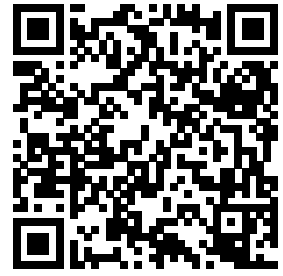


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 04:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaebbe45b59d3327b0877c4464c068340e053a055</u>
TOTAL RECEIVED	10.0800000000000000071 MATIC
	3.66 USD
TOTAL SEND	10.047237209015262849 MATIC
	3.65 USD




Token	Balance
MATIC	0.032762790984737389 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
\$UNI	1,200.0000000000 H
GOLDBLAST.IO	10,000 AirDrop
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
!zkSync AIRDROP	14,550.000000000000000000 \$ CLAIM ON: ZKsyn-eth.com
! RENDER	929)

Token	Balance
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! Airdapp.net	1.00000000000000000000 .net
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
5000 USDC Voucher	N/A claim.circlest.net
5000\$ USDC	N/A NFTVoucher
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 AirDrop	N/A coin-rewards.xyz
1,000 USDT Reward	N/A s.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-17 06:58:28	<u>0x782c25c996893563d561</u> <u>0e6876dda901123c88b70c</u> <u>1418bd1714ea7982ad9f06</u>	- 1.9590043307361864 06 MATIC  1.08 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-17 06:58:28	<u>0x782c25c996893563d561</u> <u>0e6876dda901123c88b70c</u> <u>1418bd1714ea7982ad9f06</u>	- 0.0077442600000000 00 MATIC  0.00 USD	✓
3	2024-07-17 06:58:28	<u>0x782c25c996893563d561</u> <u>0e6876dda901123c88b70c</u> <u>1418bd1714ea7982ad9f06</u>	- 0.0000000000265886 26 MATIC  0.00 USD	✓
4	2024-03-05 11:32:33	<u>0x990158ea1feb86b05934</u> <u>ed15294b869190c7d6db20</u> <u>1685cff67088ba2dd98de8</u>	- 8.0000000000000000 00 MATIC  9.16 USD	✓
5	2024-03-05 11:32:33	<u>0x990158ea1feb86b05934</u> <u>ed15294b869190c7d6db20</u> <u>1685cff67088ba2dd98de8</u>	- 0.0121451723761232 71 MATIC  0.01 USD	✓
6	2024-03-05 11:32:33	<u>0x990158ea1feb86b05934</u> <u>ed15294b869190c7d6db20</u> <u>1685cff67088ba2dd98de8</u>	- 0.0602490966573177 09 MATIC  0.06 USD	✓
7	2024-03-03 00:20:33	<u>0x5cacd0ac39219c78cbd1</u> <u>4d8687f23e32642865a7c7</u> <u>aaaff23f9b09ee852d6f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 00:20:33	<u>0x5cacd0ac39219c78cbd1</u> <u>4d8687f23e32642865a7c7</u> <u>aaaff23f9b09ee852d6f5b</u>	- 0.0032761383021840 00 MATIC  0.00 USD	✓
9	2024-03-03 00:20:33	<u>0x5cacd0ac39219c78cbd1</u> <u>4d8687f23e32642865a7c7</u> <u>aaaff23f9b09ee852d6f5b</u>	- 0.0024297805507869 60 MATIC  0.00 USD	✓
10	2024-03-03 00:20:19	<u>0x6d61f7dbf15199330b9d</u> <u>bfe9cd9861ad635bebb99f2</u> <u>df8b8b63ad55bb96a4943c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-03 00:20:19	<u>0x6d61f7dbf15199330b9d bfecd9861ad635bebb99f2 df8b8b63ad55bb96a4943c</u>	- 0.0013923600000000 00 MATIC 0.00 USD	✓
12	2024-03-03 00:20:19	<u>0x6d61f7dbf15199330b9d bfecd9861ad635bebb99f2 df8b8b63ad55bb96a4943c</u>	- 0.0009960703660756 16 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:17:35	<u>0x0b77de84e7438a8d6147 7f6807d3d718ac57d6d2d6 8784c08727f125300c329f</u>	+ 10.0800000000000000 071 MATIC 10.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 15:38:18	<u>0x28a3176db7d99a6bc5a9 7dbf81872e47a1387a048d 254d6c9773e9700e227ceb</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-18 02:28:01	<u>0x3acf629ced6d968c99bc 2a87dd15a4abcda55e07fc 8b4fcbe88b232dde49237a</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-17 07:10:12	<u>0x65092d7cd302d32a6a84 23909b21e4d32ec65ed668 849bc040f65deb2b729b07</u>	+ 1,200.0000000000 H	✓
4	2024-07-17 06:58:54	<u>0xe9478ba4f7ae2e96d437 62771156ae93dd8663adce 1425645f397c211cea7415</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 03:17:53	<u>0xb0f3b8a15db24fbb8d5d be3a777e3d92df6e0038bd 6497223ae20df599a81b7e</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓
6	2024-05-14 15:51:50	<u>0xa809e69093bff1e01c01 3776224e595a7ef0bcd559 1a7549fab9ba173863e32e</u>	+ 500 AirDrop	✓
7	2024-05-01 19:37:32	<u>0xab80a51e3b20b4fe315b 64b897524d60227c1efa29 8a98ba6bcc69557604f338</u>	+ 5,000 ards	✓
8	2024-04-30 21:37:06	<u>0xd0e7cda8dd1e8573cc29 a34539f6608bf8f04fa41d 94787d32ba11e31f11b5d2</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-04-27 21:23:50	<u>0xa8750b739fdb4ee45aff 204b65bfb3034651b710f0 39d130ebf9b4f2bc926663</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-25 18:13:01	<u>0xd265416fc5c9aa3aa8d5 4e69c3dc1b9055ef7ba9ba 115bbe1211b6ceeab117d0</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
11	2024-03-03 00:20:33	<u>0x5cacd0ac39219c78cbd1 4d8687f23e32642865a7c7 aaaff23f9b09ee852d6f5b</u>	- 0.0097667846252939 75 WETH  33.47 USD	✓
12	2024-02-26 03:06:50	<u>0x7e3942c5904993ae0026 54d628e4371cf94f6434d4 5eeaf8c0c3b281dec5e9de</u>	+ 0.0097667846252939 75 WETH  30.35 USD	✓
13	2023-08-21 19:51:40	<u>0xe2fd247f08d2483be613 448884293ffb2a79c86810 08e8e1760c9889bcba8e5f</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 11:32:33	<u>0x990158ea1feb86b05934</u> <u>ed15294b869190c7d6db20</u> <u>1685cff67088ba2dd98de8</u>	+ 1 LPP	✓
2	2024-03-05 11:32:33	<u>0x990158ea1feb86b05934</u> <u>ed15294b869190c7d6db20</u> <u>1685cff67088ba2dd98de8</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 10:22:23	<u>0x1a1455de2042f1b4c4c4</u> <u>299912ed3f0be6e5488a80</u> <u>ed6121778693a9e05d8c00</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-12 06:30:45	<u>0xf41e13553c55c2a59d9a</u> <u>56cee260d6efb9d5222c07</u> <u>f9fae8fb8cd1dc8dd6e007</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-20 15:37:26	<u>0x72e4801d085766674486</u> <u>caa3b4c457d2ea71b63de5</u> <u>f24bca38b2997851c364a0</u>	+ 1 ǝŸŽ•	✓
4	2024-07-20 15:37:26	<u>0x90785d1549a44b4361d7</u> <u>5e7081455841728ccea3a0</u> <u>97a3933160ec4f8fd27fe0</u>	+ 1 1ETH Airdrop at etherc.lat ǝŸŽ•	✓
5	2024-07-20 15:36:46	<u>0xe666a5ec07f8bc284aff</u> <u>883a9b6a8592b634ad0a50</u> <u>70e9866af488fb91f0401a</u>	+ 1 NFT Airdrop	✓
6	2024-07-17 06:59:10	<u>0xd248917750931927cb70</u> <u>79dc8d6f36a609c8bf0265</u> <u>c038029c4016e717103abe</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 06:59:00	<u>0x66566ab5915d930fabb629e6290e87c61955e36e065170080f86931816d9e845</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-17 06:58:46	<u>0xcf801f50b47ad7b9dc25b38a4ff7eb331dac4562504a34ff8bc9693447a87fc5</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
9	2024-05-18 04:00:26	<u>0xeb4be25723ff833118f3911320f520923f4a58da1bd24aae419a4d9dcc696e5f</u>	+ 1 -airdrop.net	✓
10	2024-04-30 21:37:36	<u>0x4c68656991c93adb427a9dd5166fc322e3336f00aac6fd7ce3c4cc0cf286a8ea</u>	+ 1 rg	✓
11	2024-04-28 22:16:02	<u>0x7bb170fb6a4d1e0dc4a9c4c6fdc7af21ff9fd7d7e0598ca040b21dcf44a5bf8d</u>	+ 1 com	✓
12	2024-04-28 20:43:17	<u>0x9c7958b6be6bf9756f1e1036273343304294b05baa46669c4917177fb12c7cac</u>	+ 1 com	✓
13	2024-04-28 20:42:15	<u>0x8875335e81000a8f4b0227361326419066ef21c4c701bdb840061aca06d1c206</u>	+ 1 com	✓
14	2024-04-28 20:40:55	<u>0xfdc4ca6f4bf9c96f3161d5cba09bea408bd9a077d0a008ab75063d6fc938f297</u>	+ 1 com	✓
15	2024-04-28 20:39:55	<u>0x8be958f661268ea814403d4cecae2373bce8d2eec83cecf2ff5dc417d8033396</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 01:58:01	<u>0x4b8c4ea9e22ecae091df16c1b94f37299ca09ada31e1a661a4f5fbf359ca0a71</u>	+ 1 com	✓
17	2024-03-28 04:32:39	<u>0xd36ee4e1b7bf34c3a3131b0a0d8640fe4e231df2e5422f4ecae1305b6081d0ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 04:17:11	<u>0x995817a906edac5735db5e4349c8fec19db67eb3aa5f9b3050382d5e08e3edfe</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-07 02:03:07	<u>0xb02309f2d6ac31033cc29a6ddd1b869b1bebdb77a30e1a21cf8f9d3d38376b0e</u>	+ 1 Reward at [5000usdc i%€cc]	✓
20	2024-03-06 02:50:20	<u>0xda0943fc28a98c32df56019151fa3267c0f8c24425a3394e73410a4280a3548a</u>	+ 1 Airdrop at [3eth i%€cc]	✓
21	2024-02-06 05:55:31	<u>0xcba96e1b7f41f453c2b3039722ff18b1801187d45e36777cc40156738fa7cf4d</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-06 05:54:27	<u>0xb350de4e81ea592d8a70a52444dea3a5f77ab5a8f32abfec6e587aa5c366c39</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2023-10-29 13:46:07	<u>0x7d5aa34ed64b8e633aaa8f6fbc8b730e786e7c3ae5be2fb389e6477a7961f2c2</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
26	2023-10-03 19:21:49	<u>0x2039b3d17536acab284ddf1c93a549785c9e9362b422b1aa854a935d3341da59</u>	+ 1 dt.org	✓
27	2023-09-18 16:30:51	<u>0x73f0e4ca227a00c039e79fe2a182d0cef985b4f4204c56dc8c8fa36948ef5368</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 03:36:23	<u>0x1c0252d9bf663d025587337263d179b006aaa389ccdf6155aa7a79e79de5fcfe</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 06:38:34	<u>0x313959bc44ea82bdfce03e3cd9b72cd5afdf52b8b1cba5d0d7e114312da0e8fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 02:28:48	<u>0xf6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
31	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 09:13:01	<u>0xa1529760f40def399c478309a7bf2c7ade8ad1b0e5e4f6245e91b26a5cfd32c</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-27 19:54:14	<u>0xc01d94aa7cf66d52c069e91e96deb0c3db04aff9adf9fa97817b4b2eb74a719</u>	+ 1 claim.circlest.net	✓
36	2023-08-27 19:54:02	<u>0x35b92aba476607e8ed5b221d16b7ec780240448e86cdbcc2d0166e550928999d</u>	+ 1 drop-circle.xyz	✓
37	2023-08-27 19:53:58	<u>0x526634f2a8edb51d8bf0f2dab6fa0765ba146abcaacefac8aa83adc28890867f</u>	+ 1 UNI-V3-POS	✓
38	2023-08-27 00:02:32	<u>0xf335b21947a6254362787de931c676128ecdbf2dd39558013add88705b0b51d8</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 02:59:59	<u>0x847418caa2e0562da78cfcd5f1f19b883cf383bcf911bb856e400a157b7a7708</u>	+ 1 NFTVoucher	✓
40	2023-08-21 12:25:29	<u>0x6a3e1577cb03414c0eefd718b49364b744bc9c4fc6a4a38bab24537b6f4c042c</u>	+ 1 NFTVoucher	✓
41	2023-08-21 10:06:10	<u>0x0251d669da531674c04398253e64ffcb97da43621d40d36e1a410e97c2a4f715</u>	+ 1 coin-rewards.xyz	✓
42	2023-08-19 00:29:21	<u>0x79957f372bb9fc113e37289f64cd86bb599f3f46dc0e8063c20e8802e5acba04</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-08 19:14:53	<u>0x63638801bbaf0c08accc</u> <u>392d9b672fec602b8b704c</u> <u>cc8a0db38197217e5cda84</u>	+ 1 NFTVoucher	✓
44	2023-08-05 23:53:11	<u>0xd707efd64852c9162c8f</u> <u>398c1b6138eda27a0ab4f9</u> <u>653c8bb3b2edd93ac45eb0</u>	+ 1 Lido DAO	✓
45	2023-08-04 10:38:13	<u>0xa9c6e6f09bfde911ef38</u> <u>6e456ae567f09a6e6440a6</u> <u>6b4f5bacdd5a1a3ddeb1a8</u>	+ 1 usd-bonus.xyz	✓

* USD values displayed at the time of transaction

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