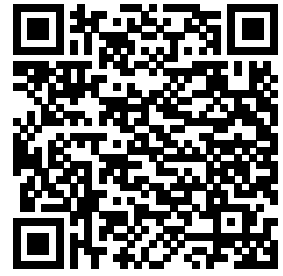


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-21 18:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad880f1f299c65a276e939cf81ee9a8228e5b279</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.23 USD
TOTAL SEND	5.999997912360201191 MATIC
	2.23 USD





Token	Balance
MATIC	0.000002087639799000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces zerolends.com	1 ard
LayerZero (ZRO)	2,500 m
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
Mememorphosis	0 L2PASS
Merkly ONFT	0 MERK
\$2000 USDT Airdrop	N/A 2000usdt.org
1000 UNI	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway



Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A 1000-usd.me
5 ETH by Base	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:35:31	<u>0x1258517b5dbbe26c4aab</u> <u>1cf2da187757da77490c4f</u> <u>b9a9bb642075f9100a9ce5</u>	- 2.5553508147933068 35 MATIC  1.63 USD	✓
2	2024-06-11 08:35:31	<u>0x1258517b5dbbe26c4aab</u> <u>1cf2da187757da77490c4f</u> <u>b9a9bb642075f9100a9ce5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-11 08:35:31	<u>0x1258517b5dbbe26c4aab</u> <u>1cf2da187757da77490c4f</u> <u>b9a9bb642075f9100a9ce5</u>	- 0.0000044399203800 00 MATIC  0.00 USD	✓
4	2024-02-27 10:12:57	<u>0xb6c00a90a21688de179b</u> <u>9bfe8994b2a0aa2e12c144</u> <u>4b5c2a844b24aebd162d07</u>	- 0.2488785887122124 40 MATIC  0.26 USD	✓
5	2024-02-27 10:12:57	<u>0xb6c00a90a21688de179b</u> <u>9bfe8994b2a0aa2e12c144</u> <u>4b5c2a844b24aebd162d07</u>	- 0.0108513130000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 10:12:57	<u>0xb6c00a90a21688de179b9bfe8994b2a0aa2e12c1444b5c2a844b24aebd162d07</u>	- 0.0084007089393114 25 MATIC  0.00 USD	✓
7	2024-02-27 10:12:35	<u>0x9bf5f57a5719559d204076b191efcedbafdbf94a7ac0c7b390ca221ee0b63170</u>	- 0.5147760478993889 11 MATIC  0.54 USD	✓
8	2024-02-27 10:12:35	<u>0x9bf5f57a5719559d204076b191efcedbafdbf94a7ac0c7b390ca221ee0b63170</u>	- 0.0107099840000000 01 MATIC  0.01 USD	✓
9	2024-02-27 10:12:35	<u>0x9bf5f57a5719559d204076b191efcedbafdbf94a7ac0c7b390ca221ee0b63170</u>	- 0.0081211727726666 25 MATIC  0.00 USD	✓
10	2024-02-27 10:12:13	<u>0x1718406e79affebc45794b767e3e508f3dc2ba98fc561631079093f869fbfe1c</u>	- 0.6650000000000000 36 MATIC  0.69 USD	✓
11	2024-02-27 10:12:13	<u>0x1718406e79affebc45794b767e3e508f3dc2ba98fc561631079093f869fbfe1c</u>	- 0.0036630860000000 00 MATIC  0.00 USD	✓
12	2024-02-27 10:12:13	<u>0x1718406e79affebc45794b767e3e508f3dc2ba98fc561631079093f869fbfe1c</u>	- 0.0027410517810207 42 MATIC  0.00 USD	✓
13	2024-01-01 14:34:02	<u>0x638acd88d979dc8e18324b613096ef32831a04638f1bfff25ee956732ba99d4c</u>	- 0.8451222214905036 45 MATIC  0.84 USD	✓
14	2024-01-01 14:34:02	<u>0x638acd88d979dc8e18324b613096ef32831a04638f1bfff25ee956732ba99d4c</u>	- 0.0113532259999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-01 14:34:02	<u>0x638acd88d979dc8e1832</u> <u>4b613096ef32831a04638f</u> <u>1bfff25ee956732ba99d4c</u>	- 0.0101269522190499 57 MATIC  0.01 USD	✓
16	2024-01-01 14:33:27	<u>0x4439dd2f3d20a14c7a31</u> <u>f08f6095c7be01124c29b3</u> <u>08cb421038fb5cd0b295f9</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
17	2024-01-01 14:33:27	<u>0x4439dd2f3d20a14c7a31</u> <u>f08f6095c7be01124c29b3</u> <u>08cb421038fb5cd0b295f9</u>	- 0.0083421710000000 01 MATIC  0.00 USD	✓
18	2024-01-01 14:33:27	<u>0x4439dd2f3d20a14c7a31</u> <u>f08f6095c7be01124c29b3</u> <u>08cb421038fb5cd0b295f9</u>	- 0.0072432161638356 75 MATIC  0.00 USD	✓
19	2023-08-17 12:24:33	<u>0xfbcc399f1015974b5f40</u> <u>0f714b284f92d3c371b6e8</u> <u>993b32116c490775ee7538</u>	- 0.6825954076685247 78 MATIC  0.41 USD	✓
20	2023-08-17 12:24:33	<u>0xfbcc399f1015974b5f40</u> <u>0f714b284f92d3c371b6e8</u> <u>993b32116c490775ee7538</u>	- 0.0745984105572129 46 MATIC  0.04 USD	✓
21	2023-08-17 12:24:33	<u>0xfbcc399f1015974b5f40</u> <u>0f714b284f92d3c371b6e8</u> <u>993b32116c490775ee7538</u>	- 0.0186943394427870 51 MATIC  0.01 USD	✓
22	2023-08-17 12:23:27	<u>0x93d8d63b91b4da8cd35b</u> <u>a5cb89e04d795cc9d24ce6</u> <u>64c3e54e6dc299a6e9d079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-17 12:23:27	<u>0x93d8d63b91b4da8cd35b</u> <u>a5cb89e04d795cc9d24ce6</u> <u>64c3e54e6dc299a6e9d079</u>	- 0.0100179408594002 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-17 12:23:27	<u>0x93d8d63b91b4da8cd35b a5cb89e04d795cc9d24ce6 64c3e54e6dc299a6e9d079</u>	- 0.0027768191405997 42 MATIC  0.00 USD	✓
25	2023-08-17 11:58:53	<u>0x88ad77d12690bd0bd710 a339972a1f9748662d5719 a5aa600ffe96d2c30a7875</u>	+ 6.0000000000000000 00 MATIC  3.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:57:01	<u>0xe54727c0e59e4e48b6d3 f4c2e4e6ebf5fe780b016f dc0be7bc16878342ccb050</u>	+ 5,000 m	✓
2	2024-06-18 10:39:00	<u>0x544ff592d40a6db78db3 d2cd2b4f919cccb33602ca eb707b46ea85a545219fbc</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-02-27 10:13:05	<u>0x45dc8142f90609e60a21 c4fbecd0228eae080a30a5 445b31f5134ba5a4781719</u>	+ 1 ard	✓
4	2023-08-17 12:24:33	<u>0xfbcc399f1015974b5f40 0f714b284f92d3c371b6e8 993b32116c490775ee7538</u>	- 498.039300 USDC  498.02 USD	✓
5	2023-08-17 12:22:29	<u>0xf6fd3a2f876df9fa43be efce4fdfc6631a71cce8f0 699cb04754dcd44437e24b</u>	+ 498.039300 USDC  498.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:12:35	<u>0x9bf5f57a5719559d204076b191efcedbafdbf94a7ac0c7b390ca221ee0b63170</u>	- 1 MERK	✓
2	2024-02-27 10:12:13	<u>0x1718406e79affebc45794b767e3e508f3dc2ba98fc561631079093f869fbfe1c</u>	+ 1 MERK	✓
3	2024-01-01 14:34:02	<u>0x638acd88d979dc8e18324b613096ef32831a04638f1bfff25ee956732ba99d4c</u>	- 1 L2PASS	✓
4	2024-01-01 14:33:27	<u>0x4439dd2f3d20a14c7a31f08f6095c7be01124c29b308cb421038fb5cd0b295f9</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:58:29	<u>0x61c80acc0c5da22b4f3d12c25bcb14e0aca6cee0884ceeb157f7c5e4420da808</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 19:00:42	<u>0x42c3be6d8905e16495c1c663e14ab272ddb784c102159541ef50add4a185bed</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
3	2024-06-20 23:13:29	<u>0x443acc217b6c3e6b52307c39ce9c80efce5df77a4f712d652dd6fb8432c2d4d2</u>	+ 1 t]	✓
4	2024-06-20 23:13:23	<u>0xc8414e15c9d374eb5d119509d8cfe314646e4f5bd44db7364384b2d903e666f3</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 05:43:55	<u>0x76bd08373a5dce84adf1 b6f22bcb165391fdef7e71 3ecbf89a099fc7f304612b</u>	+ 1 az]	✓
6	2024-06-11 08:29:01	<u>0xcd623f58f7b7a90c3746 9b5c18ed3a9ebc27ed41ce 44b08e73cf9714ec561ad7</u>	+ 1 az]	✓
7	2024-02-27 12:08:13	<u>0x3eb76883356e8befeae5 37ed324a8530970376f4d0 23e5c090816b2062d6e60a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 11:05:53	<u>0xec336225e5fdc13cf741 b72a35dbc4eddc191ab8cf 4034223c6c23fe4acb5d9f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-10 09:38:16	<u>0x118ae30bf546bb0a76cc ed0ba7ab36ce0b564ae5ad d2bebce06c010401031f2a</u>	+ 1 5000usdt.org	✓
10	2024-01-10 09:30:20	<u>0xb18d8e8552d4038460c3 7a17ab187b11f05139ee39 d031ffc425a719ed815d59</u>	+ 1 3000usdc.com	✓
11	2023-12-18 00:10:55	<u>0x6d2579323d323e4ec28d 768683df0912fcb2a33900 ef07bba3f894b6d5bd908e</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 00:10:25	<u>0x1cf74ed495423e956846 2fef0b6d8f5cf474b1667b 252828b2bd6f06d3cd6ea9</u>	+ 1 1000usdc.org	✓
13	2023-12-10 18:05:10	<u>0xeeba15dd7b567991dbd5 c9e2a2355a1ab80464a560 54885b09be7a74c2e22bf7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 19:11:14	<u>0x2c5c429d27d1b843d80b a58dccc609c68992efd6a4 3f3d275dfb9bd6cb8ad83e</u>	+ 1 2000usdt.net	✓
15	2023-12-01 17:35:41	<u>0x8662a2af7893932a2b56 4012d20eee8943d182c7c2 47cf32aa8e319f5a9a0754</u>	+ 1 1000usdc.org	✓
16	2023-10-31 09:23:51	<u>0x35341c120f2572303566 6611853133547afaa18655 472e3e0b1adaadb157e524</u>	+ 1 drop-bone.xyz	✓
17	2023-10-31 09:23:43	<u>0x0d8a4ce2a051a5af7dcd 7f8fce99b98a432ccfa9c3 6d152d4b8f8d92e4ce54ea</u>	+ 1 Voucher	✓
18	2023-10-31 09:23:43	<u>0xc88785fb68f641122034 2cd8747c438d7c322de627 c8d894470da64e25e454e5</u>	+ 1 op.net	✓
19	2023-10-28 06:58:28	<u>0x9b670b9052c2b3a3ee49 985bb580f467961e86616c 7dcc0cab81a71909ace37f</u>	+ 1 2000usdt.org	✓
20	2023-10-28 06:58:12	<u>0xc3760ad11274c3c723fa 8297b00e2279ef6a5a02ae aa4cc2fe53301f96bb63bc</u>	+ 1 Voucher	✓
21	2023-10-19 16:15:06	<u>0xa54279b867654fee0721 9d25750f030851ad10a846 61e0416e22ba8c79b336a2</u>	+ 1 s.org	✓
22	2023-10-06 11:42:09	<u>0x8f2e81d5f2a007240445 335eeab0ad4fb3f865ffb0 f970210c12c0383b258f68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 07:57:41	<u>0x19c8e3a8e3e5e72b91dc</u> <u>262403e1d0d564917c502b</u> <u>7cd9a96496684c413b9ba8</u>	+ 1 USDC VOUCHER	✓
24	2023-10-06 07:53:59	<u>0x02a8b53c1953e72b058f</u> <u>97b11f603c9a662d0227f4</u> <u>ac109a6143afe99ef55584</u>	+ 1 usd-drop.org	✓
25	2023-10-05 08:27:22	<u>0x1a222dcafe4b59654687</u> <u>9b2d2714b0ae88f8e0e1ac</u> <u>6e38a1b0b81915b693c71c</u>	+ 1 .site	✓
26	2023-10-05 08:26:22	<u>0xb4eabd3833af242dd5a2</u> <u>e189505cf769e33b8ebad</u> <u>53fec6fff63e9ad21281bf</u>	+ 1 usd-drop.org	✓
27	2023-09-29 09:24:55	<u>0x757d53138725bb445a0d</u> <u>2ee640a08994ebfcdb338d</u> <u>2a345119fad115adf2daa0</u>	+ 1 ards.org	✓
28	2023-09-29 09:24:43	<u>0x5234b66e2643c4750bad</u> <u>5f4344cf64fe5a6e710e3f</u> <u>6cd541f6529c3229ad2974</u>	+ 1 1000-usd.me	✓
29	2023-09-29 08:52:37	<u>0xb6a76b9755f5aef7157c</u> <u>0ee921361685cf16800c6e</u> <u>5da3838422c8abb0c6d685</u>	+ 1 1000-usd.me	✓
30	2023-09-28 01:51:23	<u>0x4ef9a2d6fefe52f1e1dc</u> <u>4aec7870edfae7c2968b23</u> <u>9b2e79e9a158396622c1d7</u>	+ 1 NFT Giveaway	✓
31	2023-09-28 01:51:09	<u>0x60336ff1f9af47fd469f</u> <u>970eb11d7d4d5381b02d81</u> <u>ef8828a131723909953d89</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 01:44:03	<u>0x698fdbcb3605ca095c7633a6edafc7c0b01f1f728d9e75b96c3ab3826619717f</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 01:43:41	<u>0xccd1c75a7f3f0db35042090dd1603c8fafd7725ef09362bedd1c3a5ec9a363a3</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 09:19:06	<u>0x7c3a44288c2e0a01988e7a80e8af557b12fb010c35a366cb108e9950d75be5a1</u>	+ 1 Layer3 ONFT Collection	✓
35	2023-09-22 01:48:58	<u>0x12038558db36b6400dbaee3995cb23eb30cad15557114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
36	2023-09-20 01:33:05	<u>0x5cc77d79c0e2741ae87f37687ddf6e490e10678ece460ee552e89491de4b6a3</u>	+ 1 NFT Airdrop	✓
37	2023-09-20 01:29:08	<u>0x57c85a04fb6de85dd3d82c2da14681a23e838ef6cca1c0c3ba65d1abe13118f0</u>	+ 1 NFT Airdrop	✓
38	2023-09-20 01:28:50	<u>0xa8a5b827be7f7060b537fad66ee8738afa20ec51f7bfcfde51e35fd38e05df2b</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-14 01:04:01	<u>0x197735e6f0a73530f7631607eef297c3c52111d08717d9873dce13cbfa225432</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 02:58:44	<u>0x80e8f11818b247610bac29bfa744215f22cc0851ceb57f9350b248cc4ffe80f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 00:39:46	<u>0x5d8568520a86d12f1fa382e73191436af5a62ff0fde372f07a306b64ab6a7dcd</u>	+ 1 Uniswap giveaway	✓
42	2023-09-13 00:39:14	<u>0x44515d01f354dfb3a614ea105fbd77d4d5012e112da9d89b534cbc29c2c7cd72</u>	+ 1 Base Chain Raffle	✓
43	2023-09-13 00:38:40	<u>0xa51868511bac595a642d956fc9b2c7f39406982c726f00eed642c3375fb1f8e0</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-13 00:36:44	<u>0x3a8db181fc9a3208a6bd22599742343704aea98c353c75ba66204e4233086188</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-13 00:36:02	<u>0xb8a8e450f6ff15beb0ca70b02c77a78bb942573868d4b17b94fdda85aa9e8c96</u>	+ 1 LIDO Drop	✓
46	2023-09-13 00:21:18	<u>0xd8a01a0c0f11c57703629cddc02b11621d8f2468275581cba5fb4e7edcd5ee75</u>	+ 1 NFT VOUCHER	✓
47	2023-09-08 08:38:49	<u>0xb7781adcaa034d6ad970d2dcb885fd1ba60d8f406199468d7b182dc634348638</u>	+ 1 Staking Bounty Reward	✓
48	2023-09-08 08:36:21	<u>0x4dced8b564453add29dc8b82c873a374d721b7a4377b61bf2c7459bd4f1e6f45</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-08 08:35:07	<u>0xde47559b312a65dc4654343d3f662ef9fa19a47b8f48a409cc2fe078c4f7f90</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 08:34:43	<u>0x38aa7f573037669bb506a53b04128a832ea9be5ac9324a3d020e5318f7b6ccf9</u>	+ 1 NFT VOUCHER	✓
51	2023-08-31 19:17:53	<u>0x63bd63fbb2ae7ef7be5c12c4192c3971cdc0611ac358015e787a0bcb937501b8</u>	+ 1 Weekly Giveaways	✓
52	2023-08-31 07:09:17	<u>0x19622d84f7e4980c6589690880bb98238765dfc39cc8d340ce6f8dcd1b82ab40</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-27 03:51:03	<u>0x6acee3e9d4d8a907b8a0f6245a17510e6b355a652956d3caa09980cf099a3dd6</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 07:33:38	<u>0xe3cb66db73bddb51c94fd09549f1ed91db2b9a927aa6bc75830a2ead80cc1b7c</u>	+ 1 NFTVoucher	✓
55	2023-08-23 20:51:33	<u>0x7d3f30b48794c7ebb151e4368704b3333425f954f7e85c8bb88ce40ba3e0d7bc</u>	+ 1 usd-drops.xyz	✓
56	2023-08-20 14:10:47	<u>0x18dd65b27370cc8b6e15fed33a06b2065438a15be718d2e4c6b78de6e1ca5a9d</u>	+ 1 token-rewards.xyz	✓
57	2023-08-18 20:13:33	<u>0x8925c7dc8e84149911fd98532bbcc8fe48a8512e551e140a074c47bd339941da</u>	+ 1 NFTVoucher	✓
58	2023-08-17 23:56:57	<u>0x0091205551e3a039770d44fc76e9f23c1005c85af39fb4606f450c8c0bf3a870</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-17 16:24:00	<u>0xa462d1f42acf28ade6dd</u> <u>cc293b549a50ed40ee7893</u> <u>cc1cfea1867c922e621481</u>	+ 1 token-rewards.xyz	✓
60	2023-08-17 12:20:27	<u>0x0a55aaa6d3e8afe66f0d</u> <u>314334aaab4a7cc2ee778d</u> <u>c4dd84e6c62cc26dc12fcd</u>	+ 1 token-rewards.xyz	✓
61	2023-08-17 11:59:25	<u>0xac77e9ed145560351447</u> <u>453f189c415cdd03d7b217</u> <u>7cd96ba5511caf3945ae7c</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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