f10a9830afad55ddc77e9ce425922966c4026a9d833af238be5</u>	+ 147.000000 USDC	✓
36	2023-11-29 20:46:06	<u>0x9817c404f05f372283ff68d0f599a8e347ecf28088b86d3f1d75542bb4fc6694</u>	+ 25.468974 USDC 25.46 USD	✓
37	2023-11-29 20:46:06	<u>0x9817c404f05f372283ff68d0f599a8e347ecf28088b86d3f1d75542bb4fc6694</u>	- 25.468974 USDC 25.46 USD	✓
38	2023-11-29 20:33:22	<u>0xa3377b78f7f2cfdb176cb3225807bc16acc5da536beba26571b11cd64786dd41</u>	+ 9.000000 USDC	✓
39	2023-05-16 00:20:38	<u>0x77660b52c6922dc0dc20a2e15b93d7308d6bf4c530c2c2bf73788de4f5b4619e</u>	+ 120.00000000 DUCKIES	✓
40	2023-05-14 10:23:46	<u>0x2d0e54e76dc173e41187c43524dc4bec00cd2e1367b7783ea6fc8d8f4ff22dad</u>	- 25.000000 USDC 24.99 USD	✓
41	2023-05-14 10:22:44	<u>0x07197a776cd3f9c680f6a9917c11d125e01175e852b2dc398741181dfbf4bf86</u>	+ 49.775671 USDC 49.77 USD	✓
42	2023-05-14 10:19:58	<u>0x4fe235afe0d2960df18daa4306015e3142dfda0ded6f0523f92f6cfafd319a7e</u>	+ 0.693303 USDC 0.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 21:22:18	<u>0xe7ce29886e8df168ec117a33a2138882d0615853fbfa1a710eb5b4cbf9ad76e6</u>	+ 1 .dev	✓
2	2024-08-16 23:32:22	<u>0xca2577ba69266237abfed4a16f54920a271fe247d7175633ae4c526f1d8169a9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 23:31:26	<u>0xe1de9f5acca1606d15bbd911a1b024400c9707ccb9025761ebfef1cf0cfc9b50</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-06-01 17:02:06	<u>0x811b466caa76fc8250690d8e9058636057ec9427e6c913e5d792f4d4571fa30b</u>	+ 1 e]	✓
5	2024-03-27 04:30:31	<u>0x3d995d1bdf6ab80c368484f69e33f189f8cd46d78d9ddfeb25dc3f8623535ea1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 19:51:26	<u>0x684eb9bd230fc6cb4fb8bac1426e89f2b5011ac713ee72601953012140034ead</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-19 08:54:14	<u>0x3066b57f15b10fc3354b7ab547daa05cda967e23f1cbd3f2d7005407089e91a2</u>	+ 1 etherevent.co	✓
8	2023-12-01 04:25:45	<u>0x833384060f891be4d0b945ca91b0a20bede751f432587214f7c874d5e1d0a8b1</u>	+ 1 com	✓
9	2023-12-01 04:25:45	<u>0xbb51c82b8ff974bc9bee82fe60bae81406923f6019375ac7bc32fbe797531af</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 12:30:05	<u>0x8193883fb48df7b8bf72</u> <u>cd56842aa58907a2f6487e</u> <u>70238dd068ab65b289eefa</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:46:41	<u>0xc67830f82cd3e3faf85f</u> <u>7057066d13ad324069cc20</u> <u>7de239cf0a34b91a333fd3</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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