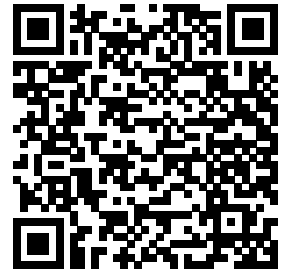


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b8048a14b6de807fdb4809c1f8482d85ca75d5</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001061820123064938 MATIC
	0.00 USD

Token	Balance
MATIC	0.038938179876935063 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000000000000000000 USDT
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT Reward	N/A 2000usdt.com
125M SHIB	N/A NFT Airdrop Round

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 05:40:21	<u>0xbf0fe89647de55d98df91426aeeb5e6f2cf7da7951b3aacef2d04d8f943f9b96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-30 05:40:21	<u>0xbf0fe89647de55d98df91426aeeb5e6f2cf7da7951b3aacef2d04d8f943f9b96</u>	- 0.0010618200100165 02 MATIC  0.00 USD	✓
3	2024-05-30 05:40:21	<u>0xbf0fe89647de55d98df91426aeeb5e6f2cf7da7951b3aacef2d04d8f943f9b96</u>	- 0.0000000001130484 36 MATIC  0.00 USD	✓
4	2024-05-30 05:23:37	<u>0xcda35a41a8e0b6f6deecb96c0bdc7a8a29931397bda32dc4822e07cdba40240</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:33:57	<u>0xf7b35ac85b5bfff099a3b46dbcb853f4bc3b955a17328e0fa4bc3154182fc1df1</u>	- 300.00000000000000 0000 USDT	✓
2	2024-05-30 05:40:21	<u>0xbf0fe89647de55d98df91426aeeb5e6f2cf7da7951b3aacef2d04d8f943f9b96</u>	- 300.000000 USDT 299.67 USD	✓
3	2024-05-30 05:23:45	<u>0x0d666067f3583808240da8db49e5ba12b5511c878239aa5e726c0c24bb348265</u>	+ 1 tkether.com	✓
4	2024-05-30 05:03:55	<u>0xb0ac593e49c2186d87bf2ed923e772b0cabde54a17e2f6f8ced7cd51722b0a53</u>	+ 300.000000 USDT 299.65 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:27:15	<u>0xee77ce4cec57ccac31cd55586f9a36ecf56e9cf75c03c0744c69fb48ed056684</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-03 07:50:10	<u>0x1c06e0c3040bdb46e51d705a9add472f710fbb59fde9bdc32fb338c2c64f6799</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-07-03 07:49:50	<u>0xc6ce965360c87b54ea79ffa4788fef2e9a5c8ea11329cbae71f91074485ff96c</u>	+ 1 Airdrop at 10bnb.org	✓
4	2024-06-07 01:47:15	<u>0x6cbdc31320cfe57045d3bee417a5a3dcf81cdf760908571df0eabc655a6017a5</u>	+ 1 •5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 05:24:23	<u>0x1ee1dfa137543b67d75b</u> <u>ae9f6aaac1f97a340ca73e</u> <u>8828ba9df31f52b16b4148</u>	+ 1 e]	✓
6	2024-05-30 05:04:41	<u>0x32b1fbee0852fda74853</u> <u>22620dc54bc265b58a50fb</u> <u>8471c5d2b421147321c7c1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-04-24 00:19:47	<u>0xd134ae8402be300be6a4</u> <u>0cdb5bbc7446025010fa17</u> <u>499813607a775a97cdcfd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-01-03 01:39:31	<u>0xba43d6b6e453d4ce2d69</u> <u>089b29801ac255661c4fa4</u> <u>a33e5c606282626027d4d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 22:25:51	<u>0x5b13eba4204116132788</u> <u>6843191bb8c93dc9eb77b3</u> <u>d1608c3f2340bca7cde040</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 22:24:21	<u>0x0aa6c743d32b5708d259</u> <u>ee968415ea6bc9410565b0</u> <u>4c3a485859028140be3444</u>	+ 1 3000usdt.net	✓
11	2023-12-06 12:22:52	<u>0x9cfcfea608d6c6ce50e6</u> <u>30dc5bc6c1d238cb2ca532</u> <u>8f91e5291a693aac881fe5</u>	+ 1 2000usdt.link	✓
12	2023-12-06 12:20:18	<u>0xd719342bf18ed268d208</u> <u>99d54f5951333480b1a542</u> <u>2f5ee7d4c9b8c8e68626d4</u>	+ 1 1000usdc.net	✓
13	2023-10-24 13:59:59	<u>0x4fc833bbf566247a6fa5</u> <u>a6760a074ef3cbd81be59b</u> <u>5824bd77e4fba38782bb48</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 13:50:30	<u>0xb59cf2befe2420b2239980e65de78372d0fc49eaedae43536e37aeb907a30354</u>	+ 1 dropusdt.info	✓
15	2023-10-24 13:49:44	<u>0x1658f9a70952ef24935b757d67756ec6c9b0f0f03a6a84f6b1c84478bc2be5da</u>	+ 1 er.app	✓
16	2023-10-02 00:07:11	<u>0x7bd4f99cdf805dde86e0d194c336037eb445f364dc7ead09aeada84c8b0f5d6c</u>	+ 1 Voucher	✓
17	2023-09-28 23:17:13	<u>0x00cfd86578e3f5a102afbdf45bd59b6b04aa1a31ab20bd66254d27b87413db6</u>	+ 1 NFT Giveaway	✓
18	2023-09-28 23:16:45	<u>0x84e061f55c7dc5481fbc4c8ad4a07462d778705397e7c16ec96bf79c6a9c310</u>	+ 1 NFT Airdrop	✓
19	2023-09-28 23:16:37	<u>0xc92bd2ac13593573fce565047effc2cd579add445951399ae8e245b7fdd0c71c</u>	+ 1 NFT Airdrop	✓
20	2023-09-28 23:16:03	<u>0x21720d180c8cfc738fddcefaa60c51c002bb7f42b779b250786ad4eae6d0d13</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 00:22:53	<u>0x8f9d7a820df5b05e5fef39b2db0a3a465aba0c8c2b4ff3ff6fc5ee552562e6b5</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 19:36:19	<u>0x5ce9fb73341d441c0b40d6d1a45609ad773a5bc8ab08ee9178fc4c20870b10a9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 16:30:44	<u>0xb44b4a8ed9c0c09ef6af</u> <u>20a2a8f23b81718c002f58</u> <u>bd9a2ab15ceb6f6e92cf5d</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 21:41:10	<u>0x265be3fb4dde261ef54a</u> <u>01d2dcb9ce8d1e84037501</u> <u>b421e2c19b6ddebba28a56d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 21:28:23	<u>0x77398a212c7ccfe0ce81</u> <u>68e8c7a1d539ddbfc95285</u> <u>aa53bc0ddb4241ed5aba1c</u>	+ 1 NFT Voucher	✓
26	2023-08-28 10:18:50	<u>0x837161abdc0ae60702c7</u> <u>3389b01c19825b20779858</u> <u>431bd1890ac1355a63261f</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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