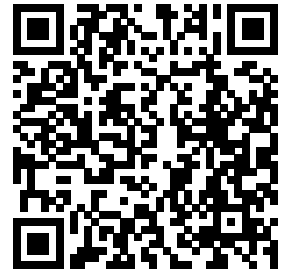


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 23:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea2d7be98b6915a6daff14b12708c65b15edafa9</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.249464001327449170 MATIC
	0.10 USD

Token	Balance
MATIC	0.750535998672550830 MATIC
	0.31 USD
(PoS) Tether USD	0.015809 USDT
	0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	128.750000000000000000 LINKBonus.io
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
AK Sniper Gun	0.000000000000000000 AKSG
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
1 ETH	N/A Base Voucher
800 LINK	N/A NFT AIRDROP ROUND
5 ETH Voucher by Base	N/A BASECOINBASE.NET

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 06:11:01	<u>0x51d7f2aa2944cf2289487b4910768ded4df2ab6e14bbcb4d43235b5f677f5293</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-21 06:11:01	<u>0x51d7f2aa2944cf2289487b4910768ded4df2ab6e14bbcb4d43235b5f677f5293</u>	- 0.0023764863257658 12 MATIC  0.00 USD	✓
3	2023-12-21 06:11:01	<u>0x51d7f2aa2944cf2289487b4910768ded4df2ab6e14bbcb4d43235b5f677f5293</u>	- 0.0080315003176898 16 MATIC  0.00 USD	✓
4	2023-11-06 09:17:52	<u>0x29965d4b7ad95b49014f20d994ce495285e7559850f4eb30d293125526239b2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-06 09:17:52	<u>0x29965d4b7ad95b49014f20d994ce495285e7559850f4eb30d293125526239b2b</u>	- 0.000130090000000000 00 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-06 09:17:52	<u>0x29965d4b7ad95b49014f</u> <u>20d994ce495285e7559850</u> <u>f4eb30d293125526239b2b</u>	- 0.0023273059056902 56 MATIC  0.00 USD	✓
7	2023-11-01 08:38:05	<u>0x5567f8b3c5fb0e56cf99</u> <u>35a6d509b8c26d35b06661</u> <u>c5e7e9d08d7561c3db3a97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-01 08:38:05	<u>0x5567f8b3c5fb0e56cf99</u> <u>35a6d509b8c26d35b06661</u> <u>c5e7e9d08d7561c3db3a97</u>	- 0.0028907170612463 76 MATIC  0.00 USD	✓
9	2023-11-01 08:38:05	<u>0x5567f8b3c5fb0e56cf99</u> <u>35a6d509b8c26d35b06661</u> <u>c5e7e9d08d7561c3db3a97</u>	- 0.0026600590719329 92 MATIC  0.00 USD	✓
10	2023-08-14 00:48:45	<u>0x23e891e28645cc26a503</u> <u>0e0d6b58bcb96ed58f3d99</u> <u>ea187752579cdcc041c609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-14 00:48:45	<u>0x23e891e28645cc26a503</u> <u>0e0d6b58bcb96ed58f3d99</u> <u>ea187752579cdcc041c609</u>	- 0.0014789531246101 92 MATIC  0.00 USD	✓
12	2023-08-14 00:48:45	<u>0x23e891e28645cc26a503</u> <u>0e0d6b58bcb96ed58f3d99</u> <u>ea187752579cdcc041c609</u>	- 0.0016093794255850 08 MATIC  0.00 USD	✓
13	2023-08-12 07:13:16	<u>0x432d9fd4512e460c2c09</u> <u>d476c4ae8dac7bf1bcf179</u> <u>da8e64d7f2c1ba5394775e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-12 07:13:16	<u>0x432d9fd4512e460c2c09</u> <u>d476c4ae8dac7bf1bcf179</u> <u>da8e64d7f2c1ba5394775e</u>	- 0.0018728326444997 65 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-08-12 07:13:16	<u>0x432d9fd4512e460c2c09 d476c4ae8dac7bf1bcf179 da8e64d7f2c1ba5394775e</u>	- 0.0077991669886185 90 MATIC  0.00 USD	✓
16	2023-08-12 07:12:54	<u>0xba2626cdc32551d26a65 44e3c20c36a0149534811a 8a6d8a392d712e27923056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-12 07:12:54	<u>0xba2626cdc32551d26a65 44e3c20c36a0149534811a 8a6d8a392d712e27923056</u>	- 0.0115422002881985 25 MATIC  0.00 USD	✓
18	2023-08-12 07:12:54	<u>0xba2626cdc32551d26a65 44e3c20c36a0149534811a 8a6d8a392d712e27923056</u>	- 0.0248587143074610 29 MATIC  0.01 USD	✓
19	2023-08-08 11:29:32	<u>0x4f2dbe54de9f2f05ef95 b1814f57cc0ef3bf932b16 615e5dfb1265d1100d20e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-08 11:29:32	<u>0x4f2dbe54de9f2f05ef95 b1814f57cc0ef3bf932b16 615e5dfb1265d1100d20e3</u>	- 0.0019975397536238 76 MATIC  0.00 USD	✓
21	2023-08-08 11:29:32	<u>0x4f2dbe54de9f2f05ef95 b1814f57cc0ef3bf932b16 615e5dfb1265d1100d20e3</u>	- 0.0024892931350453 32 MATIC  0.00 USD	✓
22	2023-08-08 10:49:31	<u>0x08527d4200180c5bdf8c 303af70b01a94df04e7a7b d8c316c1c6d834a8cfb03e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-08 10:49:31	<u>0x08527d4200180c5bdf8c 303af70b01a94df04e7a7b d8c316c1c6d834a8cfb03e</u>	- 0.0033505089592324 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-08 10:49:31	<u>0x08527d4200180c5bdf8c303af70b01a94df04e7a7bd8c316c1c6d834a8cfb03e</u>	- 0.0040513446211028 85 MATIC  0.00 USD	✓
25	2023-07-04 04:00:09	<u>0xe2d5fd778655f9518b17c7ea2e1aa2eecde1364340723314f849c482b75c03aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-04 04:00:09	<u>0xe2d5fd778655f9518b17c7ea2e1aa2eecde1364340723314f849c482b75c03aa</u>	- 0.0158523653522569 98 MATIC  0.01 USD	✓
27	2023-07-04 04:00:09	<u>0xe2d5fd778655f9518b17c7ea2e1aa2eecde1364340723314f849c482b75c03aa</u>	- 0.0356296235765266 59 MATIC  0.02 USD	✓
28	2023-07-04 03:59:53	<u>0xb01446f0e93e29c199d026f7586b3d304e80972c1c8658481fcf8428c48126c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-04 03:59:53	<u>0xb01446f0e93e29c199d026f7586b3d304e80972c1c8658481fcf8428c48126c4</u>	- 0.0021927105857734 20 MATIC  0.00 USD	✓
30	2023-07-04 03:59:53	<u>0xb01446f0e93e29c199d026f7586b3d304e80972c1c8658481fcf8428c48126c4</u>	- 0.0046525678812744 04 MATIC  0.00 USD	✓
31	2023-07-04 03:59:23	<u>0x2c6d94e169de140da276dee78875c994c5e9dc870f5fa2f5a1c212d489a087cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-04 03:59:23	<u>0x2c6d94e169de140da276dee78875c994c5e9dc870f5fa2f5a1c212d489a087cd</u>	- 0.0168154884364707 24 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-07-04 03:59:23	<u>0x2c6d94e169de140da276 dee78875c994c5e9dc870f 5fa2f5a1c212d489a087cd</u>	- 0.0403939516093896 13 MATIC  0.02 USD	✓
34	2023-07-04 03:59:01	<u>0xe1919c130b9bfff74ef5d 9fc45614337d9a43cf61f2 30c13f201b0dd92dd2a6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-04 03:59:01	<u>0xe1919c130b9bfff74ef5d 9fc45614337d9a43cf61f2 30c13f201b0dd92dd2a6d3</u>	- 0.0015084249866050 00 MATIC  0.00 USD	✓
36	2023-07-04 03:59:01	<u>0xe1919c130b9bfff74ef5d 9fc45614337d9a43cf61f2 30c13f201b0dd92dd2a6d3</u>	- 0.0049149867015677 00 MATIC  0.00 USD	✓
37	2023-07-04 03:58:29	<u>0xc02d53963bb7f36887cf 4d75d83858395e85a5e45c f25f886b65b8178f02197e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-04 03:58:29	<u>0xc02d53963bb7f36887cf 4d75d83858395e85a5e45c f25f886b65b8178f02197e</u>	- 0.0004957781815782 60 MATIC  0.00 USD	✓
39	2023-07-04 03:58:29	<u>0xc02d53963bb7f36887cf 4d75d83858395e85a5e45c f25f886b65b8178f02197e</u>	- 0.0175684762621674 61 MATIC  0.01 USD	✓
40	2023-07-04 03:57:29	<u>0x3a109b96783c9e794d26 0b0874137d55b58574b59e 56ab0cd948317161fbffe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-04 03:57:29	<u>0x3a109b96783c9e794d26 0b0874137d55b58574b59e 56ab0cd948317161fbffe3</u>	- 0.0006509666705068 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-04 03:57:29	<u>0x3a109b96783c9e794d260b0874137d55b58574b59e56ab0cd948317161fbffe3</u>	- 0.0056975984263047 52 MATIC  0.00 USD	✓
43	2023-07-04 03:56:33	<u>0xae9d5dc8afa3f4a0202ff17db2336e3067e53d4b91f797eda8c34f32262c67be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-04 03:56:33	<u>0xae9d5dc8afa3f4a0202ff17db2336e3067e53d4b91f797eda8c34f32262c67be</u>	- 0.0088440003342441 18 MATIC  0.00 USD	✓
45	2023-07-04 03:56:33	<u>0xae9d5dc8afa3f4a0202ff17db2336e3067e53d4b91f797eda8c34f32262c67be</u>	- 0.0147809703924804 07 MATIC  0.01 USD	✓
46	2023-07-04 03:45:37	<u>0x69f202be7bf8f1c08ca64e000fac8f6aaf1ba3ffefb1657852e3ff1eb4660f97</u>	+ 1.0000000000000000 00 MATIC  0.70 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 06:11:01	<u>0x51d7f2aa2944cf2289487b4910768ded4df2ab6e14bbcb4d43235b5f677f5293</u>	- 4.800000 USDT  4.80 USD	✓
2	2023-11-11 06:18:47	<u>0x6314984515862ca2aa9216e0400bf018ca4ee438ba083f1fc73dd619361b77c8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-03 00:39:18	<u>0x52f3fe8dd14c245432b83b80bcefa388fc6003d41aef399a8f44ff1585443bb5</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-01 08:38:05	<u>0x5567f8b3c5fb0e56cf9935a6d509b8c26d35b06661c5e7e9d08d7561c3db3a97</u>	- 6.9657226934290736 86 AKSG	✓
5	2023-08-14 00:48:45	<u>0x23e891e28645cc26a5030e0d6b58bcb96ed58f3d99ea187752579cdcc041c609</u>	- 100.000000 USDT  99.92 USD	✓
6	2023-08-12 12:04:13	<u>0x5dead26eae0bc9b336ce02384cef21b14ea402416195f41c046af87854ed4d78</u>	+ 100.000000 USDT  99.92 USD	✓
7	2023-08-12 07:13:16	<u>0x432d9fd4512e460c2c09d476c4ae8dac7bf1bcf179da8e64d7f2c1ba5394775e</u>	+ 2.600000 USDT  2.59 USD	✓
8	2023-08-09 10:43:08	<u>0x83f10fd9018dfbe8dd5ebdd3c381db76e40c4f5e6ac6bfb0a91af9b5095b182e</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
9	2023-08-08 18:59:17	<u>0x34a068f81b72fa1caf46c767895ef4ae07b7849d2385e48ae0a33102e6df425c</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-08-08 11:29:32	<u>0x4f2dbe54de9f2f05ef95b1814f57cc0ef3bf932b16615e5dfb1265d1100d20e3</u>	- 20.000000 USDT  19.97 USD	✓
11	2023-08-08 10:49:31	<u>0x08527d4200180c5bdf8c303af70b01a94df04e7a7bd8c316c1c6d834a8cfb03e</u>	+ 22.215809 USDT  22.18 USD	✓
12	2023-07-04 04:00:09	<u>0xe2d5fd778655f9518b17c7ea2e1aa2eecde1364340723314f849c482b75c03aa</u>	- 100.000000 USDT  100.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-04 03:59:23	<u>0xc02d94e169de140da276 dee78875c994c5e9dc870f 5fa2f5a1c212d489a087cd</u>	- 47.711524105171456 256 AKSG	✓
14	2023-07-04 03:58:29	<u>0xc02d53963bb7f36887cf 4d75d83858395e85a5e45c f25f886b65b8178f02197e</u>	+ 54.677246798600528 166 AKSG	✓
15	2023-07-04 03:58:29	<u>0xc02d53963bb7f36887cf 4d75d83858395e85a5e45c f25f886b65b8178f02197e</u>	- 118.000000 USDT  118.00 USD	✓
16	2023-07-04 03:54:39	<u>0x23513c730967dd6f6e20 bdc86f8e4d42ada87b5c63 ccdcdc9fcf92568eb7a07d</u>	+ 218.000000 USDT  218.03 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:14:04	<u>0x3e9a73262a3e03ee8ba0 bfd580b1ede0b171293078 0caa9fabdd087c5558706e</u>	+ 1 3000usdt.net	✓
2	2023-12-23 00:55:54	<u>0xef2c43ccd8503b875dc7 d6a7abffd658486dfb6cba 335b39733cbe28828f07b6</u>	+ 1 1000usdc.net	✓
3	2023-11-06 09:18:08	<u>0x2066b00b7b0b4f6a08df 371c44babcb2fd626a2f59 0765c16a956e888673ca01</u>	+ 1 Voucher	✓
4	2023-11-06 09:18:06	<u>0xccfa6ffd355dbc768cc0 13074c209a52766dcdea89 8443ee85015714cf563c1e</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 08:38:21	<u>0x59fcf1c21cac0871f88d61a417e18592a20c36bf59922fa303135a79e122e1a2</u>	+ 1 Voucher	✓
6	2023-11-01 08:38:15	<u>0x99d4ffe5fedf7a787163eb841f7cdfbfff74916951cf9cc9dbebfeadb118ac601</u>	+ 1 op.net	✓
7	2023-09-16 16:45:04	<u>0x6139c0101f66c8777cb76da86698c092ca93fe27556af185d4a47b0c1b1e03ef</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 23:44:29	<u>0xebab9535fdcd47d0ecef0aff006dd571dfe41a048f5bdf6d150464f8bd0e9e89</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 01:58:47	<u>0x611a71559962d5ecf245c2de5d81871c707f8f66d90381830e83e1f86dbcf95a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 21:22:51	<u>0xe872978c7d7bc7354dc7c08423168352ef7292f96bca9d84a8b953cae3743727</u>	+ 1 NFT Voucher	✓
11	2023-08-28 19:13:18	<u>0x585ae661700ada42cc17f19b5456f10fe5da32657c8188f70be211424d01cade</u>	+ 1 BASECOINBASE.NET	✓
12	2023-08-27 20:19:11	<u>0xdc4218aad86ed4475b7d6596c377cf8f61a060498410829bdde9e5dc3dbbdd15</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 17:46:57	<u>0x9ead906cf61d957d39de66f0dec438fa12ae59c1bfbd5677745afd1872cdd4</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-25 15:08:36	<u>0x332dac88723f233088f7 e493b0899f954d3320ef47 17584747260a98db0739f5</u>	+ 1 NFTVoucher	✓
15	2023-08-15 13:16:51	<u>0xb43ffcce2ca177221270 83431203ed13aeb747c183 7a74abf99a34bca1f18e87</u>	+ 1 NFTVoucher	✓
16	2023-08-14 08:05:07	<u>0xfc0be2f08ac6cf686022 47fc4ab9e17e1efb9733a1 3c459711f3192b84065ccc</u>	+ 1 Base Voucher	✓
17	2023-08-13 02:58:46	<u>0x3dc9bde720290990ce15 7872ac02770e4c3202520c bc84403d68314b26fe56d7</u>	+ 1 Base Airdrop	✓
18	2023-08-09 22:03:56	<u>0x229e39bb5e37e62004cc 7c91056ad50c533f361a48 4b395e4e910b2742dcd493</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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