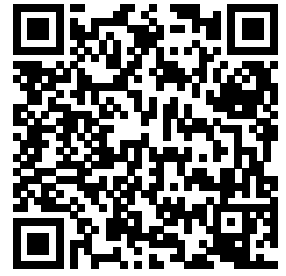


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x215b55bffb2a3b99d73814d09bb4d2f81660ba8e</u>
TOTAL RECEIVED	254.401253747474896727 MATIC
	94.81 USD
TOTAL SEND	253.129724223404053873 MATIC
	94.34 USD

Token	Balance
MATIC	1.271529524070853734 MATIC
	0.47 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! 5000usdc.org	1.000000000000000000 rdrop
xBlast	4,555.000000000000000000 st-app.xyz
#LINK	96.150000000000005684 LINKBonus.io
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
\$1000 Rewards	N/A 1000-usd.xyz
1000-usd.xyz	
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
-airdrop.org	N/A -airdrop.org
\$1000 USDC Voucher	N/A 1000usdc.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 GET Rewards	N/A 1000-usd.xyz
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 16:23:06	<u>0x207337a574f585355794547b1e6ba5f1d7f25772cf67ec003450c5ff932887c6</u>	+ 1.2579644476681006 72 MATIC 0.98 USD	✓
2	2023-10-10 12:00:22	<u>0xd96f09f3a839c516949c9b145f61f6a8e1a6a44b28f62a6d61d49374f764ad99</u>	- 88.023322391702450 318 MATIC 45.81 USD	✓
3	2023-10-10 12:00:22	<u>0xd96f09f3a839c516949c9b145f61f6a8e1a6a44b28f62a6d61d49374f764ad99</u>	- 0.0006298240179420 00 MATIC 0.00 USD	✓
4	2023-10-10 12:00:22	<u>0xd96f09f3a839c516949c9b145f61f6a8e1a6a44b28f62a6d61d49374f764ad99</u>	- 0.0008050995793050 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 11:48:24	<u>0x416c888aee881e308990</u> <u>c8802a68462e3d064135a5</u> <u>f08e2dce9ad49e45f2ccdc</u>	+ 88.0000000000000000 000 MATIC  45.80 USD	✓
6	2023-08-05 06:40:11	<u>0x05e5dc4cbc295d013095</u> <u>d3c33b8dd6551e2b2d565f</u> <u>e1d8e9e406c572f0897c4f</u>	- 165.10328929980678 9359 MATIC  109.67 USD	✓
7	2023-08-05 06:40:11	<u>0x05e5dc4cbc295d013095</u> <u>d3c33b8dd6551e2b2d565f</u> <u>e1d8e9e406c572f0897c4f</u>	- 0.0005753004346740 00 MATIC  0.00 USD	✓
8	2023-08-05 06:40:11	<u>0x05e5dc4cbc295d013095</u> <u>d3c33b8dd6551e2b2d565f</u> <u>e1d8e9e406c572f0897c4f</u>	- 0.0011023078628730 00 MATIC  0.00 USD	✓
9	2023-08-05 06:27:23	<u>0x735c31c71532716a22d1</u> <u>d562331bffe5202cec0bd5</u> <u>5db40b808a24edb7f867a7</u>	+ 150.4000000000000000 5684 MATIC  100.00 USD	✓
10	2023-07-20 13:35:58	<u>0x158f9b838fb26c91a60e</u> <u>f1c2e872f38cd7f344bf0c</u> <u>2850094c0fe6f193eb0aaf</u>	+ 1.7432892998067925 92 MATIC  1.33 USD	✓
11	2023-05-02 18:10:49	<u>0xa6b19a4544a4ce57c3d8</u> <u>5ba2c2b2cb07209096e45b</u> <u>82074cbdc7381f89e35bb4</u>	+ 13.0000000000000000 000 MATIC  12.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:34:19	<u>0xa9bfa55a43d42764c266</u> <u>a9ea0a30d45793343c4098</u> <u>fbaf713fbffc93db22047</u>	+ 5,000.00000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 13:07:02	<u>0x4fb2014bf949ef0e911d9f493f1b8f67510ce2f2810867a803cabfb28a4d8a02</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-12 09:18:12	<u>0x8dbd14e27eda4c4c1e08c42e1f69dcccfc6401e9b8ec4064e0acb442f7806f15</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
4	2024-05-13 18:42:58	<u>0x115219b7b62bd41d3773b5abf896df96ebda020e2d787fd5f82ecb85a0320211</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-02-17 17:15:26	<u>0x69b9cb9865d93bafc0568ec3dd8ace84259659f8b7242170f02a016e49a4ce1d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-08-07 17:07:13	<u>0xce8359551d20122f32a62b1d5d8f203640b61afef1c0107f0928f0a94ee6a6d0</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-07 17:00:25	<u>0xb10d94561bd9caee533e969731e15d01001a800294313d62e59dfe9f1d89aa25</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-08-06 11:36:30	<u>0x49f44ca230f5d9d0a94df9b5dfdd65e4b798dec45ebbd672c11366fc530dc59</u>	+ 96.15000000000005 684 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:18:30	<u>0xd1dd50ea5d265fa072d1edad22a0ecc9f46cbf5b3b9d5d70d6bb3b762b9e23be</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 09:18:18	<u>0xdb528f6302fd3eb933d58de57b3821913bd6f7de086a790d927b3221f72db016</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-05-13 18:43:26	<u>0xba12f215d39d4301eaf628633eab3e2dbda7e1d3e0c2d2261a719a96becc5c4c</u>	+ 1 -airdrop.org	✓
4	2024-05-13 18:42:30	<u>0xc7e4ef319fb9b9a3f27d457ad768448680379d9220d2d770d1fe3d553ed6ac52</u>	+ 1 -airdrop.org	✓
5	2024-05-13 18:42:02	<u>0xeb5dbe5b86c3c227567d3e50d5dba90fc8069f6f8ed2afa70d1dd081f6b44e7d</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-30 05:56:26	<u>0x93fd9e9aaba585b26b0cc4f17850f0cb5f4dab5e8645810cde727778cd4c4bae</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-02-17 17:20:38	<u>0x0adeacf7ce4654476b6abb9179b05b90b24cf408c47ac46b7e4b45ad9eb86c4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 17:08:38	<u>0x18dfd7eb610ad2eb39ccd6a910d4590602dd6d05b87ea6155263c2e1b42ce3e8</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-17 17:07:42	<u>0x2248ed08a5679256a976cc3768360dd259fda978202abc8b84c270914191e0cc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-01-15 11:02:45	<u>0x94190f02e49eeb08f0f7801a5e08251399738a26173adf13996293da94dd7565</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 11:02:01	<u>0x2f4c34bac79ed4f7c53d59afa8fb8301bef4a26817132a6c77ab0d24368a8258</u>	+ 1 3000usdt.cc	✓
12	2023-12-18 10:22:39	<u>0xd648c240322d7c529bc696551320abee97801b407e86c0e7b8f9bae6b73beee</u>	+ 1 1000usdc.org	✓
13	2023-12-18 10:10:33	<u>0xdaa5a8eed0e2102dd1313792ba04eec3fb3c6bb0adb968f2bd58d6149d82abdc</u>	+ 1 2000usdt.icu	✓
14	2023-12-01 15:24:15	<u>0xafd65c3a61a970f9b87473485e67ba6828326ee9846e5826c07ab1eb99f41069</u>	+ 1 1000usdc.org	✓
15	2023-11-29 05:24:36	<u>0xcd563799c0f2be373e4c5b5e62979a740aebb6b2af816213ff3302fef2d4e660</u>	+ 1 2000usdt.top	✓
16	2023-11-28 11:30:37	<u>0xd8d99783fd4423739432f7f311cc33b7c0b5bfaaa6c46477885e189f9e85c6da</u>	+ 1 com	✓
17	2023-11-20 21:11:03	<u>0x092051a73afc79679a9be8ddb330cd6c2bc5ece5d5948b15aa50d32a2ae9d3b2</u>	+ 1 cc	✓
18	2023-11-20 20:55:47	<u>0x376ab1a88f21cab1c10bda0d95f0c64f3d32717845462e8c9b65cbf1ab5f1d8</u>	+ 1 usdc.vip	✓
19	2023-11-20 20:34:02	<u>0x498fe62a11dc5cbc5bf1486cad599866326e5e20a4b26f00864fa1e98350d25d</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-12 21:06:40	<u>0x6c1336a1874e962ee6483fea5898cc09c5d349cd0335c7ed8cf47c209ab014ba</u>	+ 1 dt.xyz	✓
21	2023-11-03 11:22:31	<u>0xae492d98cd8d4cffe1dc65151e6ec7651ded4fdb554f146088ac0ce8911aa59</u>	+ 1 op.org	✓
22	2023-10-18 12:29:57	<u>0xda86273a29dd2e5e4defb1a3a8227a8f4641dce42583e5eabbfc23b39314b36f</u>	+ 1 usdt-drop.info	✓
23	2023-10-17 18:57:23	<u>0x6e764b3083b94dd698b7178d7b062f62584fa82e70e46f15954fc31f0b144593</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-12 09:41:03	<u>0x00060de47265f93f8df14a9a126479ad59cdef499558cf029723a7c2223eb144</u>	+ 1 1000-usd.xyz	✓
25	2023-10-12 09:26:43	<u>0x08cfe9830447976b2a34bf86305494cc353873005132749d0d426066ac052da3</u>	+ 1 1000-usd.xyz	✓
26	2023-10-10 11:51:46	<u>0x62b9294aa9821ddd9f5220efce55d0c1a841e397df843d23c2e3096304fd2</u>	+ 1 Voucher	✓
27	2023-09-21 00:39:23	<u>0x7685ca6d45b663776c1ac2fa14050b058d9520b2237ab885a10cd0fa4419df8b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-12 21:58:16	<u>0x2ebdb91d41ec22b80c7bf776c603e6313b9d68cfd753a2ee5b7b080adbff25f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 13:42:30	<u>0x7f8c02ba8c0c6d2b15953ca0b06ed08ab0ce7928cae9832e9e64e6a0e5d0673f</u>	+ 1 Vouchers	✓
30	2023-09-05 13:41:22	<u>0x9f855b9171754b8e3b82a65027b1551d841a295d583306e62521df2613320de3</u>	+ 1 Vouchers	✓
31	2023-09-05 13:34:34	<u>0x63a0e092259c49f94286e9f6f428124845705196c416f01e8c423c2604f7b00c</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-03 21:14:09	<u>0x9bdcddccfff46b2b643e56e51e679e70bf2d90028e4e73b7fcdf1a62995e60df1</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-28 17:39:23	<u>0x671e69ca1458d00ab02b0de0d18f30bb46477575dc088db2719a36c5740c0903</u>	+ 1 claim.circlest.org	✓
34	2023-08-26 22:31:22	<u>0xb8440b540d2612cf7f48880dfd2a5ef87a66d20f957bd6d03bd87cdce1241926</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 00:36:01	<u>0x74524141ad1051ac275af294b33fb0648b295853b009c97e0433e88601237d6b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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