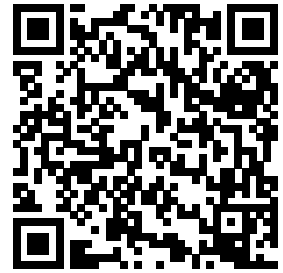


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa412d03cd6eeecd4e4d6d7043db24e78f69b508d</u>
TOTAL RECEIVED	3.995548483482517010 MATIC
	1.68 USD
TOTAL SEND	2.894139942512010233 MATIC
	1.22 USD

Token	Balance
MATIC	1.101408540970506778 MATIC
	0.46 USD
USD Coin (PoS)	0.000089 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	96.150000000000005684 LINKBonus.io
! BRETT	987,921 M AIRDROP
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT Voucher	N/A NFT Voucher

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A NFT AIRDROP
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 08:37:58	<u>0xf31bd3ec48428cd0e1b8170b60889e845abf277bac3941d3f4a90cd0c32ad191</u>	- 0.8611371142509129 94 MATIC  0.57 USD	✓
2	2023-08-05 08:37:58	<u>0xf31bd3ec48428cd0e1b8170b60889e845abf277bac3941d3f4a90cd0c32ad191</u>	- 0.0124761547660139 29 MATIC  0.00 USD	✓
3	2023-08-05 08:37:58	<u>0xf31bd3ec48428cd0e1b8170b60889e845abf277bac3941d3f4a90cd0c32ad191</u>	- 0.0169608801439860 71 MATIC  0.01 USD	✓
4	2023-06-20 12:27:36	<u>0x6fa372c7b3fa2fae98b197bf512147d8e282b7059b4b48525c3f18101854f157</u>	- 0.9400022033809941 61 MATIC  0.56 USD	✓
5	2023-06-20 12:27:36	<u>0x6fa372c7b3fa2fae98b197bf512147d8e282b7059b4b48525c3f18101854f157</u>	- 0.0167408250757717 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-20 12:27:36	<u>0x6fa372c7b3fa2fae98b197bf512147d8e282b7059b4b48525c3f18101854f157</u>	- 0.0551433533742282 52 MATIC  0.03 USD	✓
7	2023-04-20 01:37:35	<u>0x7693370ed011c7c619b345d947a235bdd265b42a0696324929cef495ee6fdd29</u>	- 0.4821677040968137 54 MATIC  0.52 USD	✓
8	2023-04-20 01:37:35	<u>0x7693370ed011c7c619b345d947a235bdd265b42a0696324929cef495ee6fdd29</u>	- 0.0104909700000000 01 MATIC  0.01 USD	✓
9	2023-04-20 01:37:35	<u>0x7693370ed011c7c619b345d947a235bdd265b42a0696324929cef495ee6fdd29</u>	- 0.0746711260464493 35 MATIC  0.08 USD	✓
10	2023-04-20 01:37:17	<u>0x370f19402aba0cb39c8734d71c12fd24f9b3addc7e5a55dc2409108df216e679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-20 01:37:17	<u>0x370f19402aba0cb39c8734d71c12fd24f9b3addc7e5a55dc2409108df216e679</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2023-04-20 01:37:17	<u>0x370f19402aba0cb39c8734d71c12fd24f9b3addc7e5a55dc2409108df216e679</u>	- 0.0108237209717460 80 MATIC  0.01 USD	✓
13	2023-04-19 16:36:28	<u>0x2bb6576cab91d682baa400ac610e784754b17df329007920b387ce7eb8685068</u>	- 0.2866764058271580 87 MATIC  0.31 USD	✓
14	2023-04-19 16:36:28	<u>0x2bb6576cab91d682baa400ac610e784754b17df329007920b387ce7eb8685068</u>	- 0.0185165919000000 01 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-04-19 16:36:28	<u>0x2bb6576cab91d682baa400ac610e784754b17df329007920b387ce7eb8685068</u>	- 0.0888971520439077 59 MATIC 0.09 USD	✓
16	2023-04-19 16:36:04	<u>0x061eabda12399018dc19a97d6b0ba90cd429a877533f64e3dfa06f7403ecedf1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-04-19 16:36:04	<u>0x061eabda12399018dc19a97d6b0ba90cd429a877533f64e3dfa06f7403ecedf1</u>	- 0.0022261630309096 32 MATIC 0.00 USD	✓
18	2023-04-19 16:36:04	<u>0x061eabda12399018dc19a97d6b0ba90cd429a877533f64e3dfa06f7403ecedf1</u>	- 0.0156474176031184 69 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 15:57:39	<u>0xbf905daf12610e3c3d28866c207842d269c6257fb5760d4c951b6897d9bf930c</u>	+ 0.1276961565664892 50 MATIC 0.14 USD	✓
2	2023-04-19 15:02:42	<u>0x9985e4a990b9f7ef5cc85be982bfc3c9aff1078918a213c1d6d1da0f72c111bd</u>	+ 3.8678523269160280 94 MATIC 4.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:56:16	<u>0x18231cc6a2fa2cadd2c20e55954a2b7f786672452820d913edd84fa529b7bc77</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-06 11:30:24	<u>0x601ec2cb33743c5e7d1035ccf9fd4be9c88fbdba99a585501a76f44189588cb5</u>	+ 96.150000000000005 684 LINKBonus.io	✓
3	2023-08-05 08:37:58	<u>0xf31bd3ec48428cd0e1b8170b60889e845abf277bac3941d3f4a90cd0c32ad191</u>	- 14.854300 USDC  14.85 USD	✓
4	2023-07-11 07:48:12	<u>0xa649cfce4374d9f1873937c0573ca39b6ae5dae7fb09155aea57134fbb696bad</u>	+ 14.854338 USDC  14.85 USD	✓
5	2023-06-20 12:27:36	<u>0x6fa372c7b3fa2fae98b197bf512147d8e282b7059b4b48525c3f18101854f157</u>	- 14.907500 USDC  14.90 USD	✓
6	2023-06-15 06:25:45	<u>0x72fd46804bc8130ff179d7d86f470568502075d5312a3daa78b58c0820e3e2a3</u>	+ 14.907551 USDC  14.90 USD	✓
7	2023-04-20 01:37:35	<u>0x7693370ed011c7c619b345d947a235bdd265b42a0696324929cef495ee6fdd29</u>	- 14.961075 USDT  14.96 USD	✓
8	2023-04-20 01:18:05	<u>0x15d9e6c871cbb0c30081bcbe5d4fd5151bab773a9831dfd95e5fa75d04aa8c8b</u>	+ 14.961075 USDT  14.96 USD	✓
9	2023-04-19 16:36:28	<u>0x2bb6576cab91d682baa400ac610e784754b17df329007920b387ce7eb8685068</u>	- 14.991000 USDC  14.99 USD	✓
10	2023-04-19 15:57:39	<u>0xbf905daf12610e3c3d28866c207842d269c6257fb5760d4c951b6897d9bf930c</u>	+ 14.991000 USDC  14.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:15:57	<u>0x14f8a903bb153c5f6612</u> <u>cce09eb8b1f4a9c9ad19fb</u> <u>5bd2e471875ad462f334d7</u>	+ 1 Slingshot User	✓
2	2022-08-18 07:10:54	<u>0xfdd426508c801a4905ca</u> <u>941682dad76b1866240e54</u> <u>15ea103d489e5ea9826c95</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:54:10	<u>0x47f023c0a4324b9505bd</u> <u>fd40c05db665b401c30817</u> <u>510aa2fbc669909f86368</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 07:30:40	<u>0x476579bfe5c6c4e6a602</u> <u>984ef45c9646d509a36f0c</u> <u>c1799c63aa92e184886650</u>	+ 1 ?	✓
3	2024-06-22 06:56:28	<u>0xfcabefa8666f9c49fbec</u> <u>fa6bd349b2a69db31d3aa3</u> <u>a226a887f59c5ad7410515</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426</u> <u>dff755261677208fce82e8</u> <u>56be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-11 05:31:56	<u>0x896b6ab04e8059eadc62</u> <u>12de0de41d4994e9e27418</u> <u>d437893ea47aabd0cddd59</u>	+ 1 Voucher	✓
6	2023-09-19 23:44:05	<u>0xd3bf5e41af15687ada29</u> <u>09efeea15113d41f0c306e</u> <u>6f43851126d2c367067367</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465</u> <u>bbf780447ca560831b9fc5</u> <u>9bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 20:52:58	<u>0xc04a4a375235fe5e77cc</u> <u>5513e819631b14999c1dcb</u> <u>775e77b30042e57be212a7</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
10	2023-09-10 15:29:20	<u>0x814962f3acfc232d833b</u> <u>92604bfa50767a6e118a15</u> <u>d768b7a05428b6c72c3566</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:17:41	<u>0x40ffcd9af216da969397</u> <u>44bb64ada3a65e7ec607c4</u> <u>da45fd914958066de259bc</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:24:16	<u>0x2cea707f8a1b0c742761</u> <u>ce0b7d67940b300ce4c66d</u> <u>f27946e372a77037369252</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 07:10:50	<u>0x32eab8ca95decd83956b</u> <u>51acef4dbf237583847c66</u> <u>6fb4541e2a693309a264e5</u>	+ 1 Uniswap giveaway	✓
14	2023-09-07 07:10:44	<u>0x64546b9ae37dc54740c4</u> <u>0c754885bfa0d0a072334c</u> <u>228b157ff25d650ccbda66</u>	+ 1 Base Chain Raffle	✓
15	2023-09-07 06:24:03	<u>0xad5a5dd4ca34eb24e66c</u> <u>a9edeb30000c38addebe8d</u> <u>d248a4e55b3cedde8eca22</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 06:23:41	<u>0xa61de42e8075f93519f04984316ab05944160959f5ed9bd0bbcec3881846cbb9</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-07 06:23:35	<u>0x5e4b471a64b67a95bb13e6829548bf0ceeab30389602ba62b846e8e68d04702b</u>	+ 1 NFT AIRDROP	✓
18	2023-09-07 06:00:43	<u>0xc9d9df70ad7c8ac91d27c9533a9261e72706f8ff4c240221387db9367e1d3bf6</u>	+ 1 NFT VOUCHER	✓
19	2023-09-05 22:08:46	<u>0xbe9bc9e0c0402fa1a6063ce31d2c1df62ec166d60795f088d48c0cb40ecfb387</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 09:37:25	<u>0xf287c8880a269552a948c10bdf61b321e0011d965cd1e7e647e3e3ac3f5128df</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-30 05:34:11	<u>0xa8e32b00ee75dfdf1e0eb88b073b119f5c5d37604cc750f685037bd52f7d3181</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 16:58:27	<u>0x1a6b73e2c3ff44a55f7b8c25799bdb83751d2f4d485065861cbf4ff29cff0d55</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 21:48:19	<u>0x90873bea448728ddd3b79850e839f08c341c5109cfa743f7061f10137fc3f1a</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 23:15:11	<u>0x8a8a6af43c1cb392056fc6a1e77ef1b673326c911af147ce3102f1d104a25c05</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
25	2023-08-02 15:19:05	<u>0xc323145339e40ed96ccc</u> <u>958c316eb08e89916797c0</u> <u>2a610b272f7359fb48fb1e</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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