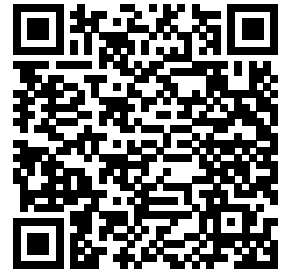


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c4d539e0532525dc9b82363c4f02d18471cadbb</u>
TOTAL RECEIVED	39.1507000000000000500 MATIC
	14.61 USD
TOTAL SEND	64.126401774468760664 MATIC
	23.93 USD










Token	Balance
MATIC	0.024298225531243996 MATIC 0.00 USD
Wrapped Ether	0.000000330634895057 WETH 0.00 USD
(PoS) Tether USD	4.388150 USDT 4.38 USD
LINKToken.io	197.0500000000000011369 tLINK
Lama Inu Collectiva	1,000.000000000000000000 LIC
#HEXPool.net	172,250.000000000000000000 wHEX
rs	1 rs
LiquidEther	1 tkether.com
ABCMETA Token	10.00000000 META
RadBitz	2 RADBTZ










Token	Balance
Polygon Ape Community: Wives	1 PACW
DeNutz	2 DN
DeNutz	2 DN
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A
TRACK's : FREE MINT	N/A TKFM
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
!\$! SHIB NFT #51448	N/A YZB493

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-09 07:58:55	<u>0x995e77b13080cb888f86</u> <u>9ff79e5c78c937fb4fa11f</u> <u>0c54992a52217a2d788e6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-06-09 07:58:55	<u>0x995e77b13080cb888f86</u> <u>9ff79e5c78c937fb4fa11f</u> <u>0c54992a52217a2d788e6f</u>	- 0.0083587500000000 00 MATIC  0.00 USD	✓
3	2024-06-09 07:58:55	<u>0x995e77b13080cb888f86</u> <u>9ff79e5c78c937fb4fa11f</u> <u>0c54992a52217a2d788e6f</u>	- 0.0000000000125381 25 MATIC  0.00 USD	✓
4	2024-06-09 07:58:25	<u>0x23b13f4ce4304e36a0a2</u> <u>8ab9fd18481735392ccf52</u> <u>3989281d25b7e17b6c8243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-09 07:58:25	<u>0x23b13f4ce4304e36a0a2</u> <u>8ab9fd18481735392ccf52</u> <u>3989281d25b7e17b6c8243</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
6	2024-06-09 07:58:25	<u>0x23b13f4ce4304e36a0a2</u> <u>8ab9fd18481735392ccf52</u> <u>3989281d25b7e17b6c8243</u>	- 0.0000000000022272 00 MATIC  0.00 USD	✓
7	2023-05-31 15:29:53	<u>0x2817b547babe1fcd86bc</u> <u>342940b8017907fd97aa01</u> <u>28a412b11935555896f5d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-31 15:29:53	<u>0x2817b547babe1fcd86bc</u> <u>342940b8017907fd97aa01</u> <u>28a412b11935555896f5d9</u>	- 0.0016394959193381 36 MATIC  0.00 USD	✓
9	2023-05-31 15:29:53	<u>0x2817b547babe1fcd86bc</u> <u>342940b8017907fd97aa01</u> <u>28a412b11935555896f5d9</u>	- 0.0056230770397969 20 MATIC  0.00 USD	✓
10	2023-05-25 01:13:54	<u>0x67a8ed924526bf95da1d</u> <u>895a267df8efd6be37a0cc</u> <u>baff85f54acc6499ea0126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-25 01:13:54	<u>0x67a8ed924526bf95da1d895a267df8efd6be37a0ccbaff85f54acc6499ea0126</u>	- 0.0018629700000000 00 MATIC  0.00 USD	✓
12	2023-05-25 01:13:54	<u>0x67a8ed924526bf95da1d895a267df8efd6be37a0ccbaff85f54acc6499ea0126</u>	- 0.0063192470232806 14 MATIC  0.00 USD	✓
13	2023-05-25 01:13:50	<u>0x8c45ba20d294ee2c76356eceb1754dcb269ea1cd9fea6c51205a85356d4bc771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-25 01:13:50	<u>0x8c45ba20d294ee2c76356eceb1754dcb269ea1cd9fea6c51205a85356d4bc771</u>	- 0.0017647800000000 00 MATIC  0.00 USD	✓
15	2023-05-25 01:13:50	<u>0x8c45ba20d294ee2c76356eceb1754dcb269ea1cd9fea6c51205a85356d4bc771</u>	- 0.0059751710775278 50 MATIC  0.00 USD	✓
16	2023-05-15 14:44:32	<u>0x469c8fa60074f6f7a70312093f424a211c2b881dfceb1bc1e0b1d113b60f3e0d</u>	- 25.0000000000000000 000 MATIC  21.69 USD	✓
17	2023-05-15 14:44:32	<u>0x469c8fa60074f6f7a70312093f424a211c2b881dfceb1bc1e0b1d113b60f3e0d</u>	- 0.0130071348083637 09 MATIC  0.01 USD	✓
18	2023-05-15 14:44:32	<u>0x469c8fa60074f6f7a70312093f424a211c2b881dfceb1bc1e0b1d113b60f3e0d</u>	- 0.0453876421916362 89 MATIC  0.03 USD	✓
19	2023-05-15 14:43:50	<u>0x8d219c7d81ee0bdf5d28ea00183fe1ef0626b001cb26bf8337a5c5f3e9e6e8a0</u>	- 25.0000000000000000 000 MATIC  21.69 USD	✗


#	Date & time	Transaction Id	Amount	
20	2023-05-15 14:43:50	<u>0x8d219c7d81ee0bdf5d28</u> <u>ea00183fe1ef0626b001cb</u> <u>26bf8337a5c5f3e9e6e8a0</u>	- 0.0086262247388246 86 MATIC  0.00 USD	✓
21	2023-05-15 14:43:50	<u>0x8d219c7d81ee0bdf5d28</u> <u>ea00183fe1ef0626b001cb</u> <u>26bf8337a5c5f3e9e6e8a0</u>	- 0.0568819433686994 57 MATIC  0.04 USD	✓
22	2023-05-13 13:59:38	<u>0x3b3bfbcf15e350813a98</u> <u>f5194c30ce2673893def80</u> <u>b1343ccb8e942756c5cab0</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
23	2023-05-13 13:59:38	<u>0x3b3bfbcf15e350813a98</u> <u>f5194c30ce2673893def80</u> <u>b1343ccb8e942756c5cab0</u>	- 0.0045265984347119 25 MATIC  0.00 USD	✓
24	2023-05-13 13:59:38	<u>0x3b3bfbcf15e350813a98</u> <u>f5194c30ce2673893def80</u> <u>b1343ccb8e942756c5cab0</u>	- 0.0251447329087530 51 MATIC  0.02 USD	✓
25	2023-05-13 13:55:46	<u>0x6922b1436e8fcd3c0361</u> <u>14a1b6d90a504e58db5163</u> <u>3a2cddfe6415fce967b471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-13 13:55:46	<u>0x6922b1436e8fcd3c0361</u> <u>14a1b6d90a504e58db5163</u> <u>3a2cddfe6415fce967b471</u>	- 0.0020968746253478 40 MATIC  0.00 USD	✓
27	2023-05-13 13:55:46	<u>0x6922b1436e8fcd3c0361</u> <u>14a1b6d90a504e58db5163</u> <u>3a2cddfe6415fce967b471</u>	- 0.0082867167833845 20 MATIC  0.00 USD	✓
28	2023-05-13 13:54:44	<u>0x0018d573d0523689c4e7</u> <u>da3ddb6d3fada031c15792</u> <u>d11f5c8d3f86c46fb7e8a3</u>	- 0.9499999999999999 56 MATIC  0.80 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-05-13 13:54:44	<u>0x0018d573d0523689c4e7da3ddb6d3fada031c15792d11f5c8d3f86c46fb7e8a3</u>	- 0.0073173962744933 83 MATIC  0.00 USD	✓
30	2023-05-13 13:54:44	<u>0x0018d573d0523689c4e7da3ddb6d3fada031c15792d11f5c8d3f86c46fb7e8a3</u>	- 0.0244296313001536 52 MATIC  0.02 USD	✓
31	2023-05-13 13:33:36	<u>0x433bf9298fdef522ebab1e32b1a046ac66fde9dfcf c9e4bc39aacf2634bc8ec7</u>	+ 27.172699999999998 965 MATIC  23.07 USD	✓
32	2023-05-12 15:54:06	<u>0xdb40bdd21d2751625e524db254ef563626961dc9cb a22669def874023d923d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-12 15:54:06	<u>0xdb40bdd21d2751625e524db254ef563626961dc9cb a22669def874023d923d55</u>	- 0.0034803072000365 04 MATIC  0.00 USD	✓
34	2023-05-12 15:54:06	<u>0xdb40bdd21d2751625e524db254ef563626961dc9cb a22669def874023d923d55</u>	- 0.0148226162359080 61 MATIC  0.01 USD	✓
35	2023-04-17 06:29:09	<u>0x795bdee196aac6f9e9b2bb1ae8565b9e208668e7d8455f7b4b5c3298cdf559c8</u>	- 3.7999999999999998 22 MATIC  4.41 USD	✓
36	2023-04-17 06:29:09	<u>0x795bdee196aac6f9e9b2bb1ae8565b9e208668e7d8455f7b4b5c3298cdf559c8</u>	- 0.0065762100000000 00 MATIC  0.00 USD	✓
37	2023-04-17 06:29:09	<u>0x795bdee196aac6f9e9b2bb1ae8565b9e208668e7d8455f7b4b5c3298cdf559c8</u>	- 0.0370719345535040 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-16 13:05:40	<u>0x55c7036e7dfaaadbfd78ad09ab15d1ea3d83714a76f887a3455aedba91f80c0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-16 13:05:40	<u>0x55c7036e7dfaaadbfd78ad09ab15d1ea3d83714a76f887a3455aedba91f80c0b</u>	- 0.009477930000000000 01 MATIC  0.01 USD	✓
40	2023-04-16 13:05:40	<u>0x55c7036e7dfaaadbfd78ad09ab15d1ea3d83714a76f887a3455aedba91f80c0b</u>	- 0.0405016183316192 14 MATIC  0.04 USD	✓
41	2023-04-16 12:57:42	<u>0x628589cd10c369c04f8d32d389d34647f26270cbc0b99b8303e22607d7517448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-16 12:57:42	<u>0x628589cd10c369c04f8d32d389d34647f26270cbc0b99b8303e22607d7517448</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
43	2023-04-16 12:57:42	<u>0x628589cd10c369c04f8d32d389d34647f26270cbc0b99b8303e22607d7517448</u>	- 0.0069890475015814 72 MATIC  0.00 USD	✓
44	2023-04-16 12:56:46	<u>0x739d419425184d26a6262a47b2319201a70a30f0fde7b0865883a5ab5ad0c301</u>	- 8.000000000000000000 00 MATIC  9.24 USD	✓
45	2023-04-16 12:56:46	<u>0x739d419425184d26a6262a47b2319201a70a30f0fde7b0865883a5ab5ad0c301</u>	- 0.005224230000000000 00 MATIC  0.00 USD	✓
46	2023-04-16 12:56:46	<u>0x739d419425184d26a6262a47b2319201a70a30f0fde7b0865883a5ab5ad0c301</u>	- 0.0220654141370293 97 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-16 12:39:48	<u>0x69ee6d2122d32a0d6958</u> <u>22ce9b8c84315d4c573b31</u> <u>3dcf8c15c53a153c299770</u>	+ 11.977999999999999 758 MATIC  13.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:17:16	<u>0xcea6a930327eb7799c26</u> <u>2d6277a8d84e3ac3e44ac6</u> <u>1c9ade14c055fa349bf739</u>	+ 1 rs	✓
2	2024-06-09 07:58:55	<u>0x995e77b13080cb888f86</u> <u>9ff79e5c78c937fb4fa11f</u> <u>0c54992a52217a2d788e6f</u>	- 0.0117550000000000 00 WETH  43.34 USD	✓
3	2024-06-09 07:58:37	<u>0x2c18980aacfa29b5e920</u> <u>3cf08ff11d6a0067d52e5e</u> <u>a86ae50a92145749c65ff8</u>	+ 1 tkether.com	✓
4	2024-03-20 19:56:53	<u>0x4fbcbb82289215d1301c</u> <u>a082ce352e3dfd2c334aa4</u> <u>ad783e13b6b6aab300295e</u>	+ 1,000.000000000000 000000 LIC	✓
5	2023-08-26 19:08:53	<u>0x405145474447ff7e924a</u> <u>34455a42173a61f7666c0e</u> <u>739536c2954b587c9855c9</u>	+ 172,250.0000000000 00000000 WHEX	✓
6	2023-06-05 14:30:42	<u>0x0aa1bf1f032469047c05</u> <u>d5dc5c723a711d73d4069a</u> <u>7c19dbe051a48f59aeb5c6</u>	+ 197.05000000000001 1369 tLINK	✓
7	2023-05-15 14:44:32	<u>0x469c8fa60074f6f7a703</u> <u>12093f424a211c2b881dfc</u> <u>eb1bc1e0b1d113b60f3e0d</u>	+ 0.0117553306348950 56 WETH  21.48 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-17 06:29:09	<u>0x795bdee196aac6f9e9b2</u> <u>bb1ae8565b9e208668e7d8</u> <u>455f7b4b5c3298cdf559c8</u>	+ 4.388150 USDT  4.39 USD	✓
9	2023-04-16 13:05:40	<u>0x55c7036e7dfaaadbfd78</u> <u>ad09ab15d1ea3d83714a76</u> <u>f887a3455aedba91f80c0b</u>	- 68.117498 USDT  68.16 USD	✓
10	2023-04-16 12:56:46	<u>0x739d419425184d26a626</u> <u>2a47b2319201a70a30f0fd</u> <u>e7b0865883a5ab5ad0c301</u>	+ 9.191364 USDT  9.19 USD	✓
11	2023-04-16 11:56:29	<u>0xcecaa55b3c210a32a718</u> <u>c235f4be59e7f920d54c22</u> <u>cf7c63e0124768a8fb2ad1</u>	+ 58.926134 USDT  58.96 USD	✓
12	2022-12-31 11:24:15	<u>0x12c0d5447a3efd383d6d</u> <u>1a44dbae61c156df6095bd</u> <u>ea6b185d760958d2c7fdd0</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 02:41:50	<u>0x3c329325e12711ba4288</u> <u>1fc28732271073611587de</u> <u>9acf445b6200199fc042f5</u>	+ 1 DN	✓
2	2024-02-04 22:22:57	<u>0xe6123c90addc1426ca87</u> <u>ee7ff1c7f03f82170b03ad</u> <u>0ddfd1f41c84103ef0cd57</u>	+ 1 DN	✓
3	2023-07-12 07:36:42	<u>0x069b1554265863d0c8ef</u> <u>2f49e4c97816cc31845a72</u> <u>e41ec062c4f6bca97c7b5b</u>	+ 1 PACW	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 04:56:09	<u>0x5de14b8e9cc6e6dbdb56c9a25995fb4e888d0763030103a547971205a47021f7</u>	+ 1 RADBTZ	✓
5	2023-05-14 04:56:09	<u>0x64cbdc819431d37d152a7f7c88ffc6606ac58600f63c41fbbe4da72bcdcd22b8</u>	+ 1 RADBTZ	✓
6	2023-05-13 13:59:38	<u>0x3b3bfbcf15e350813a98f5194c30ce2673893def80b1343ccb8e942756c5cab0</u>	+ 1 DN	✓
7	2023-05-13 13:54:44	<u>0x0018d573d0523689c4e7da3ddb6d3fada031c15792d11f5c8d3f86c46fb7e8a3</u>	+ 1 DN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:45:17	<u>0x36fb3419619464e852a0b20eb964f62f6cf28595758ae4075c732c106d15e317</u>	+ 1 YZB493	✓
2	2024-07-28 15:42:59	<u>0x630b52894d42abeca3d5829054c4bdfb3369b45a98359aec9d9de3a612df3a2c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 15:42:23	<u>0x3848cf8fef66559eacf575887c3c2d5cd5b66aa1eb1af01f1821b989a1a5483f</u>	+ 1 ðŸŽ•	✓
4	2024-06-09 07:59:13	<u>0x7bf8f5ef32b23b3949a5494b0302508d2fb92a98dd10e67cea45fc41f74ad2e8</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 16:43:42	<u>0x95a2724772485a31978d</u> <u>b21287aa1a9bea1fdd0d3a</u> <u>0609437851266a74eca930</u>	+ 1 HIVE28	✓
6	2023-10-06 21:02:36	<u>0x1c1b50c6d695583a949d</u> <u>667e91d90927034a878f80</u> <u>2a34048a6da6a58ca72346</u>	+ 1 CryptoTab Official Drop No.2	✓
7	2023-09-18 02:14:51	<u>0x4b272f9a87f8d3e1e51e</u> <u>ee23135d82055b0676c3fc</u> <u>b26d35e5f72903fcef3400</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 15:52:05	<u>0xe5add9ad3336109b6a26</u> <u>389620f837a1e13fd5d165</u> <u>47e924eddd7d10698046d1</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 03:50:02	<u>0x746c72a2e9f2ece40724</u> <u>cadcd6b441859590a9bf3e</u> <u>1f916091157622f9525bb2</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 06:52:27	<u>0x7d7ceb3c946b094600ef</u> <u>f9ef3d07f509e26052a85c</u> <u>b9afb5a7bc4ecf781fd31b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 04:54:41	<u>0xd9ffd68acf490b58d0fd</u> <u>ea5e718e6c6605836f5239</u> <u>e0abe7c119aab0ae6a2e8d</u>	+ 1 NFT Voucher	✓
12	2023-09-03 21:49:44	<u>0x2f5610041624921c24eb</u> <u>b1cc537d11874350ad29cb</u> <u>bd270ea80001a920ed2c0a</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-29 12:55:47	<u>0x531cae4ebb35ca8168a4</u> <u>5483fcdd11cd9d199e0f2f</u> <u>24dd25c2b3b4b49836aff2</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 00:21:05	<u>0x5c94f9f149b651ceb0b0f877a97ec6ea1565bcb2c224753599a6d2a2ad64cf42</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 18:55:39	<u>0x2ca2006a96bc2c97ba07464a44babe6521ce1827441f764d8009e17e697da568</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 12:25:54	<u>0x163d7b065255ed3bfaf51ff5d88e2b2db4ec6d573b269c3233908e6ce8e94a8c</u>	+ 1 UNI-V3-POS	✓
17	2023-08-26 11:53:07	<u>0x4f7e5a54c5067ea93ed3f76adbdfb945200e748ed4a116326324ab41933d6f32</u>	+ 1 NFTVoucher	✓
18	2023-08-26 11:47:25	<u>0x8a1fb785db7911bb1008086db82878f8d762eb8181f4b7a77c26430e1fb033a7</u>	+ 1 drop-coins.xyz	✓
19	2023-08-25 18:30:29	<u>0xf0b1900d251646b3ea8956a1fa736e45270eb0ff68d57e27943a29e2964966b7</u>	+ 1 NFTVoucher	✓
20	2023-05-12 15:54:06	<u>0xdb40bdd21d2751625e524db254ef563626961dc9cb a22669def874023d923d55</u>	+ 1 TKFM	✓
21	2022-12-31 11:24:07	<u>0xe3f97315c377c5c34fad d61719baf678815e2b08b764b0e808b730de8dee8024</u>	+ 1	✓

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