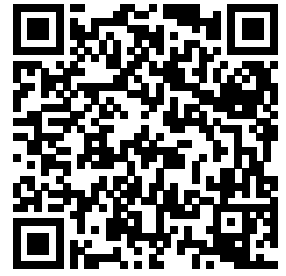


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa961a807a0e16e77561b73ca81b7707e343182fb</u>
TOTAL RECEIVED	9.961402064038223259 MATIC
	3.70 USD
TOTAL SEND	7.827802621371436231 MATIC
	2.90 USD










Token	Balance
MATIC	2.133599442666787915 MATIC
	0.79 USD
Bitcoin	0.00015009 BTC.b
	10.17 USD
USD Coin (PoS)	3.000000 USDC
	3.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
NFT Fans	1.000000000000000000 nftfan
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
\$ USDCpool.org	938.000000000000000000 ool.org
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
Pandra: PixelProwler	0 Pandra: PixelProwler










Token	Balance
dfgs	1 erfeg
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-airdrop.net	N/A -airdrop.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
-airdrop.net	N/A -airdrop.net
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 12:10:07	<u>0x4b0ba7cfcdfa19ddc13c</u> <u>9b81c4cc929c0db9ee4546</u> <u>1b19c13b487c8100be6828</u>	- 2.0181698731425101 73 MATIC  1.16 USD	✓
2	2023-08-30 12:10:07	<u>0x4b0ba7cfcdfa19ddc13c</u> <u>9b81c4cc929c0db9ee4546</u> <u>1b19c13b487c8100be6828</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-30 12:10:07	<u>0x4b0ba7cfcdfa19ddc13c9b81c4cc929c0db9ee45461b19c13b487c8100be6828</u>	- 0.0207465320749776 40 MATIC  0.01 USD	✓
4	2023-08-30 12:09:13	<u>0x20d9522de0f1901489c5bed1c71f8cccc496529b79fb7face61ab6c09e3f2340</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-30 12:09:13	<u>0x20d9522de0f1901489c5bed1c71f8cccc496529b79fb7face61ab6c09e3f2340</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2023-08-30 12:09:13	<u>0x20d9522de0f1901489c5bed1c71f8cccc496529b79fb7face61ab6c09e3f2340</u>	- 0.0040842643950412 80 MATIC  0.00 USD	✓
7	2023-08-30 12:08:31	<u>0xa98a7a5f5b0e8d1d536609f4fc1700c8b2dcee8679940fd14a80eadeb4404ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-30 12:08:31	<u>0xa98a7a5f5b0e8d1d536609f4fc1700c8b2dcee8679940fd14a80eadeb4404ca8</u>	- 0.0026968260810488 10 MATIC  0.00 USD	✓
9	2023-08-30 12:08:31	<u>0xa98a7a5f5b0e8d1d536609f4fc1700c8b2dcee8679940fd14a80eadeb4404ca8</u>	- 0.0066964695824627 88 MATIC  0.00 USD	✓
10	2023-04-27 20:01:52	<u>0xf0658630965b8e05e3027285d6a85c60aa95db3bddf020bf77ea0655715782db</u>	- 0.4425576598152437 54 MATIC  0.44 USD	✓
11	2023-04-27 20:01:52	<u>0xf0658630965b8e05e3027285d6a85c60aa95db3bddf020bf77ea0655715782db</u>	- 0.0125246475298488 45 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-27 20:01:52	<u>0xf0658630965b8e05e3027285d6a85c60aa95db3bddf020bf77ea0655715782db</u>	- 0.0893670483520752 90 MATIC  0.09 USD	✓
13	2023-04-27 17:08:55	<u>0xa570eef19facdb3fbd4790c832326135653845d37c9d5bed56e6c0bd6c771fe1</u>	- 0.4320224854844487 71 MATIC  0.44 USD	✓
14	2023-04-27 17:08:55	<u>0xa570eef19facdb3fbd4790c832326135653845d37c9d5bed56e6c0bd6c771fe1</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
15	2023-04-27 17:08:55	<u>0xa570eef19facdb3fbd4790c832326135653845d37c9d5bed56e6c0bd6c771fe1</u>	- 0.0982205242228716 27 MATIC  0.10 USD	✓
16	2023-04-27 15:48:10	<u>0x42f8fecb8666ea237200a9ab0fc53bdac469eef0469f594eaf9ddc4426ddb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-27 15:48:10	<u>0x42f8fecb8666ea237200a9ab0fc53bdac469eef0469f594eaf9ddc4426ddb7</u>	- 0.0047835300000000 00 MATIC  0.00 USD	✓
18	2023-04-27 15:48:10	<u>0x42f8fecb8666ea237200a9ab0fc53bdac469eef0469f594eaf9ddc4426ddb7</u>	- 0.0813425716255988 11 MATIC  0.08 USD	✓
19	2023-04-27 15:47:40	<u>0xd6b47dd240a652b8e4ba8dff2e74c42c60796001bb9db9edec95a7514944596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-27 15:47:40	<u>0xd6b47dd240a652b8e4ba8dff2e74c42c60796001bb9db9edec95a7514944596</u>	- 0.0005294024098517 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-04-27 15:47:40	<u>0xd6b47dd240a652b8e4ba8dfffd2e74c42c60796001bb9db9edec95a7514944596</u>	- 0.0369601850574102 91 MATIC  0.03 USD	✓
22	2023-04-27 14:53:24	<u>0xc5de1c22340a1ee77cf8d5aa6107fcd542f29231e1aeda898f00237db2224a46</u>	- 0.4433389996893693 51 MATIC  0.44 USD	✓
23	2023-04-27 14:53:24	<u>0xc5de1c22340a1ee77cf8d5aa6107fcd542f29231e1aeda898f00237db2224a46</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
24	2023-04-27 14:53:24	<u>0xc5de1c22340a1ee77cf8d5aa6107fcd542f29231e1aeda898f00237db2224a46</u>	- 0.1044903322913141 45 MATIC  0.10 USD	✓
25	2023-04-27 14:14:25	<u>0xe9397fa29d6e0f4d4e3d8573389fa6c45a873384524319b597d043d6171fd188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-27 14:14:25	<u>0xe9397fa29d6e0f4d4e3d8573389fa6c45a873384524319b597d043d6171fd188</u>	- 0.0925725208634108 07 MATIC  0.09 USD	✓
27	2023-04-27 14:14:25	<u>0xe9397fa29d6e0f4d4e3d8573389fa6c45a873384524319b597d043d6171fd188</u>	- 0.8333638324076976 24 MATIC  0.82 USD	✓
28	2023-04-27 14:12:23	<u>0x1f74f678b2cfdc0ab832aae91d0b142cbcb8c8884789474a6c1ae7db74628b69</u>	- 0.3902302256046781 83 MATIC  0.38 USD	✓
29	2023-04-27 14:12:23	<u>0x1f74f678b2cfdc0ab832aae91d0b142cbcb8c8884789474a6c1ae7db74628b69</u>	- 0.0110571300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-27 14:12:23	<u>0x1f74f678b2cfdc0ab832</u> <u>aae91d0b142cbcb8c88847</u> <u>89474a6c1ae7db74628b69</u>	- 0.2109989091743373 35 MATIC  0.20 USD	✓
31	2023-04-27 14:12:01	<u>0x95ae48cb7e9646702374</u> <u>8bc76b35f685403daaf229</u> <u>ac87be2ad8f17d81af901d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-27 14:12:01	<u>0x95ae48cb7e9646702374</u> <u>8bc76b35f685403daaf229</u> <u>ac87be2ad8f17d81af901d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-04-27 14:12:01	<u>0x95ae48cb7e9646702374</u> <u>8bc76b35f685403daaf229</u> <u>ac87be2ad8f17d81af901d</u>	- 0.0367988575419886 18 MATIC  0.03 USD	✓
34	2023-04-27 14:11:19	<u>0x1ad4a66e8b4cd4f77d3b</u> <u>458bf8368d337be224574d</u> <u>09885ead47fe7b963c033c</u>	- 0.4373727348991483 52 MATIC  0.43 USD	✓
35	2023-04-27 14:11:19	<u>0x1ad4a66e8b4cd4f77d3b</u> <u>458bf8368d337be224574d</u> <u>09885ead47fe7b963c033c</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
36	2023-04-27 14:11:19	<u>0x1ad4a66e8b4cd4f77d3b</u> <u>458bf8368d337be224574d</u> <u>09885ead47fe7b963c033c</u>	- 0.1387926280506525 39 MATIC  0.13 USD	✓
37	2023-04-27 14:10:49	<u>0xf0020133ff6f1aa8dd59</u> <u>455f72263b2bc739b20ade</u> <u>d4a231c31ba1b2809d4764</u>	- 1.4851701543787931 84 MATIC  1.47 USD	✓
38	2023-04-27 14:10:49	<u>0xf0020133ff6f1aa8dd59</u> <u>455f72263b2bc739b20ade</u> <u>d4a231c31ba1b2809d4764</u>	- 0.0077925900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-27 14:10:49	<u>0xf0020133ff6f1aa8dd59 455f72263b2bc739b20ade d4a231c31ba1b2809d4764</u>	- 0.1339915961690735 51 MATIC  0.13 USD	✓
40	2023-04-27 14:10:25	<u>0xd5b7e90b01536836a8bd a0eeb68c02873e6d44ac75 e94a38e5468dbda3acfb79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-27 14:10:25	<u>0xd5b7e90b01536836a8bd a0eeb68c02873e6d44ac75 e94a38e5468dbda3acfb79</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-04-27 14:10:25	<u>0xd5b7e90b01536836a8bd a0eeb68c02873e6d44ac75 e94a38e5468dbda3acfb79</u>	- 0.0252306949242543 13 MATIC  0.02 USD	✓
43	2023-04-27 13:52:53	<u>0xa9f9bb3c0ad9ba7d4fe0 c4db69e1d19d9dff4167b4 560e14047a0fd71bdf0f6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-27 13:52:53	<u>0xa9f9bb3c0ad9ba7d4fe0 c4db69e1d19d9dff4167b4 560e14047a0fd71bdf0f6d</u>	- 0.0071101200000000 00 MATIC  0.00 USD	✓
45	2023-04-27 13:52:53	<u>0xa9f9bb3c0ad9ba7d4fe0 c4db69e1d19d9dff4167b4 560e14047a0fd71bdf0f6d</u>	- 0.1414111294453730 96 MATIC  0.14 USD	✓
46	2023-04-27 13:50:39	<u>0xa9b98f451a87b799ff9a 31e9d2be1ca9b2cad2a054 04cdb355b166126208879a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-27 13:50:39	<u>0xa9b98f451a87b799ff9a 31e9d2be1ca9b2cad2a054 04cdb355b166126208879a</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-27 13:50:39	<u>0xa9b98f451a87b799ff9a31e9d2be1ca9b2cad2a05404cdb355b166126208879a</u>	- 0.0432568661579551 19 MATIC  0.04 USD	✓
49	2023-04-26 19:56:03	<u>0x17beff384e2439fc8b58a76daf2650d4e5c9b0efdd449721542df78800990c74</u>	+ 9.90000000000000003 55 MATIC  9.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 16:12:52	<u>0xb705882b9ec4a8057ca2d1109b8d631f6a5c66ba44d5037ac03b350788ba44b4</u>	+ 0.0614020640382240 00 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:43:19	<u>0xcb753a10ff78ee8dc962149b46349db259577e2a3ec6f5780a82f3ae4ff698d7</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-05-21 15:52:44	<u>0x685726d5662d89fab3a974266d2d90ba8c78f96c9a6e6579abc09a968570d3de</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
3	2024-05-18 19:32:40	<u>0x938e0b3ca4ff229397aaf3d911f891fd4498fe252658501fceefe652df3d75e7</u>	+ 12,500 UR TOKENS	✓
4	2023-09-07 19:33:37	<u>0x5523db17eaa955d0b4f20d819c5ff98ddf11398c6af78b83b3d036ce0a79c648</u>	+ 1.0000000000000000 00 nftfan	✓

#	Date & time	Transaction Id	Amount		
5	2023-06-22 15:41:20	<u>0x76b7f3556ce190c57fd96ecc5e081312dfd3644384833f82901f4402e4d1576c</u>	+ 0.00015009 BTC.b 4.49 USD		✓
6	2023-05-11 12:29:51	<u>0xa41c70c070f22f5c23f65fbbbf77070ca89eaa5b81557c08e42d6d72351ad14e</u>	+ 938.00000000000000 0000 ool.org		✓
7	2023-04-29 13:07:43	<u>0xc0e8a85d07af5bbc1b2ba0091f9ffbe1b8a801ae885c8ca1086c7dc12afbf9b3</u>	+ 3.000000 USDC 2.99 USD		✓
8	2023-04-27 20:01:52	<u>0xf0658630965b8e05e3027285d6a85c60aa95db3bddf020bf77ea0655715782db</u>	- 0.00015009 BTC.b 4.44 USD		✓
9	2023-04-27 19:56:57	<u>0x6ba2d237fe8c676e0581e1ad661adc31031c1159cac58e356531f6175a2a846b</u>	+ 0.00015009 BTC.b 4.44 USD		✓
10	2023-04-27 17:08:55	<u>0xa570eef19facdb3fbd4790c832326135653845d37c9d5bed56e6c0bd6c771fe1</u>	- 0.00015009 BTC.b 4.39 USD		✓
11	2023-04-27 16:12:52	<u>0xb705882b9ec4a8057ca2d1109b8d631f6a5c66ba44d5037ac03b350788ba44b4</u>	+ 0.00015009 BTC.b 4.37 USD		✓
12	2023-04-27 15:48:10	<u>0x42f8fecb8666ea237200a9ab0fc53bdac469eef0469f594eaf9ddc4426ddbac7</u>	- 3,094.791698 USDC 3,094.95 USD		✓
13	2023-04-27 14:53:42	<u>0x3d184191a4d513f1cb848ac175305700440391f410c1421138c3d5197846cc0a</u>	+ 3,094.791698 USDC 3,094.78 USD		✓

#	Date & time	Transaction Id	Amount	
14	2023-04-27 14:53:24	<u>0xc5de1c22340a1ee77cf8d5aa6107fcd542f29231e1aeda898f00237db2224a46</u>	- 0.00015009 BTC.b 4.37 USD	✓
15	2023-04-27 14:50:06	<u>0xf60e17355dbf663b2729361c4ca0ba65bb7bab6f7aeeae419edd6a4187ecdd94</u>	+ 0.00015009 BTC.b 4.37 USD	✓
16	2023-04-27 14:12:23	<u>0x1f74f678b2cfdc0ab832aae91d0b142cbcb8c8884789474a6c1ae7db74628b69</u>	- 3,103.782869 USDC 3,103.69 USD	✓
17	2023-04-27 14:11:19	<u>0x1ad4a66e8b4cd4f77d3b458bf8368d337be224574d09885ead47fe7b963c033c</u>	- 0.00015009 BTC.b 4.34 USD	✓
18	2023-04-27 14:10:49	<u>0xf0020133ff6f1aa8dd59455f72263b2bc739b20aded4a231c31ba1b2809d4764</u>	- 3.000000 USDC 2.99 USD	✓
19	2023-04-27 13:52:53	<u>0xa9f9bb3c0ad9ba7d4fe0c4db69e1d19d9dff4167b4560e14047a0fd71bdf0f6d</u>	- 3.000000 USDC 3.00 USD	✓
20	2023-04-26 20:14:48	<u>0xbf1ad1a8d4b4ac152754c6c909726875c22e47c472f78a8d994718801df934a4</u>	+ 3,109.782869 USDC 3,109.84 USD	✓
21	2023-04-26 20:12:57	<u>0x691f0ae4fb2aeaaf1487ea3a5d924ad4a67fac126f62a4e914902783d9278f59</u>	+ 0.00015009 BTC.b 4.26 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-30 12:10:07	<u>0x4b0ba7cfcdfa19ddc13c9b81c4cc929c0db9ee45461b19c13b487c8100be6828</u>	- 1 Panda: PixelProwler	✓
2	2023-08-30 12:08:31	<u>0xa98a7a5f5b0e8d1d536609f4fc1700c8b2dcee8679940fd14a80eadeb4404ca8</u>	+ 1 Panda: PixelProwler	✓
3	2023-05-21 10:02:58	<u>0xb74c6726f4f5d57cb33697cce045ae0560851c81b1c1e473a2c3e20dbdf05664</u>	+ 1 erfeq	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:21:26	<u>0x2d25de16c110ca51faa4d80616b65fc0da6324511d2a6bc71e5c015e1d5f4dbf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:12:40	<u>0x1450e014d45aed58fc9c8ff17a73f7b14eaed4ca23951f6f50e73071410b8733</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 16:49:57	<u>0x7558266125912465df6b6b6e671ea4071609f18b309b73e3ce0ef6adb18f05c0</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 16:49:39	<u>0xa64ba91331ee09a1762c00a0df7626ce90d1027dfa9e224e9a5a407f7d7e6726</u>	+ 1 t]	✓
5	2024-05-21 15:54:44	<u>0x762a5851cbffc23750f1de9d0657faf3e997f4b5afed70fe88a07f4609e59beb</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 15:53:26	<u>0x7519c5dfffb2c8de1b2a03fb1e40c38fb5a1c97c7f9e185ed65bf28fc500a3e39</u>	+ 1 -airdrop.net	✓
7	2024-05-18 20:02:26	<u>0x0167d08f0d86dbd308348c0bfdca2423e3163277b967a273440c5b05da46b242</u>	+ 1 -airdrop.net	✓
8	2024-01-04 22:02:38	<u>0xadd421ef954ce0e403e59369ac1827370f37317fe44ce4fdecfe42349dcda3b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-09-16 12:39:33	<u>0xb3b117fb3d317269248f885dc501e1477ea0278bc7d81f00ded1f0385f7d55cc</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 18:17:42	<u>0x228490225eae97928f5c221671e1cdb318c1cb887465bc88f330a22a0534ed2</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 00:59:00	<u>0xdd6b00aa9304fc97fb1cfbd39ccb568c0cb6e78f51c6fd6226f1c102308cfcb5</u>	+ 1 NFT Voucher	✓
12	2023-09-11 18:53:37	<u>0x413091289972c6cc66c154b9dfe0656779b1b70f78122488248953f193cc8f22</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 20:41:18	<u>0x7b8ee9ba01ee702ef12e005332bce69e907c01de72efa6cc13d076a9b407f2c1</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-30 21:31:58	<u>0xd7dff4b2a955bfa49ec6ce7c2f992bca5a9fff8517e7a38521c81a65f97efd3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 12:10:01	<u>0x97299fff1a2f6d06e3e3</u> <u>25b381b88ca7029ba4ced7</u> <u>63c2df67331bfa3550f593</u>	+ 1 Weekly Giveaways	✓
16	2023-08-30 12:08:43	<u>0x6c386588c3985d55501a</u> <u>07db1da0272b5b0fafb298</u> <u>f15dac21a74e87717bc544</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-26 09:41:24	<u>0xf7f110e7adff27f13f1e</u> <u>6ef6751c7e7ec43fb5e7df</u> <u>86cff39204db2f4c72e042</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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