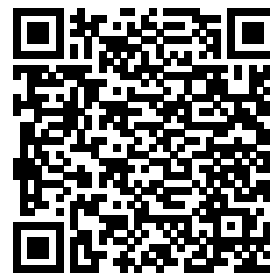


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbd116ab726b83732240a16a3aa8c99920f9771f</u>
TOTAL RECEIVED	5.245342614412019877 MATIC
	2.17 USD
TOTAL SEND	5.245342614412019877 MATIC
	2.17 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
LayerZero (ZRO)	2,500 m
#LINK	124.84999999999999994316 LINKBonus.io
agEUR	0.000000000000000000 agEUR
33,000 ANGLE	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDC	N/A NFTVoucher
\$5ETH Reward	N/A 5eth.net

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$1000 USDC AirdropřŸŽ•	N/A 1000usdc.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A dropusd.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:41:10	<u>0x065235a03485e584f1a9 de69bda6378ec192282bb8 6eb3ee63dd2d283a4db839</u>	- 3.6800249814971204 29 MATIC  2.89 USD	✓
2	2024-01-21 07:41:10	<u>0x065235a03485e584f1a9 de69bda6378ec192282bb8 6eb3ee63dd2d283a4db839</u>	- 0.0006362996967390 00 MATIC  0.00 USD	✓
3	2024-01-21 07:41:10	<u>0x065235a03485e584f1a9 de69bda6378ec192282bb8 6eb3ee63dd2d283a4db839</u>	- 0.0000000033723480 00 MATIC  0.00 USD	✓
4	2023-12-10 00:43:44	<u>0x26a21f574ea2b753c41d f3fb70894c2c168ffc7c38 85a1e7e2579fa5c3edbff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-10 00:43:44	<u>0x26a21f574ea2b753c41d</u> <u>f3fb70894c2c168ffc7c38</u> <u>85a1e7e2579fa5c3edbfff1</u>	- 0.0289113726300290 27 MATIC  0.02 USD	✓
6	2023-12-10 00:43:44	<u>0x26a21f574ea2b753c41d</u> <u>f3fb70894c2c168ffc7c38</u> <u>85a1e7e2579fa5c3edbfff1</u>	- 0.0073545205606315 92 MATIC  0.00 USD	✓
7	2023-12-10 00:43:16	<u>0x336c488187f4077150c0</u> <u>f7187e70be5583c8a03666</u> <u>40c1cc9d39a1e09b38f674</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-10 00:43:16	<u>0x336c488187f4077150c0</u> <u>f7187e70be5583c8a03666</u> <u>40c1cc9d39a1e09b38f674</u>	- 0.0015137893727448 72 MATIC  0.00 USD	✓
9	2023-12-10 00:43:16	<u>0x336c488187f4077150c0</u> <u>f7187e70be5583c8a03666</u> <u>40c1cc9d39a1e09b38f674</u>	- 0.0020465362573310 76 MATIC  0.00 USD	✓
10	2023-08-15 13:39:39	<u>0x01add47e11fec8ae27ba</u> <u>78bdbab04412a10a70fd1f</u> <u>5ccfb2e690d6a58439e48f</u>	- 0.0850000000000000 06 MATIC  0.05 USD	✓
11	2023-08-15 13:39:39	<u>0x01add47e11fec8ae27ba</u> <u>78bdbab04412a10a70fd1f</u> <u>5ccfb2e690d6a58439e48f</u>	- 0.0099495016752202 07 MATIC  0.00 USD	✓
12	2023-08-15 13:39:39	<u>0x01add47e11fec8ae27ba</u> <u>78bdbab04412a10a70fd1f</u> <u>5ccfb2e690d6a58439e48f</u>	- 0.0152782190586701 17 MATIC  0.01 USD	✓
13	2023-08-15 13:38:37	<u>0x6573e42adad9e4a80ed3</u> <u>f43c02e6050f4b13fa8d41</u> <u>c8bec931c33036a3c4d89e</u>	- 0.0850000000000000 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-15 13:38:37	<u>0x6573e42adad9e4a80ed3 f43c02e6050f4b13fa8d41 c8bec931c33036a3c4d89e</u>	- 0.0098501101269625 75 MATIC  0.00 USD	✓
15	2023-08-15 13:38:37	<u>0x6573e42adad9e4a80ed3 f43c02e6050f4b13fa8d41 c8bec931c33036a3c4d89e</u>	- 0.0147552342385120 03 MATIC  0.00 USD	✓
16	2023-08-15 13:37:47	<u>0xf18bd4a9357eb406948b f6dbbcd90906313d2024ff e5a70b884f39c04e363289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-15 13:37:47	<u>0xf18bd4a9357eb406948b f6dbbcd90906313d2024ff e5a70b884f39c04e363289</u>	- 0.0010634975506291 50 MATIC  0.00 USD	✓
18	2023-08-15 13:37:47	<u>0xf18bd4a9357eb406948b f6dbbcd90906313d2024ff e5a70b884f39c04e363289</u>	- 0.0017057482409079 84 MATIC  0.00 USD	✓
19	2023-08-09 19:20:18	<u>0x3f5e796ea11eec077392 856e747a6d535599a73da8 b07aa46cc25f65ac50030b</u>	- 0.0850000000000000 06 MATIC  0.05 USD	✓
20	2023-08-09 19:20:18	<u>0x3f5e796ea11eec077392 856e747a6d535599a73da8 b07aa46cc25f65ac50030b</u>	- 0.0107161633882179 36 MATIC  0.00 USD	✓
21	2023-08-09 19:20:18	<u>0x3f5e796ea11eec077392 856e747a6d535599a73da8 b07aa46cc25f65ac50030b</u>	- 0.0205339740065811 00 MATIC  0.01 USD	✓
22	2023-08-09 19:19:18	<u>0xc99cb40be7d52acb5671 b0508140e69cf348e5209a d044578114340b19dcef0b</u>	- 0.0850000000000000 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-09 19:19:18	<u>0xc99cb40be7d52acb5671</u> <u>b0508140e69cf348e5209a</u> <u>d044578114340b19dcef0b</u>	- 0.0100963880853311 17 MATIC  0.00 USD	✓
24	2023-08-09 19:19:18	<u>0xc99cb40be7d52acb5671</u> <u>b0508140e69cf348e5209a</u> <u>d044578114340b19dcef0b</u>	- 0.0196989299098097 66 MATIC  0.01 USD	✓
25	2023-08-09 19:18:16	<u>0x3bbf7547396de6c48e10</u> <u>f0da717ea1f0631fd0811e</u> <u>413469fa46600c86f82344</u>	- 0.0850000000000000 06 MATIC  0.05 USD	✓
26	2023-08-09 19:18:16	<u>0x3bbf7547396de6c48e10</u> <u>f0da717ea1f0631fd0811e</u> <u>413469fa46600c86f82344</u>	- 0.0089697261559043 13 MATIC  0.00 USD	✓
27	2023-08-09 19:18:16	<u>0x3bbf7547396de6c48e10</u> <u>f0da717ea1f0631fd0811e</u> <u>413469fa46600c86f82344</u>	- 0.0198121492624998 39 MATIC  0.01 USD	✓
28	2023-08-09 19:17:30	<u>0x1782a13960280ae25190</u> <u>e7a53b7e86d2792fb15c61</u> <u>8b33b970c439926a9d9345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-09 19:17:30	<u>0x1782a13960280ae25190</u> <u>e7a53b7e86d2792fb15c61</u> <u>8b33b970c439926a9d9345</u>	- 0.0010745244675323 34 MATIC  0.00 USD	✓
30	2023-08-09 19:17:30	<u>0x1782a13960280ae25190</u> <u>e7a53b7e86d2792fb15c61</u> <u>8b33b970c439926a9d9345</u>	- 0.0020025047978647 40 MATIC  0.00 USD	✓
31	2023-07-31 18:16:07	<u>0x0da0996a0f06e5132cba</u> <u>46fb0ef5e64e75a108eb51</u> <u>a9adc8e80c4b235426f2a7</u>	- 0.0850000000000000 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-31 18:16:07	<u>0x0da0996a0f06e5132cba 46fb0ef5e64e75a108eb51 a9adc8e80c4b235426f2a7</u>	- 0.0106508529645963 56 MATIC  0.00 USD	✓
33	2023-07-31 18:16:07	<u>0x0da0996a0f06e5132cba 46fb0ef5e64e75a108eb51 a9adc8e80c4b235426f2a7</u>	- 0.0297449833182067 17 MATIC  0.02 USD	✓
34	2023-07-31 18:15:03	<u>0x623da943a2c375a48945 ca418c54c014fb24446557 8255e6f950e4493d468f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-31 18:15:03	<u>0x623da943a2c375a48945 ca418c54c014fb24446557 8255e6f950e4493d468f57</u>	- 0.0017407177891272 28 MATIC  0.00 USD	✓
36	2023-07-31 18:15:03	<u>0x623da943a2c375a48945 ca418c54c014fb24446557 8255e6f950e4493d468f57</u>	- 0.0041786315589070 22 MATIC  0.00 USD	✓
37	2023-07-31 18:14:13	<u>0x9ecf3403f8f08eb2d8e4 bd0e1df46cf07b5da01ec8 efe4d60e8b9935b94340a2</u>	- 0.8000000000000000 44 MATIC  0.55 USD	✓
38	2023-07-31 18:14:13	<u>0x9ecf3403f8f08eb2d8e4 bd0e1df46cf07b5da01ec8 efe4d60e8b9935b94340a2</u>	- 0.0061208560889150 43 MATIC  0.00 USD	✓
39	2023-07-31 18:14:13	<u>0x9ecf3403f8f08eb2d8e4 bd0e1df46cf07b5da01ec8 efe4d60e8b9935b94340a2</u>	- 0.0169123983406798 27 MATIC  0.01 USD	✓
40	2023-07-31 00:38:20	<u>0x18d2fe93662bb3fd29b0 a0aae5983eea7b7e90541a fcb96ebdc69835d05bafdd</u>	+ 4.5536500000000001 98 MATIC  3.20 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 00:43:44	<u>0x26a21f574ea2b753c41d</u> <u>f3fb70894c2c168ffc7c38</u> <u>85a1e7e2579fa5c3edbfff1</u>	+ 0.5823678781024789 20 MATIC  0.52 USD	✓
2	2023-08-15 13:39:39	<u>0x01add47e11fec8ae27ba</u> <u>78bdbab04412a10a70fd1f</u> <u>5ccfb2e690d6a58439e48f</u>	+ 0.0215062948974056 10 MATIC  0.01 USD	✓
3	2023-08-15 13:38:37	<u>0x6573e42adad9e4a80ed3</u> <u>f43c02e6050f4b13fa8d41</u> <u>c8bec931c33036a3c4d89e</u>	+ 0.0153732699625886 83 MATIC  0.01 USD	✓
4	2023-08-09 19:20:18	<u>0x3f5e796ea11eec077392</u> <u>856e747a6d535599a73da8</u> <u>b07aa46cc25f65ac50030b</u>	+ 0.0145833828815998 11 MATIC  0.00 USD	✓
5	2023-08-09 19:19:18	<u>0xc99cb40be7d52acb5671</u> <u>b0508140e69cf348e5209a</u> <u>d044578114340b19dcef0b</u>	+ 0.0145833828815998 11 MATIC  0.00 USD	✓
6	2023-08-09 19:18:16	<u>0x3bbf7547396de6c48e10</u> <u>f0da717ea1f0631fd0811e</u> <u>413469fa46600c86f82344</u>	+ 0.0216314901301985 43 MATIC  0.01 USD	✓
7	2023-07-31 18:16:07	<u>0x0da0996a0f06e5132cba</u> <u>46fb0ef5e64e75a108eb51</u> <u>a9adc8e80c4b235426f2a7</u>	+ 0.0216469155561481 72 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:12:51	<u>0x043a1b3e988beca58593</u> <u>221b4f9c0ccd587d5ecca2</u> <u>f6da29439ce3a1c2b3e797</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 00:43:44	<u>0x26a21f574ea2b753c41d</u> <u>f3fb70894c2c168ffc7c38</u> <u>85a1e7e2579fa5c3edbfff1</u>	- 0.4891237142643706 79 agEUR	✓
3	2023-08-15 13:39:39	<u>0x01add47e11fec8ae27ba</u> <u>78bdbab04412a10a70fd1f</u> <u>5ccfb2e690d6a58439e48f</u>	- 0.0003200000000000 00 agEUR	✓
4	2023-08-15 13:38:37	<u>0x6573e42adad9e4a80ed3</u> <u>f43c02e6050f4b13fa8d41</u> <u>c8bec931c33036a3c4d89e</u>	- 0.0003200000000000 00 agEUR	✓
5	2023-08-09 19:20:18	<u>0x3f5e796ea11eec077392</u> <u>856e747a6d535599a73da8</u> <u>b07aa46cc25f65ac50030b</u>	- 0.0003300000000000 00 agEUR	✓
6	2023-08-09 19:19:18	<u>0xc99cb40be7d52acb5671</u> <u>b0508140e69cf348e5209a</u> <u>d044578114340b19dcef0b</u>	- 0.0004100000000000 00 agEUR	✓
7	2023-08-09 19:18:16	<u>0x3bbf7547396de6c48e10</u> <u>f0da717ea1f0631fd0811e</u> <u>413469fa46600c86f82344</u>	- 0.0002100000000000 00 agEUR	✓
8	2023-08-02 11:35:05	<u>0xa27e88b167e986905182</u> <u>5b59f195b82ee382f50e51</u> <u>8775ef8922ac8d289d97ff</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
9	2023-08-01 12:28:44	<u>0xc88a17ec4f86d0ae6c1f</u> <u>8fbbac380547fe7bce3dd5</u> <u>b3ef78d37b51ecea063e71</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
10	2023-07-31 18:16:07	<u>0x0da0996a0f06e5132cba</u> <u>46fb0ef5e64e75a108eb51</u> <u>a9adc8e80c4b235426f2a7</u>	- 0.0001900000000000 00 agEUR	✓



#	Date & time	Transaction Id	Amount	
11	2023-07-31 18:14:13	<u>0x9ecf3403f8f08eb2d8e4bd0e1df46cf07b5da01ec8efe4d60e8b9935b94340a2</u>	+ 0.4909037142643706 83 agEUR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 00:48:31	<u>0x37d1d7eb0c10e70f9a2d7a881f8bf3f9788a45819ae565e0b4129f1860a81c37</u>	+ 1 5eth.net	✓
2	2024-01-27 17:58:17	<u>0x90447360322b677811659403a7f858e4ee7d5f6d46ab99afa2bc6d62424bf225</u>	+ 1 2000usdc.org	✓
3	2024-01-27 16:31:36	<u>0xa797d0101a2379b7d0943e95a797c2c5009fd212eae84d4b0ab12ee54dd25737</u>	+ 1 5000usdt.com	✓
4	2024-01-21 07:42:48	<u>0x36b9982a8f80be6784cc89702bc9ccd0d30c706d3c6bc7f3fc3916da76617d96</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 07:42:48	<u>0x8ba5865e3c8e97b3742c310c405301c17cde0ce44b90a4899e35b765fdc1c7a2</u>	+ 1 1000usdc.top	✓
6	2023-12-26 02:22:22	<u>0x673e444eef364a59a434542b9b4762de085350cdee79a0ce6a533d27a2cab6bd</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 02:18:14	<u>0x82c652cf48f54b9d0c60a8ba1e7c45726ed9227546c3ff5e2306ffa9bd9667d3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 00:46:04	<u>0x84a6787814c71b1b8c93f818970c23c1b7fd55f0573dcd0d2bc194a3fbf764ee</u>	+ 1 2000usdt.link	✓
9	2023-12-10 00:44:34	<u>0xecf147a7ebf60b972ccf1b9c67283a1ce0c7b6b939279d46df9b01efd6bf503d</u>	+ 1 1000usdc.net	✓
10	2023-10-06 08:10:13	<u>0xc9ca49f6329a3c52900a9f3bf8783ed2b6c80c40ec8363a3e346354d5a74fb67</u>	+ 1 dropusd.xyz	✓
11	2023-09-14 00:34:23	<u>0xfaad42f73ba0632be92704a69715d3cab51732a7449a64bd0aab9c286a84e14</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 02:26:52	<u>0x602c27f1d0acc3853858912c7b6c40e4703a440657fdc67907b0c8b3ea62d5bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 11:05:38	<u>0x20e54db9e0e56e4ba73b6d0ace597c6d513a9ceb26921d619709d6956724fb0c</u>	+ 1 NFT Airdrop	✓
14	2023-08-26 14:04:04	<u>0xb04962124c16ce79140e6dc8c6a7a4b9f5e7cc73cc0bbeb216e0a1476cdc4f3</u>	+ 1 NFTVoucher	✓
15	2023-08-16 22:35:55	<u>0xc956cc0ef03bd3a85ed273b4c1f79809aa46d96d6bb141a79b5784117085213f</u>	+ 1 Pass	✓
16	2023-08-16 12:35:34	<u>0x204caa9c4bdf0169dde620865fafc090ad812b5a1553681116d2e4a597d171b9</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-16 12:19:24	<u>0x048529936b8e89af7a35</u> <u>3a828354590ea47206d86f</u> <u>f4e5925c60d8027bb839f7</u>	+ 1 drops-reward.xyz	✓
18	2023-08-07 18:58:18	<u>0x9749d62439e50017ecab</u> <u>c75d30b5d672d7b20da11a</u> <u>178ed67f665dcbd59889ff</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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