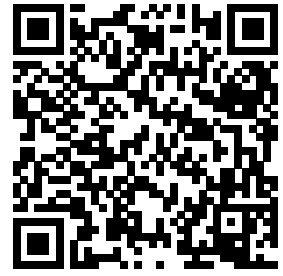


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb77732a48623228ae177e16a311f96f526673261</u>
TOTAL RECEIVED	5.100947109999999896 MATIC
	2.06 USD
TOTAL SEND	4.897728512328617612 MATIC
	1.98 USD










Token	Balance
MATIC	0.203218597671382672 MATIC 0.08 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDC	10,000 USDDROPGET.COM GET NOW
# zeroLends.com	1 ard
!SNXPooL.com	905.000000000000000000 \$ sUSD
#HEXPooL.net	152,800.000000000000000000 wHEX
ucher )	1.000000000000000000 yz
USDT	10,000 \$USDT > LOOT-USDT.COM
# blast2L.com	1 ds
Matr1x Pioneer Badge	1 PIONEER




Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Got Onboard with Tape	1 GOT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
5000 BUSD	N/A NFT Giveaway
700 LDO	N/A Staking Bounty Reward
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000\$ USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-reward.xyz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-25 06:42:49	<u>0x100757c2b77390f68a2c d8ba6381f261cad7e1d63 4140e888c1f8ada371ab08</u>	- 0.7739298719995241 22 MATIC  0.78 USD


#	Date & time	Transaction Id	Amount	
2	2024-03-25 06:42:49	<u>0x100757c2b77390f68a2c</u> <u>d8ba6381f261cadc7e1d63</u> <u>4140e888c1f8ada371ab08</u>	- 0.0088360433649648 00 MATIC  0.00 USD	✓
3	2024-03-25 06:42:49	<u>0x100757c2b77390f68a2c</u> <u>d8ba6381f261cadc7e1d63</u> <u>4140e888c1f8ada371ab08</u>	- 0.0283489436187109 03 MATIC  0.02 USD	✓
4	2024-03-25 06:42:29	<u>0xed5afcdb8b5e00d77b2e</u> <u>42503283f941b876a162eb</u> <u>f42be6440117d9da4b4bd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-25 06:42:29	<u>0xed5afcdb8b5e00d77b2e</u> <u>42503283f941b876a162eb</u> <u>f42be6440117d9da4b4bd9</u>	- 0.0017704886976000 00 MATIC  0.00 USD	✓
6	2024-03-25 06:42:29	<u>0xed5afcdb8b5e00d77b2e</u> <u>42503283f941b876a162eb</u> <u>f42be6440117d9da4b4bd9</u>	- 0.0052512031369400 48 MATIC  0.00 USD	✓
7	2024-03-16 00:18:32	<u>0x890b4c87927f6c92cb8a</u> <u>524f651df5abb7839cbdac</u> <u>6eb815ff057453934f48fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-16 00:18:32	<u>0x890b4c87927f6c92cb8a</u> <u>524f651df5abb7839cbdac</u> <u>6eb815ff057453934f48fd</u>	- 0.0010713694391192 00 MATIC  0.00 USD	✓
9	2024-03-16 00:18:32	<u>0x890b4c87927f6c92cb8a</u> <u>524f651df5abb7839cbdac</u> <u>6eb815ff057453934f48fd</u>	- 0.0010356124897612 00 MATIC  0.00 USD	✓
10	2024-03-16 00:18:12	<u>0x3b28f95cb48648e463d1</u> <u>48cf2d7f6aa11e429e2845</u> <u>c0b0178e3f48d05306f2c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 00:18:12	<u>0x3b28f95cb48648e463d148cf2d7f6aa11e429e2845c0b0178e3f48d05306f2c5</u>	- 0.0010534869971990 00 MATIC  0.00 USD	✓
12	2024-03-16 00:18:12	<u>0x3b28f95cb48648e463d148cf2d7f6aa11e429e2845c0b0178e3f48d05306f2c5</u>	- 0.0010736833018418 00 MATIC  0.00 USD	✓
13	2024-03-16 00:18:00	<u>0x02de1a72d5d3ecca8545a050ff62cd186d5774c97338ddaabafb40d675c83d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-16 00:18:00	<u>0x02de1a72d5d3ecca8545a050ff62cd186d5774c97338ddaabafb40d675c83d84</u>	- 0.0010534869971990 00 MATIC  0.00 USD	✓
15	2024-03-16 00:18:00	<u>0x02de1a72d5d3ecca8545a050ff62cd186d5774c97338ddaabafb40d675c83d84</u>	- 0.0011163588287332 00 MATIC  0.00 USD	✓
16	2024-03-16 00:15:32	<u>0x25695a9aa3a4a4f39f7137618df187c4980aab185edb0ca17a940d835085731f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-16 00:15:32	<u>0x25695a9aa3a4a4f39f7137618df187c4980aab185edb0ca17a940d835085731f</u>	- 0.0031689000000000 00 MATIC  0.00 USD	✓
18	2024-03-16 00:15:32	<u>0x25695a9aa3a4a4f39f7137618df187c4980aab185edb0ca17a940d835085731f</u>	- 0.0032095953429430 80 MATIC  0.00 USD	✓
19	2024-03-03 07:20:12	<u>0x00fc462b83b58bfabeed93874a511099d69cc851846c7381cf70197cb54bc01c</u>	- 4.0000000000000000 00 MATIC  4.22 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 07:20:12	<u>0x00fc462b83b58bfabeed</u> <u>93874a511099d69cc85184</u> <u>6c7381cf70197cb54bc01c</u>	- 0.0156460493379961 40 MATIC  0.01 USD	✓
21	2024-03-03 07:20:12	<u>0x00fc462b83b58bfabeed</u> <u>93874a511099d69cc85184</u> <u>6c7381cf70197cb54bc01c</u>	- 0.0511634187760848 58 MATIC  0.05 USD	✓
22	2024-03-02 16:30:54	<u>0x52e4396fc409d19ed0ee</u> <u>3b15231be27c2e1b80bfc7</u> <u>1660fc14afd01ed56e7290</u>	+ 5.1009471099999998 96 MATIC  5.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:04:10	<u>0x449d91618777001c41e7</u> <u>2fca3a3effb364363f8d47</u> <u>2d8f41f3a65074e3f5989b</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-25 10:45:06	<u>0x8e9f8330fea8512c4ba8</u> <u>e62fc75d6da659c7b5741e</u> <u>0e826a092460d01182a387</u>	+ 100 USDDROPGET.COM GET NOW	✓
3	2024-03-25 06:42:49	<u>0x100757c2b77390f68a2c</u> <u>d8ba6381f261cad7e1d63</u> <u>4140e888c1f8ada371ab08</u>	- 1,290.000000 USDT  1,290.35 USD	✓
4	2024-03-25 06:42:49	<u>0x8e4121fb9cfa77b01f1e</u> <u>69544ad7b415e5a8d805ab</u> <u>460df48d38e793495292ee</u>	+ 1 ds	✓
5	2024-03-25 06:42:41	<u>0xb1db66e255a88c2ca9c4</u> <u>31b9e491f81585535a555d</u> <u>cbf213d40aa0f5e7c78258</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 18:06:05	<u>0x0edb312b68910882209063680ffd4a306cb81d80b73f8bf0fb5d997fd539581b</u>	+ 1,290.000000 USDT  1,289.97 USD	✓
7	2024-03-18 22:49:08	<u>0x586169f27a7a9781a055b21d465a23d8267357724a4d93c66a932437de3ecba2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-03 07:20:22	<u>0x0535a30670a3321ed4ffc53607c491b343bf5995c3f7b326e17f2946d1ac85be</u>	+ 1 ard	✓
9	2024-03-02 16:31:02	<u>0xaae4804a0a2798364af8080c11d934a04395decae173014e308b81d7c72c6515</u>	+ 1 ard	✓
10	2023-10-05 20:37:31	<u>0x02eddb1eb51a9c5d0b19dc304c5b8bc17ae6dd87cd87fbaff8bd5778b638a6df</u>	+ 905.00000000000000 0000 \$ sUSD	✓
11	2023-09-09 10:41:54	<u>0x7fade1444778b267dec048893cddc9e29b24e5fb50c90c7ca4ab5cd33943ca2a</u>	+ 152,800.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 07:21:28	<u>0xd2a41692efcdce7fe0a1a94f06c9226a32fb3d8f2fa714bfdff0d407e59ff64e</u>	+ 1 10 ETH	✓
2	2024-03-25 07:13:46	<u>0x59cc3d6824fb4e08216c8e4afefc2c7a5d70df311d3325a5805c0c159b2f4aef</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 06:46:33	<u>0xe260f07d709d245ee9df</u> <u>1b00a7f3f8151c60003a49</u> <u>331e52693526548880d3d2</u>	+ 1 10 ETH	✓
4	2024-03-16 16:09:26	<u>0xfe0551d90e3a5bba06d7</u> <u>32402f0657176091349c8c</u> <u>d9a301c81fea56ff0a2c40</u>	+ 1 GOT	✓
5	2024-03-16 00:15:32	<u>0x25695a9aa3a4a4f39f71</u> <u>37618df187c4980aab185e</u> <u>db0ca17a940d835085731f</u>	+ 1 PIONEER	✓
6	2024-03-03 07:20:12	<u>0x00fc462b83b58bfabeed</u> <u>93874a511099d69cc85184</u> <u>6c7381cf70197cb54bc01c</u>	+ 1 LPP	✓
7	2024-03-03 07:20:12	<u>0x00fc462b83b58bfabeed</u> <u>93874a511099d69cc85184</u> <u>6c7381cf70197cb54bc01c</u>	+ 1 lens	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:09:53	<u>0x11e3e03fba11873580d0</u> <u>779e580da1eba1f10ff950</u> <u>ffce750351189b6edc2524</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 04:08:27	<u>0x52a38c25a5701a585139</u> <u>81054085187ad58f335016</u> <u>ed78355da7638b4452b9b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 08:21:59	<u>0x9b82379d3f9b07324677</u> <u>3adcaad0d7dcaca01b8abe</u> <u>a52e94f04dcc767872de64</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 08:21:41	<u>0x3638e9712acb2fbf5c9e9d5bcc00536d38e5f3caf86e83037862a1629444f35f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-17 04:25:31	<u>0xee0f237746f7ef4b589708b4e25088b11f3f679a8727b93eaef353e09fbd85c7</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-03-16 02:38:35	<u>0x57a2786f29cf63d63637d4d5b1aa82060391f559a89ab7f551455fa25ce32871</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-07 00:14:08	<u>0x0aac03a9a2e0f7bbb4f296e3cf00523245b1a7e296ce4fefe6d797b3ca0c82ad</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-25 23:38:25	<u>0x6da960cd4b05f2123bff49ba3f36141c93272ead4be312c9d7c6b8dc664e84a2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-25 22:01:29	<u>0x2f34f1c880049c2f33d1fbc1508e4f2179eb748e6b53b02854f6ec6322323471</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-01-13 03:36:49	<u>0xb84f49cc013a9a65acf9813042a156fa862495be2d66ab2a70b6e13bd9174268</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 03:25:35	<u>0x6badedf1d09d0a7571e03d2428d0598a8fd01c7ef126333b6d880ce33c9504bc</u>	+ 1 1000usdc.top	✓
12	2023-11-25 14:17:00	<u>0x55efface9ea66d369729855b3ec81c9813141a7671702b6a983d2d75282817fd</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-25 14:04:09	<u>0x71bc08e04752d10c34d9 f977275bf603f78fa6bdb6 d47b804a2dda81306530bb</u>	+ 1 3000usdt.org	✓
14	2023-11-25 01:51:11	<u>0x0b2a6527015426b07570 3b89b91ba16b8895deffad b22d92f888695215feefdf</u>	+ 1 Reward at tether.ec	✓
15	2023-11-21 06:40:14	<u>0xa5344a21f27f558b163e d9dc9517e516b6d94a6acf bc84dd733f69638b7fda97</u>	+ 1 usdc.vip	✓
16	2023-11-21 06:04:28	<u>0x139a71e647b4e2d0961b ef4b11d82ebae32f3db3c7 4e316f82d2389852befa95</u>	+ 1 cc	✓
17	2023-11-21 05:10:49	<u>0x6ab07d3967a6eb01691d 430e1317ec212331b674ed 2bcd3272b8d684ba3ffcc5</u>	+ 1 d.org	✓
18	2023-11-12 09:56:28	<u>0xbb63fd62177ab8f3d302 4bfb3c232c5fe76d872ed7 75ee8f28b84d035cb0e97f</u>	+ 1 dt.org	✓
19	2023-11-12 09:56:04	<u>0x7f5bb5563450adb44f00 2cc1cfa47b9142c4fabffc a9d1aa4e9e522a6965714d</u>	+ 1 Voucher	✓
20	2023-10-06 16:21:31	<u>0xa30833bb3ff28dcc50f8 5debbb9eaf6cb28ccc1ed0 2f939e2dd19f6c273e1d42</u>	+ 1 get-usdt.biz	✓
21	2023-10-05 10:15:49	<u>0xe7554f14c6a94b4c2470 cd46cbdd44492252e1ec5f bfa0dc73b9bd0a70935cfd</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 10:15:03	<u>0x9e6a10cd857dd3908438</u> <u>10515327e90408dd5dc9cf</u> <u>588fe33b8e1cff851d8dd7</u>	+ 1 rg	✓
23	2023-10-05 10:14:51	<u>0x934f6078c5d81be33896</u> <u>af9e8fbcdf27e4008f249d</u> <u>fcabead7995977c0cf1db3</u>	+ 1 Claim at usd-drop.com	✓
24	2023-10-04 15:50:11	<u>0xc8d6bc65941364630741</u> <u>e2f7860349dc1edcf848f7</u> <u>4d8bca69fdb28d9d7fdf58</u>	+ 1 Voucher	✓
25	2023-10-04 11:27:56	<u>0x8f663318d2811ec53e3f</u> <u>df0099d03482f71e4ecb7c</u> <u>be6805b82a1f0850652e94</u>	+ 1 NFT Giveaway	✓
26	2023-10-04 11:16:26	<u>0x693272257a0c02d9ef99</u> <u>658cdb4808b8b7cfaef836</u> <u>be09537ab62efb0960942d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-13 17:59:12	<u>0x99e496bad75b940489a6</u> <u>3b8eace19abeea12aa06ed</u> <u>7d752ac27850b20fc7758d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 17:48:17	<u>0x91f98d106f4deabcc927</u> <u>1c25665cb4c38e07310136</u> <u>dd10f842412cdd2200b569</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 11:43:29	<u>0x3524184e022d8f6f8561</u> <u>0cee32aa54b967204f5fdd</u> <u>afda9c01c12e416c521d6c</u>	+ 1 NFT Voucher	✓
30	2023-09-08 16:58:45	<u>0x69e148875ee10d70ca17</u> <u>91bb06bd9190b858d4614f</u> <u>a1c02b44a123e82df5eb2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 04:12:42	<u>0x8a5a966a5e9cb8844fb12ad608530ceefea4104d28dba993d28abf3d1176eb57</u>	+ 1 Staking Bounty Reward	✓
32	2023-09-08 04:12:36	<u>0xda0db86abe4d360fe2baaccb34ae48abd18f354bedd547bb2bc724c8f8328e81</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-08 04:11:56	<u>0x489e5f9a0db7649122cbdb4978b4e3068cffd465e213266a43542f9c85b99b32</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-08 04:11:28	<u>0xe012bb70793255f877cfcfde009a654f90f789cd63aa8c095b3a70b7903c3d11</u>	+ 1 NFT VOUCHER	✓
35	2023-09-08 04:10:50	<u>0x00cf0efb03fbedc99294ec8fdb9f5dfc29a08e848008a8452f7f605575689fec</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-06 18:34:55	<u>0x603a693a3a13d9c82d1033fa2f3e771af40dd69e768c4e06014fee6e8dc1db55</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 18:32:53	<u>0x5b22d55d5f1adc50324c17e56099af54f8de6201b495c365f3e90ffedf022779</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 18:32:23	<u>0x2ce51ffb5c9e2f0f7c1b0e32a403366514b7f52d49bfeea9832f0403eea0428d</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 16:28:55	<u>0x9242fe69e3f2efd62a48e0d8ea1e36f119e2a54879960c3e5594cb7a0dde1a76</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 14:24:50	<u>0xd36308ce6e8f943581b51db38065b662da7dc09372852f87473dc759cd8e5c71</u>	+ 1 Base Chain Raffle	✓
41	2023-09-06 14:24:46	<u>0x2b9bfeed47fdd8cd8db0cf4c2d41bfc5ba1c420632d48107c992d4ad69e0f004</u>	+ 1 Uniswap giveaway	✓
42	2023-09-06 14:12:33	<u>0x5c07c9397ddac71d8f3456f94abf9cf0b70ac7bff6a064f5a43efcaf9d68ef2c</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-03 02:12:25	<u>0xe5d9a43b475eb5a93d3e590959c07b22452f2888725189bc18196dad84599f85</u>	+ 1 VOUCHER	✓
44	2023-09-02 01:56:46	<u>0xbda79f93540961cd492229dc592f25b952c0f4570780df14dcc1c15a167c168b</u>	+ 1 \$2500 USDC	✓
45	2023-09-02 00:58:05	<u>0x88fbf61bb5b8be2e3931dfddfc4c43345f3bbc2f982a17f81acf51baadf1c547</u>	+ 1 Vouchers	✓
46	2023-09-02 00:57:39	<u>0xdf9aebe1643eed61be5ca545213822684b78efcd117e52d531627a8562c8d957</u>	+ 1 usdt-reward.xyz	✓
47	2023-08-07 12:37:06	<u>0x157c2fdc865ded61dd8927c03c9f9619e251888f8dfa8343ce930e6c78155d3c</u>	+ 1 Voucher	✓

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