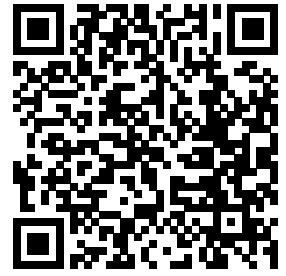


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10f8e5a9c4594a61e1fe06500e929ae39b21f487</u>
TOTAL RECEIVED	161.958786529332371629 MATIC
	60.28 USD
TOTAL SEND	161.958786529332371629 MATIC
	60.28 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Cookies	10.000000000000000000 COOKIES
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT ð;LÐ•łÐœâ-·airUSDT.net
Cookies Protocol	10.000000000000000000 CP
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Â-	N/A Reward at bonewin.com
1T BABYDOGE	N/A NFT Airdrop Round


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
NFTCard	N/A \$BNFT
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:04:43	<u>0x019a28f5648f5952fdc4 ce3023b70151e856adbd43 5def27e6a8f424bb393fc</u>	- 161.95634064004121 9103 MATIC  112.67 USD	✓
2	2024-04-14 06:04:43	<u>0x019a28f5648f5952fdc4 ce3023b70151e856adbd43 5def27e6a8f424bb393fc</u>	- 0.0009478344720600 00 MATIC  0.00 USD	✓
3	2024-04-14 06:04:43	<u>0x019a28f5648f5952fdc4 ce3023b70151e856adbd43 5def27e6a8f424bb393fc</u>	- 0.0014980548190860 00 MATIC  0.00 USD	✓
4	2024-01-22 10:45:31	<u>0x6e696a538586067b56f9 4a8a08ce87c9e4c6f028da b97db12792f00ee8887c7e</u>	+ 124.65300000000000 5798 MATIC  95.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 04:58:44	<u>0x25ea810b4cfb525ea080ed199247b9db59e774d19907e2da03776318586b96d4</u>	+ 37.305786529332365 831 MATIC  40.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:05:07	<u>0xe193ae778c0ae9a553e64afe5c8d7d510d933cd52c88e79993facdba88807755</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-31 01:57:33	<u>0x020e60524aa6832e94f30af610a2d2a6ea34da4bdf71f535eb8496e3ae512c52</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-31 01:56:57	<u>0xbc8be77d5ab77ec83c6d1bbce6796c5f0397f4ea8cbf69d4a1e911f6a706719a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-02-13 05:48:18	<u>0x10ba5928f025d0c81fd0a45d0d7172f974ddd09fee630ce640b17c404843ce56</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2023-12-12 09:08:36	<u>0x0ef0df3dc96301d4f4c50efbc06ca5c24fc5f1f821373470f4a8023b6e5b492e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2022-11-30 17:14:04	<u>0x8f714bcd7e0e6216e595a9b2e437b89fdb966928abf7a99b8d801624855c31b7</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-06 11:02:00	<u>0xcf84abbcefc8a28925e639f177465fe8adba977de1201baccd074c3269022f1d</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 08:33:24	<u>0x6611e668bb9f2b7660f1860dcfdb5ef6289d9faf6be0ba5077d09230f81653ac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-08 09:13:53	<u>0xbc785e8abc964776d89d8224ffd969d3fd0220e0a188b7b9e5fb2bee3f3ea8d8</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-08 09:13:43	<u>0xd046ad42e5586de2664c4725e4e6fb485b7bc5aeec14ade14194339266422d2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-06-29 16:51:59	<u>0xe140468b14d0fe8bd0471c3b013399a2495e41f309708f619db8345b7c4d7947</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 14:40:37	<u>0xfc497ace9508fde56ba642b8ee91acc7af5dca754b2e7a27b8b15c9ab6238860</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-28 14:40:15	<u>0xffe0997ebdb1c1b0cd6729252771a40ca2016f291a1be73a05bd10634ffbcc79</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-18 04:46:40	<u>0xf8d306f979079089f622844044bc866fc490e8fa7d0635993038823e435c3245</u>	+ 1 ?	✓
8	2024-04-22 15:48:18	<u>0xfec632d6b5cf9196bd8b89b3531dd6b02de2b301f8a34441aab0d29e5516faa6</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-14 11:25:22	<u>0x6fd562f5f4f87ed6ab7a3fa1c3a158eeb1da04e7ca86f78c6a70cf6eee7712cd</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 02:13:59	<u>0x4d5683d0770f01d19e6c5cd9a97d4b1ae33bc1e76996190811dcbd852b40852e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-29 06:42:40	<u>0x2fbfd3f80b1cadb96e7da344125663572d1cd28860ec52f4aff35988a993ff64</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-14 05:07:30	<u>0xad950e46f3d4163c7058caa47178a9a4f3dd211da532eac5970423b9be003cfa</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-13 05:28:28	<u>0x7d1baa9ebee4c15e0fb4d1bff012d44a37c303622ae2862a777f8c93d465fb61</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-13 05:28:28	<u>0x85c6296d0a0412168e97035cbde81b82fb743ec0c5a1f9fec565827a5c6819e6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-02 10:17:13	<u>0x7177d2d53a3985b42a26bf78dcb070f37a9c63ed2326af94794f68261d659e3a</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 19:43:10	<u>0x31502d6295500eb1be7297ae8607aee8310af2b46a2503e1cde88cfaf4b9c94d</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-29 20:21:14	<u>0x40fd82289442323de19184fbbc9e71086361516b025489e9123633b844b50263</u>	+ 1 ethevents.co	✓
18	2024-01-26 01:06:04	<u>0x0e02efe0e620f272a00ad25ba5e0add0dfa39d51397bf0f569b2b2f44104c82f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 00:54:56	<u>0x9b8b028769580fcf7023784827199c24147a4cf92a2ed972186db70255e67df9</u>	+ 1 5000usdt.com	✓
20	2024-01-22 10:51:07	<u>0x2c949cdcb81e560be8bfd60615637bf49521abb6d041135adca0d5b1ae7b7938</u>	+ 1 1000usdc.top	✓
21	2024-01-22 10:48:25	<u>0xff5b544fa31b4f3876924af59b618765d536002e68cc9db768b4c13aae1a0403</u>	+ 1 3000usdt.cc	✓
22	2023-12-12 08:57:25	<u>0x71b608d405a2b167a84733d36e1c0026a50970e6516ef8200c8c46cbcdc34589</u>	+ 1 2000usdt.link	✓
23	2023-12-12 08:57:25	<u>0x58c899b5f264759198df4562bbb667acfe04f7f88a24bbb6736a08d05a29bb46</u>	+ 1 1000usdc.net	✓
24	2023-12-06 12:25:04	<u>0xb82a2fd39be8d5d0a5c48c61f313a7abba882209bb9a19024d104a002c0b79ab</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 17:45:58	<u>0x0fc4ee479bd695fa5269dfeffb76fd211856e728dbec71262d218c94fb1f0548</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 21:52:18	<u>0x236dd0cb31e8138518b53e7a292d3ac695d04539692f79e1fa0e2bc2b517001b</u>	+ 1 org	✓
27	2023-11-25 21:19:19	<u>0x98a5c1f1cd86d428469e1a304be8e0ca34e67a03a6a28407628ac825e9aaaf20</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 22:05:50	<u>0x2b1009c30bf5f3f3881a837dc3da3a6e28c63b1b7b7401b0da753df730f99ba8</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-05 15:01:52	<u>0x978abcefb1b5d6057d8176a8304f5637d2a7b74db9502a65dd09fe2c5ce40963</u>	+ 1 \$100,000,000 SHIB	✓
30	2023-10-27 00:14:18	<u>0xc098f6271e2ed168c367b4730214f2b0a50efcc88eaca0ba4386ec5eb5e9c746</u>	+ 1 Visit babydogevc.com site	✓
31	2023-10-26 11:42:37	<u>0x47534b26b78ead5613ff3547a0b62036e87c7007f9ed78cbd250c8284294b18c</u>	+ 1 \$BNFT	✓
32	2023-10-11 20:16:02	<u>0xd38fb75e1af8a8c49387940435f3daf5801e3827c3fe31d7f7b268538f26d293</u>	+ 1 NFT	✓
33	2023-10-09 19:49:53	<u>0x6048f2c4542b6885804c18e62d152c26c2595ec2de1adae7924b5df42eb3139</u>	+ 1 NFT	✓
34	2023-10-07 05:20:19	<u>0x21a81f1af3f850787aac3e0159c58893bc3da3ccb590d3fc4aa172e5b4240ee9</u>	+ 1 Shiba Inu	✓
35	2023-10-03 17:28:16	<u>0xf67f42199ddeae2fbd7b38f49c41735c769300db430d0c207f480c583ccacfa4</u>	+ 1 Voucher	✓
36	2023-09-11 07:16:07	<u>0x46033a628b64a08b889bb9600d82a323f9161cfba438a3dc6e0f3fe0e76d5ed6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 20:23:20	<u>0x29636fe1345c477c84ee</u> <u>41ef0250be0c47474bcd50</u> <u>0a066624b22c06164dc1c5</u>	+ 1 NFT Voucher	✓
38	2023-09-04 16:59:38	<u>0x4b4185da151cd888dec6</u> <u>b26c15ca21575d8beec066</u> <u>89e45d8700764ab67c8861</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 18:00:28	<u>0x3ed607d0cbf6f0055d09</u> <u>3b1eda5ab642305eefa7a9</u> <u>3876e56bde11fe18c67e2d</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-12 05:25:50	<u>0x2865e5e4552d9dc1a0c5</u> <u>efabf9d340ba80e354c210</u> <u>16e743f078f013dba677b0</u>	+ 1 \$1000 of SHIB	✓
41	2023-07-18 00:47:43	<u>0xcb10fdeeb19330f508d2</u> <u>34be7f394e722eabaac537</u> <u>361b4c3d44755b0a18b4df</u>	+ 1 1ETH	✓
42	2023-07-11 03:32:08	<u>0xb78c0049211b9d5f6497</u> <u>72f34c421e5f53f1953a2c</u> <u>823eba8359b96eca304415</u>	+ 1 1000 \$BLUR	✓
43	2023-07-11 03:04:55	<u>0xc9e981430bff5aaf5f1d</u> <u>aa14aa8fb023ba3c27f185</u> <u>165546189e67f4b09f2a6e</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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