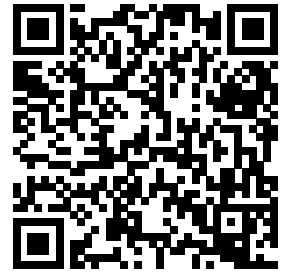


3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d906803394d0d2658d8191e6407554d64f6834b</u>
TOTAL RECEIVED	3.297128209566179802 MATIC
	1.23 USD
TOTAL SEND	3.297128209566179802 MATIC
	1.23 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	378.000000000000000000 wSNX
! AAVE	90,000,000 Visit AAVE.PW to claim gift
agEUR	0.000000000000000000 agEUR
# LRETH.COM	0.569999999999999951 lrETH
5 ETH by Base	N/A NFTVoucher
!! LIDO NFT #6946	N/A IMQ20





* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A drop-usd.me
1000\$ AirDrop	N/A rewards-1000.xyz
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDC	N/A NFTVoucher
!! SHIB NFT #2238	N/A KDS99
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-21 18:46:59	<u>0x8cfdd30242c534c7e8c1</u> <u>2a29d76d762d982bb190a0</u> <u>f50f1dd85c717cee42ac1b</u>	- 1.5259627704304596 92 MATIC  0.81 USD	✓
2	2024-07-21 18:46:59	<u>0x8cfdd30242c534c7e8c1</u> <u>2a29d76d762d982bb190a0</u> <u>f50f1dd85c717cee42ac1b</u>	- 0.0012740921646180 00 MATIC  0.00 USD	✓
3	2024-07-21 18:46:59	<u>0x8cfdd30242c534c7e8c1</u> <u>2a29d76d762d982bb190a0</u> <u>f50f1dd85c717cee42ac1b</u>	- 0.0000131357756460 00 MATIC  0.00 USD	✓
4	2023-07-29 10:01:24	<u>0x5b86e86d26b56efd2493</u> <u>4071a5eb66a4f06d2f8319</u> <u>998bdb0276d4ed3a0896eb</u>	- 0.9884975124064461 22 MATIC  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 10:01:24	<u>0x5b86e86d26b56efd24934071a5eb66a4f06d2f831999bdb0276d4ed3a0896eb</u>	- 0.0087333900000000 01 MATIC  0.00 USD	✓
6	2023-07-29 10:01:24	<u>0x5b86e86d26b56efd24934071a5eb66a4f06d2f831999bdb0276d4ed3a0896eb</u>	- 0.0145809566073798 90 MATIC  0.01 USD	✓
7	2023-07-29 10:00:24	<u>0x19375c6cfb9bbfdf97c3f57c4ca26299295d3d2dcd e9ad3f7959e6c0ed55f021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 10:00:24	<u>0x19375c6cfb9bbfdf97c3f57c4ca26299295d3d2dcd e9ad3f7959e6c0ed55f021</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
9	2023-07-29 10:00:24	<u>0x19375c6cfb9bbfdf97c3f57c4ca26299295d3d2dcd e9ad3f7959e6c0ed55f021</u>	- 0.0025322990571370 88 MATIC  0.00 USD	✓
10	2023-06-23 08:07:43	<u>0xbc9504e2bb8ebbe7a7ca9f845bc76ce38b2485bfa5b79a49026dd636d035ecc5</u>	- 0.6409080598097385 28 MATIC  0.42 USD	✓
11	2023-06-23 08:07:43	<u>0xbc9504e2bb8ebbe7a7ca9f845bc76ce38b2485bfa5b79a49026dd636d035ecc5</u>	- 0.0110481899999999 99 MATIC  0.00 USD	✓
12	2023-06-23 08:07:43	<u>0xbc9504e2bb8ebbe7a7ca9f845bc76ce38b2485bfa5b79a49026dd636d035ecc5</u>	- 0.0604721684760490 47 MATIC  0.04 USD	✓
13	2023-06-23 08:07:03	<u>0xa2f70f1bfa1bb98da0b065ac515eae3320639851a747a972c553d55c78e4f47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-23 08:07:03	<u>0xa2f70f1bfa1bb98da0b0 65ac515eae3320639851a 747a972c553d55c78e4f47</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
15	2023-06-23 08:07:03	<u>0xa2f70f1bfa1bb98da0b0 65ac515eae3320639851a 747a972c553d55c78e4f47</u>	- 0.0079317170677670 49 MATIC  0.00 USD	✓
16	2023-06-23 08:02:47	<u>0x6923d461693ded104ae7 b646b0d712690b6a1548c5 76a4bc25b866d0642bbe16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-23 08:02:47	<u>0x6923d461693ded104ae7 b646b0d712690b6a1548c5 76a4bc25b866d0642bbe16</u>	- 0.0042942000000000 00 MATIC  0.00 USD	✓
18	2023-06-23 08:02:47	<u>0x6923d461693ded104ae7 b646b0d712690b6a1548c5 76a4bc25b866d0642bbe16</u>	- 0.0190341010800210 40 MATIC  0.01 USD	✓
19	2023-06-23 08:02:05	<u>0xb1bcc2c293dcd37d8a80 9af0355f242ad7512020bc 06c40d46d803f6ce3df001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-23 08:02:05	<u>0xb1bcc2c293dcd37d8a80 9af0355f242ad7512020bc 06c40d46d803f6ce3df001</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
21	2023-06-23 08:02:05	<u>0xb1bcc2c293dcd37d8a80 9af0355f242ad7512020bc 06c40d46d803f6ce3df001</u>	- 0.0069395366909173 98 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 07:15:11	<u>0x0b168e061563e5c97fa45d8b06b79cb5778e23a78d173bce18df55d54a06200f</u>	+ 3.2971282095661798 02 MATIC  2.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 18:46:15	<u>0x127a82bc251a2493b27e76b884f7789abb6d159ed5cfe0c919aca52afe2e8a69</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2023-09-27 08:20:55	<u>0x0490ae104ea95c425d4facf59c5f492008456f02d454fe45c2a272149a07ea2f</u>	+ 378.00000000000000 0000 wSNX	✓
3	2023-08-13 00:22:55	<u>0x64f1440e87a8593d8380503c31c31e85d76de8e19c49ae9ac243c4be2f60b6f9</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓
5	2023-07-29 10:01:24	<u>0x5b86e86d26b56efd24934071a5eb66a4f06d2f8319998bdb0276d4ed3a0896eb</u>	- 3.2997370413959963 29 agEUR	✓
6	2023-07-29 09:56:16	<u>0xe7328b245b84902a3adc aa8c05e228cab5ec1cc0e4407cf4fff3e659788abb6b</u>	+ 3.2997370413959963 29 agEUR	✓
7	2023-06-23 08:07:43	<u>0xbc9504e2bb8ebbe7a7ca9f845bc76ce38b2485bfa5b79a49026dd636d035ecc5</u>	- 5.123307 USDT  5.12 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-23 08:02:47	<u>0x6923d461693ded104ae7 b646b0d712690b6a1548c5 76a4bc25b866d0642bbe16</u>	+ 5.123307 USDT 	✓
			5.12 USD	
9	2023-06-23 08:02:47	<u>0x6923d461693ded104ae7 b646b0d712690b6a1548c5 76a4bc25b866d0642bbe16</u>	- 5.127032 USDC 	✓
			5.12 USD	
10	2023-06-23 07:58:53	<u>0xb8624bf2704db8f515c0 12514aa21d45cba58dd51b 54685760ad6718a587a063</u>	+ 5.127032 USDC 	✓
			5.12 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:31:22	<u>0xffcb69b0d18e7f12d92a 1caa127f057cdba4f4b3db bcf85d031f9ba099a1dc9d</u>	+ 1 KDS99	✓
2	2024-08-03 20:28:22	<u>0x90402a00dc8359e0713d cadd33881193a8892d5fc7 3927ba0f91016d52f28016</u>	+ 1 3000MATIC at matics.lol 	✓
3	2024-07-21 18:49:45	<u>0xbac71b8a45c9f41e82cc b1ca74200e46d146b8976a 630618f2027def2bbaa675</u>	+ 1 IMQ20	✓
4	2024-07-21 18:47:11	<u>0xa15fb0338ae9cec2efc7 d96fe803b97233357b6f52 a9420ab3cbf7ff52a9e059</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
5	2024-07-21 18:47:11	<u>0xe81f747926daa58eb7d9 e64e4f36fe68e823e00c4a 35375f8b4f307a62e211c2</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-21 18:46:07	<u>0x2bc066c7a7c14b7bf783a41649274a1e271af5c93dde8a8a4b3ec018accf85f3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-21 18:46:07	<u>0x2bc066c7a7c14b7bf783a41649274a1e271af5c93dde8a8a4b3ec018accf85f3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-21 18:46:07	<u>0x5bc4d3b238fa9e7bf213e13fcff028f28963b1731f654941e7d3075313816187</u>	+ 1 ðŸŽ•	✓
9	2024-07-21 18:46:07	<u>0x5bc4d3b238fa9e7bf213e13fcff028f28963b1731f654941e7d3075313816187</u>	+ 1 ðŸŽ•	✓
10	2024-01-25 16:25:57	<u>0xb9ab7a0f1a00258de3eb79e81403f020d1b868ecdc a04221303fad86ca1902b0</u>	+ 1 2000usdc.org	✓
11	2024-01-25 13:55:44	<u>0x8442e1209bb25dbf87b21c91c29364b6d9a4c36509d3f3d8c29588dd6be55a33</u>	+ 1 5000usdt.com	✓
12	2024-01-02 07:17:07	<u>0x8efabaf71eeb81aaf62e86f73a0a71f4b6aff68166 eaa8cace7cc0f5c3f6151e</u>	+ 1 2000usdc.cc	✓
13	2024-01-02 07:10:45	<u>0x98110618f0b2e05f1cc953ff9ba9a26a3222f2a7147066ede68de588adf7b08</u>	+ 1 3000usdt.net	✓
14	2023-11-01 03:51:42	<u>0x6037c399662fb36bfd34e5596dd06963ff143a71955cf2593fa5e1fb637a4a43</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 23:32:06	<u>0xae3cd2506a9aefffc8e96dcb5c2bc7dafa9a3441097273c856cdc62cae51a74</u>	+ 1 Voucher	✓
16	2023-10-04 12:06:56	<u>0x5120501e592fa23953e4af1764814a198f5e77277b0e650012026b1c44927d8d</u>	+ 1 NFT Airdrop	✓
17	2023-09-26 19:44:59	<u>0x859c27c18dd5cee2b8cbbe9a141458ac73101b4d238055f3071a5a00b4cd0f44</u>	+ 1 NFT Giveaway	✓
18	2023-09-26 19:33:27	<u>0x1ecea244dec85cd08b66bae7c3c8d4a51a642fa17eb8f4922df6cb47ad73b987</u>	+ 1 NFT Airdrop	✓
19	2023-09-26 19:32:47	<u>0xaa8fb7d2ce426b6ad52c1e3bf27a76c11895c7553b9cc4c750286749e9f218f</u>	+ 1 NFT Airdrop	✓
20	2023-09-26 13:50:58	<u>0x7d4f7b13d305a2a177ef02820b708c4926817b94e42768e1fe3ae90516fcf748</u>	+ 1 LIDO NFT	✓
21	2023-09-26 04:39:45	<u>0x2a00d1e36c137854b87a3106612023e7927f28a825e821948c6aaa83ed9fcd92</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 04:32:27	<u>0x861f0ad05ad74a9ad9d70b9bf3457105fe8a938381ea710edb8227adf2a5e46f</u>	+ 1 drop-usd.me	✓
23	2023-09-13 23:27:53	<u>0x7518c5ef36965e746d9e9d0c4248b22c68e5d4886f8f6fdf46980bc075041477</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 00:45:08	<u>0x838218efc46c6e2a9694 b3ca52b7de7b624b0d7d91 f5915864bb9d62a7b22a59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-26 12:42:56	<u>0x434bb427bda7440359da cba6ab723ed9aaf7950908 3237912c9e5d39587a0572</u>	+ 1 NFTVoucher	✓
26	2023-08-22 11:33:44	<u>0x86e65b374954236579eb 7dd177d98b2e4cc822ff8f 3f37a8216a130092e5e0ef</u>	+ 1 usd-drop.xyz	✓
27	2023-08-19 15:12:40	<u>0xa62f1835d884bf60a733 97bfaf0a324dc3430a90bd aff506eb4009eacf9ac8d6</u>	+ 1 NFTVoucher	✓
28	2023-08-15 21:47:26	<u>0x1b6788884fa5fc493ae1 fb931e752875b4d9038db0 a447ed1c49e76eb9ff7a15</u>	+ 1 NFTVoucher	✓
29	2023-08-14 09:53:02	<u>0x1cc1385c7a4ebedf1632 d10d92075cb9944df5eb79 c7d82aa0d512c2fda880ce</u>	+ 1 Base Voucher	✓
30	2023-08-11 23:26:42	<u>0xfe02b05098a70db49e1f 111bb3029905f7db11952a 6d10b3ba6e6a364063a001</u>	+ 1 Lido DAO	✓
31	2023-08-11 17:58:34	<u>0x5136008b22e903f67945 485977d3f8939dbde0072b f178e56850750f6b5cf433</u>	+ 1 NFT Notify	✓
32	2023-08-11 03:53:47	<u>0xde8b0c7b0d2819cfff13 88b149419f68a462c6de86 585fa8768cf3db8dfd4777</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-05 23:38:47	<u>0xe44483bad0828e0bcea0</u> <u>c3bb24ec3ae8652c6b2a17</u> <u>acb12b9d20ad2c59198ed9</u>	+ 1 Lido DAO	✓
34	2023-08-02 13:06:50	<u>0x8a5527e8296711f99f41</u> <u>21e3eed4189d774142e4ba</u> <u>2125cdca52fc9fcc8554b3</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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