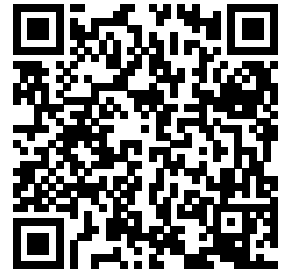


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9a15adaa4d50c5c0fb1f0958bb75d83f2b2240a</u>
TOTAL RECEIVED	9.262625354184139681 MATIC
	3.46 USD
TOTAL SEND	3.898896261795381957 MATIC
	1.45 USD


Token	Balance
MATIC	5.363729092388758168 MATIC 2.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
! MetaWin	3.000000000000000000 s
#LINK	117.250000000000000000 Claim at LINKBonus.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	4.718059272120214587 agEUR
Building	1 BLDG
500M SHIB	N/A NFT VOUCHER
Base Staking	N/A NFTNotify

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2000\$ Reward	N/A drop-usdt.xyz
0	N/A ethevents.co
33,000 ANGLE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$3000 Rewards	N/A drop-usdt.cc
5000 BUSD	N/A NFT Voucher
2000 USDC Voucher	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 08:52:25	<u>0xbaabd969534c390509b7</u> <u>d0097e42325d79c93a8350</u> <u>796ef39c92759881c73ebc</u>	- 0.7025133346672566 28 MATIC  0.53 USD	✓
2	2023-11-22 08:52:25	<u>0xbaabd969534c390509b7</u> <u>d0097e42325d79c93a8350</u> <u>796ef39c92759881c73ebc</u>	- 0.0059962834889766 96 MATIC  0.00 USD	✓
3	2023-11-22 08:52:25	<u>0xbaabd969534c390509b7</u> <u>d0097e42325d79c93a8350</u> <u>796ef39c92759881c73ebc</u>	- 0.0000000000081119 32 MATIC  0.00 USD	✓
4	2023-08-09 18:05:30	<u>0xb0d89116dd667b4922a1</u> <u>504c7a6e1e433f5162030c</u> <u>88a66abc9822f39f935f7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-09 18:05:30	<u>0xb0d89116dd667b4922a1</u> <u>504c7a6e1e433f5162030c</u> <u>88a66abc9822f39f935f7f</u>	- 0.0015629202402704 64 MATIC  0.00 USD	✓
6	2023-08-09 18:05:30	<u>0xb0d89116dd667b4922a1</u> <u>504c7a6e1e433f5162030c</u> <u>88a66abc9822f39f935f7f</u>	- 0.0036808930886031 36 MATIC  0.00 USD	✓
7	2023-06-13 18:58:11	<u>0x4241c06143d9997f5b55</u> <u>93eabc97f2e88bdd2bd998</u> <u>395e690089f21c9686254b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-13 18:58:11	<u>0x4241c06143d9997f5b55</u> <u>93eabc97f2e88bdd2bd998</u> <u>395e690089f21c9686254b</u>	- 0.0098625291555193 27 MATIC  0.00 USD	✓
9	2023-06-13 18:58:11	<u>0x4241c06143d9997f5b55</u> <u>93eabc97f2e88bdd2bd998</u> <u>395e690089f21c9686254b</u>	- 0.0432579487470489 48 MATIC  0.02 USD	✓
10	2023-06-08 14:42:54	<u>0x115b7d55997365fbdebb</u> <u>d6fe1386dfcee2cf78ae3c</u> <u>e22b4c02f577b906e9b3de</u>	- 0.8915616516772708 61 MATIC  0.69 USD	✓
11	2023-06-08 14:42:54	<u>0x115b7d55997365fbdebb</u> <u>d6fe1386dfcee2cf78ae3c</u> <u>e22b4c02f577b906e9b3de</u>	- 0.0104884893391911 93 MATIC  0.00 USD	✓
12	2023-06-08 14:42:54	<u>0x115b7d55997365fbdebb</u> <u>d6fe1386dfcee2cf78ae3c</u> <u>e22b4c02f577b906e9b3de</u>	- 0.1284128637995189 95 MATIC  0.09 USD	✓
13	2023-06-04 18:31:40	<u>0x58107a597e3bd6ccdfba</u> <u>5d3ca0c39deddb67b26aad</u> <u>f7cf25b5710badaebafe1c</u>	- 0.6095473443482744 00 MATIC  0.55 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-06-04 18:31:40	<u>0x58107a597e3bd6ccdfba</u> <u>5d3ca0c39deddb67b26aad</u> <u>f7cf25b5710badaebafe1c</u>	- 0.0077142521069077 80 MATIC  0.00 USD	✓
15	2023-06-04 18:31:40	<u>0x58107a597e3bd6ccdfba</u> <u>5d3ca0c39deddb67b26aad</u> <u>f7cf25b5710badaebafe1c</u>	- 0.0344627610510503 53 MATIC  0.03 USD	✓
16	2023-06-04 18:31:12	<u>0xb3743e89107987919d57</u> <u>a987e0625353b12ce13a81</u> <u>f569051929489c5be2bbb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-04 18:31:12	<u>0xb3743e89107987919d57</u> <u>a987e0625353b12ce13a81</u> <u>f569051929489c5be2bbb1</u>	- 0.0019267590509949 28 MATIC  0.00 USD	✓
18	2023-06-04 18:31:12	<u>0xb3743e89107987919d57</u> <u>a987e0625353b12ce13a81</u> <u>f569051929489c5be2bbb1</u>	- 0.0063689364709744 40 MATIC  0.00 USD	✓
19	2023-05-31 19:42:00	<u>0x15fc424bd816f61abbaa</u> <u>62fa2e70ffdbf4c7e85b5e</u> <u>382d0f1a5ea222f5eaa742</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-31 19:42:00	<u>0x15fc424bd816f61abbaa</u> <u>62fa2e70ffdbf4c7e85b5e</u> <u>382d0f1a5ea222f5eaa742</u>	- 0.0201761189231940 38 MATIC  0.01 USD	✓
21	2023-05-31 19:42:00	<u>0x15fc424bd816f61abbaa</u> <u>62fa2e70ffdbf4c7e85b5e</u> <u>382d0f1a5ea222f5eaa742</u>	- 0.0174721109877460 09 MATIC  0.01 USD	✓
22	2023-05-31 19:41:42	<u>0xeb37961e86eaf841f052</u> <u>530df412167c0fd8577d05</u> <u>3f5a6e530f7e28029e7f5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-05-31 19:41:42	<u>0xeb37961e86eaf841f052530df412167c0fd8577d053f5a6e530f7e28029e7f5d</u>	- 0.0064252430414204 28 MATIC  0.00 USD	✓
24	2023-05-31 19:41:42	<u>0xeb37961e86eaf841f052530df412167c0fd8577d053f5a6e530f7e28029e7f5d</u>	- 0.0071125361979340 92 MATIC  0.00 USD	✓
25	2023-05-25 13:59:00	<u>0x5c56debbd6ce3b14d21f80f6c4c9250f05b8a68ea273ddd157b063fac1c5582a</u>	- 1.3048086943758829 83 MATIC  1.15 USD	✓
26	2023-05-25 13:59:00	<u>0x5c56debbd6ce3b14d21f80f6c4c9250f05b8a68ea273ddd157b063fac1c5582a</u>	- 0.0133768731447618 72 MATIC  0.01 USD	✓
27	2023-05-25 13:59:00	<u>0x5c56debbd6ce3b14d21f80f6c4c9250f05b8a68ea273ddd157b063fac1c5582a</u>	- 0.0605644457239531 07 MATIC  0.05 USD	✓
28	2023-05-25 13:58:48	<u>0xaa8eb6159a4a2898b9105ba8f38585e124ede5e58a0a37b38e60523037ef5ef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-25 13:58:48	<u>0xaa8eb6159a4a2898b9105ba8f38585e124ede5e58a0a37b38e60523037ef5ef3</u>	- 0.0021435246338297 76 MATIC  0.00 USD	✓
30	2023-05-25 13:58:48	<u>0xaa8eb6159a4a2898b9105ba8f38585e124ede5e58a0a37b38e60523037ef5ef3</u>	- 0.0094597475266896 67 MATIC  0.00 USD	✓
31	2023-05-12 09:23:33	<u>0xb46138d232e36c74912b1ff865d758bbbed692ddcfb1cf5eb5b1978f7572f4e1b</u>	+ 9.1261609000000003 53 MATIC  7.74 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:42:54	<u>0x115b7d55997365fbdebb d6fe1386dfcee2cf78ae3c e22b4c02f577b906e9b3de</u>	+ 0.0810510592433882 35 MATIC  0.06 USD	✓
2	2023-06-04 18:31:40	<u>0x58107a597e3bd6ccdfba 5d3ca0c39deddb67b26aad f7cf25b5710badaeba1c</u>	+ 0.0554133949407522 93 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:23:49	<u>0x5c2e40eb01e5d969e476 cc8047100acc2eccfd61c0 d68f024160e889d8d888f1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-11-23 09:40:45	<u>0x2055c623317aa1c89f40 51f1ace4c6d5d0283a9c44 f7b9c3045f77fe517f7259</u>	+ 3.0000000000000000 00 s	✓
3	2023-08-10 12:56:58	<u>0x59a6e17c9735489ea64e f53d854f1fa8aa89862770 a8bd2a5d71d1d3d10beaf0</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-10 09:24:00	<u>0x1dd6a51d2db52d3a2378 bed5dabce2ccb04b0ff4bf 1569f0f86b459a68858885</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
5	2023-08-10 00:47:19	<u>0x423c7519f7dd1c011265 be3bda1ef71a396b9989ad f2ab2f2fba2e06261bdb6d</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-08-09 21:47:20	<u>0xcd1a3bab05216d0fc820 e575d542fad9c8c7c7be09 658cce3dde89bc92f81699</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-09 18:47:20	<u>0x33ca2a0cc18b70fc24c6fc0fdbbc113238f2b1f6ee84120f4167739d16ac66a08</u>	- 0.000000 USDC 	✓
			0.00 USD	
8	2023-08-09 18:05:30	<u>0xb0d89116dd667b4922a1504c7a6e1e433f5162030c88a66abc9822f39f935f7f</u>	- 546.068462 USDC 	✓
			546.04 USD	
9	2023-08-09 17:01:18	<u>0x5e9a6e167ed6b8852760f046c127eea88dc80805ec7e9568c10b2ba18260fb3a</u>	+ 546.047652 USDC 	✓
			546.12 USD	
10	2023-06-08 14:42:54	<u>0x115b7d55997365fbdebbd6fe1386dfcee2cf78ae3ce22b4c02f577b906e9b3de</u>	- 20.789464 USDC 	✓
			20.78 USD	
11	2023-06-05 14:13:13	<u>0xb2ca5ab6a83ec71680eb5c4e9972e85d72259770932b0ecb944f8de8605a17c1</u>	+ 197.05000000000001	✓
			1369 tLINK	
12	2023-06-05 00:17:55	<u>0xce55d2eb58d02d4615b6e0459604ae2954d3d2588ce17e7afe2b1557b1326ac7</u>	+ 4.7180592721202145	✓
			87 agEUR	
13	2023-06-04 18:31:40	<u>0x58107a597e3bd6ccdfba5d3ca0c39deddb67b26aadf7cf25b5710badaebaefe1c</u>	- 4.7180592721202145	✓
			87 agEUR	
14	2023-05-31 19:42:00	<u>0x15fc424bd816f61abbaa62fa2e70ffdbf4c7e85b5e382d0f1a5ea222f5eaa742</u>	- 5.032980 USDC 	✓
			5.03 USD	
15	2023-05-31 19:42:00	<u>0x15fc424bd816f61abbaa62fa2e70ffdbf4c7e85b5e382d0f1a5ea222f5eaa742</u>	+ 4.7180592721202145	✓
			87 agEUR	

#	Date & time	Transaction Id	Amount	
16	2023-05-25 13:59:00	<u>0x5c56debbd6ce3b14d21f80f6c4c9250f05b8a68ea273ddd157b063fac1c5582a</u>	- 3.728894 USDC 	✓
			3.72 USD	
17	2023-05-23 13:14:08	<u>0x61a3764d40c89db870a1e4529011718788a1563c97636b691684cb25da85d325</u>	+ 29.572148 USDC 	✓
			29.57 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 18:58:11	<u>0x4241c06143d9997f5b5593eabc97f2e88bdd2bd998395e690089f21c9686254b</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 02:41:37	<u>0xf3a9fb4376450dfe5f8ab02d08e57f5d16163d0ad4d4fc821d3e386747e58630</u>	+ 1 ethevents.co	✓
2	2023-12-17 11:22:56	<u>0x8f362e9c375e4e0dac0b81ebfda1ca8720b5e7936d21e5d1f1f96f76bc0fdf73</u>	+ 1 1000usdc.org	✓
3	2023-12-17 11:21:22	<u>0x91f8a68357d66be804bb3704904813360633bb1dfb15cad9435d903eac812ba6</u>	+ 1 2000usdt.icu	✓
4	2023-11-22 08:53:23	<u>0x0a5073ede7dcd3f32884414bcdc8d6fc82a87fca3fd82aea19e71f64174f5927</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 08:52:35	<u>0x646ceec60d0e4e7e7eb4f80ee19fa88163ec69db19123c83a3b91c5e191f6599</u>	+ 1 yz	✓
6	2023-11-22 08:52:33	<u>0x52deb8fa97039945f22de4e65e85510e3ca9df72999c631d2e71902a38df9cad</u>	+ 1 t.org	✓
7	2023-10-30 11:15:53	<u>0x18628f3096c2fd932853cf8c6f181c7c8ab04550b950c978175fe9ef6154f738</u>	+ 1 drop-usdt.cc	✓
8	2023-10-30 11:15:29	<u>0xc2a2293a8369508a305eca30978bc02b451af689fc35c7a8d07aa7309f9085b5</u>	+ 1 2000usdt.xyz	✓
9	2023-10-30 11:15:05	<u>0x1caf2aacfda7f3cdadd82bf2f406dc709eccd1965aabf08f4c3e9c52335830aa</u>	+ 1 Voucher	✓
10	2023-09-19 23:58:48	<u>0x9f092dbf137fce96374d78e994e14cda0d2ade81307af45735af42df2e65006b</u>	+ 1 Voucher	✓
11	2023-09-14 22:48:50	<u>0x61a040ef25524f5f457f7d138c9fa336f0997c7502f1640980eb8b2121434f62</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 02:40:04	<u>0xde1b696dbf2a09e24fab97880edc60c65772a26a8f14f7c384ee0ba458496ae5</u>	+ 1 NFT Voucher	✓
13	2023-09-11 23:35:03	<u>0xc7193cbf1c93e32bf3baf0ac18ed171a4ea504bb43ed12f7d056c60bc6255252</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 17:26:28	<u>0xf38fa0d36b0cc32d9c5d f6d18473cb5141e029e511 e838bdd3caad7343b0b63a</u>	+ 1 NFT Voucher	✓
15	2023-09-10 16:53:40	<u>0xfe584bcfb467f548c94c 2d2d083cddf31925a70886 d50d4ace6cce97f142b2d4</u>	+ 1 NFT Voucher	✓
16	2023-09-10 11:50:09	<u>0xc7b23f7e7dc4579ce201 74ef7578bae772840cd41a 6eee39779052f5ce938b85</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:49:53	<u>0x6e2f7a477a3922fc44ba c0e4241b3dfc5c47dab0ae 0b90c39354fd06f8f36c27</u>	+ 1 NFT Voucher	✓
18	2023-09-05 11:36:03	<u>0xdc2999fc39b4611e263d 16dd3fcb7d6c55e89a8df8 9902f964cc2c35c8092853</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-03 21:49:44	<u>0x2f5610041624921c24eb b1cc537d11874350ad29cb bd270ea80001a920ed2c0a</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-03 11:09:40	<u>0xc8889cf8d6bafb616e6b 36a337ae5299da137c2348 2c5fbe093eb8c7b4d3e283</u>	+ 1 NFT Airdrop	✓
21	2023-08-30 20:45:42	<u>0xf721b82b6314480966c7 9549f90e06367730c276ea 709e8b233051bca82a80e3</u>	+ 1 Weekly Giveaways	✓
22	2023-08-30 20:45:22	<u>0x74af5bba9108522b7cdf 3f4eea1e9405c0bb1692da fd6709d762c3f6ba6b1d50</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-30 20:45:20	<u>0x52040b08d1ad54b757f9 67c5decab45d352d54fb77 680706655cfeba7cc58ea4</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-27 03:03:41	<u>0x619ccc77bcdf3a50af47 36a952f677c9336253f3b8 e5f6aca32912cb8549e5f1</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 06:35:40	<u>0x13249101a237fda57d5a 651f70f134083416bf5c1f a9403f914adddfa9ea5b3b</u>	+ 1 NFTVoucher	✓
26	2023-08-12 01:45:28	<u>0xe1ec15ae8db32c217543 25d2c16f635ca215f0fbee 6c0635d7761fc403c470e4</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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