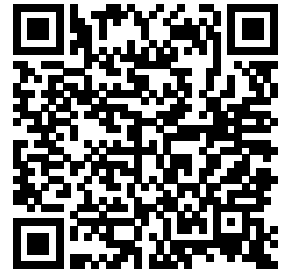


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b937fd5b731d37e27ba2de3c041240ea7e5b88b</u>
TOTAL RECEIVED	2.750258735030000068 MATIC
	1.04 USD
TOTAL SEND	2.750258725944526361 MATIC
	1.04 USD








Token	Balance
MATIC	0.000000009085474000 MATIC
	0.00 USD
#LINK	124.79999999999997158 Claim at LINKBonus.io
ABCMETA Token	10.00000000 META
I	1 SOBDROP
Galxe Holiday 2022	0 GALHOL
RLB	1 RLB
\$1000 Rewards	N/A usd-rewards.me
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-rewards.me
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP







Token	Balance
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usdt-drop.me
OpenSea Collections	N/A OPENSTORE
	N/A
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-22 02:16:30	<u>0x2119c4a0f2dbce723492 a8e81b91bdd59bd9409c95 b6c14ab99d89397c90dcec</u>	- 0.5574829500000000 33 MATIC  0.63 USD	✓
2	2023-03-22 02:16:30	<u>0x2119c4a0f2dbce723492 a8e81b91bdd59bd9409c95 b6c14ab99d89397c90dcec</u>	- 0.0008602333103280 00 MATIC  0.00 USD	✓
3	2023-03-22 02:16:30	<u>0x2119c4a0f2dbce723492 a8e81b91bdd59bd9409c95 b6c14ab99d89397c90dcec</u>	- 0.0025857380125080 00 MATIC  0.00 USD	✓
4	2023-03-08 12:39:28	<u>0x29f0f87a0d80f9393fa2 d9e65f1ecae158df8e1c8d 6fdf36f4f9f22c807d57c5</u>	+ 0.5603393199999999 74 MATIC  0.61 USD	✓
5	2023-01-23 20:31:04	<u>0xc0a129966d0dbfd82be0 ad56acff2e19b2e42958ce 034801ff0bedca3910ed7a</u>	- 1.9483364541771206 47 MATIC  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-23 20:31:04	<u>0xc0a129966d0dbfd82be0ad56acff2e19b2e42958ce034801ff0bedca3910ed7a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-01-23 20:31:04	<u>0xc0a129966d0dbfd82be0ad56acff2e19b2e42958ce034801ff0bedca3910ed7a</u>	- 0.0004439452875900 00 MATIC  0.00 USD	✓
8	2022-12-26 10:08:23	<u>0xc6920a20fed0d1d8a36033e45f5b7fa7954b9b06ce8b2b62bbef3227216895eb</u>	- 0.2172781000000000 02 MATIC  0.17 USD	✓
9	2022-12-26 10:08:23	<u>0xc6920a20fed0d1d8a36033e45f5b7fa7954b9b06ce8b2b62bbef3227216895eb</u>	- 0.0006614930844690 00 MATIC  0.00 USD	✓
10	2022-12-26 10:08:23	<u>0xc6920a20fed0d1d8a36033e45f5b7fa7954b9b06ce8b2b62bbef3227216895eb</u>	- 0.0003885069155310 00 MATIC  0.00 USD	✓
11	2022-12-26 09:52:34	<u>0x317ae8d2ca4928971ba370478cdf602a0adf681a38a893a69cb1da2911d7ee66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-26 09:52:34	<u>0x317ae8d2ca4928971ba370478cdf602a0adf681a38a893a69cb1da2911d7ee66</u>	- 0.0020833206956783 10 MATIC  0.00 USD	✓
13	2022-12-26 09:52:34	<u>0x317ae8d2ca4928971ba370478cdf602a0adf681a38a893a69cb1da2911d7ee66</u>	- 0.0006303793043216 90 MATIC  0.00 USD	✓
14	2022-12-26 09:51:46	<u>0xb0aed52775d29114daec3dbe04315d1dc756cdf58367aaa28e3692036bd7190a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-26 09:51:46	<u>0xb0aed52775d29114daec3dbe04315d1dc756cdf58367aaa28e3692036bd7190a</u>	- 0.0016661362523830 42 MATIC  0.00 USD	✓
16	2022-12-26 09:51:46	<u>0xb0aed52775d29114daec3dbe04315d1dc756cdf58367aaa28e3692036bd7190a</u>	- 0.0010475637476169 58 MATIC  0.00 USD	✓
17	2022-12-26 09:49:28	<u>0xc64c1741f4ff708726ea20b1c04b5d471c2d99eb652c35cc50ff9daa5bb166aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-26 09:49:28	<u>0xc64c1741f4ff708726ea20b1c04b5d471c2d99eb652c35cc50ff9daa5bb166aa</u>	- 0.0014376758055849 11 MATIC  0.00 USD	✓
19	2022-12-26 09:49:28	<u>0xc64c1741f4ff708726ea20b1c04b5d471c2d99eb652c35cc50ff9daa5bb166aa</u>	- 0.0008689741944150 89 MATIC  0.00 USD	✓
20	2022-12-26 09:35:44	<u>0xba74d200efdc1e397a1b0ce4aad38bad76773f1827ad4b124b3c4cf017662abf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-26 09:35:44	<u>0xba74d200efdc1e397a1b0ce4aad38bad76773f1827ad4b124b3c4cf017662abf</u>	- 0.0030786017580951 88 MATIC  0.00 USD	✓
22	2022-12-26 09:35:44	<u>0xba74d200efdc1e397a1b0ce4aad38bad76773f1827ad4b124b3c4cf017662abf</u>	- 0.0007458266382151 78 MATIC  0.00 USD	✓
23	2022-12-26 09:24:32	<u>0x540dccc63dde9995aa28a4a1d4c18ed8a3a17079f058736285fc73da9bd463d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-26 09:24:32	<u>0x540dccc63dde9995aa28</u> <u>a4a1d4c18ed8a3a17079f0</u> <u>58736285fc73da9bd463d6</u>	- 0.0031658308966058 58 MATIC  0.00 USD	✓
25	2022-12-26 09:24:32	<u>0x540dccc63dde9995aa28</u> <u>a4a1d4c18ed8a3a17079f0</u> <u>58736285fc73da9bd463d6</u>	- 0.0007139014864089 16 MATIC  0.00 USD	✓
26	2022-12-26 09:14:54	<u>0x74af1790d0ac78aead48</u> <u>45f3ee5eae9727efb06eff</u> <u>07ed47aba12126678a990e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-12-26 09:14:54	<u>0x74af1790d0ac78aead48</u> <u>45f3ee5eae9727efb06eff</u> <u>07ed47aba12126678a990e</u>	- 0.0037771555156416 74 MATIC  0.00 USD	✓
28	2022-12-26 09:14:54	<u>0x74af1790d0ac78aead48</u> <u>45f3ee5eae9727efb06eff</u> <u>07ed47aba12126678a990e</u>	- 0.0023759388620127 68 MATIC  0.00 USD	✓
29	2022-12-26 09:03:40	<u>0x85c10105bd305d3b2f4a</u> <u>74518b902ad92ff9a7c9ed</u> <u>173d41e7e356e9d54d975e</u>	+ 0.2399194150300001 94 MATIC  0.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 02:41:32	<u>0x823b435f6ef2e866d18d</u> <u>a82d89e0ef7fe14434e1b9</u> <u>c812c484ec16928ab2930a</u>	+ 1.9499999999999999 56 MATIC  1.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 16:46:45	<u>0x617fa1c028903cec97a42e26f5aa339084f16c20b06717e9035b564fd61bf3ae</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
2	2022-12-26 09:50:10	<u>0x3c9cc9ada869b92ff687737ed7ae7f2d0ad27f7dbe62ee6bcc74fdc22f78f79</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:28:00	<u>0xb27919cfb4c9d443d7cef7c5b77e0c569da33aca127594165fa6e3c367ba3e6b</u>	+ 1 RLB	✓
2	2023-01-07 02:41:32	<u>0x823b435f6ef2e866d18da82d89e0ef7fe14434e1b9c812c484ec16928ab2930a</u>	- 1 GALHOL	✓
3	2022-12-26 09:52:34	<u>0x317ae8d2ca4928971ba370478cdf602a0adf681a38a893a69cb1da2911d7ee66</u>	- 1 GALHOL	✓
4	2022-12-26 09:51:46	<u>0xb0aed52775d29114daec3dbe04315d1dc756cdf58367aaa28e3692036bd7190a</u>	- 1 GALHOL	✓
5	2022-12-26 09:35:44	<u>0xba74d200efdc1e397a1b0ce4aad38bad76773f1827ad4b124b3c4cf017662abf</u>	+ 1 GALHOL	✓
6	2022-12-26 09:24:32	<u>0x540dccc63dde9995aa28a4a1d4c18ed8a3a17079f058736285fc73da9bd463d6</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-26 09:14:54	<u>0x74af1790d0ac78aead4845f3ee5eae9727efb06eff07ed47aba12126678a990e</u>	+ 1 GALHOL	✓
8	2022-12-20 15:34:45	<u>0xa53d39c60a10e282b1571e5565d27695c409ca08bc012e177e95c33c3f7a2222</u>	+ 1 SOBDR0P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 03:23:55	<u>0xf294dcdb7214cc789c57183b522344c0d460ae8b446c6fef728d61f2c3a2dc5d</u>	+ 1 rewards-usdt.me	✓
2	2023-09-27 22:59:51	<u>0x6b0f0fce7eb2c860aef93736818b1b18d3dc594c57014cead3f38e1be796b9d1</u>	+ 1 usdt-rewards.site	✓
3	2023-09-23 01:24:16	<u>0x63540964bee184b71ba7d99d2976338faaee7f6c7fe7f31bc516e5c5eedbec58</u>	+ 1 Voucher	✓
4	2023-09-23 00:38:50	<u>0x42823ef6e0d234ceca7348b4249f6dc7c9d0a204e81dd7dc6fb7fc54c2e56fcc</u>	+ 1 drop-usdt.me	✓
5	2023-09-23 00:19:18	<u>0x3a190c8acc9c4592a29e353847a0961b430a96f944b2358267da87e012c0c11c</u>	+ 1 MintPass	✓
6	2023-09-21 20:19:47	<u>0x6e5be795e1c962cd0c2c683ab03cd0e9103d0a0fb00ab2f5ae188b4ec211c89a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-21 11:59:28	<u>0xf96da895fa40a14a56b99795b8ae6ebc47483c673cee5555ff02fd1492114131</u>	+ 1 usdt-drop.me	✓
8	2023-09-20 03:56:33	<u>0x1979d71ce4977c18abb2c89f2909d0d8b7cc8a3cb031563870ba01bc97f0b3b3</u>	+ 1 usd-rewards.me	✓
9	2023-09-19 23:29:05	<u>0x9bb51721601b3c63b1a6fb64ce40092fc41eddaca383bdf40ae4191348fcca56</u>	+ 1 NFT Airdrop	✓
10	2023-09-19 23:27:01	<u>0x493cdcbc9a7042d56b7a3f54e69f1d20777b638d7d6a415b1b9126a9a4bde048</u>	+ 1 NFT Airdrop	✓
11	2023-09-19 23:26:49	<u>0x75363e242743961bf67e350f1abfcea89e25712f56fa18cf3b8d8d2cd9719dcbe</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 20:47:00	<u>0xd923de7836d16317ee904ff92f9cff31c701e537724c2130807f060bf80a544b</u>	+ 1 Voucher	✓
13	2023-09-19 15:05:23	<u>0x91958ff54ddac74e48302440c1aa41a47f8bdecde13a64faa26fb911bd3fe2d4</u>	+ 1 Voucher	✓
14	2023-09-19 08:00:50	<u>0x2a10b33487694dd7b204b102de4bb62ba33bf16054679f0c7ff291253b0581aa</u>	+ 1 usd-rewards.me	✓
15	2023-09-18 17:26:53	<u>0xdc2eea6c85c9802ac5447fed6f652f39a5e67dfa3d83c53cf98e109cb9b598fe</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 12:00:49	<u>0xf3be44dd44867e05abde cadeb2240cb079f24f85dd dd55bc52b194f0ea82d688</u>	+ 1 usdt-reward.com	✓
17	2023-09-14 10:54:10	<u>0x7a7ba3a9e9d0e3103981 af5d07eae9fb25c5807d42 7bc42760f6b8f92d8e6f09</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-14 03:05:47	<u>0x923f2f11fcf2479c2057 84dd57eaacb01131c3b3ac 098c6fc74592affe13c8ae</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 21:14:24	<u>0xb9734c617529393c32db 75a95099c40c576f719e63 39643f7a16bc0943bf1f03</u>	+ 1 Uniswap giveaway	✓
20	2023-09-13 21:13:18	<u>0x767d353a0e57b1e188be 626ad0bb2a9947e9522532 b237eb1f83a4aba0a1d4e6</u>	+ 1 Uniswap giveaway	✓
21	2023-09-13 21:12:50	<u>0xcc080c5d5653d7efe91 c83b4e7a37616a76ac21d0 368905faeb4d2abd919cb9</u>	+ 1 Base Chain Raffle	✓
22	2023-09-13 21:12:28	<u>0x364e00ab5393fa2cd2aa a8022b19e89c6509b59802 ba7a86fdff8080e0b4d558</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-13 21:12:28	<u>0xc9bc3211bf84192a9c8c d83d0b077bb985b02ac2ed 8ad5b428eb80d3da8f3274</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-13 21:09:26	<u>0xbfcc00b325cefe239c2 ca8f37e3d30db389e9c74a de8016e1940ff340a11f48</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 17:50:02	<u>0x6e0b27f6618e827187dc</u> <u>49a8a485f13e704b0b5c05</u> <u>b3cec95c1036ca3f05d1c8</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 15:01:03	<u>0xb73af762819977b5996a</u> <u>eb62c9bc3e138908288271</u> <u>c502b0afe028f3dba1fb90</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-13 06:00:58	<u>0x4ab2e13d198dc66f33a1</u> <u>d6311eea42dc0170a28e4f</u> <u>a006738cc6d9488820fc69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 22:37:40	<u>0x5a1a08a9deb11062be4d</u> <u>e514494ac46a10c0098aa1</u> <u>ecf7796ba396f5696e91ab</u>	+ 1 claim-usdt.com	✓
29	2023-09-03 18:25:16	<u>0x480583fbf2d5e7c0c6fe</u> <u>c75b26be76c85449458743</u> <u>5d57c70b73c9b58794a257</u>	+ 1 VOUCHER	✓
30	2023-09-03 11:52:38	<u>0x3928100eed7876582eb3</u> <u>31251b15a3514ce9c4deb0</u> <u>e906bd07bb59a25a46c823</u>	+ 1 Base Chain Raffle	✓
31	2023-09-02 20:18:18	<u>0xffef9ddc805259c597fc</u> <u>de5a9a2b2b64a9d94c2002</u> <u>405211d6d5d81212451e54</u>	+ 1 Vouchers	✓
32	2023-09-02 20:17:22	<u>0xa629855a7674d1ec3fee</u> <u>133fb653c6702f774adff1</u> <u>29c3551435aac09fc5d7c5</u>	+ 1 usdt-rewards.xyz	✓
33	2023-09-02 20:03:00	<u>0xe3c2494dc0064f87e464</u> <u>d2496724b10e2392cc21a3</u> <u>b536d0affff2f63c461ef4</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 14:57:28	<u>0x5caa3c93b0d84686cf5d b23ccfeacb51295d527a88 fcefde01214fa7cb1d58d4</u>	+ 1 NFT Voucher	✓
35	2023-09-02 14:57:10	<u>0xeb8a772f2fd413369010 5b86219c102236ac0cef89 1d64153bb67c0668d20a1d</u>	+ 1 NFT Voucher	✓
36	2023-09-02 14:56:56	<u>0xf1bbc67d1236216bd864 8eb277d57946c4dc8113d8 559ca2982929ef03ee714b</u>	+ 1 NFT Voucher	✓
37	2023-09-02 14:56:02	<u>0xa7ccc7869d066e0841ea 1cf47d36ab1f7d4b7ddabf 6fe1692dc942148d0702d6</u>	+ 1 NFT Voucher	✓
38	2023-09-02 14:55:14	<u>0x17480ed58e7e1caef7ec 4159f9ccc3438a4b6d446a cdd4dbf50f151d44f249a2</u>	+ 1 NFT Voucher	✓
39	2023-08-27 01:46:16	<u>0xee87e42a349d1d935ef1 49c68ac1cc88c3df30102c a46d5d5b4fef4a9000c60a</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 04:56:40	<u>0xc62b4406ce62ae32604e 39beb83e038a5b99addc1e 9e482025d87784c1217f5e</u>	+ 1 NFTVoucher	✓
41	2023-08-19 09:28:30	<u>0xbbfc53a9ddd9285bea94 cf08585abbd969a74481fb 5c5326ea4c93bd23e19726</u>	+ 1 NFTVoucher	✓
42	2023-08-16 00:51:19	<u>0x748747792a574fea2f86 2b57c06f4bb9d1c9314064 a35f22c81b6916fc11bcad</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-15 15:30:13	<u>0x42e6d019270b5e5f73b9d51d11fee419d97ea4f67d01b26440e9bb2eb94cabdf</u>	+ 1 NFTVoucher	✓
44	2023-08-14 14:58:56	<u>0x06f396ad39438a6855a13b704973673a3711e246c52d0fe3050763c5756910fd</u>	+ 1 drops-reward.xyz	✓
45	2023-08-14 06:25:38	<u>0x6f853d0556a58a9bc62d933edf05d75a45e50687d193a05e000c498d587949be</u>	+ 1 drop-rewards.xyz	✓
46	2022-12-26 09:50:02	<u>0x1541c708e6338d079f6bf7c8bc62d97b3a4fd6bf351a880e9f2056996bf73002</u>	+ 1	✓
47	2022-11-06 17:08:02	<u>0xd23fc4686c701832ebda93e376b4f1b1fdd189b838c66d25d8b2adde8e701c28</u>	+ 1 OPENSTORE	✓
48	2022-10-23 10:11:50	<u>0xfd2909b95b5a337170f330c13c86981342690b28591a4f9764f1ce646abaaca6</u>	+ 1 OPENSTORE	✓
49	2022-10-22 19:21:05	<u>0x104a9435dbd9ccb00806017397569ec5a7547e1dfc034e69736f35316f685495</u>	+ 1 OPENSTORE	✓
50	2022-10-15 12:45:44	<u>0xb1756e5c44adba1ca2cc3102bced1ca6fce0b7fc2fdb80b3783d53c5e78c5056</u>	+ 1 OPENSTORE	✓

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