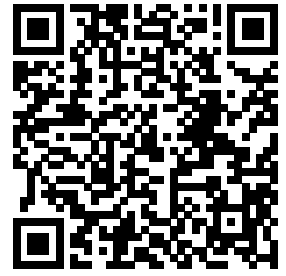


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48bca3c718d11e95b0a422e8c66a56b856fe626c</u>
TOTAL RECEIVED	6.099999999999999645 MATIC
	2.58 USD
TOTAL SEND	5.602148360504149771 MATIC
	2.36 USD

Token	Balance
MATIC	0.497851639495849985 MATIC
	0.21 USD
(PoS) Tether USD	3.127466 USDT
	3.12 USD
USDT	10,000 \$USDT ðjLð•lððâ--airUSDT.net
! USDT...	3,000 !
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
!	1,133.000000000000000000 USD0 [www.usual.finance]
BLAST	10,000 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !

Token	Balance
#LINK	118.79999999999997158 LINKBonus.io - claim now
STRK	10,000 Program
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A ðŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT	N/A \$2000 USDT
🔲	N/A Claim at wormdrop.vip
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
800 LINK	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #08	N/A Shiba Inu
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 11:32:02	<u>0x0fd6b46f69570d4c2afc</u> <u>e0f60dd79e187c14e1f737</u> <u>40ed4bcedd812ec97420fa</u>	- 5.5999999999999996 45 MATIC  3.77 USD	✓
2	2023-08-15 11:32:02	<u>0x0fd6b46f69570d4c2afc</u> <u>e0f60dd79e187c14e1f737</u> <u>40ed4bcedd812ec97420fa</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-15 11:32:02	<u>0x0fd6b46f69570d4c2afc e0f60dd79e187c14e1f737 40ed4bcedd812ec97420fa</u>	- 0.0014553605041500 00 MATIC  0.00 USD	✓
4	2023-08-15 11:00:13	<u>0x1de8a5882e480723b4fb e5613a385982b1d0eef853 ac36e1d2f1328201c724fe</u>	+ 1.5000000000000000 00 MATIC  1.00 USD	✓
5	2023-08-15 10:35:34	<u>0x536edfd23434af9d1193 319ea94de6c0fd52d866d8 6aa1de69892155d309fcfb</u>	+ 0.5999999999999999 78 MATIC  0.40 USD	✓
6	2023-08-15 10:32:14	<u>0x10de4e425a47dfb88886 5029f711fb1cd3fc30b3fc dab4cf2a65cbff71421a44</u>	+ 1.5000000000000000 00 MATIC  1.00 USD	✓
7	2023-08-13 08:49:51	<u>0x05e61f8f6747c2184602 24837d17e941d30b0f5727 942ef42f676c1f177c2260</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓
8	2023-08-13 08:36:23	<u>0x3ac57612f4e0698532c5 90a0ad3f3fe4286eebc74a 2e6b793fc5490179da559e</u>	+ 1.5000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:42:04	<u>0xb82febd2e7809b13ba7e 0b9643603cc8f1cc54223a 166adc4ec12efce47c0aa3</u>	+ 1,196.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-05-07 22:08:09	<u>0x8eb17e3103a7c9301971 fc4f813215978487ec7e0b 9c88ef3859c88c0260b5c5</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 18:58:54	<u>0x2138011097f39d1e1e74d8a04b7648a7966ae0511734302da49e73bea52f8442</u>	+ 7,350 rds	✓
4	2024-03-28 18:58:42	<u>0x00529eb7426c5bfa413828b329d9e19f6c178a72c859910f9bee43a15b7ab66d</u>	+ 3,200 Program	✓
5	2024-02-19 02:24:56	<u>0xcaecf6b9b67becc75eb2f275cf8e134a692955b690bea918a8e38c02e3ef4407</u>	+ 1 !	✓
6	2024-02-14 20:32:44	<u>0x18c04df4f59d2e38f7222f7ec56e93d98e6a3f430ab5ada0799226f11657b2e9</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 23:33:27	<u>0xa11fbf875f66ff74746eea7bd7d316a44d0500e218021666f3d7ab73f3d1be27</u>	+ 1 !	✓
8	2024-02-11 05:17:25	<u>0x4ca1d51464904999f6935bc59e923076588f81329933ffacb86d7ee3ed189500</u>	+ 5,000 \$USDT ÐjLÐ·lÐêâ-·airUSDT .net	✓
9	2023-08-16 11:12:32	<u>0xd9b9e0defa9da082a79784450928bd7a4c0ef12cd8c33434ea59a90fc63bd06a</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
10	2023-08-07 08:52:22	<u>0xce8fc24b8d77613d8b9e5a1d543f3708ec416c35b377354224377c56bca169c4</u>	+ 3.127466 USDT  3.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:42:45	<u>0xaee5efa1b2d2c4288fb5 cebf26e589c028e66fb705 89646d73219c4319a5c159</u>	+ 1 5000\$	✓
2	2024-07-19 11:19:42	<u>0xc0ca53093deac2086583 6347f035f63e3f62f1caba a96eb186552118eb9f15bc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 11:19:36	<u>0x60f4c2343e3c109716e9 03a9b1c42d28ee2da8769c 43a2670134611bde73bdb1</u>	+ 1 ðŸŽ•	✓
4	2024-07-05 07:26:33	<u>0x35e81f868b595d422e16 ca50ca901f298eca44768d d177e6672fec85a08fae10</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-05 07:26:31	<u>0x0d9ac82a905a276274c5 83db9f8f2538f881586841 b023bf957056880bca48a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-04-20 02:51:56	<u>0x9d835e5553204066af7e 4cf132aedc6730d5514cfa 1dedb95ec518790d01259d</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-30 07:01:51	<u>0x20ddc940576541da2e0d 7fb3c5087093556519e35f b6ae7d28ed859731560499</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 07:01:35	<u>0xe57e929ae85f5312bc73 a19f75f380d0d3bee78da4 87b36ac45b18f16007ff54</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-27 21:39:19	<u>0x9b33ec881ac41cbcfe25 d3039d5fb88bd8b4b21115 ca60aba1469786b718a58a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 10:46:58	<u>0x21789dca71cad80153cb3427e422cd392849bc3380a4a0f3eb908b3ae47566a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-15 22:44:10	<u>0xc66bac6817b9ed124c47bbeccbeeb6f111533d622560ff12530ff131286b28f4</u>	+ 1 usdwin.co	✓
12	2024-03-11 16:06:21	<u>0x99dccf6d63ca3dd237a58cbbd093cba3f7944e33159c9a539a0848ec50edfe7b</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-07 02:41:52	<u>0xb9ac467f4ea7f40c790f9c1fa21246858bff22c459bd64b5949b9320de0be4da</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-23 23:28:34	<u>0xbcd852b9d0ab434b35a277d18b12bc43640340632ff66f342c297f2826935efa</u>	+ 1 etherevent.co	✓
15	2024-02-11 05:15:45	<u>0xb616d81c0e23ca7788e24f0699d8b9bad3964e24f118530030946123c7196c10</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-11 05:15:35	<u>0xadfbadb10793379580c25b5e4e7d336c42aab0a5a459afc39b7889807a01e9b1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2023-12-18 17:33:27	<u>0xd36db6c347d34b63538fac511514fe727e88e5c32cbc09dfb090e630210a4aeb</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 15:08:41	<u>0xe114a197eedbd2346f8ac2d57cd14dfb694b9f3d3050135ce01bcfb666916da4</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 01:51:33	<u>0x2794bf3a919e460a3b54b9f1c32ecac830a1074dfc</u> <u>bf14e4ead72ae505c7ab4f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 15:01:00	<u>0x0e712bff6002fa1e82f608b19f86f2141ab97ef86d</u> <u>80a205d979f6dcab078464</u>	+ 1 Official Authorize credential	✓
21	2023-10-28 20:20:37	<u>0x47b35c917540c2f5c9cd31f7d68639aa18857b352e</u> <u>ad10f0cbb70acb25811b34</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 04:39:37	<u>0xd2dd16a671a6be2695f56d0928ab0ec98f55b3a864</u> <u>aa1a35f8861b2bb52488d1</u>	+ 1 2000usdt.org	✓
23	2023-10-27 04:39:23	<u>0xa7a7365173ed985c4e3413251023a904bcd4bb02c0</u> <u>5b937bc07b5efcad989bfb</u>	+ 1 .net	✓
24	2023-10-07 11:47:03	<u>0x6c6465c3a365f795d89cc710e0bd023314a36178ea</u> <u>c87b488f88f2d9e3ccf5cd</u>	+ 1 circleusdnft.com	✓
25	2023-10-02 04:14:06	<u>0x99991406cca05df0105de37418cb0cac5944ac60d0</u> <u>15670026b75ab4682cbfb0</u>	+ 1 Shiba Inu	✓
26	2023-09-19 06:35:09	<u>0xbe486b22464eee12470230bf542580ce062360323b</u> <u>47716f3905beb3a0a4b601</u>	+ 1 Voucher	✓
27	2023-09-17 18:16:07	<u>0x10b329ea8d6073c47b7cfb05b63a591376f53a6802</u> <u>f1518731edb8a6f8e9b38f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 14:31:57	<u>0xd81b926f7df022d62a82605084290a420b7b2a3e09a68b3e56a3faeac3703c55</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:17:04	<u>0x81bfbf543a39c5123c766bd979cc8e5d0a9511fca35a4b7df7e39d2b9cbf6f76</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 02:05:02	<u>0x76c335faba79c46bf57414fb70649d623a0da5e0e69a0c61514807db9dba3b32</u>	+ 1 NFT Voucher	✓
31	2023-09-11 18:52:25	<u>0xc580fd9ca84a720a2cf740508e13528149c53f4f918f3bccf5dd8e314f321c73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-04 02:27:09	<u>0x4097d103f4d4bf80e21766ffd263a34a066a95268a76793f87b22fdcec8fe94a</u>	+ 1 Base Chain Raffle	✓
33	2023-09-03 21:00:23	<u>0x6165f30a8ac61fe1e5ed4c94f03a8441b825d9c476db404634afadd3b1f96bc1</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 12:12:39	<u>0x0cdd5f4bd685ca6fc789a63edc7fd8d2020e9f028254faccaad48163ce96b7fe</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-19 02:59:22	<u>0x6cb08f1d867583e7c9837d9b310d7055785bd15764d5814e18d1b259277d0df7</u>	+ 1 NFTVoucher	✓
38	2023-08-18 06:34:04	<u>0x2e0033f58e7f8fae40a1cb93824c6d78a4c2f295bb98282eb5ed35a5857ffa8f</u>	+ 1 Voucher	✓
39	2023-08-12 14:06:43	<u>0xd52ca58d78b054e6cd2166279889dcf4e20ff4c6b22e72a462c67849abf779c3</u>	+ 1 Base Airdrop	✓
40	2023-07-22 02:31:41	<u>0x9741dc844a2891257a5493fb858290b07b5f4e653fa432fc2350d66ea1f900dd</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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