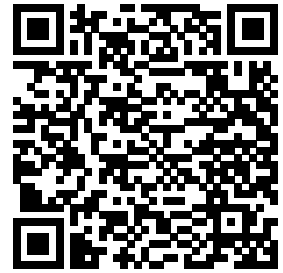


3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ad0f2a37c1eeda0a2b06c8c8eb12b4fce17f93a</u>
TOTAL RECEIVED	5.091487437334788702 MATIC
	1.92 USD
TOTAL SEND	0.050106668272313193 MATIC
	0.01 USD






Token	Balance
MATIC	5.041380769062475231 MATIC
	1.90 USD
#HEXPool.net	162,300.000000000000000000 wHEX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPool.com	1,128.159630000000106520 \$ sUSD
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	2 OAT
SmartCat Reward	1 SCR
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A NFT AIRDROP
2,000 USDT Reward	N/A org

Token	Balance
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
1 stETH	N/A LIDO Drop
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
125M SHIB	N/A NFT AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:35:59	<u>0x49105df25b80c673ecd53ce8d5c23aec5915bb6619cace04b9762cbe08049ac5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-14 14:35:59	<u>0x49105df25b80c673ecd53ce8d5c23aec5915bb6619cace04b9762cbe08049ac5</u>	- 0.0019035997455694 26 MATIC  0.00 USD	✓
3	2024-05-14 14:35:59	<u>0x49105df25b80c673ecd53ce8d5c23aec5915bb6619cace04b9762cbe08049ac5</u>	- 0.0028199743770585 04 MATIC  0.00 USD	✓
4	2024-05-14 10:27:36	<u>0x6fe224b138ba4f018f81cb18cb6b5ee97fe76c3a21885f22b8750c5f0bda88bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 10:27:36	<u>0x6fe224b138ba4f018f81 cb18cb6b5ee97fe76c3a21 885f22b8750c5f0bda88bc</u>	- 0.0035898695853213 68 MATIC  0.00 USD	✓
6	2024-05-14 10:27:36	<u>0x6fe224b138ba4f018f81 cb18cb6b5ee97fe76c3a21 885f22b8750c5f0bda88bc</u>	- 0.0000022406770591 62 MATIC  0.00 USD	✓
7	2024-03-12 10:10:04	<u>0xfae4b0d89280ba208c44 39b11b207adc47a3db44d1 c10545895706aa08d8cb92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 10:10:04	<u>0xfae4b0d89280ba208c44 39b11b207adc47a3db44d1 c10545895706aa08d8cb92</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
9	2024-03-12 10:10:04	<u>0xfae4b0d89280ba208c44 39b11b207adc47a3db44d1 c10545895706aa08d8cb92</u>	- 0.0030282839006810 00 MATIC  0.00 USD	✓
10	2024-03-12 10:04:22	<u>0xce558f2882feca40844c 649026db8ad155cc475d6e 71b98c1041f53a1759011b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-12 10:04:22	<u>0xce558f2882feca40844c 649026db8ad155cc475d6e 71b98c1041f53a1759011b</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
12	2024-03-12 10:04:22	<u>0xce558f2882feca40844c 649026db8ad155cc475d6e 71b98c1041f53a1759011b</u>	- 0.0028446216017284 00 MATIC  0.00 USD	✓
13	2024-03-12 10:01:26	<u>0xb9b0ad3602d68e42d126 d2e2cbcf443e138b907d0f 20faf83dfd0b10a23c0500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 10:01:26	<u>0xb9b0ad3602d68e42d126d2e2cbcf443e138b907d0f20faf83dfd0b10a23c0500</u>	- 0.0010307238636032 00 MATIC  0.00 USD	✓
15	2024-03-12 10:01:26	<u>0xb9b0ad3602d68e42d126d2e2cbcf443e138b907d0f20faf83dfd0b10a23c0500</u>	- 0.0031454828657824 00 MATIC  0.00 USD	✓
16	2024-03-12 09:46:24	<u>0xd11570f0736560f27dc22161d06bae90d170251b363d2cdd2fb5feba6561d4f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-12 09:46:24	<u>0xd11570f0736560f27dc22161d06bae90d170251b363d2cdd2fb5feba6561d4f4</u>	- 0.0036618599350569 60 MATIC  0.00 USD	✓
18	2024-03-12 09:46:24	<u>0xd11570f0736560f27dc22161d06bae90d170251b363d2cdd2fb5feba6561d4f4</u>	- 0.0107684503271839 19 MATIC  0.01 USD	✓
19	2023-12-29 12:43:29	<u>0x29d004679fdfb87e98b7277c21a1c527b5db3a153ba6f5aba7f07471fa13bafa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-29 12:43:29	<u>0x29d004679fdfb87e98b7277c21a1c527b5db3a153ba6f5aba7f07471fa13bafa</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
21	2023-12-29 12:43:29	<u>0x29d004679fdfb87e98b7277c21a1c527b5db3a153ba6f5aba7f07471fa13bafa</u>	- 0.0132596113932688 54 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-07 10:21:44	<u>0xe139e26aa72d5bcc9523819cd8264d29b7ac47e4c03ea0d6b167c269b10603bf</u>	+ 1.6198877079192541 83 MATIC  0.90 USD	✓
2	2023-07-23 13:39:56	<u>0x64cc0dfb411994dbcc79c24f336987a07bc111eabd9e1a81419deffd885c6986</u>	+ 3.4715997294155345 19 MATIC  2.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:35:49	<u>0x8a1d6de363bc2ecff9f45dbcceabe00044362cc1aa5c71d0c172ba4ba5c4293f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-09-07 07:37:41	<u>0xd224f75d443adbe2415fc1ada0c45200128da3d2e6532369df85a8d00663b600</u>	+ 162,300.0000000000 00000000 wHEX	✓
3	2023-07-15 04:41:25	<u>0x0a87d9a937dcbdaaec3dfb6554b341a7f50b15c45788cc98996646fae0758717</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:35:59	<u>0x49105df25b80c673ecd53ce8d5c23aec5915bb6619cace04b9762cbe08049ac5</u>	+ 1 OAT	✓
2	2024-05-14 10:27:36	<u>0x6fe224b138ba4f018f81cb18cb6b5ee97fe76c3a21885f22b8750c5f0bda88bc</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 09:46:24	<u>0xd11570f0736560f27dc2 2161d06bae90d170251b36 3d2cdd2fb5feba6561d4f4</u>	+ 1 PIONEER	✓
4	2023-10-17 10:43:10	<u>0x12d0a6174ce4cc4a71bc ce719f9716b44417baa252 c6821afaa02b459d236881</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:26:02	<u>0xa5b61c535b02cb5b563a 8fc20946a765537e99ad50 853ed083e3acb97071f527</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-05-14 14:36:29	<u>0xd7217ac4fa5826458f28 7eef74350d3afbdc7c8409 d8bceec0aecabe397685433</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-14 10:32:10	<u>0x7f6f3eaa68ab34a3adca e4eea6fc0d55cbee395555 4dd4cc73322cc6f2d556aa</u>	+ 1 -airdrop.org	✓
4	2024-05-14 10:31:14	<u>0x1bdfe4a1eed1047ff922 81fbdb02a7bdb5b17afc1b 5bfebc7d103175493a3774</u>	+ 1 -airdrop.org	✓
5	2024-05-14 10:28:24	<u>0x375b4c5a25e20cad1d45 37c5d56b5b0df355aac6ed 6e0679a61be33d397b798e</u>	+ 1 -airdrop.org	✓
6	2024-03-12 18:24:28	<u>0x4d8a3b29f33f321ee003 2601f3ca3974d71da7fec9 ec9af9e6c105bc77213762</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 04:40:17	<u>0xb04ac2466b5489b6b2dc6d8f2ca051f9ed40012021ab741b080312bc4865da2b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-19 12:22:14	<u>0x55dff11b12a16099f7d4d54b5580ec1f8d4ecf734cf3903028d0fd331ff522ae</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 12:22:14	<u>0x93daead9631114a8d7406e926d8804c0b02312356361d19172dd016b706fe1b3</u>	+ 1 1000usdc.top	✓
10	2024-01-01 14:33:52	<u>0x69937bedd9740e2abad3c1b78b236c7f3d1476e073bdbde0367e8fc696c79dcb</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 14:26:56	<u>0x4176f83bdc730a074810b390fe963a16689f2f757f2866658a47daabaa2be732</u>	+ 1 3000usdt.net	✓
12	2023-12-12 22:43:23	<u>0x6e178e771c4147c4430841466390261ddd32ab6132c86794e79cc27e58bb0928</u>	+ 1 2000usdt.link	✓
13	2023-12-12 22:43:21	<u>0x01fdf0c84371842a6da41064e83a77b058e8054862949425255fa386f73eab5c</u>	+ 1 1000usdc.net	✓
14	2023-12-12 17:59:35	<u>0x5fab7c2657cd2fc89e7f34c1385210c9ece743d3386ab607b268bb6598e86f1</u>	+ 1 org	✓
15	2023-09-15 07:56:03	<u>0x277e407d7cc65e6698b174b283f4597c164c4aeb89feb15c1c79ebc5879c77d0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 07:55:23	<u>0xbb898b0350330f7f4e92b19ba9748d87ea0df37aac8950a488ca6f4ac254e923</u>	+ 1 Base Chain Raffle	✓
17	2023-09-15 07:55:09	<u>0x30c56bbe816581875209c638fd1a413bfaa1484ce4d0e700e3e2054ffaf3ec4a</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-15 07:54:49	<u>0x246b5e7496971dfb0a99f030984d49b47a1dc5b943771d2edbabace079130cda</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-15 07:46:35	<u>0xe2bd3148512be84ef8e14cbf0966318fb01e18c34c62fc3c4f6132721a741527</u>	+ 1 LIDO Drop	✓
20	2023-09-15 07:46:29	<u>0x65589c3babc17729035c43aa58be27f2f31619ec0842a7aa3f1726b36b1739de</u>	+ 1 NFT VOUCHER	✓
21	2023-09-14 04:38:36	<u>0x9dfec976ffe0bfdfa94efcdd06dd122eb5b557edb37cb5a63a3bb8558c97a96a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 08:07:52	<u>0xf3748108d6d938000018a09c4c8725294c1f9704e033f10140d476c4d5635c7d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 12:02:43	<u>0x61c043239cd57de06ab01a0f7b7c71c5f94de790af04735f63e117e24f52dce2</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 12:02:15	<u>0x28d23684fc6df2e52c63ea1f1499f1438ff4859b94a050ed149884cde1595916</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 12:01:55	<u>0x1ea3b0d532d57ef7a37e0c99940f8a46a1091d5e97717e6a58ae542e95004941</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 11:35:23	<u>0xd3245224a1105c5aa07b82ac40fd8cd929e2309442ee32b99188cdeb37cf85cf</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 10:02:40	<u>0x55957347850d06432627145e4a482428386bde39beb3754f1ffc33ba10b6a22b</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 10:01:42	<u>0x18a6158f3fa73af46e1e6731d96389618b92bad066514e30fcd2dd4296b33cea</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 09:49:06	<u>0x21213c946789c5334597ea7b06f003160a22abad4e52e22f6f88ae18f5579c23</u>	+ 1 Vouchers	✓
30	2023-09-06 09:48:42	<u>0x715b8dfeda5e458a59502a46393229aa049bd71ac8d52a65b65dd406c61cf496</u>	+ 1 Vouchers	✓
31	2023-09-06 09:48:38	<u>0x1b1d3730b4f72cc2a093d0645a38d011434f80cd2ee8010b306d82ecd31e0e26</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-06 09:48:14	<u>0xa4704a462035ae7b10b8bed1bf9ccb62501eeda0c77a13c9499feaba626035f1</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-06 09:47:40	<u>0x5b2bfbcfbd4d4488baac8be9c00d0f4deb4fdb3347eb9c4af407168335c6571c</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 09:47:20	<u>0x58e266d25bae1b0d554d73d94d0fb6468ca8974dbb3e5db7d326e23a7816ffc7</u>	+ 1 Base Chain Raffle	✓
35	2023-08-27 07:40:11	<u>0xf7f0ea5c7bcfff1da9c4e564443805ece6146edaf90a94d9ca3a0d5a3f42ddb</u>	+ 1 claim.circlest.net	✓
36	2023-08-27 04:54:18	<u>0x8bdb35e60874de1394b7274bece3453e90c9a8b5fe6578a29bee86475dbbd54e</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 09:02:12	<u>0x04e964881c214ab530bec5ff1bb75ae1a34a417c26613bc70aa01b7e84a1f25b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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