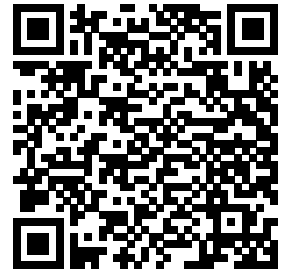


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f22b5e9943ca1b6fc8d119218249826e42772c1</u>
TOTAL RECEIVED	4.718273904354551185 MATIC
	1.75 USD
TOTAL SEND	3.812534346010738151 MATIC
	1.41 USD


Token	Balance
MATIC	0.905739558343813478 MATIC
	0.33 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.500000000000000000 et
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
BLAST	10,000 op Code
! RENDER	956 Claim Airdrop: renderstake.com

Token	Balance
Voucher)	1.00000000000000000000 Claim by link: zircult.xyz
!SNXPool.com	1,250.000000000000000000 \$ sUSD
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Mainnet Alpha	1 Mainnet Alpha
Pandra: EcoGuardian	1 Pandra: EcoGuardian
vatar	1 vatar
1,000 USDT Reward	N/A s.net
5,000 USDT Voucher	N/A claim-tether.net
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
Base Staking	N/A NFTNotify
Voucher USDC Coin NFT	N/A Voucher
Reward at 5000usdc.xyz ⚡	N/A Reward at [5000usdc i%{xyz}]
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com ⚡	N/A Reward at [5000usdc i%{com}]
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:25:39	<u>0x4ac92a32afe908de4747fd6ad50407115d0a59b6dae723a1c0a67a43ee978b4b</u>	- 1.5430476813425852 98 MATIC  1.18 USD	✓
2	2023-12-19 21:25:39	<u>0x4ac92a32afe908de4747fd6ad50407115d0a59b6dae723a1c0a67a43ee978b4b</u>	- 0.0236695679999999 98 MATIC  0.01 USD	✓
3	2023-12-19 21:25:39	<u>0x4ac92a32afe908de4747fd6ad50407115d0a59b6dae723a1c0a67a43ee978b4b</u>	- 0.0161802992275476 25 MATIC  0.01 USD	✓
4	2023-12-19 21:25:23	<u>0xc4e798b2a841e455ff04b84bc6a76bca15411225e115b1a93618941c05eeb384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 21:25:23	<u>0xc4e798b2a841e455ff04b84bc6a76bca15411225e115b1a93618941c05eeb384</u>	- 0.0024827520000000 00 MATIC  0.00 USD	✓
6	2023-12-19 21:25:23	<u>0xc4e798b2a841e455ff04b84bc6a76bca15411225e115b1a93618941c05eeb384</u>	- 0.0018398277538657 80 MATIC  0.00 USD	✓
7	2023-09-22 22:22:58	<u>0xcdc1dfd529f5a6c385bf b97baf30b8a7a4684c0999de2dc57776200322d50c10</u>	- 0.6900743404305506 03 MATIC  0.35 USD	✓
8	2023-09-22 22:22:58	<u>0xcdc1dfd529f5a6c385bf b97baf30b8a7a4684c0999de2dc57776200322d50c10</u>	- 0.0098006699999999 99 MATIC  0.00 USD	✓
9	2023-09-22 22:22:58	<u>0xcdc1dfd529f5a6c385bf b97baf30b8a7a4684c0999de2dc57776200322d50c10</u>	- 0.0162009467561013 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 22:14:58	<u>0x5f3aebbe74a1bf63f384</u> <u>6e2800e1b63933b8fedc9a</u> <u>83751062a4e3a1b19d71c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 22:14:58	<u>0x5f3aebbe74a1bf63f384</u> <u>6e2800e1b63933b8fedc9a</u> <u>83751062a4e3a1b19d71c6</u>	- 0.004575090000000000 00 MATIC  0.00 USD	✓
12	2023-09-22 22:14:58	<u>0x5f3aebbe74a1bf63f384</u> <u>6e2800e1b63933b8fedc9a</u> <u>83751062a4e3a1b19d71c6</u>	- 0.0078865471604930 66 MATIC  0.00 USD	✓
13	2023-08-29 01:29:27	<u>0xa2579399045661d23390</u> <u>d4a7034b7b1aa32eef9ed8</u> <u>2cd706e661dfcfd2ad205</u>	- 0.6865134719398526 82 MATIC  0.38 USD	✓
14	2023-08-29 01:29:27	<u>0xa2579399045661d23390</u> <u>d4a7034b7b1aa32eef9ed8</u> <u>2cd706e661dfcfd2ad205</u>	- 0.0101119878195268 83 MATIC  0.00 USD	✓
15	2023-08-29 01:29:27	<u>0xa2579399045661d23390</u> <u>d4a7034b7b1aa32eef9ed8</u> <u>2cd706e661dfcfd2ad205</u>	- 0.0213701228550122 99 MATIC  0.01 USD	✓
16	2023-08-29 01:29:05	<u>0x6fce26d950d286da73fd</u> <u>4461d87af2b6155992f46b</u> <u>0a53bfb6c250784c86ab90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-29 01:29:05	<u>0x6fce26d950d286da73fd</u> <u>4461d87af2b6155992f46b</u> <u>0a53bfb6c250784c86ab90</u>	- 0.0018747507733920 00 MATIC  0.00 USD	✓
18	2023-08-29 01:29:05	<u>0x6fce26d950d286da73fd</u> <u>4461d87af2b6155992f46b</u> <u>0a53bfb6c250784c86ab90</u>	- 0.0048236466683129 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 01:28:23	<u>0x9429857e8e016a373f2d6627bd35a36a544523789c72d6decc424dbbb391201d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2023-08-29 01:28:23	<u>0x9429857e8e016a373f2d6627bd35a36a544523789c72d6decc424dbbb391201d</u>	- 0.0035463828427823 34 MATIC 0.00 USD	✓
21	2023-08-29 01:28:23	<u>0x9429857e8e016a373f2d6627bd35a36a544523789c72d6decc424dbbb391201d</u>	- 0.0074471196096253 35 MATIC 0.00 USD	✓
22	2023-06-30 23:11:40	<u>0x67f9af7a8efeacfa6870f5cbdec912a860a940ec7e2fd63c6f12f4e6a9ec38e1</u>	- 0.7334153854779534 85 MATIC 0.48 USD	✓
23	2023-06-30 23:11:40	<u>0x67f9af7a8efeacfa6870f5cbdec912a860a940ec7e2fd63c6f12f4e6a9ec38e1</u>	- 0.0067377747328152 52 MATIC 0.00 USD	✓
24	2023-06-30 23:11:40	<u>0x67f9af7a8efeacfa6870f5cbdec912a860a940ec7e2fd63c6f12f4e6a9ec38e1</u>	- 0.0209359806203209 96 MATIC 0.01 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:23:37	<u>0x194302bc9e4d61eaf953763fe711280c42d00d30f762c75444d0c1eae6ce81e8</u>	+ 2.1521024673665674 07 MATIC 1.65 USD	✓
2	2023-09-22 22:21:48	<u>0xc01ca7a6f2dccfaab14c027da4cf7212a0e75e888dc7ddf9a2cb450c9d2fefdf</u>	+ 1.0029356509544136 16 MATIC 0.52 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 23:11:10	<u>0xb7fb39a40edd02a607e2591df6a6fe8a1723a1b76b84ad9a967eb6bc44680268</u>	+ 1.5632357860335703 85 MATIC  1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 18:37:19	<u>0x597bc52e12a3379fb6537d5589ddf45592dfe437d91a3d7d7930640e1f58fb94</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-04-28 01:31:14	<u>0xc853a584b193c6447a9717807e9bbbab93b1456c328555b7b343d9ccb36abd67</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-28 01:30:40	<u>0x930f3152d89d6e54410b995d0a6a257911342790211b7e6470eee08b0b1fd40c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-27 01:16:36	<u>0x5c40a4cfe89a4a8340ce038e17cd45ce2d00a1d5b548feae336900215fd234cd</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-18 05:04:14	<u>0xb883782a217d8c0450313fc15793ad9944f5893c1b87a175045485a9b55a13b8</u>	+ 500 op Code	✓
6	2023-12-19 22:33:25	<u>0x9c5d17761605c68c7571743b629a1049cb4ef42f504d430fbb69110751945264</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-19 21:25:39	<u>0x4ac92a32afe908de4747fd6ad50407115d0a59b6dae723a1c0a67a43ee978b4b</u>	- 0.669531 USDT  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 20:50:46	<u>0x7fb49c0b6448c7994dcd38a9fbe78d23f7e97d61fed49b3c3af489ca6214251d</u>	+ 0.669531 USDT 	✓
			0.66 USD	
9	2023-09-22 22:17:30	<u>0x51ce4e00641754ab7424a233e3133948140322839594289683668f4425ead4ee</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
10	2023-08-31 20:43:13	<u>0xb641d2613e875fccc269ae3fc494a803917167ea995e6fca10a76834e4756531</u>	+ 168,100.0000000000 00000000 wHEX	✓
11	2023-06-30 23:11:40	<u>0x67f9af7a8efeacfa6870f5cbdec912a860a940ec7e2fd63c6f12f4e6a9ec38e1</u>	- 0.00094710 BTC.b 	✓
			28.86 USD	
12	2023-06-30 23:10:46	<u>0xab0cbfec6734e18522d1a1ab8536bb2e0ae33ce9f8d095fe65e861cf7b65b703</u>	+ 0.00094710 BTC.b 	✓
			28.86 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 22:14:58	<u>0x5f3aebbe74a1bf63f3846e2800e1b63933b8fedc9a83751062a4e3a1b19d71c6</u>	+ 1 vatar	✓
2	2023-08-29 01:36:15	<u>0x2c30dd869fa8fa14ecf83d2475605a7c0aa6d9ffb37934eeeb44684e5a3e5d50</u>	+ 1 Pandra: EcoGuardian	✓
3	2023-08-29 01:29:27	<u>0xa2579399045661d23390d4a7034b7b1aa32eef9ed82cd706e661dfcfd2ad205</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-29 01:28:37	<u>0x3330f86726c6b4463eab538d9142f5fd7c307c3e4a1db0967eb6efecf39886ce</u>	+ 1 Panda: MelodyMaven	✓
5	2023-08-29 01:28:23	<u>0x9429857e8e016a373f2d6627bd35a36a544523789c72d6decc424dbbb391201d</u>	+ 1 Panda: PixelProwler	✓
6	2023-07-27 22:35:26	<u>0x3b8ba9d234d290f2b21c05e05f050c7427bb3fec615ed669218d1001e69a9183</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:42:11	<u>0x5234e55a56dfffc220c629d0ac9361c3dc474d445135b424987fe52e019b4c6bb</u>	+ 1 com	✓
2	2024-04-28 01:42:11	<u>0x5234e55a56dfffc220c629d0ac9361c3dc474d445135b424987fe52e019b4c6bb</u>	+ 1 com	✓
3	2024-04-27 16:40:05	<u>0x0a554ae68e3b59802a6c734017adddaa2e49f01cc719cc2013be523da7028121</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-03-25 18:08:23	<u>0xa1871730dcca7932e3cd5ab656d6f729d76e2e77e52fada4dfb59c7ffae70cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 18:07:47	<u>0x237a2d1685d0bbf75020482e0932c2acf77e174defff1f548ea835deb0f4bbe2</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 01:43:28	<u>0x482961cfa64ad25ddbfc73ede1407e2b8fb64af518f9562575f3e4a8b3f571c</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
7	2024-03-21 19:53:29	<u>0xc1fd7717c56186171c372e89d04fd75ae320b2e2cd49b9bbe6c68b868506460f</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
8	2024-03-18 03:39:43	<u>0xdf3de992a46876122192f8e4eb0747f328f21877535eb4e3685a267d3b794da9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-17 16:30:24	<u>0xcac58183f9d5d1ce4e32577ed4cf3ef46965212ce3d760ff1eb0d59d973f56b6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-17 16:18:38	<u>0x59f086bd49ce6321f21b470dd0c4ce43ccf2274c4b2bd10c3131874dc68c010d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-01-17 22:31:03	<u>0x8339ba70ef97db1f537b89b5c9969c1cf2abeea44db7464177fae54e8827da5b</u>	+ 1 1000usdc.top	✓
12	2024-01-17 22:31:01	<u>0x8d680e27205ddc82452635b08b6b81c29745b982205b6a292ce67e9807eba9a6</u>	+ 1 3000usdt.cc	✓
13	2023-12-20 00:52:56	<u>0x01dccdde3350ba1d09d201024558b698b87077129d6d4fb54367b16efc9d6e2f</u>	+ 1 1000usdc.org	✓
14	2023-12-20 00:49:44	<u>0x6c4a8d9126a0eab8f04cc17b335a606d1111a2fe4b3ffce224bd1ac48338d503</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 20:49:36	<u>0x35ae2e47304047fbed7e f37acdee91f877572626f0 dbb07a24b78f43c7457291</u>	+ 1 Reward at Lido.fun	✓
16	2023-11-19 21:46:32	<u>0x2ec33f5e28cdf043eeaa dd254db01e404d9da9171f ffe2c264217b520f98b00c</u>	+ 1 ro	✓
17	2023-11-17 06:22:02	<u>0x0f4dfb907b0b2c673d0c a546c9af665133fdce5613 a0a20b90727b260c0260bf</u>	+ 1 ro	✓
18	2023-11-08 05:11:40	<u>0xf823bdf34f65fd659a51 5350d7450e75a5ddbf64a4 86040cda04517185ad4fcf</u>	+ 1 Voucher	✓
19	2023-11-08 05:11:40	<u>0x6e13622d23b0845548b1 5fd023a72644084089c2de 5f01989247586714bdb741</u>	+ 1 Voucher	✓
20	2023-11-08 05:10:22	<u>0xc2b8093b3adc3e5a16af 310ea28a779e8d927842a6 34cb9b4c89cae79589e031</u>	+ 1 op1.org	✓
21	2023-10-22 01:38:23	<u>0xf22684185737e5b0b292 c3ff7c5b94481ba2dca402 4bdeb391b6d358491110d1</u>	+ 1 Voucher	✓
22	2023-10-22 01:38:23	<u>0x25c48773a9701abb2426 b81659ee776499690478b1 0c3641b6d5a6da9287e6d0</u>	+ 1 s.net	✓
23	2023-09-23 06:28:22	<u>0xef3dee7c1e1f6f566770 0441ac0843f1f6103c7094 fee4cc0060c31ee81b5b1b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 06:23:00	<u>0x2e1e1a08127f34102b37fd6c72a51bd165b46f92b913ab3299a8645d8a1082d4</u>	+ 1 NFT Airdrop	✓
25	2023-09-23 06:22:44	<u>0xd8d9eb2a6449087e4ff680573b797bfdc18776ed7b586b96b83ab5989c80a103</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 00:52:22	<u>0x0478eac115f10cacb6d030d9566daff34674f834206d6e98c2eaa34334873f73</u>	+ 1 Voucher	✓
27	2023-09-22 22:16:38	<u>0x1c50b7d7c562fed19fbd40d000ad13f40f0a509c101d811749ab49a1b14d1318</u>	+ 1 claim-tether.net	✓
28	2023-09-14 02:22:20	<u>0xf47e37dd61f9df951a36ee4b276c413f34ee85314a872e944aadaa8d682c6e62</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 04:55:03	<u>0xcd507924b09cf0fdb6fbd6994ecd522b5c5c3c95f096084ecacfb363da355681</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-08-29 06:26:14	<u>0x8c8519822d6488e45e7e1ecd5b265517d700b7d0897804007b93b10df3486c6b</u>	+ 1 Voucher	✓
31	2023-08-29 01:36:17	<u>0x095bccc50046bee93c6ba0366588ec0389e695e98b45b9942ea20692661e8fc4</u>	+ 1 AAVE-V3-POS	✓
32	2023-08-29 01:29:37	<u>0xd569c93c42a3f0dd0059fd05accbfeb5ee0bd53fd338fe31260e43e4852a019a</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 01:20:37	<u>0xae340a6de9851b18bcb9b600065e728a98c31fbd42706ca5b94fda2506f3c75f</u>	+ 1 rewards-circle.xyz	✓
34	2023-08-27 04:15:02	<u>0x8d740b091be3409785435cac13d376b535838c50ca75df1fb53026dbd469f525</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 08:16:22	<u>0x7e08719b777e62ba687a58f803b8df7f0ab91ad7f7aba1810120a644fe041d29</u>	+ 1 NFTVoucher	✓
36	2023-08-14 14:09:19	<u>0xb824fd383d47c953ce01ef42a9491e77ba55c41fd7d8eab35f9aa63a3b70502</u>	+ 1 drops-reward.xyz	✓
37	2023-08-13 17:32:45	<u>0x6be9f8aa365a481411587eb501e9176616ed9194c6e689b65ad7993a2560f777</u>	+ 1 Base Airdrop	✓
38	2023-08-12 08:02:07	<u>0xe5a4460ce13ec48ce25be57a516f178f345acba1f0613d24b49f6dff4b659a16</u>	+ 1 NFTNotify	✓
39	2023-07-31 23:39:50	<u>0xc2aa2bad76316c003edff50215ee5e4c384aff6fae086a3e6eebdca8cc0b9407</u>	+ 1 APE COIN	✓
40	2023-07-30 23:53:49	<u>0x243ac4b3e1b2126791be80132d1f8cf2dd43771ce4ced81761baae53371b1c72</u>	+ 1 APE COIN	✓

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