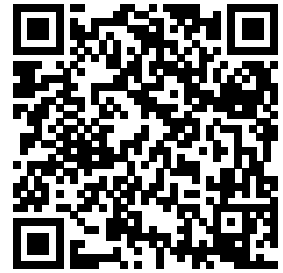


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:59 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcf0e33457d0e0c5b1bdb12e664705d15449426d</u>
TOTAL RECEIVED	108.636117466953862731 MATIC
	40.03 USD
TOTAL SEND	108.589641327880499944 MATIC
	40.01 USD

Token	Balance
MATIC	0.046476139073375611 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
LiquidEther	1 tkether.com
ECS GOLD	4.000000 ECG
LINKToken.io	189.150000000000005684 tLINK
Virtualand	0 VRV
5.00 ETH by Base	N/A Chain Launch Raffle
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-airdrop.org	N/A -airdrop.org
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-02 09:38:37	<u>0xf269564ea86c70fa20e9c cff597403d6970371543fc 67d96d5eb071f3ad6120b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 09:38:37	<u>0xf269564ea86c70fa20e9c cff597403d6970371543fc 67d96d5eb071f3ad6120b3</u>	- 0.0017696999978763 60 MATIC  0.00 USD	✓
3	2024-06-02 09:38:37	<u>0xf269564ea86c70fa20e9c cff597403d6970371543fc 67d96d5eb071f3ad6120b3</u>	- 0.00000000000021236 40 MATIC  0.00 USD	✓
4	2024-06-02 09:28:55	<u>0x05794e8d488d7b32baca 4780dbf4c2ba598b5fce8d 48f0ff7ef0a21653ea9988</u>	- 0.04929549999999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 09:28:55	<u>0x05794e8d488d7b32baca4780dbf4c2ba598b5fce8d48f0ff7ef0a21653ea9988</u>	- 0.0010499999991390 00 MATIC  0.00 USD	✓
6	2024-06-02 09:28:55	<u>0x05794e8d488d7b32baca4780dbf4c2ba598b5fce8d48f0ff7ef0a21653ea9988</u>	- 0.0000000000008610 00 MATIC  0.00 USD	✓
7	2023-08-19 16:33:46	<u>0x88cc5a4dfa51c2b87b2be8f11bb8a70e498e195e695b1230ada089238458b71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-19 16:33:46	<u>0x88cc5a4dfa51c2b87b2be8f11bb8a70e498e195e695b1230ada089238458b71a</u>	- 0.0013867452851595 36 MATIC  0.00 USD	✓
9	2023-08-19 16:33:46	<u>0x88cc5a4dfa51c2b87b2be8f11bb8a70e498e195e695b1230ada089238458b71a</u>	- 0.0021479273457754 86 MATIC  0.00 USD	✓
10	2023-08-19 16:32:48	<u>0xba49522ee4007143cc3ad33033c1563e11a1270068832083f518260020322519</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
11	2023-07-09 04:40:53	<u>0x30cc2e621e724c3f5cfb1acb81837c6d01c9bb607f3d8ea49cb8a078d8e2a824</u>	- 54.64999999999999 579 MATIC  37.45 USD	✓
12	2023-07-09 04:40:53	<u>0x30cc2e621e724c3f5cfb1acb81837c6d01c9bb607f3d8ea49cb8a078d8e2a824</u>	- 0.0009178825467210 00 MATIC  0.00 USD	✓
13	2023-07-09 04:40:53	<u>0x30cc2e621e724c3f5cfb1acb81837c6d01c9bb607f3d8ea49cb8a078d8e2a824</u>	- 0.0015205709633940 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-07-09 04:34:37	<u>0x7c805cbceb8f97e4a8ac</u> <u>907b31b5442802a8d7cf87</u> <u>b3afe06ade437d8bc88b2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-09 04:34:37	<u>0x7c805cbceb8f97e4a8ac</u> <u>907b31b5442802a8d7cf87</u> <u>b3afe06ade437d8bc88b2a</u>	- 0.0266096332596233 37 MATIC  0.01 USD	✓
16	2023-07-09 04:34:37	<u>0x7c805cbceb8f97e4a8ac</u> <u>907b31b5442802a8d7cf87</u> <u>b3afe06ade437d8bc88b2a</u>	- 0.0427092883803774 64 MATIC  0.02 USD	✓
17	2023-07-09 04:34:27	<u>0x5693d8964418a62d968a</u> <u>35c24ef2f35c7779836673</u> <u>ce7ec5dda54ea83d6b5545</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-09 04:34:27	<u>0x5693d8964418a62d968a</u> <u>35c24ef2f35c7779836673</u> <u>ce7ec5dda54ea83d6b5545</u>	- 0.0048996941981384 80 MATIC  0.00 USD	✓
19	2023-07-09 04:34:27	<u>0x5693d8964418a62d968a</u> <u>35c24ef2f35c7779836673</u> <u>ce7ec5dda54ea83d6b5545</u>	- 0.0035271932413796 56 MATIC  0.00 USD	✓
20	2023-06-02 18:18:54	<u>0xb49d8d3d34dc0f1f9504</u> <u>c2b02f9eabc5ed1d04d8c</u> <u>8b52611380d455e2686ae2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-02 18:18:54	<u>0xb49d8d3d34dc0f1f9504</u> <u>c2b02f9eabc5ed1d04d8c</u> <u>8b52611380d455e2686ae2</u>	- 0.0020234835885753 72 MATIC  0.00 USD	✓
22	2023-06-02 18:18:54	<u>0xb49d8d3d34dc0f1f9504</u> <u>c2b02f9eabc5ed1d04d8c</u> <u>8b52611380d455e2686ae2</u>	- 0.0042007837117274 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 12:37:32	<u>0x43e0d336bff86a5a9131</u> <u>7fdc6f853d6200f0e37408</u> <u>aa83cf3973e0a593be8aa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-22 12:37:32	<u>0x43e0d336bff86a5a9131</u> <u>7fdc6f853d6200f0e37408</u> <u>aa83cf3973e0a593be8aa7</u>	- 0.0007859146749453 96 MATIC  0.00 USD	✓
25	2023-05-22 12:37:32	<u>0x43e0d336bff86a5a9131</u> <u>7fdc6f853d6200f0e37408</u> <u>aa83cf3973e0a593be8aa7</u>	- 0.0058550144435334 66 MATIC  0.00 USD	✓
26	2023-05-22 12:34:02	<u>0x153efe9c12f9a0bcb827</u> <u>6c40f7e30bfdbf537a4572</u> <u>c1514e55bb9eeaa4bd0c1b</u>	+ 0.500000000000000000 00 MATIC  0.43 USD	✓
27	2023-04-16 09:46:05	<u>0x122b2637732a15a8ab42</u> <u>000a72aa7ebd3b48443e69</u> <u>ee957b17f38006476d69a6</u>	- 53.739142819999997 869 MATIC  62.24 USD	✓
28	2023-04-16 09:46:05	<u>0x122b2637732a15a8ab42</u> <u>000a72aa7ebd3b48443e69</u> <u>ee957b17f38006476d69a6</u>	- 0.0007493090746050 00 MATIC  0.00 USD	✓
29	2023-04-16 09:46:05	<u>0x122b2637732a15a8ab42</u> <u>000a72aa7ebd3b48443e69</u> <u>ee957b17f38006476d69a6</u>	- 0.0034316861580750 00 MATIC  0.00 USD	✓
30	2023-04-16 09:21:01	<u>0x2a0b0c6ea18e58f7fd94</u> <u>86f72ad67e4c75fd7d9818</u> <u>ecfefb23408193514e5640</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-04-16 09:21:01	<u>0x2a0b0c6ea18e58f7fd94</u> <u>86f72ad67e4c75fd7d9818</u> <u>ecfefb23408193514e5640</u>	- 0.0028900801639143 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-16 09:21:01	<u>0x2a0b0c6ea18e58f7fd9486f72ad67e4c75fd7d9818ecfefb23408193514e5640</u>	- 0.0058033819112788 38 MATIC  0.00 USD	✓
33	2023-03-05 14:38:29	<u>0xb131be193d713a399e38ebe580d9de06979fc9f50ce71cf0e4c53e287fd58cdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-03-05 14:38:29	<u>0xb131be193d713a399e38ebe580d9de06979fc9f50ce71cf0e4c53e287fd58cdb</u>	- 0.0015612209219570 04 MATIC  0.00 USD	✓
35	2023-03-05 14:38:29	<u>0xb131be193d713a399e38ebe580d9de06979fc9f50ce71cf0e4c53e287fd58cdb</u>	- 0.0025947120995937 54 MATIC  0.00 USD	✓
36	2023-02-13 22:58:54	<u>0x3be98937503adf437078856da60b1efc889aee5247836e57cfb6e579c5005458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-02-13 22:58:54	<u>0x3be98937503adf437078856da60b1efc889aee5247836e57cfb6e579c5005458</u>	- 0.0027593241474356 07 MATIC  0.00 USD	✓
38	2023-02-13 22:58:54	<u>0x3be98937503adf437078856da60b1efc889aee5247836e57cfb6e579c5005458</u>	- 0.0061317954408862 20 MATIC  0.00 USD	✓
39	2023-02-13 13:29:26	<u>0x2faca1599d48ffde46a7fef5293b87b4c1958cb71cffb010821b6ec3319eb75d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-02-13 13:29:26	<u>0x2faca1599d48ffde46a7fef5293b87b4c1958cb71cffb010821b6ec3319eb75d</u>	- 0.0021727458552180 15 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-02-13 13:29:26	<u>0x2faca1599d48ffde46a7 fef5293b87b4c1958cb71c ffb010821b6ec3319eb75d</u>	- 0.0097516488660155 60 MATIC  0.01 USD	✓
42	2023-02-13 13:29:08	<u>0xe3c14e37b0348b20fba9 78eb92ab346dcfb863a00e 1030e22dfd99322afc937f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-02-13 13:29:08	<u>0xe3c14e37b0348b20fba9 78eb92ab346dcfb863a00e 1030e22dfd99322afc937f</u>	- 0.0037653702909619 20 MATIC  0.00 USD	✓
44	2023-02-13 13:29:08	<u>0xe3c14e37b0348b20fba9 78eb92ab346dcfb863a00e 1030e22dfd99322afc937f</u>	- 0.0101879013112023 04 MATIC  0.01 USD	✓
45	2023-02-13 12:33:13	<u>0x70485f45e3300bc76b2f 759f268e8570a7bfd88607 2d8ad976e491783ffc559a</u>	+ 0.2999999999999999 89 MATIC  0.34 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-09 04:34:37	<u>0x7c805cbceb8f97e4a8ac 907b31b5442802a8d7cf87 b3afe06ade437d8bc88b2a</u>	+ 54.245175462613509 865 MATIC  37.17 USD	✓
2	2023-04-16 09:21:27	<u>0xc5d149cc242afb5a5074 9d2b1094a057607a57f9b4 0b532e61f5edd0a2f1d33f</u>	+ 53.490942004340361 393 MATIC  61.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 09:38:37	<u>0xf269564ea86c70fa20e9c</u> <u>cff597403d6970371543fc</u> <u>67d96d5eb071f3ad6120b3</u>	- 37.440000 USDT  37.41 USD	✓
2	2024-06-02 09:29:05	<u>0xf610a5199f4f43359bef</u> <u>dcf89d60a0ae28b3329921</u> <u>360eca9324488f9a560f23</u>	+ 1 tkether.com	✓
3	2024-05-16 06:43:32	<u>0x43cccb56d11ba2cfec42</u> <u>987d0018c65203a3c05569</u> <u>f407d52ebd5e43621a8579</u>	+ 37.440000 USDT  37.44 USD	✓
4	2023-08-19 16:33:46	<u>0x88cc5a4dfa51c2b87b2b</u> <u>e8f11bb8a70e498e195e69</u> <u>5b1230ada089238458b71a</u>	- 37.440000 USDT  37.43 USD	✓
5	2023-08-17 10:56:41	<u>0x0adfbfbb9d12ded6b5d9</u> <u>f5ecd3f2d081106ccfb0a4</u> <u>0328f8dd82ef72def86f17</u>	+ 37.440000 USDT  37.39 USD	✓
6	2023-08-08 18:49:37	<u>0x90ac76a924d64db51fbc</u> <u>03568608911cb9fa35c63b</u> <u>95e00232941734901174a4</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-09 04:34:37	<u>0x7c805cbceb8f97e4a8ac</u> <u>907b31b5442802a8d7cf87</u> <u>b3afe06ade437d8bc88b2a</u>	- 37.440000 USDT  37.45 USD	✓
8	2023-07-07 12:09:13	<u>0xc8f482fc2c00d11d2848</u> <u>d07318e4f258e97e1c9c1c</u> <u>bcd88d5b7970c18753816c</u>	+ 37.440000 USDT  37.45 USD	✓
9	2023-06-05 11:05:24	<u>0x0461f1545082f8408297</u> <u>2d8c33b3d9289dfa234158</u> <u>b48678111207e666e8a854</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-02 18:18:54	<u>0xb49d8d3d34dc0f1f9504c2b02f9eaebc5ed1d04d8c8b52611380d455e2686ae2</u>	- 51.950000 USDT 51.96 USD	✔
11	2023-06-02 18:14:28	<u>0x3ef01fb2ff7a05b76f4038b0ae486a6c7002218e59c22f64a83f4fb1a9d027b2</u>	- 0.000000 USDT 0.00 USD	✔
12	2023-06-02 18:11:00	<u>0xe2443517b9002808504635596ad27ea71bfd28f4b376decdbbdd20133d7d3828</u>	+ 51.950000 USDT 51.95 USD	✔
13	2023-05-22 12:37:32	<u>0x43e0d336bff86a5a91317fdc6f853d6200f0e37408aa83cf3973e0a593be8aa7</u>	- 62.400000 USDT 62.40 USD	✔
14	2023-05-20 21:43:47	<u>0xd3d050d706691b8063e96438e3afd3e2bfbaa3f4b95e9da3d970db6986fce4d4</u>	+ 62.400000 USDT 62.41 USD	✔
15	2023-05-12 00:19:46	<u>0xf69567c35a66469b4ee9402aca4ed6de1a2a11afa1596417cc24169308b2a4c</u>	+ 938.0000000000000000 0000 ool.info	✔
16	2023-04-16 09:21:01	<u>0x2a0b0c6ea18e58f7fd9486f72ad67e4c75fd7d9818ecfefb23408193514e5640</u>	- 62.400000 USDT 62.44 USD	✔
17	2023-04-09 21:45:06	<u>0x402b72ea47fd0be4fdc428177ffe13690c0caa51bed2c5179e44ca6ec863a098</u>	+ 62.400000 USDT 62.44 USD	✔
18	2023-03-05 14:45:57	<u>0x157be12676e0b3c467635db67baa80ac9d83003ab64b209a387158c49bdf65e7</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
19	2023-03-05 14:38:29	<u>0xb131be193d713a399e38</u> <u>ebe580d9de06979fc9f50c</u> <u>e71cf0e4c53e287fd58cdb</u>	- 63.400000 USDT  63.40 USD	✓
20	2023-03-05 14:32:25	<u>0xc208341ece7a54037197</u> <u>a31c48c516a653b236ec02</u> <u>06142712d0d791f603a39a</u>	+ 62.400000 USDT  62.40 USD	✓
21	2023-02-13 13:30:06	<u>0x9b44b7af022212b15707</u> <u>b654543bcce69b51ca61fc</u> <u>68fef378b88986f0756b98</u>	- 2,005.000000 ECG	✓
22	2023-02-13 13:29:58	<u>0xdd14cbe58bbee1d7ec46</u> <u>a86f9e0b9c6a88afa7731d</u> <u>267f169bcc566548a571d5</u>	- 1,305.000000 USDT  1,306.63 USD	✓
23	2023-02-13 13:25:16	<u>0x5728f22f89abb1998d0a</u> <u>d71a76b218595c42d91fbb</u> <u>b1f1ada132c63bce0e1974</u>	+ 1,306.000000 USDT  1,307.63 USD	✓
24	2023-02-13 12:33:41	<u>0x752cb1942c6f8f6264f0</u> <u>3fed987766034193127799</u> <u>20835b60c3519fd6ac3605</u>	+ 2,009.000000 ECG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 22:59:20	<u>0x9914718be8445aac06db</u> <u>2876073e9634d95bfc9624</u> <u>b7e05726a0432d0be28692</u>	- 1 VRV	✓
2	2023-02-13 22:07:28	<u>0x8f0f108cd3f121cbdb80</u> <u>ffc0827ac2639535304a8b</u> <u>6cf120579b9e18d25695e3</u>	+ 1 VRV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 09:29:11	<u>0xc001bd567d2ed3bc1863d9882459bda1a760117c5158bf2f17a0dcf9fb39c7818</u>	+ 1 e]	✓
2	2024-05-16 06:56:56	<u>0xc2e0f76e5021b0e1f7e45cfcead8586c9067f7300ba57047de7a9b0a42f8a342</u>	+ 1 -airdrop.org	✓
3	2024-05-16 06:56:56	<u>0xc2e0f76e5021b0e1f7e45cfcead8586c9067f7300ba57047de7a9b0a42f8a342</u>	+ 1 -airdrop.org	✓
4	2024-05-16 06:56:56	<u>0xc2e0f76e5021b0e1f7e45cfcead8586c9067f7300ba57047de7a9b0a42f8a342</u>	+ 1 -airdrop.org	✓
5	2023-09-13 23:20:59	<u>0x87a954d4aefd2bce05b93f8bcfe7c3ef76424cd88c3de83c0d1f05efab0f97ce</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 21:34:40	<u>0xb223bd93f8dfba16756c5ccbfd3d114c4d89882f1b13712571b0ed47a97c75f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-30 03:30:13	<u>0x37726257d46a3ff5ff8d32c1724a80ea8f53d1bf99040a8c7be8f6adcfe14d24</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 07:41:30	<u>0x76fd77374beaf348e8e1300165281835dd7a7606cd83b80932776e81a969910c</u>	+ 1 claim.circleweekly.net	✓
9	2023-08-26 20:32:11	<u>0xe3619d1b26950ce8224b4a6f816342dc69c601c2e15d570d601d48cf7d8566dd</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 21:07:22	<u>0x7dfdea5abb856e026d18</u> <u>5fb03071b81512a9be1aff</u> <u>b628f74df0d4dc2f1add61</u>	+ 1 NFTVoucher	✓
11	2023-08-19 20:06:47	<u>0x6e2eb7c152046c80c9</u> <u>82af45fd82d4bd74225326</u> <u>feb890753a0389b46efd7c</u>	+ 1 Voucher	✓
12	2023-08-19 02:49:22	<u>0xc8679109c1b52741e75d</u> <u>3e642531092372e99668a2</u> <u>d420bf86d4851ccfda368d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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