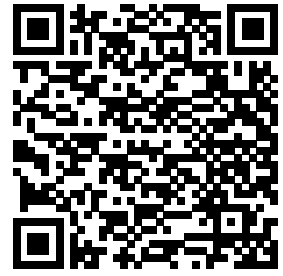


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf383df4e7c135b82394b4d24fc9d8709c341cd6a</u>
TOTAL RECEIVED	21.906790359999998685 MATIC
	8.01 USD
TOTAL SEND	21.771791606858830193 MATIC
	7.96 USD


Token	Balance
MATIC	0.134998753141171351 MATIC
	0.04 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
# zerolends.com	1 ard
Wrapped sCLAM	0.003000000000000000 PEARL
MONOPAY	8.000000000000000000 MPC
LayerZeroDao.org	1 LayerZeroDao.org
Gecko Terminal x ICE Poker	1 DCL-GCKTRMNLXICEPKR
Trantor Soulbound token	1 TST
Galaxy OAT	2 OAT









Token	Balance
TheRewardsClub	1 RWDC
OpBurgerCities Gift NFT	1 OpBurgerCities Gift
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
2,000 USDT Reward	N/A d.net
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 Rewards	N/A dropusdt.info
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:44:55	<u>0x703898aa0774a1cb0d16</u> <u>b76481b5422ac919637f42</u> <u>9294a1442cbe21548562ab</u>	- 4.7999999999999998 22 MATIC  4.80 USD	✓
2	2024-03-31 21:44:55	<u>0x703898aa0774a1cb0d16</u> <u>b76481b5422ac919637f42</u> <u>9294a1442cbe21548562ab</u>	- 0.0007147506404010 00 MATIC  0.00 USD	✓
3	2024-03-31 21:44:55	<u>0x703898aa0774a1cb0d16</u> <u>b76481b5422ac919637f42</u> <u>9294a1442cbe21548562ab</u>	- 0.0003352493595990 00 MATIC  0.00 USD	✓
4	2024-02-28 06:00:20	<u>0x19e48a4fbbcd52cfe319</u> <u>8acb60fdac5efd6f33f1bd</u> <u>e8c4914a9520fde404ba16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 06:00:20	<u>0x19e48a4fbbcd52cfe319</u> <u>8acb60fdac5efd6f33f1bd</u> <u>e8c4914a9520fde404ba16</u>	- 0.0007830300000000 00 MATIC  0.00 USD	✓
6	2024-02-28 06:00:20	<u>0x19e48a4fbbcd52cfe319</u> <u>8acb60fdac5efd6f33f1bd</u> <u>e8c4914a9520fde404ba16</u>	- 0.0009250943726822 74 MATIC  0.00 USD	✓
7	2024-02-28 05:58:39	<u>0x23655cc04b49857d22bf</u> <u>d24c7e53c8a920dec5806a</u> <u>2ef55880f59730872a1e81</u>	- 5.0000000000000000 00 MATIC  5.16 USD	✓
8	2024-02-28 05:58:39	<u>0x23655cc04b49857d22bf</u> <u>d24c7e53c8a920dec5806a</u> <u>2ef55880f59730872a1e81</u>	- 0.0140287500000000 00 MATIC  0.01 USD	✓
9	2024-02-28 05:58:39	<u>0x23655cc04b49857d22bf</u> <u>d24c7e53c8a920dec5806a</u> <u>2ef55880f59730872a1e81</u>	- 0.0181096978367564 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 05:54:07	<u>0xea5277144b4597c7872b</u> <u>4ecbf14a60a57697d9bc7a</u> <u>2a84ee856df1d6942bdd02</u>	+ 9.8167903600000006 04 MATIC  10.14 USD	✓
11	2024-02-28 03:51:33	<u>0x4928f472463824493900</u> <u>9dcf00d0d0808653c0f11b</u> <u>54fd47b0e93b189a876d5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-28 03:51:33	<u>0x4928f472463824493900</u> <u>9dcf00d0d0808653c0f11b</u> <u>54fd47b0e93b189a876d5a</u>	- 0.0034762500000000 00 MATIC  0.00 USD	✓
13	2024-02-28 03:51:33	<u>0x4928f472463824493900</u> <u>9dcf00d0d0808653c0f11b</u> <u>54fd47b0e93b189a876d5a</u>	- 0.0056733224882838 75 MATIC  0.00 USD	✓
14	2024-02-24 17:48:25	<u>0xa6d03e0225945eacc84a</u> <u>37d0f31fcaa7ce364365a0</u> <u>af07f258d368bb0899e88f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-24 17:48:25	<u>0xa6d03e0225945eacc84a</u> <u>37d0f31fcaa7ce364365a0</u> <u>af07f258d368bb0899e88f</u>	- 0.0034773300000000 00 MATIC  0.00 USD	✓
16	2024-02-24 17:48:25	<u>0xa6d03e0225945eacc84a</u> <u>37d0f31fcaa7ce364365a0</u> <u>af07f258d368bb0899e88f</u>	- 0.0035699386793443 02 MATIC  0.00 USD	✓
17	2023-12-28 07:29:50	<u>0x328f12022362014e5bcd</u> <u>b353acf6a3eea5697f5f45</u> <u>ffe981d5d49e4c2add78bb</u>	- 1.8999999999999999 11 MATIC  1.95 USD	✓
18	2023-12-28 07:29:50	<u>0x328f12022362014e5bcd</u> <u>b353acf6a3eea5697f5f45</u> <u>ffe981d5d49e4c2add78bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 07:29:50	<u>0x328f12022362014e5bcd</u> <u>b353acf6a3eea5697f5f45</u> <u>ffe981d5d49e4c2add78bb</u>	- 0.0051908728378080 00 MATIC  0.00 USD	✓
20	2023-12-02 01:32:46	<u>0x6fc185efbf9c6a84e1b3</u> <u>763984c8a427435998041b</u> <u>1218db923f10e7a5b50cee</u>	+ 2.0000000000000000 00 MATIC  1.61 USD	✓
21	2023-08-14 09:21:45	<u>0x40e71655e3c3a9a475fd</u> <u>0f634f0f954ef5a2bd61ce</u> <u>1d4fb38e08f7dc7a3b084d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-14 09:21:45	<u>0x40e71655e3c3a9a475fd</u> <u>0f634f0f954ef5a2bd61ce</u> <u>1d4fb38e08f7dc7a3b084d</u>	- 0.0040479201924670 88 MATIC  0.00 USD	✓
23	2023-08-14 09:21:45	<u>0x40e71655e3c3a9a475fd</u> <u>0f634f0f954ef5a2bd61ce</u> <u>1d4fb38e08f7dc7a3b084d</u>	- 0.0072857437688644 26 MATIC  0.00 USD	✓
24	2023-07-26 17:47:18	<u>0x09eabe1a0c4de8d6c5ba</u> <u>4465aeebe86be7868b3d9e</u> <u>e623f7b56e9d302d12659b</u>	- 10.0000000000000000 000 MATIC  7.21 USD	✓
25	2023-07-26 17:47:18	<u>0x09eabe1a0c4de8d6c5ba</u> <u>4465aeebe86be7868b3d9e</u> <u>e623f7b56e9d302d12659b</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
26	2023-07-26 17:47:18	<u>0x09eabe1a0c4de8d6c5ba</u> <u>4465aeebe86be7868b3d9e</u> <u>e623f7b56e9d302d12659b</u>	- 0.0021750566826221 80 MATIC  0.00 USD	✓
27	2023-07-26 17:46:24	<u>0xc19868c8ea163a91589e</u> <u>5a8bddc6427f4526c27c0b</u> <u>90ec69bb46112fe9e31f93</u>	+ 10.0899999999999999 858 MATIC  7.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:51:41	<u>0xd4e7f43620c142191ba3d68cb1256f71ca8409324a36d702fe7fba7892037d3d</u>	+ 1 ard	✓
2	2024-02-24 17:48:31	<u>0x5e6f240299ebb2111a3159b1ad40f038b4f46cb91bc4b367296dc4ee413dd6c6</u>	+ 1 ard	✓
3	2023-08-07 19:53:38	<u>0xaccda6c914fab31383baea3414ced1c1b438e5429bc478695730842575ee4fa2</u>	+ 1,049.000000000000000000000000000000 aim rewards	✓
4	2022-08-23 02:01:20	<u>0x09acd426e8b5f0fc08bbd9ec8a489d86a6f28e180d9931d5e89fccb3515bba2e</u>	+ 8.00000000000000000000000000000000 MPC	✓
5	2022-02-19 03:19:01	<u>0x0ab8d12a03e8da2345489b114de267d28329987ef02ea4a3ea9651f5314b5e6a</u>	+ 0.00300000000000000000000000000000 PEARL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:04:24	<u>0xb815078bf19f343c1221c4e8a4225143bbdb3b0633e77e8b75b02fa806bdafb2</u>	+ 1 OAT	✓
2	2024-03-07 07:02:42	<u>0x8761dd264392a1f544ba99f51ab47d89727c29fb9bbcc69a2e7830f9b189d4</u>	+ 1 OAT	✓
3	2024-02-28 05:58:39	<u>0x23655cc04b49857d22bfd24c7e53c8a920dec5806a2ef55880f59730872a1e81</u>	+ 1 LPP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-28 05:58:39	<u>0x23655cc04b49857d22bfd24c7e53c8a920dec5806a2ef55880f59730872a1e81</u>	+ 1 lens	✓
5	2023-10-29 09:29:18	<u>0xb8ec13ac56ab30b0c3496127de9bd0427c31a39c25751dd402782ab501113dfa</u>	+ 1 OpBurgerCities Gift	✓
6	2023-08-14 09:21:45	<u>0x40e71655e3c3a9a475fd0f634f0f954ef5a2bd61ce1d4fb38e08f7dc7a3b084d</u>	+ 1 TST	✓
7	2023-07-28 20:25:08	<u>0xfde5bf7f89343387ede285684dfef920ea8a4197eef7576d4b1c3b9dbc4db4c0</u>	+ 1 LayerZeroDao.org	✓
8	2023-07-26 20:37:18	<u>0x85a3cd15d97796cde392167738c3d2de1f16eb9ee7a31c4f4b902869f94a1b14</u>	+ 1 RWDC	✓
9	2023-03-16 20:08:17	<u>0xf538f4d915acbcafb73aed16903059c3f2438e2834aeec35b7b8d8f6d40b311</u>	+ 1 DCL-GCKTRMNLXICEPK R	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:47:45	<u>0x39309dbba27254120f4c81b85b1ada87b9d706d2719b2e0b367f1fb1011031fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-07 03:24:40	<u>0x34d3cdd58d4b652bdeca655f964c1fe776747dee0a400a218eae21414c5b2cea</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 18:32:03	<u>0xa83df5cfdc0271949caa a4ac93846bc4562524c51d c163296781e9544bf376d1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-01 19:09:38	<u>0x0ec5f647f9a1b9b98627 1b0f8ed8f46692706c44e5 12b9396bb22d4bdad5d496</u>	+ 1 USDT	✓
5	2024-02-28 03:51:33	<u>0x4928f472463824493900 9dcf00d0d0808653c0f11b 54fd47b0e93b189a876d5a</u>	+ 1	✓
6	2024-02-26 04:45:53	<u>0x6539795ac2ff92776ffb b9c48aec2b7577536555fd c721d30b447c259f3a71d8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 23:20:45	<u>0x160a279bdb81c7c159f6 7a6bc790f4f0e94f875d43 a02fc92d3b08213d5dc408</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-24 17:48:25	<u>0xa6d03e0225945eacc84a 37d0f31fcaa7ce364365a0 af07f258d368bb0899e88f</u>	+ 1	✓
9	2024-02-03 21:08:55	<u>0x348008cd60e7c982d666 bf1834719139f25b3ac7b6 3d5e3e992805b47900651c</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 19:28:44	<u>0x1a4ee8f257018a0bb497 63734055c13384afa31cd7 ffb1a16885e1380f965812</u>	+ 1 2000usdc.net	✓
11	2024-02-03 17:57:26	<u>0x489cae73ec4d6db6f916 da846e2bc08bc3c81711f2 4afccfa9a4b82f6bfb4343</u>	+ 1 Airdrop at 3000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-12 18:06:47	<u>0xe23ea0d20f69045d17697d9912a89b4441c41ef414b8a706c9201abfc7b0b3b8</u>	+ 1 1000usdc.top	✓
13	2024-01-12 18:05:13	<u>0xa1978bb7a8fd5f2288582b931eee19c15d180587c66a944e46a9e6adee9caca7</u>	+ 1 3000usdt.cc	✓
14	2023-12-31 17:57:37	<u>0x888014c09aa0ce07021e2d9a37d2c60b251406783880e9012904f111096dc623</u>	+ 1 2000usdc.cc	✓
15	2023-12-31 17:52:30	<u>0x7d2b7dc44307198ae2eb1917448be7fbd15ee1b3de0ef07071bf8bca165fa8f0</u>	+ 1 3000usdt.net	✓
16	2023-12-02 01:26:03	<u>0x4668801bf97065351ce289825713744cc36192702c1673a475cb89080719e2f6</u>	+ 1 2000usdt.net	✓
17	2023-12-02 01:24:17	<u>0x61e4bec78f8e0cad4993f2eed9353139416b4fcc2c814708b99d12bb1a103a42</u>	+ 1 1000usdc.org	✓
18	2023-11-29 14:18:46	<u>0xde48b3aaece96ff8bdcd9f9751e8460569983a9e9ad3ce9f91a72ca19afd6591</u>	+ 1 com	✓
19	2023-11-21 06:40:32	<u>0x9838ff510ec51bb46c6fbd1d5839469f7770542f27553ae424696b10c33047a0</u>	+ 1 usdc.vip	✓
20	2023-11-21 05:35:44	<u>0x3b5430c59cb40ee1e0f20b3144e83a4e95541adba4f301cbcd8820845bda5834</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 14:37:30	<u>0x4c5c2c7858fade61df83</u> <u>3c8843916d60516852eb92</u> <u>58f4c3f81411adf27db9fa</u>	+ 1 yz	✓
22	2023-11-14 03:47:12	<u>0x21d0705b6b73d62a3caf</u> <u>88aa13ba720c2358643b44</u> <u>98cbe3610fab14a3925868</u>	+ 1 t.xyz	✓
23	2023-10-30 04:20:33	<u>0x764f0ed08c81811de8f3</u> <u>ed66b42b7ba2b3fca16893</u> <u>1b28261123ab208654ef04</u>	+ 1 rop.net	✓
24	2023-10-29 09:23:00	<u>0x3fb32bcc8d026993eae</u> <u>1d465c0ee0f79cda405c16</u> <u>8c8b78bf5a349673b1c1cc</u>	+ 1 usd-reward.xyz	✓
25	2023-10-29 09:21:56	<u>0x61555b765e580af4a028</u> <u>17a6586a5901c7f0ecae13</u> <u>a32dc8fbda8fd2ace24a5b</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 09:21:52	<u>0xd6248889ea13040dfc6c</u> <u>3501632e0beee77f5f2bff</u> <u>8ae51447c97823f1fc16e9</u>	+ 1 d.net	✓
27	2023-10-24 03:19:44	<u>0x53070f169f9c9cf09bf9</u> <u>d857fb92a0961be5f9def4</u> <u>0a5eca69713eeaf9dac3ac</u>	+ 1 dropusdt.info	✓
28	2023-09-18 01:23:05	<u>0x4718dc24373b9107449d</u> <u>4607dd06fba007f222e5f4</u> <u>28db5ee6e823d40a463ffe</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 23:38:41	<u>0x9f146cdb1ce58829923e</u> <u>5d0b3713677384edea9201</u> <u>4ff38a2cf3acc52afae60f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 01:54:29	<u>0x0c4546c256f79f324fcd7ab60bb4cc5efc44435305fd2513063cf4a39f58fd90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 19:01:47	<u>0x7263e3e56b195652603737ad808d5d0272e6320c72e69c87cb87418ba77de94e</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-07 18:30:49	<u>0x7eeb0faa71fa1c366e8d02d50ef982051867f8a1bdacc35fc9d6f2e655a95507</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-07 18:30:37	<u>0x04149f9d0cc2fa7cc5b8df03f0537905c8a0d6d06ad167f831d11d13191a2c8d</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 18:30:01	<u>0x6f4d81e14da04827993e5cb429ade2fa5639ef2f5ae2709def53828540d19e65</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 18:29:55	<u>0x526180a3d575cca6fd69b194778af8d4f5031508858d8f43c2f601a4abd97a42</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 14:33:45	<u>0x8bf64ced12a1164aea4248430eb867cbc9aed6050a9a8ab2db821db3e8b714bc</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-03 21:36:42	<u>0x6b195d4275a723fba01d21b59723a90e7d53fa99137e5f5b4cf2ee06025217b6</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-26 23:45:22	<u>0x33fb37f60bcd78c5f3a967471f938e3d7056fef89d82441fbe1b5769218b21ea</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 02:43:24	<u>0x9946b35137db593d28f59cf15052418a328a7bcc18588e5f69421b70f155c867</u>	+ 1 NFTVoucher	✓
40	2023-08-15 19:58:52	<u>0xa7d178347516d4ce7f47021bc6ba52c93955d646e97dce9846685e721f0bc0ea</u>	+ 1 NFTVoucher	✓
41	2023-08-14 12:48:54	<u>0xd85bfe4a5c8cb523ae3ef8307ca6d8c25d7372a20416f9255c415d993ee9854f</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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