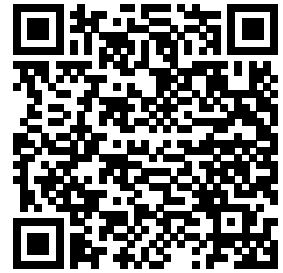



3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ad7b25f72c124dbeddb2a0b910f035afa05a467</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
TOTAL SEND	0.001043880001600616 MATIC

Token	Balance
MATIC	9.998956119998398506 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!ETHENA	5,000 ards
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•LDœâ-·airUSDT.net</a>
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>
m-usdt.xyz	5,090.000000000000000000 USDT
BLAST	50.000000000000000000 Claim on: <a href="http://Blast-Claim.io">Blast-Claim.io</a>
!Ethena	5,000 rewards
Airdrop: LayerZero	500.000000000000000000 .world/

Token	Balance
	N/A Reward at BoneWin.com
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
2000 USDC Voucher	N/A yz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5K\$ gift at [bit.ly/shibaz]	N/A az]
!! \$30,000 SHIB	N/A Voucher
Airdrop at 3eth.top	N/A Airdrop at [3eth
'0x0ai New Year Gift	N/A NEW YEAR GIFT
dYdX Exchange Event	N/A dYdX Event

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-22 22:02:59	<u>0x27060762a900b05eee30</u> <u>2a331667a3a292ef158003</u> <u>edd7142a46fd5208dd6c47</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-22 22:02:59	<u>0x27060762a900b05eee30</u> <u>2a331667a3a292ef158003</u> <u>edd7142a46fd5208dd6c47</u>	- 0.001043880000000000 00 MATIC 0.00 USD	✓
3	2023-11-22 22:02:59	<u>0x27060762a900b05eee30</u> <u>2a331667a3a292ef158003</u> <u>edd7142a46fd5208dd6c47</u>	- 0.00000000000016006 16 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 21:55:03	<u>0x238b8877b91ee13a5fe7c66d6eaa1ba739629235a3502c23299243272f188693</u>	+ 10.0000000000000000 000 MATIC  7.76 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:04:13	<u>0x9035f25eb4a2fca7954770d01d775fad6b5295ac36a2f2dedc6c02c5353cdad4</u>	+ 787,652 OKENS	✓
2	2024-06-14 20:58:54	<u>0xc4aeb9639712316af79155dfcc7bc1d6f41b9bbf2c6393e6b7aa9b8d375bb997</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com ]	✓
3	2024-06-11 19:34:16	<u>0x31ed04505fa2406d12a15f7c4fed9277b003f950ba43da020883be19d00813e7</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
4	2024-06-10 20:27:38	<u>0x95a09bff752781abda721ac14ce465308ec37d2afc35e01401ea5b66658ec5d8</u>	+ 8,750 RDR0P	✓
5	2024-05-29 11:33:25	<u>0x6d0d979edd64bc5898b55f90075e8732d8b6a8a4e2afd76a1357679d2a3bdc7</u>	+ 500.07400000000001 2278 .world/	✓
6	2024-04-25 16:28:52	<u>0xc23ef364be2fbd9f6e9cd8c5af618048eb156ed412fad4cd9b08774ac78d0e54</u>	+ 5,000 ards	✓
7	2024-04-22 08:17:15	<u>0x4f5dee50df25c5d1c5d14c01aa7a92b38827361246d47f03c64d97394c4e4f11</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 08:22:22	<u>0xac9a903faeba1c0313f4 25435d9aa8843e80bbb5e 38d8e1cccaa9eac258e2c7</u>	+ 5,000 rewards	✓
9	2024-03-27 00:25:08	<u>0x0174fd7046265fc4920d 1324801adf10f88dd539e8 a144fb760d911098a0d5d2</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-20 10:14:58	<u>0x850f5a83cad9716ad877 dfc84d9b14ef36c50b5f21 e65b9494f4806aac82683b</u>	+ 4,798,198.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-18 19:21:16	<u>0x34d773376f91e2400d35 61539231655455db51e585 1a2f41fb7e988c297da76f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 15:20:59	<u>0xd46a09ac8b4e679b6001 fb3328cdc4f09015be0809 c70376c59d6ea1403416ed</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-16 14:19:38	<u>0x40c2180cf6376addd3a5 e64ac3d96a3fc4b813165d 47fbf68a330551712997b5</u>	+ 900 \$   Check: blast-invite.me	✓
14	2024-03-11 10:11:20	<u>0x23e6e7da3e23558b4efc ba700e34c7ce0fceb5303 a876bd26e5f1cac37c68fb</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
15	2024-02-16 21:05:24	<u>0x74e4d2cd9201107e6c3c c555762447d60c9c734a32 be6966b85a61ddc18eba10</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
16	2024-02-08 15:45:40	<u>0x201e887371693b6934a9 829b440670381c0d5541dc ecd0cbe7bb2ead47d68e81</u>	+ 5,000 \$USDT ðjLð•lðœ•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 07:36:10	<u>0x3fa76b6b85bc9198ff487c0c96c368f070cea55c2246a4b640f0af98645c721b</u>	+ 177.00000000000000 0000 s	✓
18	2024-02-06 07:06:31	<u>0x14ae8c7403bac4800712e0f01839214fd5d631a5b38c1b63485bf0ff39433493</u>	+ 5,090.000000000000 000000 USDT	✓
19	2024-01-06 13:29:17	<u>0x4278b92271e76f6150b530865b023823282e11c4c8bf8c5aeec72df091d2565a</u>	+ 213.00000000000000 0000 TONCrypto.io	✓
20	2023-12-30 21:19:26	<u>0x48c1c5f5261751d879400aeb7392e7592eed49e1dba274a25a5dd9df18197598</u>	+ 78.00000000000000 000 TONCrypto.io	✓
21	2023-11-27 18:18:33	<u>0x275ff436438cd7ca57da7702306021c621dde69a209bc25fe6e9500707936964</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-11-22 22:02:59	<u>0x27060762a900b05eee302a331667a3a292ef158003edd7142a46fd5208dd6c47</u>	- 2,000.000000 USDT  2,000.83 USD	✓
23	2023-11-22 21:58:31	<u>0xa4058ad959dec973a411f43f3991e04cd6487ccbe2ad8e4386b07355b56d0f1c</u>	+ 2,000.000000 USDT  2,000.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:27:45	<u>0x1f85423d95a1a0d5b444b56c71be760f410e8b5da90cccbee5622a7c6a854e9c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:36:48	<u>0x03eb06671e9a6d3657dc2b22b1a566576eb29710cfa72b67862d765cb3bb894e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-21 09:06:13	<u>0xf361fd8668d53ebfcd3fc3e910f79a3fd11adbf0ff94b25df49e6f3f47dafa4</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 09:05:43	<u>0x42d697762cd6b13aa328b6379b63d6291bad5e6357c5f28c6accbd08a88f8c3c</u>	+ 1 ethx] đŸŽ•	✓
5	2024-06-10 20:29:26	<u>0xe0671247eb37da06ef962a66d0b76308817ce735e0617105a349aa6fb0401252</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-10 20:28:26	<u>0xe53f94a9f63ce908beedaf84a0e968a2fd34c1bc0b46fb08f7b3af65c1aa4023</u>	+ 1 az]	✓
7	2024-04-22 20:33:48	<u>0x9ce1961cef9521d4de60e87f3f2208df922943e4e1e46843d4175253fd570b8e</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 21:33:48	<u>0x9f66f3c9c67d1e201a4afb02b29ba52d6462108b138324d08936910d5c5db28f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 06:35:26	<u>0x5f8f807ecaa348362567c2e95f7f1f334a9556d1e1ab2df0420c06b225ada6c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 06:33:04	<u>0x5447871f3ff8488fba770ab5255c3705dc4139d49cc60d053bcfa238caf4ca86</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 03:01:18	<u>0xa6598f7652524fde3798 ddd30c85fb048a01ea127f 12b781dbd10bad544bab93</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-01-08 12:13:10	<u>0x9d586ee60e59766bafdf adbe3d4758b859d9033b0d 23f3e565f486be77ff3a9f</u>	+ 1 3000usdt.net	✓
13	2024-01-08 11:55:08	<u>0xf10e75eeb5b3c9183301 fd35b6d49ef55b2b3a2211 5f140f0f14b207680e8f07</u>	+ 1 2000usdc.org	✓
14	2024-01-04 10:31:07	<u>0x740e17c5d03464909648 1ed88f60205f800d7af88b 7e8458dc5c61d13ec161d2</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-02 12:20:33	<u>0x8837d0f335689da2e304 b618c4a91224cca8076c85 3be17b998a7dd24a1fabd8</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 12:11:47	<u>0xf54fd7908d8fdc5cf98d 574d98193d6addc270ecff b2aa41425fd967f6ef9c14</u>	+ 1 3000usdt.net	✓
17	2023-12-31 03:54:22	<u>0xe55c3cf35530add55ae1 ed607cd07cab6beee10e98 73626910cf93d15d776e76</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 16:37:11	<u>0xbbdef70181e76e2b8464 2dfa0bf3b2de4c1bbc1307 a3a91b8bc60b71ed80bcac</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 14:23:11	<u>0x6ac9d26ce26eea6af7b0 659b214a7446518e195db1 00d076e1569aaa83d87be3</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 01:24:32	<u>0x1703eea87e88a1fbdc284a8f2dac9838eaf9417d635b3405c6add2dc887f3cf2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 07:57:36	<u>0xa48f2d2508447e5185870f264d0d325e6af9174d0161d64f43b2603c1efb1e67</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-23 07:57:34	<u>0xc658231565fd63bce13c8907d454f6c5ba816a103478abc894cd4ea04d824045</u>	+ 1 .app	✓
23	2023-11-23 07:34:17	<u>0x88933b5a3708fbd694dfc940dcdc11ac0154236e6caae3858a76abaed2954fb0d</u>	+ 1 work	✓
24	2023-11-23 07:33:59	<u>0x4630b4d9e8f27d4fee42ded5d8916c3428ab5f61e5f7580d10cce1aaf1bf9c73</u>	+ 1 Voucher	✓
25	2023-11-23 07:33:57	<u>0x1ec381a100769073630f624a9088ce13c9fe8a1aa03fc226f61941e14fd3254e</u>	+ 1 Voucher	✓
26	2023-11-22 21:55:23	<u>0xb9067c660bc1e6e9cfa6b9c210c405a527347fa382d5810fb64273c9e8b53795</u>	+ 1 net	✓
27	2023-11-22 21:54:45	<u>0x1077cce41222c2ca65166c7cd8f4445fa6ae9836e719acc25dd3e57340edb754</u>	+ 1 cc	✓
28	2023-11-22 21:54:25	<u>0x1501351cc522274a4a555f6e3c934413345bec30f0536adfe6363fce74f3d657</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
29	2023-11-22 14:57:24	<u>0x9b4edb4f59d5197eed5502fdc98ba886aaff425d3142a0e76a1be7d9d55e443b</u>	+ 1 Official Authorize credential	✓
30	2023-11-02 11:22:33	<u>0xf3d85a34f80a75b71a0ea8a9bb616c088e4da56ca233eebd8ca3fe3b8d0ff60d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 05:54:53	<u>0x37a1ed74d071bcce662ef21ac1e59de17f15e5641cae8feece6d04ba6e4f8bd0</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 20:30:13	<u>0xb3fae64888e070ac5313ecd60d0299104d0e66f59544a03fe530660fb8c8a5c4</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-16 11:47:14	<u>0xd3b831750df1999a3bd90fec5c0e9318d88a8df26781588697f8d0fa7eb3482a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 11:59:13	<u>0xca3804809b8899bc06ab490c85eff19535b564218fd89904ac217bb3af825559</u>	+ 1 circleusdnft.com	✓
35	2023-10-06 07:19:07	<u>0xebdb143b4b4000492d0fddd9b81b613c8a5d0e17a2067bfdb293d9378f35721</u>	+ 1 usd-drop.org	✓
36	2023-09-27 19:36:17	<u>0x99fee187d0956a79490b53d06af82776360603052ca7b674ed2c025cfbc070f8</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 20:54:39	<u>0x2c52bf51c3b6a7c6b40e7f6c571be873ab8aeca1ed980973969a0bbd20afc5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 06:36:03	<u>0x97272aa8036d826b6bb82e3c5b00d82acd73a28ea4a45c21053fa3bda88a462a</u>	+ 1 Voucher	✓
39	2023-09-18 16:34:31	<u>0x8a3397b02bbf99d6b9632323d3f4c11eb909c640bb78f2195e6b0e310ed81207</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 05:16:56	<u>0x290caf5b3aac01619e4445d6483e212da8debf116618fb7b63710386733f49ab</u>	+ 1 Voucher	✓
41	2023-09-10 00:59:50	<u>0xc3ae810d64cdaa7d5e5cd30a6b7d7978f58cf5783678973c5f2b2e7aeeb1733d</u>	+ 1 NFT Voucher	✓
42	2023-09-06 00:31:12	<u>0x508fa0b6d24dc1795a256fe31f2544fa8a569dec85e0e244427bb76b0ab6a07c</u>	+ 1 NFT Voucher	✓
43	2023-09-04 21:10:39	<u>0x659e6c46eb42626186a450b6f8f898f5d259810b004fd3d8c135716140f76eb5</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-01 06:02:19	<u>0x3abce6f4c7a54f13f2d5470f85bf42196dba9e2dbd669a6dd866f6a3306bec96</u>	+ 1 Voucher	✓
45	2023-08-29 05:00:27	<u>0xe86bdbe1d5c5d66ee6c139b1e118c7d89c3cf4c41b57154fbbcb82fea26c7745</u>	+ 1 Voucher	✓
46	2023-08-10 22:02:50	<u>0x2fb51401d87fd93407227d62e72bbc9c745a1de2ee4427e076c9381aa794c6c2</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-07 02:00:36	<u>0xde99b8d46e777851825730ad00eb71ab7ad1c0ebb73c5e572f90f5076dd109e5</u>	+ 1 Voucher	✓
48	2023-08-07 01:17:29	<u>0x69db655e865cfee4dd5c6d037c6492b960e44d01edb4ea126a57a95509f47d4d</u>	+ 1 \$2000 USDT	✓
49	2023-08-06 18:05:15	<u>0xa5c4ab611c4c5cea4719b087cdb2ac0f127ba87f66e2d44d1ab1332e08b47843</u>	+ 1 STAX	✓
50	2023-08-03 13:38:23	<u>0xf4705a5b41dc57891ae7d0208f346835a0014494b5775b704e2ab0630653388c</u>	+ 1 STAX	✓
51	2023-08-02 10:26:56	<u>0xa4d6be21501f0f48c1bb492ade276a94ad0e4bd5b565284cb305fdca061ed8b5</u>	+ 1 FREESPIN	✓
52	2023-07-31 15:21:33	<u>0xf95158f6f76d842d92119959de3a460f9655899e36f8bcf1bd23ab7fdbb0af60</u>	+ 1 STAX	✓
53	2023-07-29 12:32:16	<u>0x7dcc9e5fa63322220907a741c86fe1dc05edba8edd6348afb0443aa4df6f9</u>	+ 1 STAX	✓
54	2023-07-28 14:41:14	<u>0x42e92f2d5bd49828abe4a6ac9061632f56a5dda5ff9245fb74125404004ac949</u>	+ 1 REVOLUTION	✓
55	2023-07-28 08:08:51	<u>0x5b2badc7386d6113045827a9bacfc9f99a50b189a61e27b344d689ea7141f010</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-26 16:27:59	<u>0x94842e5ac637cfc783872740eafce852415bd856c9829b52aab21eb0ad6bb965</u>	+ 1 dYdX Event	✓
57	2023-07-23 13:32:18	<u>0x86490f8b2c35f3977ab81f7bd3f8f39a735149421f6818b09a738ba3751ef87d</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e29ede00b37a5c4ca4e9b1efe0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d312c0cddf79c2e0eab7c9ad4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-10 04:49:27	<u>0xf45bf363f4a2d7a9eeb05ce8400c91ae9257418f9bc9f430244a9dbb6ceedf09</u>	+ 1 UniEvent.Plus	✓
61	2023-07-08 06:05:47	<u>0x997213d578f4143aff826ed8d52ad92d383d55fdc299cc0a753fd9c82f08391c</u>	+ 1 UniEvent.Plus	✓
62	2023-07-05 04:18:09	<u>0xd286ca0f7f664d3ae90f5c8a94d2b04e44359e343f96a8ec3e3ef142d9c50ca9</u>	+ 1 UNI	✓
63	2023-07-04 01:05:33	<u>0x5d007ef35503884eeea3d81227b7137c0500e763729f3593d8e18eeba27aa5b6</u>	+ 1 LNIN9	✓
64	2023-07-03 23:04:54	<u>0x0ad392e16f78ea86085a05c57e629dfadec60e80d09f6c81ebd68e08818a5e14</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-09 01:02:34	<u>0x881721c876352b67e390</u> <u>6a15a841fdd4d68b95b7b8</u> <u>f892fe81adf65624130aaa</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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