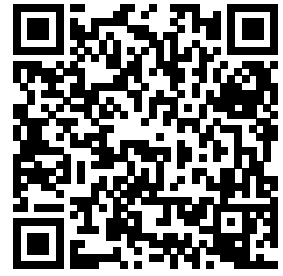


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d532642b8958d889492a582ee665239c609cec2</u>
TOTAL RECEIVED	4.999181255563452275 MATIC
	1.87 USD
TOTAL SEND	4.323556744569918564 MATIC
	1.61 USD










Token	Balance
MATIC	0.675624510993533600 MATIC
	0.25 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000400000000000000 WETH
	0.96 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
! AERO	2,985 Claim Airdrop (aerodrome.uno)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
#HEXPooL.net	168,100.000000000000000000 wHEX

Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
enft.com	1.00000000000000000000 enft.com
Gift of Flora by Kyle Gordon	1 KGGF
200M SHIB	N/A NFT AIRDROP ROUND
to claim rewards!	N/A to claim rewards!
l	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[etop]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
\$1000 Rewards	N/A drop-usd.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 14:23:56	<u>0x7d790f3c65d87581ae10</u> <u>1f9c6c678a5f26df55dc22</u> <u>440e34d5bdaf325c335c1a</u>	- 2.1610800405405323 77 MATIC 1.82 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-02-10 14:23:56	<u>0x7d790f3c65d87581ae10</u> <u>1f9c6c678a5f26df55dc22</u> <u>440e34d5bdaf325c335c1a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-02-10 14:23:56	<u>0x7d790f3c65d87581ae10</u> <u>1f9c6c678a5f26df55dc22</u> <u>440e34d5bdaf325c335c1a</u>	- 0.0047908451445003 82 MATIC  0.00 USD	✓
4	2023-08-30 03:21:15	<u>0xa7c8f8a1ed619f3ac29f</u> <u>079400ea9bcacce9c13e60</u> <u>f3e4b66d3d2781481d549f</u>	- 1.1862618170276451 05 MATIC  0.69 USD	✓
5	2023-08-30 03:21:15	<u>0xa7c8f8a1ed619f3ac29f</u> <u>079400ea9bcacce9c13e60</u> <u>f3e4b66d3d2781481d549f</u>	- 0.0108649800000000 00 MATIC  0.00 USD	✓
6	2023-08-30 03:21:15	<u>0xa7c8f8a1ed619f3ac29f</u> <u>079400ea9bcacce9c13e60</u> <u>f3e4b66d3d2781481d549f</u>	- 0.0348855359413572 93 MATIC  0.02 USD	✓
7	2023-08-30 03:20:36	<u>0xe6d6f501c73bc06be6d8</u> <u>3d3ddecdddef1da5686fae</u> <u>74ab17489944f7f70b51a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-30 03:20:36	<u>0xe6d6f501c73bc06be6d8</u> <u>3d3ddecdddef1da5686fae</u> <u>74ab17489944f7f70b51a5</u>	- 0.0017061207876220 48 MATIC  0.00 USD	✓
9	2023-08-30 03:20:36	<u>0xe6d6f501c73bc06be6d8</u> <u>3d3ddecdddef1da5686fae</u> <u>74ab17489944f7f70b51a5</u>	- 0.0054156023144898 00 MATIC  0.00 USD	✓
10	2023-06-18 18:07:36	<u>0x6a9a1730eb0425862a65</u> <u>188fb8defde0a47d8216b9</u> <u>e0d16efc93335677de6ab3</u>	- 0.7340313811108553 08 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-18 18:07:36	<u>0x6a9a1730eb0425862a65</u> <u>188fb8defde0a47d8216b9</u> <u>e0d16efc93335677de6ab3</u>	- 0.0101959192658503 20 MATIC  0.00 USD	✓
12	2023-06-18 18:07:36	<u>0x6a9a1730eb0425862a65</u> <u>188fb8defde0a47d8216b9</u> <u>e0d16efc93335677de6ab3</u>	- 0.0718268105275933 63 MATIC  0.04 USD	✓
13	2023-06-18 18:07:00	<u>0xe3fc9636857052a38b4a</u> <u>6dce01485e792029e61f84</u> <u>ddc59b39b90fb80e16fb93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-18 18:07:00	<u>0xe3fc9636857052a38b4a</u> <u>6dce01485e792029e61f84</u> <u>ddc59b39b90fb80e16fb93</u>	- 0.0017329907800492 80 MATIC  0.00 USD	✓
15	2023-06-18 18:07:00	<u>0xe3fc9636857052a38b4a</u> <u>6dce01485e792029e61f84</u> <u>ddc59b39b90fb80e16fb93</u>	- 0.0089305835859514 23 MATIC  0.00 USD	✓
16	2023-06-18 18:06:14	<u>0x45ae24103898dd585c7c</u> <u>6770101e8806e9749cb394</u> <u>27dcaf4bc6f4bd103c2271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-18 18:06:14	<u>0x45ae24103898dd585c7c</u> <u>6770101e8806e9749cb394</u> <u>27dcaf4bc6f4bd103c2271</u>	- 0.0042661800000000 00 MATIC  0.00 USD	✓
18	2023-06-18 18:06:14	<u>0x45ae24103898dd585c7c</u> <u>6770101e8806e9749cb394</u> <u>27dcaf4bc6f4bd103c2271</u>	- 0.0266521174619549 56 MATIC  0.01 USD	✓
19	2023-06-18 18:06:00	<u>0xafc5e952c5f7cacec70b</u> <u>3bae7d436e85a7c30f08af</u> <u>e7ee229763319e6b3cf187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-18 18:06:00	<u>0xafc5e952c5f7cacec70b3bae7d436e85a7c30f08afe7ee229763319e6b3cf187</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-06-18 18:06:00	<u>0xafc5e952c5f7cacec70b3bae7d436e85a7c30f08afe7ee229763319e6b3cf187</u>	- 0.0091734489336457 50 MATIC  0.00 USD	✓
22	2023-06-18 18:05:18	<u>0x2f994b315726346708a143dc171dcd88959e77ada70333357f9612a435760e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-18 18:05:18	<u>0x2f994b315726346708a143dc171dcd88959e77ada70333357f9612a435760e9b</u>	- 0.0012319361888746 18 MATIC  0.00 USD	✓
24	2023-06-18 18:05:18	<u>0x2f994b315726346708a143dc171dcd88959e77ada70333357f9612a435760e9b</u>	- 0.0049768368823686 52 MATIC  0.00 USD	✓
25	2023-06-18 18:05:00	<u>0x3c5324e5d4b3bb022443cd6b7badd12428daeadc145f6a793d8fdc8b4826e0c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-18 18:05:00	<u>0x3c5324e5d4b3bb022443cd6b7badd12428daeadc145f6a793d8fdc8b4826e0c3</u>	- 0.0049998900000000 00 MATIC  0.00 USD	✓
27	2023-06-18 18:05:00	<u>0x3c5324e5d4b3bb022443cd6b7badd12428daeadc145f6a793d8fdc8b4826e0c3</u>	- 0.0226025018916851 98 MATIC  0.01 USD	✓
28	2023-06-18 18:04:42	<u>0x057e54265521f7df5cfb ded61736169d584a7b719f3e21abad0133bc4406e1b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-18 18:04:42	<u>0x057e54265521f7df5cfb</u> <u>ded61736169d584a7b719f</u> <u>3e21abad0133bc4406e1b7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
30	2023-06-18 18:04:42	<u>0x057e54265521f7df5cfb</u> <u>ded61736169d584a7b719f</u> <u>3e21abad0133bc4406e1b7</u>	- 0.0077094561849431 04 MATIC  0.00 USD	✓





INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-22 12:36:10	<u>0x5b428674dd2ce0cbf24d</u> <u>e6fb89919bbf2739b621d9</u> <u>c832f15fbef21744f1b24f</u>	+ 4.9991812555634522 75 MATIC  4.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:00:31	<u>0x09e941b9ff53621c9841</u> <u>20726d245ce4fb0ba29050</u> <u>711f4f0edb1c32a7814242</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-01 00:35:22	<u>0x8da08e37cff84b2e4f21</u> <u>f6385c39e57136f953086c</u> <u>8eec02b048cdc61ded9c6a</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-08-09 14:23:49	<u>0xc910561306ef383fb0ea</u> <u>89cdfb6562917f530953b1</u> <u>3330d42fa949df6dfc6160</u>	+ 1.0000000000000000 00 enft.com	✓
4	2024-08-09 13:39:16	<u>0xc9b6f2810ca6374e9464</u> <u>01ad607e47afaa36fcaafa</u> <u>db9e3dfc94455da3e27fad</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-10 21:15:30	<u>0x528c0b41e09d578c7f4e c22a904110acb8c8830ad8 4c23c5656bbf07cb0c9c49</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
6	2024-05-23 20:16:10	<u>0x41f8d4f3bac17e4c8c3c f08ea464e3257cf15f5948 bb4b3d5681eee0e544b72d</u>	+ 89,375 Access	✓
7	2024-05-23 19:57:52	<u>0xe8b83df8496b5fd2c7c3 27e68b7067b8d4069f6779 6f60dbd2350d3894fb81e7</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-12 00:06:28	<u>0xdd59ec804f6f249dca6b e96983922c59da01110c2f 31c3c1b348ac957e23b2e1</u>	+ 10 rETH.	✓
9	2024-04-19 13:02:44	<u>0x08f5d0b34bf474d03ed7 8b3e26503877f973ddff7c 57a2293ae8ffd25c85ce1a</u>	+ 0.0002000000000000 00 WETH  0.61 USD	✓
10	2024-04-19 13:01:52	<u>0x04a7b80ddf509762f1c7 2cb33ed542401a3e54d8d0 3af7c53bb69ff158398e08</u>	+ 0.0002000000000000 00 WETH  0.61 USD	✓
11	2024-04-05 21:38:29	<u>0xdbf78108345f9947dc3a 2f66d6a21e869fec3287ac a16f83292a3ce7c33cdcb4</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2023-08-31 19:42:25	<u>0x29a91f997f5ee359b23c 9c36ef5129015b375ad524 dc9a39937ab7fc2a1b3d63</u>	+ 168,100.0000000000 00000000 wHEX	✓
13	2023-08-30 03:32:23	<u>0x128fd182c1dd2dece190 b10207eab051ee0a2d79fd ee06d955d9ab4fce3762a6</u>	+ 1,481.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-30 03:21:15	<u>0xa7c8f8a1ed619f3ac29f079400ea9bcacce9c13e60f3e4b66d3d2781481d549f</u>	- 85.983918 USDT  86.01 USD	✓
15	2023-08-10 22:59:11	<u>0x70654df1ae56b8446784688fc5b130ab649e0cc2276fe168de6d128314de93ed</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-08-08 14:54:37	<u>0xab9f59b3de5429fecea30f365c2e6c7aa93a87f5dc396a2d624729509c8f830d</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-07-08 09:10:26	<u>0xcb58467d76d3bd332de165d1d87ffa6c35ddfca10dd6f8d0d11c65ee54df64aa</u>	+ 46.983918 USDT  46.98 USD	✓
18	2023-07-06 09:05:15	<u>0x84a33e5726228e860a45faf7a3d420e1b99af7ea6da874f967da337e0a57fd09</u>	+ 39.000000 USDT  39.00 USD	✓
19	2023-06-18 18:07:36	<u>0x6a9a1730eb0425862a65188fb8defde0a47d8216b9e0d16efc93335677de6ab3</u>	- 2,609.866652 USDT  2,609.37 USD	✓
20	2023-06-18 18:06:14	<u>0x45ae24103898dd585c7c6770101e8806e9749cb39427dcaf4bc6f4bd103c2271</u>	+ 221.955601 USDT  221.93 USD	✓
21	2023-06-18 18:06:14	<u>0x45ae24103898dd585c7c6770101e8806e9749cb39427dcaf4bc6f4bd103c2271</u>	- 221.913952 USDC  221.94 USD	✓
22	2023-06-18 18:05:00	<u>0x3c5324e5d4b3bb022443cd6b7badd12428daeadc145f6a793d8fdc8b4826e0c3</u>	+ 221.913952 USDC  221.94 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-18 18:05:00	<u>0x3c5324e5d4b3bb022443cd6b7badd12428daeadc145f6a793d8fdc8b4826e0c3</u>	- 222.000000 USDT  221.98 USD	✓
24	2023-06-18 17:58:56	<u>0x13a671a25b136ba8f845299549d6d3bf1d0e135044a74199a3f9494ca940cc16</u>	+ 2,609.911051 USDT  2,609.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 15:11:46	<u>0x9ff3069b4bcd81ea608e488e8e7be924577ce22499371425cc4bad4ab25d6f61</u>	+ 1 KGGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 00:35:26	<u>0x3576a6cbb47a4ae01bd8b063097d20c253c8e7d014f4a1475b939cc2af06fb9f</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-14 18:58:11	<u>0xf679eb727a5ed82945ef21284d1bb7d7c8d3e36190e65be9251b2eb53e0f6fd7</u>	+ 1 .xyz	✓
3	2024-08-09 13:40:14	<u>0x9dc8b4c8776be134b3878a9f92728f2c0a6846403f1248ce0913e307eb7e63da</u>	+ 1 šŸž•	✓
4	2024-08-09 13:40:02	<u>0x2d4b6c787a41e24bf88c11f0c93a88dc0f28af0180b9c94a95af3f651ae301b1</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 13:39:48	<u>0xe11cb080a7967baf83d0461adaabce1fdcbac9b601022093b6a3d9507679b698</u>	+ 1 to claim rewards!	✓
6	2024-07-10 21:12:42	<u>0x06daf7bf8d986461adb130e336f244d87edeafcec2fa98bb94bff5841b18f060</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
7	2024-07-10 21:12:28	<u>0x3c7d546530b14639cfbb547cf40202bfb39faccdc5bf71f4036774979ede257f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-10 21:05:10	<u>0x0232b77082fc85ab60aede0817c6a487b12a2c29e91ec5718cd5c58fa221185b</u>	+ 1 com	✓
9	2024-05-23 19:57:46	<u>0x962a74dc24a8e3e7f414d8c7a397be6f7773e472e2aa3532054b2cbe83f9a29a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-04-19 19:33:52	<u>0xd068951353a8e113b708504c5c0be672a0c5609695fecb8886aec1105eb9a03b</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-10 08:19:46	<u>0x42a11f8420b557f6291a6d16635b8a95772a75017ad91794105dff101fdaf70c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-02-10 14:24:14	<u>0x838056bd291ca7a87fab9a7f4d5f78684d0c4675871fb8f8b00d6571b93baa0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-10 14:24:14	<u>0xe6f5c74f97d538b14e2670865f0afc757a6dcc7ee8b2ffffbd43536db7c7357bf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 09:31:34	<u>0x42847b14d0b472683307 a425d9a5de86c76e76694c 31273069146862732ad665</u>	+ 1 3000usdt.net	✓
15	2023-12-23 08:44:30	<u>0xcd078de54495bc9db815 ace15c8997208a0e148985 aaa02204d409efa076ecd4</u>	+ 1 2000usdc.cc	✓
16	2023-11-09 15:13:28	<u>0xe9123e79ac02ee90c19e e604cde4cb7f7c8c789095 82f904eb888b966f14e5c7</u>	+ 1 drop-usd.com	✓
17	2023-11-09 15:07:22	<u>0xc36ecdaf53eeffeb4958 2bfa703230852bebecbfff1 04d2fd10f9d1390fda45b5</u>	+ 1 p1.org	✓
18	2023-10-30 17:06:09	<u>0x450ab4fa0d6b45371251 46321ea1541ed1abee2475 46b7fda132230e7dcc0bb5</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 17:05:47	<u>0x589b1d1b333d4991635b 772345dfc283df7197de65 5eed7decdad34d1f03fa13</u>	+ 1 Voucher	✓
20	2023-10-30 17:05:47	<u>0x508afab53a02b68f5078 c11a49a362c7f8941a603e df5841708864bf5511efcd</u>	+ 1 drop-bone.xyz	✓
21	2023-09-23 20:03:22	<u>0x1ef7d5c5082ff14186f0 04795591680c45a6f63edf 0d17d942b7caeac97c3c45</u>	+ 1 Uniswap giveaway	✓
22	2023-09-23 20:00:38	<u>0x6e8882238acd9965478e 4be7b0b08c0391b35e3107 2e2c4db0bf096c3a4d2e73</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-23 19:54:28	<u>0x6cb475fd97bbbed5696a842ab6fdeae2e3f9131e07ae2fe17534ea21326b6cf31</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-14 02:34:54	<u>0x8ddc478eb973f9e2699f0d7b6129529e7caf32b6e6afa978823a32ed91a8a084</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 05:12:19	<u>0xc548f709a11cf0cfe0eb4a21529837e048e2e3245da7bb6e52a363b9a1ed21a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 01:56:56	<u>0xcddadb7d711c2bef7145d173f0a5b9a8ac3e8c981876be62fd10985a0f8c85fe</u>	+ 1 NFT Voucher	✓
27	2023-09-08 10:25:39	<u>0x861443623284ec5205ce5a66465b97bd8332dfc14974e614f67cd92f05790326</u>	+ 1 Base Chain Raffle	✓
28	2023-09-08 10:25:39	<u>0xb9bbdbf88fc7a5914c487c6d08f9518f25baf9f2fd1e0fa4898d0ad651ec0bd4</u>	+ 1 Uniswap giveaway	✓
29	2023-09-08 10:13:39	<u>0x3f342c96ad9e7ee30efe53e810ae0c099eca854ab9fd05d747d0873d04c4de5a</u>	+ 1 Staking Bounty Reward	✓
30	2023-09-08 10:13:03	<u>0x120efba9bfe48439758386dd792114472d97a18e4ec910c016a6b1daad0d887f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 10:12:47	<u>0xf1c712c5c8e3ed64aeb06d86e337a319731897fc2c051048a9170dff7e500d6e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 10:12:11	<u>0x29e66f93d18183c330f1 4b929c83a4f3313d3f1669 79b3395eba7b4418f20c42</u>	+ 1 NFT VOUCHER	✓
33	2023-08-30 03:57:47	<u>0xa878aa71c2c7f3a9a797 ae92afbe948cda3eef751f 7b1d72ed5dbcb6109bb48e</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-30 03:41:39	<u>0xac7c65ef4ed16d3f294e 2402275876a52503b736ad 397b05bddd128eb743a3ee</u>	+ 1 drop-usdt.xyz	✓
35	2023-08-30 03:21:29	<u>0xb81e2d64a86c136b6ff0 b613fa80c5bf58c0e4517b 8d2268979f6f1fe4444bcf</u>	+ 1 Weekly Giveaways	✓
36	2023-08-27 04:57:02	<u>0x5840b9392c16c946a25c a78e32498ac49e6c970fc3 1ae07d6762b4f6ac5a94bb</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 09:05:27	<u>0xf2907539e33aa43bb1d9 117d3ebb16d3a93d6c5105 d5d41f08076977f3d37547</u>	+ 1 NFTVoucher	✓
38	2023-08-12 22:11:41	<u>0xe73a3d7cbce0162519ac b2c485eb5ee7ab26bf3868 6102c2b2d503fa25c8d95f</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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