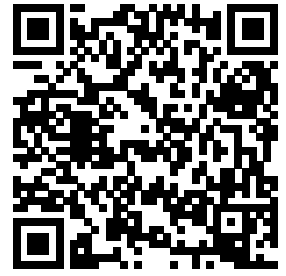


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 01:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7da5721ac08e8c4f70bad2fecb330bbd652355bd</u>
TOTAL RECEIVED	29.738098799999999500 MATIC
	10.65 USD
TOTAL SEND	29.736702676036248505 MATIC
	10.65 USD




Token	Balance
MATIC	0.001396123963751634 MATIC
	0.00 USD
! AAVE	7,864 TOKENS
#HEXPooL.net	158,250.00000000000000000000 wHEX
\$ TOSHI	468,950]
@ MetaWin.to	5.00000000000000000000 RAFFLE TICKET
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDT AirdropǒŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A op.net
LIDO NFT #5129	N/A RQL31
Voucher USDC Coin	N/A Voucher


Token	Balance
ðŸŽ•	N/A ðŸŽ•
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$3000 Rewards	N/A drop-usdt.cc
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 04:20:26	<u>0x1bde84a71e578a56c818689ed3f76c1c3b995df05f1501c11f508230780ee6e5</u>	- 19.798783709090955 085 MATIC  10.88 USD	✓
2	2023-09-01 04:20:26	<u>0x1bde84a71e578a56c818689ed3f76c1c3b995df05f1501c11f508230780ee6e5</u>	- 0.0030271149560156 48 MATIC  0.00 USD	✓
3	2023-09-01 04:20:26	<u>0x1bde84a71e578a56c818689ed3f76c1c3b995df05f1501c11f508230780ee6e5</u>	- 0.0028028133862319 20 MATIC  0.00 USD	✓
4	2023-09-01 04:19:14	<u>0xa1dc5639fe287a3530fb b223d088397a4779ca7963 bf1e2b105bab44b775fd25</u>	+ 9.9099250500000000 13 MATIC  5.44 USD	✓
5	2023-08-30 17:55:33	<u>0x0301598b4ef21ffd9ccf b90641432ad785a4b25db5 0c09e827213f859f49b26c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
6	2023-08-30 17:55:33	<u>0x0301598b4ef21ffd9ccf</u> <u>b90641432ad785a4b25db5</u> <u>0c09e827213f859f49b26c</u>	- 0.0005585052279986 44 MATIC  0.00 USD	✓
7	2023-08-30 17:55:33	<u>0x0301598b4ef21ffd9ccf</u> <u>b90641432ad785a4b25db5</u> <u>0c09e827213f859f49b26c</u>	- 0.0027649075144198 00 MATIC  0.00 USD	✓
8	2023-08-30 17:55:33	<u>0x052e5bb71f2da1c5df15</u> <u>9f2f3dac00a9b2c4542ec9</u> <u>ab325fde4d64409797b38d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2023-08-30 17:55:33	<u>0x052e5bb71f2da1c5df15</u> <u>9f2f3dac00a9b2c4542ec9</u> <u>ab325fde4d64409797b38d</u>	- 0.0008959200000000 00 MATIC  0.00 USD	✓
10	2023-08-30 17:55:33	<u>0x052e5bb71f2da1c5df15</u> <u>9f2f3dac00a9b2c4542ec9</u> <u>ab325fde4d64409797b38d</u>	- 0.0027682445356924 00 MATIC  0.00 USD	✓
11	2023-08-30 17:55:33	<u>0xa8c2bbd895a4b064af5d</u> <u>1fa276b66aefa1739e8a1d</u> <u>455bd03dbc03e998cfa78f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2023-08-30 17:55:33	<u>0xa8c2bbd895a4b064af5d</u> <u>1fa276b66aefa1739e8a1d</u> <u>455bd03dbc03e998cfa78f</u>	- 0.0008179906991666 32 MATIC  0.00 USD	✓
13	2023-08-30 17:55:33	<u>0xa8c2bbd895a4b064af5d</u> <u>1fa276b66aefa1739e8a1d</u> <u>455bd03dbc03e998cfa78f</u>	- 0.0027649075144198 00 MATIC  0.00 USD	✓
14	2023-08-30 17:55:33	<u>0x3a03f9d27c5c64857a73</u> <u>8633956bfcafd0d7318fb</u> <u>159e0540649f5262c30741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
15	2023-08-30 17:55:33	<u>0x3a03f9d27c5c64857a738633956bfcafdd0d7318fb159e0540649f5262c30741</u>	- 0.0007311209521240 84 MATIC  0.00 USD	✓
16	2023-08-30 17:55:33	<u>0x3a03f9d27c5c64857a738633956bfcafdd0d7318fb159e0540649f5262c30741</u>	- 0.0027649075144198 00 MATIC  0.00 USD	✓
17	2023-08-26 15:49:38	<u>0xcece3d9bf65e8ae015fea0602ee45ba9261690e1221d0e788bcdd63997d06283</u>	+ 9.9086068600000007 93 MATIC  5.40 USD	✓
18	2023-08-26 15:21:36	<u>0xa25b5eb29c0f2e9cbf5e4bd2480559cd57aa266aa27450927c7fe407fe5c8508</u>	- 9.9086199426558376 76 MATIC  5.42 USD	✓
19	2023-08-26 15:21:36	<u>0xa25b5eb29c0f2e9cbf5e4bd2480559cd57aa266aa27450927c7fe407fe5c8508</u>	- 0.0034353271819262 88 MATIC  0.00 USD	✓
20	2023-08-26 15:21:36	<u>0xa25b5eb29c0f2e9cbf5e4bd2480559cd57aa266aa27450927c7fe407fe5c8508</u>	- 0.0030135851564581 60 MATIC  0.00 USD	✓
21	2023-08-23 15:23:10	<u>0xc6e42ec5991c4cef5f6fa270c5775070606986c7d9f67f020c35a92451fec924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2023-08-23 15:23:10	<u>0xc6e42ec5991c4cef5f6fa270c5775070606986c7d9f67f020c35a92451fec924</u>	- 0.0009322615016000 00 MATIC  0.00 USD	✓
23	2023-08-23 15:23:10	<u>0xc6e42ec5991c4cef5f6fa270c5775070606986c7d9f67f020c35a92451fec924</u>	- 0.0020214181489825 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-23 15:22:24	<u>0x915d68eeb2fb2ddd79d3156320554f9f5afc0cb74330f03260621a769f700e70</u>	+ 9.9195668900000004 70 MATIC  5.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:16:29	<u>0xd9be3a89f4b1703183210547cd68cb462730309f73cc3a165216df59a4d5fb80</u>	+ 468,950]	✓
2	2024-05-10 03:53:26	<u>0x6c2f309eea4d82d0ad1111b7572d08e3b20a825166811b5fff5ad75bb81dc3c</u>	+ 1,380 TOKENS	✓
3	2023-10-29 11:11:47	<u>0x3d4047a2b26db1f542fee51038b25fbf884df9cffd497ed49809f5f38d03118</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-24 11:51:17	<u>0xfd8189f1186167c71b869c6bda38aa71b8ed353430059bca243a1d30d01553c0</u>	+ 158,250.0000000000 00000000 WHEX	✓
5	2023-08-24 10:57:36	<u>0xaaaf2a4344cf1e018f4527691c470e9c76af5dbc16ede485cd616e9b353a2d7c0</u>	+ 158,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 17:12:22	<u>0x337da1aa05e007dac65604eedfa104eaa8d2be6437bf0738a773ca2d90cfb576</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 17:11:52	<u>0x657ba8abc2c02daf538c7954f29dcc46c5e165d8d2dc275a3a8add23e149bb75</u>	+ 1 NFT Airdrop	✓
3	2024-07-18 05:21:23	<u>0x5380148cf96e08e3bcf1524cbd9646e266ac536ab4a7563dcf72f842b3fc108e</u>	+ 1 RQL31	✓
4	2024-07-18 05:16:25	<u>0x68a16c8ef8ca19a944565683bc92ee49978156882ceb8597b2bb502923d3c873</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 05:16:07	<u>0x31fc11e48ffb0039a2031b5f8f4e3e58d9e691d48646b0dd8c03f7287da166b2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-03-04 22:47:48	<u>0x6be9631c9f0f328a168ce6af6af5e8314eaaa946f06b3e1acc101faaee163f91</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-02-28 06:08:43	<u>0xd2aca417d30bdb73af3cea4b743f93a90876623969905414bdc37ff013d3a8f5</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
8	2024-01-06 16:38:16	<u>0x80c60ef13a58f4ec69a9daa82d6fd0254da9688b364c5d076dc982bf82d87ffd</u>	+ 1 2000usdc.cc	✓
9	2024-01-06 16:38:16	<u>0x650276cdb5b12606328dfa71861cd03db0d26954aca170cb2f071752071a197a</u>	+ 1 3000usdt.net	✓
10	2023-12-01 17:38:05	<u>0x3a7071ff2fc2b88c39ebb6d8682f3b32dff108be67e2eebfddbb188c424820e9</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 15:59:12	<u>0xf7bd0bbd300adb5ccd5a c16721f934cc1e423207c2 b5ccb0037416a05b9ab929</u>	+ 1 1000usdc.org	✓
12	2023-11-25 14:15:54	<u>0xf53089d67be0436dcdcd 222144e2ec63d431b2d101 38f54b88463de1065904d2</u>	+ 1 org	✓
13	2023-11-25 14:02:15	<u>0x2b52b9b2f2be0ae87964 2e2c1a298831aea47dcf05 6662d67493106e62143c53</u>	+ 1 3000usdt.org	✓
14	2023-11-21 14:18:26	<u>0xcfcf7e4556a9b79d1e42 59f8746529818816fb726 0d543b858dfa0995ef3ed9</u>	+ 1 t.org	✓
15	2023-11-21 10:50:31	<u>0x925b1d0c9458c1d7271a 2ced96a67bb9b476e5c4d5 3ec6a818cb4a8bc95a1bc1</u>	+ 1 d.org	✓
16	2023-11-21 08:28:54	<u>0x3be49e274f60a9b178cc bf66423d83dd428a1ee59a ae1ef53b9cf2d808434ef6</u>	+ 1 cc	✓
17	2023-11-21 07:09:41	<u>0x1aeafb23ea5791dfd9ed 0ba2d8896d89f238e88d34 f6d7d74dfffa761ae13c65c</u>	+ 1 d.org	✓
18	2023-11-02 03:03:49	<u>0xa3176b4a6fad9f8dbacd 1cbdbecd8795a99c74f40a 2a2d90911bd9667901bcd3</u>	+ 1 op.net	✓
19	2023-11-01 16:48:53	<u>0x406801da0be4d2125bdc 8d215aeb779d9994508bca 8c58d4836b6eb46ccdfb4</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 08:45:20	<u>0x268a923a3b50dac96894a304c1195906b52480a45c92b599435c5d90f16d3633</u>	+ 1 Voucher	✓
21	2023-10-30 08:43:38	<u>0x7f77e7367e1ee35289d9d1784fe4e94dd246770663f9aab82bd97ec1315d2249</u>	+ 1 drop-usdt.cc	✓
22	2023-10-29 07:19:05	<u>0xe29289e87e90afd2645c145776e72d1b122df34bfd325520543d4a23354f07e8</u>	+ 1 Reward at - tether.ma	✓
23	2023-10-29 07:04:27	<u>0x56a13fc8a405ba3c368ec634e06343aa0348df917f3b0ac5e941371db899a202</u>	+ 1 Voucher	✓
24	2023-10-29 06:55:39	<u>0x42c4260d91ae45393101c1058aedc1bc6d421727ac7982964aeb7dd2dfae5c7</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 06:54:59	<u>0xaaffbccb42806ea0e324cb8f58de0b68f0e3db25acd12a3c64102b127ce1a8a0</u>	+ 1 Voucher	✓
26	2023-10-28 10:27:44	<u>0x120d31425466442f59e12c67621bcd2cb581fa5075dc034c66a0fd5b69496c1a</u>	+ 1 d.net	✓
27	2023-10-28 10:27:08	<u>0x6fdcf3e76452debc24c571887e3baf3a0e52a7c49bec8ab6457e0a3fe2f7ab1</u>	+ 1 Voucher	✓
28	2023-10-27 16:51:10	<u>0x8330add7699820d5280da3e896677e3a1e628dff2ae575bc538c706a8fa8e08e</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 16:51:08	<u>0xc443b9f4c02096692e148f0268d3d09c901e952c93016ff5f33b0d94fe742273</u>	+ 1 .net	✓
30	2023-10-17 14:57:46	<u>0x389321a68d7d93fac38e28c8fa1d5ec84da044add423b23c5c3fb020eed6af9b</u>	+ 1 1000usdt.info	✓
31	2023-10-17 14:57:38	<u>0x85b4ce8d1b1b67968051ef3207963daff23ac5f706322846c32ce68a39ebce4b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-09 12:30:17	<u>0x49b4f4c65bb91299562fbb0c72040a307b931aed3950a56c4ca59cbbbf05611c</u>	+ 1 Voucher	✓
33	2023-10-09 04:19:36	<u>0x2b204aa685caf0a2263b69caaa556fac8ba989f4ee1359a925af6b7b1e8b7418</u>	+ 1 usdtdrop.org	✓
34	2023-09-27 16:35:29	<u>0x89b5ef861d16e0742a55ddacca3a0192a13d754c93cf51886d5a50274068560</u>	+ 1 1000-rewards.com	✓
35	2023-09-21 20:35:43	<u>0xab7b6f8a3edb376fe7a0da650a02f6ca0539d0f3a686cc4f74cb5c58d0967c39</u>	+ 1 Voucher	✓
36	2023-09-21 15:54:39	<u>0x4387e83f8b6f424fa5172d71a58fda606304b73071a5f5785a545ba7f5e998d5</u>	+ 1 usdt-drop.me	✓
37	2023-09-18 15:22:45	<u>0x7f9902d283d441fcb0db0e8047929c01cc8e09bc75a4b90938289ae520bad71</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 15:35:39	<u>0xec52a914662934e3eea4ca47d3d4a6f94fcc64619cd140fe30bcf93df2873589</u>	+ 1 drop-usdc.com	✓
39	2023-09-14 03:31:41	<u>0x1f84d020edb51f963688fc4469b56807afee821b6eb7dd39c8fda1d482a96458</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 06:33:22	<u>0x0f5e832488de06d9a109e7dc9a746b46d304f231c564c65d4ca4f53bea93b7ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 10:06:26	<u>0x92800d6551045261b09cf4ec1c61ebe0274299b4574037a92d7f6a99430e32ea</u>	+ 1 drops-usdt.com	✓
42	2023-09-08 02:26:54	<u>0x0ab6a59ca29ad6e0d7560ae3dbf4865ebd48db065ba334a6addc02224a4977c4</u>	+ 1 Vouchers	✓
43	2023-09-07 17:29:18	<u>0x57496aa23b0d92f23f173adec9c7f2db61118cd20f7e84b787cb202aa561dd06</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-07 17:28:54	<u>0x7357afa4959ecc63c7e286a878bdb7676040c0ef23e89f2c3f18e95219f22ff4</u>	+ 1 NFT AIRDROP	✓
45	2023-09-07 17:27:58	<u>0x547361c797f878a3b84d1bdb6bf38355748afa6faa42f771c7b052cb679f880b</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-07 17:27:56	<u>0x2ff2b28c8ba9b0f872ae7d662ad44f6e930147cbcae3435bc203c2f30fa25f0a</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 17:27:46	<u>0x375efb9413f3ac64c2ac f7b8d122be6cb64b96ceb5 5f6009508ec7d10c4ff36f</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 19:08:14	<u>0x16f0ff39fea5ad366a10 b7b39cd8099df9f59449ca a235643dc1acf5ce6eac00</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 19:08:04	<u>0xadc0d1a7257e50e59d71 3b8a75d64cf1ca5b5dd527 77f8ce1e57172808eca631</u>	+ 1 NFT AIRDROP	✓
50	2023-09-06 19:07:30	<u>0x38eb5c1e33b6cdaa05d8 ca3a3f6161750e6dd13210 2434ed9f9531bf788787ee</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-06 17:44:11	<u>0x5c88862e8163d4203108 27b6cce7022c1303181637 2f8e518cac79c0b2601574</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-06 16:41:19	<u>0xdc4fc037f8c68c2748ef 43dff9d79c95bd206e12e1 6b9ea9d7838e5778c816f7</u>	+ 1 NFT Voucher	✓
53	2023-09-06 16:37:11	<u>0x8e46dba51465dcd5a557 4aa223ddb671f42e98d5ff de562b2158cf0c34394d86</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-05 03:49:55	<u>0x233d347aac8352d20658 6eb6028573c9763762b646 c6255d76e817def7e256c8</u>	+ 1 claim-busd.xyz	✓
55	2023-09-05 03:43:27	<u>0xd69bdb12b4e51345f949 a8f3f3f8948789da9f545b 9b3c1cbd0b3764ff945672</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 03:43:27	<u>0x8c6ecc650e2af958d9f4906ed611aa582c8c21c83822b5dd243621b33389f1c5</u>	+ 1 Vouchers	✓
57	2023-09-04 17:22:30	<u>0xf09ce652dec77f7403c71b0eb56706768377185a44a89a24f10296abf0a69874</u>	+ 1 NFT Voucher	✓
58	2023-09-03 21:55:24	<u>0xac9625af9ffef8591175ed3c4e3c29f0f41c2aa60e0b985b15de58bafd301adb</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-01 08:36:49	<u>0xb8e44d9dac1c0092a2f0b2913d4c0e34b218910acd48895d9e87ff24acfb65a3</u>	+ 1 Voucher	✓
60	2023-09-01 04:21:18	<u>0x31450db898a5d5f5ff525760e7e3d485186f0236e244bbd8a23ec485288ef554</u>	+ 1 UNI-V3-PoS	✓
61	2023-09-01 04:21:06	<u>0x2b8396ba868a1636667ef0c3bb530539933c9087def1e84214568bec887ccbee</u>	+ 1 drops-usdt.xyz	✓
62	2023-09-01 04:20:22	<u>0x28b04044d52ed7bf9f78ba0494cd747c34a46fbc5f07a2549fa7562fb2d44ca2</u>	+ 1 Weekly Giveaways	✓
63	2023-08-30 18:00:35	<u>0xdf60b5331afeb3a35bf95cc228966e78273f41854b01f6511d922bcd7f440cca</u>	+ 1 Weekly Giveaways	✓
64	2023-08-28 06:37:12	<u>0x78daa3fcceff2fae2092a45fd4aaf576cdb2470b1b90258562bd9f4a608b2dc1</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-28 06:36:58	<u>0x44c5fbe6655f358902ffc18aa044e937f38ffef21f1baf33e5c034c4c683e322</u>	+ 1 UNI-V3-POS	✓
66	2023-08-26 15:50:00	<u>0x0023cd093fa2f1ffb06d2c067d1318f3b5e0ac91b0254da0e6a7a670cf288c14</u>	+ 1 UNI-V3-POS	✓
67	2023-08-26 15:23:36	<u>0x0ae925d1eea47c8a6265f17da33a0a390b8664831cd72ed722ab57b0dd5fdc22</u>	+ 1 UNI-V3-POS	✓
68	2023-08-26 15:23:14	<u>0x375f8369b6e9b7bf33d4e1bdc204ad94963c5529be59d1629807d40c06bfc774</u>	+ 1 drop-circle.xyz	✓
69	2023-08-23 15:23:22	<u>0x24eecad2367c24430ca0fcb20fc459118ec493be34b991273be40de5eda51628</u>	+ 1 NFTVoucher	✓
70	2023-08-21 16:55:19	<u>0xa00648952da48eaf1b0a7ec17ba83e02b34d26d892d4f01e13f61c8cc910c381</u>	+ 1 coin-rewards.xyz	✓
71	2023-08-21 03:17:57	<u>0xa35e67c67664a30fcb3ea21bfacca43fe8834b3845b41b09365bb49c2b615c15</u>	+ 1 token-rewards.xyz	✓
72	2023-08-19 09:56:16	<u>0x5878b9f30a2f11fdf6df1633080e601140af8f2dc6e7d2c3f26117165ef1cc71</u>	+ 1 official-rewards.xyz	✓
73	2023-07-23 10:37:43	<u>0xaec7c8f015cacde1af7a9b9e04f3591059ef59cc572c33a975551bd5622d9d3e</u>	+ 1 APE COIN	✓

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