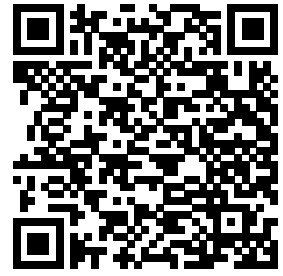


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb506c7d72eb479a84b565159f109d2529403ac75</u>
TOTAL RECEIVED	0.109444500000000000 MATIC
	0.04 USD
TOTAL SEND	0.064781404463313194 MATIC
	0.02 USD









Token	Balance
MATIC	0.044663095536686806 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
!ETHENA	5,000 WARDS
#HEXPool.net	177,500.000000000000000000 wHEX
\$ USDCpool.org	938.000000000000000000 ool.org
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
0.5 ETH REWARD	N/A Appoether.com
\$ USDCpool.shop	N/A ool.shop
wENA	N/A 5ETH voucher at [adrp-ether.xyz]







Token	Balance
!ETHENA	N/A \$ ACCESS [eth-ethens.com] ~
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDC Voucher	N/A ro
NFTCard	N/A \$BNFT
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
aim rewards!	N/A aim rewards!
\$1000 USDC VoucheršŸŽ•	N/A com
-airdrop.org	N/A -airdrop.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
!! SHIB NFT #2238	N/A KDS99
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 12:48:08	<u>0x17afe5475f9f69010f56</u> <u>b2fe9689a64b0647c85825</u> <u>2256fb433fb94756299385</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-09 12:48:08	<u>0x17afe5475f9f69010f56</u> <u>b2fe9689a64b0647c85825</u> <u>2256fb433fb94756299385</u>	- 0.0030803220000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-09 12:48:08	<u>0x17afe5475f9f69010f56</u> <u>b2fe9689a64b0647c85825</u> <u>2256fb433fb94756299385</u>	- 0.0026150930633131 92 MATIC  0.00 USD	✓
4	2023-03-08 02:35:10	<u>0x13e460c3f39ade99ca9f</u> <u>a1f2779ecdc183e0d8b291</u> <u>81c490933b91ac365ad5cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-08 02:35:10	<u>0x13e460c3f39ade99ca9f</u> <u>a1f2779ecdc183e0d8b291</u> <u>81c490933b91ac365ad5cf</u>	- 0.0033908048229618 36 MATIC  0.00 USD	✓
6	2023-03-08 02:35:10	<u>0x13e460c3f39ade99ca9f</u> <u>a1f2779ecdc183e0d8b291</u> <u>81c490933b91ac365ad5cf</u>	- 0.0035133651770381 64 MATIC  0.00 USD	✓
7	2023-03-06 04:23:06	<u>0xd621ddcaefe7849d0dcc</u> <u>4b3c9986608a8f588d8de2</u> <u>ded9b01e295497a20ca906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-06 04:23:06	<u>0xd621ddcaefe7849d0dcc</u> <u>4b3c9986608a8f588d8de2</u> <u>ded9b01e295497a20ca906</u>	- 0.0029806288818795 72 MATIC  0.00 USD	✓
9	2023-03-06 04:23:06	<u>0xd621ddcaefe7849d0dcc</u> <u>4b3c9986608a8f588d8de2</u> <u>ded9b01e295497a20ca906</u>	- 0.0011689543181204 28 MATIC  0.00 USD	✓
10	2023-03-03 02:19:26	<u>0x4197a88cff36b7e4a77f</u> <u>295b605def31130c2362e0</u> <u>747e5f4a462a6f74b4e026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-03 02:19:26	<u>0x4197a88cff36b7e4a77f</u> <u>295b605def31130c2362e0</u> <u>747e5f4a462a6f74b4e026</u>	- 0.0047817913542239 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-03 02:19:26	<u>0x4197a88cff36b7e4a77f</u> <u>295b605def31130c2362e0</u> <u>747e5f4a462a6f74b4e026</u>	- 0.0043144666457760 96 MATIC  0.00 USD	✓
13	2023-02-27 15:13:40	<u>0xee37e2381a71231a5a0a</u> <u>3198b74ea5f29d99198a4c</u> <u>ef7c10f7c142985766c090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-27 15:13:40	<u>0xee37e2381a71231a5a0a</u> <u>3198b74ea5f29d99198a4c</u> <u>ef7c10f7c142985766c090</u>	- 0.0054352207908144 72 MATIC  0.00 USD	✓
15	2023-02-27 15:13:40	<u>0xee37e2381a71231a5a0a</u> <u>3198b74ea5f29d99198a4c</u> <u>ef7c10f7c142985766c090</u>	- 0.0046625704091855 28 MATIC  0.00 USD	✓
16	2023-02-27 15:13:10	<u>0xe1973709a3b58440e183</u> <u>74d8fa10052e08bae0b495</u> <u>5b76735a8348a5b149c930</u>	+ 0.0481139999999999 97 MATIC  0.06 USD	✓
17	2023-02-27 07:05:09	<u>0x0d9b247b59d1b6f94e15</u> <u>d297d63a39133f95418627</u> <u>273808998fcda53017643e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-27 07:05:09	<u>0x0d9b247b59d1b6f94e15</u> <u>d297d63a39133f95418627</u> <u>273808998fcda53017643e</u>	- 0.0028764404769416 40 MATIC  0.00 USD	✓
19	2023-02-27 07:05:09	<u>0x0d9b247b59d1b6f94e15</u> <u>d297d63a39133f95418627</u> <u>273808998fcda53017643e</u>	- 0.0051111531230583 60 MATIC  0.00 USD	✓
20	2023-02-25 20:37:57	<u>0x639c069a0c9154898926</u> <u>4761bda14779ce5eafe9da</u> <u>316eb9c6093c78fdb89de5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-25 20:37:57	<u>0x639c069a0c9154898926</u> <u>4761bda14779ce5eafe9da</u> <u>316eb9c6093c78fdb89de5</u>	- 0.0021448423472425 74 MATIC  0.00 USD	✓
22	2023-02-25 20:37:57	<u>0x639c069a0c9154898926</u> <u>4761bda14779ce5eafe9da</u> <u>316eb9c6093c78fdb89de5</u>	- 0.0055453408527574 26 MATIC  0.00 USD	✓
23	2023-02-24 17:10:13	<u>0xc899e930b367f6c29180</u> <u>399fbf03a8e83c44da43e8</u> <u>f1ba7687939547fb31b334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-24 17:10:13	<u>0xc899e930b367f6c29180</u> <u>399fbf03a8e83c44da43e8</u> <u>f1ba7687939547fb31b334</u>	- 0.0079063338286687 86 MATIC  0.01 USD	✓
25	2023-02-24 17:10:13	<u>0xc899e930b367f6c29180</u> <u>399fbf03a8e83c44da43e8</u> <u>f1ba7687939547fb31b334</u>	- 0.0052540763713312 14 MATIC  0.00 USD	✓
26	2023-02-24 17:09:43	<u>0x037ca4db61a909e4810d</u> <u>9ee058599b014c9d41dbae</u> <u>1c10834cbf7bc602c958d0</u>	+ 0.0613305000000000 03 MATIC  0.07 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:46:00	<u>0x844b1638b1e6627dff8a</u> <u>ca75fd986a64043a1450f5</u> <u>9a5dd9bebe738b826803ec</u>	+ 1 Appoether.com	✓
2	2024-08-06 22:57:32	<u>0x412d7506d85d6f4f6686</u> <u>31837183e13a93bfb227c4</u> <u>4e83d5b62542f70f0884b9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 22:06:53	<u>0xd4c9b275cfd14fc84380</u> <u>b99852b26e599b815ef4f3</u> <u>0ef85bbe737b5ec21ce8f4</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
4	2024-07-31 20:01:24	<u>0x61d69a87702aad6a5238</u> <u>73834c9909f055f18c07d0</u> <u>e2fa920510e34d5230ef3b</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] ~	✓
5	2024-07-31 12:34:11	<u>0x1ad7e9e310bd5732f43d</u> <u>37ebbc67b550ebfe4517de</u> <u>cfec30ac25ca442a287cba</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-05-15 19:20:20	<u>0xeaeca6a234a2467f45b5</u> <u>229dc669d42440cf7a86f0</u> <u>50e249d4bf06125c69c1f9</u>	+ 3,000 M	✓
7	2024-05-09 16:50:45	<u>0xa46a250f8ecdf2cf94f0</u> <u>a2b919c7f2993ba4055a75</u> <u>1268a9935c8326b8128c73</u>	+ 5,000 WARDS	✓
8	2024-05-09 16:11:01	<u>0x2d4421825dcf522a772a</u> <u>7aa234fdc8b4e44218ea5a</u> <u>9fa2d734eb74e5c998d1e8</u>	+ 5,000 WARDS	✓
9	2024-05-06 07:29:10	<u>0x5c1010310c35c384d2ec</u> <u>9907d209130fd06c5aaa72</u> <u>4df0b62ff24921ae853ebc</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
10	2023-09-03 20:21:54	<u>0x0d1f29f0b2f7aa6e7182</u> <u>d03e08db0a6a430e216d42</u> <u>242ae3082a744d8932f966</u>	+ 177,500.0000000000 00000000 wHEX	✓
11	2023-05-12 00:18:48	<u>0xff166f75c0b8cfa83fe8</u> <u>140929f6d979d69287b545</u> <u>0fcd3a1f91a913e206ef62</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-11 15:35:46	<u>0x3716e6960271b01af18b0a38f0f4e8b41be2e8832e5047a8aad0c9df9c889e5a</u>	+ 938.00000000000000 0000 ool.shop	✓
13	2023-05-11 12:20:59	<u>0xe916f558f3a6c7d2f3a653f4089e498765484174aa365446d32eb7ee9b89abf0</u>	+ 938.00000000000000 0000 ool.org	✓
14	2023-03-09 12:48:08	<u>0x17afe5475f9f69010f56b2fe9689a64b0647c858252256fb433fb94756299385</u>	- 300.790000 USDT  300.75 USD	✓
15	2023-03-09 12:47:26	<u>0x1c58c8e6d072919a07bb8cee751e21151f553d9d952f70e964c67e8fc3b40521</u>	+ 300.790000 USDT  300.75 USD	✓
16	2023-03-08 02:35:10	<u>0x13e460c3f39ade99ca9fa1f2779ecdc183e0d8b29181c490933b91ac365ad5cf</u>	- 240.985413 USDT  240.98 USD	✓
17	2023-03-08 02:20:54	<u>0x0376e900aacc57dc97d0abe6901f2e062303a11297018201638345878998fffa</u>	+ 240.985413 USDT  240.98 USD	✓
18	2023-03-06 04:23:06	<u>0xd621ddcaefe7849d0dcc4b3c9986608a8f588d8de2ded9b01e295497a20ca906</u>	- 1,554.927496 USDT  1,555.16 USD	✓
19	2023-03-06 04:22:34	<u>0x38d5731075fe62955a8317e94731ce47ab14a6217fd9981f97a69e74ff0a322a</u>	+ 1,554.927496 USDT  1,555.16 USD	✓
20	2023-03-03 02:19:26	<u>0x4197a88cff36b7e4a77f295b605def31130c2362e0747e5f4a462a6f74b4e026</u>	- 289.760000 USDT  289.83 USD	✓

#	Date & time	Transaction Id	Amount		
21	2023-03-03 01:59:11	<u>0x54bd65d06ed54bd1b8f9 f182b83c2068f2a276df4b 384d10481423d3a3af13d4</u>	+ 289.760000 289.83	USDT 	
22	2023-02-27 15:14:32	<u>0xf135e256253224ebb61f cba119637fb58e7c1ed3c7 74a53c63d147654782d086</u>	- 0.000000 0.00	USDT 	
23	2023-02-27 15:13:40	<u>0xee37e2381a71231a5a0a 3198b74ea5f29d99198a4c ef7c10f7c142985766c090</u>	- 579.750000 579.81	USDT 	
24	2023-02-27 15:12:40	<u>0xbcabbd33846f9ce90a2 91ac9c3cf06e3303ffa3e4 3f227e555b9cc50834b9e4</u>	+ 579.750000 579.81	USDT 	
25	2023-02-27 07:05:09	<u>0xd9b247b59d1b6f94e15 d297d63a39133f95418627 273808998fcda53017643e</u>	- 314.750000 314.77	USDT 	
26	2023-02-27 07:04:41	<u>0xcdb044a47601d3b0b8a1 7ba794aed41cc7381a0258 d477d68eaa9621d8e7a656</u>	+ 314.750000 314.77	USDT 	
27	2023-02-25 20:37:57	<u>0x639c069a0c9154898926 4761bda14779ce5eafe9da 316eb9c6093c78fdb89de5</u>	- 179.750000 179.77	USDT 	
28	2023-02-25 20:37:21	<u>0x2757a0fdda7309385581 ea5ae2ee6262d8a55bd1ea 8f9ea668c1780f52a70be4</u>	+ 179.750000 179.77	USDT 	
29	2023-02-24 17:10:57	<u>0xb374f2e24083c3503521 e2c3f8f9285798f78c8f14 4a98b8baa416a689fc28f1</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
30	2023-02-24 17:10:13	<u>0xc899e930b367f6c29180399fbf03a8e83c44da43e8f1ba7687939547fb31b334</u>	- 1,980.730000 USDT  1,980.95 USD	✓
31	2023-02-24 17:09:13	<u>0x6e377f34d7caac09bdee10236be06448657cd428fde423df52695c4e4db86ddd</u>	+ 1,980.730000 USDT  1,980.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:19:08	<u>0xef9490ea2b5e3a5dc95ded2da148e5d00af4d95aa2c827d13e3e6826386f2193</u>	+ 1] ðŸŽ•	✓
2	2024-08-05 03:59:23	<u>0x8175992529243af14c4a9d7b18a017d246ec06534002eea4535b3e5f7cd3e9d4</u>	+ 1 KDS99	✓
3	2024-07-31 12:34:35	<u>0xe844014ecd086a450ee1389cef116289edf2703bd21bb7e5359a996bb05a8d18</u>	+ 1 aim rewards!	✓
4	2024-07-31 12:34:35	<u>0xe844014ecd086a450ee1389cef116289edf2703bd21bb7e5359a996bb05a8d18</u>	+ 1 aim rewards!	✓
5	2024-05-15 19:21:10	<u>0x8e56584f6ab86c1eae8a9bdcf581b3003f898db4ed306877a990f86d13d2361d</u>	+ 1 -airdrop.org	✓
6	2024-05-08 18:53:29	<u>0xe41f5637961f5b68ad5eec13343b76f942f3ce993a99210e88d52518579965bb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 13:11:48	<u>0xe30065122276b1d3f1518ba7599396297fd437b4440025d964b43f7dea0ad990</u>	+ 1 com	✓
8	2023-12-01 11:21:24	<u>0xa3bbe4443dc5c579b455dc9a483dee7254497a3390f3fb2edc2bae748e311a6a</u>	+ 1 2000usdt.top	✓
9	2023-11-19 07:29:55	<u>0x1388a3ce7541f48ab85274a7835a489e291388a12b3298ade8ae29b4d814bb00</u>	+ 1 ro	✓
10	2023-11-19 07:28:52	<u>0xbaf10c4c9d27f9576f5f1484198e6fa7ea330f382e99439b079da387761ddf41</u>	+ 1 yz	✓
11	2023-10-23 17:21:43	<u>0x7beda8848c14eb2c56a619da180dee9b56e51efdcd64e3f9296bf484a8279416</u>	+ 1 \$BNFT	✓
12	2023-10-17 05:56:30	<u>0x01fc771eab6776c79d2d12db534b06f35480a457c2ad9ce88bdfea9d589206a6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
13	2023-10-17 05:55:12	<u>0x4475d88c3a86afddfa8369ce5d03b2daa83ab20484d01b5c6453266050b800b8</u>	+ 1 claim-usdt.info	✓
14	2023-09-17 18:15:07	<u>0xe82e7861e7d014b7ba3bc5e69645732bec4ab56dda1a8e49a243ebf580e38bb7</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 22:58:44	<u>0x9a08d865951e3dc0a0fffdc7f15b6da67bacabf6d4c278a3d0735da646ddba5e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 12:01:59	<u>0x0c43a19ab38dae0a6181</u> <u>abf01003a4411d082cd011</u> <u>fdd57758f2c4a0425b8f23</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 18:54:43	<u>0x0a317c6db00d283a7ea0</u> <u>f847a6d08abf0591f01208</u> <u>bd0996c5039217a1114b14</u>	+ 1 VOUCHER	✓
18	2023-09-02 22:43:18	<u>0x1c541f761c56eecef4aa</u> <u>2d049e6ea4d941e1c1d42a</u> <u>81ea748b82f0157cc0e096</u>	+ 1 Vouchers	✓
19	2023-09-02 22:27:02	<u>0xedd05e9f715c99ba7441</u> <u>8500bc41e7c6022ed96c81</u> <u>227122a8c94a1c1a554c20</u>	+ 1 usdt-rewards.xyz	✓
20	2023-08-28 21:16:52	<u>0xc40e2c3c6f44f98fd87c</u> <u>b8c573322d9dc865da2a3a</u> <u>10d7821087cb0546c5ec85</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 03:36:13	<u>0x2712d23ce461056a8802</u> <u>2ea1e6d936628ab63ea2f7</u> <u>030186cd49910232116dff</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-01 10:29:12	<u>0xc6618f3c28a860146f03</u> <u>825fe13ce875c4b3a7abae</u> <u>85e9c733d24891ba431181</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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