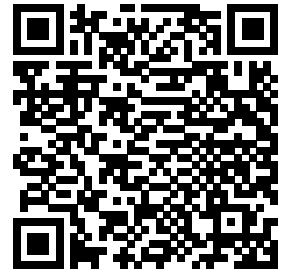


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c32096b832b60b28723bffd6e8cd6df0d99dc78</u>
TOTAL RECEIVED	206.434202129428285843 MATIC
	85.05 USD
TOTAL SEND	206.423852129428269109 MATIC
	85.04 USD

Token	Balance
MATIC	0.010350000000000000 MATIC
	0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
@SNXPool.com	520.950000000000045475 wSNX
# blast2l.com	1 claim rewards on blast2l.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A drop-usd.me

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5ETH Reward	N/A Reward at ether.casa
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:53:41	<u>0xf8c0f167b8c43953cf473d6eb419ac0835ab94dc8483c712f047e8e1863405b1</u>	- 143.05402883755797 9159 MATIC 99.93 USD	✓
2	2024-04-29 10:53:41	<u>0xf8c0f167b8c43953cf473d6eb419ac0835ab94dc8483c712f047e8e1863405b1</u>	- 0.0030237065990040 00 MATIC 0.00 USD	✓
3	2024-04-29 10:53:41	<u>0xf8c0f167b8c43953cf473d6eb419ac0835ab94dc8483c712f047e8e1863405b1</u>	- 0.0001262934009960 00 MATIC 0.00 USD	✓
4	2024-04-29 10:38:02	<u>0xe4b88f60b8050d5b1f63b8d12944e708416c13817326a27e3c1688721b2ed840</u>	+ 143.05717883755798 4252 MATIC 99.93 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 02:30:17	<u>0xb680653921a306a62674</u> <u>ab0e1811d667ed296ab15b</u> <u>ed19ce43796ac5d33420c6</u>	- 9.502499999999995 03 MATIC  7.68 USD	✓
6	2024-01-30 02:30:17	<u>0xb680653921a306a62674</u> <u>ab0e1811d667ed296ab15b</u> <u>ed19ce43796ac5d33420c6</u>	- 0.0027799030706370 00 MATIC  0.00 USD	✓
7	2024-01-30 02:30:17	<u>0xb680653921a306a62674</u> <u>ab0e1811d667ed296ab15b</u> <u>ed19ce43796ac5d33420c6</u>	- 0.0003700969293630 00 MATIC  0.00 USD	✓
8	2024-01-30 02:15:14	<u>0x579148adee7c5ae5f694</u> <u>aa47b206e708cfe9301bac</u> <u>c1246ffcea6ce47213522e</u>	+ 9.516000000000000 14 MATIC  7.75 USD	✓
9	2023-09-12 05:17:14	<u>0x1f933da36c2fb568cd4d</u> <u>936ddf1e003d4986e7fe11</u> <u>6da4acb5e23e21e7a3ce41</u>	- 8.3918384626385638 11 MATIC  4.26 USD	✓
10	2023-09-12 05:17:14	<u>0x1f933da36c2fb568cd4d</u> <u>936ddf1e003d4986e7fe11</u> <u>6da4acb5e23e21e7a3ce41</u>	- 0.0006473507758830 00 MATIC  0.00 USD	✓
11	2023-09-12 05:17:14	<u>0x1f933da36c2fb568cd4d</u> <u>936ddf1e003d4986e7fe11</u> <u>6da4acb5e23e21e7a3ce41</u>	- 0.0026726207839170 00 MATIC  0.00 USD	✓
12	2023-09-12 05:01:53	<u>0x73ede108c25942afd94a</u> <u>34847dc2bd8252731b35b2</u> <u>0028450c3d0d8c742e6f09</u>	+ 8.3951584341983629 40 MATIC  4.26 USD	✓
13	2023-09-11 02:02:16	<u>0x53aa26d8b07e84b5894a</u> <u>a87fc70c3f706be184cb37</u> <u>d995f5cc1b47c8539e532d</u>	- 9.3371702975836541 33 MATIC  4.85 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 02:02:16	<u>0x53aa26d8b07e84b5894a</u> <u>a87fc70c3f706be184cb37</u> <u>d995f5cc1b47c8539e532d</u>	- 0.0016680217160040 00 MATIC  0.00 USD	✓
15	2023-09-11 02:02:16	<u>0x53aa26d8b07e84b5894a</u> <u>a87fc70c3f706be184cb37</u> <u>d995f5cc1b47c8539e532d</u>	- 0.0014819782839960 00 MATIC  0.00 USD	✓
16	2023-09-11 01:47:52	<u>0xf41c4bf85d2bbaecbe95</u> <u>1ddf990c0e488a84139a51</u> <u>fa7ab68cfe749ab61e0ad5</u>	+ 9.3403202975836538 97 MATIC  4.85 USD	✓
17	2023-08-31 06:21:09	<u>0x52a4d2ac574e72cde333</u> <u>645107b651f64afd5c422d</u> <u>60e94eb6cfb751916d7494</u>	- 9.0999699227921375 67 MATIC  5.27 USD	✓
18	2023-08-31 06:21:09	<u>0x52a4d2ac574e72cde333</u> <u>645107b651f64afd5c422d</u> <u>60e94eb6cfb751916d7494</u>	- 0.0012668032315050 00 MATIC  0.00 USD	✓
19	2023-08-31 06:21:09	<u>0x52a4d2ac574e72cde333</u> <u>645107b651f64afd5c422d</u> <u>60e94eb6cfb751916d7494</u>	- 0.0018831967684950 00 MATIC  0.00 USD	✓
20	2023-08-31 06:06:17	<u>0x22dc3c64f194fe95e9f6</u> <u>05f03d3abaf2d2f8761be8</u> <u>c5ad9f5ba0e60091f183d7</u>	+ 9.1031199227921373 31 MATIC  5.27 USD	✓
21	2023-08-28 09:50:15	<u>0x2788dab42ce9e73c87ec</u> <u>27ba5bc3a967371c95ea5c</u> <u>75fac662cd3d51dbf8cdd4</u>	- 9.9912366557634761 93 MATIC  5.54 USD	✓
22	2023-08-28 09:50:15	<u>0x2788dab42ce9e73c87ec</u> <u>27ba5bc3a967371c95ea5c</u> <u>75fac662cd3d51dbf8cdd4</u>	- 0.0012918114462540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 09:50:15	<u>0x2788dab42ce9e73c87ec</u> <u>27ba5bc3a967371c95ea5c</u> <u>75fac662cd3d51dbf8cdd4</u>	- 0.0018581885537460 00 MATIC  0.00 USD	✓
24	2023-08-28 09:36:11	<u>0x62e61a245ee9852dd791</u> <u>6f46edb021b9dac3864e94</u> <u>f88ef6f0d4a55542adf315</u>	+ 9.9943866557634759 57 MATIC  5.54 USD	✓
25	2023-06-21 08:37:12	<u>0x0d3c917586226d374b41</u> <u>212a94d4b270b5926d1f78</u> <u>ca0f02dc26201d7473f190</u>	- 10.108842981532664 140 MATIC  6.54 USD	✓
26	2023-06-21 08:37:12	<u>0x0d3c917586226d374b41</u> <u>212a94d4b270b5926d1f78</u> <u>ca0f02dc26201d7473f190</u>	- 0.0009418389462090 00 MATIC  0.00 USD	✓
27	2023-06-21 08:37:12	<u>0x0d3c917586226d374b41</u> <u>212a94d4b270b5926d1f78</u> <u>ca0f02dc26201d7473f190</u>	- 0.0032581610537910 00 MATIC  0.00 USD	✓
28	2023-06-21 08:22:34	<u>0x55af36fa6857cb04afed</u> <u>c9e44ea67f9d2f04368466</u> <u>914b1fa7ddc50853112bab</u>	+ 10.113042981532665 010 MATIC  6.52 USD	✓
29	2023-06-19 03:14:38	<u>0x08fa7a8cbd947adadc2e</u> <u>202f9bd695a38386efaed8</u> <u>b7c3565eb77f6c0d57e892</u>	- 6.9107950000000002 43 MATIC  4.13 USD	✓
30	2023-06-19 03:14:38	<u>0x08fa7a8cbd947adadc2e</u> <u>202f9bd695a38386efaed8</u> <u>b7c3565eb77f6c0d57e892</u>	- 0.0011836671029610 00 MATIC  0.00 USD	✓
31	2023-06-19 03:14:38	<u>0x08fa7a8cbd947adadc2e</u> <u>202f9bd695a38386efaed8</u> <u>b7c3565eb77f6c0d57e892</u>	- 0.0030163328970390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-19 03:00:10	<u>0x259f45170ef2d4a777f5c509f1cbad9aae08c980e17ffa034e826500cf413186</u>	+ 6.9149950000000002 25 MATIC  4.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:38:12	<u>0x94ebc535e700058585ac8956e7605b18542512adb1a30d5f15f02288b847b743</u>	+ 1 claim rewards on blast2l.com	✓
2	2024-01-30 02:32:29	<u>0x2356c254c62ae17f344fb117ac367424aa987e201ff8aaea6c7578154d80960a</u>	+ 1 rewards	✓
3	2023-09-11 21:11:15	<u>0x5fc5761ea145d809968500179ec084f249bf991dd7820c4cf2b0d124bc07a04d</u>	+ 520.950000000000004 5475 wSNX	✓
4	2023-09-03 09:22:40	<u>0x2e8f3a4443b205881da00f53f90c552df62d629f50414f83aeb9c6c451556689</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:40:20	<u>0x888541453537feda4e40866a49b0b6bb4c6b32048b1c6d504f800b5778b4f9bc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-26 04:38:12	<u>0xa4b7645a0bc212630b0d7e74c7f4e78b44503b05ef8473e2f15cd5001654a8d5</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 04:37:08	<u>0x92cab89715231973f2dc</u> <u>1d2a54321cc244c78483ed</u> <u>6d90179ea85347226cbdd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-02 09:17:21	<u>0xaaa7bf8efd323bca15aa</u> <u>6895797daf798d92fddbac</u> <u>7372955f7a9d597363772b</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 22:14:18	<u>0xb512aef48b06e74dd110</u> <u>f5111094a82acf3b98aaef</u> <u>22a2090101ad7dff48cd60</u>	+ 1 2000usdc.org	✓
6	2024-01-30 02:15:52	<u>0xc0a5d54539bc869f4143</u> <u>2ce4e972e9436d82ec234a</u> <u>b99198fe37303d551f0efa</u>	+ 1 5000usdt.com	✓
7	2024-01-08 14:45:40	<u>0x073a778b8cc7e9aa9b29</u> <u>94ccd1c989d37045d91c8a</u> <u>dd9762343603d9fe183299</u>	+ 1 3000usdt.net	✓
8	2024-01-08 14:33:25	<u>0x2a081ded6eb40da27f05</u> <u>520d5d8efd7895ddf56c52</u> <u>2d9a8f2d51c64c0dcde322</u>	+ 1 2000usdc.org	✓
9	2023-10-20 05:19:06	<u>0xb26ee1671dcad9efeab7</u> <u>2b6c94971252cfb337e835</u> <u>fe148ed2b85106fdc68c60</u>	+ 1 s.org	✓
10	2023-10-17 16:04:54	<u>0x4ec6b8b392a1416eaaba</u> <u>2292dde0f7005aabbf24b6</u> <u>7a22a1d5affe95a3fab1d6</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-07 12:58:56	<u>0x55952bc761b87c57318b</u> <u>46019c384718be0b6d579b</u> <u>2e3ff0f4bb3331cbd9c732</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 02:42:29	<u>0xdcaa27ae202a87ae58b846128220957e4a3b30cb80521b19f705b1172477e329</u>	+ 1 USDC VOUCHER	✓
13	2023-10-07 02:39:37	<u>0xc3787de9efd3567bfb9eafc7dfeccb0ae592d7d598cc84bdc1de5bc265aa5f67</u>	+ 1 Vouchers	✓
14	2023-10-07 02:39:29	<u>0x6b08e2dd90ffff165a7ea2bf82673a0e420c618b594355981ba615b45682fc49</u>	+ 1 Vouchers	✓
15	2023-10-07 02:37:26	<u>0xb6324f2d9c10a0aad44ba8f859379075b928654199d16cdf673c0a26668fee32</u>	+ 1 get-usdt.biz	✓
16	2023-10-07 02:37:20	<u>0x51feeab875232bf32dac023654c561c7b81e65a0af361d262641b2823548c572</u>	+ 1 rg	✓
17	2023-09-25 09:20:30	<u>0x1772c3aea1dc60d72d0ae925ab425a31e6c66330b6c503d5772bb35f97b37bc4</u>	+ 1 drop-usd.me	✓
18	2023-09-14 02:41:06	<u>0x195ae5140466f81b1c42bfa7cc06e7e4ad9f31ea3417f38b74af411080ef82f2</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 05:18:24	<u>0x4da5de37d684b64fa432a9778c447365f99f4ef223240be914f0a5f77026a7a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 11:55:47	<u>0xa205b3a1d9eaa3e3ed6069a30fbce5d7c1891e55b79182e1626e39fb8e3c05ac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 01:48:48	<u>0x13c7390e4fca094ed69c</u> <u>3078d39daeb78d8f9912ce</u> <u>524d4caf0a65fcea016e92</u>	+ 1 Vouchers	✓
22	2023-08-31 06:07:57	<u>0x887f14fb5e31507092bf</u> <u>b71396e96b5fca7dc069f8</u> <u>d36ac73660fa5d0bae232f</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-31 06:07:11	<u>0x1a99945db240fe9d5bab</u> <u>5d963793d709f07a77f3bc</u> <u>f86bf809a6bcd2540ad583</u>	+ 1 Weekly Giveaways	✓
24	2023-08-28 09:37:17	<u>0xffd4a6bda2975ada507f</u> <u>56224d64c2785f80a41b61</u> <u>033937838cda56055f2cc4</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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