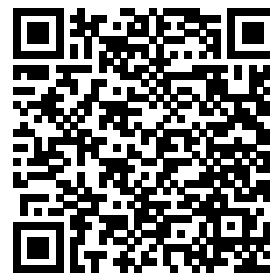


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x421ce7072e0735f220f14b00b764503752397adb</u>
TOTAL RECEIVED	281.879338615923927591 MATIC
	116.50 USD
TOTAL SEND	281.841894742810666230 MATIC
	116.48 USD










Token	Balance
MATIC	0.037443873113260001 MATIC
	0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	166,200.000000000000000000 wHEX
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$500M SHIB	N/A circleusdnft.com
1000 BLUR Reward	N/A 1000 BLUR Reward
! \$30,000 SHIB	N/A GOLD
APE NFT TICKETS	N/A APE COIN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 USDC	N/A NFT Voucher
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:40:31	<u>0x1ff2a1722687d2e2e1a8955a17abcfb5fc72b62b3ddaf3b961007f1735a7a6b1</u>	- 25.321609461568368 005 MATIC  14.27 USD	✓
2	2023-09-05 09:40:31	<u>0x1ff2a1722687d2e2e1a8955a17abcfb5fc72b62b3ddaf3b961007f1735a7a6b1</u>	- 0.0006403277074320 00 MATIC  0.00 USD	✓
3	2023-09-05 09:40:31	<u>0x1ff2a1722687d2e2e1a8955a17abcfb5fc72b62b3ddaf3b961007f1735a7a6b1</u>	- 0.0019157991793080 00 MATIC  0.00 USD	✓
4	2023-09-03 00:49:57	<u>0x0a4261039def5749039fbb6efc84122ce78de7aff23b494286e79b75af7c77f0</u>	+ 0.0215269531347811 04 MATIC  0.01 USD	✓
5	2023-07-20 05:58:39	<u>0xb38ffea910c178c92c2a35a439a34a29f84644cfd684fb65d7f7eae278f3114e</u>	+ 16.027266062533701 785 MATIC  12.25 USD	✓
6	2023-06-24 13:27:34	<u>0xe86bd803df4a57f50ce72c07b2973e432789a5d4240af6c2890f496d04bd2755</u>	+ 9.2756676133536970 50 MATIC  6.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-16 20:00:22	<u>0x0bf17ea87662cd3ddca7 6fb033603e530f008f944d ba2ad5a98ae8f5e1c8c194</u>	- 126.58904326392712 3917 MATIC  106.34 USD	✓
8	2023-05-16 20:00:22	<u>0x0bf17ea87662cd3ddca7 6fb033603e530f008f944d ba2ad5a98ae8f5e1c8c194</u>	- 0.0006722436684390 00 MATIC  0.00 USD	✓
9	2023-05-16 20:00:22	<u>0x0bf17ea87662cd3ddca7 6fb033603e530f008f944d ba2ad5a98ae8f5e1c8c194</u>	- 0.0021789237853740 00 MATIC  0.00 USD	✓
10	2023-05-16 19:41:10	<u>0xa567407736a9bba7f73a8 1c5cc987ea16f67bf1e468 129898b71ba4ae1e2597b1</u>	+ 126.59226978405148 1452 MATIC  106.35 USD	✓
11	2023-05-16 18:00:12	<u>0xa574cc57bac733a0f8ca c2e6f5169b0c1838df91c7 759256aa523f3f8bb917bc</u>	- 129.92260820285028 4442 MATIC  109.94 USD	✓
12	2023-05-16 18:00:12	<u>0xa574cc57bac733a0f8ca c2e6f5169b0c1838df91c7 759256aa523f3f8bb917bc</u>	- 0.0007516133880150 00 MATIC  0.00 USD	✓
13	2023-05-16 18:00:12	<u>0xa574cc57bac733a0f8ca c2e6f5169b0c1838df91c7 759256aa523f3f8bb917bc</u>	- 0.0024749067363300 00 MATIC  0.00 USD	✓
14	2023-05-16 17:44:10	<u>0x3b4a0be1f3cec9e18149 fbff9a637966981485eeb0 9574d1ed4d7348696b0109</u>	+ 74.985828202850285 606 MATIC  63.45 USD	✓
15	2023-05-16 17:28:48	<u>0x63382befeafa0674d293 6c0b869b2638fccd04db17 fecb07a2d1c44dc3bbf2a1</u>	+ 54.976779999999997 983 MATIC  46.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:36:22	<u>0x79c39a3ca1ce59c7ea95cbec084ced97a6a68a3ecd a45588237df630868e72e7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-11 23:59:10	<u>0x004be687723bcb777fb2b64abeaf09ad9d5c6b1f66 4eb65a2e1725df57d6068f</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-28 19:01:39	<u>0x6d50d424c461b4627ea0f8c79089f9d209a5685c6c 59883749fb64083847ef27</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-09-06 07:25:32	<u>0xcf832245218f2dd19b78954eb931aff855bd78008e e576e2cdf929eb09e05a43</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:36:22	<u>0xb002ad3f037c8bbc7b0bfd61219f6912e7f745b580 9d79eb617f603e74f2e004</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
2	2024-08-17 20:36:22	<u>0x86164b7c6a1f91cc6ce70a52720ead41d53ab2857c d1a3dce8419b6219d73b8d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-11 23:30:32	<u>0x7a7a3a3e0aab66e75cc8e1cce31869f6aea68fb738 03a3a404eb2db40a81e32e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 23:30:22	<u>0x97a9a38e7514d9b425b05e6159308f6e44d67f06e5 33dabb4cc9fe0cddebcac9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-05 14:58:47	<u>0xa052f695e48afd45b240994bc728d9430e84802f2ef7ffd69ad4423ad8a54207</u>	+ 1 REW	✓
6	2024-06-05 14:58:33	<u>0xa59d1658c9cd115f8568844f09515119905d7f8c84845190eff8619a0f6ee491</u>	+ 1 REW	✓
7	2024-06-05 14:57:33	<u>0x17bc8557618dd08bf0eabaf1103be91978c8d4af4b5cd1653ab571284fd45818</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-31 06:24:45	<u>0xf0d23cfe4fc903cb8100e264c9de3caf2c3a7adebc8af36212d201a10be8c5a</u>	+ 1 e]	✓
9	2024-05-12 00:00:40	<u>0x1f59f143591f34c2563b0c76fad6e855aa4740ba105fe31993057055e41afb89</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-12 00:00:30	<u>0x1221ffe1f7ee301a0dfb8b4b1aab3a5dc88580683079124d336b10e76705502</u>	+ 1 -airdrop.org	✓
11	2024-04-28 19:03:29	<u>0x3d774179d48b6aa519ba52b0a8f007640621c2699bd87624b2835c9ea0602839</u>	+ 1 com	✓
12	2024-04-28 19:03:15	<u>0x554dac51be1ecb4be6c079305bf6bc93002106861854bc0361260f6a73a87854</u>	+ 1 com	✓
13	2024-04-28 19:02:45	<u>0x7110b7ffd2fcf18b787fa85437cc1b6e84205f8b6c554e4ad2d5f207478ab8e4</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 19:02:37	<u>0x7bd2ea505d3531e376258450c29592f01ddefa6c1f4d4a53634ce24f2c4a02a8</u>	+ 1 com	✓
15	2024-04-17 02:33:54	<u>0xd295decf21f315e6683088daec9bf744c23db660a5fa45292a28156ccf983022</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-01-20 01:01:08	<u>0x9483f21155c7bbc7bc8be7ba12989a3afb38a269b42c2058ecd3e4098620f072</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 05:18:12	<u>0x013c1339876a59b3c1ef99a6fe77a6ca286e01eb81bd11a72b79478c5c738acb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 04:42:17	<u>0x5868aff348cf269cdddc a705640c774f83952a511016d5ff4785804c9c01f907</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-01 13:39:18	<u>0x8168119c9ccc29f3a680c0aeba2fcb77196e6c171cb27e0b3ac1bbf0f7fa2520</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 17:49:02	<u>0x7a5e9c0b3ec51f365afa0149bb0ec3f880eb955882d53b13f7909589b437a02a</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-22 01:27:26	<u>0x8332ee559e38fbf50888ac9ca8038668d8dd036929c3f0f5a755be7ec4a4d840</u>	+ 1 Official Authorize credential	✓
22	2023-11-12 13:46:08	<u>0x91f17732adbbd2d1c7781b236582a5c4d1f2fc745c135f827ba0da4cbce2ae6d</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 01:50:36	<u>0xa71f442d85acb37c3e0316db9be26e5b34c2294cf1ea59b4fa5d10a334283e05</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 12:12:03	<u>0xd21bb3a80af83b7a3ec84c9b64758331f08ef7ed1a44d4c93a548952598c3590</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 19:56:11	<u>0xc92aab4b7e1488ad6bf9f61309069f1668830f9ee91b8e63fd321efc8a1af161</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-09 20:21:07	<u>0x0df473f1b78a03fb66b0d990698c626e8fd05858f4c80e70aceb5e268c0b7899</u>	+ 1 Voucher	✓
27	2023-10-09 17:08:32	<u>0x3352bbe7a6796d2185d8bea57a6848c0c926e5810064ccea6ccc196670649099</u>	+ 1 circleusdnft.com	✓
28	2023-10-06 04:28:07	<u>0x1834f00b0a437b292441e93a87bae3d6de249c8ab2e0352d1b3b9f5b2fc595d7</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 04:26:49	<u>0xde3155ed6c00a62aa1d9ef226e46b0b32aa48922a0f4b56625d5da11c926d117</u>	+ 1 NFT Airdrop	✓
30	2023-10-06 04:26:39	<u>0xcf6f6f455a655dc69c8fdafd4bf3f6ddbc20d590cdc6aa4362fb108a673a0a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-06 04:24:35	<u>0xcfee71264fd927af1eda66e64fab8626e0bdf74fe594c0a4f2bafef71fccd2bd</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 21:58:17	<u>0xa659294cf4d05b183f8d</u> <u>efc5896af81eae8decd211</u> <u>0a2b0a50b651133122bcc9</u>	+ 1 Shiba Inu	✓
33	2023-09-29 11:17:21	<u>0x1f864b6fdd375a447dd5</u> <u>a6fd488b193c4d411ef0bc</u> <u>2ed580883665148e47b47d</u>	+ 1 Shiba Inu	✓
34	2023-09-27 07:42:51	<u>0x49ea8fb3010b6980e162</u> <u>a844812933fde47df86cec</u> <u>d6c0e2d5b9f629465f6cda</u>	+ 1 Voucher	✓
35	2023-09-24 11:31:57	<u>0xf76ecba7b36e768b289d</u> <u>ac5aa7e40f739f97b23aac</u> <u>3cc4b96ab4eabc5a0df067</u>	+ 1 GOLD	✓
36	2023-09-20 23:03:25	<u>0xdabac32988a752e94c46</u> <u>fc89f1a4749fc9a1125948</u> <u>62eec03e9fb98259c2e0ab</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 02:29:09	<u>0x3bf705f1aca0836a9838</u> <u>690aa5cbc64b953f3d537e</u> <u>243f99be6c0da44ce348ed</u>	+ 1 Voucher	✓
38	2023-09-18 17:13:03	<u>0x07a8ba07fae3c529efcb</u> <u>4c9a508004f730c3c0722e</u> <u>dd0cabb5a01dd0c5a422e5</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-18 08:51:33	<u>0xa98562ade49d353649c9</u> <u>03bc8abcebc4453b1bc1f0</u> <u>cffe7f8842181cbfe0b330</u>	+ 1 GOLD	✓
40	2023-09-15 22:21:14	<u>0xa7acca2e11b73d65113e</u> <u>e261dd1bee979a9662852c</u> <u>6899f0ce63f8c63ff39ea5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 04:12:02	<u>0xb3056d8bee037e1f2b1044f1096c5bcd483a150a50ba1c14ae09d724b407add0</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 23:47:40	<u>0x8cf52269c2e070f870e08d98196b41c93acfc9e54efd889d7fb4939ae4184619</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 03:45:46	<u>0x91e928c392375c9c8f2ea14bbff90680a5ddeb1d37b8b59f2cc8aca92bced1a9</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 06:48:27	<u>0xc91bba443108148c3086cf0a6a631c7056174095e57421874df5490c8c5b9502</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-13 04:14:13	<u>0xd4f52b073416e9dd8b1008f5df0e7d312bbab27c2af4f6305d6248077989499c</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 23:37:37	<u>0x4e490e3e6b36236ff105dc94aad36b22149f548531651ad006d831dbcd5d6922</u>	+ 1 NFT Voucher	✓
47	2023-09-07 03:42:14	<u>0xf3875aa6def09e365c679bef4f5c8b1ebfedbaa51a0cf3916bf7ecd35e6d148d</u>	+ 1 Voucher	✓
48	2023-09-05 09:40:51	<u>0xcbcaec5584eec9018fd1a7c644015fd11324949fc7ca291d0280c9dc80d0a530</u>	+ 1 Vouchers	✓
49	2023-09-05 09:40:39	<u>0x6a4481681c81b720d68f43d34e16baf2b43ef17e5693a20f83a2bb313290e4f3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-03 12:42:00	<u>0x616c976af80ee69acbe2 a434ec2237cb9d4938400f 072f38089fcf2cd3689187</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 11:46:10	<u>0x99773d81b281dbf39fc6 b50d0013ca637a7894c0e0 3caf407085768865c606bc</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 00:57:53	<u>0xf0092d8036205160c495 d4da6e1fa263da64e5478f 58f852c24b98a66c13a636</u>	+ 1 Vouchers	✓
53	2023-09-03 00:53:21	<u>0x024b6ca46a560d8e6a25 cba892df5fdc144d5b96c9 14c13f425935669904a8bf</u>	+ 1 NFT Voucher	✓
54	2023-09-03 00:52:51	<u>0xf37fb7a52dde94f25e44 1c9d58835b3a1648618cc1 026081af148bf0b7fc457e</u>	+ 1 NFT Voucher	✓
55	2023-09-03 00:52:31	<u>0x6eba62c7c7af298b384f 2045375c957fc1e5fb814d 262beb808c368be875553c</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 00:51:29	<u>0x764928eac7c39c7c9292 6b6ce4c512d561e52e489d a6c3244334cf2d1a94c81a</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 00:51:25	<u>0xaebb68573de4a6242bd1 d3f69b782eb9796a9c17d1 f7600c60529149a3614027</u>	+ 1 usdt-rewards.xyz	✓
58	2023-09-03 00:51:17	<u>0x9ca2aa60d19a8f67cf50 1ef31348bb7dbac1d77b70 86eca8fc86033f5e5cc6e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-31 04:07:13	<u>0x4b75c2c8f2c55e09d5f7c32bd34a747102062ed417780f7a0a3e1a90239851a0</u>	+ 1 Voucher	✓
60	2023-08-28 22:38:40	<u>0x382446fe4b6383cfd88459999d2cd7982fe38e972248f06df8bad919fc6da33e</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 08:02:10	<u>0xe27242b9efef4ff3f1b4f4d075950476f223cd4f2737a1fd8928c1bf5997f208</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-27 17:00:41	<u>0x8f86ed9b582ddf0c05c12ab7ba11453294bc364593164d086e0ffc46cc44616d</u>	+ 1 Voucher	✓
63	2023-08-25 08:13:31	<u>0xc2fcecfc147a57bfaf16d104c5a782a8c63f15a5907e9fce0b7cf7bf5484a11cb</u>	+ 1 Voucher	✓
64	2023-08-21 02:50:02	<u>0x579b580f0b823bc9104598b2f2a6c01a35c803f9008d06fa1c7cb582fef5ddd7</u>	+ 1 Voucher	✓
65	2023-08-17 13:49:25	<u>0x758d7118bd10d7ff1f61e270e638a510fe6fea5d416069b99f20cc0b3492e4cc</u>	+ 1 token-rewards.xyz	✓
66	2023-08-16 06:30:20	<u>0x78e6249e9d221bad1ca9ca9735da949d7ee432709e2525c68dc2e58413b993fa</u>	+ 1 drops-reward.xyz	✓
67	2023-08-15 16:20:21	<u>0xd755e3fec53a52dd494fca36ac076d5171652e4be7e0a6cce80c17d3b669eb93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-13 17:02:57	<u>0xd2ce2d4ba53776886340</u> <u>9ca400ad09720641feb806</u> <u>46ac02717e88d2631693c8</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-13 14:40:57	<u>0x7151cb921d620fdb573e</u> <u>66568d0c77d1fc538bdfd7</u> <u>9705ef8c5a93b268102fd7</u>	+ 1 Base Airdrop	✓
70	2023-08-13 14:20:53	<u>0xede07898e1f533cd659e</u> <u>096bdeae3fa5b7249df87c</u> <u>922f5ed5192f093864fd38</u>	+ 1 drop-rewards.xyz	✓
71	2023-07-23 07:20:52	<u>0x8ededceb1f061ea8f474</u> <u>651244c7392dedb784eb39</u> <u>f66d6da329c70c03d99a33</u>	+ 1 APE COIN	✓
72	2023-07-18 17:09:31	<u>0x583050da1c1339c2789b</u> <u>a0485b5ad3afed31ed4473</u> <u>37194c7166732e9d163989</u>	+ 1 1ETH	✓
73	2023-07-18 16:38:55	<u>0xb881cca27074846d076e</u> <u>6b03afeee3859b3adb4530</u> <u>c5e04fdc36e1d082c70692</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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