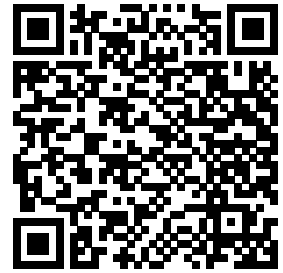


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 05:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d02e613ef2bfdebc02d6b8f903a9a16480345fe</u>
TOTAL RECEIVED	326.824003726803709924 MATIC
	138.21 USD
TOTAL SEND	522.275166517159846080 MATIC
	220.87 USD










Token	Balance
MATIC	2.111782486641834655 MATIC
	0.89 USD
# zerolends.com	1 ard
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
#HEXPool.net	155,800.00000000000000000000 wHEX
! RETIK FINANCE	8,750 OKENS
#HEXPool.net	152,800.00000000000000000000 wHEX
Mememorphosis	0 L2PASS
Twist	1 TWIST
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

Token	Balance
\$1000 USDT Airdrop	N/A uk
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
1000\$ Reward	N/A drop-circle.xyz
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:03:00	<u>0xa3df23c8cb7b1b2476d7</u> <u>fa3dd4608326a92041d2b7</u> <u>2f3bc40b60319ecc7ed599</u>	- 0.0714788903117924 56 MATIC  0.05 USD	✓
2	2024-04-15 23:03:00	<u>0xa3df23c8cb7b1b2476d7</u> <u>fa3dd4608326a92041d2b7</u> <u>2f3bc40b60319ecc7ed599</u>	- 0.0071101200000000 00 MATIC  0.00 USD	✓
3	2024-04-15 23:03:00	<u>0xa3df23c8cb7b1b2476d7</u> <u>fa3dd4608326a92041d2b7</u> <u>2f3bc40b60319ecc7ed599</u>	- 0.0094825770341011 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 23:19:42	<u>0x72667f8aebedd8b3f06c07a9d7ea46d4100d7caf34adf1342a3e41f79d8812be</u>	- 0.0536318338802481 49 MATIC  0.05 USD	✓
5	2024-02-28 23:19:42	<u>0x72667f8aebedd8b3f06c07a9d7ea46d4100d7caf34adf1342a3e41f79d8812be</u>	- 0.0071765274895425 30 MATIC  0.00 USD	✓
6	2024-02-28 23:19:42	<u>0x72667f8aebedd8b3f06c07a9d7ea46d4100d7caf34adf1342a3e41f79d8812be</u>	- 0.0095916278742096 89 MATIC  0.00 USD	✓
7	2024-02-28 23:19:18	<u>0x59b62372a4d09d81ef40fba52d5a2be3486aa43dca96113580384b9455510e68</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
8	2024-02-28 23:19:18	<u>0x59b62372a4d09d81ef40fba52d5a2be3486aa43dca96113580384b9455510e68</u>	- 0.0055592225025374 33 MATIC  0.00 USD	✓
9	2024-02-28 23:19:18	<u>0x59b62372a4d09d81ef40fba52d5a2be3486aa43dca96113580384b9455510e68</u>	- 0.0078775010371878 23 MATIC  0.00 USD	✓
10	2023-08-26 13:36:02	<u>0xf5dff122071e317e77201f85b59ac6906f3d6d2a734dff5feaa9883eca1df7ed</u>	- 46.716873220830308 355 MATIC  25.59 USD	✓
11	2023-08-26 13:36:02	<u>0xf5dff122071e317e77201f85b59ac6906f3d6d2a734dff5feaa9883eca1df7ed</u>	- 0.0185196072095281 24 MATIC  0.01 USD	✓
12	2023-08-26 13:36:02	<u>0xf5dff122071e317e77201f85b59ac6906f3d6d2a734dff5feaa9883eca1df7ed</u>	- 0.0384696403623540 00 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-26 13:34:00	<u>0x238fae10adcfbf7efea6 b2972123ab0d7c821f144f 821f48532b017c0a6eeb47</u>	- 46.785575933713289 487 MATIC  25.63 USD	✗
14	2023-08-26 13:34:00	<u>0x238fae10adcfbf7efea6 b2972123ab0d7c821f144f 821f48532b017c0a6eeb47</u>	- 0.0070613399803739 84 MATIC  0.00 USD	✓
15	2023-08-26 13:34:00	<u>0x238fae10adcfbf7efea6 b2972123ab0d7c821f144f 821f48532b017c0a6eeb47</u>	- 0.0141404372311107 92 MATIC  0.00 USD	✓
16	2023-07-29 16:18:09	<u>0x8853083343c6106a9202 516964c0a1b7ec680a1594 2b20c3d7d827dbc3b4729f</u>	- 50.219112122603114 301 MATIC  36.04 USD	✓
17	2023-07-29 16:18:09	<u>0x8853083343c6106a9202 516964c0a1b7ec680a1594 2b20c3d7d827dbc3b4729f</u>	- 0.0146706204674920 80 MATIC  0.01 USD	✓
18	2023-07-29 16:18:09	<u>0x8853083343c6106a9202 516964c0a1b7ec680a1594 2b20c3d7d827dbc3b4729f</u>	- 0.0321211386559554 43 MATIC  0.02 USD	✓
19	2023-07-29 16:16:21	<u>0x672a7a12756497e8c7aa 50f6c21b77d53ec3b7954f 89d4db151fe5ace93e0e43</u>	- 50.235854530223171 821 MATIC  36.05 USD	✗
20	2023-07-29 16:16:21	<u>0x672a7a12756497e8c7aa 50f6c21b77d53ec3b7954f 89d4db151fe5ace93e0e43</u>	- 0.0066446147722452 50 MATIC  0.00 USD	✓
21	2023-07-29 16:16:21	<u>0x672a7a12756497e8c7aa 50f6c21b77d53ec3b7954f 89d4db151fe5ace93e0e43</u>	- 0.0100977928478084 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-29 16:14:17	<u>0x3a0ada39bfe187b0fc6a6ba1bfabc3a6151c3f74164b0766d977eed15f1b63d9</u>	- 50.243638574967881 993 MATIC  36.05 USD	✗
23	2023-07-29 16:14:17	<u>0x3a0ada39bfe187b0fc6a6ba1bfabc3a6151c3f74164b0766d977eed15f1b63d9</u>	- 0.0063982918466492 72 MATIC  0.00 USD	✓
24	2023-07-29 16:14:17	<u>0x3a0ada39bfe187b0fc6a6ba1bfabc3a6151c3f74164b0766d977eed15f1b63d9</u>	- 0.0102493036543190 20 MATIC  0.00 USD	✓
25	2023-07-29 16:11:59	<u>0x8e36658a66dfb928648055ea30a846048310539885013dfd79d7fec421caac34</u>	- 50.297876238093650 159 MATIC  36.09 USD	✗
26	2023-07-29 16:11:59	<u>0x8e36658a66dfb928648055ea30a846048310539885013dfd79d7fec421caac34</u>	- 0.0069267354283663 12 MATIC  0.00 USD	✓
27	2023-07-29 16:11:59	<u>0x8e36658a66dfb928648055ea30a846048310539885013dfd79d7fec421caac34</u>	- 0.0097821954704098 14 MATIC  0.00 USD	✓
28	2023-07-29 13:58:06	<u>0x86929e37664c3e4f8ae85055d7d9a387084fe3cbd89adf7e5e92bf86af27bda7</u>	- 60.476985092251389 631 MATIC  43.30 USD	✓
29	2023-07-29 13:58:06	<u>0x86929e37664c3e4f8ae85055d7d9a387084fe3cbd89adf7e5e92bf86af27bda7</u>	- 0.0195522022389446 88 MATIC  0.01 USD	✓
30	2023-07-29 13:58:06	<u>0x86929e37664c3e4f8ae85055d7d9a387084fe3cbd89adf7e5e92bf86af27bda7</u>	- 0.0287889158890454 40 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-30 13:03:20	<u>0x41c91bdf5e465ee83e5bb2a75c9eef45eed291619053a18470faf14bf7e6d0e</u>	- 43.251084280387622 982 MATIC  27.39 USD	✓
32	2023-06-30 13:03:20	<u>0x41c91bdf5e465ee83e5bb2a75c9eef45eed291619053a18470faf14bf7e6d0e</u>	- 0.0204383483387652 02 MATIC  0.01 USD	✓
33	2023-06-30 13:03:20	<u>0x41c91bdf5e465ee83e5bb2a75c9eef45eed291619053a18470faf14bf7e6d0e</u>	- 0.1004915516570400 87 MATIC  0.06 USD	✓
34	2023-06-30 13:00:14	<u>0x9ab6f00aa4c4c2a4f87d75f75e771ff4d90d801922b14af4e3f28646959c3d7f</u>	- 18.284652702528109 813 MATIC  11.58 USD	✓
35	2023-06-30 13:00:14	<u>0x9ab6f00aa4c4c2a4f87d75f75e771ff4d90d801922b14af4e3f28646959c3d7f</u>	- 0.0168954619152747 35 MATIC  0.01 USD	✓
36	2023-06-30 13:00:14	<u>0x9ab6f00aa4c4c2a4f87d75f75e771ff4d90d801922b14af4e3f28646959c3d7f</u>	- 0.1072358445523501 90 MATIC  0.06 USD	✓
37	2023-06-30 12:57:56	<u>0xc96fd2420f8cb78c3700b5e1abebb2dc4123cf8ea31ea2e5553715afec7a1b34</u>	- 14.778204847047437 198 MATIC  9.36 USD	✓
38	2023-06-30 12:57:56	<u>0xc96fd2420f8cb78c3700b5e1abebb2dc4123cf8ea31ea2e5553715afec7a1b34</u>	- 0.0216922033979599 26 MATIC  0.01 USD	✓
39	2023-06-30 12:57:56	<u>0xc96fd2420f8cb78c3700b5e1abebb2dc4123cf8ea31ea2e5553715afec7a1b34</u>	- 0.1252679487539565 54 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-30 11:29:48	<u>0x4debf3625d77eae514df e2b4e3d419155310bb02fc 42e6844c014f02117bd085</u>	- 63.960441598211893 677 MATIC  42.16 USD	✓
41	2023-06-30 11:29:48	<u>0x4debf3625d77eae514df e2b4e3d419155310bb02fc 42e6844c014f02117bd085</u>	- 0.0157243103050204 07 MATIC  0.01 USD	✓
42	2023-06-30 11:29:48	<u>0x4debf3625d77eae514df e2b4e3d419155310bb02fc 42e6844c014f02117bd085</u>	- 0.0782724883130342 94 MATIC  0.05 USD	✓
43	2023-06-30 11:27:14	<u>0xcfc00254803d24d4bea1d 251688f22db86a51e873e4 08f01a0fc1f0ca29e08478</u>	- 25.750391083876419 174 MATIC  16.97 USD	✓
44	2023-06-30 11:27:14	<u>0xcfc00254803d24d4bea1d 251688f22db86a51e873e4 08f01a0fc1f0ca29e08478</u>	- 0.0201221077728782 48 MATIC  0.01 USD	✓
45	2023-06-30 11:27:14	<u>0xcfc00254803d24d4bea1d 251688f22db86a51e873e4 08f01a0fc1f0ca29e08478</u>	- 0.0730048912350867 72 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:02:16	<u>0x7c9fdb0d355638fdafc1 83f87e7febc4d510b199e9 ec2db8b4ce55faa857a969</u>	+ 2.1783435963093231 71 MATIC  1.54 USD	✓
2	2023-08-26 13:36:02	<u>0xf5dff122071e317e7720 1f85b59ac6906f3d6d2a73 4dff5feaa9883eca1df7ed</u>	+ 0.1296360944882862 52 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 13:04:56	<u>0xe2c4c165d9f16a4dd10e6b1f4d3b6e753140622265e0cafac2c6a37c4d362d87</u>	+ 40.097323996496363 918 MATIC  21.92 USD	✓
4	2023-08-26 13:02:26	<u>0x42959b80fc96712c8100dd9f6005d61fc8f698d72c74d65d5d578997743e6f36</u>	+ 6.3751329749954415 15 MATIC  3.48 USD	✓
5	2023-07-29 16:18:09	<u>0x8853083343c6106a9202516964c0a1b7ec680a15942b20c3d7d827dbc3b4729f</u>	+ 0.2015969153809868 69 MATIC  0.14 USD	✓
6	2023-07-29 15:49:17	<u>0x478fa6155354a34d95bc b52903178e95380c6e4b638761840bdf92b2125f09d2</u>	+ 50.106386299431171 949 MATIC  35.96 USD	✓
7	2023-07-29 13:58:06	<u>0x86929e37664c3e4f8ae85055d7d9a387084fe3cbd89adf7e5e92bf86af27bda7</u>	+ 0.2045872153618463 47 MATIC  0.14 USD	✓
8	2023-07-29 13:39:50	<u>0xa3138186e0300fba2ac6172d7371bd7eae162ef46d88da71b5c4bc1ac94ce9c1</u>	+ 51.896011705136771 752 MATIC  37.16 USD	✓
9	2023-07-29 13:34:58	<u>0x37137393187bff8b1c1246acb83dcec400b20f648cb26da3517696193600c2c3</u>	+ 8.8640940793254561 21 MATIC  6.34 USD	✓
10	2023-06-30 13:03:20	<u>0x41c91bdfd5e465ee83e5bb2a75c9eef45eed291619053a18470faf14bf7e6d0e</u>	+ 0.0899690879940692 74 MATIC  0.05 USD	✓
11	2023-06-30 13:00:14	<u>0x9ab6f00aa4c4c2a4f87d75f75e771ff4d90d801922b14af4e3f28646959c3d7f</u>	+ 0.0899690879940692 74 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-30 12:57:56	<u>0xc96fd2420f8cb78c3700</u> <u>b5e1abebb2dc4123cf8ea3</u> <u>1ea2e5553715afec7a1b34</u>	+ 0.0899690879940692 74 MATIC  0.05 USD	✓
13	2023-06-30 12:43:40	<u>0x068d3a089b9019ff4b10</u> <u>738b5d2e9d00884d258d8e</u> <u>a765b1a64d57fdcede128fe</u>	+ 48.580830360801513 734 MATIC  30.77 USD	✓
14	2023-06-30 12:42:04	<u>0xdbb43f158f83c8aac850</u> <u>14e1997f739cab169becd9</u> <u>87f6acfadd14ead259eca1</u>	+ 13.108670440221199 982 MATIC  8.30 USD	✓
15	2023-06-30 12:35:30	<u>0xc1b33627ccac21d21d82</u> <u>cd0751193d7153dbd267ce</u> <u>0174b3bc2ef15c27ca8ae4</u>	+ 14.582705874534790 169 MATIC  9.23 USD	✓
16	2023-06-30 11:29:48	<u>0x4debf3625d77eae514df</u> <u>e2b4e3d419155310bb02fc</u> <u>42e6844c014f02117bd085</u>	+ 0.1327553841381514 11 MATIC  0.08 USD	✓
17	2023-06-30 11:27:14	<u>0xcf00254803d24d4bea1d</u> <u>251688f22db86a51e873e4</u> <u>08f01a0fc1f0ca29e08478</u>	+ 0.1327553841381514 11 MATIC  0.08 USD	✓
18	2023-06-30 11:06:37	<u>0x8e27003379783c681920</u> <u>3f0f3cdc29ccc51503ac98</u> <u>56ac41ad9cde66185f53b7</u>	+ 46.688535477506718 507 MATIC  30.78 USD	✓
19	2023-06-30 11:04:41	<u>0xa48d2033c9eb92a86c80</u> <u>6c43a7e9a0cc03ed584d2e</u> <u>2ebe182ccff956ced417ab</u>	+ 15.800220208847939 318 MATIC  10.41 USD	✓
20	2023-06-30 07:30:40	<u>0x35d2ffc76792793ca640</u> <u>344636e313645781e2cb5d</u> <u>51cbd36d5126da01271291</u>	+ 27.474510455707395 806 MATIC  18.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:29:14	<u>0xa1bae362e0ff7fe6bc3f118d298fbff8f06450015309a78432bb16029210b769</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
2	2024-06-09 22:05:05	<u>0x5412692f354f544616517f24a13da941723610650db451462b5693c65e0bfc65</u>	+ 8,750 OKENS	✓
3	2024-02-28 23:20:10	<u>0x5e511a1bed72e7cc580d442cca8f1586f45d6bfb6378352ff8639fd3d9afb5b7</u>	+ 1 ard	✓
4	2023-09-09 09:49:30	<u>0x469bf8778128c40923f9b8916297b867ec9b68a774825d111420c16493fb8809</u>	+ 152,800.0000000000 00000000 WHEX	✓
5	2023-08-27 09:31:44	<u>0x3f63ccb17489c81ccc2f72d23f9f100ea3769d67c6c3913f318def1b3a04f6a7</u>	+ 155,800.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:03:00	<u>0xa3df23c8cb7b1b2476d7fa3dd4608326a92041d2b72f3bc40b60319ecc7ed599</u>	- 1 L2PASS	✓
2	2024-04-15 22:54:02	<u>0x524ad41aaa8eb1c2a20d85b60456da5e49c07c2b84b95914ed4d6a7178ae3a9a</u>	+ 1 TWIST	✓
3	2024-02-28 23:19:18	<u>0x59b62372a4d09d81ef40fba52d5a2be3486aa43dca96113580384b9455510e68</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:54:04	<u>0xc60d74d2961f1a89a4af b263b4632c98ab026cb909 f4afa63b037c8eac52d0d5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-28 08:04:35	<u>0x8ccae1ae4c749a0b92e5 1c08ff1efaeaf929731560d 92692366c481e6d991e14b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 14:43:28	<u>0x78585bf408c3e9f156c8 846b536648425167cb1716 f27562600211d1407f6948</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-04-15 23:03:34	<u>0x1f43706ccd283ee9237b a2e939a47e04d752a336f7 b7322668b9bd0a594e21b0</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-31 19:53:22	<u>0xf79d281147f0e0dc9f42 9bcf584430afb24fb0e988 f9c95f05c2a3c6d9a42454</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-29 09:45:01	<u>0xd78c9320a74cf86b8b6a 606c91d676c6b464e38d96 1dd73ae045a4766ac978cd</u>	+ 1 Airdrop at [5eth i%€cc]	✓
7	2024-02-06 00:45:47	<u>0x4510d1cefe4e07078d86 8dac56384bba3ae2d52516 f2490ba33226c5890d7d46</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 23:06:31	<u>0x7efea7dc5085dd8725a5 be5ad770c7c9e24e0f9f92 d1c4b7c53b08ae514fc915</u>	+ 1 3000usdt.xyz	✓
9	2023-12-24 21:08:43	<u>0xe000eadb9081e3e3153c 46a071f89107998eb81745 c218ef433a680d3ecb3bb2</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 20:36:13	<u>0xb09f7a22f9adb9dca770afde5787561c63840bb2ffd078a987d21b00235818e5</u>	+ 1 2000usdc.cc	✓
11	2023-11-07 20:52:13	<u>0x7f2d5dde6495abd9755ae5e81d37ecee03328e30d981ccf35243de8a3c64b641</u>	+ 1 uk	✓
12	2023-09-13 17:54:34	<u>0xba27586421cdf966efed534abf2950189fb37dafc9eceed9448ffd84633f8d9</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 17:18:03	<u>0x1164582146ddd9d51fd4aaa37ba014f18ffaf61ee792011fab0a359b38e39096</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 11:33:13	<u>0x6689d06fce63a39a18284eae0a8717b33112be92acb1ed8fc4516e40f7a94d7</u>	+ 1 Staking Bounty Reward	✓
15	2023-09-08 11:32:23	<u>0xaf6db3707fb4a96694fbad0b8c9105196294fff4b4c41a7cfd7f1cb2613b7207</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-08 11:32:07	<u>0x4406651d0a583b67be7e1b023b3d7c2090051f824888788d9189077e7896edc6</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-08 11:31:35	<u>0xd1823be87bebe8ab1eaa7550e726776567e8ecb0e2518a5c8f630383e6c9a45a</u>	+ 1 NFT VOUCHER	✓
18	2023-08-26 13:35:12	<u>0x0399cdfd91e069a308b4caa0e55cb09a6f215661f6298c7374335a3ca32b3c50</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 13:03:34	<u>0x328d4c16e355b29c57fb</u> <u>a4fb0736fdf5396b4b27a6</u> <u>5c652a3e80f3462a645a1b</u>	+ 1 UNI-V3-POS	✓
20	2023-08-26 13:01:10	<u>0x40820e5327ff66bd2180</u> <u>0dc08380792f5f2c92ba3a</u> <u>384b189bd6fb1862c9fa53</u>	+ 1 drop-circle.xyz	✓
21	2023-08-26 12:38:24	<u>0xea3b6e0a846a2bec72a4</u> <u>a82264e5de1d9a3667a01e</u> <u>e6f19507aef9e09941d0c0</u>	+ 1 UNI-V3-POS	✓
22	2023-08-26 12:38:04	<u>0xd6c672d683e4c13ce794</u> <u>0d9d4704668f481893de47</u> <u>d4b3a614e4e6d58f3609ea</u>	+ 1 drop-circle.xyz	✓
23	2023-08-26 12:37:56	<u>0xa1807bcf8f6fd0c73e21</u> <u>a667063207f74b0f20fb57</u> <u>54a7eef94bdc859fee8ef3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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