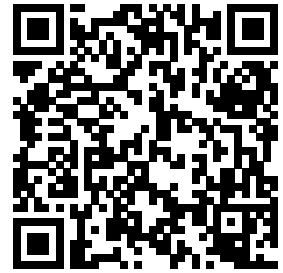


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 13:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28957d3a40cb2cbe9fa8e7ebbc3c7e154942a651</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.012914650062015342 MATIC
	0.00 USD

Token	Balance
MATIC	0.017085349937984658 MATIC
	0.00 USD
USD Coin (PoS)	0.100000 USDC
	0.10 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
0.5ETH REWARD	N/A \$LETH liquidether.org
\$ USDCpool.xyz	N/A ool.xyz
\$ USDCpool.shop	N/A ool.shop
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
klima-dao.io	N/A KLIMA
3200 ARB	N/A NFT Airdrop Round

Token	Balance
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
5000 USDT	N/A NFT Airdrop Round
! \$100,000 SHIB	N/A Voucher
\$30,000 BONE #24	N/A Shiba Inu
3200 ARB	N/A NFT Airdrop Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 15:43:50	<u>0x68cfd4219cd5b3441b00</u> <u>fb58547314ebf67c7397c6</u> <u>91477f260e08038e66edcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-31 15:43:50	<u>0x68cfd4219cd5b3441b00</u> <u>fb58547314ebf67c7397c6</u> <u>91477f260e08038e66edcc</u>	- 0.0011583645314905 50 MATIC  0.00 USD	✓
3	2023-03-31 15:43:50	<u>0x68cfd4219cd5b3441b00</u> <u>fb58547314ebf67c7397c6</u> <u>91477f260e08038e66edcc</u>	- 0.0040253191381715 04 MATIC  0.00 USD	✓
4	2023-02-17 03:21:27	<u>0x96ed42ac0c0a3f4eb23e</u> <u>85c925adc05acd8dcc692f</u> <u>a95b040977eb88143363df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-17 03:21:27	<u>0x96ed42ac0c0a3f4eb23e85c925adc05acd8dcc692fa95b040977eb88143363df</u>	- 0.0016326737754430 32 MATIC  0.00 USD	✓
6	2023-02-17 03:21:27	<u>0x96ed42ac0c0a3f4eb23e85c925adc05acd8dcc692fa95b040977eb88143363df</u>	- 0.0050361126103247 40 MATIC  0.00 USD	✓
7	2022-12-09 23:38:00	<u>0x9d1e54368a45cd0032fe0113fae44929a8e5b27ed9c500c38f3ae7589bbcfb44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-09 23:38:00	<u>0x9d1e54368a45cd0032fe0113fae44929a8e5b27ed9c500c38f3ae7589bbcfb44</u>	- 0.0010621800011683 98 MATIC  0.00 USD	✓
9	2022-12-09 23:38:00	<u>0x9d1e54368a45cd0032fe0113fae44929a8e5b27ed9c500c38f3ae7589bbcfb44</u>	- 0.00000000000054171 18 MATIC  0.00 USD	✓
10	2022-12-09 18:28:45	<u>0xb1e32706e65b2f06819746515b2a48470da5594ae2afa97f62971f01dcb80b6a</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 07:41:03	<u>0xcaa522078b2c9a2f9127b7039dda11c197b698afcf3b1c5bdfe222786c329b55</u>	+ 5,000 \$USDT ðjLĐ•IĐæâ-·lootusd t.com	✓
2	2024-01-03 01:59:29	<u>0x06ddc350061cea4633caaffcf8f4f88bbc9455d326052a2134241af3af388635</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-29 20:09:03	<u>0xcdd99d8a8d814757f624 eb7b6033d916217be87ae6 dba48ad5854846d6ab7b1d</u>	+ 1 \$LETH liquidether.org	✓
4	2023-05-12 00:19:32	<u>0x2231f195814e405d33a2 7d2b5da1dc94fc76c34973 4b71f9e33de28267f5a43e</u>	+ 938.00000000000000 0000 ool.info	✓
5	2023-05-11 13:29:25	<u>0xde7518c481576d2f5482 afa949ec5d199820876250 316af1958e08d9b6487150</u>	+ 938.00000000000000 0000 ool.shop	✓
6	2023-05-11 10:34:26	<u>0x88d3b84817a7468abf4d 4a204db3d5ea0df97d0676 a7dff07cdbaad0dbf76f64</u>	+ 938.00000000000000 0000 ool.xyz	✓
7	2023-03-31 15:43:50	<u>0x68cfd4219cd5b3441b00 fb58547314ebf67c7397c6 91477f260e08038e66edcc</u>	- 22,601.830701 USDT  22,601.80 USD	✓
8	2023-03-31 15:10:26	<u>0x55157ec133551e7de5de b72b3a3cabce3290b6af62 c62b2196d117ec0740d440</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-03-31 15:09:12	<u>0x5b7f3a7ec49fa69b027b d648d4a7bc2b15d3203eb9 a0de109dbcb694bc9b83b6</u>	+ 22,601.830701 USDT  22,598.95 USD	✓
10	2023-02-17 03:21:27	<u>0x96ed42ac0c0a3f4eb23e 85c925adc05acd8dcc692f a95b040977eb88143363df</u>	- 1,939.823498 USDT  1,940.22 USD	✓
11	2023-02-17 03:01:03	<u>0xd497e4a042d033b89b3a 9e6be9e48afea5f2b29d06 1aa98aa25e5796fb353ecb</u>	+ 1,939.823498 USDT  1,940.22 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-24 05:05:00	<u>0x68a1a7481d126d44067f7a1f9f70865b86c7842134dc9e50d6724e620f1f7516</u>	+ 0.100000 USDC 0.10 USD	✓
13	2022-12-09 23:38:00	<u>0x9d1e54368a45cd0032fe0113fae44929a8e5b27ed9c500c38f3ae7589bbcfb44</u>	- 979.614779 USDT 979.67 USD	✓
14	2022-11-27 22:42:56	<u>0x3a94e769c1aa52680e23d4df212334cb2d9c1748c68b579b604c3883407851a1</u>	+ 2,873.55 KLIMA	✓
15	2022-11-07 17:22:35	<u>0xacc831321e920110e4f572c22991f6fbef5ddcf91b0c811c73882c0052035fd9</u>	+ 493.374491 USDT 493.42 USD	✓
16	2022-10-04 15:30:41	<u>0x1b7c03600b228771ace4860ffd685e9268f7a987e08ba1d4112bcef5aa5805fb</u>	+ 486.240288 USDT 486.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:00:37	<u>0xe3ea022a663ef916ee1a45da5a4760a686e2b9aeb6972d84b9558b1df41341c7</u>	+ 1 usdwin.co	✓
2	2024-02-27 07:40:02	<u>0x02e069bc4836bae04fc8bc7ab6382b3a85cbd0bfbe799b8358c6689640d5ce94</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 06:59:28	<u>0x6301c524ba31479cd95ebbbd27b1b816acf3939d76c56bfac686e646f0a3f0e0</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 01:23:58	<u>0x6a78e0cd5b57c12ff8447b9b96d906e059478a936b61235ee72f07f85f06cabd</u>	+ 1 aione-lab.pro	✓
5	2024-01-05 00:11:06	<u>0x3ae6d5f4129ec02833e4357310fdb648a4fda9491316505dc40af7a3d0bfb2a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 02:33:35	<u>0x44e9fcf3878fc7ef33bbdde172ed0d5ff1ff330252a75e9bcfb3671c110fce1f</u>	+ 1 Reward at tether.ec	✓
7	2023-12-01 10:45:46	<u>0x13bfa1698375459a1d5a64df48614b2914b23b0153c7e9c4eb4b26301bd86c7f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 16:49:59	<u>0x60b5968fa7142f49daafb19396d75a1b86b07fdc98089812b8fe790cba447f65</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-23 08:07:12	<u>0x8b8f8911ab84fb57c8b2a4939acba41b2339c3fc6190e9373d0b594d5e5d7d31</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 02:39:24	<u>0x7751fb8763eeb360d13b024ba7e5a5037e9bcd2d3bd825a91b41dd921b20dc8d</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 17:24:17	<u>0x4ae2229a9e41c21360e303bc79e43c5d80a49c23f9a6554161017b4d7137b7a3</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 15:48:14	<u>0x520347b31e2aaca1da2f7433186eddea86180e318caf20eeeb5e25cdfec6129e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 11:34:49	<u>0x02b1d0ee4a807d7be72a</u> <u>c05cea1a2789ff6f71146c</u> <u>539e7b138049e3ab0e0c4d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:29:44	<u>0x0e74fa753804026c4d60</u> <u>263210cb4398dca5f17165</u> <u>8013159a4b8f66e85092ff</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:42:07	<u>0x0246222b53abeb26197b</u> <u>10a3effcc93e952b6f1881</u> <u>adbe1a435c88e2356714be</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 02:48:39	<u>0xbad9dbf4b1c327e2257a</u> <u>c7e213043eff0ac8cea8b6</u> <u>3e6b961d119cdb52591c9a</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 12:36:52	<u>0x0213dc893c3203ba9ccb</u> <u>b2d8534360e78b4a1b537c</u> <u>45e24a2aa50063ca4d3d27</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 13:23:52	<u>0x80ccf3d7a704fd21f4d7</u> <u>67286fb9d9ee0d1a821ca3</u> <u>42ffe0c4a08116d6bf89b2</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 21:48:10	<u>0xc8deafc1fc72dd08c8e4</u> <u>4a7ffe97b29b6cbb87c866</u> <u>c6d522f2d92b25ae6cc526</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 10:38:08	<u>0x4b4b32ac721e4873dab5</u> <u>811340472c6d4b1a5b20ed</u> <u>74c00fa8f5f576bdf92419</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 11:48:56	<u>0xb4828b6b51769cb6814a</u> <u>3ef08c61a3443e33d19513</u> <u>0fc50a259e5b62ba526779</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-02 00:00:55	<u>0x7c751c85be7e33371ee530a8dcd632c26414c5bc04b7f46aa3a883ede6f68f05</u>	+ 1 Voucher	✓
23	2023-09-29 09:57:03	<u>0x284398b7265a634c1587e0710ebd80155b8c4717a90ab1d5270a1ebf91084fc9</u>	+ 1 Shiba Inu	✓
24	2023-09-27 21:18:33	<u>0x3081a088f2748b3bb0be76e95ea0902a5488082b4e3520adddc92d8b18d56677</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 19:44:47	<u>0x7fe7f2f7f96afaca43701841b7e405652d6c3c236c9c5a0f439e38c71384e23a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 15:07:19	<u>0xd4bd609a43fb54d6f05af41e555c925b1b22158eac93fd07be5657f821b41be4</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 08:27:45	<u>0x77e7116219ffaf23bce902aa441f0e00e5e6c1a0967e827c73f237105662543a</u>	+ 1 Voucher	✓
28	2023-09-21 00:59:19	<u>0xafe62c7361e90ff07b17d10d53c9a1416bfcba77dcfc51f39bde9539bd3b60a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 02:18:59	<u>0x84f53c3a04ab502eff242dc4b20925043a40de9ac3bfd6d2f04a83467f448aa2</u>	+ 1 Voucher	✓
30	2023-09-17 22:24:05	<u>0x607ff055f11a3cc9910fa3d9f5817ab36c709bfc3e65c275f7924d1c34b4f860</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 15:23:15	<u>0xf214971a8a86cccc4aae6a79fdca648d19c84b280b1dd1073097c45fa1e0df63</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 11:33:49	<u>0x34e9ac54938eb81e09b110ada9db0b720ff15d60702614dac852819dd64ca3c6</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-15 15:06:53	<u>0x9069b729aa1ee6a4663a3f65798bd9ec4996e523022a506c710c6eba55995a5a</u>	+ 1 Voucher	✓
34	2023-09-14 23:02:30	<u>0x2903470a78bdf2fd4f2715f8cca4807ddd73f2a5b73dc7af6c692abed0b036b3</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 23:15:26	<u>0x14ac6c3e830da6347f3cb4a7281d7dba27150d0a5ddffd042ab997852bba058</u>	+ 1 Voucher	✓
36	2023-09-12 22:24:26	<u>0x82aada9e67332b9da5b2fb50b5fa4d05e81cc2facc4c14eb66aa107fe4c02e91</u>	+ 1 NFT Voucher	✓
37	2023-09-12 05:03:45	<u>0x0b8dd8c8c9eee26740e6b87a03b891e787a431d64637af0040474194b916098b</u>	+ 1 NFT Voucher	✓
38	2023-09-11 23:56:55	<u>0x6bf2464937086a0c0db25c894135a9484ba171c8d9dfa8c31952ff8a89b00647</u>	+ 1 NFT Voucher	✓
39	2023-09-08 19:22:02	<u>0x4745f0014b27d56ce6b616805b356cce33bae68d3749273e81715c230a8ee1d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 02:13:09	<u>0xa6e44c05d1d5b892ddf982e40172d2f722242dda64d982e2032c5a513cc6ae39</u>	+ 1 Voucher	✓
41	2023-09-04 15:24:12	<u>0x4294dcf750837741fc20f413482daca6a23062ffde47081872f669a438be144a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 11:00:04	<u>0x65763040bbcb128a0f8f4eebe6d28170c2f649a8366cfa754396de950c3f8bce</u>	+ 1 Voucher	✓
43	2023-09-01 00:56:36	<u>0x7b2d18d0006d9a70a5867b3a7e85f1a25fe29a575cd6e02fe1ab9ebf79acba2a</u>	+ 1 Voucher	✓
44	2023-08-27 14:56:08	<u>0xb9b07f332d68b79c72e19767ef57c8bdd78c7c9989f1971dfd28ed3c53a92d62</u>	+ 1 Voucher	✓
45	2023-08-21 03:49:56	<u>0x8f7fcc80d77c11bbdfd8d6f7e2e73b1783b9bf8d6a2f7ede0567dc5e5caa9adc</u>	+ 1 Voucher	✓
46	2023-08-04 05:23:22	<u>0xf337fec93c6d179b328aeb787d562a9b8615578fddf09d09843b92b964452964</u>	+ 1 \$1500 USDC	✓
47	2023-07-19 09:32:13	<u>0x0f9cf9fbc31133177c8f458c6e75b4107b98cb331927b2363b26a26cf4005b6d</u>	+ 1 ARBITDROP.NET	✓
48	2023-07-12 01:46:17	<u>0x8f626a888421edf7f4a6960346d613ae22dc2858fedb3155746681ae07a3c12f</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-06 08:34:45	<u>0x9ce3365692cf85048663</u> <u>031a00c19e2a7891692d23</u> <u>1435eb538c17eba532164c</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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