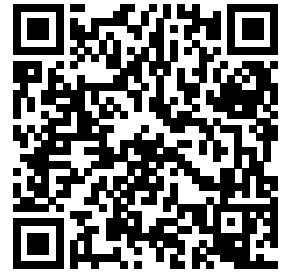


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 02:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08db678e45e2fbacaa6b0140f320c56177a9c7e0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.003465086359070700 MATIC
	0.00 USD

Token	Balance
MATIC	0.096534913640929296 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
#LINK	128.750000000000000000 LINKBonus.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Renzo Airdrop (renzpro.xyz)	1.00000000000000000000 Holders Eligible: renzpro.xyz
Lido-event.site	1 DO Giveaway!
\$2000 USDC	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at Lido.fun
5 ETH by Base	N/A NFTVoucher
	N/A Reward at optimisum.re
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A drop-reward.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 23:15:32	<u>0x6a0837f63ede53b81ee8</u> <u>fccb8cc3188adc55f239a6</u> <u>7408a2e2973b960707ad95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-07 23:15:32	<u>0x6a0837f63ede53b81ee8</u> <u>fccb8cc3188adc55f239a6</u> <u>7408a2e2973b960707ad95</u>	- 0.0011906168058518 76 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-07 23:15:32	<u>0x6a0837f63ede53b81ee8</u> <u>fccb8cc3188adc55f239a6</u> <u>7408a2e2973b960707ad95</u>	- 0.0022744695532188 24 MATIC  0.00 USD	✓
4	2023-08-07 23:13:44	<u>0xff8d719a216e9e0d501a</u> <u>6a87fa0d27b2b5ba13a40f</u> <u>5225296c2bc87a5df86043</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:28:13	<u>0x1aef6e67dd8a53a066c9</u> <u>d7e31f1df53ced133ab044</u> <u>50539f8c48023842d8600e</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-02 09:02:12	<u>0x4e1b78bf623d7d314ecd</u> <u>079f8415452fc5e3b757a9</u> <u>bb0f151e841ea011e2c128</u>	+ 5,000 rewards	✓
3	2024-05-01 21:06:20	<u>0xcabb96a18f1c75563007</u> <u>d6ebee05836cdb115acf3c</u> <u>9597fed18954838e1689f6</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
4	2024-04-30 19:41:58	<u>0xac03a75db27505e578ee</u> <u>b3e8b64f8a4b891ed5aeca</u> <u>7d1a8030ce0076b2acd753</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-01-17 05:54:12	<u>0xd956e7ef86bb9ae7a0b0</u> <u>7ee065416794edb6c27ae6</u> <u>d65ee8e31bca73da50dda0</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 01:06:27	<u>0xeb18610906f0ff487316</u> <u>0e62da5c6c1f22f2bd1ba7</u> <u>520dd6ff5173569936ba50</u>	+ 3 .SITE	✓
7	2024-01-16 21:44:14	<u>0x03f8b667b70035a4c46c</u> <u>9a2119a6dc23827dd205f2</u> <u>8079f37cf19fa4fac8b83c</u>	+ 1 DO Giveaway!	✓
8	2023-12-10 00:29:08	<u>0x98d472c79ffea884ce77</u> <u>0e76235917b25c3fbce378</u> <u>0b012c7377a83207ba46bd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 14:21:54	<u>0x502d1ede12a146c59b54</u> <u>454b2e607357864c20b9b9</u> <u>c1cfdd90f09ff297a13899</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-08-17 09:25:39	<u>0x12a6a791f30fde94ee49</u> <u>20a567a462eee5ad7be14a</u> <u>ce808cc7fbaa47dc492475</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
11	2023-08-09 11:56:48	<u>0x50d834b0a0d759f70a60</u> <u>a766588a3fa4ccad1e738e</u> <u>8989788681a07ec1ff7af5</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
12	2023-08-07 23:15:32	<u>0x6a0837f63ede53b81ee8</u> <u>fccb8cc3188adc55f239a6</u> <u>7408a2e2973b960707ad95</u>	- 153.000000 USDC  153.00 USD	✓
13	2023-08-07 23:07:15	<u>0xccad6ab2a3a785d89df2</u> <u>0d65cf751fccda7147a790</u> <u>7050eb7428a44957ba2124</u>	+ 153.000000 USDC  152.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:51:21	<u>0x8deecc6714ad9044121577d530fea1b3b522c239acaae0b0c4378136cc063b3e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-29 21:46:07	<u>0x78f2eefb3a9b176730c83c5d1b1591940576a31d5d30de211807a6c4caeb6572</u>	+ 1 com	✓
3	2024-04-29 21:45:29	<u>0x05d8762e1f420a8ac1368ecb2a7ff2c9c9b4a9df03955d8168ea06db878e2e9c</u>	+ 1 com	✓
4	2024-04-29 21:44:22	<u>0xcb63514bc7f8929dbcc81892e0af3ecb759c3336fd0149be888230f835dafb8d</u>	+ 1 com	✓
5	2024-04-29 21:43:46	<u>0xb9041bef50a32e5e0551209e4926d9b7dbfbc2ff007990e93ab5604483b7641d</u>	+ 1 com	✓
6	2024-01-17 10:58:11	<u>0x86a00cdb1de6482948473d9ecf5cf8f2b64bbfe42235ffaa1544465047fb2b81</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
7	2024-01-17 10:55:42	<u>0x1d69c5c3829dd566c4d19dc80c3d47e829c072ff7d9dc5d11ad8c7d8203e9430</u>	+ 1 3000usdt.cc	✓
8	2024-01-17 10:55:26	<u>0xa58aa2ccccfa5c99c222f920984110350316b88964f1fa11e26568b09aeccb54</u>	+ 1 1000usdc.top	✓
9	2023-12-28 06:46:12	<u>0xfd55ae0d5541be325899387e1fc90f0cda4173e3276af3b9f9fa5b189bcb5359</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 21:21:42	<u>0x381352c54b7f3aba1527</u> <u>a83475890db05572bc6107</u> <u>22272c9dd1b1efcd3545b8</u>	+ 1 3000usdt.net	✓
11	2023-12-23 20:54:35	<u>0x18dbe9340f5ed57535b1</u> <u>8a8c3edcb282f952cdb1ef</u> <u>99363cf5156bfc2f9c833b</u>	+ 1 2000usdc.cc	✓
12	2023-12-22 14:01:32	<u>0x062ed7ea8b5a578f5554</u> <u>61b265becdd75ef47dc523</u> <u>4314391179021f64a12e92</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-09 13:09:04	<u>0x412986798aefe843513b</u> <u>a58a4868b5c94e337b8e4f</u> <u>33a22bf5635d6a6cbea7d0</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-01 22:56:41	<u>0x331e9d5647f1271f2ca8</u> <u>5052f4669cf6a9dcbc08b6</u> <u>11c4a5781dfa27eaffe17c</u>	+ 1 2000usdt.net	✓
15	2023-12-01 22:56:19	<u>0xd6426f12d6679e0924e2</u> <u>4cbb50f627843e35047586</u> <u>03704334f57ae19e4e8ab9</u>	+ 1 1000usdc.org	✓
16	2023-12-01 22:55:59	<u>0xe2e302c5c771bfa4bfa5</u> <u>e44bd974cb38822cbbc042</u> <u>868695b2b3213037e6a1e6</u>	+ 1 Reward at optimisum.re	✓
17	2023-11-06 22:45:28	<u>0xd16f2e29727691d003e9</u> <u>24be4a1d844326e073a4e8</u> <u>2fa97168df1804da4fd2e3</u>	+ 1 op.work	✓
18	2023-10-31 01:13:55	<u>0xd3c2f9d28cd7b909a9cf</u> <u>96ec73b79d67b816bcead9</u> <u>828067d9040b36a4891091</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 23:41:37	<u>0x5ee4aeb8f826252df32d</u> <u>d1045085bb53b67246cc22</u> <u>dd7d58d2c80f80f38b6653</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-30 23:38:57	<u>0x394c17249aedc5a5440a</u> <u>b4e1b84c733af4d21acac3</u> <u>6a85deae6cb9561190b313</u>	+ 1 rop.net	✓
21	2023-10-30 23:38:53	<u>0x309b86e193dc4d46dd72</u> <u>19ad543afe5b53877391cf</u> <u>1de8eaaec87ca2eddf39fb</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 23:38:37	<u>0xa5638d757f0fbb8bd5b5</u> <u>4ecfbd41ecda1ca6bef7a</u> <u>3e7edb31a2f7ede95f0d25</u>	+ 1 Voucher	✓
23	2023-10-30 23:35:57	<u>0x538e045089382630bb7f</u> <u>9814862c578a87a9c0b309</u> <u>160a33ee1f8f42754a843b</u>	+ 1 drop-bone.xyz	✓
24	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f</u> <u>060ea83b2ac57daeb73ed7</u> <u>bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
25	2023-10-26 23:50:49	<u>0xc39031924b997856a5ad</u> <u>424d0914754c1fa8741753</u> <u>f2e5cb143b9800362560e8</u>	+ 1 .net	✓
26	2023-10-26 23:50:31	<u>0xed40e133a9aa01f806fb</u> <u>2e5fbe49294b04bbb659dd</u> <u>848ee41604af4e914073a9</u>	+ 1 Voucher	✓
27	2023-10-26 23:50:23	<u>0xd1f5b34eed4124f484c6</u> <u>96ab0664dad1b1f17b875b</u> <u>8ac3df6717f090aa2741e2</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 17:36:28	<u>0x5d9f7aeb851aaeeec25d8b98fd7f8f94d162def2b48b44cb3c49ef50f2c97630</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 03:07:13	<u>0x782757f9b502b18115209d06a229b9aa81ab8088c51f4f7ba5eaec73d66f51ac</u>	+ 1 NFT Airdrop	✓
30	2023-09-14 02:22:00	<u>0x040b2a1f354efdcd900fdc2b7981ba7077f9d52dadf54cdc9ddf8fcc0f1f348a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 04:53:33	<u>0x9b87254257a9c7012d832a2876b075b11e51a9ec5a962afaeb8b6fec6d97c103</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-03 20:15:07	<u>0xd6a6915d0d9009b69aa5d3ec1d771d5d6692994ecf46f54eac449eaeab34b982</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-28 23:05:20	<u>0xbbcf9499e3229e71e97d3c71b3b3918fbca0246e3df713af78526248c722a72</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 08:23:05	<u>0x72f21f315b637feb1146443dae8c7e49f100a857f3f18d5c1a5cf56cbd2da40e</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-19 02:34:22	<u>0x50cb61aedd292bb407ce0a9872b1bd9aa7c4416d426c3e91104e75bdd9b208bd</u>	+ 1 NFTVoucher	✓
36	2023-08-16 14:00:51	<u>0xb786fde5e3cf5adf55507b4f41bef85b1cf213851ef70780d5fdac6a63d20b16</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 11:57:18	<u>0x4c5bf5df7b13a37c6c92</u> <u>a39d208ed7ead3f6728fac</u> <u>b8876f0aecdab3b90b7139</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-08 12:10:39	<u>0x74554531a12a7c1113ec</u> <u>8af19ce3e00a240317a96d</u> <u>495b45b436a6aa7efc8885</u>	+ 1 NFTVoucher	✓
39	2023-08-07 22:31:22	<u>0x852b514a58048803b5e4</u> <u>827510db67cfc162e4bf0f</u> <u>5f55991b265fed6a7b2a58</u>	+ 1 1000-rewards.xyz	✓
40	2023-08-04 01:27:31	<u>0x9b980b6d409c49347651</u> <u>adda63a71f585f87757f5a</u> <u>5268703be0c3eeeea0d05a</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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