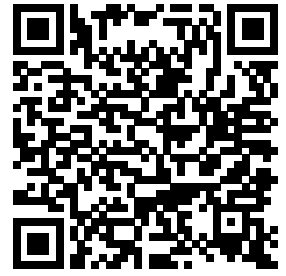


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x705b84cd5010cde0a8a970ecfa7e04eea35af3b3</u>
TOTAL RECEIVED	1.772555410107899521 MATIC
	0.74 USD
TOTAL SEND	1.734200846159772214 MATIC
	0.73 USD










Token	Balance
MATIC	0.038354563948127404 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	132.150000000000005684 claim at LINKBonus.io
Merkly Wormhole FT	0.000000000000000000 WMERK
ETHENA :	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com }






Token	Balance
#HEXPool.net	151,850.000000000000000000000000 wHEX
ETHENA	15,000.000000000000000000000000 \$ CLAIM ON eth-ethens.com {
How Far We've Come	1 HFWC1
Merkly ONFT	0 MERK
\$5000 USDC Voucher	N/A NFTVoucher
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Voucher USDC Coin	N/A Voucher
\$1000 USDT Airdrop	N/A cc
\$1000 REWARDS	N/A dropusdt.info
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
CLAIM 4801 USDC	N/A USDC VOUCHER
co]	N/A co]
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-31 14:28:29	<u>0x8bf6d89a961212de3713</u> <u>b2937a11df2e49aed7b2aa</u> <u>714f753c7de76a08add8bd</u>	- 0.0707874887719748 55 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 14:28:29	<u>0x8bf6d89a961212de3713</u> <u>b2937a11df2e49aed7b2aa</u> <u>714f753c7de76a08add8bd</u>	- 0.0045862500000000 00 MATIC  0.00 USD	✓
3	2024-01-31 14:28:29	<u>0x8bf6d89a961212de3713</u> <u>b2937a11df2e49aed7b2aa</u> <u>714f753c7de76a08add8bd</u>	- 0.0178555952575699 98 MATIC  0.01 USD	✓
4	2024-01-31 14:28:01	<u>0x3dcca4cedf660b638e39</u> <u>3f4cbda611af3fea25dfbd</u> <u>a713b183b6e1c5624b2239</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 14:28:01	<u>0x3dcca4cedf660b638e39</u> <u>3f4cbda611af3fea25dfbd</u> <u>a713b183b6e1c5624b2239</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
6	2024-01-31 14:28:01	<u>0x3dcca4cedf660b638e39</u> <u>3f4cbda611af3fea25dfbd</u> <u>a713b183b6e1c5624b2239</u>	- 0.0068939558464097 64 MATIC  0.00 USD	✓
7	2023-09-28 15:54:33	<u>0xecec2cd7a0e309e6d708</u> <u>31d1957f5f9f34cfb02e58</u> <u>39599a25f12e5de6404646</u>	- 0.2324548022467466 95 MATIC  0.12 USD	✓
8	2023-09-28 15:54:33	<u>0xecec2cd7a0e309e6d708</u> <u>31d1957f5f9f34cfb02e58</u> <u>39599a25f12e5de6404646</u>	- 0.0069823978239542 20 MATIC  0.00 USD	✓
9	2023-09-28 15:54:33	<u>0xecec2cd7a0e309e6d708</u> <u>31d1957f5f9f34cfb02e58</u> <u>39599a25f12e5de6404646</u>	- 0.0122872352476935 29 MATIC  0.00 USD	✓
10	2023-09-28 15:54:03	<u>0xa088397097ec429bf8b0</u> <u>425d52b7709074b3227ba9</u> <u>aa85160f322e54a687d8b7</u>	- 0.6650000000000000 36 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 15:54:03	<u>0xa088397097ec429bf8b0</u> <u>425d52b7709074b3227ba9</u> <u>aa85160f322e54a687d8b7</u>	- 0.0025389187112722 44 MATIC  0.00 USD	✓
12	2023-09-28 15:54:03	<u>0xa088397097ec429bf8b0</u> <u>425d52b7709074b3227ba9</u> <u>aa85160f322e54a687d8b7</u>	- 0.0041441563734625 46 MATIC  0.00 USD	✓
13	2023-08-25 11:17:30	<u>0xe4166c12e6297f0afa69</u> <u>00532de1b650d261e8b148</u> <u>f24bfe4efe60bba3a33659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-25 11:17:30	<u>0xe4166c12e6297f0afa69</u> <u>00532de1b650d261e8b148</u> <u>f24bfe4efe60bba3a33659</u>	- 0.0122507703928860 86 MATIC  0.00 USD	✓
15	2023-08-25 11:17:30	<u>0xe4166c12e6297f0afa69</u> <u>00532de1b650d261e8b148</u> <u>f24bfe4efe60bba3a33659</u>	- 0.0202937605158206 58 MATIC  0.01 USD	✓
16	2023-08-25 11:17:02	<u>0xfd573a3243e301970e56</u> <u>9689b2e1f100769149f71f</u> <u>5f2e07b0fc3b9ec0746c45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-25 11:17:02	<u>0xfd573a3243e301970e56</u> <u>9689b2e1f100769149f71f</u> <u>5f2e07b0fc3b9ec0746c45</u>	- 0.0017549808883834 50 MATIC  0.00 USD	✓
18	2023-08-25 11:17:02	<u>0xfd573a3243e301970e56</u> <u>9689b2e1f100769149f71f</u> <u>5f2e07b0fc3b9ec0746c45</u>	- 0.0032155068672831 00 MATIC  0.00 USD	✓
19	2023-08-06 08:22:11	<u>0xb5205e46359c0926a8f6</u> <u>fae9e54fc544d8f8dd111e</u> <u>e204e446687230a45bcd02</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-06 08:22:11	<u>0xb5205e46359c0926a8f6 fae9e54fc544d8f8dd11e e204e446687230a45bcd02</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
21	2023-08-06 08:22:11	<u>0xb5205e46359c0926a8f6 fae9e54fc544d8f8dd11e e204e446687230a45bcd02</u>	- 0.0168951011665650 28 MATIC  0.01 USD	✓
22	2023-08-06 08:21:25	<u>0xb3769dc33eac68429052 414592442afa535d3089f6 80fcaea542865e51deb3ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-06 08:21:25	<u>0xb3769dc33eac68429052 414592442afa535d3089f6 80fcaea542865e51deb3ed</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
24	2023-08-06 08:21:25	<u>0xb3769dc33eac68429052 414592442afa535d3089f6 80fcaea542865e51deb3ed</u>	- 0.0024111712155106 32 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 07:53:02	<u>0x28c1bad88d9279538877 7ab3cb4d69a62f92423e35 fe26d609cf1126e6be2ce6</u>	+ 1.7725554101078995 21 MATIC  1.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:46:16	<u>0x2f4be20d76504fae9f21 c0ffdbee4431bf6212ac92 361066afe3436e4d55c37e</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com {	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 05:35:52	<u>0xa9b77f6bf2c6876c7248688eec0804617af17d48abc07aabf749f96dcc53a4</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
3	2024-04-25 19:29:40	<u>0x487f32e59dd80242db93beb5d3159c5df9af520a84e153549d46496bf23220d5</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2024-01-31 14:28:29	<u>0x8bf6d89a961212de3713b2937a11df2e49aed7b2aa714f753c7de76a08add8bd</u>	- 1.0000000000000000 00 WMERK	✓
5	2024-01-31 14:28:01	<u>0x3dcca4cedf660b638e393f4cbda611af3fea25dfbda713b183b6e1c5624b2239</u>	+ 1.0000000000000000 00 WMERK	✓
6	2023-08-26 09:30:57	<u>0x207255ec0913a863fa4483ea5daa7891df9cb01bbfae19de67a52e87e3bb8b62</u>	+ 151,850.0000000000 00000000 WHEX	✓
7	2023-08-25 11:38:35	<u>0x6001941b4ed2aef99493d1ff2aecfe110a81265a40b6335b4f508e7b0888df1d</u>	+ 901.00000000000000 0000 ro	✓
8	2023-08-25 11:17:30	<u>0xe4166c12e6297f0afa6900532de1b650d261e8b148f24bfe4efe60bba3a33659</u>	- 90.704619 USDC  90.71 USD	✓
9	2023-08-25 09:15:05	<u>0xd21f1297bda718ba6b59eb58899ae4aa5992eb634e4de718106b45f97ac7959e</u>	+ 90.704619 USDC  90.70 USD	✓
10	2023-08-23 20:53:45	<u>0x8a40e0db1312f8e0477f0d183dca3ab89f4a6636f7d32babbed4cedf60fc0538</u>	+ 181,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-10 22:07:26	<u>0x419a9e6d3e54329f3a3fd719b3c37a09148b2cf6b6da57628b9fd9bd1a3b8deb</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-08 14:38:11	<u>0x27830e489f4a6ca88a34a781ed0ca38dfa77851e97e4df0434169f9874adf1a4</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-07 10:12:09	<u>0xdb220f6734dbb107e07698ee6e6050801d5e7673e58c0741828b0c37b3223186</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
14	2023-08-06 08:22:11	<u>0xb5205e46359c0926a8f6fae9e54fc544d8f8dd111ee204e446687230a45bcd02</u>	- 120.678084 USDT  120.53 USD	✓
15	2023-08-06 08:19:41	<u>0x09a1c40345b157541dadfcf6f12d5cd300e878d7fd5819573f1b7f8bf89ac157</u>	+ 120.678084 USDT  120.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:54:33	<u>0xecec2cd7a0e309e6d70831d1957f5f9f34cfb02e5839599a25f12e5de6404646</u>	- 1 MERK	✓
2	2023-09-28 15:54:03	<u>0xa088397097ec429bf8b0425d52b7709074b3227ba9aa85160f322e54a687d8b7</u>	+ 1 MERK	✓
3	2023-06-30 06:20:45	<u>0x64217ab3c0c7463ad7e3cf42d60320439643a70b4d37829372b1993227872218</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 23:57:19	<u>0xab65bf77b7ae4e36cfb1afad23240f9ead56f8337cfc5a8eb12f2c377cc0df15</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-25 23:57:11	<u>0x2e8896d6c977c0a35160c25b0545d48292ce696232b91b0d0691b9e455b4137a</u>	+ 1 co]	✓
3	2024-07-25 23:56:59	<u>0x117c8fb03f8529d3a4861ba590d74804997fc69dab15be70c461442a5256d549</u>	+ 1 ðŸŽ•	✓
4	2024-07-23 09:12:07	<u>0x02e24ec62b720d1eb9009f6be34d659b6a16a961bd7da5c0ec454c3cf717bad7</u>	+ 1 ROOST	✓
5	2024-06-13 08:39:11	<u>0x9cb3060d0a30524a485841af94632e9e8ebc24c056e71a2a3d8783e6cdbcfb48</u>	+ 1 az]	✓
6	2024-06-11 16:16:13	<u>0x3e51cdd82d5167ff9a84c94376af07ab4cc9e953394e41e9b9216c9e8e6b8423</u>	+ 1 az]	✓
7	2024-05-04 02:47:19	<u>0x7ca0ccd491dc10c40d089f421db92914fc4688ebe552448d1cad1ef614e23612</u>	+ 1 -airdrop.org	✓
8	2024-04-30 23:08:26	<u>0x4892f55e82a706ad528368aa6265be94fc84598648a237c3d81d0439e9012bd8</u>	+ 1 rg	✓
9	2024-04-30 23:07:34	<u>0x559b01fff10bfa063ae8639d791858a3951f6582e456646d73eed625975c1ccb</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-30 23:06:30	<u>0x0b28f7b0207d3022410d</u> <u>c937bd87789372cb4e423e</u> <u>1e945d7ca4b73f26a62498</u>	+ 1 rg	✓
11	2024-04-30 23:05:33	<u>0xcf3d0f056c34e0813473</u> <u>da62dffcfcbbf5ea0edeed</u> <u>2d880cc4c885a0f7d31a86</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-25 19:32:58	<u>0xb35afa21d57c82b3a415</u> <u>909faa964784341d5f3785</u> <u>2ac4c279aa690a0088ea3b</u>	+ 1 et	✓
13	2024-04-25 19:32:38	<u>0x7c208f98905466add443</u> <u>cbdddb9648db1ce4c42da9</u> <u>5888b6bbc8af227190fc47</u>	+ 1 et	✓
14	2024-04-25 19:32:00	<u>0x9a240664dda81b4b3dd2</u> <u>18758fee0439b54d9e2fb7</u> <u>b0b9f497c5637a956fa1cf</u>	+ 1 et	✓
15	2024-04-25 19:30:32	<u>0xd47d0fc3ced8eab1a734</u> <u>cda58d1a526ee49ae59668</u> <u>4ea8771c61c0ed59187fee</u>	+ 1 et	✓
16	2024-04-07 18:52:10	<u>0xc4993b0b43d987bcb0e8</u> <u>5e4df48c89828a2b15c8e0</u> <u>bbba81f8782be0f0714cd7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-30 11:48:08	<u>0x5856d3bf97077a183ebe</u> <u>7b2eccce9526409eb5fad9</u> <u>2c0c3e6afc55badd9596e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-30 11:10:51	<u>0x0ba2265455f8651ab532</u> <u>9b08d54d849352611aecbc</u> <u>8b6d96b323f38743dfdbdb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 21:30:56	<u>0x453da1df5d07a83ec89af07c2522ecf252f375bab4a135738234e6642ffc9dcb</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 21:30:42	<u>0x00788353116b4126faa085ab08bfeffb5b8413c89b2187d15248ecb597dca1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 08:36:30	<u>0x1ef7363cf989bd569a17f670db29b808bb8ce0721403fae155428a245630c4ff</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
22	2024-03-23 08:35:12	<u>0x93d0cef52d872b07a32364f7db8ee2d53cec8cc5d533e30e4251ed361e8810ef</u>	+ 1 Airdrop at [3000usdti%[info]	✓
23	2024-02-29 19:52:05	<u>0xe92da8e7c9a9659712ebfa2318e64012ab88f7b39410579925aa7839f221e5d2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-21 23:34:19	<u>0xed2a72399d69785c5322c55f9a9b2e57c9eeac8a6cec91fda96aa5b483ecd738</u>	+ 1 https://lidorium.com	✓
25	2024-02-01 17:04:19	<u>0x68d4fca80e6654f407fdc84fa33dabecba20fc9af17494f685b8b0ba0e6e678c</u>	+ 1 2000usdc.org	✓
26	2024-01-31 21:56:23	<u>0xbb59f2670f926a80c2b44dab77938d1f3cc8a05ce25eb9e36df29037a162f6aa</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2023-11-21 14:14:01	<u>0x5493b10b4d5fd519c95c828ec8fa669bd2506119e2353a20a027f1cdeaff9256</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 14:11:37	<u>0x695d5ad3dc55fc4a89c30d0154784607eeddefc4b10c0d1fe92cb229be5c9501</u>	+ 1 yz	✓
29	2023-11-21 14:10:09	<u>0x6df766e9cdf82bc18da1ef902860dd2efce11d158b8faab1e14d2a93dda1c64</u>	+ 1 t.org	✓
30	2023-10-23 14:11:31	<u>0x28400c3e79d268f026a832fb41e1adc43ecc9ea3eaf3854772f4a44c8dfd6677</u>	+ 1 dropusdt.info	✓
31	2023-10-23 14:11:29	<u>0x4353744013e7bbbbede784539cae8d1e11166bde0f44c86bc3ab307b5624eca7</u>	+ 1 im.net	✓
32	2023-10-06 14:49:56	<u>0x7900274d154aacea8f755a7065bee9bac5783fb0213f64007b014e45017c55b5</u>	+ 1 USDC VOUCHER	✓
33	2023-09-28 15:55:57	<u>0xabcbb135fdea1a975ddbc b3ee39d00fe0fd02c4cee05dddbac0b46839f3640b55</u>	+ 1 usdt-rewards.site	✓
34	2023-09-14 00:22:13	<u>0x459b6839efa6727c5b37653d20a8aa53ce9d6c9555f03d66d010d26b5ed2fce7</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 02:17:26	<u>0x4ebab32d93aaf46e2e65f677401670a589754a4a0e3657f3c2545116e6830cc7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-08-27 03:13:41	<u>0x882db6e0dea7fb365621f6d53fadb5aad1a9b7f795fd548ba5525af0e3fc1506</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 06:47:16	<u>0x03101b665791cd79115e</u> <u>184f90f840679557d8ca5f</u> <u>451d776aafa5b12cdd2c21</u>	+ 1 NFTVoucher	✓
38	2023-08-25 19:44:26	<u>0xce2cef841e576c2b9797</u> <u>5266b94ca6b3c570f2b486</u> <u>378a9368a074cc8d8f8ee3</u>	+ 1 Voucher	✓
39	2023-08-25 09:23:45	<u>0xeb4fe3fcbfa729ee8f2d</u> <u>a634c51fe8c8940913ddfc</u> <u>8513e0ab6c914893b2eef7</u>	+ 1 NFTVoucher	✓
40	2023-08-23 15:37:44	<u>0xcf237c6d281c79f51b13</u> <u>30a358ded2e6eb1ea1e534</u> <u>fc661a7ef5ebfeaa4c712</u>	+ 1 Voucher	✓
41	2023-08-23 09:05:48	<u>0x6a10aa5a0b00221d3ec4</u> <u>6e2150084db924e4d3f744</u> <u>2cce8496146fcf84bbcd79</u>	+ 1 NFTVoucher	✓
42	2023-08-23 08:58:24	<u>0x8cda8e34c167042a4cef</u> <u>c6527869e324017f38d87e</u> <u>22a23a361e6806def67393</u>	+ 1 usd-drops.xyz	✓
43	2023-08-21 14:00:39	<u>0x628f63510c497e0fcee7</u> <u>9b0624e4d42c02db4181c1</u> <u>acfe9369e903ee1d843d9e</u>	+ 1 coin-rewards.xyz	✓
44	2023-08-13 07:12:22	<u>0xf7b4c1ec3c2e17b32b5f</u> <u>39d76842ae0bf90a297fc3</u> <u>8000e85981280641d25441</u>	+ 1 Base Airdrop	✓
45	2023-08-12 22:56:53	<u>0xe53495ee4b99c89f5848</u> <u>a91e86e46ef574c613d0ff</u> <u>df4786f8b4cccf3ac0cc29</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 06:34:13	<u>0x71d0801a0586f44c5f69</u> <u>6fd32c4fb905d9ed0b510f</u> <u>80a05ee30cbde0065936ba</u>	+ 1 2000rewards.xyz	✓
47	2023-08-06 09:13:16	<u>0xdb5734f531892d718ea8</u> <u>7cffe298219df6950f29a2</u> <u>eb0d50003a9b5b88b0b953</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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