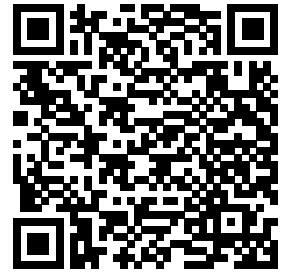


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:56 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32437fd0a98c44f99fc40c6836b7c89a6a6c5054</u>
TOTAL RECEIVED	12.500000000000000000 MATIC
	4.64 USD
TOTAL SEND	0.006203301303795042 MATIC
	0.00 USD

Token	Balance
MATIC	12.493796698696204572 MATIC
	4.64 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
SwissCheese Token	0.000000000000000000 SWCH
0.5ETH REWARD	N/A \$LETH liquidether.org
!SNXPooL.com	N/A wSNX
RareTrx.xyz	N/A RareTrx.xyz
#HEXPooL.net	N/A wHEX
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Loopring Airdrop	1 NFT
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
	N/A Reward at tether.ec
₮ŸŽ•	N/A ₮ŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDC	N/A NFTVoucher
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 REWARDS	N/A get-usdt.xyz
50M \$SHIB Voucher	N/A Vouchers
\$1500 USDC	N/A \$1500 USDC
\$1000 Rewards	N/A usd-rewards.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 22:02:38	<u>0xf8dceaeb9669ccd28a9d</u> <u>2e38ac49aa3a5871556640</u> <u>a34ddf5334a047d205868f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
2	2023-11-26 22:02:38	<u>0xf8dceaeb9669ccd28a9d</u> <u>2e38ac49aa3a5871556640</u> <u>a34ddf5334a047d205868f</u>	- 0.0007391301515624 28 MATIC  0.00 USD	✓
3	2023-11-26 22:02:38	<u>0xf8dceaeb9669ccd28a9d</u> <u>2e38ac49aa3a5871556640</u> <u>a34ddf5334a047d205868f</u>	- 0.0001729990524965 10 MATIC  0.00 USD	✓
4	2023-11-26 22:00:22	<u>0x7d6154c2e1d41d09106b</u> <u>ed81486b95a06b73ce09b5</u> <u>62d9ec3e55e5afce8a0622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-26 22:00:22	<u>0x7d6154c2e1d41d09106b</u> <u>ed81486b95a06b73ce09b5</u> <u>62d9ec3e55e5afce8a0622</u>	- 0.0016063200000000 00 MATIC  0.00 USD	✓
6	2023-11-26 22:00:22	<u>0x7d6154c2e1d41d09106b</u> <u>ed81486b95a06b73ce09b5</u> <u>62d9ec3e55e5afce8a0622</u>	- 0.0002586886492952 88 MATIC  0.00 USD	✓
7	2023-11-26 21:56:50	<u>0xf6063d3e1831046c0fe8</u> <u>3291630b5f001a5325c07c</u> <u>f48bd13644942083692161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-26 21:56:50	<u>0xf6063d3e1831046c0fe8</u> <u>3291630b5f001a5325c07c</u> <u>f48bd13644942083692161</u>	- 0.0014864242436401 32 MATIC  0.00 USD	✓
9	2023-11-26 21:56:50	<u>0xf6063d3e1831046c0fe8</u> <u>3291630b5f001a5325c07c</u> <u>f48bd13644942083692161</u>	- 0.0003747292042445 01 MATIC  0.00 USD	✓
10	2023-11-25 22:43:04	<u>0x90d812a3001608e3765a</u> <u>cf415d586770afc3b96c37</u> <u>4341d5706453185dde18d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-25 22:43:04	<u>0x90d812a3001608e3765a</u> <u>cf415d586770afc3b96c37</u> <u>4341d5706453185dde18d2</u>	- 0.0015650100000000 00 MATIC  0.00 USD	✓
12	2023-11-25 22:43:04	<u>0x90d812a3001608e3765a</u> <u>cf415d586770afc3b96c37</u> <u>4341d5706453185dde18d2</u>	- 0.0000000000025561 83 MATIC  0.00 USD	✓
13	2023-11-25 22:42:08	<u>0x9af979befe1f4d16c77c</u> <u>2dcc01c694cee09fbeatfee</u> <u>0b7a429dc28f8d4c72a7ff</u>	+ 12.5000000000000000 000 MATIC  9.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:35:05	<u>0xc52ab5ce84ff0170513c b36205fb0a072445fda169 c4d1e723b656f2b6afc70a</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
2	2023-12-29 23:40:10	<u>0x27a6a5f240ab1fdc9da9 6eeb2ea063418257354755 8174ce5db497e7533eb112</u>	+ 1 \$LETH liquidether.org	✓
3	2023-12-02 07:19:22	<u>0x66df9f1e14082d500fe4 3ae829956666b25361f701 4c8181b16b86f1a1f9d1b4</u>	+ 8,888.000000 RareTrx.xyz	✓
4	2023-11-28 20:28:44	<u>0x197926c97c0b67c82a65 ae8eaf473248039e535bcd 72a0ae526b02deb936eba4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-26 21:56:50	<u>0xf6063d3e1831046c0fe8 3291630b5f001a5325c07c f48bd13644942083692161</u>	- 45.0000000000000000 000 SWCH	✓
6	2023-11-25 22:43:04	<u>0x90d812a3001608e3765a cf415d586770afc3b96c37 4341d5706453185dde18d2</u>	- 450.0000000000000000 0000 SWCH	✓
7	2023-11-15 22:23:06	<u>0x517d13e2c76059d8434a d36b7c5aaf41738f92ac81 f8affd9dd6ee1567d7963c</u>	+ 495.0000000000000000 0000 SWCH	✓
8	2023-09-20 13:37:16	<u>0x7201129352ee94ae1b2c 03bbb78205a35aefb6351 df93e54e4c0f9fc1de7c48</u>	+ 512.950000000000004 5475 wSNX	✓
9	2023-08-17 22:38:06	<u>0x9c5fb3cf223aee71bc88 5b8eeb69febfd1963d9201 83e99bda1cce3dff458e04</u>	+ 188,250.0000000000 00000000 wHEX	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 11:31:04	<u>0xef5590b6b3fcf9767022</u> <u>db3f1cffaa31c71384d49a</u> <u>97dc43b08fc87e8efcf072</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:02:25	<u>0xfa336b6a0c7326059c5f</u> <u>50fb7bfa924cbded8dd523</u> <u>1cb441d24742062306dbe5</u>	+ 1 ðŸŽ•	✓
2	2023-11-28 22:14:22	<u>0x8fb92ee7ae9d8114c227</u> <u>21a0c0ced65659ded592b0</u> <u>4957e36bdec56c6d8079c0</u>	+ 1 2000usdt.top	✓
3	2023-11-28 01:19:23	<u>0x7fbe29e06072e214fb54</u> <u>ed165b0539f622d8fdfc13</u> <u>784f256d3fdf7842986af5</u>	+ 1 Reward at shibatokens.win	✓
4	2023-11-26 22:00:22	<u>0x7d6154c2e1d41d09106b</u> <u>ed81486b95a06b73ce09b5</u> <u>62d9ec3e55e5afce8a0622</u>	- 1 1ETH	✓
5	2023-11-25 21:53:55	<u>0xd5540b7707f0d6fed1cc</u> <u>9889577a6b90333c6982fb</u> <u>4f5bbe8c07aee6854b2a2b</u>	+ 1 org	✓
6	2023-11-25 21:20:57	<u>0xad42e280987618a061f4</u> <u>7542ced2b56f7d7572051d</u> <u>ad29d08dd06ba239179061</u>	+ 1 3000usdt.org	✓
7	2023-11-25 17:10:04	<u>0x0e22d04b3cf08601972d</u> <u>64c3c04736b3efb822c283</u> <u>77acfb67f4d60b2286854a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 11:48:58	<u>0x327e637b0295b0629d04 eb0bdf161323648f8a1ce3 475fde5b5ab99b1017e720</u>	+ 1 yz	✓
9	2023-11-22 11:48:46	<u>0xdfa86d80c9de04eeced6 9e9b8f532a4d5712018aba 7707ad7b8ba8fc9a04b521</u>	+ 1 cc	✓
10	2023-11-15 22:23:36	<u>0x90edb4c5abb73c00ea7f 399117ef4b34e389dbeedb 18d682440310fb3a8f98d7</u>	+ 1 ro	✓
11	2023-09-18 20:38:31	<u>0x3489978600a41b9ea00d a13090e9d7539958f5daef 79aa13a0d79f62c9b05d0d</u>	+ 1 Vouchers	✓
12	2023-09-18 20:38:03	<u>0x3ae9bc6c8cef57dba6e7 221251c1c7de558dba764a 2dbcf44334a21401346f3a</u>	+ 1 usd-rewards.me	✓
13	2023-09-17 18:14:21	<u>0xc345f54bf6400f29442d f8c142af2518a623d4cc8d 4a0b0436a28d325618e336</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 18:24:20	<u>0x21f0da3e2cd55cca42ea 1ef6b08e88038bb775a823 110919aa73230a3d43a8d7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 19:00:25	<u>0xd4fc145f2d40806fb411 c535bf8a2ede31f78d57b0 7456eef2b05545cdbdb321</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-06 10:29:05	<u>0x924ff5034d4ba34ec8f1 cd6a4ce317d8a392faabc1 25897ced46c1679ef04e0c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 10:28:33	<u>0x16769dcc2431d30aa11b627b53607a4d70e227b2a6eba2e93b0860a2648f8951</u>	+ 1 NFT AIRDROP	✓
18	2023-09-06 10:28:31	<u>0xaaffb5a6d9c2ff5d1486986eaa04cd02479c0796b910a856b149aab106bbf5144</u>	+ 1 Vouchers	✓
19	2023-09-06 10:28:11	<u>0xa666d9ca87ca8174b1b64492ae44a42e7c6a2ee128a2dd3da3e08a9675b52523</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 10:27:53	<u>0xdae55ad829869fe5b7e94b126cfea0efa72184a9294a04f9693de9dc559c586f</u>	+ 1 get-usdt.xyz	✓
21	2023-09-06 10:27:39	<u>0xa982c9ca881863f8dd9543e80269313a2dbaf818b080d0a63a4010af7f88bc08</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-06 10:27:31	<u>0x795de97103605f96442bc2253dabd63b06303eac107ad3edce7134aa3caacb1c</u>	+ 1 Vouchers	✓
23	2023-09-03 22:08:27	<u>0xa99cf955e7cd58aa9b7af08b72d84d34d57bbd78d66f7e1be971775a8c76d17c</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-28 19:01:08	<u>0xbec6fbac9d28e4124f017e23079c9c36e28cfe56889b1bc61d095f588efbcf42</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 18:43:50	<u>0xb4ad63bf3b94d29959280ca621af178d283ec151866d5aca46ce7b266e1b79f4</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 13:33:16	<u>0x8e480864c5270e840182</u> <u>a164ebbe105ace55550c38</u> <u>1d0648e9d5e0c1ba858151</u>	+ 1 NFTVoucher	✓
27	2023-08-19 01:28:30	<u>0x71c77aec689e423d8371</u> <u>d50dd6cf15f2637a24aeec</u> <u>f4453e50f1b5e49a5bec58</u>	+ 1 NFTVoucher	✓
28	2023-08-18 20:43:27	<u>0x656b74f84f3a1d00a912</u> <u>4195a227d9235779f400ee</u> <u>22c94f9337555b5b273945</u>	+ 1 token-rewards.xyz	✓
29	2023-08-17 15:53:04	<u>0x8830961856213a74c989</u> <u>d8da39134997864c9d7806</u> <u>f0bd57804df6519446d719</u>	+ 1 token-rewards.xyz	✓
30	2023-08-09 11:09:07	<u>0xd905a4a993e2efb077a0</u> <u>d0b18dbf87832dacef50bc</u> <u>ea1219cda0e4dc837587bf</u>	+ 1 1000-rewards.xyz	✓
31	2023-08-04 04:11:40	<u>0xd169f638ea44461985d2</u> <u>d1b5928d627f87817c7dc1</u> <u>7d73715d0f44f15c0281f6</u>	+ 1 \$1500 USDC	✓
32	2023-08-02 14:53:25	<u>0xa1a3d62d25856d1fbdbd</u> <u>4591554bf9be1f84c3eb6f</u> <u>8814229ce1843d0e654230</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-02 01:49:53	<u>0x1a532b9217c8ac05f200</u> <u>c14861b2c15b4c251be73d</u> <u>2c60db34808c3d48dd6b5a</u>	+ 1 FREESPIN	✓
34	2023-08-01 16:42:18	<u>0xd3550d920e4e8c2b97a3</u> <u>0fb5667045264e0d5c3648</u> <u>798a9ce2a3fc21566cb5b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 23:06:56	<u>0x845bb0592dc21cf267917bfcf23157580ee330b55ef73d6c87ad844f05bea223</u>	+ 1 APE COIN	✓
36	2023-07-30 21:48:42	<u>0x992ee6666c885d79908410dd04cf0b29c7d780229bb927d19c22b928bf01d4ea</u>	+ 1 APE COIN	✓
37	2023-07-28 20:58:20	<u>0x026cfa51252ed8485a6356c589ddd5dc379880914ec92b6d2cad8a993f1f6bf2</u>	+ 1 REVOLUTION	✓
38	2023-07-27 10:02:10	<u>0xa7c7e49734edf5a268c18e01406958f596b9ad6423c979afb2629325f05d695b</u>	+ 1 \$2000 USDT	✓
39	2023-07-20 20:31:14	<u>0x5ae9ef8caad56348b994c16aeeb0402c4202ad60de53e9d121c980f3c2def55</u>	+ 1 1ETH	✓
40	2023-07-19 06:09:52	<u>0xa0094b49069ca0a186e9772062e5a8e57f49773b743f62e7f9986456944e62a6</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 09:40:41	<u>0xc5ad4cc70759141a5a31be0c133dbfc5d1b036f5d6390e7a825a8b36b0925608</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-11 03:49:22	<u>0xde098720cda1fcd1815d659f23663a9e968b4403664a41522de212dc58077b28</u>	+ 1 1000 \$BLUR	✓
43	2023-06-20 03:46:01	<u>0x45f62b3482252f5da87b582f3dfb3ef8194a43f80e15bc06adeb7e8d8d70f8e8</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-15 16:21:25	<u>0x671dab955c64b938a34e</u> <u>754ffc510597bb625d58f9</u> <u>19109c05bebcc510977691</u>	+ 1 TulipArt Airdrop	✓
45	2023-06-06 22:06:21	<u>0xc4fa632ab03fcbac0526</u> <u>3d906305ddea490e474403</u> <u>91fccebe8573fc906b2622</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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