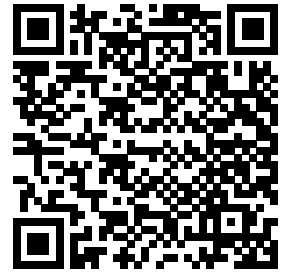


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18935e1a24aab22508dbffec02a88870f7b2ee4c</u>
TOTAL RECEIVED	3.914737541807665089 MATIC
	1.47 USD
TOTAL SEND	2.946678934882806189 MATIC
	1.10 USD







Token	Balance
MATIC	0.968058606924858678 MATIC 0.36 USD
Bitcoin	0.00000866 BTC.b 0.52 USD
USD Coin (PoS)	0.013088 USDC 0.01 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/ BASE
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Blast	54,988.000000000000000000 st-apps.com

Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT > LOOT-USDT.COM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
SUPER POSITION	1 VRS
Tungsten Members	2 TFIN
Anime Tyan	0 AEN
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
5000\$	N/A 5000\$
\$5000 USDC Voucher	N/A Vouchers
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$ZRO Token at Layerzero.pl	N/A 1
200M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:28:28	<u>0x262d5e50e2bf8e6c5478</u> <u>e046579bc1eef7c9947333</u> <u>60b8f013fc3b8c31b54612</u>	- 0.4822011115044247 95 MATIC  0.27 USD	✓
2	2023-09-05 18:28:28	<u>0x262d5e50e2bf8e6c5478</u> <u>e046579bc1eef7c9947333</u> <u>60b8f013fc3b8c31b54612</u>	- 0.0065322300000000 00 MATIC  0.00 USD	✓
3	2023-09-05 18:28:28	<u>0x262d5e50e2bf8e6c5478</u> <u>e046579bc1eef7c9947333</u> <u>60b8f013fc3b8c31b54612</u>	- 0.0193313961678422 58 MATIC  0.01 USD	✓
4	2023-05-18 12:27:13	<u>0x1e98218cf2cf3debd41a</u> <u>0845f2b5a865160be70646</u> <u>ec5c34cfcaa4af3e787d3b</u>	- 0.4548173199349390 68 MATIC  0.39 USD	✓
5	2023-05-18 12:27:13	<u>0x1e98218cf2cf3debd41a</u> <u>0845f2b5a865160be70646</u> <u>ec5c34cfcaa4af3e787d3b</u>	- 0.0065748000000000 00 MATIC  0.00 USD	✓
6	2023-05-18 12:27:13	<u>0x1e98218cf2cf3debd41a</u> <u>0845f2b5a865160be70646</u> <u>ec5c34cfcaa4af3e787d3b</u>	- 0.0220674479148175 21 MATIC  0.01 USD	✓
7	2023-04-23 06:34:41	<u>0x8b93cb8c922eb4a45600</u> <u>fb460ac5d37ea1c3ced01b</u> <u>090b2a8a58e41d2e55bb08</u>	- 1.1087094089378215 50 MATIC  1.13 USD	✓
8	2023-04-23 06:34:41	<u>0x8b93cb8c922eb4a45600</u> <u>fb460ac5d37ea1c3ced01b</u> <u>090b2a8a58e41d2e55bb08</u>	- 0.0150526969710000 00 MATIC  0.01 USD	✓
9	2023-04-23 06:34:41	<u>0x8b93cb8c922eb4a45600</u> <u>fb460ac5d37ea1c3ced01b</u> <u>090b2a8a58e41d2e55bb08</u>	- 0.1209457556855918 35 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-23 06:33:51	<u>0x9827cb7f2860b5a649ea</u> <u>bd677872f98401fd645b33</u> <u>3f5706695025f07e7fb94d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-23 06:33:51	<u>0x9827cb7f2860b5a649ea</u> <u>bd677872f98401fd645b33</u> <u>3f5706695025f07e7fb94d</u>	- 0.0159975569610113 40 MATIC  0.01 USD	✓
12	2023-04-23 06:33:51	<u>0x9827cb7f2860b5a649ea</u> <u>bd677872f98401fd645b33</u> <u>3f5706695025f07e7fb94d</u>	- 0.0883149365597670 63 MATIC  0.09 USD	✓
13	2023-04-23 06:32:47	<u>0x1e871e4a60372cf3c09d</u> <u>4c9fe94a3674bdde4d857d</u> <u>168af290ad5c43a73fedf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-23 06:32:47	<u>0x1e871e4a60372cf3c09d</u> <u>4c9fe94a3674bdde4d857d</u> <u>168af290ad5c43a73fedf5</u>	- 0.0903977516509552 05 MATIC  0.09 USD	✓
15	2023-04-23 06:32:47	<u>0x1e871e4a60372cf3c09d</u> <u>4c9fe94a3674bdde4d857d</u> <u>168af290ad5c43a73fedf5</u>	- 0.5157365225946356 49 MATIC  0.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 10:34:18	<u>0x6311d865ce13fb30e812</u> <u>27d68fbf62f106e79ee5dd</u> <u>d5eb7b74c100ac9251245a</u>	+ 0.9546465440480378 37 MATIC  1.04 USD	✓
2	2023-04-23 06:34:41	<u>0x8b93cb8c922eb4a45600</u> <u>fb460ac5d37ea1c3ced01b</u> <u>090b2a8a58e41d2e55bb08</u>	+ 0.2275696069498947 26 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-23 06:23:25	<u>0x2c7d4c21420277e1c48634646dccb84a2694a0e41b98ab63a3016f0d6ab94d08</u>	+ 2.7325213908097323 31 MATIC  2.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 16:25:31	<u>0x371f7e697515aa87034b8878613e00242ef759d1e4679630b530917993fb2022</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-22 12:40:13	<u>0x85bc88825c6313f0ae8e88c953bea1dd2bc8f0956500f7aded86d4a54810c63b</u>	+ 42,978.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-10 08:18:19	<u>0x5e71feb67516b189cfd30f30c28b2326497c0e136dd3c9e0ec352093c54cf999</u>	+ 3,017.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-07-07 13:11:01	<u>0x1d5cb5b013dfd1c151dea4f8acac3caa877ea26881a80417a252f494ad0c0723</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
5	2024-06-05 11:49:07	<u>0x9f3a726471923b56777ca670ab0d9678d9c9c0faf70e84932c78ed9b28b59a7c</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-04 07:28:40	<u>0xd9c5196c3cf6c43bde452a20d6c5c4afe4975f2da5fe9c3f56289b8d3ccf519d</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 03:03:27	<u>0xccbdd741b06e0ace59a254f36412bca844e4e8c7cc12581f3bdc54f294a3e45d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 04:37:55	<u>0x6f9bd91a7f38417daaed4c0f0f88d0c6c3bc45aa478cc59f1711f02ee5c931b5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-16 09:56:01	<u>0xbe378d8c271d0731ffd79a5355492e11360f6eac86cdf99c8b1ec25bc94f6fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-02-02 08:58:54	<u>0x397a5080d042e6be7aa2ae11a0fe2cc3f2c5bc7554fc50bee805676a240d4ce9</u>	+ 0.00000866 BTC.b  0.37 USD	✓
11	2024-01-01 12:47:23	<u>0xf9de7d99776c2450d97df0bcf4489bf4c91fc3c6ed5379ed6c51bd3048ed362c</u>	+ 0.013088 USDC  0.01 USD	✓
12	2023-09-05 18:28:28	<u>0x262d5e50e2bf8e6c5478e046579bc1eef7c994733360b8f013fc3b8c31b54612</u>	- 0.00000866 BTC.b  0.22 USD	✓
13	2023-05-29 06:03:10	<u>0xe541db3e0306edc23862114750993ae09d91a1c47dc77272786455009234c7fa</u>	+ 0.00000866 BTC.b  0.24 USD	✓
14	2023-05-18 12:27:13	<u>0x1e98218cf2cf3debd41a0845f2b5a865160be70646ec5c34cfcaa4af3e787d3b</u>	- 0.00000866 BTC.b  0.23 USD	✓
15	2023-04-23 06:38:41	<u>0xee59a947290a64eb7e0c8da358139a6cf12048de79edc388e1d9d2e943fe65c7</u>	+ 0.00000866 BTC.b  0.24 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 11:43:19	<u>0x7a4607d5b60d26e0992900f3de1d8b1e1ec468c8baef9f827ded0fbb963d0160</u>	+ 1 VRS	✓
2	2023-05-20 20:12:18	<u>0x799f136a82610feb6e19b9129ba995b676bff2be025495f6e598c52d1bfe7ba8</u>	+ 1 TFIN	✓
3	2023-05-20 20:10:18	<u>0x8c590677541ea7fd6d64ad26be808ffe99fe5fa715ef362fb94ded6ceed9468b</u>	+ 1 TFIN	✓
4	2023-04-23 06:34:41	<u>0x8b93cb8c922eb4a45600fb460ac5d37ea1c3ced01b090b2a8a58e41d2e55bb08</u>	- 1 AEN	✓
5	2023-04-23 06:33:51	<u>0x9827cb7f2860b5a649eabd677872f98401fd645b333f5706695025f07e7fb94d</u>	+ 1 AEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:52:22	<u>0xb2edd81baca49c293bfc2e3964a22696ee0717b1d08384e7334a066cb4e80cc0</u>	+ 1 1	✓
2	2024-08-03 12:31:21	<u>0x756719bdbc47ac4d4ed55497229e95d7065a9bb6e8429353a96529dee135de3c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 10:23:25	<u>0x2e6b2d5d0c7f0daa111c69f64e68417e8b46fa62e4804a31ce71e3166382b923</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-21 14:01:53	<u>0xe78dbdc935bb56976de873a0a4e58348f1b69c0529da7155090ec0b25624f5fa</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-21 14:01:47	<u>0xaa2ee0651f56e2b639d02fb5a721d0fc790eeb88b02efccdc7d37c94d1e7aa88</u>	+ 1 Link to Claim : ethnft.co	✓
6	2024-07-19 11:28:18	<u>0x28f024ea7a501c36b42f2a87c4f3c7e0bf49c8f37d50e9b61483cad6fcc7a180</u>	+ 1 5000\$	✓
7	2024-07-19 11:28:14	<u>0xe31d7a46301df1fec5b93cf2b9c65b1a9ee4ad68ae9c4110e7a94205ffa449b4</u>	+ 1 5000\$	✓
8	2024-07-19 11:24:44	<u>0x2b49ef943c7541883ae3bcfecc17c5fedcbb2fa9709081fd771616530881b6f3</u>	+ 1 5000\$	✓
9	2024-07-19 11:21:20	<u>0x2f92b54109e986d56a638147a5737bd02aadb0f65112c4490493c56e612abea3</u>	+ 1 5000\$	✓
10	2024-07-19 11:21:14	<u>0x2b8c2992661dbb9f28504c7a786eae6b97e58c5446b15cff32498897c7ef41b8</u>	+ 1 5000\$	✓
11	2024-07-19 11:20:04	<u>0x4e0d9b48da2525e05c7f59791dfd7051e7b58eef7f0432397b7157efaf9fe3d</u>	+ 1 5000\$	✓
12	2024-07-19 06:06:06	<u>0x50a32ce79d7f38846ffe2748c4a9117bfa2af8e9b0f13216ddd1b63286a5531d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 06:06:04	<u>0xbbac894cc2ba04a68d0f8e191c03d9307d55c0bbd4e34a830b7279118a70b773</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
14	2024-07-07 13:09:17	<u>0xf2f0b83d8428ae59eda1e98f9793e34e289fd1edad85a5a68e18192496c046bc</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
15	2024-07-07 13:09:11	<u>0x9cc6ff46bb663c9d6fa29cf97c48af5806663c50ed4c63719a4622f85b4935a5</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
16	2024-01-12 10:25:00	<u>0x879953600fac4743bb922d2065dd59a4c632ca36a9626d1ef8fc4866e85fbca0</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 10:24:50	<u>0x89210abde7473c0c84b6a6d9a23b19f52785c008552d9d48c2a1af634b2c754c</u>	+ 1 1000usdc.top	✓
18	2024-01-04 22:53:24	<u>0x30b9f181c0a522573167b8c7e374ca1c61395a0957f176759e8035026af42c2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-04 19:26:49	<u>0x9780fbe56f7e2e329169ec0c7b0b0cb1b1ce328196a19fbb36b24ff4a6aaca01</u>	+ 1 3000usdt.net	✓
20	2024-01-04 19:26:49	<u>0x5fecc8024da2162c126fdb6dab89ff31e3bd3e367eb1235d7bab456d5bd181a1</u>	+ 1 2000usdc.cc	✓
21	2023-11-25 19:19:09	<u>0x4d7efe170e5f3d773d50b4129fcb7b6716fc1d8c487f1510c259820ddd8353a7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 18:54:21	<u>0xebbc26ea7c643f804530b78e12d8cc391ac37c00527ef7a82ad48e7e7aebb3</u>	+ 1 3000usdt.org	✓
23	2023-09-20 21:35:03	<u>0x8955187d708e383dcfc3460a20076929298b2a5badfafa8670809ae9f8ea3003</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 22:49:08	<u>0x919f9edce328b81d7747cf431ce22c2a5a065865fd2bb6ad09c68d6005d5feba</u>	+ 1 Voucher	✓
25	2023-09-14 03:23:07	<u>0x47ba45702a54bda337c85e1ea6bf61c0fa7313e5018aa0cec4c478e7d35d8a3c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 06:20:50	<u>0x66a740bc0175b4e4c7068a087c1836fa35344e7e16638d1bb4f5aebfe1ffed15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-13 00:08:42	<u>0x8bafdd9d7ec944174e37c1e79bfe87a86c6b7388c8aeb4fd33662891e780c2db</u>	+ 1 NFT VOUCHER	✓
28	2023-09-12 01:59:34	<u>0xbccb86cd2c20ed645e80967fc4b627174f68c26e1ee8c94e38205ca222d88178</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:23:46	<u>0xf6f2759f85e5b1d7b245ca30f4069316d6f099addfc15f0248b58dcdeff4a76d</u>	+ 1 NFT Voucher	✓
30	2023-09-06 13:29:16	<u>0x47bba58781a3bea7fd620459d4c68edbc18a474748d14b412d9d7f664a23b924</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 21:35:42	<u>0xe61668dc0c1e1cf8286c9d05d65e1cde45af4f5afb9c8f84eb4fb8da2ca8a147</u>	+ 1 NFT Voucher	✓
32	2023-09-05 21:16:34	<u>0x18bd7b495f6010dae3225e4ea8cacfe9aa5004bbbeb3e2f8300eabe39dcbf6bc</u>	+ 1 NFT Voucher	✓
33	2023-09-05 21:11:30	<u>0x7d8f34a70cdb69d87ef45afe39b113495ef7da70df7ce081b1c7cd1e14e6725</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 18:31:24	<u>0xabf59f73729fb3f38789a8b1c3bde9ba330fbbe899b6eed1a64971d758013dd6</u>	+ 1 NFT AIRDROP	✓
35	2023-09-05 18:30:14	<u>0x0bebc621dc218b75168bce68614abd675e21eed243e278e74cd106ed05e37d20</u>	+ 1 Vouchers	✓
36	2023-09-05 18:30:06	<u>0xe9e593b3bc40edbc74e887f193a314594aa37b54788ac9af21cffe728ebfc90b</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-05 18:29:48	<u>0x82d3fda73a0b2ac82b77a7d1973012568f78efc9f28de875b3b50b8fcdd0d6f6</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-05 18:28:58	<u>0x2a342a10de8b5529b7f2e8c61746801c9b289416b8e1f4b419cfdda02654b08d</u>	+ 1 Uniswap giveaway	✓
39	2023-09-05 18:26:52	<u>0xd8c669ceb4cf3024f4786d59baed4e40992ff9f276657c500707d60d75fe24db</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f83fd92553d8321272d435bd22819067e6d6b98d27079</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba63278c251aebbe704ed88aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
42	2023-08-19 02:55:36	<u>0x703f7dacaf26bd89d1eeabd924a334306d61d8d69ac8f4b702f5c451daec2f6e</u>	+ 1 \$1099 USDC	✓
43	2023-08-13 06:50:18	<u>0x2b44042dee15ca38ca7923ecdab65d3be7f6d0519738d6873039a7c81fe0399d</u>	+ 1 Base Airdrop	✓
44	2023-08-11 20:48:11	<u>0xaaff1d196d5dbfb0735361af9de6915e174f2fb821487c55c208d06ec134ebd24</u>	+ 1 Lido DAO	✓
45	2023-08-06 18:35:47	<u>0xaaff6cc975218b6a11c5e5b0a742e4b1d1c201e6259c7e085436c029d357ac916</u>	+ 1 Voucher	✓
46	2023-08-04 21:42:01	<u>0x57e009fbe7be813dbaaa33c128ec4933dbb672b16c173cd707cc7da9cd45f45a</u>	+ 1 BASE AIRDROP	✓
47	2023-08-01 00:56:14	<u>0x2ee1fd2eab8b45bfc4101fe6c41a900505a891ac2ec781d1ca275dde767757f7</u>	+ 1 APE COIN	✓
48	2023-07-30 21:41:44	<u>0x597a6a87ae4ad11e3de2e9a2644deeac91a8cd981e3609f008056802fb26ccfb</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-23 09:09:03	<u>0xade3168636a946d1e851</u> <u>0442e6b23306233908dc7e</u> <u>45fd052d28c0d547b4a120</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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