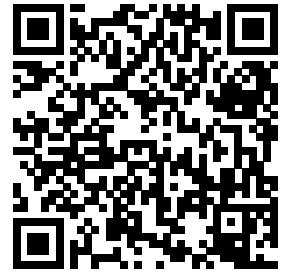


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d1e953a353fcec2b80d45f3ee4f81874e6454d</u>
TOTAL RECEIVED	23.675999999999998380 MATIC
	8.83 USD
TOTAL SEND	22.887668355715597102 MATIC
	8.53 USD








Token	Balance
MATIC	0.788331644284401833 MATIC 0.29 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
VENOM	100,000 ?claim
USDT	10,000 \$USDT > LOOT-USDT.COM
Droppradar AIRDROP	1.000000000000000000 )
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DappGate by DappLabs	33.000000000000000000 DLGATE
MANTA	10,000 MANTA GET pacificdrop.org
BLAST	10,000 op Code

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
125M SHIB	N/A NFT Airdrop Round
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$1000 USDC Airdrop	N/A 1000usdc.org
! \$100,000 BONE	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:29:50	<u>0x03b70ce326bccf4d2e84 eecf472f43699341f20902 c248034f3ebcecac0d7a98</u>	- 11.0000000000000000 000 MATIC  9.11 USD	✓
2	2023-12-17 14:29:50	<u>0x03b70ce326bccf4d2e84 eecf472f43699341f20902 c248034f3ebcecac0d7a98</u>	- 0.0020169945579316 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 14:29:50	<u>0x03b70ce326bccf4d2e84 eecf472f43699341f20902 c248034f3ebcecac0d7a98</u>	- 0.0058646677805126 50 MATIC  0.00 USD	✓
4	2023-12-17 14:13:11	<u>0x6837d290d68bd964a9cc 8d4b3a22384b0db2b99a5a f51ea53fb3412933d15c6c</u>	- 0.0518968336270618 29 MATIC  0.04 USD	✓
5	2023-12-17 14:13:11	<u>0x6837d290d68bd964a9cc 8d4b3a22384b0db2b99a5a f51ea53fb3412933d15c6c</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
6	2023-12-17 14:13:11	<u>0x6837d290d68bd964a9cc 8d4b3a22384b0db2b99a5a f51ea53fb3412933d15c6c</u>	- 0.0120612418577027 89 MATIC  0.00 USD	✓
7	2023-12-17 14:12:59	<u>0xf807331f8044de23304e fc35dd52bbd93c0694d492 68d1483b4ba65825f87f6d</u>	- 6.6373233064885113 21 MATIC  5.49 USD	✓
8	2023-12-17 14:12:59	<u>0xf807331f8044de23304e fc35dd52bbd93c0694d492 68d1483b4ba65825f87f6d</u>	- 0.0075571500000000 00 MATIC  0.00 USD	✓
9	2023-12-17 14:12:59	<u>0xf807331f8044de23304e fc35dd52bbd93c0694d492 68d1483b4ba65825f87f6d</u>	- 0.0124304753344875 45 MATIC  0.01 USD	✓
10	2023-12-17 14:12:29	<u>0x10cebfd35c1cded3d9a5 588b1b40b457dfbcc7aa72 20977259d5d19245f35629</u>	- 0.3734943460738356 92 MATIC  0.30 USD	✓
11	2023-12-17 14:12:29	<u>0x10cebfd35c1cded3d9a5 588b1b40b457dfbcc7aa72 20977259d5d19245f35629</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 14:12:29	<u>0x10cebfd35c1cded3d9a5588b1b40b457dfbcc7aa7220977259d5d19245f35629</u>	- 0.0126049878986072 54 MATIC  0.01 USD	✓
13	2023-12-17 14:12:19	<u>0x11a69f7394ef60ad490f914f739558c263ee0a7a7f639f06e536a4e929fa8c5a</u>	- 0.2299270910067636 73 MATIC  0.19 USD	✓
14	2023-12-17 14:12:19	<u>0x11a69f7394ef60ad490f914f739558c263ee0a7a7f639f06e536a4e929fa8c5a</u>	- 0.0074165400000000 00 MATIC  0.00 USD	✓
15	2023-12-17 14:12:19	<u>0x11a69f7394ef60ad490f914f739558c263ee0a7a7f639f06e536a4e929fa8c5a</u>	- 0.0135328629704496 84 MATIC  0.01 USD	✓
16	2023-12-17 14:11:31	<u>0x45803140d12258e2a55d4eb35d009b6e6709a3771b42a2a16daaad6814204920</u>	- 4.5000000000000000 00 MATIC  3.72 USD	✓
17	2023-12-17 14:11:31	<u>0x45803140d12258e2a55d4eb35d009b6e6709a3771b42a2a16daaad6814204920</u>	- 0.0019660200000000 00 MATIC  0.00 USD	✓
18	2023-12-17 14:11:31	<u>0x45803140d12258e2a55d4eb35d009b6e6709a3771b42a2a16daaad6814204920</u>	- 0.0044627381197341 32 MATIC  0.00 USD	✓
19	2023-12-17 14:04:33	<u>0x2ddeb957d785c502cc92934afe6b7374be3bcb839925b46fd5056c2bca466b61</u>	+ 23.675999999999998 380 MATIC  19.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:38:06	<u>0x7305b6ff2fd3851291d394025c012ca4c4a19fad83696d04de88798feb00001</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4246626329149140f3f27f4cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-23 20:45:54	<u>0x9ccd59d54da1e018e81f9044ca0eeef14fcd36889ce9e6df882f96f1d0fd0f8d</u>	+ 500 C	✓
4	2024-03-22 09:11:26	<u>0x12a1176e0d7c68bce4eab76ba56b0e95e084e6e266c0e6c6afd2562f9764594b</u>	+ 500 op Code	✓
5	2024-03-21 17:16:46	<u>0x10c44dee17584a2adf2bab2b2768abd82501cd2fa40f1a863e246801dae5cfef</u>	+ 399 MANTA GET pacificdrop.org	✓
6	2024-03-15 14:55:26	<u>0xf3abe6d7ac2c8195fe23774bed3e71f13c747debdb9830fa1fbddddd4c0dd3809</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 22:49:06	<u>0x2dc754e988072a87d0921997b147ed1844180fee935001f107ef018a5fdd00f3</u>	+ 100,000 ?claim	✓
8	2024-03-13 17:08:34	<u>0x5f1123ceeb07088462021fc2087a2787ee12c197db5a02ab9158536e3f971f29</u>	+ 500 op Code	✓
9	2024-03-13 09:44:57	<u>0xd232d14dda0a9250e617a0d7bdfa6e62773d7fdfff0d87eb895a5bfa4bbde704f</u>	+ 5,000 \$USDT > LOOT-USDT.COM 8YŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 13:19:35	<u>0xae39eb157ccbe406bed8618db711907e4f1b9f1a56e236c540c9e8f057d3d149</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
11	2024-02-03 00:12:04	<u>0x699bda54f58557e6fe3262cf1bcd08a2b53fb537ee482236a938398b1301cbc2</u>	+ 2.0000000000000000 00 )	✓
12	2024-02-02 20:57:51	<u>0x48b909f28a9c38e4daa6efc621d67a14a0515894052d22f44076944c5ad05061</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2023-12-17 14:13:11	<u>0x6837d290d68bd964a9cc8d4b3a22384b0db2b99a5af51ea53fb3412933d15c6c</u>	- 3.0000000000000000 00 DLGATE	✓
14	2023-12-17 14:12:59	<u>0xf807331f8044de23304efc35dd52bbd93c0694d49268d1483b4ba65825f87f6d</u>	- 3.0000000000000000 00 DLGATE	✓
15	2023-12-17 14:12:29	<u>0x10cebfd35c1cded3d9a5588b1b40b457dfbcc7aa7220977259d5d19245f35629</u>	- 3.0000000000000000 00 DLGATE	✓
16	2023-12-17 14:12:19	<u>0x11a69f7394ef60ad490f914f739558c263ee0a7a7f639f06e536a4e929fa8c5a</u>	- 3.0000000000000000 00 DLGATE	✓
17	2023-12-17 14:11:31	<u>0x45803140d12258e2a55d4eb35d009b6e6709a3771b42a2a16daaad6814204920</u>	+ 45.0000000000000000 000 DLGATE	✓
18	2023-12-12 03:56:38	<u>0xd461b0b41648b45ef411676cb0b55ebfe1afedbff1567ab2d9443cc93b625eb9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 14:31:55	<u>0x482a47c9a05ed7c19653b8af06fef7f41ecc830ab06a506cb5a9d0c1a3be3155</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-06 05:09:52	<u>0x2bcf06c3261f042c717f5e6b324c77ea339da255c3e7a7694f594ec58cd2dc9d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-29 10:53:05	<u>0xec14ea38d38367bb6e49b9181a37017c81dd36f0ad44690a373b2fb1478479f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 10:17:21	<u>0x3c2af92798ababdf413816cd7155dc82f05f37451ea3e8b39695ab8694175fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 08:27:24	<u>0x1bf6383e7c85c1493ff5c47cbb4644ddb19340bf9c766f59ea013805f610480</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
6	2024-03-21 09:52:21	<u>0x9252dcc76e312f24c73917546b352391b82d4242b580e95c80eb48488d3363ce</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-02-23 12:57:55	<u>0x7df0f83a63b546569e1d52749f332f82c2104757df9fb47eb7efadd1a92ce908</u>	+ 1 Reward at [3000usdc i%{net}]	✓
8	2024-02-23 06:21:34	<u>0x3d0f39354080aaec7383a9a8143bb13edda6b9e0b2af82e8a5a97f3f1bff208f</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2024-02-08 15:03:44	<u>0x000c83c2c80cc78417130a2a85995fd7e62e5cc385e5dd434a0524c573ba93e5</u>	+ 1 Airdrop at [5eth i%{net}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 15:03:40	<u>0x88fbca29a8195f3e57c05b277d7246bb162cc132f0e1cb3b563c4dbb9664dcc1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2023-12-24 17:51:01	<u>0x24b6166abd8355f360b6e5c9542381c95786fe58c3e15fe7132302119618ce46</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 16:48:41	<u>0xf38e844236049ba2887c1f151e703bd3b24b55a5e04496b65d73316f566f2d41</u>	+ 1 s.xyz	✓
13	2023-12-18 00:53:47	<u>0xf29779413010a8b59a8b241e7ec50d893ca2abbf060c9a9e69cac851d7e01691</u>	+ 1 2000usdt.icu	✓
14	2023-12-18 00:48:55	<u>0xf242a985f03cc2d404ae44309b5aad1b9e4de620060d58d48b0c1bbbdfbe029c</u>	+ 1 1000usdc.org	✓
15	2023-12-17 16:16:26	<u>0x3b33e86bd1c158431b479bc6415bdace64400647e70b8dec4585aa00a38fa42e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 17:31:06	<u>0xfa563c4479f527eab321d287343626b35a4ec3d04d6aa3204d5709beb4fd6438</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-07 01:00:37	<u>0xd1795efcaae5f0421bf4c0116847ce03fe44fa7f9672ce7f2ac67a20a59a0469</u>	+ 1 1000usdc.net	✓
18	2023-12-07 01:00:29	<u>0x17175f53752d5ff3e73525ea9d6bd0256c79b86811b9956dc75bd66bd066d814</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-29 15:46:25	<u>0xcae0e810c4a5a7d6ab6d</u> <u>b485f23e96b49e49fe7d10</u> <u>0fe50b7db32fa2ca742f40</u>	+ 1 com	✓
20	2023-09-21 01:12:37	<u>0xe449267150503db1094c</u> <u>9dada6931e29af89e74f89</u> <u>072a7b48206d586d52e6b9</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-12 22:39:08	<u>0xa8f29bbb4ae8a5aec48d</u> <u>93db361821da0c93930fad</u> <u>88284f96c861a887759e27</u>	+ 1 NFT Voucher	✓
22	2023-09-03 16:44:08	<u>0xb5553a6f8133b081641a</u> <u>cc2ca997ce03eda85a72e1</u> <u>1c57c603c81efae8d1e21e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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