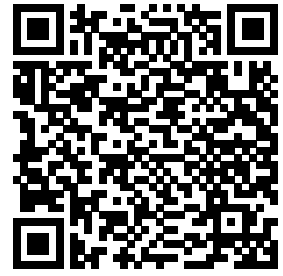


3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 05:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x263068ded0a7f80cfa5a2a336113bd4cf1c0c796</u>
TOTAL RECEIVED	0.017440000000000001 MATIC
	0.00 USD
TOTAL SEND	0.002823771059745174 MATIC
	0.00 USD

Token	Balance
MATIC	0.014616228940254826 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IDœâ-.lootusdt.com</a>
! TETHER.RE	900,000,000 ewards
! RETIK	36,845 RDR0P
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
(PoS) Tether USD	0.000000000000000000 USDT
MATICswap	14,500.000000000000000000 eL.app)
ACX	4,750.000000000000000000 to claim airdrops.




Token	Balance
! \$100,000 BONE	N/A Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•	N/A ðŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT
foxy	N/A \$FOXY
	N/A Reward at tether.ec
5000 USDT	N/A NFT Voucher
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:35:00	<u>0xe54d1ba8f1e77867390d</u> <u>07a0655fee676eed482b49</u> <u>3b93122763221ff734195d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-29 05:35:00	<u>0xe54d1ba8f1e77867390d</u> <u>07a0655fee676eed482b49</u> <u>3b93122763221ff734195d</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
3	2024-07-29 05:35:00	<u>0xe54d1ba8f1e77867390d</u> <u>07a0655fee676eed482b49</u> <u>3b93122763221ff734195d</u>	- 0.00000000000039654 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 05:35:33	<u>0x367bac65c39b5d6faeec</u> <u>dfc084ce4bc276cfafd216</u> <u>1a12a82cd4cecb0c59cdaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 05:35:33	<u>0x367bac65c39b5d6faeec</u> <u>dfc084ce4bc276cfafd216</u> <u>1a12a82cd4cecb0c59cdaa</u>	- 0.001380834000000000 00 MATIC  0.00 USD	✓
6	2024-06-13 05:35:33	<u>0x367bac65c39b5d6faeec</u> <u>dfc084ce4bc276cfafd216</u> <u>1a12a82cd4cecb0c59cdaa</u>	- 0.0000621030557797 02 MATIC  0.00 USD	✓
7	2024-06-12 05:34:53	<u>0x58f2766ec43f1d1b413f</u> <u>e35d8cd077a1d8c2c02462</u> <u>bca6e4e503fcd9895fb3e8</u>	+ 0.017440000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:24:40	<u>0xa4fc9d86e27873581517</u> <u>a9b1720122e6b89b826566</u> <u>c04a1fcf639a87a9029af5</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-29 05:35:00	<u>0xe54d1ba8f1e77867390d</u> <u>07a0655fee676eed482b49</u> <u>3b93122763221ff734195d</u>	- 82.000000 USDT  81.99 USD	✓
3	2024-07-28 15:57:37	<u>0x4dd5383f663fd0d4d277</u> <u>02fa309d5f791aff1c622a</u> <u>c128b57f9c3c622d8a7c2d</u>	+ 74.000000 USDT  74.00 USD	✓
4	2024-07-06 04:19:50	<u>0xc3a7f9b7129850a9fe83</u> <u>260c0b9f5cb48ba6e13910</u> <u>4740e61b1ec75f01721406</u>	+ 8.000000 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 09:21:18	<u>0xcf3baf1e47e8b64863b0 bde6710af381680500dea7 61937db65f6ce60b79399f</u>	+ 36,845 RDR0P	✓
6	2024-06-13 05:42:07	<u>0xd52c2db5997b9f577471 3f9186def6355d77ed8d54 805266f6068e5397101295</u>	- 550.00000000000000 0000 USDT	✓
7	2024-06-13 05:35:33	<u>0x367bac65c39b5d6faeec dfc084ce4bc276cfafd216 1a12a82cd4cecb0c59cdaa</u>	- 550.000000 USDT  549.90 USD	✓
8	2024-06-11 06:17:52	<u>0x31984ad0739d449886a5 1d7b123e19fa595ab7b4d8 a2fc5a4b7ad9581003c7cd</u>	+ 550.000000 USDT  549.62 USD	✓
9	2024-05-28 06:52:29	<u>0x0090dbca59a9d4c67e01 1305b63bbedbc0233f6a4b 40bcc3afb372a80f3534ef</u>	+ 10 ewards	✓
10	2024-02-16 06:22:13	<u>0xd0811dd57974fcc6d285 2ebcf8bb4ffde91b873409 3c732220f8b6fbfe9b56ee</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ••lootusd t.com	✓
11	2024-01-17 03:14:05	<u>0x462f492a8947827e5d11 427a5833d7ceb6ffdd8a5d 0536faa76facd4ac14b653</u>	+ 3 rn.xyz	✓
12	2024-01-14 11:21:13	<u>0x611b262deb66299c2986 f6e54a315e32af61e20904 2aca3a453518654d1b4573</u>	+ 1,000 lt.com	✓
13	2023-12-05 09:23:17	<u>0x557eb0fce85e478902b7 39edad70ff64501797210b 6450d8b554f01ba2b7b670</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:25:33	<u>0x876d28fe7d8d73920a8d d6cd1d22a62d264056062f 157908c2472830cc7e2eec</u>	+ 1 to claim rewards!	✓
2	2024-07-29 10:06:53	<u>0xea2b62448e8e266b9b5b a4d2ea4273951b43e2bfe0 646c6a5a4201a81e03b101</u>	+ 1 mybox	✓
3	2024-07-29 10:06:23	<u>0x9b1bd1134b1e06614c2b 448345294908fa51ab1608 18031b83f6a0ccf32939e4</u>	+ 1 \$FOXY	✓
4	2024-07-29 08:10:26	<u>0xc5852906c8a573df80a6 2c42e1045df93e03775a97 2346f507ef6926f5449883</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-28 15:58:45	<u>0xcf40596d454a150ad106 830f151730da1ab033aa01 9fd44352c07e248b5a393d</u>	+ 1 ǻŸŽ•	✓
6	2024-07-28 15:58:37	<u>0x86d58400f9cc8f6e3679 7034848e079f8d37692ad6 443912643c2f8e1eae7aed</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-10 03:26:16	<u>0x743cf7c2ad5970ebe725 25ca309c839d5ca1c6b544 2ce018e110f203395bd71d</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
8	2024-07-10 03:26:08	<u>0x608d71eb6fd7f2e15c6e 63659cc2a769571a3b3655 952931a1fb7d394100a18a</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
9	2024-07-06 04:20:48	<u>0x04587eaadf062c4ffb18 45c610ae25d7afd4b0d36f 3345ed7f689f93d20ba221</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 04:20:48	<u>0xd3c0fc8634cad56a30452ea4390d6c17661cf5a31e85f8257866451363defd98</u>	+ 1 1ETH Airdrop at webeth.icu	✓
11	2024-07-01 09:21:46	<u>0x3f03c15b6e792dfffc99457038d7e2825f27e7a667ef9bef2b1f07e51d0acb30c</u>	+ 1 1ETH Airdrop at webeth.icu	✓
12	2024-07-01 09:21:22	<u>0x667bf8323ef53eee9964d939a3686a79fabe7d89357385f46eb4dce6e43ccc48</u>	+ 1 Airdrop at 10bnb.lo1	✓
13	2024-06-13 05:46:51	<u>0x5b3cf145bf00420e8c9826db79258689b8a02d5bb1984c87bd4cf330189798f9</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-13 05:35:43	<u>0xe48f8ed2c1b916c09098ca5088d37198c3072b862bb1bfff9564f9fd91b25e8</u>	+ 1 az]	✓
15	2024-06-11 06:18:28	<u>0xa4dabd64123950778651c8578871620661811942c4eeaf5793cb9b4e237fb1ad</u>	+ 1 az]	✓
16	2024-05-28 07:24:35	<u>0x386210c7a7133887cf640c4fc6420e9f1260f7c5a6c630b05e79a8d9f3017aea</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-28 07:20:09	<u>0xd183764981c444979c2efe1ddadd67ea13a28bf362ea4e113374a1ab4cd7e88b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-28 06:52:23	<u>0xf7192efb1d7f262fed50744bfe09943c9bce9207ec2e653c89817e75b1a7f20c</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 22:29:42	<u>0x1a16916ef88216c9c679c8641ee98105381e19091cd20081d5917b708b77204b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-27 21:57:27	<u>0x23622d603236cfc0311f591fe1db8c921b41c08ad7db8d52a2f8cef6e0114f3f</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-27 10:57:54	<u>0xe34dafc6691fbdac9dd774cc8e347317b7e278a1dd5868a4fdbde42dabe727bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-07 00:50:08	<u>0xc1212874a6e35df78bb61c20356c2e8113aa45b23c68109e87cd47c0dbbab9fe</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-02-03 22:07:08	<u>0x69ec1679771e8f1e80ffbacf3430c3736b52f187bad84d93b980231eed8344a5</u>	+ 1 NFT	✓
24	2024-01-31 01:17:21	<u>0x6e6f2abb45b47b41e8c635441d3eda22f23e8b44cfadcf28a0f21477b7d52136</u>	+ 1 aione-lab.pro	✓
25	2024-01-18 20:27:02	<u>0x5eba90520eea4ee001b643176b7322bd6c23ccf84caf81bad781bdd86d69bd59</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-11 07:07:06	<u>0x6ad436f25653500ca8cf8c5290c000efb0944c34c876828409efc114860bf860</u>	+ 1 5000usdt.org	✓
27	2024-01-11 07:06:10	<u>0x4c6e8077d48ea4a2949089077588865a503c6096a7ad10fa98517e82b0f97e0c</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 08:31:06	<u>0xfb2d14d8af2acdd72f704b13c5e746f41876c91e7eaeab1add4a2a844f39a829</u>	+ 1 3000usdt.net	✓
29	2024-01-05 08:28:42	<u>0x418cd7ed7e73bf76d1f3ccbc6a793ea631340e74c01d4570a391de448ef90246</u>	+ 1 2000usdc.cc	✓
30	2023-12-18 18:47:01	<u>0x449a4f32d83c4b286e75648bded97053672b332858ee2fef9fbff19155369b6</u>	+ 1 0x0ai New Year Gift	✓
31	2023-12-18 15:40:28	<u>0xb8e1581da050b7a147994dd61253260ca4ee8ba0dda8365e819fc6831c57572f</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-12 02:46:06	<u>0x230ae8602eec7c5cf5b896d33d7dc44953910093e2d8cd4e908f959ffdd47bbb</u>	+ 1 Reward at tether.ec	✓
33	2023-12-10 08:57:32	<u>0xdf5c64cf9bdca67d1c34dd242bc3da6e9e6baf8239ea2866ec1ccbacad851d70</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 05:36:55	<u>0x1b450dfa0d5c5f43350f1150af0551831905f5e08eaade0f5ff98438bea534a3</u>	+ 1 2000usdt.net	✓
35	2023-12-05 05:36:51	<u>0x2d8c10576adb6139a8c331bcdf49a51dcb464e7fbfb8b6c8308f1f0321da1d01</u>	+ 1 1000usdc.org	✓
36	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4fc7fe34d48b9cdc8fa51282aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-26 19:49:24	<u>0x46071524dc80612a74b694e47ccbe897ad85b86cf2d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
38	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad43bbced6a78605b979ef4d4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
39	2023-11-21 16:57:38	<u>0x2f1c5791f7356e5df8c880cc5198db8ff57b769625a3875013e65611af73a56d</u>	+ 1 eigenlayer	✓
40	2023-11-14 20:43:17	<u>0x5b30e67282bfc717428da483db6170d0e8b0e5068f336e28b798e332ec2f13df</u>	+ 1 \$1,000 TON	✓
41	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df3ec6eb8d9fd80871af0a898cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
44	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04892e65664e5285defd5947bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
45	2023-10-02 00:07:53	<u>0xf5042bc638aa64e45cc89ea5853aedc5452152ef0cf328187e7b0e929b4393a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4dfc1cc81c64e0bd5c162d070bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
47	2023-09-21 00:52:37	<u>0xa2a79a87c60bc3600db7380d92ba2a33003188a1f60a74bbf50f2a038e2589a4</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 21:22:31	<u>0x6bafc959ca94d527f59b7805b0c13b1c8fab02e245ab748ddb4ea1601141f233</u>	+ 1 Voucher	✓
49	2023-09-18 16:38:47	<u>0xdaa5047cea88183a94f6ac9d344e025238dcfac8f0d478fdd89d3f28d45a939a</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓
51	2023-09-12 22:14:46	<u>0xbe295c3bf8ca823cc2d5a52f74d0715eaffc033cb097352304e94b73d32cf845</u>	+ 1 NFT Voucher	✓
52	2023-09-12 07:16:18	<u>0xc7cff5ab05c56899ec8242dbdbf6e329313599a0f323f7a37a9d21e3f018e16d</u>	+ 1 NFT Voucher	✓
53	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8c5ef29f479b42af0281be41786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
54	2023-09-06 01:25:18	<u>0x533436a5c01e16070521c77427201d3fd0fec2fef1d02413efe0d88aef955918</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 01:32:37	<u>0x8e7827ac842ffd2a04c7 fce7cb0e0916814b4911a5 3a9b3185a5243a02a2d035</u>	+ 1 Voucher	✓
56	2023-08-28 23:15:09	<u>0x45c1c4225e3df34876dc a06f4eeb209f02061ca0ad 7aaf1ed438f201695841f1</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 08:34:15	<u>0xc27f2823ac59dee0f6b6 90e5a73a2257ebd5effd3f 05b792a111a24e4efc8e11</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-27 12:13:10	<u>0xfc7759ffe473964a29a5 ddfced70d5e565982185f2 e6a9a4f36389fe210c42c7</u>	+ 1 Voucher	✓
59	2023-08-21 04:45:23	<u>0xe0cdea849a655a03eef6 c221694184d7aa7e172ff9 2703e1e825f738f3db24e9</u>	+ 1 Voucher	✓
60	2023-08-01 15:26:51	<u>0xe1ceb9482c125c06987e b8c9ae64792b398e697078 6cad56cbe392280ce99eb</u>	+ 1 DAI	✓
61	2023-07-29 20:35:22	<u>0x87a85089a111cff90a89 22c5ed56614730d7222ae0 13f993d6d5009977cfe943</u>	+ 1 \$COMP	✓

\* USD values displayed at the time of transaction

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