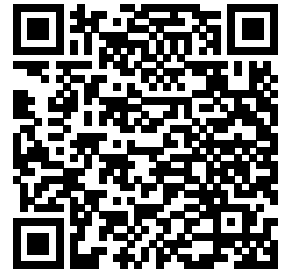


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3872ac8db007f7766799486518788c36c2afe5a</u>
TOTAL RECEIVED	23.465199999999999392 MATIC
	8.80 USD
TOTAL SEND	22.989548383453488611 MATIC
	8.62 USD

Token	Balance
MATIC	0.475651616546512279 MATIC 0.17 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
@SNXPooL.com	418.250000000000000000 wSNX
OriginEther	1 kether.org
Phaver KYC by Galxe Passport	1 GALXE
Galaxy OAT	8 OAT
	1




Token	Balance
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
\$5000 USDC Voucher	N/A Vouchers
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC Event	N/A Vouchers
2000\$ Reward	N/A usdt-reward.xyz
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
5 stETH Event	N/A Vouchers
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
CLAIM 4801 USDC	N/A USDC VOUCHER
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:53:55	<u>0x370a013b8cb81174f7fe cb4be9e863c6f8cd4632ed 3b9487adcc09a114793969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 08:53:55	<u>0x370a013b8cb81174f7fe cb4be9e863c6f8cd4632ed 3b9487adcc09a114793969</u>	- 0.0031035342050393 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 08:53:55	<u>0x370a013b8cb81174f7fe</u> <u>cb4be9e863c6f8cd4632ed</u> <u>3b9487adcc09a114793969</u>	- 0.0012939743545749 90 MATIC  0.00 USD	✓
4	2024-06-11 06:49:48	<u>0x522e9b86adaef62e0f6f</u> <u>6b9df835215a0ee5b8a1a0</u> <u>5ef655e80dc6a34fccb03c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 06:49:48	<u>0x522e9b86adaef62e0f6f</u> <u>6b9df835215a0ee5b8a1a0</u> <u>5ef655e80dc6a34fccb03c</u>	- 0.0030761434472617 89 MATIC  0.00 USD	✓
6	2024-06-11 06:49:48	<u>0x522e9b86adaef62e0f6f</u> <u>6b9df835215a0ee5b8a1a0</u> <u>5ef655e80dc6a34fccb03c</u>	- 0.0000007132943339 46 MATIC  0.00 USD	✓
7	2024-06-10 03:26:18	<u>0xe35811ab569b5ba0dd9a</u> <u>440cedbfd0ad201a38d5b1</u> <u>d6561d01abc2de22577b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 03:26:18	<u>0xe35811ab569b5ba0dd9a</u> <u>440cedbfd0ad201a38d5b1</u> <u>d6561d01abc2de22577b6a</u>	- 0.0030762600000000 00 MATIC  0.00 USD	✓
9	2024-06-10 03:26:18	<u>0xe35811ab569b5ba0dd9a</u> <u>440cedbfd0ad201a38d5b1</u> <u>d6561d01abc2de22577b6a</u>	- 0.00000000000029737 18 MATIC  0.00 USD	✓
10	2024-06-09 14:10:05	<u>0x8e71d720b5eea9233b06</u> <u>eb7cd785a4a42a966f3f54</u> <u>258717989e2eefd7d43a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-09 14:10:05	<u>0x8e71d720b5eea9233b06</u> <u>eb7cd785a4a42a966f3f54</u> <u>258717989e2eefd7d43a0f</u>	- 0.0030764863387053 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-09 14:10:05	<u>0x8e71d720b5eea9233b06</u> <u>eb7cd785a4a42a966f3f54</u> <u>258717989e2eefd7d43a0f</u>	- 0.0000011690706813 48 MATIC  0.00 USD	✓
13	2024-06-03 17:58:11	<u>0xcce18416f137d6d5b2bb</u> <u>37378af201e1fe4c461d8f</u> <u>55d50669e664899041ab44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-03 17:58:11	<u>0xcce18416f137d6d5b2bb</u> <u>37378af201e1fe4c461d8f</u> <u>55d50669e664899041ab44</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
15	2024-06-03 17:58:11	<u>0xcce18416f137d6d5b2bb</u> <u>37378af201e1fe4c461d8f</u> <u>55d50669e664899041ab44</u>	- 0.00000000000030761 10 MATIC  0.00 USD	✓
16	2024-05-29 08:20:10	<u>0xce9fec4a4ba18ef612c</u> <u>937a8abff5e63ae7ba2d35</u> <u>40a12de8ebb3ef5bd0eb70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-29 08:20:10	<u>0xce9fec4a4ba18ef612c</u> <u>937a8abff5e63ae7ba2d35</u> <u>40a12de8ebb3ef5bd0eb70</u>	- 0.0030766200096400 76 MATIC  0.00 USD	✓
18	2024-05-29 08:20:10	<u>0xce9fec4a4ba18ef612c</u> <u>937a8abff5e63ae7ba2d35</u> <u>40a12de8ebb3ef5bd0eb70</u>	- 0.0000000011549631 48 MATIC  0.00 USD	✓
19	2024-05-27 08:46:16	<u>0x28617bbda0bb2d784400</u> <u>73776d8d0d75ad2260f1c7</u> <u>41e7d341aa67f673fe75ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-27 08:46:16	<u>0x28617bbda0bb2d784400</u> <u>73776d8d0d75ad2260f1c7</u> <u>41e7d341aa67f673fe75ee</u>	- 0.0035633291916476 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-27 08:46:16	<u>0x28617bbda0bb2d78440073776d8d0d75ad2260f1c741e7d341aa67f673fe75ee</u>	- 0.0001277777065933 56 MATIC  0.00 USD	✓
22	2024-05-24 07:08:19	<u>0xb0247134300184d3a1696cbcd42fd37f1a8b1e7fea13dc2030d5883e90663e50</u>	- 8.5566076690105763 45 MATIC  6.14 USD	✓
23	2024-05-24 07:08:19	<u>0xb0247134300184d3a1696cbcd42fd37f1a8b1e7fea13dc2030d5883e90663e50</u>	- 0.0006360277411110 00 MATIC  0.00 USD	✓
24	2024-05-24 07:08:19	<u>0xb0247134300184d3a1696cbcd42fd37f1a8b1e7fea13dc2030d5883e90663e50</u>	- 0.0002402369328870 00 MATIC  0.00 USD	✓
25	2024-05-24 05:58:29	<u>0x19e15d7f286187a9afc44f9c844c17f73de21a417b7922698170389892cbaa9e</u>	- 4.5000000000000000 00 MATIC  3.21 USD	✓
26	2024-05-24 05:58:29	<u>0x19e15d7f286187a9afc44f9c844c17f73de21a417b7922698170389892cbaa9e</u>	- 0.0056104718775065 73 MATIC  0.00 USD	✓
27	2024-05-24 05:58:29	<u>0x19e15d7f286187a9afc44f9c844c17f73de21a417b7922698170389892cbaa9e</u>	- 0.0029818591119162 12 MATIC  0.00 USD	✓
28	2024-05-24 02:05:56	<u>0x5d55be4ee6954134bfb147d6800066fddaabfeb0349558d850a9316a3dad4edb</u>	+ 13.5652000000000000 813 MATIC  10.10 USD	✓
29	2023-09-14 03:26:43	<u>0xf71844225b33307fe63ec1d499ce670f728b26f50fc226928e8b60c6556a4f8e</u>	- 5.9126776873914561 61 MATIC  3.06 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 03:26:43	<u>0xf71844225b33307fe63e</u> <u>c1d499ce670f728b26f50f</u> <u>c226928e8b60c6556a4f8e</u>	- 0.0008442065550030 00 MATIC  0.00 USD	✓
31	2023-09-14 03:26:43	<u>0xf71844225b33307fe63e</u> <u>c1d499ce670f728b26f50f</u> <u>c226928e8b60c6556a4f8e</u>	- 0.0017112080326950 00 MATIC  0.00 USD	✓
32	2023-09-13 14:10:46	<u>0x735869666915fa7ab754</u> <u>6272cb2e16f1f5879f9227</u> <u>25abc203ea45cb4b5ceed4</u>	- 3.8999999999999999 11 MATIC  1.99 USD	✓
33	2023-09-13 14:10:46	<u>0x735869666915fa7ab754</u> <u>6272cb2e16f1f5879f9227</u> <u>25abc203ea45cb4b5ceed4</u>	- 0.0185132099999999 99 MATIC  0.00 USD	✓
34	2023-09-13 14:10:46	<u>0x735869666915fa7ab754</u> <u>6272cb2e16f1f5879f9227</u> <u>25abc203ea45cb4b5ceed4</u>	- 0.0521928632666551 07 MATIC  0.02 USD	✓
35	2023-09-13 14:08:06	<u>0x564817f649f6d5db144a</u> <u>65cf35e7c05c7949df1b6a</u> <u>620d5c686d3a15108c76f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-13 14:08:06	<u>0x564817f649f6d5db144a</u> <u>65cf35e7c05c7949df1b6a</u> <u>620d5c686d3a15108c76f5</u>	- 0.0036525949256505 24 MATIC  0.00 USD	✓
37	2023-09-13 14:08:06	<u>0x564817f649f6d5db144a</u> <u>65cf35e7c05c7949df1b6a</u> <u>620d5c686d3a15108c76f5</u>	- 0.0104082298285399 55 MATIC  0.00 USD	✓
38	2023-09-13 12:57:59	<u>0xf6ab212ad2b139eae5c</u> <u>e46604772a2f8c022bd917</u> <u>c61c594198d8d78952cf39</u>	+ 9.9000000000000003 55 MATIC  5.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:54:21	<u>0xb764250b9ca66f71566527e52eb4a8a8ad77296ca77fa82e212b3f682f461b95</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-07-11 08:54:01	<u>0xe309b5823705d2b383a844ce3cc0c95b9e9805f7bafb95c68a06bd4952a46db1</u>	+ 1 kether.org	✓
3	2024-05-29 08:20:20	<u>0xe998c0fec0d7e9ee0566dabe342f5d79333e6efe606e2be09bebedbf14e07429</u>	+ 1 tkether.com	✓
4	2024-05-27 08:46:26	<u>0x7fe2ffbbf0592783319f9ec97710d5f2ff0021279b51fa2bb2c3c2008128a19e</u>	+ 1 tkether.com	✓
5	2024-05-24 02:06:42	<u>0xbdc1c626132e9a8057e2e8d37db71b83d8a48b3d7383d84e5b54c4d0e9c1432e</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
6	2023-09-14 19:38:36	<u>0x1493c6cfebc6a41c2f00dfb2d937ce7d8f53d08e21092a17920f783e13d615bf</u>	+ 418.2500000000000000000000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:53:55	<u>0x370a013b8cb81174f7fecb4be9e863c6f8cd4632ed3b9487adcc09a114793969</u>	+ 1 OAT	✓
2	2024-06-14 05:59:51	<u>0x8623f3d3a22d23a5dc2d43c156c55d6779e17d0614a1d16f4d6a1fb1ba5678c1</u>	+ 1 OAT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-11 06:49:48	<u>0x522e9b86adaef62e0f6f6b9df835215a0ee5b8a1a05ef655e80dc6a34fccb03c</u>	+ 1 OAT	✓
4	2024-06-10 03:26:18	<u>0xe35811ab569b5ba0dd9a440cedbfd0ad201a38d5b1d6561d01abc2de22577b6a</u>	+ 1 OAT	✓
5	2024-06-09 14:10:05	<u>0x8e71d720b5eea9233b06eb7cd785a4a42a966f3f54258717989e2eefd7d43a0f</u>	+ 1 OAT	✓
6	2024-06-03 17:58:11	<u>0xcce18416f137d6d5b2bb37378af201e1fe4c461d8f55d50669e664899041ab44</u>	+ 1 OAT	✓
7	2024-05-29 08:20:10	<u>0xce9fec4a4ba18ef612c937a8abff5e63ae7ba2d3540a12de8ebb3ef5bd0eb70</u>	+ 1 OAT	✓
8	2024-05-27 08:46:16	<u>0x28617bbda0bb2d78440073776d8d0d75ad2260f1c741e7d341aa67f673fe75ee</u>	+ 1 OAT	✓
9	2024-05-24 05:58:29	<u>0x19e15d7f286187a9afc44f9c844c17f73de21a417b7922698170389892cbaa9e</u>	+ 1	✓
10	2023-09-13 14:08:06	<u>0x564817f649f6d5db144a65cf35e7c05c7949df1b6a620d5c686d3a15108c76f5</u>	+ 1 GALXE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:55:05	<u>0xaee1c85b3f4439634f33655efe5c99e1899d3d356548f73f88211711234afbb9</u>	+ 1 SI040	✓
2	2024-07-11 08:54:25	<u>0x61e4c312bd5dfc93500aa0c5db969f2781e4856abf980a5d6ec614179a5c27aa</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 08:54:05	<u>0x829e87b6fc6b8e70eb0801779f73e8f68573fd3c4e05020062082c5ef2136aef</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-06-11 06:50:16	<u>0xbed8ed921d59ffcf3c2359a4b043a49aa2bd12c84bf4db012ba50057a78631b0</u>	+ 1 az]	✓
5	2024-06-09 17:38:57	<u>0xbd418e96773c1cb776b2d4dee18f47ab13248ae029a5dbf42471584710c340ed</u>	+ 1 az]	✓
6	2024-06-03 17:59:00	<u>0x233c0c140a7e5d9e863e995de2afce16559fd2c15c0110b5bda9a948ad234473</u>	+ 1 e]	✓
7	2024-05-29 08:35:46	<u>0x751edf9c76927b09035bb72c4e7ff1ebaf461fdfc5837db018b8489874148d84</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
8	2024-05-27 08:48:00	<u>0xe23d7426e365ecd5b98c2b7b6d7034c0c7d4c7b60e1d0102a0867f595f08fb4e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
9	2024-05-27 08:47:38	<u>0x8415d311d7a224a9a7801b42253d0b57605b22d6a7a9422b10373a5aa187a7e6</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 08:46:52	<u>0x003a4c01212a79e9a13257d0f2809e0f4212a07280123bc13e5029edfaf9abc2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-24 02:08:34	<u>0xeb15ced51aa5f77187281142165861a9816ee5b533a0dd82579e49f14b266d67</u>	+ 1 -drop.org	✓
12	2024-05-24 02:07:44	<u>0x259d75235044c159a23ca265bc71022152320db1d6d4e7c84637db905aa39d19</u>	+ 1 -drop.org	✓
13	2024-05-24 02:06:52	<u>0x37785d0b850df4b1c1a1ea6e2f89467452ed6f01612499e3dae087ff5631797f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2023-10-03 03:29:21	<u>0x014ff36e63633fb2b92cfb0f911f79aa3cbc538eac22cf179fd1aa21b61d0ce</u>	+ 1 USDC VOUCHER	✓
15	2023-09-13 14:10:46	<u>0x735869666915fa7ab7546272cb2e16f1f5879f922725abc203ea45cb4b5ceed4</u>	+ 1	✓
16	2023-09-13 13:01:07	<u>0xb3cd769cc43f07d478fac38d94f0a6958496baedf5be98c86a5ae8f28555962b</u>	+ 1 Vouchers	✓
17	2023-09-13 13:00:39	<u>0x6ce89d7dedab3a3571bcad3aadf06fe7955b14dd09b3113dbe9e95fd80d46829</u>	+ 1 Vouchers	✓
18	2023-09-01 19:03:34	<u>0x444769f236d763fd90281c1a9dc24e3ec64df2bb2274bb252d8029d17b1cfbd7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 19:03:20	<u>0x5cc6996aae79ac967fc4</u> <u>e2d5e2de41918c26cd8f33</u> <u>722e63e6b2057d3416e3ce</u>	+ 1 usdt-reward.xyz	✓
20	2023-09-01 06:21:57	<u>0x11c5399d85ad2246bd34</u> <u>8fe2e1dd77701e9534d0e9</u> <u>6ea4a08b713447bc23db1a</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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