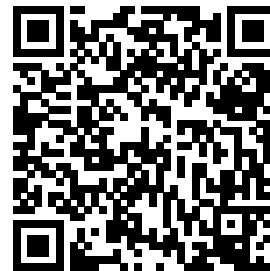


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22c9d9bfff2e4b4a382f0c2933f2605f65c1ad1a3</u>
TOTAL RECEIVED	15.885843000228412336 MATIC
	6.00 USD
TOTAL SEND	0.001168398000814338 MATIC
	0.00 USD



Token	Balance
MATIC	15.884674602227597973 MATIC
	6.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
700M SHIB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Base Airdrop	N/A NFT Notify

Token	Balance
! \$30,000 SHIB	N/A GOLD
'	N/A NFT
\$--\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.icu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 20:03:20	<u>0x7ada779d2c858df68322</u> <u>2b4af55a8bd4c65e033160</u> <u>d0384f229008950245f013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-06 20:03:20	<u>0x7ada779d2c858df68322</u> <u>2b4af55a8bd4c65e033160</u> <u>d0384f229008950245f013</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-10-06 20:03:20	<u>0x7ada779d2c858df68322</u> <u>2b4af55a8bd4c65e033160</u> <u>d0384f229008950245f013</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
4	2024-04-11 09:54:49	<u>0x9b8aeb62f76d460d9817</u> <u>ef8d5c0f77d4c0d84554e8</u> <u>cf33472a34f6be0751cdb3</u>	+ 8.9510011999010004 05 MATIC  7.89 USD	✓
5	2024-02-26 07:02:19	<u>0x52e17490a2e0412f558c</u> <u>83b091961096388ab3bfaf</u> <u>b729be2e0f2557eeddd348</u>	+ 6.9348418003274128 20 MATIC  6.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 20:03:20	<u>0x7ada779d2c858df68322</u> <u>2b4af55a8bd4c65e033160</u> <u>d0384f229008950245f013</u>	- 54.029650 USDT  54.05 USD	✓
2	2024-06-09 09:45:51	<u>0xf9a416a929e0dbf43d0f</u> <u>fe972e77497faa9c4ba8a9</u> <u>01a43b54b06ef44cc015fe</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-02-12 04:41:52	<u>0x8d205ff5a38a3a92a72d</u> <u>7a198d3dbbb59c2d839f2f</u> <u>a862f9bfe66698f6bab34f</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
4	2024-02-03 03:37:07	<u>0x4eb7cd105e1b5aaf38ee</u> <u>b3d1a69406ad07ce0fdf90</u> <u>eea60c748beb44240c16ca</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 12:08:37	<u>0x982d2a800a120d6c0f0c</u> <u>82eda01f50b8a54d64a6f3</u> <u>186fe383bf5251a0ae9e92</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2023-07-29 07:27:53	<u>0x43be240945259e888cf2</u> <u>03e614d1fcf8db28527c81</u> <u>feee99217756298335234f</u>	+ 14.340000 USDT  14.33 USD	✓
7	2023-05-03 23:54:27	<u>0x302f02fd30511f5cd9ae</u> <u>a963635321f7ed5705fd94</u> <u>193d0ef1fe9ae1158a1601</u>	+ 39.689650 USDT  39.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 20:03:54	<u>0x2f9bb083bec525b8db5d</u> <u>9b0aeb3680e3fe6848a470</u> <u>460a038124ed8d312b7380</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 19:57:06	<u>0x67daa04afb5a169d6fa529b864caab2f80899db41b9d5f08ddb3877a38959c2b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-11 19:04:10	<u>0x22bc81fdadf7d72d785d34e6268db8d3c1f294c98c3ee16eb9114ff325731568</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-26 06:47:09	<u>0x7693843e52e7dd0e46b23cf708a369cd1ca3e25cd051b9d505c3e3edbc729d11</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 06:47:07	<u>0x518653cfb535dc16a3bd862308b30532fc8a3301411f4dfbea3b8c472ae9af1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-27 03:16:54	<u>0x64fa0e8f8017bf9c4f05b25c4d8af2d399eb9bd36335b97a11ed808b2f0f6156</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 14:40:43	<u>0x330514993cb2822410da34bf7a9d46e355517ddf3417edf85d2c029ce52717c1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-25 20:47:10	<u>0x423fec237d3f66508ca74b71d8c62f97d5804d552642dce412d2eb7a6617dcae</u>	+ 1 NFT	✓
9	2024-02-23 22:02:34	<u>0xf5fc471e1e1f570ea5517034dbd60a3230d34aef995f5c56d5405d34071be58f</u>	+ 1 etherevent.co	✓
10	2024-02-13 18:23:04	<u>0x2d23bfb8c0e3ca61257068e2a71559b8a481a5a7ae1f0010bf6b975e126d67ae</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 18:07:46	<u>0x05cb79a6e3a17c6c811a4ba31b38f0e4117098037c7ccb01dcb9ccba0382b6e2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-06 15:49:47	<u>0xafd7607cd50925d8139e917669f8ecf754371248dfbbf7998a1254d5d7da1d69</u>	+ 1 Airdrop at 5eth i%[Enet	✓
13	2024-02-06 15:46:42	<u>0x084b740e70db90db5d863c365594eb68187b4c556a82f5da2c3547414e4fe44e</u>	+ 1 Reward at 2000usdc i%[Enet	✓
14	2024-02-04 19:35:07	<u>0x6e7d1af9f4a8793706fe e19f8f49875f99154581e83a22cd90ef88faac242b88</u>	+ 1 2000usdc.net	✓
15	2024-02-04 18:58:59	<u>0x23cb4731f64dae63f59782df34140a7995ae877b2e4dd911f672c4dc927ce8fb</u>	+ 1 2eth.org	✓
16	2024-02-04 18:02:01	<u>0xe5f9d9b33e8c15e3240d13cdba0cf6c18efc9f2cb8d9c5478b9b6eb7776b80c1</u>	+ 1 3000usdt.xyz	✓
17	2024-02-04 10:10:31	<u>0x3b46ba506c1e72adb0a5e111447e77ca34c5c9a184a5809e1b70c866d9b7dfaf</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf70dc70ad2dfbe6930a8eaf055dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓
19	2024-01-26 18:02:54	<u>0x01e41e1c75163fd9603a67d7b19057fde3bfe9460584bb7c6377cd2b58e10883</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 12:45:32	<u>0xfc103ce6a9a4b3f2cdd2c6e49debac894d059084236edbf2eeca007fa9698e9c</u>	+ 1 Reward at bonewin.com	✓
21	2023-12-17 22:34:49	<u>0xcf7be1b29e3d3f9295561a99f86f609c5e06632304cf3b40b454970a33e9709f</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 22:34:19	<u>0xf2ab30c2a6d4a3429e9d37654511c8191bfa95ff741049e401b540f2e7e5a282</u>	+ 1 1000usdc.org	✓
23	2023-12-15 22:24:28	<u>0xf0f9f80194588e31b661e8a6018b2864cc8236b90eae2a163e6f3408b11f8dbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-11-04 03:44:13	<u>0xb43248b93ae38552e93307c02ef8775126677e4238f02226e959df0a01271b40</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-11-03 17:58:02	<u>0x9867eef1d8436929bdcdf3fa45dcab8a6b35800a5bc2ec905cde62868af8423</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 08:37:24	<u>0x96c75fe3d492c2dbd437e927d90ac1b876a93bc381da1b9cfe1ee59ef8e7318</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 10:18:41	<u>0xbecb015eca7fae97db9a42c7ea2bd0f6a9f56c95e0d15e652b433c81fbb8424a</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 21:16:15	<u>0xf3357890f4b0bf3872876fb6c55f110b688807278bca6af8f03778470dcd6d90</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 14:45:20	<u>0xf6f1e4b6083609b297ce46306db3c02c300eb60b1e183d46733a6ada9002560a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 06:14:32	<u>0x592c2173dc54e38bcd26437eb9aa76a082770f0fa4e4217179a059a03c3cf0a3</u>	+ 1 NFT	✓
31	2023-10-02 17:52:42	<u>0x2d2be613277b90f11a6a52558ad1ef6c7fc74d927026dd3bc1c7559f480af551</u>	+ 1 Shiba Inu	✓
32	2023-09-29 22:29:36	<u>0xafaf4b327fd5a5c62dafa b20ea2700b5f23b8d9d3887ff0bbc43b181ab03d6353</u>	+ 1 Voucher	✓
33	2023-09-29 12:23:42	<u>0x66086a74df5cbb828a451a400b92e503f275569e7cedc35904d36f45b6d50aff</u>	+ 1 Shiba Inu	✓
34	2023-09-20 22:14:24	<u>0x40380d6eb3224c59e386a3cde09badb38f271aa909afd51a91184b6bfc9151b1</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 22:51:00	<u>0xce3db0d48fe4ee20f7b1a645257faf1d0e7b10550adae124c42c8f93343c3835</u>	+ 1 Voucher	✓
36	2023-09-18 18:44:17	<u>0x5acf6f1081fa8d7848a2ace9795e796f46e4e363801293f5959e787d795a0d93</u>	+ 1 GOLD	✓
37	2023-09-16 13:48:33	<u>0x7a618211ae5e9101d26886c5ec82ad630db7f58eb9420aa8217d42de3f7d49ab</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 20:24:30	<u>0x8893149fd41ad3a114e74e703327d6736bb97364a9ae40f0b3a49d04adeaf9f0</u>	+ 1 Uniswap giveaway	✓
39	2023-09-15 20:24:02	<u>0x518157e9600e25f1684a5eafc4d30025188c04b5b355d6aa1e6dc528ba0a8637</u>	+ 1 Base Chain Raffle	✓
40	2023-09-15 20:23:48	<u>0xbdaeeef65763c816ae2c26587fefa01bd119cb4b3a0cb42ec09b9b3081d9edc6d</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-15 20:23:10	<u>0x770a7ad4ca90f9815c4e533779271577a5b0923f7d04ed5533f2cc2b7d3f6461</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-15 20:17:50	<u>0xe2ef35fa7853c81673b9a120a4e9d0b4690f9eba13d3f9fc33bdb49108e5fa9a</u>	+ 1 LIDO Drop	✓
43	2023-09-15 20:17:32	<u>0xc13b00ee47820e02472eee1e5b4723aa7eadcca623b9e287774dd609a393a993</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 19:27:12	<u>0x9fcfcca42fd0454dd95b6ccc8d539a169758158afc d3e7f747acad3818fe1b89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 23:57:18	<u>0x6d19ec1131c9606bc8dfedb18d93262efb5c312cb8e408fc30719e0bf417f3db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-12 20:19:31	<u>0x7e23b4a5ca6beef4cbd6f80f7640fc72f598cd33ca d3fcce4611634b90cea57b</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 02:56:20	<u>0xa983916e9ab7ca0f5ce9 94141a1cc26e3dd08c44fd 5c23d06ffc0b3ae4eac823</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-12 00:57:50	<u>0xafde74dd499eb62b0401 6425b0efe2013208173e1b 08dab99c199f9075cfe6f9</u>	+ 1 NFT Voucher	✓
49	2023-09-11 08:34:50	<u>0x394042dbc5509670878a 69d42f12900b7a68e7039b b545dbe24da71e26870948</u>	+ 1 NFT Voucher	✓
50	2023-09-10 21:30:51	<u>0x03f1dea2e6a6ddb34fe4 c525dec5df7b93510b19a3 0c2877a7c7a3c637cf0e4a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-09 22:54:27	<u>0x2813cd04a165512f16f3 e4881b9cdc60cc41b5024f e86e68debe33781a95f572</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 23:07:57	<u>0x4bf0da627acb9ff8bb88 3200cc765e289b5ef06957 969e3d888c548f83f1c77c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-08 16:13:41	<u>0x8cd9a485bf2f79be6237 e8752ef6b8b7660c70e89e 50f090ac795726de48b9dd</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-08 12:33:28	<u>0xa9467363dd7073efcf41 c3739c38badd2e34ebcf42 8b5e3d3886aa23dfc2d607</u>	+ 1 NFT Voucher	✓
55	2023-09-07 21:35:04	<u>0xdbb7cf2cb955234a45df cae51cc95d270cd9272b02 d7058af7112c43b27e7a01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 16:57:05	<u>0x1ceaf652d21d2c4a16fa de9ac4fc4e201018f02c5a 007daf4e717d5d9705ac32</u>	+ 1 NFT Voucher	✓
57	2023-09-04 00:02:33	<u>0x840f3adbafac628e8e97 93618825f037a0aa18f488 4ac17f87867815d22474be</u>	+ 1 Base Chain Raffle	✓
58	2023-08-31 06:24:53	<u>0xab7e305ec72ca6ef0973 d631bd6dfdba3a6c5bd74d eb10d61c98eca72de8880e</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-28 06:55:28	<u>0x9af9a9221c38fcfc6034 2883ddeeb1beb8d49e93e2 f815aecfcfe3dd2c6eb555</u>	+ 1 Voucher	✓
60	2023-08-27 15:12:23	<u>0x8fd3947eb9dc428ba565 886ff261cedd779aae056a db777a5769d0b4bafa9311</u>	+ 1 Voucher	✓
61	2023-08-27 03:53:43	<u>0x149b72ce21cf86362647 359b006ccf2e50c4313276 0f4c859f85fcaf3734a9af</u>	+ 1 drop-circle.xyz	✓
62	2023-08-26 22:50:12	<u>0x7c8215741ed5acde1652 0fe85a08778dd7d1d328ad 514a4d2e446999f7ade03a</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 01:21:49	<u>0x4ca623ed14c90d798d17 fb5fe8f3e214b44a9ad3a0 f6f1ed9650f86a6ac3fbac</u>	+ 1 NFTVoucher	✓
64	2023-08-25 07:18:29	<u>0xdd95257917b318a4cb8b 9a56f277dffba7c69440d0 55fb1cc9491fc8f86e3a4c</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-22 14:28:37	<u>0x44038bc2131d130c0a8d</u> <u>e5c22fd0446293716b07d7</u> <u>0708ff41f0a6f6ce5a54c1</u>	+ 1 Voucher	✓
66	2023-08-22 06:40:45	<u>0x9b8dcfeeed8bb41183c8</u> <u>cfc2757ef9c10cd7d75971</u> <u>4c90a62d0ced9cd07c958f</u>	+ 1 coin-reward.xyz	✓
67	2023-08-21 02:47:40	<u>0x12e53c0cd8b6f2f95f64</u> <u>607fc275329be481ea8816</u> <u>02037e3e61d0f4bf2fdf6a</u>	+ 1 token-rewards.xyz	✓
68	2023-08-11 21:09:05	<u>0xfb15b58b0c1974adea99</u> <u>811bd1f6a48eb089577739</u> <u>4f831fbedbac1df4524f1f</u>	+ 1 NFT Notify	✓
69	2023-08-10 07:37:23	<u>0x41df67935d4489d20b07</u> <u>0c035a6ceef951c382dfb8</u> <u>adb56bd9cae519ac89739f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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