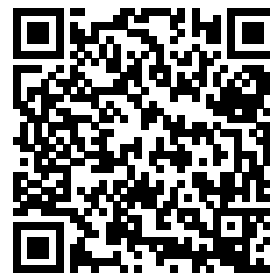


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:10 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x235ff312589f7d8d4bdf9107f5b213b1cd89df36</u>
TOTAL RECEIVED	139.964315209999995204 MATIC
	58.02 USD
TOTAL SEND	139.925134723042333462 MATIC
	58.01 USD

Token	Balance
MATIC	0.039180486957672997 MATIC
	0.01 USD
5000usdt.com	1.000000000000000000 5000USDT
! ETHENA	9,976 AIRDROP
foxytoken	14,500.000000000000000000 Z0Z
! AERO	2,401.000000000000000000 Claim: https://aerodrome.supply
! BONK [BONKTOKEN.APP]	724,900 TOKENS
	N/A ?
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•	N/A ethevents.co

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:20:18	<u>0x5918086ed85a11e9e1c8</u> <u>2aab0fe3b3b62b70aeae67</u> <u>d2b0414b18840007e4d297</u>	- 54.445497056231872 079 MATIC  21.75 USD	✓
2	2024-08-06 13:20:18	<u>0x5918086ed85a11e9e1c8</u> <u>2aab0fe3b3b62b70aeae67</u> <u>d2b0414b18840007e4d297</u>	- 0.0006023172403710 00 MATIC  0.00 USD	✓
3	2024-08-06 13:20:18	<u>0x5918086ed85a11e9e1c8</u> <u>2aab0fe3b3b62b70aeae67</u> <u>d2b0414b18840007e4d297</u>	- 0.0002171958019560 00 MATIC  0.00 USD	✓
4	2024-08-06 13:18:16	<u>0xe3d0967ce3cdf61fed00</u> <u>a6dc0fd64526d732d075e7</u> <u>2c219373dbbfd7483a6b17</u>	+ 37.593980000000001 951 MATIC  15.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 09:19:42	<u>0x282eee9ca18f50e2a03b8456e21e461d5dd0823530ee5e5d574267495c459a16</u>	+ 16.855955210000001 188 MATIC  9.51 USD	✓
6	2023-12-16 11:40:37	<u>0x9ea2a30f1c2e88743372a5e82264f7c9904b88268fab949619f67dbcd943de03</u>	- 85.474379999999996 471 MATIC  73.30 USD	✓
7	2023-12-16 11:40:37	<u>0x9ea2a30f1c2e88743372a5e82264f7c9904b88268fab949619f67dbcd943de03</u>	- 0.0006444164361600 00 MATIC  0.00 USD	✓
8	2023-12-16 11:40:37	<u>0x9ea2a30f1c2e88743372a5e82264f7c9904b88268fab949619f67dbcd943de03</u>	- 0.0037937373319650 00 MATIC  0.00 USD	✓
9	2023-12-16 11:21:26	<u>0xeb3b81e17ef301e6bc54e1b0534b2b4875341729e0833829ba0c68c105025a9a</u>	+ 46.774830000000001 462 MATIC  40.01 USD	✓
10	2023-12-07 14:33:31	<u>0xd1f1191bf225dc84ff6a96a676cd457085d857f1e33e3198d33fb24a1ee0882b</u>	+ 38.739550000000001 262 MATIC  32.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:06:12	<u>0x8cd698ca0ea56fc85303ea0396b7f341f6872ad6b7f23ef12e2586a425813230</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-06-27 08:49:15	<u>0xd323276524ca6828a7d2e2c05b755f4d7702a1bdf4a4601d14584120161a5f83</u>	+ 9,976 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 07:16:46	<u>0x60227fa7539a4fdf64ac2be2aa2944a8ee4054dd7f8ab03d499bd2b5d58d475d</u>	+ 2,842.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-03 20:57:05	<u>0x6ddefb9ebd75dba0e7232619be14f2b546191a391d21b210e9a2d2fc07e2a677</u>	+ 724,900 TOKENS	✓
5	2023-12-17 06:50:28	<u>0xe7bdc3d0c93b4cd0202f04b81754652bc75e09e335d8d5a8921b6488f3ef02bf</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:51:14	<u>0xa39b59581e53017e4354866db8e63e6733ac0ccbb2076cb11d4f9072e02102ff</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-21 12:50:18	<u>0x6b0c444bea5daae25f08475fc7701942d38fef3a4c30cbb2d53ca0ef73b3e0c6</u>	+ 1 l	✓
3	2024-08-07 16:00:49	<u>0x23fcae94c8022914418c0a267896ecda71fd096df4b94b75b981a4d578bd4b51</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-06 20:35:29	<u>0x99830ea68c0e33876a7e2648d64f913885881eb5f9df32aa73e6f3603763786a</u>	+ 1 aim rewards!	✓
5	2024-08-06 13:20:38	<u>0x2ab1113c9dbfcaec45337ec5b44f854f6d438b4cec b05c1099a60c5d065c5fbb</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 13:33:10	<u>0x4e065798f24891235aca69087f5db7d787e7858fdfacf451e99f8c89589ab386</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 13:32:28	<u>0x3b93fc6c9e2fde546fe33887fffc6307c30dbbba84f552b812482ffe440c4e79</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-20 13:32:26	<u>0xb37606266c6014b49e413a2a02d4184a153629e860d2a14c43e35492eddcfcee</u>	+ 1 ðŸŽ•	✓
9	2024-07-12 09:43:02	<u>0xc9d4fffa600cf6cd0a2118c58ce085f389053b02a44e4bdea68f63aea3277baa</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
10	2024-07-12 09:42:46	<u>0x9ef56f777d551e2f3e39cec57db7e3303b06fd97647da30bd52ef297870f5c73</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-07 20:00:35	<u>0xf6e4a126fd688c95af23841d07bdaa515e0ddb80a2fbbb4a0bfe9f2b03a44aff</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-07 20:00:35	<u>0x68ca1d72f2a1c1c39a1d968be1f5afd8db85e46eff883c0d2899548c6f05918e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-07-02 09:20:48	<u>0x9ddc8eba3ff8b890762988ba4d031b57c95a31936c58ff265fae1fb2c5039fd7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-07-02 09:20:44	<u>0xa28f15d14e900ed1b052ff9b4fa2d17d7908ebc5755ee3e38d2b0234213e6d8c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 21:18:26	<u>0xf5e5123bf9a6f0c88be6d7cd5fb09bf5a8e0bb628ca10da6a9942bfd1b9b8ae2</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
16	2024-06-27 10:22:33	<u>0x90bcaad8731e88b4ea57acf13f2d74eb37b8d0f5193505aec9388ab69c4508bd</u>	+ 1 ?	✓
17	2024-06-27 10:21:23	<u>0xe7af27d3b867144eb82c42308d2b7707e41370f41d9cc6e421e99bb8222cdb5e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
18	2024-06-22 10:01:30	<u>0x0b3b5f95ecf820a170e712b679237c3a6484db66ba5701e0883db08b0113cc44</u>	+ 1 ?	✓
19	2024-06-22 10:01:12	<u>0x71a92364c768b74d4b13caaecb83ace222aaa7cf5e16e82313d032e5ef1ead0</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
20	2024-06-14 19:58:16	<u>0x9a440eded11ebcfe42dbbe95538389e2d0cf82ec41a99ed04b074e50235cff74</u>	+ 1 ?	✓
21	2024-06-09 17:44:47	<u>0x0c53d220316147777577cb2c94faee40e449386bc02044b3153b90c179351b57</u>	+ 1 az]	✓
22	2024-06-03 20:57:19	<u>0xcd235ad87b0e9443a3db3924ce4dd4cbbf3904310d4dce1533873780080884bc</u>	+ 1 e]	✓
23	2024-05-31 00:38:41	<u>0x4c5566d382e7b6284642eca7eb463eea94aed36d467132841495edb3871a6a6b</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-28 18:00:40	<u>0x44fc9f340a28d73bf2535e905e2d091bd61d69b6cb3bd4f0e5c8cbb085726d1e</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
25	2024-05-28 18:00:34	<u>0x4f60c0d20de65d8e7199974d55bf7e8906cc10d475da41a5b13994aa22745a77</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-04-03 04:34:04	<u>0xe205820446d705da829fa03e2056e1617ab23f07f68d3e62016e739cb5a13b3f</u>	+ 1 NFT	✓
27	2024-02-07 01:03:35	<u>0x6b9898597b10b333ca8ce47fef1378145c718fc1f0f91f435fb4f77f2bce1eb0</u>	+ 1 NFT	✓
28	2024-01-26 15:19:04	<u>0x6e910258df1df6c4a8714b0ded925dda63ad9898549bc1e7f5d889e959d1aa88</u>	+ 1 ethevents.co	✓
29	2024-01-13 11:49:54	<u>0x1e9e6566c300452cb82b3ce7f5cb9ce21ae6c662e3319a987479819aaf5ba9fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-03 02:49:32	<u>0x8d0368591ef02308e23f0ba9622d1f72bfb4920986d85e512cbcd75e62115034</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 14:28:00	<u>0x135d63d2b4240c609ac4a0ad6ec3810d5571332fc6455368e23d679690bdf411</u>	+ 1 1000usdc.org	✓
32	2023-12-17 14:26:32	<u>0x75f7893bd2aa7f356fbf48ae84a1b2f929c29d5a7c9a9c0f1ac9ae05554e77e3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-10 22:37:15	<u>0xcfc0c190cb9e470ab9ad7 ea31508e11e0796ddfc938 b513b15f41173fe9540aac</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-03 17:30:04	<u>0x211ea0915ed01075c145 f074095c73f71040f03d95 2c3900d623157c330357d5</u>	+ 1 https://use-usdt.x yz	✓
35	2023-12-03 11:41:57	<u>0x14485b2bf1809f312241 6328226f4e94542c88c4a2 934555ea82e6cd58c91ddf</u>	+ 1 1000usdc.org	✓
36	2023-12-03 11:41:35	<u>0x1dac91b6089b34c1c07f 4e41dcb64c07ce2a690565 628ac7fbb7da3f90ee5426</u>	+ 1 2000usdt.net	✓
37	2023-11-25 14:35:18	<u>0x48a6f330f36dc05c59aa 83cb1731db076e3653a9b3 2404f0c2de11774434cae6</u>	+ 1 org	✓
38	2023-11-25 14:22:41	<u>0x43d55f35ce2525d46ec2 7865cdd79962edf846c9cf 62eacd5d4c017e73876756</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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