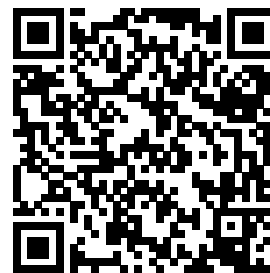


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9dfc1aad09b34362f87e77b0dd2be79bdf39360</u>
TOTAL RECEIVED	1.17599999999999934 MATIC
	0.44 USD
TOTAL SEND	0.158619780730573090 MATIC
	0.05 USD

Token	Balance
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MATIC	1.017380219269427011 MATIC
	0.38 USD

! USDT	1,000 lt.com
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Wildcard Profile	1 WILDFILE
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MentaportStamps	2 stamps
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\$5000 USDC	N/A NFTVoucher
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\$2000 USDT Airdrop	N/A ro
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\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
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5.00 ETH by Base	N/A Base Chain Raffle
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1000 USDC	N/A Circle Weekly Giveaways
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War Legends - Mystery Boxes	N/A WL_MB
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Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 5eth.net 8ŸŽ•	N/A Airdrop at [5eth i%[enet]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 00:08:32	<u>0x9d61c23ceb86f6219021</u> <u>0695d78a8b5808be0edc1a</u> <u>f33c1285a1cf859eb7ecff</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✗
2	2023-06-21 00:08:32	<u>0x9d61c23ceb86f6219021</u> <u>0695d78a8b5808be0edc1a</u> <u>f33c1285a1cf859eb7ecff</u>	- 0.0016191300000000 00 MATIC 0.00 USD	✓
3	2023-06-21 00:08:32	<u>0x9d61c23ceb86f6219021</u> <u>0695d78a8b5808be0edc1a</u> <u>f33c1285a1cf859eb7ecff</u>	- 0.0071563062866071 43 MATIC 0.00 USD	✓
4	2023-06-21 00:07:38	<u>0xb2b45ee5d81af7fbafac</u> <u>c53b07e19bcb3ee2aaaf48</u> <u>8f8b470bbcd3454e50810b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✗
5	2023-06-21 00:07:38	<u>0xb2b45ee5d81af7fbafac</u> <u>c53b07e19bcb3ee2aaaf48</u> <u>8f8b470bbcd3454e50810b</u>	- 0.0016191300000000 00 MATIC 0.00 USD	✓
6	2023-06-21 00:07:38	<u>0xb2b45ee5d81af7fbafac</u> <u>c53b07e19bcb3ee2aaaf48</u> <u>8f8b470bbcd3454e50810b</u>	- 0.0070435967239965 87 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-21 00:07:12	<u>0xf50c6637222baf1af02c</u> <u>70e1dd596407344a59a038</u> <u>c670db709db5a6ec05567a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✘
8	2023-06-21 00:07:12	<u>0xf50c6637222baf1af02c</u> <u>70e1dd596407344a59a038</u> <u>c670db709db5a6ec05567a</u>	- 0.001619130000000000 00 MATIC  0.00 USD	✔
9	2023-06-21 00:07:12	<u>0xf50c6637222baf1af02c</u> <u>70e1dd596407344a59a038</u> <u>c670db709db5a6ec05567a</u>	- 0.0073976674562096 80 MATIC  0.00 USD	✔
10	2023-06-21 00:06:40	<u>0x8830d5ba0de3519e2a3e</u> <u>b322e1605b5f8f17ad9f7e</u> <u>b5c03357d9ba8cac1f292c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✔
11	2023-06-21 00:06:40	<u>0x8830d5ba0de3519e2a3e</u> <u>b322e1605b5f8f17ad9f7e</u> <u>b5c03357d9ba8cac1f292c</u>	- 0.004510080000000000 00 MATIC  0.00 USD	✔
12	2023-06-21 00:06:40	<u>0x8830d5ba0de3519e2a3e</u> <u>b322e1605b5f8f17ad9f7e</u> <u>b5c03357d9ba8cac1f292c</u>	- 0.0217338600074808 95 MATIC  0.01 USD	✔
13	2023-06-16 14:49:16	<u>0x9a2156d17cdd39e3d1e7</u> <u>bb71b9eadfc5fec9ac80fc</u> <u>856ede2df81dfdb99d8f27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✔
14	2023-06-16 14:49:16	<u>0x9a2156d17cdd39e3d1e7</u> <u>bb71b9eadfc5fec9ac80fc</u> <u>856ede2df81dfdb99d8f27</u>	- 0.0062211884595000 00 MATIC  0.00 USD	✔
15	2023-06-16 14:49:16	<u>0x9a2156d17cdd39e3d1e7</u> <u>bb71b9eadfc5fec9ac80fc</u> <u>856ede2df81dfdb99d8f27</u>	- 0.0409009067841425 64 MATIC  0.02 USD	✔

#	Date & time	Transaction Id	Amount	
16	2023-06-16 14:48:16	<u>0x2e1270053fe13cf4830b8214e346421d7ffdd26b8808cb37d99877f6a2a1fcab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-16 14:48:16	<u>0x2e1270053fe13cf4830b8214e346421d7ffdd26b8808cb37d99877f6a2a1fcab</u>	- 0.0094980439533000 01 MATIC  0.00 USD	✓
18	2023-06-16 14:48:16	<u>0x2e1270053fe13cf4830b8214e346421d7ffdd26b8808cb37d99877f6a2a1fcab</u>	- 0.0493007410593362 05 MATIC  0.02 USD	✓
19	2023-06-15 21:52:28	<u>0x011e881994ba630b9139c22caf2e01b0eb7e0f8dabe2af3492fa6ab25577a7b7</u>	+ 1.1759999999999999 34 MATIC  0.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:09:32	<u>0x05f200f4d3ba5a5d88bb68072ef69b6883ab46be5f46f5b9e3f576ae8a59c556</u>	+ 1 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 19:29:43	<u>0xa697b629e1c55d5151e8f9b18d6d01b793ec9bcbfa0a5009a659cb2ba33a0674</u>	+ 1 WILDFILE	✓
2	2023-06-16 14:49:16	<u>0x9a2156d17cdd39e3d1e7bb71b9eadfc5fec9ac80fc856ede2df81dfdb99d8f27</u>	+ 1 stamps	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-16 14:48:16	<u>0x2e1270053fe13cf4830b8214e346421d7ffdd26b8808cb37d99877f6a2a1fcab</u>	+ 1 stamps	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 12:10:27	<u>0xa8e7de3ee9a1ee34cbbdfe3e404c126d423f1ae5c171f932b00080f3e71a91b6</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-10 12:10:27	<u>0x7f01e72b7aac3b31d04f9183bde985aa68e71ea41ac0c2ee47779ffaa887090f</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-01-15 10:11:06	<u>0xb9f6b7c06b33b6f81fc260e7bf507183652e3554b41b2c416ea89be50c6d6e83</u>	+ 1 1000usdc.top	✓
4	2024-01-15 10:10:20	<u>0xd0da1796c712339c440654ad1c498dd56406785e182acf7f1aa3f70b86db2f80</u>	+ 1 3000usdt.cc	✓
5	2023-12-09 21:20:34	<u>0xf3a5b6cd98e13f39ff28daff70155267e715abd67fa2109feb8a11607d237a7c</u>	+ 1 1000usdc.net	✓
6	2023-12-09 20:50:59	<u>0x845b0d04fb6154ff20deb591829470017d3c628d6a80b407e45fd8661c5c43cc</u>	+ 1 2000usdt.link	✓
7	2023-11-15 17:09:43	<u>0xce5a6909f12648af074d30021e2db76de1de5abc2455484ae95b88e6da601bd9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 15:57:46	<u>0x523e665423fec309efdf 6343bfc7adf64980806ec8 578b9062edd73a6d5baa8b</u>	+ 1 2000usdt.xyz	✓
9	2023-10-30 15:57:14	<u>0x2b703109001a21bdbd7d 342886fe25b98e41d0064d eb5e109e5a5240338d985d</u>	+ 1 rop.net	✓
10	2023-10-15 21:29:18	<u>0x0eef2148b4b2da10e584 107f621aa19ef8d575db74 ce7a3b8c9d4f8cc7190d9c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
11	2023-09-14 05:50:50	<u>0x6a0241757fa7ddb05129 d096654f0c1544cc83fff2 f101ec60d9bc27b79c2290</u>	+ 1 Uniswap giveaway	✓
12	2023-09-14 05:50:20	<u>0xde8dbb5d99daac0ac22a 90776773fc1fe39da81ad8 f73a45d26b3b7f58e844f8</u>	+ 1 Base Chain Raffle	✓
13	2023-09-14 05:49:46	<u>0x3e45781c7f4c07cfd340 7c3936a7831ee41a88eb3e c436bb74daeb7e706687bd</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-14 05:49:20	<u>0x1ade573be782b7ab08b7 1691ac10561e8d7669b507 674014fb4c7c12ae94f293</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-14 05:45:20	<u>0x56befec34e6b80d080aa e34505611121475a4ad06f 59ca6e25c9a1f6866cf14a</u>	+ 1 LIDO Drop	✓
16	2023-09-14 05:44:52	<u>0xa9d7692cfbe5a2b2ae89 05b67358408599f9749a85 a8dbbb4b1bf9fa8b5443a0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 21:52:56	<u>0x69ffda4d69861cf8cb45</u> <u>d5ffc0393ba2c7213b3682</u> <u>848e73452895895ca9dfa7</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 20:49:11	<u>0xc2bd50cdf54d5c89ca3e</u> <u>59736cf36bc290c1ad8004</u> <u>a26c1f749f0456f7b9168e</u>	+ 1 Vouchers	✓
19	2023-09-12 20:48:15	<u>0xae275250444f50e0966c</u> <u>cd241fe4515f9bc2de929f</u> <u>238549b3bbe513d1eb03d9</u>	+ 1 claim-usdt.com	✓
20	2023-08-26 13:21:04	<u>0x3d090a89c10c81d75f4f</u> <u>cadf526b28786ee485cb0c</u> <u>1b5d9ac67b8d7986e9d809</u>	+ 1 NFTVoucher	✓
21	2023-06-21 00:06:40	<u>0x8830d5ba0de3519e2a3e</u> <u>b322e1605b5f8f17ad9f7e</u> <u>b5c03357d9ba8cac1f292c</u>	+ 1 WL_MB	✓

\* USD values displayed at the time of transaction

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