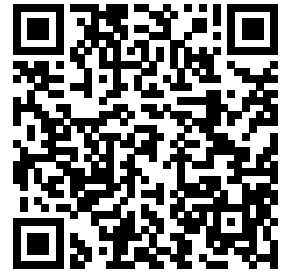


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 11:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc72515d865939a55a0d7acf0bb19d2cb6e8e1f71</u>
TOTAL RECEIVED	0.717179589353543312 MATIC
	0.30 USD
TOTAL SEND	0.335107992792060050 MATIC
	0.14 USD




Token	Balance
MATIC	0.382071596561483318 MATIC
	0.15 USD
! BRETT	987,921 M AIRDROP
agEUR	0.041878383557025958 agEUR
#HEXPooL.net	158,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Holograph Community Badge	1 HCB
SUPER POSITION	1 VRS
Gift of Flora by Kyle Gordon	1 KGGF
azure	1 AZR

Token	Balance
Fallen Star	1 STAR
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 CLAIM	N/A dropsusdt.xyz
∅	N/A ethevents.co
	N/A Reward at tether.ec
2000\$ USDC	N/A Voucher
33,000 ANGLE	N/A NFT Airdrop
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 23:30:31	<u>0xf3174158f5278f127dc4 a2a12a63726fef7260b065 9f6b3a99e4499dcdaa3f44</u>	- 0.0549526672543296 24 MATIC  0.03 USD	✓
2	2023-07-02 23:30:31	<u>0xf3174158f5278f127dc4 a2a12a63726fef7260b065 9f6b3a99e4499dcdaa3f44</u>	- 0.0095368709397695 10 MATIC  0.00 USD	✓
3	2023-07-02 23:30:31	<u>0xf3174158f5278f127dc4 a2a12a63726fef7260b065 9f6b3a99e4499dcdaa3f44</u>	- 0.0235769763524024 85 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-02 23:29:43	<u>0x5d4acce0f6c8ebf7964a36207b27af2e690436c599d7b2035725ad0a53d7d248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-02 23:29:43	<u>0x5d4acce0f6c8ebf7964a36207b27af2e690436c599d7b2035725ad0a53d7d248</u>	- 0.0016394697971306 20 MATIC  0.00 USD	✓
6	2023-07-02 23:29:43	<u>0x5d4acce0f6c8ebf7964a36207b27af2e690436c599d7b2035725ad0a53d7d248</u>	- 0.0052230634742358 80 MATIC  0.00 USD	✓
7	2023-07-02 23:26:55	<u>0x3617a05260671d294e24e3307404a696e8a65c967241d3f8427d1fba7c6978c6</u>	- 0.0483201512194465 29 MATIC  0.03 USD	✓
8	2023-07-02 23:26:55	<u>0x3617a05260671d294e24e3307404a696e8a65c967241d3f8427d1fba7c6978c6</u>	- 0.0086323500000000 00 MATIC  0.00 USD	✓
9	2023-07-02 23:26:55	<u>0x3617a05260671d294e24e3307404a696e8a65c967241d3f8427d1fba7c6978c6</u>	- 0.0443519647052242 82 MATIC  0.03 USD	✓
10	2023-07-02 23:26:19	<u>0xac7bdc552a3287128136ff39f709eaad51b2aef89baef5d2f09b4bc71af281b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-02 23:26:19	<u>0xac7bdc552a3287128136ff39f709eaad51b2aef89baef5d2f09b4bc71af281b2</u>	- 0.0019773050323062 40 MATIC  0.00 USD	✓
12	2023-07-02 23:26:19	<u>0xac7bdc552a3287128136ff39f709eaad51b2aef89baef5d2f09b4bc71af281b2</u>	- 0.0082436828126616 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-02 23:21:35	<u>0x6b19efe2888e5e662b1f36641bc157503bc9859d4385398ae6d849267099cb96</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
14	2023-07-02 23:21:35	<u>0x6b19efe2888e5e662b1f36641bc157503bc9859d4385398ae6d849267099cb96</u>	- 0.006548520000000000 00 MATIC  0.00 USD	✓
15	2023-07-02 23:21:35	<u>0x6b19efe2888e5e662b1f36641bc157503bc9859d4385398ae6d849267099cb96</u>	- 0.0221049712045532 05 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 23:11:31	<u>0x69dec796b982a312f9e7fe39e53af839a543a142656af9985f0f1c08664fc42a</u>	+ 0.7171795893535433 12 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:45:39	<u>0x8b44e7afa31b7cf2435973548d794430475bdc18fbd81b19f7c917a68d5744e</u>	+ 987,921 M AIRDROP	✓
2	2023-11-28 19:49:02	<u>0x9fb0505a42f4bce595ac2778814076d24f913da3f3fcd9159b9e3450b8ef4978</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-08-21 20:01:12	<u>0x03f8671266f75b3c2526f606c358c46521cc7ceb9fd7f6aad57643041ee9e171</u>	+ 158,250.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-02 23:30:31	<u>0xf3174158f5278f127dc4 a2a12a63726fef7260b065 9f6b3a99e4499dcdaa3f44</u>	- 0.010000000000000000 00 agEUR	✓
5	2023-07-02 23:26:55	<u>0x3617a05260671d294e24 e3307404a696e8a65c9672 41d3f8427d1fba7c6978c6</u>	- 0.010000000000000000 00 agEUR	✓
6	2023-07-02 23:21:35	<u>0x6b19efe2888e5e662b1f 36641bc157503bc9859d43 85398ae6d849267099cb96</u>	+ 0.0618783835570259 55 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:51:45	<u>0x9bf9d2a114be6a01cc2d 2c1b98701cde536315612a 5fd63f68b9ea938307c68d</u>	+ 1 HCB	✓
2	2023-09-23 15:00:32	<u>0x778ce0c8df6e1ea1965c bc45ec65acbe98ca86a0c3 96ade5465301d795dac62d</u>	+ 1 KGGF	✓
3	2023-08-10 00:32:21	<u>0xd89b8b41e2a186484356 87e746e63d3abedfceb6a9 143b73dd0a62c7cc465721</u>	+ 1 STAR	✓
4	2023-08-10 00:29:29	<u>0x2374d5397797dc1245ce 1f9a9833f89ea7e8314cb5 955e742ce602aca3ce4009</u>	+ 1 VRS	✓
5	2023-07-13 23:19:22	<u>0xf78f7f9aaa30f9f7e74d feadf9cff492bfa408aa9c aa2fae6f0703771dfdf2ae</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:21:50	<u>0x7634475274a324ce484e59f2cda9e9d0a234ae365807eb842aa1316e7b429988</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-21 22:46:05	<u>0x80c634d4e7cd9add3794f15904506fca81c7fa56bb05badbac3d25c69e293e24</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-04-08 00:52:39	<u>0xe08c4aa8573da6ec4ea495aab50c4380fc013415661a97eccfe30259a0883270</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-29 19:43:59	<u>0x53796d978a3e7f5248de5243af240894e37c92db93bd79fe645cf6ad8945eca2</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-08 21:40:29	<u>0x9ca39105ffd7a7b9c1c648330a754ecce36558a403dc82fe21abdbac1a8b4178</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-08 21:40:23	<u>0x83d4fb2eddd9ba37f4a92e16ba2f79baa3609559ba93a62c5f48fbf62b9c4460</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-27 20:14:53	<u>0xe80715bc68300be176d622adfb40c319948bb004457c6a7fc5b8263aab4554b8</u>	+ 1 5eth.net	✓
8	2024-01-27 16:24:19	<u>0x1ad5cc20914038fa39640274a3df95b0a15a1e82b7a6cd5962f5f7e6d3009f09</u>	+ 1 2000usdc.org	✓
9	2024-01-27 15:28:57	<u>0x06f77247b864d20d291830dda1cbda07e75738c7130889dcb1ef3ba319fa8dfc</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 02:01:21	<u>0x2ef1d9ec30e9ee594d89505e317c2b5f121e29ce2d0f75d2cbc275f66a59e603</u>	+ 1 ethevents.co	✓
11	2024-01-17 11:35:22	<u>0xa47c644c5c2a9e8042b4a3f3f2d8729d8d482bea7ec63891bfc507a679e415ca</u>	+ 1 3000usdt.cc	✓
12	2024-01-17 11:35:10	<u>0xff11c1489c4d87616c4daf39eb4104cff8f90f3b56ffeac07e5bc652f7fc6317</u>	+ 1 1000usdc.top	✓
13	2023-12-17 16:30:46	<u>0xd4cc205aadb8cf0d9939c98dc10029e04fa08ca5f77b7cda3adda396c319a0de</u>	+ 1 1000usdc.org	✓
14	2023-12-17 16:30:44	<u>0xfb5c866fae080f9eff262e25e2b247f65510253847657010b818e60c5c143555</u>	+ 1 2000usdt.icu	✓
15	2023-12-04 20:15:55	<u>0x61381916bef006ce78a6ef2f2a9992207831da2f04cc38059dd7df9b586828ed</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 04:11:27	<u>0xc95daa7f730189c0a187167d4402eaefaa0a7627df775068800ba95176eca7ca</u>	+ 1 2000usdt.top	✓
17	2023-12-01 04:11:09	<u>0x5c71bbee7651e21146b20c6c65093643d5c54768a0b6e97d6079e128e612b148</u>	+ 1 com	✓
18	2023-11-26 01:33:27	<u>0xe14917463bc313a77cae0f6a769bbe6941bdf3feaa595d98d66faf0ce4412be</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 01:33:11	<u>0x58fcfcf69407b480391d74ffdf1f57a13310ab2bde</u> <u>b9ee226ca2aec7e742bc03</u>	+ 1 Reward at tether.ec	✓
20	2023-11-25 17:28:22	<u>0xa40bc583acea43e24dd78e0a8d1b243b99a951605e</u> <u>dc4aa5497b7e10dbbf0e16</u>	+ 1 org	✓
21	2023-11-25 17:15:01	<u>0xa588c94619b7cf6f96e15aa207c6d19de91d91f12f</u> <u>975e5ce177eccdf2dbcdf1</u>	+ 1 3000usdt.org	✓
22	2023-10-21 12:10:01	<u>0x551736200acae2369797ee0863ee85beef6657e365</u> <u>994572d9b540484b36d3c3</u>	+ 1 dropsusdt.xyz	✓
23	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf3</u> <u>8aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
24	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e098</u> <u>94cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
25	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed</u> <u>547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
26	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96</u> <u>148df8349628acdf93d29</u>	+ 1 NFT Airdrop	✓
27	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988</u> <u>dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 05:04:44	<u>0x6a468155c341404b2d142f</u> <u>be470e4b401ac09af1714e</u> <u>1e655359974e1252050c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 08:44:32	<u>0x8d4a1016b5e08c3c33c27c</u> <u>6525b875f3a9bcbb83068e</u> <u>27b9339319c6f4cce40a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 21:38:40	<u>0xe65eafb7bec19a1824537c</u> <u>90f184789888564b790b</u> <u>7f83f43949b56be5711a</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-03 11:01:12	<u>0xce36e9255629126848cda39</u> <u>2d5bb9354a6cdfc50996f</u> <u>369eea7fe2bff4418eb3</u>	+ 1 NFT Airdrop	✓
32	2023-08-27 04:39:42	<u>0x93bc437302d5857a19cae0f</u> <u>6e397bc46ff3d185aef798</u> <u>faf90a2625c811bc86e</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 08:46:43	<u>0x44cde0aebb8d51d2d19119b</u> <u>728a464b608d6933aec8c</u> <u>16a79cb3af77539bbee</u>	+ 1 NFTVoucher	✓
34	2023-08-24 11:58:41	<u>0xd645ef852a536d63f1e9750</u> <u>bd5d669aaf479584c893d</u> <u>2d792861d603133233ec</u>	+ 1 Voucher	✓
35	2023-08-23 23:49:16	<u>0xb77b363a52c856e81f00c0e</u> <u>99a0dd39ad245f7a9742d</u> <u>4150c6b7306f40fbec4</u>	+ 1 drop-usd.xyz	✓
36	2023-08-21 03:08:11	<u>0xa4fbe371b91aa47c2bceb9ee</u> <u>561ce0493f5b079688313</u> <u>44b054011662d61c5b3</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 01:42:33	<u>0x84a9ddd38ba9a2f44372</u> <u>862dfdacb5369133549655</u> <u>f3a54ef900f479cd4bfdb6</u>	+ 1 token-rewards.xyz	✓
38	2023-08-14 20:32:41	<u>0x8d327ad73cf8f2af2b18</u> <u>1a4ae1388424c02f9dff4b</u> <u>ca8bdbbb21d0504638f5cb</u>	+ 1 drops-reward.xyz	✓
39	2023-08-07 12:39:04	<u>0xe6a1e557fbc7e2b3200a</u> <u>02d2e598bdf2a85c7e46d9</u> <u>46dc9d49d0f081a325f290</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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