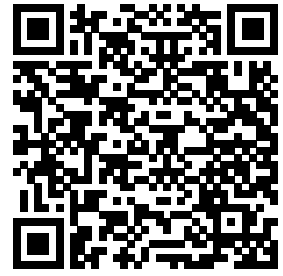


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00a5c9ca6fea372b7db5ab83dad64d87c3ec4675</u>
TOTAL RECEIVED	5.818571419999999605 MATIC
	2.17 USD
TOTAL SEND	3.573070092736613468 MATIC
	1.33 USD

Token	Balance
MATIC	2.245501327263386582 MATIC
	0.83 USD
(PoS) Tether USD	0.523940 USDT
	0.52 USD
STN	10,000 0 STN
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
\$WLD	0.00000000000000000001 o 1 eth
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds



* USD values displayed at the time of transaction

Token	Balance
NOT	20,000.000000000000000000 ards.xyz/
MegaDoge.Org	1,000.000000000000000000 MegaDoge
700 LDO AIRDROP	N/A NFT NOTIFICATION
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A yz
125M SHIB	N/A NFT AIRDROP
\$2000 USDC Voucher	N/A com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A Reward at tether.ec

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:25:13	<u>0x21ae6420cb8bc39f623f</u> <u>07a862aa4b6aae96310cfd</u> <u>d56c3164bef410cf1bfde6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-24 06:25:13	<u>0x21ae6420cb8bc39f623f</u> <u>07a862aa4b6aae96310cfd</u> <u>d56c3164bef410cf1bfde6</u>	- 0.0043963800000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-24 06:25:13	<u>0x21ae6420cb8bc39f623f07a862aa4b6aae96310cfd</u> <u>d56c3164bef410cf1bfde6</u>	- 0.0080449593882926 66 MATIC  0.00 USD	✓
4	2024-04-24 06:24:59	<u>0x48efbed53ab5cc72672b05677544fe9f8c8d0586e9</u> <u>ec45269369fc35819f33f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-24 06:24:59	<u>0x48efbed53ab5cc72672b05677544fe9f8c8d0586e9</u> <u>ec45269369fc35819f33f0</u>	- 0.0015542400000000 00 MATIC  0.00 USD	✓
6	2024-04-24 06:24:59	<u>0x48efbed53ab5cc72672b05677544fe9f8c8d0586e9</u> <u>ec45269369fc35819f33f0</u>	- 0.0028973623638380 16 MATIC  0.00 USD	✓
7	2024-04-24 06:23:53	<u>0x4a9b00be177714b8093a4235f7172aa951ceac1819</u> <u>84e535d6b56225b7e8979e</u>	- 3.5000000000000000 00 MATIC  2.63 USD	✓
8	2024-04-24 06:23:53	<u>0x4a9b00be177714b8093a4235f7172aa951ceac1819</u> <u>84e535d6b56225b7e8979e</u>	- 0.0200177879382383 43 MATIC  0.01 USD	✓
9	2024-04-24 06:23:53	<u>0x4a9b00be177714b8093a4235f7172aa951ceac1819</u> <u>84e535d6b56225b7e8979e</u>	- 0.0361593630462442 65 MATIC  0.02 USD	✓
10	2024-04-24 06:14:07	<u>0x1f9954ada323ac50edc26e4e854743866c2c9ee869</u> <u>6e3ec25224ee6d35cbae44</u>	+ 5.8185714199999996 05 MATIC  4.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:33:52	<u>0xaea27086b8959c87ca5b04b7424ec22df5fd4b3c2eb951f3072290aa8341558a</u>	+ 10,765.434999999999 9490683 ards.xyz/	✓
2	2024-07-08 09:37:47	<u>0x23312b0c75665b3f82fb6ab8f62c6f0b25e3807e9e26c57a9944327c2d461f6d</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-04-24 11:44:06	<u>0x84ed8c7f9941fcb8691ec9762d7f8ef37839bfcf222af2db5a047c7d4fe721f8</u>	+ 0.523940 USDT  0.52 USD	✓
4	2024-04-24 06:25:13	<u>0x21ae6420cb8bc39f623f07a862aa4b6aae96310cfd56c3164bef410cf1bfde6</u>	- 2.608635 USDT  2.60 USD	✓
5	2024-04-24 06:23:53	<u>0x4a9b00be177714b8093a4235f7172aa951ceac181984e535d6b56225b7e8979e</u>	+ 2.608635 USDT  2.60 USD	✓
6	2024-04-09 01:12:39	<u>0x7c52bd24f56080a7471f50a452518a8069c4f2610e222ba01b654624e657384e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-27 07:13:19	<u>0x3b64da04b87ffeb19009210efdd656c6c63cf49b6ed3af59dbfe4241a0182dc9</u>	+ 5,000 0 STN	✓
8	2024-02-10 18:40:26	<u>0xbfb5fa18b03a93ba8ca4f6ed213fe7ffa9c433205aa53a1506642cf8d6efffba</u>	+ 1 rds	✓
9	2024-02-06 21:00:15	<u>0x8bf67e51eab7756403477d17719c318fe23eeebdc937b92f0f25b86ec7665c71</u>	+ 3,888.000000000000000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 01:39:41	<u>0x0fe24f090e13793b23bcd47de36bbe60f42053d5775bb2f2ca48fb3c09669641</u>	+ 1 rewards	✓
11	2024-01-23 00:35:51	<u>0x2dd6de0f5b5fe80f314a8c38f95c98284f17e1b334eacc6d43a3094678201eb3</u>	+ 1 rewards	✓
12	2024-01-17 09:04:34	<u>0xef85dc2d8132b7034cf043f42210beceb8e9374154ed5649a4ab3d640f3487ed</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
13	2024-01-15 02:59:15	<u>0x3ca688819838d223ee00ea4484c6ade2f52a6081b7a560ef90cd31b84a8ef75e</u>	+ 1 rewards	✓
14	2021-09-20 15:29:52	<u>0x94ee5853d0501c3065797d3dd982b278ec9c34c77fbcdad05794f07de16a1d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-20 10:42:41	<u>0x9e4d474fbc4d616527413f61d5873b357fdd6c5b2272de9a186600a780d58635</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 11:51:48	<u>0x3f4ab1eeb48cbfa72035de521f3e4b9d38955271bc883b1721e4ea179e27e857</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-08 09:29:39	<u>0x99ca6da39695f6e3b17efa5b44cb8d1a2b5c56fcb5a7b8b86e28868d4ec5ebdc</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 09:29:01	<u>0xa75278a2a135a93fd0f3b994888923f5b78b6bac2111176662b44e9091cb5a21</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-04-19 18:28:02	<u>0x046ce46327858c9814f4fbb7cffd12d872926d527ded192e01ffa4ebe07af6fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-09 01:14:05	<u>0x520e6f64927b3a3a40f1ef72009cf30de4081dcd38c15e41c0acac568a307eed</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-27 22:41:41	<u>0xa5fae601bb8ebaa5b84c927834bbd01689ce6b8e08300b39361147cfffbdca0</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 20:57:42	<u>0x5d074c26cfbc56dbe0af69c3969dd18745a72fc9273c8070b6843f62af004ca8</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-20 13:49:18	<u>0x39437eba3a0f140aad16334b86d46d635f08648150f0728c005e6ab5583b6230</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-04 12:16:13	<u>0xc6982b72850474dad9e3fba4971f3110cd08923b6c66c2977e322662a86dd19a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-23 16:45:09	<u>0x3fde6b21e351fefe4356be30c3051df42af675e42520e50afd5a7559232b298b</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
11	2024-02-13 20:40:49	<u>0x9ca03eae535a74192450ffa8060d7aa16a2310531a2dc0330a724afd29629548</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 20:25:36	<u>0xae585b22e32a7edd9ad3fa3e75c9a871a8598a2c8e3a3d38ff4bb10a0cc81247</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-05 21:41:26	<u>0xe72586bfef38d8f5940dd400c55cdc44118700b346e3619b28e1bdde258e5c41</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 20:46:32	<u>0x1b08c0b10053d6fa48881b2d56557c51aa050bbad646c28b111d3ef78352cd2c</u>	+ 1 3000usdt.xyz	✓
15	2024-02-05 10:20:01	<u>0x98bd3b49126362be78d6363a92ea80918a99997662c2a18fa1391755604c16f5</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 07:48:18	<u>0x2048732924275f8899cb4c9ce40676b51ab4e9cfba7dbfb013a65dec1882e48c</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 07:14:43	<u>0xa5b5c9d28c50bd34297cdb1148afa36d80517511acc379ca6acee94fdddd1d88</u>	+ 1 2000usdc.org	✓
18	2024-02-03 06:43:16	<u>0x1690723009d738be8848ed7151317e7bdfb6a41131114b8d8a6b3c8c805af757</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-28 10:52:19	<u>0xf78eebb2d7e6d80e988b5432ab3fda3e81397b80f05e23cf53145e37dad9e1c8</u>	+ 1 5eth.net	✓
20	2024-01-26 02:24:54	<u>0xf19c44f3a7d7a1e8870f9caaeb50882468a31e9bcc4780755c6508d76a096081</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 02:15:09	<u>0x41ecac02bd4a175e3b2c571a5fc230eb58c07d0afa9680b17a07849457b874cc</u>	+ 1 5000usdt.com	✓
22	2024-01-16 18:28:02	<u>0xb06f63c63443d75c47f23fc1ce873e8b1bdf8530438d0fe521f39e7cf68681b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 20:01:21	<u>0x28bcc6216e8bdf3af1ed9478692f44e89f54228df31307d163798efa38d61b28</u>	+ 1 5000usdt.org	✓
24	2024-01-09 19:01:57	<u>0xbe50522d5a783f29fd9e46069f94b23f4c19925d7b177be06e475fa53aa2633a</u>	+ 1 3000usdc.com	✓
25	2023-12-18 17:32:07	<u>0xbc3277e7daa069912465e8316db85540378ea487809e016ec14a3275c8c2749b</u>	+ 1 s.xyz	✓
26	2023-12-18 04:32:31	<u>0x88ae8c189783f39559cec351187774f5343a4abbffdc892fdadedeae92d52d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 18:53:28	<u>0xb1c14024336b3b928e626cbf5ff79e6a602ac80b23c95a1255431f8889211aa4</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 18:52:47	<u>0x947cb00e7bf89da3fb6e634cee8fe0617851906732b2f02fb98378c4c31cafa2</u>	+ 1 1000usdc.org	✓
29	2023-12-05 05:10:33	<u>0x6d564b909d8ede939d5fb0a25018bd9d3d0efb5843bd7808ecc8832e4d9ce50d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 17:40:02	<u>0x01bd2cebbdf4e89e5910e0d88455cea191590cd5d4c7667a7e2ed83f23ea52b1</u>	+ 1 https://use-usdt.xyz	✓
31	2023-12-03 04:27:51	<u>0x1ee95129674563693497e4aff2eb83a7fe6a87265229e705a15aa9bfd5a88756</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 13:01:58	<u>0x4b295262047d0b615ace7eff000e4f8a1b5574bf8440960418ee954e39eb4d63</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 08:28:59	<u>0x9377e0d69af3bd069cdaac077c576849f9034cc76f0a468dc1ab408509baa783</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 09:34:38	<u>0x4a247c0dc4a7138dba8d0bae74dcf5d27d7d8c678ca56d4e8014d1baf0770775</u>	+ 1 com	✓
35	2023-12-01 07:27:06	<u>0x8898d5b365820a6a0696b918379aaa87fbfe59b53bbb9ae4820a1867560d4708</u>	+ 1 2000usdt.top	✓
36	2023-11-29 04:09:52	<u>0xe22a6265e4a95caf120d0a094932c8c92aa8a09df776b45ac44acf6d1cc2b8dc</u>	+ 1 com	✓
37	2023-11-28 23:48:09	<u>0x3c90d7cd953397ea37c4194c336081e3cd18d2b01e224c11a1be0b87f3fc0d36</u>	+ 1 2000usdt.top	✓
38	2023-11-25 11:48:23	<u>0xa6abfef50cc744c70756ae51ebd3b1c328648172cfaa83674e691ce2cc6e0f20</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-25 09:20:33	<u>0x1e9028b86a48a07eb3a391c7b6db6355773b414fddfee20dcdb7ce00f3b793de</u>	+ 1 org	✓
40	2023-11-24 01:58:17	<u>0x26bea9caf2f3d496eac08775392f05197ac70081cfe4a7c84ca82106159d3b8a</u>	+ 1 Reward at shibatoken.win	✓
41	2023-11-24 01:58:15	<u>0xd8c9b93f1b83130be10e497b74c2d65064ab9eeb97e34865f6d6ac1dfffd52b05</u>	+ 1 Reward at tether.ec	✓
42	2023-11-23 01:50:44	<u>0x1ad7a75b6f1d234599d4818a6b66a390a515e34a31f0d9e43d0dd18a7790cbc1</u>	+ 1 Voucher	✓
43	2023-11-23 01:37:19	<u>0xedfd4188382ef3c24de10f97f6358ebb6cad2ff53f6a7d934d4959808650b5ed</u>	+ 1 yz	✓
44	2023-11-23 01:37:11	<u>0x146e06abe3d9afdc8cccf6e9063e9c09e6afaefd7687105867e9731e9dec661d</u>	+ 1 net	✓
45	2023-11-23 01:36:59	<u>0x0d7cf724072cb23fe713d62e218feff4331bd1f3558d0bd5c5d235588c9656b8</u>	+ 1 cc	✓
46	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f781b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
47	2023-11-20 09:21:55	<u>0x65fc80b9871ff66efeb7948802c2b9fc71bba68fb5a30e93de2103037cf44c22</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-20 00:48:38	<u>0x81a59c7274a80779d22d3697e6dde087f2169390710c3df6e5ef964bee581c0</u>	+ 1 ro	✓
49	2023-11-20 00:38:15	<u>0x0c320d116a984091a4373ac77d748a25cd7dc4c5031389e36d5a88e81f16f06a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 00:36:21	<u>0x7eeb0e195e24b1fecc7bf2e17ece0739a05fd7dfcc dabd4df3c325f1feccc152</u>	+ 1 yz	✓
51	2023-11-20 00:36:07	<u>0x2cd2ef2ce57cf69762228a344b8d268652d75a4aaf6204ce540ceed9f9546b8b</u>	+ 1 Voucher	✓
52	2023-11-20 00:36:07	<u>0x004d9a25f13c8a69f00a38a86bc482c7fe93abbda04c50cd01c14b055602d5a3</u>	+ 1 Voucher	✓
53	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38f8ea1391712532deb4e8513ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-10 13:28:47	<u>0xe7195b168099e53defff4bf6d49655727472159e8ed2355fd07c4647173f67135</u>	+ 1 Voucher	✓
55	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b3875dadf6263be61d5641c7ec53148e21df2fe624ffe189</u>	+ 1 Voucher	✓
56	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9d033076b369b47caea61de49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-19 06:25:21	<u>0x266ab102d7817e2f44a6466904420d6542e2dc8a910ed719ee09e72c6c2342f1</u>	+ 1 NFT Airdrop	✓
58	2023-09-19 06:22:37	<u>0xed909c2bea3b5f6327a729e61411acec87507a2d19130c323c8f76a36105124b</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-18 09:48:45	<u>0x42d68d3fb3d4a7474ceb43744c5e28644befa4c8b69887ff384aac68d925367</u>	+ 1 usd-reward.com	✓
60	2023-09-13 04:06:55	<u>0xb619ff2fc38d59c3f17d0132c5c803725424ef136529476f823f0839ecff1b4d</u>	+ 1 NFT #515/1000	✓
61	2023-09-06 08:30:04	<u>0x98830f094e72f08470703057de40613562da2bc65e5c12099e9253b756fae15c</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 08:29:38	<u>0x6f4760fe002bd8444a60157ad14a9ed932742ab8c9b1cfaecc075844ad35b4b2</u>	+ 1 NFT AIRDROP	✓
63	2023-09-06 08:29:30	<u>0xb1c0a6e26aab9aaa07c1295ce3f63a8152b7277f124a2b8995b591d5cdd51b9d</u>	+ 1 NFT NOTIFICATION	✓
64	2023-09-06 08:29:12	<u>0x75ad7e0693d532b736f32163c14fa39b2f3126d1874fe537e5ab2452c0d6956b</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-06 08:28:52	<u>0xdcc2f735bfcccf72a3c1b9a4f06b1e6f2080ef291d1f7cb6851308ec80612614</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-02 17:39:12	<u>0xdba43bb4242afe574d24</u> <u>c4579fa145437cffa1f836</u> <u>9d659e0b68e174118a4d2c</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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