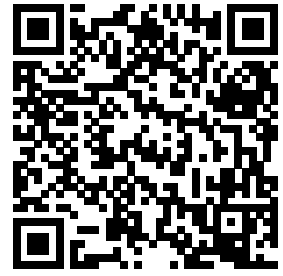


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x394862d162479a4b28e0d989c94bf5a29734f6b8</u>
TOTAL RECEIVED	98.867868265794541571 MATIC
	40.00 USD
TOTAL SEND	86.829266996673283074 MATIC
	35.13 USD

Token	Balance
MATIC	12.038601269121258497 MATIC 4.87 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
xBlast	3,000.000000000000000000 st-app.xyz
LiquidEther	1 r.com
MATICswap	14,500.000000000000000000 cel.app
! 5000usdc.org	1.00000000000000000000 rdrop
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•LDœâ-·airUSDT.net</a>
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
STN	10,000 are invited
!! USDT	3,000 ds
# stETHERS.COM	1 rds

Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
6,000 ARB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1000 UNI	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2,000 USDT Reward	N/A d.org
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:14:46	<u>0x075efda793d7df2298c1716d86b08d5c28b287ffb3e48459149492cf32327557</u>	+ 12.000000000000000000 000 MATIC  8.22 USD	✓
2	2024-03-16 11:20:26	<u>0xbc9445d8d6a009111ddc53a31a67ffa711c47b12dc2cc81da8a038fc8cfb2a7</u>	- 86.827868265794549 529 MATIC  98.80 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 11:20:26	<u>0xbcf9445d8d6a009111dd</u> <u>c53a31a67ffa711c47b12d</u> <u>c2cc81da8a038fc8cfb2a7</u>	- 0.0006366355021740 00 MATIC  0.00 USD	✓
4	2024-03-16 11:20:26	<u>0xbcf9445d8d6a009111dd</u> <u>c53a31a67ffa711c47b12d</u> <u>c2cc81da8a038fc8cfb2a7</u>	- 0.0007620953765670 00 MATIC  0.00 USD	✓
5	2024-03-16 11:11:32	<u>0x6e31cd1e8c81b69e5e5a</u> <u>fda340bff2b94b07028ea0</u> <u>6589733f1e8931f91ccd4d</u>	+ 80.0000000000000000 000 MATIC  91.03 USD	✓
6	2023-05-15 08:26:26	<u>0x8e118899f0e4abcb5304</u> <u>9823767775ff911519db97</u> <u>9a2df4c712ccd2f9621a87</u>	+ 6.8678682657945469 00 MATIC  6.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:39:02	<u>0xfcb7bf29f4754da55f5c</u> <u>737475dca093b984085ce4</u> <u>e8ce3be3e316f099604691</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-11 17:01:43	<u>0x52266a9da4967ed29732</u> <u>1f12ba596e0a11ab390733</u> <u>00fb1f81ae05b942373e16</u>	+ 4,350 Claim Airdrop ( aerodrome.uno )	✓
3	2024-07-11 10:33:52	<u>0x2f008a2ddf1c70d883c6</u> <u>d1ab8e1313e2b9628624b2</u> <u>2b074a0f30c86f36ef22d1</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
4	2024-05-16 11:14:54	<u>0x6cc670b68d666c1977c4</u> <u>cff36326ad5f2af7b05148</u> <u>855f10a0cffc5d070967e0</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 13:25:04	<u>0xf31ecaedbe37fc9732fb</u> <u>06129df52cbbd87000e79c</u> <u>0adf7ff2031d9a24d691f7</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 13:17:58	<u>0xf2e09d912f59a4a0f6bc</u> <u>6ed931199207890ad16ffa</u> <u>ab25b5af815dbfcad6a24c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 13:15:54	<u>0x9353465cea7a519cb6c6</u> <u>6303a99d5b8c1f5976d340</u> <u>159731bbeb7b618bc07196</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 13:15:38	<u>0xe2dff99d2ac0bbca2d8d</u> <u>55fc9acaa5996899c740d5</u> <u>3d988c659e4b15b7319114</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-03-18 20:04:03	<u>0xe5c216dc8211c1ae4611</u> <u>1529c2198196f76ffbef79</u> <u>6e2d4d0f4bf5600ebee001</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 16:27:43	<u>0x9c16af38ba41a5e991bb</u> <u>e813a7048efaf5b24f1464</u> <u>4a692c1659c695e1556d18</u>	+ 900 \$   Check: blast-invite.me	✓
11	2024-03-16 15:34:53	<u>0xbd12bd288b5bcfeacebf</u> <u>0391560fec7e118d5d0ea7</u> <u>da42e93ea749b3e8f69951</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-02 16:33:30	<u>0x2ea82d9c45b20d12d406</u> <u>4c5194f1cf69e9e969fec3</u> <u>f57118df97abf37e6b4951</u>	+ 5,000 are invited	✓
13	2024-02-11 06:10:48	<u>0xab98fb3b5a11f93408d6</u> <u>09bbbb70ab097804e7fd0d</u> <u>35eaaec0d7a9b86906b7b5</u>	+ 5,000 \$USDT DjLD·LDæ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 06:07:32	<u>0xedbec65fec4d75d6a44bc6742409a1ac81e7737e008f8f89c12af4a66c1f436d</u>	+ 1 rds	✓
15	2024-02-06 07:03:33	<u>0x1094c707a2598d478b24c36fb33e74bd0ed8751bb8b1ded5f274ceef52d3c419</u>	+ 1 ds	✓
16	2024-01-25 11:36:54	<u>0x573bca47170c96a910f08edad478acabd771f0af27e6348b997fe4f54bf94036</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:36:31	<u>0x64578f9739e55e63c57999824a76dc81fEEa304813f01cb6262808bf8eae77c6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 17:35:49	<u>0x004cefb305cb045905cdbf8a78c4b3b6bde8ff546757db19324dcca38226eb31</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 17:35:43	<u>0x972a88745b4374ed9428ab56bf4f2a523383ea657031483f4086215623c5b6a6</u>	+ 1 5000\$	✓
4	2024-07-11 10:34:52	<u>0x5cd5fd737ecbe192c60892780bd5a42f59953b62443180105b04a137c63764ea</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-11 10:34:00	<u>0x606035c954a88c341e6e714c89b8a33eb25e182a0bbe74764ba2dfec740a7640</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 05:03:44	<u>0x6186428bcdc31ba768966a13b8f2354d4031ee01044dd8b621a8155ed90a5728</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-28 05:03:06	<u>0xd281f4c1c220450a036730e31cd1220b210ea6648e9561aeafb9c3b0b7da1a95</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-10 13:24:50	<u>0x4accab5ca168d66178b20c37d787b35594a00f46c7c42c1d24e279c2ff35f132</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-06 02:28:55	<u>0xc1cb5e8732227569fd05238a065a8b489546993d653c169925151513b5f4b60b</u>	+ 1 ETH-BONUS.NET	✓
10	2024-04-23 17:37:50	<u>0x63f43ded2b21eed4d4ec109eee1c81281695800631fa33761752dc7ec017276a</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-14 04:14:14	<u>0xcf99495f06a27417cadd58d724ca4cc57f72efae269654dc13db7efa68fb0bc5</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-08 19:45:41	<u>0xca30e2d4476d79d2e83fbf0c25326f4398bb27957c630bdc82f01a229471b99b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-29 19:32:32	<u>0x04cc06b140c76664f35bdec9ec1bc84bf983f1708e610a68c2969c81857ebae3</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 19:24:40	<u>0xde045d02798684e6fdf454e87782ac855d5b8c871fe510023ba7fa7167b108f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 17:53:48	<u>0xa8648b2764346e57a6d275fd2f62152f3cc3cced8f965c64c12dba82415f4c19</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 17:45:36	<u>0x848a6d377d0676be87b5cee3cf3cc2754a03f26af6bce0974b651ae3bd757e</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-16 01:20:04	<u>0x2b83a31aaa361b0e80546ed96a15606aebe8f8f806fb58d86b27235eadfed3d7</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-03-06 03:42:33	<u>0xcd3f5308bce60d9bb6b626fde08e7404cdf233ac930966fe6bdc43a9365bc072</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
19	2024-02-20 20:51:19	<u>0x4b52a5df524f5f1ad7e6f19de080cd3de9773da44322ed03677e20a8b3e44afe</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
20	2024-02-11 06:08:10	<u>0x3375f86331a6736c6c659d0618acc0e05b387d3c845b755afa5e56f4f0115a65</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-11 06:08:08	<u>0x68cfdbc3f851eefc5d9a4108f49d40d561fa6fe3dae4e2bd95cd134d81fc90c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-05 09:02:50	<u>0x93382a344f3d562331042026e0b12c650a0a25975918748d6af8e428ee50e3e7</u>	+ 1 2000usdc.net	✓
23	2024-02-05 07:30:01	<u>0x830988d44ed186a572ae6d473811be1e576231b18878a70cb53ac852a84cff4e</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-04 07:21:49	<u>0x9b56f80d83a8eab7366f a08e25c3cdbb6887c5e0e7 a1afaf3ce822347998792a</u>	+ 1 NFT	✓
25	2024-01-25 18:38:19	<u>0xa24b541dddc3a1a20916 bf84a2cde1d7b995a6ffca fc9013df1207c45dd2d6b4</u>	+ 1 2000usdc.org	✓
26	2024-01-25 18:24:33	<u>0xbe0d902bdba321e93838 f2aca03477062c139460d3 2eec302bd453aedf62199d</u>	+ 1 5000usdt.com	✓
27	2024-01-13 17:22:21	<u>0x8ac80e6d4be5665b24c3 b7b86a3640a640338a9926 5f75fb679d7a8c0923d33c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-09 16:52:04	<u>0x6ecf401718ce7be79408 29bf6711597d056b63c306 f234a4a3866894512bc9b2</u>	+ 1 5000usdt.org	✓
29	2024-01-09 15:53:44	<u>0x7f695cbe927c0500c3ad d4af71e7fa402868536565 d5b7216b52d692c89527bd</u>	+ 1 3000usdc.com	✓
30	2024-01-09 15:42:00	<u>0x59428d10932f71ff8b31 5651a46586fbe1d667fdd1 ba2188a25f7079dbc9ce93</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-26 20:34:56	<u>0x3b5964d864cad4a45a0f e4991a90ba7d239ade7867 9661824477c51f40f8c39f</u>	+ 1 2000usdc.cc	✓
32	2023-12-26 20:33:16	<u>0x74cebaff3192dc735ada 5fd2f6c349e057a20804a5 875f2f34708587d61a67ed</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
33	2023-12-19 03:47:59	<u>0x012c64711eca9ceced119ca350d6bb7ce90c740036c37d39ce21df71e62b33c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-05 11:53:25	<u>0x83579c9c46b1d23511ee3749dc65bb28745b3237c9b71bd9563560d80e058d7</u>	+ 1 1000usdc.org	✓
35	2023-12-05 11:53:19	<u>0x46172dca12225ca7cfa7ba67d6c721a5e5e28ee189c52fa9df3e0a843f5e806d</u>	+ 1 2000usdt.net	✓
36	2023-12-03 16:21:55	<u>0x2f4405fbe85ecfb67279642667be35320f4a3058a3e819d13924da95ea3d4130</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 10:03:41	<u>0x1d7bc274a46b19dc0d092883bc64f4ab0c5b6a5815193df1518ba3fc6d4de48a</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-26 15:27:52	<u>0xbcd5d9d95225e381b25bbcf6db9eb6c0d6e1b4f6c9207e078a2ad6117d74f328</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-21 06:45:54	<u>0x35dc7b75bc80f601baf62336ecd012d4503655f290c87d68a549a7a17ac2a856</u>	+ 1 d.org	✓
40	2023-11-20 17:41:13	<u>0xc70aafad31372fa27b27d617acce52b8ed0aa8e495a91e23347a47cde534038d</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-10 02:04:51	<u>0x8337bcd31aad29935e8287de7054b192816709418783092c3a71d6d133fd127c</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-09 11:39:12	<u>0xab3d1950edff031df0ce fc79a142301011e3e8d442 1ae4a1fb404e26b2059dcb</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-02 08:48:03	<u>0x90aec389b374e124e26f 8bc9d071941152afd919a8 cf6eac6fe977a9bfc29f6c</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 13:15:33	<u>0x2b72da72bc97432171d1 5736973af1a23466e7aed3 563b6927b0afdb31ac456e</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 16:17:18	<u>0xf5d5fa455bcbd6540850 d236275949b59dec8c36a9 12c97b0328b0529528b701</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-20 18:02:41	<u>0x52d684daa43b143c2eab 13e4d92b40189510cf3569 2b61a67f1421d605104f9f</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-11 21:08:27	<u>0xf61ffeff88d20d31dee6 67d205cce491fa383685fd 42da30902572004c080e29</u>	+ 1 Voucher	✓
48	2023-10-10 08:38:53	<u>0xe7ce72f82cb203d7b2dd 9abb4aced2c413d43c1a6a caf4a1a3bd7405fdb39e2f</u>	+ 1 Voucher	✓
49	2023-09-29 06:40:40	<u>0xafbc193d743b9af8e2d6 d2a9f5da13e3e34824c68f 916784f2fae8208e9194db</u>	+ 1 NFT Giveaway	✓
50	2023-09-29 06:40:20	<u>0x513b3b56bdfff8342dae 4a36ea45abd2a630fcc430 dc3574d876a4f818eb746f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-29 06:38:38	<u>0x7c49d4de611b8e50d42321e0fd488efa04667747cc204430ed6bab0035092cc4</u>	+ 1 NFT Airdrop	✓
52	2023-09-29 06:38:06	<u>0x2324b92f26afae1d149ae6d769598af8ac2693d0042e5a7d519810bc1f49daff</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-21 01:45:52	<u>0xd233afa17f6e183630f990b928903083a506ae3e8d52399db2c5d701ef1a04f6</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-19 17:05:06	<u>0xdf291f73058e81a2b8c7a7569ca843e72ee1e68b29cbbd4deadee330ea8cdf53</u>	+ 1 Voucher	✓
55	2023-09-16 01:03:53	<u>0x083b8ee8e2ff152da722524a1f81a9f4e95be66fb693d1a6d116f264f346ecba</u>	+ 1 Voucher	✓
56	2023-09-12 23:12:52	<u>0x683efcab962fcbacbf7a9235468537fc39d5b6a18adcf482625d02b62f709757</u>	+ 1 NFT Voucher	✓
57	2023-09-12 01:40:26	<u>0xabc91b29152aece663a16420ae3cd5c4a0cb19a4e01169515f640c2114c1f35b</u>	+ 1 NFT Voucher	✓
58	2023-09-10 02:06:12	<u>0xf4d3008085fc617fb9bdf9a7ece9275694f214e2c60a5e4b1290f8d6b780bed0</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-07 06:35:08	<u>0x5d7494756709da90e74a1c9d8c0604e242cb78cf2687536a78243e6dca1a6fd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 20:58:00	<u>0xfbaba274695aaefa6b7b a877b0407d0cf0336eb0d0 8cb24ec4d65c89506d3ec5</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 19:04:20	<u>0x715b3311228f6bfe2bef 5c97147148cec5a2007edf 5b9c3cec30c7462fe8892b</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 11:39:20	<u>0xa0c6df2e19e141bb7835 e4b73e883d528b2c94dd00 0503cc44054e83f0311dac</u>	+ 1 NFT Airdrop	✓
63	2023-08-23 16:05:43	<u>0x795cc24886aff2193277 f6780bf7dde1396892ec88 a44abcf8287ed62a8ef466</u>	+ 1 NFTVoucher	✓
64	2023-08-15 13:07:09	<u>0x20624d059ec120c3a295 bcc136f29f91fcceb27961 a40d6a56e8df86ffb70690</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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