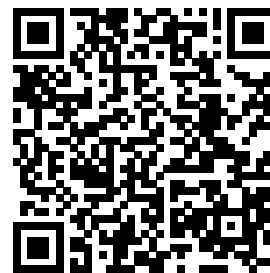


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65b39d7616a336341cd2e3cafcc5cd5f309989b3</u>
TOTAL RECEIVED	1.372754212874263136 MATIC
	0.58 USD
TOTAL SEND	0.649588266074444753 MATIC
	0.27 USD


Token	Balance
MATIC	0.723165946799818271 MATIC
	0.30 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
StargateToken	0.000000000000000000 STG
WMATIC	800 Swap on: wmatic-swap.com
Holograph x LayerZero	1 HLZ
Polyhedra 2024	1 Polyhedra 2024
Galaxy OAT	10 OAT
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDT Airdrop	N/A 2000usdt.org
ðŸŽ•	N/A ðŸŽ•

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
5 stETH Event	N/A Vouchers
3200 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 12:12:10	<u>0x9456f0252e14f83e4f70a3c97223161e2d9bae2e7e3a0dafc844dd8443a8c2f4</u>	- 0.6186673657649349 73 MATIC  0.56 USD	✓
2	2023-05-28 12:12:10	<u>0x9456f0252e14f83e4f70a3c97223161e2d9bae2e7e3a0dafc844dd8443a8c2f4</u>	- 0.0065027152756671 04 MATIC  0.00 USD	✓
3	2023-05-28 12:12:10	<u>0x9456f0252e14f83e4f70a3c97223161e2d9bae2e7e3a0dafc844dd8443a8c2f4</u>	- 0.0244181850338426 74 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 11:47:33	<u>0x767bac6a1ac10a354047182b34a71cb8728ad6b029efef63464f2e727f98321b</u>	+ 1.3727542128742631 36 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:49:40	<u>0x78dd75acd26ff775b6d7c3b562d06b14ed636d4d52c6cd44b25cd87c5749fbc</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-17 07:21:58	<u>0xa6f50eaf257a2743cd5e7731602073718762212820cca6c5698e4d196e667f60</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2023-05-28 12:12:10	<u>0x9456f0252e14f83e4f70a3c97223161e2d9bae2e7e3a0dafc844dd8443a8c2f4</u>	- 149.56300341361995 2653 STG	✓
4	2023-05-28 12:08:45	<u>0x504acc116027f9856c91c8a25d0a4d992743c94ada4a92b0163f88a2d52e9291</u>	+ 149.56300341361995 2653 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 07:03:25	<u>0x0544199962a23bbfd6d98ffa7611f8bd70f83ae679eafceca9b9cc4d09e3adfc</u>	+ 1 Polyhedra 2024	✓
2	2024-02-07 06:47:50	<u>0xbe3e73a5b374a427d6f42bd4d2a1f501c6e480b430a32e89b59a5a5b51bf9a11</u>	+ 1 OAT	✓
3	2024-02-06 17:27:03	<u>0xa27a1823fd2dcd7fd6d945d3e89d4eafe4285811a9774e0b154b03dc23a3d95d</u>	+ 1 OAT	✓
4	2024-02-06 17:19:17	<u>0x7542990fb03cec7f83ae6dd7b4117feb015bbe7bca72aa597a016b27e7527e64</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 07:31:54	<u>0x3df242a150ea9f9df95138150e40e8416a579165af9973441a3ef0e83236f018</u>	+ 1 OAT	✓
6	2024-02-06 06:36:44	<u>0x3e72499e8bec7abf4bb1a370da97f80c45549f88655a265ad27899a9abb017ea</u>	+ 1 OAT	✓
7	2024-02-06 06:31:24	<u>0xb31a0b983ce56c9e8a45b68bcd78f0861482e3d9af844e41a55bfc203d226c11</u>	+ 1 OAT	✓
8	2023-10-15 13:56:56	<u>0xccbf6ce1388371b2a047abb294b530ea6522ab94b0b77660d768ddc53be56346</u>	+ 1 OAT	✓
9	2023-10-15 13:52:20	<u>0xe3345224c621ba583d99586fb5a85750616f74e86842e017cd48e023c5d56e3e</u>	+ 1 OAT	✓
10	2023-10-15 13:42:03	<u>0x6ed35b6c63e6d4ac81cd27a132070f27438bd516f5901f589fe06606ca0664a2</u>	+ 1 OAT	✓
11	2023-10-15 13:30:14	<u>0x0a40c5b07eb1468886238624b90e59d1194f1b6752e61f1f99bfc39548b23a29</u>	+ 1 OAT	✓
12	2023-09-06 06:59:35	<u>0xe64a19ca4394980c448e07d6c42e7a5d022193a9a3f99a2b311a43000826a594</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 12:01:04	<u>0x40c8b5ad84200654a358366cf4bfebecdeca6beae96432c695e5889585ca9a02</u>	+ 1 mystnft	✓
2	2024-07-27 12:00:46	<u>0x442c7143d720509306b994569eeadaf6fce3eb260233d17491e97ae48d1afc67</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 12:00:12	<u>0xed9f79bf7e0b84f324c0ad8e83a75b35ff3e0dfd39474a44a4c0d27a3bb8bf1f</u>	+ 1 ðŸŽ•	✓
4	2024-04-27 16:30:57	<u>0xd672dcd1e2983670b7e4e1b2ddea95139aeae6c30c3cc7bc2277fdfcaa2ce2ef</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-20 14:52:30	<u>0x5c1657b5809af3956e92f108ea3c5e6be89fd5938f13ee9f6a05e1c9c1c97f32</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-03-16 10:57:16	<u>0x98e30197be53a2f599a5369e13fe7aae2b955d4615fb22f5a27319a37cb83c31</u>	+ 1 Airdrop at [3eth i%{top}]	✓
7	2024-02-13 06:32:09	<u>0x7e3f97c0e489c2cb08414d977dd081c6e7c27bea0448c697be69dd26f147e5f3</u>	+ 1 Reward at [2000usdc i%{net}]	✓
8	2024-02-13 06:32:09	<u>0xca93253b574bd6e3f621da9a61bb988bc5d12c38965753c6798dbb27e466a33a</u>	+ 1 Airdrop at [5eth i%{net}]	✓
9	2024-01-16 17:35:54	<u>0xcf2e6c6a56341d205f887e390a0fdbf9b02d64b0672887d6eec58b44e3eb745f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 17:33:52	<u>0x92837be3dd512562a937cd4f3010b9b962246165dd8658a0b12a171d1c2cc937</u>	+ 1 3000usdt.cc	✓
11	2024-01-16 17:19:36	<u>0x2fa342c8fa350cf37af1382c69780b9382b04c33bb205d09788abf7ee13e73db</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-13 18:39:30	<u>0x8b34ca9f9483962ae2a331167187c1dbfce2b9203e52d6c45e8d9f411dfec5f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 16:51:38	<u>0x015f31d707ed9d1abffd93b4fe87af36ea1363e3a50a9f819b2828fc5a3821d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 02:09:59	<u>0x90cc70611bfb4323466e51f9ca174f0c477a87f7e9d3d060dd9491378f73003c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 01:03:54	<u>0x08a9d8e90589ea2b160011b7c6ba979d51aa9c30f95ae6182b26c825f78b2eba</u>	+ 1 2000usdt.net	✓
16	2023-12-02 00:56:43	<u>0x72397aa780d01fc154f41beb9f445c24dfe8e40db5857d6daac98ad80a655e59</u>	+ 1 1000usdc.org	✓
17	2023-12-01 10:08:25	<u>0x6fedcbe15df5d8d870725fc49cd570b77e053fd2201ff765fc10720321d8f1ca</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-27 05:40:30	<u>0x162af9b1d39a68574c9bf447b939d25219be84956d768485e4d67f5e179dcb56</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 05:40:26	<u>0x7d156b23d553b0e65446</u> <u>157fba58850a36e45ae568</u> <u>622fda635b94da073d2175</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-26 15:33:02	<u>0xb396e743bf7e39caec5e</u> <u>9972a5b4cd0107b788d3c8</u> <u>c790fb375917d3ff752134</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-25 18:20:35	<u>0x05cf5d6a32c859f6f48d</u> <u>f0435f5c794233eefa7a94</u> <u>a7f1ff77cb964120b1c818</u>	+ 1 org	✓
22	2023-11-25 17:55:42	<u>0x56d9c2286bf1ffa6b3cd</u> <u>f27642fc1f41e852aed33c</u> <u>8c81c24a5ee3af9b979d1c</u>	+ 1 3000usdt.org	✓
23	2023-11-20 17:45:09	<u>0x10ade21654bea6db571f</u> <u>6ec9af75e9bca628b7d4e6</u> <u>4f2d0b6ad3b59f729e3dd3</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 04:54:59	<u>0x19e6304f36cc33ecd94b</u> <u>1ba3b3654fcfe8ca77404a</u> <u>23923af86962cb44eacc3e</u>	+ 1 ro	✓
25	2023-11-10 05:55:06	<u>0x14aa109ba2dbf121bb9b</u> <u>930b1a4cd8c519f1fe9e95</u> <u>8cb65f8c4de76297d1b2d3</u>	+ 1 p1.org	✓
26	2023-11-09 11:47:24	<u>0x7cedb62fa1ead4aee21e</u> <u>cbc5290038155bbd8a1c79</u> <u>ddda425759a09815280502</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 09:47:35	<u>0xda3c94ac8df91bb7a3d5</u> <u>96db7cf552e56818bcd0e4</u> <u>95b4cf54c34d41a681fa1f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 08:35:06	<u>0x3531a0d5281e44a58eb6</u> <u>29209d3c020d5774966238</u> <u>d2aabbf44ea8d941f1722a</u>	+ 1 .net	✓
29	2023-10-28 08:35:04	<u>0xb5fd482ed41ffe312e0f</u> <u>63c85305749dce9aff81d8</u> <u>c3a13866497b4d041b97b5</u>	+ 1 2000usdt.org	✓
30	2023-10-17 06:46:14	<u>0xb1b4c9e6321ae7cc5d8d</u> <u>c59d283c8790c14a2f320a</u> <u>7ac83e083020b52f782b81</u>	+ 1 1000-usd.xyz	✓
31	2023-10-16 22:07:15	<u>0x472ab0f45dd19b7f8791</u> <u>c5774ae6de8738c6bd13d1</u> <u>625e580ba63a694d2586fb</u>	+ 1 Voucher	✓
32	2023-10-07 12:20:53	<u>0x4fe27b555770f6fa88b5</u> <u>83759dfa8619f0a847b6eb</u> <u>3d5c7d3784b6de896b202c</u>	+ 1 usdtdrop.xyz	✓
33	2023-10-01 08:49:56	<u>0x4566f20cbfbc1e4b627b</u> <u>8215af0d36e751835fd1d7</u> <u>c432753e0a966c73890213</u>	+ 1 drop-usd.me	✓
34	2023-09-27 18:23:35	<u>0xa486b1cad1111ef21392</u> <u>26f2d220f5e13d893eac77</u> <u>2604acc6a61934de1990f3</u>	+ 1 Shiba Inu	✓
35	2023-09-18 04:01:49	<u>0xf6381fb3c8b303dee45a</u> <u>9c75b42b5ff6a0ba733e7d</u> <u>70396f5311ec5a38079e07</u>	+ 1 Vouchers	✓
36	2023-09-18 04:01:15	<u>0x40c718e17e90c08418f2</u> <u>d61da17523b095cf4fa421</u> <u>86ce6c5ed5d230d77cf811</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 08:59:01	<u>0x71675970df048670b8886d3f8c903fe7a1c7dbebe1f1bc445dc000c477de447f</u>	+ 1 drop-usdc.com	✓
38	2023-09-14 01:31:59	<u>0xf20318a16e35e99f40fb9006573b329ee49ac0e8f2f019ac6bbe18711fbb211a</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 03:40:22	<u>0xbda4000a26261363bd338c8acae4ce5cc4c0ed026804b9631b86b4cb8faa69c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 10:56:39	<u>0xf61654b4d96fd64f1036c568b0922a6057db8fca8631f8c5bcbbc32502045bbb</u>	+ 1 Uniswap giveaway	✓
41	2023-09-11 10:54:51	<u>0x83ab8d89e60415bc3a85316d9ad72fb1321450ee0a25229990e07dcd72863255</u>	+ 1 Uniswap giveaway	✓
42	2023-09-11 10:54:33	<u>0x253ee3163496012bb6bd842b3af1526341f90e742c5943a1bde35e7fa43d82a0</u>	+ 1 Base Chain Raffle	✓
43	2023-09-11 10:53:23	<u>0x666e8e7107b5e1c05b08f0e9842258a7e90b77f664a0b42e54b479282b9aa059</u>	+ 1 Base Chain Raffle	✓
44	2023-09-11 10:53:09	<u>0xbd0c896f0185d5c07b64d7d14144044217580b58daac49ee47a660e1b7e71584</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-11 10:52:39	<u>0x4427620cd5bef240767fd91ac1cc5f66ca3713ea642ce8ab08b70af6df71ffaf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 10:48:31	<u>0x66772ccca17d1f73bd65</u> <u>cec95774371d707a1ff204</u> <u>a44d32a8494c79b611d9a2</u>	+ 1 LIDO Drop	✓
47	2023-09-11 10:48:15	<u>0x27beb6fef05d72e6a61d</u> <u>7cedebb5eaf379d5ce909f</u> <u>44c98304e007840e6469f7</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 06:43:55	<u>0x9f1907b024bfb7dd583d</u> <u>14cf7a5d06284651aed4c0</u> <u>1440facb953c44ec83c846</u>	+ 1 Vouchers	✓
49	2023-09-06 06:41:55	<u>0xb36dcdf46f011ab8a516</u> <u>1151478ac7d38329475a27</u> <u>e740db8fbc09bc0230cd8b</u>	+ 1 get-usdt.xyz	✓
50	2023-08-30 05:29:23	<u>0xe21e03e10270cbd6aa41</u> <u>99a096086185767ceda850</u> <u>0b9cc1a5b352037ef65274</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-30 05:01:26	<u>0x05ea7ece91d95edcfbd7</u> <u>29778d6d1c8824ded6f30f</u> <u>fe8b3c220140e400ba1919</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-30 04:58:52	<u>0x9c8871b5ec766893b2d0</u> <u>a6fae7c68c5e4e1bd377fc</u> <u>d50dd074b690774d22e136</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-28 16:55:03	<u>0x57e263d33c9e1b94524e</u> <u>64234dfd1c0249cc418082</u> <u>afcae62174096b9f7622ea</u>	+ 1 claim.circlest.org	✓
54	2023-08-26 21:44:31	<u>0x0b21956f3af625a50e09</u> <u>1f4a02b85bf2177c591d2e</u> <u>b8cc3dbf6f794d4f50abb5</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 23:10:41	<u>0x422fe7d463edff5006c0</u> <u>56e54cc52f7865174c02a1</u> <u>b3ef69bd60644a37d3e36c</u>	+ 1 NFTVoucher	✓
56	2023-08-10 11:38:46	<u>0x9022cfa85dab0d97c4df</u> <u>e611c9503515816da2e03b</u> <u>7d2cd094ab0a070724e74c</u>	+ 1 2000rewards.xyz	✓
57	2023-08-08 15:37:42	<u>0x4ac6ec8df4f9eadb4c33</u> <u>2a7508a356adffba5b4ff7</u> <u>5e0cd1165abedce1d711c9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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