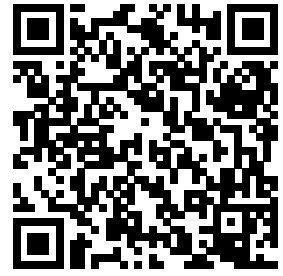


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x877585a99118606a641abfae96a2610583895f09</u>
TOTAL RECEIVED	9.900016152128738867 MATIC
	3.70 USD
TOTAL SEND	8.142208110946590693 MATIC
	3.05 USD

Token	Balance
MATIC	1.757808041182148617 MATIC
	0.65 USD
!. USDT	3,000 rds
! ZKSYN.CO	50,000 d.
!SNXPooL.com	378.000000000000000000 wSNX
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
# stETHERS.COM	1 rds
#LINK	96.150000000000005684 LINKBonus.io
! ACX	2,120.000000000000000000 ACX [via www.across.events]
! USDT..	3,000 Visit telh.org to claim rewards!
#HEXPooL.net	178,500.000000000000000000 wHEX


Token	Balance
! USDT.	5,000 !
10 Collection	1 10 Collection
Galaxy OAT	5 OAT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	1 PASS
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A NFT
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%cc]
Voucher USDC Coin	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at linkredeem.io	N/A NFT
700M SHIB	N/A NFT Airdrop Round
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 10:46:11	<u>0xe4566e6ede55333e9fe8 ec9d40f3cd38368fc18d86 1d9eac08dba5a982c66e37</u>	- 8.0000000000000000 00 MATIC  9.75 USD	✓
2	2024-03-11 10:46:11	<u>0xe4566e6ede55333e9fe8 ec9d40f3cd38368fc18d86 1d9eac08dba5a982c66e37</u>	- 0.0118582199999999 99 MATIC  0.01 USD	✓
3	2024-03-11 10:46:11	<u>0xe4566e6ede55333e9fe8 ec9d40f3cd38368fc18d86 1d9eac08dba5a982c66e37</u>	- 0.0277198741082959 75 MATIC  0.03 USD	✓
4	2024-03-06 00:39:05	<u>0xbbd8c3fd2122252065b8 7494b3ec3b8f4229754494 1959f24d65ad381cd93ab9</u>	+ 9.2926999999999999 60 MATIC  9.40 USD	✓
5	2023-08-10 08:40:24	<u>0x2eda6b6b768363893147 59a1595fed109d31305c62 79e098fbb46adaf9881761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-10 08:40:24	<u>0x2eda6b6b768363893147 59a1595fed109d31305c62 79e098fbb46adaf9881761</u>	- 0.0063101534134805 68 MATIC  0.00 USD	✓
7	2023-08-10 08:40:24	<u>0x2eda6b6b768363893147 59a1595fed109d31305c62 79e098fbb46adaf9881761</u>	- 0.0131232393783016 94 MATIC  0.00 USD	✓
8	2023-08-10 08:38:44	<u>0xf247c5f0a27db454e438 1de5390671920b32bbaeca f3dd2139cbbbf6ef39596b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-10 08:38:44	<u>0xf247c5f0a27db454e438 1de5390671920b32bbaeca f3dd2139cbbbf6ef39596b</u>	- 0.0031207994555872 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 08:38:44	<u>0xf247c5f0a27db454e438</u> <u>1de5390671920b32bbaeca</u> <u>f3dd2139cbbbf6ef39596b</u>	- 0.0138032756816657 41 MATIC  0.00 USD	✓
11	2023-08-10 08:35:48	<u>0x5c0a618744a8a9256171</u> <u>ddabba98c12f13c0a50fd3</u> <u>2fd84147273fe6288382fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-10 08:35:48	<u>0x5c0a618744a8a9256171</u> <u>ddabba98c12f13c0a50fd3</u> <u>2fd84147273fe6288382fd</u>	- 0.0037989754484316 39 MATIC  0.00 USD	✓
13	2023-08-10 08:35:48	<u>0x5c0a618744a8a9256171</u> <u>ddabba98c12f13c0a50fd3</u> <u>2fd84147273fe6288382fd</u>	- 0.0164762465912506 35 MATIC  0.01 USD	✓
14	2023-08-05 14:19:54	<u>0x222636178de3cce6fd67</u> <u>34febd40ad455ddaa922b8</u> <u>18c08f074d392d322287d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-05 14:19:54	<u>0x222636178de3cce6fd67</u> <u>34febd40ad455ddaa922b8</u> <u>18c08f074d392d322287d2</u>	- 0.0101371030195928 76 MATIC  0.00 USD	✓
16	2023-08-05 14:19:54	<u>0x222636178de3cce6fd67</u> <u>34febd40ad455ddaa922b8</u> <u>18c08f074d392d322287d2</u>	- 0.0358602238499836 22 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 08:41:36	<u>0xc5909c0514af78a18a42</u> <u>cfa5e2c79af1848b6fc0b1</u> <u>a584b5251a8987f520d955</u>	+ 0.6073161521287386 84 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:41:55	<u>0x8a340339d62b2c17636874811087359a549eb1cc3544e81e0dec5fe51a09437c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-13 03:17:07	<u>0xd25a683d9b667500902797e388bce97d8bee5edf560810f88a2a2cc27446beb6</u>	+ 30,513 d.	✓
3	2024-05-04 12:49:47	<u>0xde0206315a93a8b4269cca97ec188edf49eab4ae612d40659dd33be4457ffaf1</u>	+ 1,925.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-03 12:17:19	<u>0x3d43f26e43532845ccf5eed35fdbbc96fa36a2d450a13fd59380625bd7c6b556</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-02-25 20:59:40	<u>0x589961918c12b521e316f48f4bde7825c4399a39693bfc8c3ab2bc5d64b37e65</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-25 20:53:52	<u>0xa210aae25d1ceca90e7acf8ba30d05310be11b0be5e9ba81a4ad785c77eb6537</u>	+ 3,000 ds!	✓
7	2024-02-14 21:33:05	<u>0xa9f0679b9f4430938d69124ed2edce4e6a3045e1dcf7c069ed5e82889ffd25b8</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-12 00:32:19	<u>0x32fd080ed3297bbb5162418530238e71d23638021022ac68408dc38d1f18f4b2</u>	+ 1 !	✓
9	2024-02-10 03:02:34	<u>0x24439bd361edd8cfb8a55786bcb560e14fba3109af4cd9ddba38a3c9814194e9</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 11:17:40	<u>0x71bfcd47b65ec51f12da58803375a65cb433f8916661298fbd2da8fc6c6f6af1</u>	+ 1 rds	✓
11	2023-09-27 08:12:41	<u>0x3533fca482114021414a0ab8d335eef90a5ad19be3c0951de25cde33c3b801bb</u>	+ 378.00000000000000 0000 wSNX	✓
12	2023-08-20 20:18:35	<u>0x02f7367e8e4e49eb5569d6f061d9ab0182befad4571ec739e9373870832b904a</u>	+ 178,500.0000000000 00000000 wHEX	✓
13	2023-08-06 11:11:03	<u>0x64f2b2e209a572e70aa9cd5fec02fd65c4509ef84552df017ca92197c92a1f35</u>	+ 96.150000000000005 684 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:16:57	<u>0x46c843f4d5f38f5c4814a10e129f72e5641d4f59e67e9a06f0cc0851ef8d6f39</u>	+ 1 10 Collection	✓
2	2024-03-11 10:46:11	<u>0xe4566e6ede55333e9fe8ec9d40f3cd38368fc18d861d9eac08dba5a982c66e37</u>	+ 1 LPP	✓
3	2024-03-11 10:46:11	<u>0xe4566e6ede55333e9fe8ec9d40f3cd38368fc18d861d9eac08dba5a982c66e37</u>	+ 1 lens	✓
4	2024-01-24 03:28:10	<u>0x32c9a3f8daedf33d09a56f1bc51d6acf070332ea1ed28805427aafe01017c4eb</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 11:35:22	<u>0xc6558e1b863b951ebda2</u> <u>458311765df25fd7555c1f</u> <u>a6cab8acc1660d145cee6f</u>	+ 1 OAT	✓
6	2023-08-10 08:40:24	<u>0x2eda6b6b768363893147</u> <u>59a1595fed109d31305c62</u> <u>79e098fbb46adaf9881761</u>	+ 1 OAT	✓
7	2023-08-10 08:38:44	<u>0xf247c5f0a27db454e438</u> <u>1de5390671920b32bbaeca</u> <u>f3dd2139cbbbf6ef39596b</u>	+ 1 OAT	✓
8	2023-08-10 08:35:48	<u>0x5c0a618744a8a9256171</u> <u>ddabba98c12f13c0a50fd3</u> <u>2fd84147273fe6288382fd</u>	+ 1 OAT	✓
9	2023-08-05 14:19:54	<u>0x222636178de3cce6fd67</u> <u>34febd40ad455ddaa922b8</u> <u>18c08f074d392d322287d2</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 18:23:49	<u>0xd3ed35fc493bcdaadb17</u> <u>7ae73df016738693cc6c6f</u> <u>ce048435d8f6aa1be7ded1</u>	+ 1 ðŸŽ•	✓
2	2024-08-11 02:42:17	<u>0x62e6e740c3ef1f914870</u> <u>10d8e134e2f08826ef30c6</u> <u>55296414c0ea2cded29b81</u>	+ 1 ðŸŽ•	✓
3	2024-08-11 02:41:33	<u>0x9f0a1faddd3677b81567</u> <u>e0816f9b836c8b948c2d35</u> <u>130eb878b4841d3d045713</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 02:41:27	<u>0xda8c76e76bba42a84c2f6559fd09d5061aa112c8de354382c37fcae57b178382</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-05-04 12:50:27	<u>0xe2b82c83b32f84dff0cf8e45699a10b18faecd77ea0eb74d8eb7f8f14535315</u>	+ 1 -airdrop.org	✓
6	2024-05-04 07:04:41	<u>0x4aca9b0760a9cfde01f7b61cb2c9202fc075762a0aef297d2ee7ef62d4e69149</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-21 14:47:46	<u>0x28f5667e93ae05ed290cbdcf66d5ca898bb8887ba6745dc9a60d895a8e362379</u>	+ 1 NFT	✓
8	2024-04-21 03:35:19	<u>0x83adbe33ae37517b053abfa95f3625c842aaedff615cb278ff0edd7e9463caa8</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-15 11:31:08	<u>0x34348132fa996bae5a7a8cd4d460a7bc68b68a8cbaed97620a14528cbdb6cc1b</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-09 21:31:47	<u>0xb2673d776c2eb9dec122c8fa6f741c9df25b6e4fa1d3a874c76c27752ff16a55</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 23:25:50	<u>0x9ebf5dbca635f7b8c168a69d2efa5750e0a56cd995bfa289a4811570944dcdbc</u>	+ 1 NFT	✓
12	2024-03-16 11:44:34	<u>0x1c3b2f8ed9eac2c153d5450f81772dbb27ef18f6ed9d2837342518a7cef89b94</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 01:27:46	<u>0x1aba685ef7aa79d610df</u> <u>2698ce833acfc10c436363</u> <u>ad7e51c9a505830cb882f9</u>	+ 1 USDT	✓
14	2024-03-06 17:37:51	<u>0x3e118c783c691d2a37cb</u> <u>e6ea3ad71180f10da90f7b</u> <u>40fb8bcbc039414709feb7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-29 21:34:00	<u>0xa5d587e81c4cc41f2a1d</u> <u>5077df203d5054806f2ffe</u> <u>38ed6dafff9bfbfe77cb52</u>	+ 1 USDT	✓
16	2024-02-25 13:31:19	<u>0x7fa4b19270b661d8a406</u> <u>5d316ffa6994da4f5abb4f</u> <u>89145376fe7018c56809ae</u>	+ 1 NFT	✓
17	2024-02-12 08:12:37	<u>0x154818c13da8e80fe5e9</u> <u>3c6e4deeca8af641b38cba</u> <u>ed908f93f992d29a286579</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-08 04:04:40	<u>0xfe19bfb55cf228eaf38c</u> <u>83200597d63b1d37e7f91d</u> <u>566ea089d73aee43473977</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-08 04:02:30	<u>0xed8f0469d75d2073bf93</u> <u>3fabbb19a9050f502cfc20f</u> <u>13da6d5a4ac01af26ecd0c</u>	+ 1 Reward at cbETH.top	✓
20	2024-02-08 04:00:23	<u>0xc5ffd3c1dbe339cf5f05</u> <u>fb94e9eb91a8717f2c5b25</u> <u>f757ecc37a6026b6753498</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-02-08 04:00:23	<u>0xc96a86e10deebb7599b7</u> <u>5bb9fc0692b5436b5d31b5</u> <u>611102868a964eb72c03e2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 04:24:12	<u>0xd3be478bba15bdb76dde</u> <u>fd230f0d279379fcd8b5ad</u> <u>f2036484a14fe68abb1260</u>	+ 1 Airdrop at 3000usdt.xyz	✓
23	2024-01-02 09:09:54	<u>0xa0d1182d347b79e4050c</u> <u>f3a2d67ad4aba42bd045cb</u> <u>2a3d20081c8a26590d6946</u>	+ 1 2000usdc.cc	✓
24	2024-01-02 09:02:52	<u>0xdc1e71b2df227aeb4b37</u> <u>68789c3d5ecd605769b2dd</u> <u>cebd9eaf57aa78130d8d46</u>	+ 1 3000usdt.net	✓
25	2023-09-29 03:49:11	<u>0x6b50787401cae417986b</u> <u>7ce122a3f4f5485ce2f9d0</u> <u>52ddcaad72cb5abcba4687</u>	+ 1 drop-usd.me	✓
26	2023-09-26 12:45:44	<u>0x253dee1c74eead9d4939</u> <u>eb6f8532cb4f9cb3564bf7</u> <u>16665af7b391d0ae4336dd</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:01:28	<u>0x3be854595fb125f98d43</u> <u>37bf9d4bb92b0a41aaf808</u> <u>25746f84eff60390a1dff8</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 14:17:34	<u>0x32907a31e859a43356f1</u> <u>6cc82779c74140320c020a</u> <u>514ce364e292f0d0258726</u>	+ 1 Uniswap giveaway	✓
29	2023-09-25 14:15:08	<u>0xf4eefae06a5a53ba1890</u> <u>f1a15c9e6eef55a1c2b243</u> <u>f30774c3e4b2eceb3dc09e</u>	+ 1 NFT Giveaway	✓
30	2023-09-25 14:09:46	<u>0x827ce5c1c8eba25fb841</u> <u>0a42cb8545b5f151e86524</u> <u>c8b763f740ca02bbafe41e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 14:09:34	<u>0xa89db9155d4e575fb429</u> <u>2f8daecc7c3007cd87c3b1</u> <u>c505c9ff2a47bc7ff3c20a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 14:07:38	<u>0xfbde6c14ae2106c8c2c4</u> <u>3290d8e68183a302e2d882</u> <u>ea22806d4759433be49d6a</u>	+ 1 drop-usd.me	✓
33	2023-09-18 00:05:20	<u>0x3624d9df02b7c7fe03d5</u> <u>ac788e69d1348376efa816</u> <u>98b536d672d3cf9328dd4a</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 02:19:26	<u>0x4ef8d0940a116a51b357</u> <u>358450d2219a40eacc983b</u> <u>9ed0117c84faca78dbbaca</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 04:50:45	<u>0x6d096088ff2d08190297</u> <u>3cc07e785e497778cdf08c</u> <u>67f20f18cdb87eb092ccf8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-07 10:42:01	<u>0x91a0a662e8b5b161312d</u> <u>84523ce201c40386d083b0</u> <u>55cae5ac0e3f9494ad357e</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 10:41:33	<u>0x24b6d05da3667050a59e</u> <u>6084d8c6ce6065160a60c4</u> <u>5ae82adcffc92c82c9b4bf</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 10:41:07	<u>0x953ed014b0e67c66b781</u> <u>2171d59f5802ce0c2e265b</u> <u>e43caf6aa598f1c8878c14</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 10:14:32	<u>0x0d8fa1859a67a0a6ecbf</u> <u>7c9f166b34f68792fc71a3</u> <u>c8fc98b49e296942de26c5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 23:56:04	<u>0x1b4c170b8e36086a26fb002d3d44b883a4cb8db0f835009646d5d9064fa6cc5c</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 02:59:32	<u>0x504b77b5fe9b3e5fde995c194095ab2faa1b8fdb1a0f6f72ae74f324ce850cce</u>	+ 1 claim-busd.xyz	✓
42	2023-08-28 22:13:46	<u>0x5233b93001334ded9e6f045abd5e51abac062158d24a0da68aea41221f90b334</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 07:34:28	<u>0x8f24fa39d9a43f9087451b274000831979a0aed0f8936a5c7756f148590309ca</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 06:21:08	<u>0x2c9f9cef82429fc0bec777c4a659677cafd9338af9c8eeb0a7cdcd95a0b38e23</u>	+ 1 claim.circlest.net	✓
45	2023-08-27 06:21:08	<u>0x41eb3aa26340896a5081d2bc4c3075861d54d4712476405bb482e5a14971da0a</u>	+ 1 UNI-V3-POS	✓
46	2023-08-27 06:20:58	<u>0x14229008c9f87a23cf77ce77d133f907318a9aaa41c3a89601454f8211582f71</u>	+ 1 drop-circle.xyz	✓
47	2023-08-26 12:38:10	<u>0xbbd1507a21609236b2b4c24d15ffc9f86f9bc775ed87b33f8d48912667051e83</u>	+ 1 NFTVoucher	✓
48	2023-08-20 11:40:47	<u>0x88703c78590627e759920c1019fd9a38af55e3babb39753842803f5f185a35ba</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-10 16:56:26	<u>0xf82cad0dfbd82fa6fdf7</u> <u>aeefd2a9b06b0d4daa09b2</u> <u>483ffebfea4edc3e334132</u>	+ 1 Voucher	✓
50	2023-08-05 23:37:59	<u>0xcecf9dabf0eb7af83e47</u> <u>9758aea011326e0a9499ec</u> <u>c52dbfd2eafdc9293bc9de</u>	+ 1 Voucher	✓
51	2023-08-05 16:51:19	<u>0x70787e74d2821e379c13</u> <u>76d66fc79dd990abaed9a8</u> <u>eeafbe7891549c7117a0b1</u>	+ 1 Voucher	✓
52	2023-08-05 10:21:00	<u>0x12dcc97fcbdf439d2128</u> <u>149c3103f13f9917eefc92</u> <u>cc103cdb6d06c947ae9b74</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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