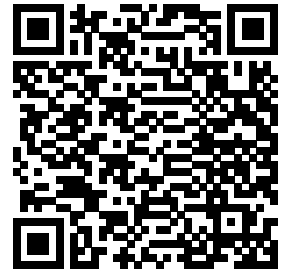


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37f2a6b8d33e2ad43a3219f22df802bdd8edd340</u>
TOTAL RECEIVED	2.995115961466594978 MATIC
	1.09 USD
TOTAL SEND	2.990046048781609844 MATIC
	1.09 USD

Token	Balance
MATIC	0.005069912684985277 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 BONNBlast.COM -CLAIM 1000 BLAST
BLAST	10,000 BONNBlast.COM - CLAIM NOW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! BRETT	550,000 M AIRDROP
! ETHNA	32,934 LAIM AIRDROP
Gleam	0 GLEAM
1ETH at webeth.icu	N/A 1ETH at webeth.icu

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Voucher	N/A 2000usdt.link
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
2,000 USDT Reward	N/A net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 21:51:39	<u>0xa12db7cf44c20cf7b49e780d3829027d9bd6fcb8de19518a1d0882e97c38f20e</u>	- 0.7916214190735086 92 MATIC 0.36 USD	
2	2024-07-05 21:51:39	<u>0xa12db7cf44c20cf7b49e780d3829027d9bd6fcb8de19518a1d0882e97c38f20e</u>	- 0.0068031000000000 00 MATIC 0.00 USD	





#	Date & time	Transaction Id	Amount	
3	2024-07-05 21:51:39	<u>0xa12db7cf44c20cf7b49e780d3829027d9bd6fcb8de19518a1d0882e97c38f20e</u>	- 0.0000000000176880 60 MATIC  0.00 USD	✓
4	2023-05-10 23:35:23	<u>0x9bc8077674563810a24968210998335cb9f76f6820522511127e8d7ebc350ebb</u>	- 1.0379089523308306 92 MATIC  0.90 USD	✓
5	2023-05-10 23:35:23	<u>0x9bc8077674563810a24968210998335cb9f76f6820522511127e8d7ebc350ebb</u>	- 0.0120585599999999 99 MATIC  0.01 USD	✓
6	2023-05-10 23:35:23	<u>0x9bc8077674563810a24968210998335cb9f76f6820522511127e8d7ebc350ebb</u>	- 0.0464791608244058 89 MATIC  0.04 USD	✓
7	2023-05-10 23:31:13	<u>0x7f49a0e3ce62f29766ccf6ea344201ee3202d3f35f94200435906b0d09e8ee3c</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
8	2023-05-10 23:31:13	<u>0x7f49a0e3ce62f29766ccf6ea344201ee3202d3f35f94200435906b0d09e8ee3c</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
9	2023-05-10 23:31:13	<u>0x7f49a0e3ce62f29766ccf6ea344201ee3202d3f35f94200435906b0d09e8ee3c</u>	- 0.0379063988417747 90 MATIC  0.03 USD	✓
10	2023-04-09 14:30:22	<u>0x6d17200c655119f8222c8ef1c37ce2e5105610c1644e53f74ec06671e4ae7466</u>	- 0.8380827011175133 73 MATIC  0.91 USD	✓
11	2023-04-09 14:30:22	<u>0x6d17200c655119f8222c8ef1c37ce2e5105610c1644e53f74ec06671e4ae7466</u>	- 0.0119044485438770 66 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-09 14:30:22	<u>0x6d17200c655119f8222c8ef1c37ce2e5105610c1644e53f74ec06671e4ae7466</u>	- 0.0534578696049194 18 MATIC  0.05 USD	✓
13	2023-04-09 14:29:56	<u>0x72fa0dc89d3c4f73bd4a98098c3e0e4665df2b66e6b9ac607f34edb03de2733a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-09 14:29:56	<u>0x72fa0dc89d3c4f73bd4a98098c3e0e4665df2b66e6b9ac607f34edb03de2733a</u>	- 0.0013269638774355 10 MATIC  0.00 USD	✓
15	2023-04-09 14:29:56	<u>0x72fa0dc89d3c4f73bd4a98098c3e0e4665df2b66e6b9ac607f34edb03de2733a</u>	- 0.0059550922963330 40 MATIC  0.00 USD	✓
16	2023-04-09 14:24:46	<u>0x87563b2e786e7e0c663665f1b5cab70c0060485b5e118654d7ed4a0093eb07d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-09 14:24:46	<u>0x87563b2e786e7e0c663665f1b5cab70c0060485b5e118654d7ed4a0093eb07d7</u>	- 0.0012939524818997 70 MATIC  0.00 USD	✓
18	2023-04-09 14:24:46	<u>0x87563b2e786e7e0c663665f1b5cab70c0060485b5e118654d7ed4a0093eb07d7</u>	- 0.0083883049754748 10 MATIC  0.00 USD	✓
19	2023-04-09 14:17:28	<u>0x4f688023783f1923db4c9100437b468686034a8e63193f1d578c4e463c788ec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-09 14:17:28	<u>0x4f688023783f1923db4c9100437b468686034a8e63193f1d578c4e463c788ec8</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-04-09 14:17:28	<u>0x4f688023783f1923db4c</u> <u>9100437b468686034a8e63</u> <u>193f1d578c4e463c788ec8</u>	- 0.0100227384477901 21 MATIC  0.01 USD	✓
22	2023-04-06 19:31:27	<u>0x014ebd70bceba8176ed7</u> <u>7baeef054c3ddee5708ad8</u> <u>62aeb92146089e97d1ee4e</u>	- 0.0524639416308223 32 MATIC  0.05 USD	✓
23	2023-04-06 19:31:27	<u>0x014ebd70bceba8176ed7</u> <u>7baeef054c3ddee5708ad8</u> <u>62aeb92146089e97d1ee4e</u>	- 0.0114874788207970 35 MATIC  0.01 USD	✓
24	2023-04-06 19:31:27	<u>0x014ebd70bceba8176ed7</u> <u>7baeef054c3ddee5708ad8</u> <u>62aeb92146089e97d1ee4e</u>	- 0.0222641966868929 38 MATIC  0.02 USD	✓
25	2023-04-06 19:31:11	<u>0xfd2f38324801e271da2d</u> <u>9f6a68552fac3e8cd0055f</u> <u>89c4183da3dce4d4cf3da1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-06 19:31:11	<u>0xfd2f38324801e271da2d</u> <u>9f6a68552fac3e8cd0055f</u> <u>89c4183da3dce4d4cf3da1</u>	- 0.0019142009820706 50 MATIC  0.00 USD	✓
27	2023-04-06 19:31:11	<u>0xfd2f38324801e271da2d</u> <u>9f6a68552fac3e8cd0055f</u> <u>89c4183da3dce4d4cf3da1</u>	- 0.0035793976890582 30 MATIC  0.00 USD	✓
28	2023-03-31 19:31:22	<u>0x04c6e46bfc9d3730376b</u> <u>1308f077c7aae5db64fa57</u> <u>97c6a2741e39e14a2c7eae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-31 19:31:22	<u>0x04c6e46bfc9d3730376b</u> <u>1308f077c7aae5db64fa57</u> <u>97c6a2741e39e14a2c7eae</u>	- 0.0067403626054346 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-31 19:31:22	<u>0x04c6e46bfc9d3730376b1308f077c7aae5db64fa5797c6a2741e39e14a2c7eae</u>	- 0.0124576458458079 69 MATIC  0.01 USD	✓
31	2023-03-31 19:31:06	<u>0x8492238476d84c0f3f26c288e5ac54d056c5fbda0fdc55b85d01511f8b0915d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-31 19:31:06	<u>0x8492238476d84c0f3f26c288e5ac54d056c5fbda0fdc55b85d01511f8b0915d4</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-03-31 19:31:06	<u>0x8492238476d84c0f3f26c288e5ac54d056c5fbda0fdc55b85d01511f8b0915d4</u>	- 0.0036258620872749 60 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 23:35:23	<u>0x9bc8077674563810a24968210998335cb9f76f6820522511127e8d7ebc350ebb</u>	+ 0.2122039771356310 22 MATIC  0.18 USD	✓
2	2023-05-10 23:33:23	<u>0xeca722a127cfd82a4a911129eb67eb01491141a9e077b3264d02ad279262747c</u>	+ 0.8411921205550801 92 MATIC  0.73 USD	✓
3	2023-04-09 14:27:24	<u>0x42a7701bd7ce61aef6883f3e76ecf4d2e329cb60a7df93b93fda8b651a50406</u>	+ 0.9577264794819556 61 MATIC  1.04 USD	✓
4	2023-03-31 19:30:32	<u>0x3ab8b721f4a65a3836281f98f4548f03df057baa695994766be625275f045750</u>	+ 0.9839933842939283 53 MATIC  1.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:51:58	<u>0xfb1ddf2d7beaf996071f2b18086859ca0ac75bd620c0f210c876942c956c7acf</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-14 21:24:00	<u>0xe1a78c77dcda429e26b2dd70d9225549e29148770176b99c37245437d1b451dd</u>	+ 550,000 M AIRDROP	✓
3	2024-04-27 09:04:49	<u>0x1e600ba037c98612e44ddaf286c5d3bc49869f8e5d7bfb0f293f21d0212e1340</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-27 09:03:35	<u>0x3b16b5c5c69869980833dbfdcceb6018531ec4dd5dc11db0e387c73de76ad24e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-05 05:37:24	<u>0x7fbcf1f8018665cd2da3dc649bb9d4ef225615f413cd389f6402b2a9382e1e3b</u>	+ 1,500 BONNBlast.COM - CLAIM NOW	✓
6	2024-04-05 05:35:14	<u>0x048d4a76fbb2e29159b26ed8ab6ada1660212a1defc1ec7d5d24f4969d5d02de</u>	+ 1,000 BONNBlast.COM -CLAIM 1000 BLAST	✓
7	2023-04-09 14:30:22	<u>0x6d17200c655119f8222c8ef1c37ce2e5105610c1644e53f74ec06671e4ae7466</u>	- 1,061.837799 USDC  1,061.65 USD	✓
8	2023-04-09 14:10:34	<u>0x19bd20c837e0f225b9456df2e5cd4e52084ddfe11ffffb535fa20be92f0f2521e</u>	+ 1,061.837799 USDC  1,061.71 USD	✓
9	2023-04-06 19:31:27	<u>0x014ebd70bceba8176ed77baeef054c3ddee5708ad862aeb92146089e97d1ee4e</u>	- 1,081.100354 USDC  1,080.84 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-04 21:16:24	<u>0x756c6bd3566c070c74cf4d82b48d75f9b1a427b7686495389aee035042da4d6f</u>	+ 1,081.100354 USDC  1,080.87 USD	✓
11	2023-03-31 19:31:22	<u>0x04c6e46bfc9d3730376b1308f077c7aae5db64fa5797c6a2741e39e14a2c7eae</u>	- 1,098.920000 USDC  1,098.71 USD	✓
12	2023-03-31 19:22:37	<u>0xa0229d5eb4bc57b365f3df692527787c17d1572cd900a29c837633c086ab19a5</u>	+ 1,098.920000 USDC  1,098.63 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 23:35:23	<u>0x9bc8077674563810a24968210998335cb9f76f6820522511127e8d7ebc350ebb</u>	- 1 GLEAM	✓
2	2023-05-10 23:31:13	<u>0x7f49a0e3ce62f29766ccf6ea344201ee3202d3f35f94200435906b0d09e8ee3c</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 21:52:35	<u>0x251ef9556e25c8f428d1129d58a32ea8df80034ad78fe50b6d1ac7cac95d5d13</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-05 21:52:25	<u>0x8ff137c00e5cf087fc7dce27cf7ef95c97d53087e5ca21e40625f3ed52b221d4</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 06:49:26	<u>0xf9630f1ad9406dd94cb2733ac702cae880797e97521f1ee9a1c7c399218996c7</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
4	2024-06-25 06:49:24	<u>0x14f33271bea52bd2d89e4f50dfa70af692473500a48261da303818593add1bc1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-14 06:56:12	<u>0xca48d87d7b923013f5acc52a6e7ab0e05c43a25fab45d741b62cb437e8d6be81</u>	+ 1 az]	✓
6	2024-06-11 02:41:32	<u>0x06f64341bcc887db23bb841b534fb07e0885322de6b2ca1b52b7872c8ec4763f</u>	+ 1 az]	✓
7	2024-04-27 16:38:55	<u>0xa70af722272564791e1dd1da0f3c78951fc52c7e02014000f8bdaf942a96a0be</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-04-07 10:11:30	<u>0xca72eb86846344a244465fd33aa93dd2f8d62b9e979d45f0d64c809a9dc2acfc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 21:30:52	<u>0xd5775c1575c76266204ac6640ae475eef8242b845e0c5106033e6f36f3fc299f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 21:34:19	<u>0x0557cc871d3a352adf033c60c0f892856d1e3bb52cc6a59dd6348aece379053d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 21:31:11	<u>0x1aa76d5e1d551a5db0bbc2abcf1cd96dc728937a0533ac25c264c7c9b17e0480</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 18:49:58	<u>0xa0648f52e3214782a02378efa4f4c9360a4cbc7b63a2c3801e471845c6e0b</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
13	2024-03-22 17:43:01	<u>0x843f9b202ad8ca7d754afce715f52490e7ca7ebd7f319e19e53a686039524cd3</u>	+ 1 Airdrop at [3000usdti%[]info]	✓
14	2024-02-03 10:05:17	<u>0xd461ae3418d04a6be51914d1c1023eaa542bd7988f03f667787a4f95811d7ef2</u>	+ 1 2000usdc.org	✓
15	2024-02-03 09:05:57	<u>0xdf70a6a05371f09c164f5189423231df5d22b690e708af14dee3f96e9a987dbd</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-21 11:37:20	<u>0x6bc7413db991ea5879208d711408628d3489297885eb70ff6524e5e2c3bc60df</u>	+ 1 1000usdc.top	✓
17	2024-01-21 11:35:26	<u>0x122316ad93431193d0d5abcc6752da18a0b9a7add10c6568caff330a31c090b6</u>	+ 1 3000usdt.cc	✓
18	2023-12-18 21:35:36	<u>0xe645570624dd70c24c819342a35704b10788e335bc27b5c3350c222560d41db2</u>	+ 1 s.xyz	✓
19	2023-12-17 20:05:47	<u>0xf6515d1e68bcab38fc820937384b321db52c0225c8617bb30bbe2a218b034677</u>	+ 1 1000usdc.org	✓
20	2023-12-17 20:04:51	<u>0x93950cc9bb8166a176a1d3861280951fbb8f66bcd0be304bb0e99646d270c03b</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 20:38:03	<u>0x0f453dc89956138e6b84 22abe2bb74fee1ac3cc264 6ccb23a31fbd362f0264e1</u>	+ 1 2000usdt.link	✓
22	2023-12-14 20:35:39	<u>0xbd9982db2b9827a9a64e 940b01f3cba1b2d727c292 6db6f050044cefd896c935</u>	+ 1 1000usdc.net	✓
23	2023-12-14 10:27:57	<u>0x1bd143f922a7e51fbeda 019474d6a38d7b1d21abc5 6465c0d18a4e9b02744fd7</u>	+ 1 net	✓
24	2023-12-13 14:00:25	<u>0xfe4a6c458846165cf268 bdbb856b237f401e247725 dcaf509915fa0afe9f67b4</u>	+ 1 org	✓
25	2023-12-13 13:47:47	<u>0x252547eaf3bd89e008e8 9f803966ef0f201191ba60 17ea6c64823468a7ebf3c6</u>	+ 1 org	✓
26	2023-08-02 14:05:47	<u>0x83d0da8ac11187b25489 575522a7213c7898e39d6d 351385b408316772dd1d84</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-01 10:25:36	<u>0x27577de15f14f3e6b1a2 181e9309107b7d6ce01b10 12449d10373fff9098abdf7</u>	+ 1 APE COIN	✓
28	2023-07-23 09:51:29	<u>0x6513a8367c3a8b2e09a2 babab5fe6dba7bd0d34116 0df8f86f8c21d4096fff18</u>	+ 1 APE COIN	✓

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