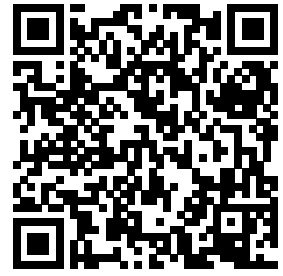


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e4e3ae881787aa334ad963b8538ff2438de698d</u>
TOTAL RECEIVED	120.040000000000006253 MATIC
	42.48 USD
TOTAL SEND	97.961017295084332090 MATIC
	34.66 USD










Token	Balance
MATIC	22.078982704915670610 MATIC
	7.81 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Rubber Ducky	17,777.77777777777373558 RUBBER
Chimp & Ace Aurora Raffle	1 CAAR
Lords Of Libertalia	2 LOL
Heroes of Hiraeth - Potions	0 POH
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com



* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-09 20:29:32	<u>0xe19c5f932c3d9177ad28eacbecdec20548f2213ad7cc10a7f60f7fa2522a8cf8</u>	+ 20.0000000000000000 000 MATIC  10.00 USD	✓
2	2024-03-05 10:06:35	<u>0x3306a678032d21c5317aed92e9b746c16b7b84fbe5201969fbe7cc22d4be7775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-03-05 10:06:35	<u>0x3306a678032d21c5317aed92e9b746c16b7b84fbe5201969fbe7cc22d4be7775</u>	- 0.0108132600000000 00 MATIC  0.01 USD	✓
4	2024-03-05 10:06:35	<u>0x3306a678032d21c5317aed92e9b746c16b7b84fbe5201969fbe7cc22d4be7775</u>	- 0.0306700458678134 81 MATIC  0.03 USD	✓
5	2024-01-30 17:54:48	<u>0xb9a48664766dddc5746a4aa7fb21f9d42edd4259ab0381e7c9c9e79773b79ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 17:54:48	<u>0xb9a48664766dddc5746</u> <u>a4aa7fb21f9d42edd4259a</u> <u>b0381e7c9c9e79773b79ec</u>	- 0.0026113200000000 00 MATIC  0.00 USD	✓
7	2024-01-30 17:54:48	<u>0xb9a48664766dddc5746</u> <u>a4aa7fb21f9d42edd4259a</u> <u>b0381e7c9c9e79773b79ec</u>	- 0.0028841138600408 40 MATIC  0.00 USD	✓
8	2023-12-29 15:43:36	<u>0x27386e342fce60222a34</u> <u>1bae38e8d6bb8b6e069016</u> <u>fd91899a1693963488dc84</u>	- 1.7876296031462282 08 MATIC  1.70 USD	✓
9	2023-12-29 15:43:36	<u>0x27386e342fce60222a34</u> <u>1bae38e8d6bb8b6e069016</u> <u>fd91899a1693963488dc84</u>	- 0.0046139700000000 00 MATIC  0.00 USD	✓
10	2023-12-29 15:43:36	<u>0x27386e342fce60222a34</u> <u>1bae38e8d6bb8b6e069016</u> <u>fd91899a1693963488dc84</u>	- 0.0425643790495402 95 MATIC  0.04 USD	✓
11	2023-12-29 15:43:06	<u>0x579a1a68cd9545e4d3b6</u> <u>f9ce048c46f133ebe65043</u> <u>21984cbc282bf1d52562fd</u>	+ 1.0000000000000000 00 MATIC  0.95 USD	✓
12	2023-12-29 15:41:52	<u>0xe671491e18c1ee88ae59</u> <u>dceeb747d508496973eb08</u> <u>756b37cf5821087cb0769b</u>	+ 2.0400000000000000 36 MATIC  1.95 USD	✓
13	2023-11-02 18:11:52	<u>0x1e36f718d440297df227</u> <u>df6dd6b37cfc4ce0affd85</u> <u>566c6408cbf17aa06cbf76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-02 18:11:52	<u>0x1e36f718d440297df227</u> <u>df6dd6b37cfc4ce0affd85</u> <u>566c6408cbf17aa06cbf76</u>	- 0.0054667576749182 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 18:11:52	<u>0x1e36f718d440297df227df6dd6b37cfc4ce0affd85566c6408cbf17aa06cbf76</u>	- 0.0160727073239004 09 MATIC  0.01 USD	✓
16	2023-11-02 18:11:00	<u>0xa433ae20a1a48b49a95e7e38cf23edca8b670fcb5ea4d3ec955455f3a2d816c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-02 18:11:00	<u>0xa433ae20a1a48b49a95e7e38cf23edca8b670fcb5ea4d3ec955455f3a2d816c7</u>	- 0.0022490804836147 68 MATIC  0.00 USD	✓
18	2023-11-02 18:11:00	<u>0xa433ae20a1a48b49a95e7e38cf23edca8b670fcb5ea4d3ec955455f3a2d816c7</u>	- 0.0061523341897296 56 MATIC  0.00 USD	✓
19	2023-09-27 16:04:13	<u>0x955861ba1e3c94982861de0dae503bec14b6f963dc9d56ea4c4ff6dba5315166</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓
20	2023-09-27 16:04:13	<u>0x955861ba1e3c94982861de0dae503bec14b6f963dc9d56ea4c4ff6dba5315166</u>	- 0.0006587658000000 00 MATIC  0.00 USD	✓
21	2023-09-27 16:04:13	<u>0x955861ba1e3c94982861de0dae503bec14b6f963dc9d56ea4c4ff6dba5315166</u>	- 0.0011903238841410 00 MATIC  0.00 USD	✓
22	2023-09-27 16:03:43	<u>0x9dd38c765eaa21375a67c81dfabd59074555688508f756d4e1cbc3439a75a7ba</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓
23	2023-09-27 16:03:43	<u>0x9dd38c765eaa21375a67c81dfabd59074555688508f756d4e1cbc3439a75a7ba</u>	- 0.0006820072925610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 16:03:43	<u>0x9dd38c765eaa21375a67c81dfebd59074555688508f756d4e1cbc3439a75a7ba</u>	- 0.0011135109921600 00 MATIC  0.00 USD	✓
25	2023-09-27 15:59:33	<u>0xba28de4396a7134f43d6a90e79640b989e99160c713f4f2ea66ecfce2ad66f10</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓
26	2023-09-27 15:59:33	<u>0xba28de4396a7134f43d6a90e79640b989e99160c713f4f2ea66ecfce2ad66f10</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-09-27 15:59:33	<u>0xba28de4396a7134f43d6a90e79640b989e99160c713f4f2ea66ecfce2ad66f10</u>	- 0.0008952250647900 00 MATIC  0.00 USD	✓
28	2023-09-27 15:59:01	<u>0x52e4aa38cf34fa3f5473b39937501f7e48063362aab4aae32f3f1909577194b7</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓
29	2023-09-27 15:59:01	<u>0x52e4aa38cf34fa3f5473b39937501f7e48063362aab4aae32f3f1909577194b7</u>	- 0.0006413786119860 00 MATIC  0.00 USD	✓
30	2023-09-27 15:59:01	<u>0x52e4aa38cf34fa3f5473b39937501f7e48063362aab4aae32f3f1909577194b7</u>	- 0.0009208937409420 00 MATIC  0.00 USD	✓
31	2023-09-27 15:41:49	<u>0xc2b3c377d36382d8669a3d0c84bd9c307c287da276a9c48e6444dc15aabbccf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-27 15:41:49	<u>0xc2b3c377d36382d8669a3d0c84bd9c307c287da276a9c48e6444dc15aabbccf0</u>	- 0.0046644487057691 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 15:41:49	<u>0xc2b3c377d36382d8669a3d0c84bd9c307c287da276a9c48e6444dc15aabbccf0</u>	- 0.0047164827916905 90 MATIC  0.00 USD	✓
34	2023-08-12 01:22:27	<u>0x8daf511983336f277f3e1d8b250a0563d33b777a10c4357389eca53611e2caa6</u>	- 38.0000000000000000 000 MATIC  25.84 USD	✓
35	2023-08-12 01:22:27	<u>0x8daf511983336f277f3e1d8b250a0563d33b777a10c4357389eca53611e2caa6</u>	- 0.0044575016539733 12 MATIC  0.00 USD	✓
36	2023-08-12 01:22:27	<u>0x8daf511983336f277f3e1d8b250a0563d33b777a10c4357389eca53611e2caa6</u>	- 0.0108496826447795 49 MATIC  0.00 USD	✓
37	2023-08-12 01:21:41	<u>0x802214fb79d30c0394dec7fe2f15dba382655df6d9e16871d80e3397c1b9e0c6</u>	+ 10.0000000000000000 000 MATIC  6.80 USD	✓
38	2023-08-11 23:49:37	<u>0xb7d55ea71b09a588dc46b6c393670c9924055b6470d1f34ee1e680ed7111f9ee</u>	+ 32.0000000000000000 000 MATIC  21.84 USD	✓
39	2023-07-15 18:42:43	<u>0x325c2249d28de352e63440de694ffa661f3220a9e1d8f3c3c38537caef410593</u>	- 50.0000000000000000 000 MATIC  40.33 USD	✓
40	2023-07-15 18:42:43	<u>0x325c2249d28de352e63440de694ffa661f3220a9e1d8f3c3c38537caef410593</u>	- 0.0056053800000000 00 MATIC  0.00 USD	✓
41	2023-07-15 18:42:43	<u>0x325c2249d28de352e63440de694ffa661f3220a9e1d8f3c3c38537caef410593</u>	- 0.0122641223057511 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-15 18:33:45	<u>0xf423c022d137f125ae928a6dee9a2b28d718ccf2b040fd2d712675a25ea08f5d</u>	+ 55.0000000000000000 000 MATIC  44.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 01:31:18	<u>0x516bba954d380893b7e3e0090795b2cb45285db7c6a41744d6711febf085b65c</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-04-02 21:32:54	<u>0x818940034504016980799fef06572da4e4b7245327d27eadfa2114c9be7aac0</u>	+ 17,777.7777777777 7373558 RUBBER	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:54:48	<u>0xb9a48664766ddcd5746a4aa7fb21f9d42edd4259ab0381e7c9c9e79773b79ec</u>	- 1 LOL	✓
2	2023-12-29 15:43:36	<u>0x27386e342fce60222a341bae38e8d6bb8b6e069016fd91899a1693963488dc84</u>	+ 1 CAAR	✓
3	2023-11-02 18:11:52	<u>0x1e36f718d440297df227df6dd6b37cfc4ce0affd85566c6408cbf17aa06cbf76</u>	- 1 POH	✓
4	2023-11-02 18:11:52	<u>0x1e36f718d440297df227df6dd6b37cfc4ce0affd85566c6408cbf17aa06cbf76</u>	- 1 POH	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-02 18:11:52	<u>0x1e36f718d440297df227df6dd6b37cfc4ce0affd85566c6408cbf17aa06cbf76</u>	- 1 POH	✓
6	2023-09-27 15:41:49	<u>0xc2b3c377d36382d8669a3d0c84bd9c307c287da276a9c48e6444dc15aabbccf0</u>	+ 1 POH	✓
7	2023-09-27 15:41:49	<u>0xc2b3c377d36382d8669a3d0c84bd9c307c287da276a9c48e6444dc15aabbccf0</u>	+ 1 POH	✓
8	2023-09-27 15:41:49	<u>0xc2b3c377d36382d8669a3d0c84bd9c307c287da276a9c48e6444dc15aabbccf0</u>	+ 1 POH	✓
9	2023-08-12 01:22:27	<u>0x8daf511983336f277f3e1d8b250a0563d33b777a10c4357389eca53611e2caa6</u>	+ 1 LOL	✓
10	2023-08-11 04:03:45	<u>0x2c8b45d78698ceb50c000eff7dbaa907c86285d07bcb655fab18d3fdaefedd62</u>	+ 1 LOL	✓
11	2023-07-15 18:42:43	<u>0x325c2249d28de352e63440de694ffa661f3220a9e1d8f3c3c38537caef410593</u>	+ 1 LOL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 20:30:12	<u>0x91a2c37e36f5883cfcf14a6f1ffdb37ab5bc3788f65f2324f3927c79c0255c8c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 02:29:14	<u>0x6ec8ea6f19ba49007676555eb1e62e92393ca031da57c33de699fd445d69e2ce</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-07 02:29:14	<u>0x8578d0f9e3d1d959e36d4c11d61186b114dbdc650b8c2a6fece7b7c0388f88fd</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-03-06 02:34:39	<u>0xa679de237770c6a8cacbbbc8d5bfe457971b98d052c9f8cc80ecbb4dbc0563c7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-01-31 21:55:01	<u>0xe6e89f9c0494d53acda23187df22e72c829b752dd88e4b323f792561610b8284</u>	+ 1 2000usdc.org	✓
6	2024-01-30 22:07:31	<u>0x534c55b7277b7dcf20069722263c850d3b7f6c611969e65b13af09104431dd97</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-21 02:50:04	<u>0x8989dede08c8a3da4bf7837797097b0db9574a28e75d5b7f90f978d2dc735809</u>	+ 1 3000usdt.cc	✓
8	2024-01-21 02:49:58	<u>0x55358faad27777a1535ea05fef84d0cbaa3f5fcbb8679ddb17b89abb61245c3</u>	+ 1 1000usdc.top	✓
9	2024-01-21 02:49:52	<u>0x053221c67774c7fb37d6a8fa7055f3937557cbf8be9fe08b4af54f4f251a37c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-01 17:10:29	<u>0x2da803ff0e38a64103cb3073ce01b19cbbdab6f23d106795494e28063b3d8702</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-01 17:04:25	<u>0xc08e3714279eca7a6a86 dc4dc70721dd90f069e406 52eb572bc659487b0d50a7</u>	+ 1 3000usdt.net	✓
12	2023-11-02 18:11:34	<u>0xce60e05c0eb2eac07d24 648143f4287df7e98612f1 40460b84953fc926cf9d4d</u>	+ 1 100,000 \$MEME	✓
13	2023-11-02 18:11:06	<u>0xb1974d7169608b51f533 35167d3771a67b1f199f5b bffe63a6cdb95dbf3cf4f9</u>	+ 1 op.org	✓
14	2023-10-03 19:18:27	<u>0xf37651d69e5aee7dc604 1f632035aba7ba1cd72f5b 1158dd6af7e94c169d92db</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 11:12:30	<u>0x57500db0efe9e9aa8676 b69d655bdae821e33eae41 cfcf00a040c0e1e4866831</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 11:12:12	<u>0xcc648b896b40daaf330 cf1f10018c2c3c4d40e130 97149a79988512082b9efc</u>	+ 1 NFT Airdrop	✓
17	2023-10-02 09:59:27	<u>0xf731411c85e06d9309af a13f4996fd88a702ff1929 fb7df191acf349b5eca854</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 23:40:52	<u>0x915b27ad0400a0430622 b3f6be2247979c938001a1 0681c9d02546d08aab355b</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 00:29:45	<u>0x13bec6a80d3957de4a09 8f6940d8d1efcaf01252ea 28ae9c1ccc142ff1e81b8e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 02:24:12	<u>0xed148c34220d9b53061d6ad6ca685e31380f910faa3d59a0bb2a9212e80dd5e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-03 19:54:48	<u>0xa205327b3de5aa445cbaee9a6796b44ca5b31a63ac6db4944b6450dee3e5b812</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-30 05:37:05	<u>0x493ac05d5e4d128a42584dcc9519474e7ca96fbf8ca1ed469082614eb115828f</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 20:28:54	<u>0xc147026b1435962204183da73613db45b7264065f356d32918d1574b384a59e9</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 17:01:05	<u>0xa691e8f301cae83b30bac7df6211e0cb9691b142febfcce86d76beccea4ee85f9</u>	+ 1 claim.circlest.org	✓
25	2023-08-27 22:29:51	<u>0x00d33a67062a5b04d3b382cd8a2fb528fed6fce60215f2b3c0c59b9cabb55b6a</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 21:51:37	<u>0xf9fa2e5c5c3408902d2bacd3f18cf9a1591d8cf45b7e127340df7a1445b11fb1</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 23:20:09	<u>0xc851eaf777fc09be955b3071cd802fecb35e83843b458742e3f7684356cbdc6</u>	+ 1 NFTVoucher	✓
28	2023-08-13 00:04:07	<u>0xe327042c02c9477e672c8c15d9e8cc78a1ac719fa463417cb38eafb7394158bf</u>	+ 1 Base Airdrop	✓

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