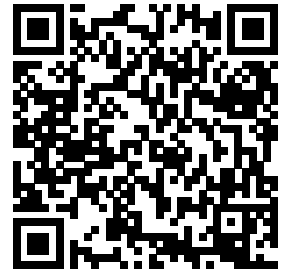


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 11:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9179b572b1aa43ad4c67d6684e7bb7262879809</u>
TOTAL RECEIVED	422.559251651283886986 MATIC
	156.93 USD
TOTAL SEND	422.558955330484877777 MATIC
	156.93 USD


Token	Balance
MATIC	0.000296320798998000 MATIC
	0.00 USD
Algebra	0.000000000000000000 ALGB
Polychain Monsters	0.000000000000000000 PMON
VENOM	100,000 ?claim
BLOK	0.000000000000000000 BLOK
DogX.AI NFT	1,024.000000 DogX.AI NFT
XEN Crypto	0.000000000000000000 mXEN
\$ cusdcs.eth.li	1,390.0000000000000000 .li
#LINK	125.79999999999997158 LINKBonus.io - claim now
# mySHIBA.us	525,235,396.000000 s










Token	Balance
NETVRK [via ChainPort.io]	1.826146234141581060 NTVRK
!! \$30,000 SHIB	N/A Voucher
\$1000 BLUR	N/A \$1000BLUR
5000 USDC Voucher	N/A claim.circleweekly.org
∅	N/A ethevents.co
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$--\$100,000 BONE	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
1000\$ REWARDS	N/A drop-rewards.xyz
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:36:24	<u>0x57c0edb7bc3b5f7694f3</u> <u>90a2584a9aa8d06b394287</u> <u>a0bba0a5e6c428004344a2</u>	- 422.32356657634909 4248 MATIC  289.54 USD	✓
2	2024-04-20 11:36:24	<u>0x57c0edb7bc3b5f7694f3</u> <u>90a2584a9aa8d06b394287</u> <u>a0bba0a5e6c428004344a2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-20 11:36:24	<u>0x57c0edb7bc3b5f7694f3</u> <u>90a2584a9aa8d06b394287</u> <u>a0bba0a5e6c428004344a2</u>	- 0.0007784581696920 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-04-20 11:32:52	<u>0x3aea9b4f4b5a2874fa31</u> <u>84532cfa518118152030ef</u> <u>ffe094022844abce2bdd91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 11:32:52	<u>0x3aea9b4f4b5a2874fa31</u> <u>84532cfa518118152030ef</u> <u>ffe094022844abce2bdd91</u>	- 0.011201370000000000 00 MATIC  0.00 USD	✓
6	2024-04-20 11:32:52	<u>0x3aea9b4f4b5a2874fa31</u> <u>84532cfa518118152030ef</u> <u>ffe094022844abce2bdd91</u>	- 0.0164396523628535 03 MATIC  0.01 USD	✓
7	2024-04-20 11:29:56	<u>0x11c61e02ce13a394f72c</u> <u>9fdb4616e5cd36aa0cd837</u> <u>37d3306b52bed469e9c024</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-20 11:29:56	<u>0x11c61e02ce13a394f72c</u> <u>9fdb4616e5cd36aa0cd837</u> <u>37d3306b52bed469e9c024</u>	- 0.0014334580716125 90 MATIC  0.00 USD	✓
9	2024-04-20 11:29:56	<u>0x11c61e02ce13a394f72c</u> <u>9fdb4616e5cd36aa0cd837</u> <u>37d3306b52bed469e9c024</u>	- 0.0017203837339008 32 MATIC  0.00 USD	✓
10	2024-04-20 11:27:44	<u>0xd35908a738ca97476786</u> <u>9c27110fc5a53bb9960368</u> <u>0a2264d33b2cd2ad848c7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-20 11:27:44	<u>0xd35908a738ca97476786</u> <u>9c27110fc5a53bb9960368</u> <u>0a2264d33b2cd2ad848c7f</u>	- 0.0119473983018909 84 MATIC  0.00 USD	✓
12	2024-04-20 11:27:44	<u>0xd35908a738ca97476786</u> <u>9c27110fc5a53bb9960368</u> <u>0a2264d33b2cd2ad848c7f</u>	- 0.0207623254223500 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 11:25:46	<u>0x2b0858926e508b6c167b ad0d0e86ea88ca441cd8fb 461cd7dbb8bacd06c7239e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-20 11:25:46	<u>0x2b0858926e508b6c167b ad0d0e86ea88ca441cd8fb 461cd7dbb8bacd06c7239e</u>	- 0.0013916228438491 38 MATIC  0.00 USD	✓
15	2024-04-20 11:25:46	<u>0x2b0858926e508b6c167b ad0d0e86ea88ca441cd8fb 461cd7dbb8bacd06c7239e</u>	- 0.0025430587491093 66 MATIC  0.00 USD	✓
16	2023-06-21 10:09:19	<u>0x12ce5c083769410ced73 51fb1ed2dab336c885e899 9ebec7182c111b871d92c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-21 10:09:19	<u>0x12ce5c083769410ced73 51fb1ed2dab336c885e899 9ebec7182c111b871d92c6</u>	- 0.0152176199999999 99 MATIC  0.00 USD	✓
18	2023-06-21 10:09:19	<u>0x12ce5c083769410ced73 51fb1ed2dab336c885e899 9ebec7182c111b871d92c6</u>	- 0.0722425034784958 12 MATIC  0.04 USD	✓
19	2023-06-21 10:09:17	<u>0xe6685fac45344f598b9d 790a0a8f64882a44f53f1d 22eeac7d35b5bf6f973218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-21 10:09:17	<u>0xe6685fac45344f598b9d 790a0a8f64882a44f53f1d 22eeac7d35b5bf6f973218</u>	- 0.001401570000000000 00 MATIC  0.00 USD	✓
21	2023-06-21 10:09:17	<u>0xe6685fac45344f598b9d 790a0a8f64882a44f53f1d 22eeac7d35b5bf6f973218</u>	- 0.0066559396155277 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-20 12:11:07	<u>0x31b2dea81633b9d779f1</u> <u>4661953c34905a7073af70</u> <u>3488b5a50f0fa6c6b48d28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-20 12:11:07	<u>0x31b2dea81633b9d779f1</u> <u>4661953c34905a7073af70</u> <u>3488b5a50f0fa6c6b48d28</u>	- 0.010071510000000000 01 MATIC  0.00 USD	✓
24	2023-06-20 12:11:07	<u>0x31b2dea81633b9d779f1</u> <u>4661953c34905a7073af70</u> <u>3488b5a50f0fa6c6b48d28</u>	- 0.0447342924422320 10 MATIC  0.02 USD	✓
25	2023-06-20 12:11:07	<u>0x7f7264847057801034db</u> <u>ff6af025db6b6db9652051</u> <u>a2cb79d48915a1eee244af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-20 12:11:07	<u>0x7f7264847057801034db</u> <u>ff6af025db6b6db9652051</u> <u>a2cb79d48915a1eee244af</u>	- 0.001398510000000000 00 MATIC  0.00 USD	✓
27	2023-06-20 12:11:07	<u>0x7f7264847057801034db</u> <u>ff6af025db6b6db9652051</u> <u>a2cb79d48915a1eee244af</u>	- 0.0062117155544090 10 MATIC  0.00 USD	✓
28	2023-06-20 11:54:25	<u>0x691636a2dc6bece2572c</u> <u>4b4367b988520a457b679e</u> <u>fa44f8a7d2eeb090dcf4d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-20 11:54:25	<u>0x691636a2dc6bece2572c</u> <u>4b4367b988520a457b679e</u> <u>fa44f8a7d2eeb090dcf4d7</u>	- 0.0012266893039208 76 MATIC  0.00 USD	✓
30	2023-06-20 11:54:25	<u>0x691636a2dc6bece2572c</u> <u>4b4367b988520a457b679e</u> <u>fa44f8a7d2eeb090dcf4d7</u>	- 0.0073806760859400 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-20 11:51:09	<u>0xec06fb327df8ff1556d0</u> <u>05ba64c3980aedc03ebbf</u> <u>fc6d4a16d0be3024924a98</u>	+ 2.0000000000000000 00 MATIC  1.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:32:52	<u>0x3aea9b4f4b5a2874fa31</u> <u>84532cfa518118152030ef</u> <u>ffe094022844abce2bdd91</u>	+ 187.33061309846431 1861 MATIC  128.43 USD	✓
2	2024-04-20 11:27:44	<u>0xd35908a738ca97476786</u> <u>9c27110fc5a53bb9960368</u> <u>0a2264d33b2cd2ad848c7f</u>	+ 233.22263855281957 4898 MATIC  159.08 USD	✓
3	2024-01-17 06:15:45	<u>0x4da895e4d5f219cb3979</u> <u>b30f27bcfb685a7219e2ee</u> <u>4b4d813a00201a39c4ca87</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:47:27	<u>0xf52fda10ac6ffb862486</u> <u>d42fe49b40ade18147646c</u> <u>7206ea1dd9079477e9175c</u>	+ 5,916.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-20 11:35:06	<u>0xc8bd67ce88d7c60d9ef7</u> <u>d0a7beb351d4925039e5f3</u> <u>dc8425dd293978ceb9adcd</u>	+ 525,235,396.000000 s	✓
3	2024-04-20 11:32:52	<u>0x3aea9b4f4b5a2874fa31</u> <u>84532cfa518118152030ef</u> <u>ffe094022844abce2bdd91</u>	- 81,288.82828156031 6099785 BLOK	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 11:27:44	<u>0xd35908a738ca97476786</u> <u>9c27110fc5a53bb9960368</u> <u>0a2264d33b2cd2ad848c7f</u>	- 10,000.000000000000 0000000 ALGB	✓
5	2024-03-14 20:56:19	<u>0x6b6d86b58d83bc6c9cdf</u> <u>0a363c272cd560bca7efd9</u> <u>57e999b6a45ecd7ecbe5b8</u>	+ 100,000 ?claim	✓
6	2023-09-14 19:30:16	<u>0x5062a61b05550f204777</u> <u>84d370bed090749d2a7778</u> <u>00090cbc3e89fa91940716</u>	+ 10,000.000000000000 0000000 ALGB	✓
7	2023-09-12 21:45:26	<u>0x79a929cad149dc8acd03</u> <u>8c0f26f679c081cc39ba85</u> <u>5371f34c899cfce6415bae</u>	+ 81,288.82828156031 6099785 BLOK	✓
8	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f95608</u> <u>2a9df0a4671c8eef70877f</u> <u>e578add509afbb3a1ecc3b</u>	+ 185,500.000000000000 00000000 WHEX	✓
9	2023-08-16 09:58:46	<u>0xf0fa652a673704bbb04a</u> <u>e23aae3c6cf61fabda8e0e</u> <u>509bdf42aae75e29f766c9</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
10	2023-08-11 08:48:57	<u>0xb58df1bfc6de8dd6d637</u> <u>79da2576a611cf8dce3e16</u> <u>9e6ac3add6d9e961f1b6dd</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-07-14 11:59:00	<u>0x8785397657bd0c5149af</u> <u>7688d4c5c7e32b8ea2d7d5</u> <u>15fb30655bfef34ceec286</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-06-21 10:09:19	<u>0x12ce5c083769410ced73</u> <u>51fb1ed2dab336c885e899</u> <u>9ebec7182c111b871d92c6</u>	+ 1.8261462341415810 60 NTVRK	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-21 10:09:19	<u>0x12ce5c083769410ced7351fb1ed2dab336c885e8999ebec7182c111b871d92c6</u>	- 0.3349423467031943 94 PMON	✓
14	2023-06-20 12:11:07	<u>0x31b2dea81633b9d779f14661953c34905a7073af703488b5a50f0fa6c6b48d28</u>	+ 0.3349423467031943 94 PMON	✓
15	2023-06-20 12:11:07	<u>0x31b2dea81633b9d779f14661953c34905a7073af703488b5a50f0fa6c6b48d28</u>	- 24,303,998.00000000 000000000000 mXEN	✓
16	2023-03-10 11:49:09	<u>0xa51223efec37a88b087cbcb2427c421674123a5959ca500ec537844498856cf3</u>	+ 64,581.0000000000 0000000 mXEN	✓
17	2023-01-23 18:36:01	<u>0x11866de588ec374bb39805feef1cb1cba6562c813a4d6873d4ae23dffadb227c</u>	+ 8,079,731.00000000 0000000000 mXEN	✓
18	2023-01-23 18:29:13	<u>0x067d050b770c1f6fcae7ef7bd8b9da31a4574e4cd340ddf51d24c806dec0264d</u>	+ 8,079,969.00000000 0000000000 mXEN	✓
19	2023-01-23 18:20:41	<u>0xea67b4e5ac58e71545edbe851c85611abfffb62818383627ddfa001697157ebb</u>	+ 8,079,717.00000000 0000000000 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:35:06	<u>0xb40aca118862549943274acae057de76a691c6f7a94884a8168b82020282e36d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 11:27:32	<u>0x563c24176b8a0fa750c5e546d8a445ad0381480c24292a2e35f57bcb9ac7bfd2</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-30 12:27:13	<u>0x5395ac760077f6ce78bbe6927f074f56905de9d5b6201d177ec1f8e200427ba6</u>	+ 1 ethevents.co	✓
4	2023-12-07 05:47:25	<u>0xd84cbb923fc2cbf8de8a30fe3f0da5ff7b304829f4bc97b3b9f843b251561d1a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-12 08:13:07	<u>0x183430960b5a59771e6e2f5c5998eb9dedf9e3458cf475f1b0d1a426a3c67614</u>	+ 1 Voucher	✓
6	2023-09-28 04:58:09	<u>0x7d6891e3891ad0b859b86821c373a6620b97290eb9dd8baddccae6edc40dbc74</u>	+ 1 Shiba Inu	✓
7	2023-09-18 19:46:39	<u>0x6d4084c3da49f192412df90ec0759af3491afd3a0aa06eb0822a8b7855eadc96</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 16:07:31	<u>0xf317bf2ea5704108ed041f48c2363f8835d981183639fda8adb22fb87601b080</u>	+ 1 Voucher	✓
9	2023-09-13 22:22:20	<u>0x2858ddee4c6c84d7475a160efa29d9caa97551caf4b4c09ab6db79c90126835c</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 10:07:32	<u>0x850debeeb00b9d612e1a7908f3beb96751b1eae7248cfdb6698dda46a690a6d17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 08:01:50	<u>0x8e64bb89b23e870c168a</u> <u>fe0c40c6b63783f6df5bbd</u> <u>50834a32bd51f90330dde9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 22:38:23	<u>0xa27d43995f507c879a54</u> <u>17723eec23ab8cc2d8b919</u> <u>3686f1fd65b62c9a3e6689</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-30 02:10:32	<u>0x21e5603928278e649731</u> <u>9230d20f845d9900d02281</u> <u>97ffbd30ef2e318e231f10</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 20:03:11	<u>0xf5d1afe52c5bf83de369</u> <u>598ccca2417929dfe52cad</u> <u>b05c9be1635d5878340611</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 05:04:58	<u>0xf98ca7920b364ee5d60c</u> <u>fb6ea8d0838816b6023034</u> <u>63d3a75b9f33317409df85</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-27 20:30:03	<u>0xe03d77d4a8deaf94ef3b</u> <u>67860f70b7bee4b30843db</u> <u>812c976b53e9d1639ad0c3</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-26 19:46:41	<u>0xb75b405231de7db05520</u> <u>903bb1612d8a809370eaaa</u> <u>6fc0006043799e5d4719e5</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 20:15:24	<u>0x8d34acc67c1feba1c11e</u> <u>b2db3d0f9acd910b91b943</u> <u>ae0a3d7ee8bce0eec5765d</u>	+ 1 NFTVoucher	✓
19	2023-08-23 04:35:32	<u>0x54aef8634d6af5ff9160</u> <u>6da52c39bd28d3b42af1c2</u> <u>d59436976db8418065911a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-19 10:39:18	<u>0xfb15059dd1ce720952d8051a1b7623f271bb4c3607f0e7df07961d3cdb5d6ecc</u>	+ 1 NFTVoucher	✓
21	2023-08-17 08:49:47	<u>0x2af123995bd322b69a62fe6e7dba8b3d501b1edd5ca37cca25cbd501ac766442</u>	+ 1 drop-reward.xyz	✓
22	2023-08-12 20:30:18	<u>0xd4e6062d94334dc1150e084d92c9c3ac41e8aa51c1b5b6820a1da15bce89b0d1</u>	+ 1 Base Airdrop	✓
23	2023-08-12 18:41:21	<u>0x1ff21dafc9b77da731b5562d165374598f581064b50793eb7828828d37c40a2a</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-08 10:07:27	<u>0x03279d41a0274213d616b500883e116bbe83ba1feb456130803b61a1a727172d</u>	+ 1 1000-rewards.xyz	✓
25	2023-08-02 13:32:56	<u>0x592e04b495656ed774599a09346efd4959c794711faf5e3121698efc63eee3e5</u>	+ 1 AVALANCE NETWORK	✓
26	2023-08-02 11:07:06	<u>0x851dba8741ed9ce10667aeecb9b66565221451b2e64d407fd37d6fb531487e24</u>	+ 1 FREESPIN	✓
27	2023-07-28 17:51:30	<u>0x6b1b2f0e4d8da982b04b6f435ad90a38d7624890da83a16078261e72ac6bcd6a</u>	+ 1 REVOLUTION	✓
28	2023-07-23 10:14:04	<u>0x2e251ed9982f9ef504936dd1fd7530938ee637848ee9cc0054cb6996e6a265c2</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-19 11:10:06	<u>0x43d9aad27d38da293f36</u> <u>9f40fb0f167e0f8149c710</u> <u>cd404d2811480488f21cd8</u>	+ 1 UniEvent.Plus	✓
30	2023-07-17 02:38:26	<u>0x2cae116085f2a60fdd71</u> <u>b9be32d7354a51a8d719f0</u> <u>2c79b27cbd5f8f81abe5e1</u>	+ 1 \$1000BLUR	✓
31	2023-07-16 14:04:42	<u>0x9f75969ab3adffcad9d</u> <u>0b2b677d128fef931d6af8</u> <u>e0057d1cd20b0ad2f22b2a</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-13 15:25:46	<u>0x0734e8f0f33e1b3135b1</u> <u>88c47eb928bf8fe5f473ca</u> <u>c397e2380664c432314b95</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

DISCLAIMER

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