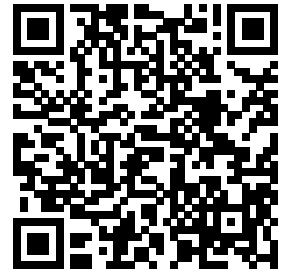


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5f00c8305c12ff8841ab0e307816249bce94c93</u>
TOTAL RECEIVED	1,899.763494534993014895 MATIC
	761.23 USD
TOTAL SEND	1,899.763494534993014895 MATIC
	761.23 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE	7,864 TOKENS
rt)	1.000000000000000000 Check/claim: pepevip.art
! 5000usdc.org	1.000000000000000000 rdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A Staking Bounty Reward
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
4602 USDC	N/A NFT Airdrop










Token	Balance
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
-airdrop.net	N/A -airdrop.net
\$1000 REWARDS	N/A claim-usdc.xyz





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 20:50:11	<u>0x49b49e9ee1b14c1afc4d</u> <u>2628ca6a2ce5fd5fe8b246</u> <u>26af8fe48c686ce6076a33</u>	- 27.068386252514795 132 MATIC  30.63 USD	✓
2	2023-04-13 20:50:11	<u>0x49b49e9ee1b14c1afc4d</u> <u>2628ca6a2ce5fd5fe8b246</u> <u>26af8fe48c686ce6076a33</u>	- 0.0052847756181990 00 MATIC  0.00 USD	✓
3	2023-04-13 20:50:11	<u>0x49b49e9ee1b14c1afc4d</u> <u>2628ca6a2ce5fd5fe8b246</u> <u>26af8fe48c686ce6076a33</u>	- 0.0026535068600250 00 MATIC  0.00 USD	✓
4	2023-03-07 05:22:43	<u>0x6cb789b00cc232b49b18</u> <u>f484f10ed93abe405ca5fd</u> <u>1919c2f5f8b1a6edfa9463</u>	+ 22.076324534993016 613 MATIC  25.38 USD	✓
5	2023-03-06 22:47:49	<u>0x8b6930325726d62e9d6d</u> <u>9ad0238bf9288bd5b97334</u> <u>68ccd1f44e7d6a6263b186</u>	+ 5.0000000000000000 00 MATIC  5.65 USD	✓
6	2022-09-12 12:46:21	<u>0x243285c49dc38f5dd69c</u> <u>91816af4f821a06bafb891</u> <u>cbad57f2f99b9ce8e7dabc</u>	- 30.885909740412323 288 MATIC  28.58 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-12 12:46:21	<u>0x243285c49dc38f5dd69c91816af4f821a06bafb891cbad57f2f99b9ce8e7dabc</u>	- 0.0012602595685470 00 MATIC  0.00 USD	✓
8	2022-09-12 12:46:21	<u>0x243285c49dc38f5dd69c91816af4f821a06bafb891cbad57f2f99b9ce8e7dabc</u>	- 0.0000000000191310 00 MATIC  0.00 USD	✓
9	2022-09-11 00:58:55	<u>0x75905826a322bffc30cd194e60efa9fdd6e730149ddffec71810c63c5cb5051</u>	+ 30.88717000000001 124 MATIC  27.73 USD	✓
10	2022-09-09 16:51:18	<u>0x2c4fe08845f4066f99a838a028b52a0cbea1af160d5103173462adbaaff325e6</u>	- 23.998704234244591 760 MATIC  21.37 USD	✓
11	2022-09-09 16:51:18	<u>0x2c4fe08845f4066f99a838a028b52a0cbea1af160d5103173462adbaaff325e6</u>	- 0.0012957657550950 00 MATIC  0.00 USD	✓
12	2022-09-09 16:51:18	<u>0x2c4fe08845f4066f99a838a028b52a0cbea1af160d5103173462adbaaff325e6</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
13	2022-09-09 16:03:01	<u>0x4d4ea888f107447e529b148a8988a4bdbd46ecf2384ee652157fa5ab41440718</u>	+ 24.00000000000000 000 MATIC  21.37 USD	✓
14	2022-09-09 00:43:14	<u>0xa3f49c38dd0e94b392edd83ada977e9c3a77bfb12b3a8d576912302e26b07e7d</u>	- 384.99869799999964 9255 MATIC  337.45 USD	✓
15	2022-09-09 00:43:14	<u>0xa3f49c38dd0e94b392edd83ada977e9c3a77bfb12b3a8d576912302e26b07e7d</u>	- 0.0013020000000840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-09 00:43:14	<u>0xa3f49c38dd0e94b392ed</u> <u>d83ada977e9c3a77bfb12b</u> <u>3a8d576912302e26b07e7d</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
17	2022-09-09 00:41:42	<u>0x5433d559812d3cb537ab</u> <u>da758f0d77e105429bde2f</u> <u>4319ebd0bb158eb9f396bc</u>	+ 385.00000000000000 0000 MATIC  337.45 USD	✓
18	2022-09-08 17:35:02	<u>0x1d4cb2e185ea6b544371</u> <u>9fb19306357f1a9457703c</u> <u>3e676b158d9c9b48fb2824</u>	- 1,199.998729107551 980633 MATIC  1,013.75 USD	✓
19	2022-09-08 17:35:02	<u>0x1d4cb2e185ea6b544371</u> <u>9fb19306357f1a9457703c</u> <u>3e676b158d9c9b48fb2824</u>	- 0.0012708924476640 00 MATIC  0.00 USD	✓
20	2022-09-08 17:35:02	<u>0x1d4cb2e185ea6b544371</u> <u>9fb19306357f1a9457703c</u> <u>3e676b158d9c9b48fb2824</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
21	2022-09-08 16:42:44	<u>0x65ce00bb8c7e791e9fc6</u> <u>a45d1d06e616ecdcf52bbe</u> <u>f2488417689ec476665472</u>	+ 1,200.000000000000 000000 MATIC  1,013.76 USD	✓
22	2022-09-05 20:04:05	<u>0xcfcc4cb1e9fd592676f3</u> <u>5dcd09a212f20d4cb5e508</u> <u>1f8ca774706c4685c8862c</u>	- 63.99873999999372 685 MATIC  56.44 USD	✓
23	2022-09-05 20:04:05	<u>0xcfcc4cb1e9fd592676f3</u> <u>5dcd09a212f20d4cb5e508</u> <u>1f8ca774706c4685c8862c</u>	- 0.0012600000003990 00 MATIC  0.00 USD	✓
24	2022-09-05 20:04:05	<u>0xcfcc4cb1e9fd592676f3</u> <u>5dcd09a212f20d4cb5e508</u> <u>1f8ca774706c4685c8862c</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-05 20:01:43	<u>0x38cdea9af0151cf9fdd6</u> <u>46b61ba6155b31a51b9e03</u> <u>45afc1835d1b967a55cdfa</u>	+ 64.0000000000000000 000 MATIC  56.44 USD	✓
26	2022-09-04 17:16:39	<u>0x652fc8edb1ff72030d69</u> <u>7d518485b0bc83716f93b3</u> <u>0e81e0ba9b3c0d16d97128</u>	- 81.298739999999412 476 MATIC  72.77 USD	✓
27	2022-09-04 17:16:39	<u>0x652fc8edb1ff72030d69</u> <u>7d518485b0bc83716f93b3</u> <u>0e81e0ba9b3c0d16d97128</u>	- 0.0012600000002520 00 MATIC  0.00 USD	✓
28	2022-09-04 17:16:39	<u>0x652fc8edb1ff72030d69</u> <u>7d518485b0bc83716f93b3</u> <u>0e81e0ba9b3c0d16d97128</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
29	2022-09-04 17:12:55	<u>0x87f9b972492c3585250f</u> <u>916f4d55b702bad7451986</u> <u>c6c5ff522858855a740050</u>	+ 81.299999999999997 158 MATIC  72.77 USD	✓
30	2022-09-03 15:14:56	<u>0xc7985b71de5eeac99d1c</u> <u>2d4dce1ac18281ed70c52e</u> <u>b8d92582682caf3bffe180</u>	- 82.498739999999543 215 MATIC  73.34 USD	✓
31	2022-09-03 15:14:56	<u>0xc7985b71de5eeac99d1c</u> <u>2d4dce1ac18281ed70c52e</u> <u>b8d92582682caf3bffe180</u>	- 0.0012600000001470 00 MATIC  0.00 USD	✓
32	2022-09-03 15:14:56	<u>0xc7985b71de5eeac99d1c</u> <u>2d4dce1ac18281ed70c52e</u> <u>b8d92582682caf3bffe180</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
33	2022-09-03 15:01:28	<u>0xb0161ac596f7ee7f74c2</u> <u>fbe8a0b0a8c7aa91cf8ef2</u> <u>879e51d7455fd16b2bd45a</u>	+ 82.5000000000000000 000 MATIC  73.34 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-30 21:30:39	<u>0x43f4f82728376e3d7db46d1ee26eb2e8c5eebb508fca417af45674abbd795025</u>	- 4.9986493451495181 97 MATIC  4.17 USD	✓
35	2022-08-30 21:30:39	<u>0x43f4f82728376e3d7db46d1ee26eb2e8c5eebb508fca417af45674abbd795025</u>	- 0.0013506546493440 00 MATIC  0.00 USD	✓
36	2022-08-30 21:30:39	<u>0x43f4f82728376e3d7db46d1ee26eb2e8c5eebb508fca417af45674abbd795025</u>	- 0.0000000002011380 00 MATIC  0.00 USD	✓
37	2022-08-30 21:03:31	<u>0x6bc21f4d35aef490ca9f8272e7ded82d5e02f6fbae15132c48cc7a8c9944ca20</u>	+ 5.0000000000000000 00 MATIC  4.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:01:43	<u>0x250a57606c634e140f73fe4d0b3998fd5c0c180731045932411f5309c222c293</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-10 00:57:36	<u>0x44637dbeea0944a1dab3e5385d5f89f36f6fd39479842f9519ecbb3310aaa257</u>	+ 1,380 TOKENS	✓
3	2024-05-10 00:57:24	<u>0xe29306b131426ae61cb2cf8d7f6f02626d29946c4a032f5dc5674a3b10960477</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:02:27	<u>0x1bb26ef1c7e2da31a6cc81bd2ee5cc05ed2b11d7ceb2b72ef56b15f0f6ae0e3e</u>	+ 1 -airdrop.net	✓
2	2024-05-10 00:57:44	<u>0x1b1bdf5eacbd0ec891017a1ee9f1abd18438a45bc8eb25312481ee3ceab907c7</u>	+ 1 Reward at [5eth.us]	✓
3	2023-09-17 22:52:23	<u>0x6e166e04275f2c166a13eda0a87d78c72c4a91e42b2b6ab68c0af61b5575dd9f</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 18:48:45	<u>0xb0ba58cdb6a12da18983eb0ad1d54acd65b1d16fead71d50ccea213d4c49f773</u>	+ 1 NFT Airdrop	✓
5	2023-09-14 01:04:23	<u>0x2f36a13a318133056f5214ed621bdd738d89fabb01c3b08a6ead0b92cd3dc7cc</u>	+ 1 LIDO Drop	✓
6	2023-09-14 00:15:54	<u>0xb883913ab456ea3b19ac1489a4e2559db6e27726490cca4f779ed98a5b76ff97</u>	+ 1 Uniswap giveaway	✓
7	2023-09-14 00:15:34	<u>0xe41cd532bf3c23d889894db3e324b6477bb3d891f642dd77d450522735543e07</u>	+ 1 Base Chain Raffle	✓
8	2023-09-14 00:15:24	<u>0xd6270f480bbd8de61dfa73d583071cb1bb2909ae49a70a13374e413858f59908</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-14 00:13:36	<u>0x03d8d48d4027395cc7ec4956720d222982c210fd0aa1299820c4de78170c7122</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 23:37:59	<u>0x533da85dc7e7455cea0d3c838edf15420d5b02431f1081bcf194fcc81d5e389d</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 15:15:49	<u>0xe5a7affb01937191ed0830404a73aecf7be1652eeffd0461cdd111498a6487c2</u>	+ 1 Vouchers	✓
12	2023-09-08 20:56:04	<u>0x02a49d9c690927cff09f05d59b3d9c5cd13ae82b99e0c48585bdf2334edc5af6</u>	+ 1 NFT Voucher	✓
13	2023-09-08 17:33:35	<u>0x1c31d593b97a42e48ce8e6e5defa6d52f32aff25fe3964d967a442bfa3cf3dab</u>	+ 1 Voucher	✓
14	2023-09-08 08:06:50	<u>0xb5851ef0d028d9675492efe917bef4d7b32119bd95105b6943b40a2766f8671d</u>	+ 1 Base Chain Raffle	✓
15	2023-09-08 08:06:48	<u>0x72bc8fbc279714f5d7cf636519e7423b90fd64ac3ff7e2357d3e5cfe68eb0ffb</u>	+ 1 Uniswap giveaway	✓
16	2023-09-08 05:34:47	<u>0x9f0d03a1d192f41520dd2eec9d451713f768c55ff91e63f8b10cf25a4ff455fc</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 05:34:31	<u>0x41f46d070a5f046a79f8ceb33f363bfa831c87e192646864cefeeb38ed7440b0</u>	+ 1 claim-usdc.xyz	✓
18	2023-09-08 05:34:29	<u>0xe2c695402a2c98194bdc80040b939c1e61449a1c45226dbb0f90ae1e513ee3e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 05:34:11	<u>0xf47b785bfff8ee06bc17c5f7bcb8fc86314a3ee1b041ade757ee337439ce8a01f</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-08 05:33:55	<u>0x7723294916a6d365e2ff828e64a8f47f84faa739abb882e2ed31478ad9d8fb70</u>	+ 1 NFT VOUCHER	✓
21	2023-08-28 22:27:36	<u>0x2578582e9f08ab881c0777ceae54ae9e6e0a007f7b944d90a5443d5b018c228f</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 07:55:38	<u>0xcbe591e66a9018ba9317967bc97edd258be13b7dc37a6c0ccaaefc0be8654786</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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