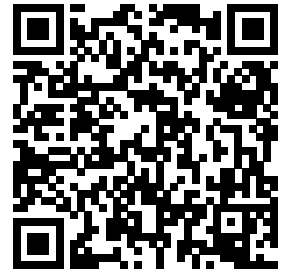


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a6038361940cc77d39da6da61f61d9ed0e836c4</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.029904843969764755 MATIC
	0.01 USD


Token	Balance
MATIC	0.070095156030235251 MATIC
	0.02 USD
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
BlockAuraClassic	121.77000000 BACL

Token	Balance
BlockAura 2.0 (PoS)	0.00000000 TBAC
TRUST WALLET MYSTERY BOX	1 .SITE
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2ETH RewardðŸŽ•	N/A 2eth.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-21 16:54:27	<u>0x40b4ece189534f44b55a</u> <u>c2327b765b4035e400347e</u> <u>d1b61f13e021a62b667228</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-21 16:54:27	<u>0x40b4ece189534f44b55a</u> <u>c2327b765b4035e400347e</u> <u>d1b61f13e021a62b667228</u>	- 0.0027471764885319 92 MATIC  0.00 USD	✓
3	2024-03-21 16:54:27	<u>0x40b4ece189534f44b55a</u> <u>c2327b765b4035e400347e</u> <u>d1b61f13e021a62b667228</u>	- 0.0027367484584312 84 MATIC  0.00 USD	✓
4	2023-02-26 14:52:15	<u>0x3105dbf95bedde8cc36b</u> <u>782610d30973b41b29e479</u> <u>4fa810b0dedccb1462bda3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-26 14:52:15	<u>0x3105dbf95bedde8cc36b</u> <u>782610d30973b41b29e479</u> <u>4fa810b0dedccb1462bda3</u>	- 0.0036514281765060 88 MATIC  0.00 USD	✓
6	2023-02-26 14:52:15	<u>0x3105dbf95bedde8cc36b</u> <u>782610d30973b41b29e479</u> <u>4fa810b0dedccb1462bda3</u>	- 0.0094108211593586 32 MATIC  0.01 USD	✓
7	2023-02-26 14:49:45	<u>0xc3e50d1cbd5c6f2f0f51</u> <u>f12a21bf67f11f45f35cb1</u> <u>c40f03ef1b6c88e8c54245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-26 14:49:45	<u>0xc3e50d1cbd5c6f2f0f51</u> <u>f12a21bf67f11f45f35cb1</u> <u>c40f03ef1b6c88e8c54245</u>	- 0.0025617149421778 88 MATIC  0.00 USD	✓
9	2023-02-26 14:49:45	<u>0xc3e50d1cbd5c6f2f0f51</u> <u>f12a21bf67f11f45f35cb1</u> <u>c40f03ef1b6c88e8c54245</u>	- 0.0087969547447588 72 MATIC  0.01 USD	✓
10	2023-02-26 14:41:57	<u>0xdd585a3667f157447da8</u> <u>7a869a6b7e6b28d566425c</u> <u>545aa6c37dad9f866b7900</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:49:46	<u>0x5ffc6d06a0182b70aba6103bf7119869ef4ff3b693b2c5904f0223fd516bfceb</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 16:49:24	<u>0x9febca40fdf2c92b9403743d17743621a2f183cf8b00d427d140e2a67ea56dab</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-04-04 16:07:05	<u>0x07f00981bf550113a14e523600ebf9a82b5c343bbb638905eabbbf18148ae7859</u>	- 1.23000000 BACL	✓
4	2024-04-04 16:07:05	<u>0x07f00981bf550113a14e523600ebf9a82b5c343bbb638905eabbbf18148ae7859</u>	+ 123.00000000 BACL	✓
5	2024-03-21 16:54:27	<u>0x40b4ece189534f44b55ac2327b765b4035e400347ed1b61f13e021a62b667228</u>	- 123.00000000 TBAC	✓
6	2024-03-21 16:51:17	<u>0x03497f52d55568baa2798ef019d260aed4d1028b56dd2c360fbe2270e264f940</u>	+ 2.00000000 TBAC	✓
7	2024-02-06 15:16:06	<u>0x65431ada485a82a05e71c86ecdc3e6b0305f4c1d8cbb5d4758a563708b2a8c48</u>	+ 3.1400000000000001 24)	✓
8	2024-02-03 04:11:08	<u>0xefaa140176f3cb07232a23ae71f4e1fe85e8f88b1e20ff66e1037ffd74448fe4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-27 10:44:22	<u>0x987850abb343e0021c75fbd7b053f8824806bd34cdbbe38dfc526531c53c17d</u>	+ 1 REWARDS 5000USDT.NET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 10:02:38	<u>0xd847993076c5da9a774a942e9222e2f3741ac7a35f372640781b8187b5c6bf91</u>	+ 1 rewards	✓
11	2024-01-20 06:16:37	<u>0x9f79f31dfd7ad002929e2258be8390469db7ae457fbfef5cc51debb07fba58</u>	+ 1 lt.com	✓
12	2024-01-17 16:16:08	<u>0xa8aa0093df2331d32e6b471039763f357976c14d130ab55c8e39f8fa22448b2c</u>	+ 3 rn.xyz	✓
13	2024-01-17 04:33:55	<u>0x7121afea0e8d55f83e58d379ad3083fe90320ee75a180db3ba1605f51695d0e6</u>	+ 3 rn.xyz	✓
14	2024-01-16 23:54:37	<u>0xb09f4007b8ec2009ed8cd2b7d70aaac7801b29f1951e52f8833e4b6f26c2140f</u>	+ 1 .SITE	✓
15	2024-01-16 17:46:11	<u>0x5199623a9990fd9fdc890fae22a2ceab6c8bb441a2399dbe95e7a1d5417a8637</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 15:58:51	<u>0xbba3aede2c1a2452efef111ff39ea073e4e8453c5d9d75af24ae99cdc29b7b2e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-14 11:34:09	<u>0xf38f4d064b614680845664e39bc4db5faaa912f6610c7021623e8d96672a6ce</u>	+ 1,000 lt.com	✓
18	2023-03-16 19:00:47	<u>0x1b9a6eecb27e0180f2daddeb237796422dc3bd93c4ec92a61307d63ec3b9e6b</u>	+ 120.38549012 TBAC	✓

#	Date & time	Transaction Id	Amount		
19	2023-03-16 18:55:49	<u>0x479c06eb3fa7c4acec0b001fd2c1d2860295cfd2cd9eebd36e37c096b1a141d9</u>	+ 0.61450988	TBAC	✓
20	2023-03-16 18:54:31	<u>0x1a096ebf65c776675e8559489a3caab4c9fd4a5e44f3891f820847f1c94b4cbe</u>	+ 0.61450988	TBAC	✓
21	2023-02-26 14:52:15	<u>0x3105dbf95bedde8cc36b782610d30973b41b29e4794fa810b0dedccb1462bda3</u>	- 10.57079333	TBAC	✓
22	2023-02-26 14:49:45	<u>0xc3e50d1cbd5c6f2f0f51f12a21bf67f11f45f35cb1c40f03ef1b6c88e8c54245</u>	- 9.34999998	TBAC	✓
23	2022-11-17 07:28:02	<u>0x96687551a4fb277e24b271e689be3e7a78dd5697435cd129b4f4ffdc582181</u>	+ 1.68606557	TBAC	✓
24	2022-11-01 08:21:59	<u>0xc76150e98516c5859d2776eb1bdb2c78d07773f3c12f3442681fa5b0ff69012e</u>	+ 2.45245901	TBAC	✓
25	2022-10-09 12:29:54	<u>0x0eccce725adb61c6cd745c4a419eed29e80e6971512c4b710783a6bb018fe24e</u>	+ 1.68606557	TBAC	✓
26	2022-09-24 13:33:29	<u>0x75a6586fd7cdff54db1bf6682731139f45c2cb72cb5d20324db89dcc2f0cdee3</u>	+ 3.52540983	TBAC	✓
27	2022-08-23 04:56:39	<u>0x2084a0290eae6db605c047122110ca1ffef60e372f96d3b58ab180dab3e0d000</u>	+ 1.67023937	TBAC	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-17 13:53:03	<u>0xf572bcc5c5a961ae243e c621f65d4760cb8f533189 4f101af92bf63462815c0d</u>	+ 0.86960565 TBAC	✓
29	2022-08-13 09:04:08	<u>0xd8932c7ab1f921dc9f1b 63e48360f4740e69aeaf54 f17d88bb3149c6a705beb5</u>	+ 0.42858452 TBAC	✓
30	2022-08-12 05:57:17	<u>0x1b8a0e1fe897cea08f07 a4b53fd5dc0640d8ff3654 31544e038e409cc27a7ccc</u>	+ 1.24799786 TBAC	✓
31	2022-08-06 16:05:34	<u>0xc10cd7afa6bd59595ef7 2768be5319da2a402c03ae 697ea506dacc14219fba67</u>	+ 0.72548106 TBAC	✓
32	2022-08-05 10:13:32	<u>0xb0e6a54c08405775eec0 c023968d91e685d80c0f76 e00a09c1ef1dc893696de9</u>	+ 1.08569437 TBAC	✓
33	2022-08-02 17:25:28	<u>0x8b3134132f30f019fba1 a366bfd2a09039add9616b c5238f15014ed6b1a9b8de</u>	+ 3.35835638 TBAC	✓
34	2022-07-21 09:09:47	<u>0x08b0770ad7b3def57bc6 534c84bc35592c5291a33e 034460e6546e0ad68ed66b</u>	+ 1.18483412 TBAC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:49:32	<u>0x3a1539de8db15b7ef963 bd8b35ceebd88c15c1cbc6 002e43d84266e7dbc89ae1</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 16:49:02	<u>0x80ccb4c6a2f0c8e41a42ea04325e3840e98b3ce50e881f8377567588f65b0ac5</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-13 08:31:29	<u>0x653caa0f558c0b8c4e1d5f0d05cc0b1bcbb6919b99d98b20487e3463c6d67472</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-13 08:30:43	<u>0xc9e4a3827cca395f9a4aa69dfb9f7e94e6ba20e00e7abb3787330bdec482d937</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-06-24 11:10:16	<u>0x548cea95e9347d93325667b94a92eaad82f8aa72b241e674199bccf77b756684</u>	+ 1 5000\$ at adrpGBT.pro	✓
6	2024-06-24 11:05:34	<u>0x3458597dff66949ce83ec848632fb2146b3f5a73dc9c72ebcdb81106e9a8012c</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
7	2024-05-28 12:45:29	<u>0x8e68d772ab6ddcb26ca8827c5b45ca724924addc946ea3af231d3a5c0fbf25f6</u>	+ 1 10ETH Reward at [ether.ceo]	✓
8	2024-05-28 12:43:59	<u>0x155debdde6ce984349c189fb605c0d516665509e97f1dc182aa21770eb5a90dc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-28 12:42:45	<u>0xb57be33892647a57ec7d98d42a6720ddba9008ce0c3baf578e8673f05ce1da6</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-04-22 08:21:21	<u>0x664ddb0350e0519aafe14f34990335c7a07213c458a682375f148f980e75e74c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 20:45:33	<u>0x377e28f4454183a8bbf197d8bfe4fe10b472e5634580a56304c5043b6fbc9506</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-21 17:09:18	<u>0xc23ad4cef7cc4ecfa333910a1c510d04adbf70a1efadc91d7fd18eb0e46b7409</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
13	2024-03-09 03:12:35	<u>0xa18bb32f56e42659bd374176cfa48f790b20125d988fc4b148d9f7f21073f0be</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-02-23 17:12:06	<u>0x016608c14632b087f8d7e9fc6138d91b1394cea8f53e88485a12e6bc6bbaeaf</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
15	2024-02-23 13:10:26	<u>0x235fddd82c7ceaa4a2963de4a5ac351ee13843585e9042fbd4dee2b4d547c989</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-16 06:13:44	<u>0xc1bf9ba7d2bc84637bf270c37bb31103283a19820984c702baf14c94b7f63f9d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-16 04:20:37	<u>0xef63b8d1abb7c94710a42e2a4ea4def377f7eefecfa89857f41ca44853286bb7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-06 09:02:53	<u>0xcc7bb4b24471edf9fa1d8757ac3e38dd31511a3ec83d375446638922ea47e044</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-06 06:27:31	<u>0xb71027ea23ddd40136d50e6786eee32f45aa7e5b22968b6981aa31dc45b5a763</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 04:00:35	<u>0xed5b7ae6029d2a95d55033721240d31fa3681816723c665d5144475987a7cf47</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-06 03:47:03	<u>0x1f7ce429a3120bfe47b6372d7d90dd8ca50bdac9fb87d7062c8c60031716b677</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-04 15:17:14	<u>0xbaeadab25f07431d7987c6bb44b98fa0b445175a293bc3a12c8a716beed45f0b</u>	+ 1 2eth.org	✓
23	2024-02-04 15:13:10	<u>0x19e9fa24b2853261b47d06c2bea9c19cd34be50c1b3e9978f6725456f292c185</u>	+ 1 2000usdc.net	✓
24	2024-02-04 14:49:58	<u>0x7f31acfa464dc85b15233cb3a7f3fdffb5098296160ca9cd7600fab1e0a7811d</u>	+ 1 3000usdt.xyz	✓
25	2024-01-29 17:21:50	<u>0x02c6f09ad5446e2addc6795293ad2a8729ee9d4856124612681ffffbfac93d514</u>	+ 1 5eth.net	✓
26	2024-01-25 11:25:20	<u>0x7e5a945f8f4fa42cba19c1325dcfc0675a0a021add1f0766a054855c18d69e62</u>	+ 1 2000usdc.org	✓
27	2024-01-25 11:02:12	<u>0x84f511630ea7c7be543091a89c66e729c0caaa1282ff7f5e9f369d91d872c715</u>	+ 1 5000usdt.com	✓
28	2024-01-25 09:24:34	<u>0xae80d19b1086c59e758373193bb1e245b6ea850797a4e9663078b8670d5f3069</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-24 10:05:49	<u>0xe4e7b1cd429707f187c5ae271b31a677972542a4adf4f38db4e4be841b70e4ec</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-13 08:02:28	<u>0xe111653b47e8a2fa288dbb08f8bab26f913fe1c2fd27f11ddefb220f55e48c85</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 21:51:35	<u>0x53acaa1756c919db05c8db955389f451dc7bbc5a433e53aa403339396ef64969</u>	+ 1 get-rarible.com	✓
32	2024-01-09 00:47:24	<u>0x2fdd07419bab5f0f1cc9c74ef7cc1edf7e574c9192a45ffdc2396bd6b498f71e</u>	+ 1 ether.xyz	✓
33	2024-01-08 05:08:55	<u>0x2755b7b995aac5fac85dac041e74ccb60f632143fc2de137df1b4c734b7c2494</u>	+ 1 3000usdt.net	✓
34	2024-01-08 04:42:47	<u>0x92b51050da483b3ce66bc8331531bc1abec46c93e9f7a18e512d267c5d371506</u>	+ 1 2000usdc.org	✓
35	2024-01-08 03:06:26	<u>0x37a239b5c1f55d94de532de98dc9b871adf7edb7fe731f18fea3bf3f70755e79</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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