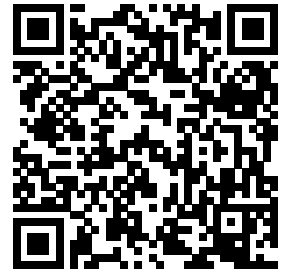


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeea75aaeae459cad97f2f157188cb6c131140315</u>
TOTAL RECEIVED	2.478166650496272272 MATIC
	0.92 USD
TOTAL SEND	2.467089965561741760 MATIC
	0.91 USD










Token	Balance
MATIC	0.011076684934530673 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
Rickogon	30,000.000000000000000000 RGN
Acces zeroLends.com	1 ard
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ethens.com]
GGBoxs.com	60,000.000000000000000000 GGBoxs.com


Token	Balance
!ETHENA	5,000 wards
Polyhedra Network ZK Airdrop	1 NFT
APE NFT TICKETS	N/A APE COIN
DOTDROP.ONLINE	N/A DOT
5000 BUSD Voucher	N/A NFT Giveaway Round
thx] đŸŽ•	N/A ethx] đŸŽ•
APE NFT TICKETS	N/A APE COIN
!!! \$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
☐	N/A ethevents.co
5000 \$BUSD	N/A Voucher
2,000 USDT Reward	N/A op.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:36:13	<u>0xf5fae53d1fb13bf0b93f f483bba62bb4d0ad5f4303 2a26b8d6251b0b498a7ae5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-25 20:36:13	<u>0xf5fae53d1fb13bf0b93f f483bba62bb4d0ad5f4303 2a26b8d6251b0b498a7ae5</u>	- 0.0032573520000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-02-25 20:36:13	<u>0xf5fae53d1fb13bf0b93f</u> <u>f483bba62bb4d0ad5f4303</u> <u>2a26b8d6251b0b498a7ae5</u>	- 0.0004633724914457 94 MATIC  0.00 USD	✓
4	2024-02-25 20:35:53	<u>0x55dd9e38133809f65c6e</u> <u>a3b9b873b3447abf721589</u> <u>431e992f6ad111e781737f</u>	+ 0.0082500000000000 00 MATIC  0.00 USD	✓
5	2023-12-08 20:01:51	<u>0xa8c14902e1ec18992134</u> <u>00decb9cb147427fbcdf41</u> <u>434b0d0e10c9b532b18629</u>	- 2.4303839499999999 60 MATIC  2.19 USD	✓
6	2023-12-08 20:01:51	<u>0xa8c14902e1ec18992134</u> <u>00decb9cb147427fbcdf41</u> <u>434b0d0e10c9b532b18629</u>	- 0.0040530000000000 00 MATIC  0.00 USD	✓
7	2023-12-08 20:01:51	<u>0xa8c14902e1ec18992134</u> <u>00decb9cb147427fbcdf41</u> <u>434b0d0e10c9b532b18629</u>	- 0.0049315968436980 00 MATIC  0.00 USD	✓
8	2023-12-08 19:59:15	<u>0xa75ae86e16104bb68d93</u> <u>301c252d2bb40d184e6118</u> <u>611cc0222ad880717ac537</u>	+ 2.3905066504962726 45 MATIC  2.16 USD	✓
9	2023-06-19 09:52:11	<u>0xb2a03fa57d712c492c42</u> <u>5f92ede5a311324604e6ee</u> <u>35e9ceaebb3b41f5b9b714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-19 09:52:11	<u>0xb2a03fa57d712c492c42</u> <u>5f92ede5a311324604e6ee</u> <u>35e9ceaebb3b41f5b9b714</u>	- 0.0025492320000000 00 MATIC  0.00 USD	✓
11	2023-06-19 09:52:11	<u>0xb2a03fa57d712c492c42</u> <u>5f92ede5a311324604e6ee</u> <u>35e9ceaebb3b41f5b9b714</u>	- 0.0060277468845821 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-19 16:35:17	<u>0xfc3f7c58d4afe88f761e</u> <u>f38fc76d672daa921ef312</u> <u>0791ec32f4319e25ac3f9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-19 16:35:17	<u>0xfc3f7c58d4afe88f761e</u> <u>f38fc76d672daa921ef312</u> <u>0791ec32f4319e25ac3f9e</u>	- 0.002691768000000000 00 MATIC  0.00 USD	✓
14	2023-05-19 16:35:17	<u>0xfc3f7c58d4afe88f761e</u> <u>f38fc76d672daa921ef312</u> <u>0791ec32f4319e25ac3f9e</u>	- 0.0043655095420158 48 MATIC  0.00 USD	✓
15	2023-05-19 16:34:15	<u>0x2e5211027ec5859e90e4</u> <u>556258470b7619f9353784</u> <u>de430348d138e5625b94dd</u>	+ 0.053460000000000000 01 MATIC  0.04 USD	✓
16	2022-07-24 15:38:04	<u>0x6882742d25aa8637782f</u> <u>7f8341ec991325b6746e40</u> <u>3fbf3ec93e2c524de3bd07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-24 15:38:04	<u>0x6882742d25aa8637782f</u> <u>7f8341ec991325b6746e40</u> <u>3fbf3ec93e2c524de3bd07</u>	- 0.0023065701900411 24 MATIC  0.00 USD	✓
18	2022-07-24 15:38:04	<u>0x6882742d25aa8637782f</u> <u>7f8341ec991325b6746e40</u> <u>3fbf3ec93e2c524de3bd07</u>	- 0.0000054416099588 76 MATIC  0.00 USD	✓
19	2022-07-24 14:38:25	<u>0x039fc226ac987ff08e2e</u> <u>458ec6997ad0fd88b14835</u> <u>60c0eedb90a70ab5da73c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-24 14:38:25	<u>0x039fc226ac987ff08e2e</u> <u>458ec6997ad0fd88b14835</u> <u>60c0eedb90a70ab5da73c4</u>	- 0.0056938009452336 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-24 14:38:25	<u>0x039fc226ac987ff08e2e458ec6997ad0fd88b1483560c0eedb90a70ab5da73c4</u>	- 0.0003606250547663 82 MATIC  0.00 USD	✓
22	2022-07-24 14:38:01	<u>0xe2580fe37d1a8138c6fbe39b1e5cc4ade3031b61697d464a1bd79eded58ba4c6</u>	+ 0.0259500000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:44:08	<u>0x6c00efd13e407df42747d6508f00973dd931f83e82762927bf84bb332a04b6e9</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 04:40:23	<u>0xa73a692d653d5ed6f05a3cfae0122dec5b7b0347c4e808cec4bdfadcf6a6f797</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-04-20 07:51:52	<u>0xb2f44e1350bf69e6a593bb51fa4c6783d62489565168e18fca98a2cb8e8a2edb</u>	+ 5,000 wards	✓
4	2024-02-25 20:36:25	<u>0x0bab2c7c34209a303e83bdf641ff8cd169aa785e72921fa57492ad523ebd36be</u>	+ 1 ard	✓
5	2024-02-25 20:36:13	<u>0xf5fae53d1fb13bf0b93ff483bba62bb4d0ad5f43032a26b8d6251b0b498a7ae5</u>	- 103.634463 USDT  103.61 USD	✓
6	2024-02-25 19:38:42	<u>0xaeda81c0cee7a377d383c8fab9dd4c02e0c226aa0b58201697757c071825b673</u>	+ 103.634463 USDT  103.62 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 08:59:43	<u>0x1fa50fb26b28da6850794cb8cbfe827bdd6c352eb63d57e45090bf40f98c6c03</u>	+ 992.1499999999997 7263 \$ sUSD	✓
8	2023-06-19 09:52:11	<u>0xb2a03fa57d712c492c425f92ede5a311324604e6ee35e9ceaebb3b41f5b9b714</u>	- 996.662459 USDT  996.41 USD	✓
9	2023-06-19 09:17:23	<u>0x05238661c62fe027346f919b7e5cdec10e3ee9542d0cd568749a78fc996baf</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-06-19 09:15:13	<u>0xf32ec75eb758e9f6126e2946e8c96ac29895338f960f3a306864958e507f1b8e</u>	- 7,519.830000 USDT	✓
11	2023-06-19 09:15:13	<u>0xf32ec75eb758e9f6126e2946e8c96ac29895338f960f3a306864958e507f1b8e</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-06-19 09:13:15	<u>0x2d901ecc9de260fd5f88f63e6960cb3694913f0509285f07782f20b8ac5bb4cf</u>	+ 996.662459 USDT  996.43 USD	✓
13	2023-05-19 16:35:17	<u>0xfc3f7c58d4afe88f761ef38fc76d672daa921ef3120791ec32f4319e25ac3f9e</u>	- 7,519.830000 USDT  7,521.36 USD	✓
14	2023-05-19 16:33:47	<u>0x6d7efd514c1d5ea963ed057c0ee2de9a86ec06f80fca014d9efdc3380825abbb</u>	+ 7,519.830000 USDT  7,521.36 USD	✓
15	2022-11-30 11:27:58	<u>0x87ba93884dada384e8c054c4ec789dcf2c0001f1e3cdf889b0ac72bc38368cae</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-04 14:38:43	<u>0x313c0f0f6e71dca5f79b1f184346cfdb67876958db7f12d600413c09be53a6a6</u>	+ 10.0000000000000000 000 COOKIES	✓
17	2022-08-11 18:38:42	<u>0xed13050dea73c6cb67f124d256849f6452a631937371114a67c8b38e5d137918</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
18	2022-07-24 15:38:04	<u>0x6882742d25aa8637782f7f8341ec991325b6746e403fbf3ec93e2c524de3bd07</u>	- 211.084472 USDT  211.09 USD	✓
19	2022-07-24 14:58:34	<u>0x1da2219c27104451d50c9a43f9d32c0ce512ce56a78a28d0a2f4aec59966ff3</u>	+ 100.549721 USDT  100.55 USD	✓
20	2022-07-24 14:52:24	<u>0x5491f64f8afa8e75ab3445efea5f32220aa70268415a3925241a06aec3edba57</u>	+ 110.534751 USDT  110.53 USD	✓
21	2022-07-24 14:38:25	<u>0x039fc226ac987ff08e2e458ec6997ad0fd88b1483560c0eedb90a70ab5da73c4</u>	- 203.196106 USDT  203.20 USD	✓
22	2022-07-24 14:15:29	<u>0x16bff691f388db04baa9765766310a667585abec655ad2506149f796e1a2005e</u>	+ 30,000.000000000000 0000000 RGN	✓
23	2022-07-24 13:51:35	<u>0x7e50935202e72dc17ff0f02da032657d30b1989da3cde42dc202414bda5dccf7</u>	+ 100.592132 USDT  100.59 USD	✓
24	2022-07-24 13:48:19	<u>0xba99e619b2905e0072c0cefad96be6858c0603d2298d21b4d9aac401fd33aa8a</u>	+ 102.603974 USDT  102.60 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:40:13	<u>0x91b34f333020071c1aff 4e2dbf37a3db41e61c3b08 a8ba7c100143a246237f3d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 05:58:11	<u>0x8d81a750785ed9b955d9 317068aa96a0fd7ab39275 542dcef7233142154fa35f</u>	+ 1 šŸž•	✓
2	2024-06-29 22:59:23	<u>0xd8662f900b2da4dd22fc ac43df2fc41cb2b3fb59e9 3fcead343481539ab92421</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
3	2024-06-29 19:01:48	<u>0x069747a7a82273ba3572 5e5431383e726c80b39ae1 53326fe2ce1fc2907c5640</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
4	2024-06-20 23:24:43	<u>0x793cfae19159675b87e7 0d5b39405ff90c62715112 cce6be3b15bff1aa9368ef</u>	+ 1 t]	✓
5	2024-06-20 23:24:37	<u>0xbfc605067a69f5f4aa31 1be5660a21ebb4349f880a a9a4d15541e60aba923f94</u>	+ 1 ethx] šŸž•	✓
6	2024-06-12 04:10:28	<u>0xafe36f1bde16e183d8d8 db723fa2b6ce916826bfd0 9c8836e8506d164f6914f8</u>	+ 1 az]	✓
7	2024-05-06 02:30:25	<u>0x8606e42d03c9f2ef8d6c 15595b1d383cb9c57977d4 d140f9bef125e85ad5f05e</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 21:12:41	<u>0xbe7a9df273593ea4f4493aaa49912a4197c5d3dc9c6933cd3f67493d3d154b6</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-20 13:24:49	<u>0xdb059004b16faf050bbe2683dadb7d607388b2ae9f44d8db74e7c72442bd9d0a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-03-15 23:43:39	<u>0x65e09d92fd96ffdd1118d0160d4dff3b238e2f89ad80692d88afbd3c721e0412</u>	+ 1 usdwin.co	✓
11	2024-02-26 11:25:00	<u>0x7a32d9be9e852fb840a31079170d7b58d5c9fc38a89cd79941f8cd24e7250c75</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 07:38:17	<u>0xa5d03df87a9dc41f9b90b6c0c1c25e605dabc8e4c45929e73fe306c63a1485af</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-18 23:39:51	<u>0xe84e608a3c1a60be3402ca0758ceae2722399b731ff8edc7af736ec98823bef</u>	+ 1 NFT	✓
14	2024-02-18 18:15:40	<u>0xb60c10e9d19be4860b9ec9ed5ef22e3df8128eef023e679b08277ccce3df5ea9</u>	+ 1 NFT	✓
15	2024-01-22 11:49:25	<u>0xa3e6c462335ff4eaea884dd3fec372cfce1eec709595afb493ee77bf3ac40c3d</u>	+ 1 ethevents.co	✓
16	2024-01-07 04:17:29	<u>0x538f51b903fde22fcbd57b385f90d5ad4511e93834d8fefea2ca792f00d0e949</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 04:15:53	<u>0x6d745ab247f85acf102035c224c6d0abe1d322fd7dc25c62357d2761e2bd09a4</u>	+ 1 2000usdc.cc	✓
18	2023-12-09 11:48:25	<u>0xa0d34a657173d03c1f438bba26b82ed071d0005fadf3fdd08c427f60c146a716</u>	+ 1 1000usdc.net	✓
19	2023-12-09 11:47:11	<u>0x3079f8e54c5e368e0a07989fa05dc36acadf70841772e2ee6008c4d314f93bf3</u>	+ 1 2000usdt.link	✓
20	2023-11-03 04:11:30	<u>0x0f137e06f50fe4a15cc33925f6842a080e0975ebb433c06c262e9eb9f2c0632b</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-03 04:10:56	<u>0x101ca0a0a98137dd693e479ce75e0ab546a563c9351ad1824f40315aab619ce</u>	+ 1 op.org	✓
22	2023-09-20 06:38:15	<u>0x695fe230cc18a9c81f208ad89575607289d0f2f2e074559dd2d1f361431fcf01</u>	+ 1 Voucher	✓
23	2023-09-17 23:33:42	<u>0xaaafcb9f1b0a5688af36d5672b8991795f5ccf8d8395d5c0cf3345c29883ce4b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 06:02:28	<u>0x56594b18d674936cef4b6d501e936c7ca8d29a0b69816f42c2b908aafbf3c4c3</u>	+ 1 Voucher	✓
25	2023-09-13 23:26:49	<u>0x0ee42511a7cc162e9424054e2f225c09b7e7cfc2f9ccad01fc3cf6dc3e414f99</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 22:17:37	<u>0x60cd02d2452c89f712428dcf797b080fd080fd3c87bcca172da0558ccfa4ef3e</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:34:43	<u>0x49b10b5b324e6bde854b7ff8a97a220db9a296241f1bfcc5e680150dc42536c1</u>	+ 1 NFT Voucher	✓
28	2023-09-10 08:24:10	<u>0x4084b5eba7ccd68ce77a4bfcdfef760551a708bc010910467962020a80ad780</u>	+ 1 drop-usdc.com	✓
29	2023-08-28 22:10:50	<u>0x63d1cfcc5aabe80ca2e0692f9c96da539791a61c6e65467c7b80929ee5321381</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 07:27:24	<u>0xa90bf91f82d3bd0b5b36e392793bc1dc01f4a2287626f92556027c407f0ee279</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 01:12:44	<u>0x176576535a0717a177de08012f8ecf0d9f3897db529760b97ffd89f6c1690cb8</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 04:17:03	<u>0xe8a9b110c135808766941f2fd2c8029054be0c5ed7e5c689599480213552cf5e</u>	+ 1 NFTVoucher	✓
33	2023-08-15 10:52:50	<u>0x86fabdbe720cd0f26390a9422678ba9c28b798f00cdae3611f82fd22db0d5fa1</u>	+ 1 NFTVoucher	✓
34	2023-08-12 21:04:14	<u>0x05a97686ea46cd6b4956b9f6881e34d3bb1def28dd3b5fbf543be5145474e63f</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-23 10:31:41	<u>0x93de6614d19048c20f4c</u> <u>cb5df27a5241413bdd47ad</u> <u>acb760a2db317e809051be</u>	+ 1 APE COIN	✓
36	2023-07-17 17:39:52	<u>0x247ecc52112548679023</u> <u>ab8dbe77008439a5660d6a</u> <u>5b1ba28a8e0880b917517e</u>	+ 1 DOT	✓
37	2023-07-01 19:15:33	<u>0x8e384568f3d9d02f1e68</u> <u>9ef57fa2e3832fb20e9aeb</u> <u>5e56025565013ad7159ffd</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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