

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7255e824af21bd4c0c1c78d9c51a318ee8465d9b</u> |
| TOTAL RECEIVED | 5.142164671139368259 MATIC |
| | 1.94 USD |
| TOTAL SEND | 5.142164671138780285 MATIC |
| | 1.94 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.0000000000000588000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| @SNXPooL.com | 1,165.000000000000000000 \$ sUSD |
| @SNXPooL.com | 947.857205000000021755 \$ sUSD |
| #HEXPooL.net | 138,500.000000000000000000 wHEX |
| Rewards: xBlast | 340.000000000000000000 ast-app.xyz/ |
| LiquidEther | 1 tkether.com |
| ETHENA Airdrop | 5,000 \$ CLAIM ON: ethena-ethen.com |



| Token | Balance |
|---------------------|--------------------------------------|
| An Abundance | 1 AB |
| azure | 0 AZR |
| vatar | 1 vatar |
| 1.2827 cbETH | N/A Base Airdrop |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| 5000 USDC Voucher | N/A claim.circlest.net |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.org |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$2000 USDC | N/A Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 250 COMP | N/A 250 COMP |
| 1 stETH | N/A LIDO Drop |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-08 09:44:27 | <u>0x880932048f22f3aec797</u> <u>03561a2b74fa4c70970771</u> <u>58ca998465eaf1186af979</u> | - 2.7710812161315576 67 MATIC  1.82 USD | ✓ |
| 2 | 2024-06-08 09:44:27 | <u>0x880932048f22f3aec797</u> <u>03561a2b74fa4c70970771</u> <u>58ca998465eaf1186af979</u> | - 0.0010635655824570 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-06-08 09:44:27 | <u>0x880932048f22f3aec797</u> <u>03561a2b74fa4c70970771</u> <u>58ca998465eaf1186af979</u> | - 0.0000000000015750 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-08 09:43:53 | <u>0xe48edef6b75e96c6d7e7</u> <u>3c1c4a228eadc5a918007b</u> <u>05b385044cb997596abf7f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-08 09:43:53 | <u>0xe48edef6b75e96c6d7e7</u> <u>3c1c4a228eadc5a918007b</u> <u>05b385044cb997596abf7f</u> | - 0.0017925638202610 98 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-08 09:43:53 | <u>0xe48edef6b75e96c6d7e7</u> <u>3c1c4a228eadc5a918007b</u> <u>05b385044cb997596abf7f</u> | - 0.0000000000027961 26 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-16 06:54:40 | <u>0xd388dc7c99517c5144b2</u> <u>318db97284b95926e374dc</u> <u>b4f3a22eb4bc86b6fa42df</u> | - 0.6871257421084958 63 MATIC  0.36 USD | ✓ |
| 8 | 2023-09-16 06:54:40 | <u>0xd388dc7c99517c5144b2</u> <u>318db97284b95926e374dc</u> <u>b4f3a22eb4bc86b6fa42df</u> | - 0.0097367400000000 01 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-16 06:54:40 | <u>0xd388dc7c99517c5144b2</u> <u>318db97284b95926e374dc</u> <u>b4f3a22eb4bc86b6fa42df</u> | - 0.0203530435765296 13 MATIC  0.01 USD | ✓ |
| 10 | 2023-09-16 06:53:34 | <u>0xa3fcfdb58fd32eb16f66</u> <u>102ce3b46c6b0206b2c136</u> <u>456f2b5a03b7b263eaa28e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-16 06:53:34 | <u>0xa3fcfdb58fd32eb16f66</u> <u>102ce3b46c6b0206b2c136</u> <u>456f2b5a03b7b263eaa28e</u> | - 0.0045750900000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-09-16 06:53:34 | <u>0xa3fcfdb58fd32eb16f66</u> <u>102ce3b46c6b0206b2c136</u> <u>456f2b5a03b7b263eaa28e</u> | - 0.0103880288858415 93 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-28 08:25:37 | <u>0xa501f9b28b8e0c2f572c</u> <u>9f202d9f2b6c47f1c64f9c</u> <u>93b813d8f52364ba5a24a0</u> | - 0.1914398087398394 01 MATIC  0.10 USD | ✓ |
| 14 | 2023-08-28 08:25:37 | <u>0xa501f9b28b8e0c2f572c</u> <u>9f202d9f2b6c47f1c64f9c</u> <u>93b813d8f52364ba5a24a0</u> | - 0.0123807109699811 14 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-28 08:25:37 | <u>0xa501f9b28b8e0c2f572c</u> <u>9f202d9f2b6c47f1c64f9c</u> <u>93b813d8f52364ba5a24a0</u> | - 0.0281967069844890 34 MATIC  0.01 USD | ✓ |
| 16 | 2023-07-12 09:39:58 | <u>0x5a282673324f17635b13</u> <u>782af996efd78400c34783</u> <u>29dbb16198e7cf17fc55de</u> | - 1.3113253884182269 89 MATIC  0.96 USD | ✓ |
| 17 | 2023-07-12 09:39:58 | <u>0x5a282673324f17635b13</u> <u>782af996efd78400c34783</u> <u>29dbb16198e7cf17fc55de</u> | - 0.0124547268994719 68 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-12 09:39:58 | <u>0x5a282673324f17635b13</u> <u>782af996efd78400c34783</u> <u>29dbb16198e7cf17fc55de</u> | - 0.0418299343834433 60 MATIC  0.03 USD | ✓ |
| 19 | 2023-07-12 09:35:40 | <u>0x181a7d1a83a6f4c8119e</u> <u>7d52db4e6427f9f2f5334c</u> <u>7822920cf9660945dbc6af</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-12 09:35:40 | <u>0x181a7d1a83a6f4c8119e</u> <u>7d52db4e6427f9f2f5334c</u> <u>7822920cf9660945dbc6af</u> | - 0.0082574100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-07-12 09:35:40 | <u>0x181a7d1a83a6f4c8119e7d52db4e6427f9f2f5334c7822920cf9660945dbc6af</u> | - 0.0301639946338139 21 MATIC  0.02 USD | ✓ |
| 22 | 2023-07-05 12:08:44 | <u>0x4c34621b7a33f199b595a0fbc47a6734202716f517cf7734f0224fe54a9766d</u> | + 4.8750000000000000 00 MATIC  3.27 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-12 09:39:58 | <u>0x5a282673324f17635b13782af996efd78400c3478329dbb16198e7cf17fc55de</u> | + 0.2671646711393680 37 MATIC  0.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-09 09:50:07 | <u>0x0733e0a88d4e965490c9c062938c68611e4266a00b7b6628eaf196b37642e9d0</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 2 | 2024-06-08 10:03:21 | <u>0xa9d3e680d31362deda14fdc081779f7f43bc18bdf4d1e4bfbfb02359f0203a12</u> | + 340.05545000000000 7549 ast-app.xyz/ | ✓ |
| 3 | 2024-06-08 09:43:59 | <u>0x8ce1098a272d921444b3f6548919ade4afa229f7b965f2a0c4f7af0f8ad429d5</u> | + 1 tkether.com | ✓ |
| 4 | 2024-06-08 09:43:53 | <u>0xe48edef6b75e96c6d7e73c1c4a228eadc5a918007b05b385044cb997596abf7f</u> | - 0.895044 USDT  0.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-09-16 12:10:57 | <u>0x570d2856c4e0be59ba997a2cb08e9da514155c88781261a20d355bcefb6a9427</u> | + 947.85720500000002 1755 \$ sUSD | ✓ |
| 6 | 2023-09-12 14:13:52 | <u>0x282f26a0cb78fc9fba30cfd6c2bbce834b876ebcabc5d0a2681a7d4488beb9e</u> | + 1,165.000000000000 000000 \$ sUSD | ✓ |
| 7 | 2023-08-29 11:56:45 | <u>0x8bda350083a1085a76170dba94b048ab15dbf0d0b50f9438c862e7909bbe6124</u> | + 138,500.0000000000 00000000 wHEX | ✓ |
| 8 | 2023-08-10 22:20:17 | <u>0xea0dfa12283f495ee2c2e4835b0111b8f167be44eea80014f89ffcb0817c56b0</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 9 | 2023-08-08 14:39:53 | <u>0x73e8eb30fc852e79a0e4a18c84a69d5829195514864557e643ee46b281e08db7</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 10 | 2023-07-08 08:28:49 | <u>0xacbf5962a0f7d96aecf846b8319f7de012fe7234f85558c2fcdfe612f8eb025c</u> | + 0.295771 USDT  0.29 USD | ✓ |
| 11 | 2023-07-08 08:28:45 | <u>0x18d10877a936bf544a40dd028bd2ff8c6ea106262ba58397e8a0b8ee4e7c0993</u> | + 0.599273 USDT  0.59 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-09-16 06:53:34 | <u>0xa3fcfdb58fd32eb16f66102ce3b46c6b0206b2c136456f2b5a03b7b263eaa28e</u> | + 1 vatar | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 2 | 2023-08-28 08:25:37 | <u>0xa501f9b28b8e0c2f572c9f202d9f2b6c47f1c64f9c93b813d8f52364ba5a24a0</u> | + 1 AB | ✓ |
| 3 | 2023-07-12 09:39:58 | <u>0x5a282673324f17635b13782af996efd78400c3478329dbb16198e7cf17fc55de</u> | - 1 AZR | ✓ |
| 4 | 2023-07-12 09:35:40 | <u>0x181a7d1a83a6f4c8119e7d52db4e6427f9f2f5334c7822920cf9660945dbc6af</u> | + 1 AZR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-08 09:44:01 | <u>0x4073164d579cffe9df7b3e408eaa8c0dbcc83b474c61b7750c168aa5c3c02a36</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-02-26 21:39:41 | <u>0x37378848226c98b6a0feab7056b9582e7b36c2381f0c465d0954d5fa5fc22f9b</u> | + 1 etherevent.co | ✓ |
| 3 | 2023-11-10 17:41:59 | <u>0x169809f48b7919f680bf6fe9245496e6e23255eb08ec6cccadcf00ee7c4147a0</u> | + 1 \$1,000 TON | ✓ |
| 4 | 2023-10-16 01:39:26 | <u>0xbfbfd48da914379272a77fb6de2f059434f62d2b90a49fb1a7fda022736b5bcc5</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 5 | 2023-10-16 01:38:28 | <u>0xa862541b2a8995ec3ba73d8149b343511bbc5f5d940456d58c7ad760f03962b2</u> | + 1 usdt1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 6 | 2023-10-03 01:48:33 | <u>0x7d1943f937dcfc5bda9c97ce97bfd6639d04327f5d483772655cc162f3f8f19b</u> | + 1 USDC VOUCHER | ✓ |
| 7 | 2023-09-18 21:20:53 | <u>0xe920fe0fe9d7b6f006681a06d398c2cb35a81aeb6e5a3d66d87e2311a055f237</u> | + 1 250 COMP | ✓ |
| 8 | 2023-09-17 14:53:54 | <u>0x49e30e2b2956553bd7ef7096011ea38f95a513f3d4cc2e18727812f1e34acdf4</u> | + 1 Uniswap giveaway | ✓ |
| 9 | 2023-09-17 14:53:34 | <u>0xaf96cc9ba33308977fae78d3bff3f94aa02b85d270972dbfa9658bf165d1dfbc</u> | + 1 Base Chain Raffle | ✓ |
| 10 | 2023-09-17 14:53:10 | <u>0xd6b578f9e630acf7f1d13dad11c2fde2143ddbcf27ebc3dd83e905427b7ec912</u> | + 1 Circle Weekly Giveaways | ✓ |
| 11 | 2023-09-17 14:52:48 | <u>0x2f719a93f0cb3c2e0222a5ab753dd1f4185ce4dbef9b59c9c95db4f014af87ae</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 12 | 2023-09-17 14:38:40 | <u>0x71c40e53211615d1407cb620aa8b8dce0471c9896c7df2336cf836b11de84d6d</u> | + 1 LIDO Drop | ✓ |
| 13 | 2023-09-17 14:36:58 | <u>0x49feb0c32b4358849fa324a8054c168a5558f859d37ebe5ac7122598f2fba84</u> | + 1 NFT VOUCHER | ✓ |
| 14 | 2023-09-16 15:16:33 | <u>0x13c511547c2dea3e480612c57c7b21083a94e4d5b55f31a2a2d717b7e17f1dd1</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-09-14 02:05:27 | <u>0x1dcb5922f0ebe0ad2b82b1bd4d6073426f6829838a2f4da67feae213374c93f3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-13 04:35:03 | <u>0x062764716ff906466e35557d8cf8d4decc181a15ee0cd058f03c1f905d68865a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 17 | 2023-09-12 08:18:10 | <u>0xea75086084c9094d03450a3ceb3f4df40fb97fe918bea7a7750096ecef01e1fe</u> | + 1 drops-usdt.com | ✓ |
| 18 | 2023-09-12 03:13:42 | <u>0xab46cc7e837695c8042d7bdac80c16d48ce73ae6a3b2184fba374e2522fda481</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-12 01:43:16 | <u>0xa486107e7003a5fcc55cb5fdd2cc404602461b5c2300f8dcd915f3ac9dce8306</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-08 20:47:51 | <u>0xd82b3d2dce1a6c9fb268652894443d0feced2dac7197572e6bbb66243dff3fd2</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-06 21:32:25 | <u>0x458eb4b6d5ccf89208b3ae5bdd5b79af6cad2bad1da3d8785da722f59caa2211</u> | + 1 STAX | ✓ |
| 22 | 2023-09-05 02:12:21 | <u>0xe2705966b1a5c91f93e5cdd56dce395e948f56d1353d13bdd431288833a9967e</u> | + 1 Vouchers | ✓ |
| 23 | 2023-09-05 02:11:41 | <u>0x39f7e89b89f2adeb7c9394c0f5927cc7818b2d377ff7dc904ba08ac50a3181a5</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 24 | 2023-09-05 02:09:55 | <u>0x1f26a1a919b60362b9219b46e71ca57714b731dc1aea7dc027a00dc548bea833</u> | + 1 claim-busd.xyz | ✓ |
| 25 | 2023-09-04 12:28:34 | <u>0x6e50304af0ff542fbfc1d6ef4788c8f802664ca00cb4af886a74f4f2aa6de54</u> | + 1 Base Chain Raffle | ✓ |
| 26 | 2023-09-03 02:40:41 | <u>0xb37942021099e76730484ed28cf1ffaf061b04e9e5a3a10191e591e503cf9d09</u> | + 1 VOUCHER | ✓ |
| 27 | 2023-09-02 07:14:04 | <u>0xc761d11306abf282a0a51d577c45e5d8e024f4678e59f51f179a47ed9c62e115</u> | + 1 usdt-drops.xyz | ✓ |
| 28 | 2023-09-02 06:53:12 | <u>0x815a2819632a125c2b319cc2b92c37090098aaa294fa4f63fca86a8a507e5320</u> | + 1 Vouchers | ✓ |
| 29 | 2023-09-02 06:37:07 | <u>0x1933dcec86562c6ce16a852eca15d456e20b859624ba2394c5d599f6679a9389</u> | + 1 Vouchers | ✓ |
| 30 | 2023-09-02 05:40:48 | <u>0x343db332a6ed7b19232a1b6fb59b0220be0ddb47cd1d3b991c3d8b07cee047bf</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-02 05:40:24 | <u>0xdd7141018ae18142f585b89a324c911c59b6a99fd26fe27f74128c06ca3c01d8</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-02 05:40:12 | <u>0x5aba128a7da0b920b1a940984287ce3c8ce80bf7802adcb22fc34d7514a271dc</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 33 | 2023-09-02 05:40:02 | <u>0xf0ca346029a3af5d7d943f177162450bb2be9e4ee67a63f44679380a1812145b</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-02 05:39:10 | <u>0xda2f9b9a912d31954df22c72ae3273cd5b00837e7b8c92d8206e1d9ec398aea8</u> | + 1 usdt-drops.xyz | ✓ |
| 35 | 2023-09-02 05:38:54 | <u>0xbd303a22d722ac7b057a7c3da5b18665d5045e28864375c15edf505fee6aa9ec</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-08-31 12:26:34 | <u>0x9ea5916c2634cd52f1dbd0f5ba0240afe12baaed455e9b6679ec7283c77646cb</u> | + 1 drops-usdt.xyz | ✓ |
| 37 | 2023-08-31 12:26:28 | <u>0x128f4162200c025aa9a81301334350492094e11e290e845cb4f5f3dbb4e46828</u> | + 1 Weekly Giveaways | ✓ |
| 38 | 2023-08-30 02:28:12 | <u>0x4d41975544bd8c6c91417473db39bc9f055e1a806b356c603009e3d50e936a73</u> | + 1 Chain Launch Raffle | ✓ |
| 39 | 2023-08-28 08:26:37 | <u>0xbc9c0fbf05878249239d3104c88b83e4f1364d2e10ee2464e1b07f5c8aa68310</u> | + 1 claim.circlest.net | ✓ |
| 40 | 2023-08-28 08:25:57 | <u>0x93387279ad67adb49d82064699a23c4081d693ea9c4834ec33ee8f96cb1e2d82</u> | + 1 UNI-V3-POS | ✓ |
| 41 | 2023-08-28 05:24:06 | <u>0xad89250a40dd72b06799beae36583dd21debb4468f9329c303170a14779862c5</u> | + 1 claim.circleweekly.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 42 | 2023-08-26 19:54:05 | <u>0x3ffdaedcb45ab03157f3 ee3cca9ebb807475b8a884 10b21e72e39ac4ec63e34c</u> | + 1 claim.circleweekly .com | ✓ |
| 43 | 2023-08-25 20:23:38 | <u>0x25d1537d91535eefaecb bd59b81c5479c90169da08 bd380f4c31302a0a6fb795</u> | + 1 NFTVoucher | ✓ |
| 44 | 2023-08-12 21:30:57 | <u>0xad07bd72030d3cd24f9a 6b974bf99f37dadf1242d6 b582b379331c83da0761f6</u> | + 1 Base Airdrop | ✓ |
| 45 | 2023-08-12 19:19:31 | <u>0x18cdf697957c49e6da5f d076085dfaf5a304a02d4d 13826dbfffb62fe470028b7</u> | + 1 Base Airdrop | ✓ |

* USD values displayed at the time of transaction

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