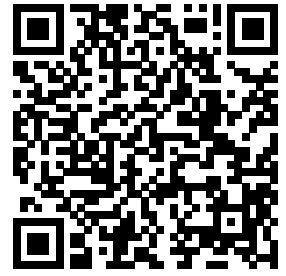


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x038cffbc870caca1895069f7cc1588df708dc57f</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.0089830900000000001 MATIC
	0.00 USD




Token	Balance
MATIC	0.041016909999999997 MATIC
	0.01 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com

\* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	1 rewards
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.click	0 10 ETH
	N/A Reward at BoneWin.com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
2000 USDC Voucher	N/A yz
et	N/A et
2,000 USDT Reward	N/A net
\$1000 REWARDS	N/A drop-usdt.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Tradeball Masters	N/A TM
\$2000 USDT Voucher	N/A 2000usdt.icu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 10:17:36	<u>0x34ad8425cba9bfa925a0</u> <u>0922fec147cb18b6b9cb8a</u> <u>d9a8cd24956c073f68a9ce</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 10:17:36	<u>0x34ad8425cba9bfa925a00922fec147cb18b6b9cb8ad9a8cd24956c073f68a9ce</u>	- 0.0016790903682941 80 MATIC  0.00 USD	✓
3	2024-04-04 10:17:36	<u>0x34ad8425cba9bfa925a00922fec147cb18b6b9cb8ad9a8cd24956c073f68a9ce</u>	- 0.0073039996317058 20 MATIC  0.00 USD	✓
4	2024-04-04 10:15:24	<u>0x4d33b7e7de0137841e10f1487e085485cf7e05c5b257a078fa1b593887999971</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:00:12	<u>0x1419b4bb952951718bec e6e834c22d3d07badd9316ecccd7005d03781ad1149d</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
2	2024-05-22 20:42:17	<u>0x2baf7986256e452b314412d28d011123dd9bb1116812d60da5d98bb5aea84504</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-10 22:39:57	<u>0x35b3c711b7d4f7158fe8f2e9916c9a963398ad8ee3aa166775a5e205aed2166e</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-29 18:59:46	<u>0x394e95906e03facf82507012e0e4666639628622283efbc58cb6e1c1b2887226</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-26 05:14:54	<u>0x6ee411b655cdce4dbcae001ce063a5ba2a3bd936eed6644dfe33b641f94f54e7</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 06:03:53	<u>0xd066c068132b7d6c3478</u> <u>cc7bd7d355a2e660c3155d</u> <u>b6fe564803cefe0899d791</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-02-26 19:43:35	<u>0x4f012e1bce1b2e7659f7</u> <u>7eb0a54dedb932ba2b9852</u> <u>eb68855b86cf9c84fbdc55</u>	+ 5,000 web3-chess.com 20ETH for players	✓
8	2024-02-06 15:14:06	<u>0x5ae38c6214906e97f390</u> <u>b5e89c1379598aa4e43ac5</u> <u>e1a8a62db7066f288e98f2</u>	+ 3.1400000000000001 24 )	✓
9	2024-02-04 22:23:15	<u>0x4849db1467e1dc4bd6a8</u> <u>919998d81373dbc03e21d3</u> <u>0d7596264a89f105672460</u>	+ 1 rewards	✓
10	2024-01-20 18:55:07	<u>0x68315ce0d60ad1df43f4</u> <u>6e61c16eca55cbb9c1cd2c</u> <u>46272e23450f5a615128fa</u>	+ 1 lt.com	✓
11	2024-01-16 21:06:27	<u>0x86fbc102fb5aad586d30</u> <u>24b025e593a42ea036148e</u> <u>f94ea1d99cd21f7d46a435</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-16 11:51:39	<u>0x51a38f9eec2030606b22</u> <u>fc3475a341a5d074b9b902</u> <u>8f7b7ac106c68e85ee65b0</u>	+ 1 rewards	✓
13	2024-01-16 11:51:31	<u>0xb93ebeb84acd85d5e9bf</u> <u>584ce2d0ee26065b02aaeb</u> <u>af3adb6a7f017419b00daa</u>	+ 1 rewards	✓
14	2024-01-16 11:51:25	<u>0x531e98527c6bf2d528a8</u> <u>84d40669573d0284bb7986</u> <u>0f062f34274ad3298f2872</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 13:12:20	<u>0xab1e1dfd4429502f21c4c49f69ca718cd756ae7335fd58dd4674fcec29084842</u>	+ 1,000 lt.com	✓
16	2024-01-13 06:07:56	<u>0xbd764c9743f52fff92099b046bc0f76f0caafacc741163bfc17fe8c2db03ef3e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
17	2024-01-13 05:52:26	<u>0x40c92474da295cc2fa2cc8573609c087d056a5a4cb872103a5fe1a3ead7faf38</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 12:50:53	<u>0x8a3b6dac42c6472e955d06b6495ad3da3097d733d7b4dcaa98e6bdcc29cc14df</u>	+ 1 10 ETH	✓
2	2024-03-24 09:30:48	<u>0x59a40fd4f9aba8284ce39355f61bb890c6faef09200dda13bf8d8e3adac62c0e</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:29:24	<u>0x7f760f76b8b39b4dd1b27b4058c64c30884b1d68d52006c7bace1f190e8151ce</u>	+ 1 WCPD	✓
2	2024-06-13 11:28:40	<u>0x381ad53759be88680f2b7b6cac83c4cfc4073d8c28724e4096396b94047fc6b1</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 01:41:20	<u>0xc88ae5ac39907a337e3a3c94d22d0f5f38da39b332dc93d6302115da2eb63de2</u>	+ 1 az]	✓
4	2024-05-28 01:06:26	<u>0xcc66668b3e72be3de078e49df54ae5161b639b1918492ca02b900d8018e24e0e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-28 01:06:22	<u>0x29666192711bee00ce04a67db24f338d20e88406f7dd50569cc326a547ead9eb</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-28 01:06:16	<u>0x99af55466d870df4e1d3c8ac13d4058f65e791986252ec028711615fb9acb82f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-22 20:43:21	<u>0x4dc9fc07ef2e3fd948a20e366d9f6136feed28e03ffb64b55c03f4cb4821</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-10 22:40:13	<u>0xeaaa232a066ac6a41dab4631771d4607702134e29b6cb456facdbbc5bbd9680e</u>	+ 1 -airdrop.org	✓
9	2024-05-10 22:39:25	<u>0x2d9975129d18f0628ecb887ed6e475c492b684195aa423a221ad4c1417ad1d53</u>	+ 1 -airdrop.org	✓
10	2024-05-10 22:38:21	<u>0x775bbbaa7fa38c32b1c5b67cd45956e9fb159916c747db21c5d394395ebb28cd</u>	+ 1 -airdrop.org	✓
11	2024-05-10 22:37:47	<u>0x87f078690a3f6ea3c4937d064b9950a17c2b8f09d98c3c8482476dc909638cfe</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 19:02:04	<u>0xa5356a7de2d3e0ee569c650cc2f28d3b9afd8873206c28c4289d83e4ce8b4713</u>	+ 1 com	✓
13	2024-04-26 19:33:48	<u>0x74c305dfcdfcd7800af9f0a812f1679678af0ebf7a08712279a99d9e45e8571</u>	+ 1 et	✓
14	2024-04-26 10:21:27	<u>0xf91bccb0b4d6fcd87e518f082b7febf50e93e8e9200a7d50e7a5d7295669240b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-20 19:23:41	<u>0x520effde5043af6b37b60d8f35871264c0ad626caecc56ca61f8cbf3668b7f01</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-14 03:51:31	<u>0x169b50e0a0598ae08dd042df01222712da737307e4fe8e6b6d20c6b9ca6bf54f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-07 17:54:48	<u>0xf977570d791fb0903dad99fcdce55b85775cd9ab7352a8974a347fe82347e676</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-04 10:17:36	<u>0x34ad8425cba9bfa925a00922fec147cb18b6b9cb8ad9a8cd24956c073f68a9ce</u>	- 1 TM	✓
19	2024-04-03 12:41:43	<u>0x47e9f8f9dd53dd6207c417516ca7e9b798819f819ef0711c4d7d359109b1d78f</u>	+ 1 TM	✓
20	2024-04-02 02:01:07	<u>0x5dc087718004cbff5233c1efe8b6ba5c5a196119dd3b3e718a54d3829291de0d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 02:05:45	<u>0x183b6f4d640ca5fad58e e07dcbbbc700422136cf93 927043f515b3e20e164cf0</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 02:02:09	<u>0x6348acd5e2726ef13d23 47ddb5d58528b433cee4c8 3b8cf7002450bf08002647</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-24 09:28:56	<u>0xe9fb16bc68ff9467a472 639d7e4acfcba94acc62d8 4b51d1e1b388b893243d27</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-24 09:28:20	<u>0x604e1df216bb339779bc 723db51c02b1225fd06c7b 0c185d51f2c66d09260230</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-04 10:51:51	<u>0x4bbc3cbac4e61c2eefe9 1faa34d0e5306e659bcead f11e4ae62b2df50ad240f5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
26	2024-02-27 08:22:58	<u>0x91685f1b5e17a2bb64d0 101716a5c00897d8f13ecf ef2d358eb1944f3e12c8b1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
27	2024-02-27 07:40:52	<u>0x82f84c950f331de562fc f9b2956564a1ff9282edee 1fe956a24e4f54cb228a30</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
28	2024-02-16 05:47:03	<u>0x010104ddc6cdb556bb47 028b224060362ac766f888 ab7cd93db9ad4694540005</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
29	2024-02-16 03:33:33	<u>0x427d4dd5cb91c6150cb1 0d428323d305843d8738a3 46a133239aa20f834b6a8e</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓



#	Date & time	Transaction Id	Amount	
30	2024-02-06 10:35:21	<u>0xcfdc56f23dd22129f1dde4a2e3cfb392cf7ef28db0919dfeb8fb29ad5e0d9508</u>	+ 1 Airdrop at 5ethã€,net	✓
31	2024-02-06 10:35:01	<u>0x99e8f5da8d2094f7adbc1b237bda41a5edc39ca5ae53f5baad33984d723f08</u>	+ 1 Reward at 2000usdcã€,net	✓
32	2024-02-05 10:28:06	<u>0x7d5ccaa4891db52004981f813a38a6cabaa250605683d026b7664cbc408c5a39</u>	+ 1 2000usdc.net	✓
33	2024-02-05 09:08:18	<u>0xd18585b3efd0026d24ec7b235be6202ba242d1eb3d2f7f2b73b22559306ce3c7</u>	+ 1 3000usdt.xyz	✓
34	2024-02-04 22:15:08	<u>0xbd71554dfd93ba6e1ea944399d2bf40c3e06ebe4c3ef7f748685ca51c5c29ba6</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-20 10:47:14	<u>0xb4d98e88c539ca52d001d47a043f4d43f33060534eb2c0d5096d8416a0f976bc</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-08 16:04:01	<u>0xd76780410aa5c364cf5bd0e1abbda0c21360013a59a20adbe1ecaee8bf9db2fb</u>	+ 1 3000usdt.net	✓
37	2024-01-08 15:51:58	<u>0x70c8ba770ecd2a7cec2f60573b8a23de7ffdf2b1bdacacb477b7515f3c0f5c6e</u>	+ 1 2000usdc.org	✓
38	2023-12-21 04:53:19	<u>0x5547557224464cd88550736a312b233c832377b8af4de2ad9bf9f75b28257345</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-16 03:35:17	<u>0xfd1d85d79bff73b67906c3cd700aa765b8f61e8757cdcac8453eccc705559807</u>	+ 1 1000usdc.org	✓
40	2023-12-16 03:35:09	<u>0x7f68c36e554f7c07ff38fc60999b8437422d0eebc382b0e4e7b93707a4bd0388</u>	+ 1 2000usdt.icu	✓
41	2023-12-13 02:26:07	<u>0x8b8b26967ec053651660837a64089c73bc5c54ecfa0573606e8ea14f9f72892b</u>	+ 1 org	✓
42	2023-12-06 11:41:30	<u>0x36c9afa396ed7ae483139f0d2e90eb630d8cad7d79452076ddf9dbd1221e4f66</u>	+ 1 1000usdc.net	✓
43	2023-12-06 11:41:30	<u>0x1a518d073a052817f0108a90b6182bf425f50819c770fd650aaa5f85560ff65a</u>	+ 1 2000usdt.link	✓
44	2023-12-06 11:25:22	<u>0x17c7bcfa58af13cb20846867e3833045bba220633c81ff88af05153083565b42</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-29 15:01:21	<u>0x517bb18aabdc30705bbe29991000c8a99e756da2b39f5325b2671da8c21ce181</u>	+ 1 com	✓
46	2023-11-28 15:20:06	<u>0x2c50bd9d7b6c45de67a5f24613b509285521a52457a3bffb58156219d70198bc</u>	+ 1 Reward at shibatokens.win	✓
47	2023-11-23 13:04:24	<u>0x5fe71f8f2e21a2d647db3c9993b7e588db4ccb4c49f7041d6cee7f589f739818</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 13:04:22	<u>0x<del>fc</del>f0bf27f2aeb2084c63 6facb454c41ddc3c56d080 e7a3bde2301212d3699b10</u>	+ 1 work	✓
49	2023-11-23 02:52:39	<u>0x58dfdcc94e03cac211d1 d3e9df041e755a76afc74b ebc0e1bad961ff825fa60c</u>	+ 1 net	✓
50	2023-11-23 00:21:17	<u>0x61db83bdbffc5d1e3b4b 3f56be1669937baae6d006 fd9e38c698cc751dcf76a1</u>	+ 1 Voucher	✓
51	2023-11-23 00:19:43	<u>0x<del>ce</del>fc526f5959ec441f34 6736b1af8b48ab0b93c2c9 1be319c74b679113f1d8b5</u>	+ 1 net	✓
52	2023-11-22 19:12:15	<u>0xe349f19333f40e66cc24 7d27b37e7556dc265495b6 cd07dc122101a7860bca17</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 19:04:32	<u>0x9f10bfee1b1e5d70af01 45f2ad1b60712c80fa827e 7764e8f12ed3870f3c9232</u>	+ 1 yz	✓
54	2023-11-22 19:04:32	<u>0x05f082fb1da4b7f2daea 29a833a5ecd8c0031f4784 344f66dfc4047c84e1b234</u>	+ 1 cc	✓
55	2023-11-17 05:55:01	<u>0x27a0dfaecf9ced00b449 cf159c736846a2b904df15 4ef0603b9bb1279cbb8c04</u>	+ 1 ro	✓
56	2023-11-03 11:32:22	<u>0x706f5bb2c92d17d6ebb7 90f4e5b0a3da91949930cf 6f2ad33640c83772a7889d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-19 16:00:34	<u>0xde9c52d9c81372755809</u> <u>f6cbdba15deabb59c2dcad</u> <u>cb6bda7c34c3b09a55d423</u>	+ 1 Voucher	✓
58	2023-10-19 16:00:26	<u>0xa4b102b6ec70e61dc781</u> <u>cbd0f4501d9d65bd11f3a1</u> <u>cd6fbf54127bd41b57e577</u>	+ 1 drop-usdt.org	✓
59	2023-10-19 15:46:36	<u>0xe2938004b30a3ec677a2</u> <u>c2be6b183075d99ef76e17</u> <u>5978782271155235926cf9</u>	+ 1 s.org	✓
60	2023-10-19 15:46:22	<u>0xe9fa579ecee7f4875dd6</u> <u>57f3dcc90fd0272d46699a</u> <u>4f24d912a838c1588929c6</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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