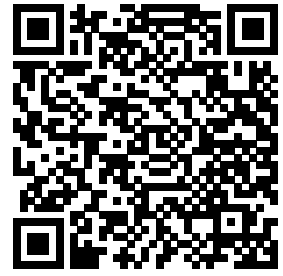


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05a38310986058b326bff3bd450feaa36b616b1b</u>
TOTAL RECEIVED	1.976762140599009454 MATIC
	0.73 USD
TOTAL SEND	0.017783479138129742 MATIC
	0.00 USD

Token	Balance
MATIC	1.958978661460879733 MATIC
	0.72 USD
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
eth-voucher.site)	1.000000000000000000 teth-voucher.site


Token	Balance
xyz	1.000000000000000000 //steth-drop.xyz)
Galaxy OAT	2 OAT
Unstoppable Domains	1 UD
Orbiter Trainee Pilot NFT	1 OrbiterNFT
SmartCat Reward	1 SCR
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
5000 USDT	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
1000 GAL	N/A NFT Airdrop
2,000 USDT Reward	N/A op.org
5000 USDT Voucher	N/A NFT Voucher
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 08:07:38	<u>0xf44974278042207f256d</u> <u>266fe7cd49dff7ed881396</u> <u>5262112c26f4ce50b1afb9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-28 08:07:38	<u>0xf44974278042207f256d</u> <u>266fe7cd49dff7ed881396</u> <u>5262112c26f4ce50b1afb9</u>	- 0.0036325687105000 18 MATIC  0.00 USD	✓
3	2023-05-28 08:07:38	<u>0xf44974278042207f256d</u> <u>266fe7cd49dff7ed881396</u> <u>5262112c26f4ce50b1afb9</u>	- 0.0141509104276297 24 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 07:51:28	<u>0x4d649c1097f0e3a4675e</u> <u>a00f2c9960c5361aca2b9a</u> <u>8d9281df07893a933fa957</u>	+ 1.9767621405990094 54 MATIC  1.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:18:19	<u>0xffa0f12f95df961a1840</u> <u>90dfdecc9edc2cef2a0859</u> <u>87563034f7564ca2560a2e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-03 03:48:42	<u>0xeecaccb13233b2e20223</u> <u>981829549869e41a673de0</u> <u>872d1445291a6c224334d1</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
3	2024-02-02 18:32:23	<u>0xf907b295de8f9e4d8269</u> <u>27a85a93c7f597c27cba70</u> <u>42083b26536027ab27551f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 18:00:18	<u>0x9fb884a20aaa7b8bf089</u> <u>2fec0ba4827af2a4691476</u> <u>b09bd3ce4cc9df99f9686d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 12:18:14	<u>0x3353f342ecec1f1e6c3b dfa98ceee04b9b74c08a42 8ed800818db5dd6f54fd0d</u>	+ 1.0000000000000000 00 pradar.space)	✓
6	2024-01-29 22:30:38	<u>0xadd988c671cccffa7075 2cba041debbb9a2bf2de52 e280a12a62e2f4be6b5898</u>	+ 3.2000000000000001 78) to claim	✓
7	2024-01-28 04:39:00	<u>0xdc6d26a28901fa1256e0 cf17223410aeca0fe49a27 b9f5a4e96ec42936bfe2ac</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
8	2024-01-28 04:36:25	<u>0x809482f07effadb9c4ef c8d7c1186f0ebe4033fc40 0741d25aba0e0aabb54825</u>	+ 1 rewards	✓
9	2023-08-08 11:42:59	<u>0xeb9228d41649a261bd66 5caf7b4c793fea1413da16 e31b57786f334844665cc2</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-08-07 22:23:09	<u>0x3d07204b4fbcd328f2ba 6ff3cc12d34efb9b2efe6b d826bc50ef94c2dc3d50b8</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 14:33:09	<u>0x901d884fe9ab596372a4 65197b93fbac756fb84c8b be1f22458cb7ee1a1eb8d4</u>	+ 1 SCR	✓
2	2023-07-29 01:28:40	<u>0xa98dbb4ec8456c729284 ad6d9c7772b678dde25ab6 218eb04c57f438576fe824</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-07 05:59:02	<u>0x5f202a382990db97cf3e d69b2c65affe9ffc24d762 4f166046ddeed5e1235ebf</u>	+ 1 OAT	✓
4	2023-05-28 08:07:38	<u>0xf44974278042207f256d 266fe7cd49dff7ed881396 5262112c26f4ce50b1afb9</u>	+ 1 OrbiterNFT	✓
5	2023-05-18 18:20:52	<u>0x1b91e191d6d49c7b43cf 2bc7557c034966918a446a 868526294fd03b9572f6d9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:37:58	<u>0x5c4aad22880726032a32 75a9398ed97f52afc2b127 895b6e9b1c6f06994d5fe1</u>	+ 1 layeralt.com	✓
2	2024-01-29 18:13:16	<u>0x140dfccf1e74d648904a 5397c97ee779d0573048cf 5f2b86052a9c4e9be2325c</u>	+ 1 5eth.net	✓
3	2024-01-28 09:51:10	<u>0xc323ddb5c78cbcf6e67 cfe5eedff5c7d7107ca983 96c984489e07afa636deed</u>	+ 1 2000usdc.org	✓
4	2024-01-28 05:10:36	<u>0xb0dbd37a703fe0c073ed 4708858a8578ea8c60e5b4 7efe7f8281ab439d743cbc</u>	+ 1 5000usdt.com	✓
5	2023-11-02 16:57:45	<u>0x637b70c0663e8c826b62 a242c18232106e9dae9e4f d1e7aea7f14c139ccc983c</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 16:57:37	<u>0xed5b2e8408023bfceb1e b34077baa462179008cd7a 2bcfaa7c6f9459955c2e75</u>	+ 1 op.org	✓
7	2023-10-19 08:32:30	<u>0xa41e5381757fef6a8a71 30ac90376722433ff69c5c cb90120fe2cc30a3cc7708</u>	+ 1 s.com	✓
8	2023-10-11 11:40:39	<u>0x6b091da5a8fb6c18e6bb 17167a962dbe1202e59643 11c73e2d267cc6de56d12b</u>	+ 1 Reward at 1000-usd.xyz	✓
9	2023-09-18 14:16:25	<u>0x88c222ef7e6644973d88 c12d98180c53230bec8855 96e4c566ce31195150eec5</u>	+ 1 usd-rewards.me	✓
10	2023-09-17 22:35:13	<u>0xf99e03cd725bdb7bb98 8816f3cb70351efb789d0c ace4b8e989cb64a4f5221f</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-11 06:26:38	<u>0x34d7d3c7e7ae88faa24a 7798b88a577976a0790fed 1a73c7a09125aa2322655a</u>	+ 1 NFT Voucher	✓
12	2023-09-09 23:11:25	<u>0xea43c6c77b5704a98d49 104fddcc2a1caf1b8f18b9 25b173bce0218730c0cb3c</u>	+ 1 NFT Voucher	✓
13	2023-09-07 23:40:01	<u>0xb3472b13a3eded1cdc9a 6e384b8c663e2363d02ea2 895754725d2e016f832c0d</u>	+ 1 Uniswap giveaway	✓
14	2023-09-07 23:40:01	<u>0x31eed4dce45e4b60e339 ca7df8f79118d1b9aba5f5 02c87a9683a922d24b9797</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 10:39:39	<u>0xa1bbffa993bbf54d49f395cf4ba6fcbdbc000abf815056dfa4967079df03dc69</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-07 10:39:19	<u>0xf9a3d33d4ae5ccae49a5b23c2eab079302fbf8059ad603c92c013f4993091c46</u>	+ 1 NFT AIRDROP	✓
17	2023-09-07 10:38:41	<u>0x1c4901d33f9c7d8e010733534424ea93cedb71b191b3af25302f2ab93ade3e2f</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-07 10:12:20	<u>0xa3c49ddae839b9057b9afb2f5a7f9654dbafa4b786b67763d213712c4142502</u>	+ 1 NFT VOUCHER	✓
19	2023-09-05 20:53:32	<u>0xb71eba29ad95f94bd35743dcdb8335c4445e672c4fc78428608f5cab68e9c648</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 15:49:40	<u>0x3c1a4ba4654735c18132de715493d19f0a14115b0e4477a9f2ad41532fd9738a</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 15:20:20	<u>0x31fd84107f683cb09628c44c25936a319743ae9d0e82ccd0bcc7e8ba8165e6fe</u>	+ 1 NFT Voucher	✓
22	2023-09-04 03:35:02	<u>0x94b396afcb6f808534dabfe583377b577e8d6d7bf0a207df6fe756dd76c70479</u>	+ 1 NFT Voucher	✓
23	2023-08-28 19:04:34	<u>0xd4079d8866ad5d8d2b5ad3108d597faab878b6181905fd34a2c31c4ef5bfd313</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 18:49:50	<u>0xa6a4e63381a8c9d4602f8e0e61fe211170dbf393a5e8292b05ba96802bdc8b77</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 04:55:12	<u>0xcb21d86f5c1a0917d9c1022713006423ff8274f1f95ed861f96b0c7c06abf673</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 09:03:14	<u>0x1d722c25ca0ab498c1ae10230b81398bb19e424302ff6325ebc39ffdb70e1f02</u>	+ 1 NFTVoucher	✓
27	2023-08-16 06:24:47	<u>0x88ed2d8174b3c48276c492b12a4cad03011bba3882125f9344954ee7629f6704</u>	+ 1 drops-reward.xyz	✓
28	2023-08-15 10:14:49	<u>0x68faa0a927f6465a95a50d3d3631e542ca26a89ff7c3676075462717ac908f3a</u>	+ 1 drops-reward.xyz	✓
29	2023-08-11 18:17:58	<u>0x2b863e58dc0eb22ca5d6ab1ee621fb2c2fe6284e8b6448b4fec484ca359d03b2</u>	+ 1 NFTNotify	✓
30	2023-08-07 06:23:10	<u>0x6ca249aec56cc8bcd655a50108ace50a513e1bcbc536e325eacf0792402cced1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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