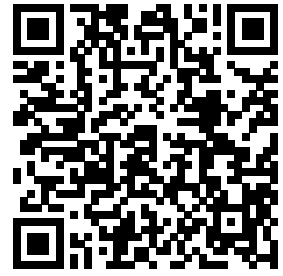


3xpL





ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6a0a73c54cdb14291c5a8490a0ce05b58c27a8c</u>
TOTAL RECEIVED	13,530.018324681064768811 MATIC
	5,670.43 USD
TOTAL SEND	13,718.237893562352837762 MATIC
	5,749.31 USD







Token	Balance
MATIC	92.340431118711592262 MATIC
	38.69 USD
BLAST	10,000 rds
! BRETT	550,000 IM TOKENS
MATICSWAP	14,500.000000000000000000 ercel.app
Scroll	71,143,605.000000000000000000 l.xyz)
2 ETH	1.0000000000 er day
Airdrop: LayerZero	500.000000000000000000 .world/
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
\$ USDCpool.tech	938.000000000000000000 ool.tech
!	1,133.000000000000000000 USDO [www.usual.finance]

#	Date & time	Transaction Id	Amount	
1	2024-09-16 22:57:36	<u>0xc7c8c18beda5fc74b299</u> <u>4e2e082520a4ad7e038d2d</u> <u>559900f749516557e2da4a</u>	- 4,900.000000000000 000000 MATIC	✓
2	2024-09-16 22:57:36	<u>0xc7c8c18beda5fc74b299</u> <u>4e2e082520a4ad7e038d2d</u> <u>559900f749516557e2da4a</u>	- 0.0012024962574868 80 MATIC	✓
3	2024-09-16 22:57:36	<u>0xc7c8c18beda5fc74b299</u> <u>4e2e082520a4ad7e038d2d</u> <u>559900f749516557e2da4a</u>	- 0.0000000000006958 82 MATIC	✓
4	2024-09-16 21:55:46	<u>0xe41fb4142a493afa7947</u> <u>fda18aa9741c8d117053a4</u> <u>623da1e5b18019a41028c7</u>	- 100.000000000000 0000 MATIC	✓
5	2024-09-16 21:55:46	<u>0xe41fb4142a493afa7947</u> <u>fda18aa9741c8d117053a4</u> <u>623da1e5b18019a41028c7</u>	- 0.0011520861066338 54 MATIC	✓
6	2024-09-16 21:55:46	<u>0xe41fb4142a493afa7947</u> <u>fda18aa9741c8d117053a4</u> <u>623da1e5b18019a41028c7</u>	- 0.0000000000007272 37 MATIC	✓
7	2024-09-16 21:42:28	<u>0xaeaf04d92a3f6a5b20c0</u> <u>4e8e9974cca39461c3477d</u> <u>5aa19f8ea12cc3b1afa14e</u>	+ 0.2669285284274216 52 MATIC	✓
8	2024-09-09 16:06:55	<u>0xfcfbca8451ea4306870f</u> <u>0a8f8e01ce223da473703a</u> <u>77890efd8585fde9e71f38</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-09-09 16:06:21	<u>0x087b21cab283e2f5af5a</u> <u>b787c06f8b5abbe48f3c9c</u> <u>7266a7327cd675bc8edcce</u>	- 0.2675585284280936 34 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-09 16:06:21	<u>0x087b21cab283e2f5af5a</u> <u>b787c06f8b5abbe48f3c9c</u> <u>7266a7327cd675bc8edcce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2024-09-09 16:06:21	<u>0x087b21cab283e2f5af5a</u> <u>b787c06f8b5abbe48f3c9c</u> <u>7266a7327cd675bc8edcce</u>	- 0.0004955044708320 00 MATIC  0.00 USD	✓
12	2024-08-04 18:50:03	<u>0x29a250fa6994eeacbbf4</u> <u>8281878c28de615ddd6683</u> <u>afe21ec3403520a047bc0c</u>	- 8,717.902861772039 614152 MATIC  3,728.64 USD	✓
13	2024-08-04 18:50:03	<u>0x29a250fa6994eeacbbf4</u> <u>8281878c28de615ddd6683</u> <u>afe21ec3403520a047bc0c</u>	- 0.0068341800000000 00 MATIC  0.00 USD	✓
14	2024-08-04 18:50:03	<u>0x29a250fa6994eeacbbf4</u> <u>8281878c28de615ddd6683</u> <u>afe21ec3403520a047bc0c</u>	- 0.0001674516936640 06 MATIC  0.00 USD	✓
15	2024-04-04 17:49:15	<u>0x3e01ffa5ddb98e22c9c2</u> <u>5277d703741dc4701424b4</u> <u>22c06764ccb3816a6e305e</u>	+ 599.9199999999995 9073 MATIC  547.54 USD	✓
16	2023-08-30 17:31:49	<u>0xf31ae91197e70e41e3dc</u> <u>a5378e440305a56a584ffe</u> <u>e0cc53a59b040ccd44110a</u>	- 0.0350000000000000 03 MATIC  0.01 USD	✓
17	2023-08-30 17:31:49	<u>0xf31ae91197e70e41e3dc</u> <u>a5378e440305a56a584ffe</u> <u>e0cc53a59b040ccd44110a</u>	- 0.0059568900000000 00 MATIC  0.00 USD	✓
18	2023-08-30 17:31:49	<u>0xf31ae91197e70e41e3dc</u> <u>a5378e440305a56a584ffe</u> <u>e0cc53a59b040ccd44110a</u>	- 0.0160346533566625 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-06 05:53:44	<u>0x03b5735bbc6603543116dad33779eb2263d440e2282e56042272d3e65dd8d53b</u>	+ 1,000.000000000000 000000 MATIC  1,128.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 19:30:58	<u>0x1688c6f25bfaa7c62eb6b57128a4fa9e1b093e37a1f1823d84b71d45088c0a56</u>	+ 5,091.340000000000 145519 MATIC  2,233.57 USD	✓
2	2024-08-20 17:29:26	<u>0xb86c264038a15cf3c0f7dd52945c994716008e522abfa99fd1ad16fedaa612ca</u>	+ 1.0000000000000000 00 MATIC  0.45 USD	✓
3	2024-06-21 10:34:03	<u>0x4e0057671afc0f928e9c28520fa4c1768f96fbdd8c3dc14205e62ff71b29d040</u>	+ 3,476.168110105341 384042 MATIC  2,011.65 USD	✓
4	2024-06-21 07:09:52	<u>0x2b0175d97b7c509524938c3787615edc95e59881e040cf6a52e90f3d7636dfe3</u>	+ 1,730.446137339703 227553 MATIC  994.14 USD	✓
5	2024-06-15 19:12:50	<u>0x391fc4b27035d1aa04d730794f6b9489025c7e301f1f9a511fdfa5e4add1fa5b</u>	+ 817.29016673437763 5294 MATIC  500.83 USD	✓
6	2024-06-13 19:38:28	<u>0xddb6a86f3f4f97a2367011d7df5c7b343fde5761761f6580506af4a953312a44</u>	+ 813.58698197321541 5564 MATIC  493.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:44:59	<u>0xa9d0e000f51bd8a9e1b7f3d2ffa95bc454c12cf892a9612d09ede2bc0fadd823</u>	+ 1,294.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 11:18:53	<u>0xb020a810384cb76f1732ae21053aa366608dce5584599c642ac16fce72fbc180</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-09-09 16:06:35	<u>0x91f83e9c4c0e3ed371b4b6224e319ef153c436d1007c9456274509ed74e7f4fa</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-09 10:24:57	<u>0xc59e8f6e9f94d899aa2e88ba7bb8c5ecac975025b31aa105caf8fb8e8aeda20d</u>	+ 1,422.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-08-08 11:09:47	<u>0xcf8e7ee27a50b8b4d121077cba98ffc801732aaa4cee493e890ea697175827d0</u>	+ 128,953.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-05 19:06:27	<u>0xe4fc53ddccb3e4c88ff1d744e7ea47a105ed56c01589e6e7e76644b050abd7c</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-04 18:52:11	<u>0x4f81b60a8e030620ef3e590bba9c7c9458db499f93650e13e579cc721496b631</u>	+ 1.000000000000 er day	✓
8	2024-08-03 11:45:49	<u>0x94f8aed561ce929cbe4b8563109a94b9fa0f86eff7f189ee39c40e918cbc89fd</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
9	2024-08-03 10:48:23	<u>0x87198f024f6de645cd45</u> <u>045738ec1bc671b9fd222b</u> <u>4ca9451e57f19508fe953a</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
10	2024-06-21 06:51:46	<u>0x64ad8b0efab4f1897f8b</u> <u>8f91b7ad79dcc9559fbcf0</u> <u>77a6510ee0629e950e177f</u>	+ 787,652 OKENS	✓
11	2024-06-15 18:53:37	<u>0xd2aae1598471c630fc95</u> <u>7f0b25e0a1ccefc7ec5b7b</u> <u>cddb5b28614fb9677ca630</u>	+ 550,000 IM TOKENS	✓
12	2024-05-28 17:02:10	<u>0x3410afab82741f1a2ee0</u> <u>1310bad555736cdce1796a</u> <u>2246b16ba1ad37e8126d55</u>	+ 500.07400000000001 2278 .world/	✓
13	2024-05-09 13:39:17	<u>0xc04798c95a61f0f31ccc</u> <u>9f972cb61bbe60c9a98d8a</u> <u>f484f9f4b35b36faf05a66</u>	+ 10 ward.	✓
14	2024-04-01 09:48:43	<u>0xb9e3cbea70703e4d22e9</u> <u>e0fd2d59b0105520edd42b</u> <u>af53eaf857bf8a7951d0df</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
15	2024-03-28 20:58:52	<u>0xd1e28901bef44aff5b91</u> <u>9849b0336ec5333a6ab174</u> <u>5bf1c128b9ede32c65185e</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
16	2024-03-28 01:04:29	<u>0x087b484b11ee8df36e66</u> <u>2e91284459a4ce74600d79</u> <u>ea2ba48b9c18cfc1d8e2c9</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
17	2024-03-26 18:32:45	<u>0xfc61b8ab77019e5af167</u> <u>9451c4536c1090cbe5577f</u> <u>6b99c6caf5616d4a4e9cdd</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-24 19:12:17	<u>0x1e96e40e6ed44cb16743</u> <u>eae88d0392733e8d26d0e2</u> <u>5850bfe02033b1be6c1399</u>	+ 7,350 rds	✓
19	2023-05-13 00:31:41	<u>0x666636b4b83e8ec8039b</u> <u>906fdbabcee4dc1f935c93</u> <u>77b674fc9c624e24b6410a</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 17:31:49	<u>0xf31ae91197e70e41e3dc</u> <u>a5378e440305a56a584ffe</u> <u>e0cc53a59b040ccd44110a</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 16:09:29	<u>0x0792e61cde791f777f61</u> <u>af091e145d1ee7e405ab12</u> <u>9d831939f5ceec18ba0f08</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-05 19:06:27	<u>0xc684e09c68f5494164bd</u> <u>196f5440e578733ab3ede3</u> <u>1a150d46001fc685a3dfff</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
3	2024-08-03 12:18:11	<u>0x949a89121962b4b628a2</u> <u>94aa2b0836debd78e93bb0</u> <u>26438d55fc00491ed4f93a</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 10:50:31	<u>0xc3c3b8e98d576771710e</u> <u>eeba93b98b816309374b66</u> <u>4b09eecd8a63b9a4168d1</u>	+ 1 VUA399	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 23:22:12	<u>0x8f0969fbb90c0131ca6f23d90c155dc1083ba1d076235352c984dbca6ec409b1</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-06-29 19:29:22	<u>0x0e130589a657680d6d6628ad61df84d85480b9ade4eea2cbc7d126b9f7d2f177</u>	+ 1 Airdrop at 10bnb.lo1	✓
7	2024-06-21 06:52:20	<u>0xeb12c4986d04baa6828b6ef37f7bd2e620bb8559022862e4c6fbaf40084a3d61</u>	+ 1 ethx]	✓
8	2024-06-21 06:51:46	<u>0x75d051c7e9b89754161cf90348c938bd47df499a8675a9e62611958fc38169fa</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
9	2024-06-15 18:53:55	<u>0xf4318e1f223fe3dc68369b3a6b7659c2c25f498e708efffdda2345e8d8ee7a12</u>	+ 1 ?	✓
10	2024-06-13 19:22:33	<u>0xab5c6b73d24abf9f7e4e4db33304056f6bf8697af90b99add1394758a055621e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-13 19:20:37	<u>0xba69873bb3fef75b8f664c6c2407325b1f69e03727271f5e6e46d04ff7064e99</u>	+ 1 az]	✓
12	2024-04-04 20:56:58	<u>0x029afa66cb9353e707b136f17c4c89f70ac096e5d1c418df20a74350a692d1d5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-24 11:09:42	<u>0xa85cbc8007d4bba977148d1dfb791b25dc088b3703784e8b537b8ba4cf767222</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 11:04:13	<u>0xcbe555029f690306192c3cfe3565e8d678c23cd0fe375e6ad4ad6a46411d91e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2023-11-04 16:48:26	<u>0x89699f1ac6bfff4d56d97bd00799538458702f36002fbbb8ceb995940eebc31d7</u>	+ 1 Voucher	✓
16	2023-10-06 21:05:04	<u>0x75180beeeb8b6a187d1730d872e0efa6a32603fd5a8b922281fca6379c953ce7</u>	+ 1 CryptoTab Official Drop No.2	✓
17	2023-09-18 01:57:41	<u>0x8612e8020a87727da251ec6a6955d6bd85633b2d9df173e5bfa747fdd5400078</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 00:36:43	<u>0xffffe093d122c2ff9216174509e4ce5c3b3a81e8c249ec072770dafe394dbcf15</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:28:00	<u>0x32f5718ebe12d9493f0c982f56a3989e2a6d44fac03c7f27f916c7290e4488c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-29 21:02:30	<u>0xd94d8655d45fc3b32b10c72c46eee11433130a96688dd0b055730c31bb829adb</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-29 21:02:20	<u>0xbf28c0959d9a1696c5ee4d860fa252f29cef61ec9894046535979acc5c3f69ec</u>	+ 1 Weekly Giveaways	✓
22	2023-08-29 19:34:58	<u>0x26ab90e67d0cbcf71de01c2fc5bf805272da916a531f43420fcd402b2f0a4b83</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-06 16:18:07	<u>0x9e28d82967089c48b392</u> <u>24f03f1dc34acba2c4c7f1</u> <u>dd5449f8634fb7a3dfc1e6</u>	+ 1 Voucher	✓
24	2022-12-20 09:35:10	<u>0x94ecedfc9dee52a8291c</u> <u>1461cf82a922888952bc32</u> <u>a719eca23c95bfcdddcc12</u>	+ 1	✓

* USD values displayed at the time of transaction

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