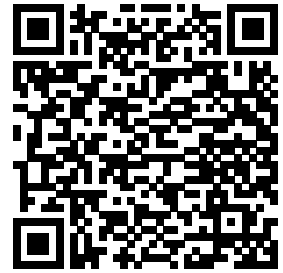


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe7b1cad4de2419b049c05c6f3a0ef5e4dc072c1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.862732141840065858 MATIC
	0.33 USD


Token	Balance
MATIC	0.137267858159934170 MATIC
	0.05 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
#LINK	131.150000000000005684 claim at LINKBonus.io
\$ abict.pro	752.000000000000000000 ro
Voucher USDC Coin	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 09:04:07	<u>0x16bf7594e269bf25d145</u> <u>2716a777904b14d9e6300e</u> <u>bbada7233be0dec86207d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-07 09:04:07	<u>0x16bf7594e269bf25d145</u> <u>2716a777904b14d9e6300e</u> <u>bbada7233be0dec86207d2</u>	- 0.0023135498160244 12 MATIC  0.00 USD	✓
3	2023-09-07 09:04:07	<u>0x16bf7594e269bf25d145</u> <u>2716a777904b14d9e6300e</u> <u>bbada7233be0dec86207d2</u>	- 0.0046573314842286 82 MATIC  0.00 USD	✓
4	2023-08-27 06:03:56	<u>0x1e0e7d04ac9bfafdffc3</u> <u>8d4ceb6c4196329759b320</u> <u>6f15d9896c2d7de9b4f3e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-27 06:03:56	<u>0x1e0e7d04ac9bfafdffc3</u> <u>8d4ceb6c4196329759b320</u> <u>6f15d9896c2d7de9b4f3e5</u>	- 0.0591415134991433 31 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-27 06:03:56	<u>0x1e0e7d04ac9bfafdfc3</u> <u>8d4ceb6c4196329759b320</u> <u>6f15d9896c2d7de9b4f3e5</u>	- 0.0279113732344042 56 MATIC  0.01 USD	✓
7	2023-08-27 06:03:32	<u>0x57adef1f406162382434</u> <u>3aa09f76497eb0b92f4fe9</u> <u>f1940c18c860e7cbdd0311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-27 06:03:32	<u>0x57adef1f406162382434</u> <u>3aa09f76497eb0b92f4fe9</u> <u>f1940c18c860e7cbdd0311</u>	- 0.0067778672901976 96 MATIC  0.00 USD	✓
9	2023-08-27 06:03:32	<u>0x57adef1f406162382434</u> <u>3aa09f76497eb0b92f4fe9</u> <u>f1940c18c860e7cbdd0311</u>	- 0.0031532073568416 40 MATIC  0.00 USD	✓
10	2023-08-08 12:30:23	<u>0xb9b47e23410441311810</u> <u>f9599c51fa065aea0653c1</u> <u>5d2cd79ca79c72302b5626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 12:30:23	<u>0xb9b47e23410441311810</u> <u>f9599c51fa065aea0653c1</u> <u>5d2cd79ca79c72302b5626</u>	- 0.0017000310382199 30 MATIC  0.00 USD	✓
12	2023-08-08 12:30:23	<u>0xb9b47e23410441311810</u> <u>f9599c51fa065aea0653c1</u> <u>5d2cd79ca79c72302b5626</u>	- 0.0026530648549144 74 MATIC  0.00 USD	✓
13	2023-08-07 07:09:41	<u>0x4db2a9c591bafba91a49</u> <u>8bc69ee63d71710b112541</u> <u>501faddb8f03f1965adea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-07 07:09:41	<u>0x4db2a9c591bafba91a49</u> <u>8bc69ee63d71710b112541</u> <u>501faddb8f03f1965adea7</u>	- 0.0353507301871761 60 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-07 07:09:41	<u>0x4db2a9c591bafba91a498bc69ee63d71710b112541501faddb8f03f1965adea7</u>	- 0.0147336301233286 19 MATIC  0.00 USD	✓
16	2023-08-07 07:09:21	<u>0x571da1f8fd928a910a40897351ff4eab7966a51b2a1bd7dee32634544b9f3506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-07 07:09:21	<u>0x571da1f8fd928a910a40897351ff4eab7966a51b2a1bd7dee32634544b9f3506</u>	- 0.0054679513705909 12 MATIC  0.00 USD	✓
18	2023-08-07 07:09:21	<u>0x571da1f8fd928a910a40897351ff4eab7966a51b2a1bd7dee32634544b9f3506</u>	- 0.0023247817910040 64 MATIC  0.00 USD	✓
19	2023-07-01 07:06:47	<u>0x7298e40cf56f821497956fdf70efbf046a030a2a2d65167f127b5ae985da358f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-01 07:06:47	<u>0x7298e40cf56f821497956fdf70efbf046a030a2a2d65167f127b5ae985da358f</u>	- 0.0644944042027415 51 MATIC  0.04 USD	✓
21	2023-07-01 07:06:47	<u>0x7298e40cf56f821497956fdf70efbf046a030a2a2d65167f127b5ae985da358f</u>	- 0.0354449864973801 76 MATIC  0.02 USD	✓
22	2023-07-01 07:06:27	<u>0xf38603360d133522872cd6331d1890c4585bd10585b8438fd55092996030910f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-01 07:06:27	<u>0xf38603360d133522872cd6331d1890c4585bd10585b8438fd55092996030910f</u>	- 0.0088253436478933 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-01 07:06:27	<u>0xf38603360d133522872c d6331d1890c4585bd10585 b8438fd55092996030910f</u>	- 0.0049441568642120 00 MATIC  0.00 USD	✓
25	2023-07-01 06:53:27	<u>0x4560a235db590a4ead71 7f20045e8270eef719962f e0322cd593d4d0ae47a31e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-01 06:53:27	<u>0x4560a235db590a4ead71 7f20045e8270eef719962f e0322cd593d4d0ae47a31e</u>	- 0.2938065136069279 99 MATIC  0.19 USD	✓
27	2023-07-01 06:53:27	<u>0x4560a235db590a4ead71 7f20045e8270eef719962f e0322cd593d4d0ae47a31e</u>	- 0.1686704974452561 12 MATIC  0.11 USD	✓
28	2023-07-01 06:53:07	<u>0x9aeb62431ceff67e404b e2bf15b48e059e71891c2a 19c729d39ca58f24b26ab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-01 06:53:07	<u>0x9aeb62431ceff67e404b e2bf15b48e059e71891c2a 19c729d39ca58f24b26ab4</u>	- 0.0111452492709982 41 MATIC  0.00 USD	✓
30	2023-07-01 06:53:07	<u>0x9aeb62431ceff67e404b e2bf15b48e059e71891c2a 19c729d39ca58f24b26ab4</u>	- 0.0063871791616822 40 MATIC  0.00 USD	✓
31	2023-07-01 06:50:29	<u>0x314c7cc0cbf2862dc45f 499b2719135d3c752dea3e 1b842140dae1f119f9e903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-01 06:50:29	<u>0x314c7cc0cbf2862dc45f 499b2719135d3c752dea3e 1b842140dae1f119f9e903</u>	- 0.0642988956246313 97 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-01 06:50:29	<u>0x314c7cc0cbf2862dc45f499b2719135d3c752dea3e1b842140dae1f119f9e903</u>	- 0.0385298834722685 58 MATIC  0.02 USD	✓
34	2023-07-01 06:45:18	<u>0x3b26034a505fc7f9af4f955cad35eb795cd2560b59233d2c36ba1506dcb39a66</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 09:04:07	<u>0x16bf7594e269bf25d1452716a777904b14d9e6300ebbada7233be0dec86207d2</u>	- 10.0000000000000000 000 DAI	✓
2	2023-09-05 06:59:36	<u>0x9f7e120e118695b718a9393723a99f9d02f64aeaa46418b8356c5c94bffea9e9</u>	+ 10.0000000000000000 000 DAI	✓
3	2023-08-27 07:18:32	<u>0x38db0308aa1046961a2b4fa0af0ff8b91d1b1ae88398c9c90cf7f032431d693a</u>	+ 890.0000000000000000 0000 ro	✓
4	2023-08-27 06:03:56	<u>0x1e0e7d04ac9bfafdfc38d4ceb6c4196329759b3206f15d9896c2d7de9b4f3e5</u>	+ 40.0000000000000000 000 TR	✓
5	2023-08-27 06:03:56	<u>0x1e0e7d04ac9bfafdfc38d4ceb6c4196329759b3206f15d9896c2d7de9b4f3e5</u>	- 40.0000000000000000 000 DAI	✓
6	2023-08-27 06:00:24	<u>0x7b6249a819a2232eabbf270fd78be52a37e2b2b21e7d347deeda9d0faf487f88</u>	+ 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 12:30:23	<u>0xb9b47e23410441311810</u> <u>f9599c51fa065aea0653c1</u> <u>5d2cd79ca79c72302b5626</u>	- 10.0000000000000000 000 DAI	✓
8	2023-08-07 20:23:43	<u>0x365a3e2f6020ce00f6c2</u> <u>89bae9c83f16c592715b71</u> <u>4a5c1dec58cf28393ba227</u>	+ 131.1500000000000000 5684 claim at LINKBonus.io	✓
9	2023-08-07 14:53:45	<u>0x21b62e9af264bf887abc</u> <u>f85bc5cd2c3ac535731665</u> <u>9e727531b96ac3b85d11c7</u>	+ 10.0000000000000000 000 DAI	✓
10	2023-08-07 07:09:41	<u>0x4db2a9c591bafba91a49</u> <u>8bc69ee63d71710b112541</u> <u>501faddb8f03f1965adea7</u>	+ 20.0000000000000000 000 TR	✓
11	2023-08-07 07:09:41	<u>0x4db2a9c591bafba91a49</u> <u>8bc69ee63d71710b112541</u> <u>501faddb8f03f1965adea7</u>	- 20.0000000000000000 000 DAI	✓
12	2023-08-07 07:04:47	<u>0xb67f53613be1d3fe6f9f</u> <u>a715f37d80eb00e7d18cac</u> <u>15f1db74eb0fbca4c74a42</u>	+ 10.0000000000000000 000 DAI	✓
13	2023-08-06 11:02:07	<u>0x6660120148e1574dbb44</u> <u>89a1222ad5cca57d6e11c1</u> <u>b01037bcf09f1ad8453ede</u>	+ 10.0000000000000000 000 DAI	✓
14	2023-07-01 07:06:47	<u>0x7298e40cf56f82149795</u> <u>6fdf70efbf046a030a2a2d</u> <u>65167f127b5ae985da358f</u>	+ 10.0000000000000000 000 TR	✓
15	2023-07-01 07:06:47	<u>0x7298e40cf56f82149795</u> <u>6fdf70efbf046a030a2a2d</u> <u>65167f127b5ae985da358f</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-01 07:05:07	<u>0x1e2ae0b74fb2d1e1e3db2d302c17ed695f1a4a8e6c364c7937377101e48e36f3</u>	+ 10.0000000000000000 000 DAI	✓
17	2023-07-01 06:53:27	<u>0x4560a235db590a4ead717f20045e8270eef719962fe0322cd593d4d0ae47a31e</u>	+ 5.0000000000000000 00 TR	✓
18	2023-07-01 06:53:27	<u>0x4560a235db590a4ead717f20045e8270eef719962fe0322cd593d4d0ae47a31e</u>	- 5.0000000000000000 00 DAI	✓
19	2023-07-01 06:48:14	<u>0xffcc6f50a1193014e337386e36bdb093ce6942b755504f9f8b6a069e9e75d5a9</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-08 00:36:39	<u>0xb167fd997bc9e14b3627e9223ec5d60cecd602d18ef92e915f4a74cbdd416792</u>	+ 1 Uniswap giveaway	✓
4	2023-09-08 00:36:33	<u>0x920776b3f4803d47def4efd5ea1e0a744c3ffa23fe027eba1c1777d01d43d5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 11:07:31	<u>0x48e61875ecccde93fc64 ef2ec6be8699ab7e957d75 6730435a2e8401562eb74d</u>	+ 1 NFT AIRDROP	✓
6	2023-09-07 11:07:27	<u>0x07c972bdd100074b7da0 6d1b9b9c538288865e9d03 393b50523dbe929caa2bb1</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-07 11:06:45	<u>0x8d0c5508b335b386491d 79e54a943dcca6d699bb00 31714117e4c09a36648c62</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-07 10:51:47	<u>0xb3fcd1118212643c794f e6e975827d8b71bfad20d0 eb081e290c09e38b2812bb</u>	+ 1 NFT VOUCHER	✓
9	2023-09-03 20:29:36	<u>0x91a50a7f64583b305722 96b74daef07eebbf4c936e c3545c086c814389cfb96f</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-27 06:06:02	<u>0x3b2aa2166388fe7292e5 95e6cc57a33ae31eedb5dc 65d8d1a3b84ae7e79e8e0a</u>	+ 1 UNI-V3-POS	✓
11	2023-08-27 06:04:28	<u>0x29b026faf48587bbf4cb fe3e5bdf6fe6bc8d5007f3 0e8e5a00dfa4c4fbce8c51</u>	+ 1 claim.circlest.net	✓
12	2023-08-26 10:21:32	<u>0x701f6cd9c131992c4163 cfa1b2f79b1cad4c94e996 ab79adc1eaecb26f197fc</u>	+ 1 NFTVoucher	✓
13	2023-08-07 18:54:08	<u>0xfc204b828967053d0dfa 97ccf6da36c0b3c0280aad 98ed201662ee117faada5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-07 18:26:39	<u>0x4919dce0a4e02cc0a4d6</u> <u>f51ea4d86faa5a69ed8ca7</u> <u>2e5016ce622d02d4735eac</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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