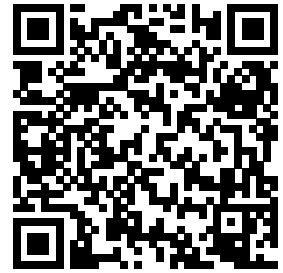


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e6b9ff10d33488ef5f4e128f36e9177e86d2619</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.008082538000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.091917462000000005 MATIC
	0.03 USD
USD Coin (PoS)	0.000498 USDC
	0.00 USD
layer.zero-bridge.xyz	7,700.0000000000000000)
n	0.000000004980000000 kUSDC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.0000000000000000 LitCoin
softbalanced.com	25.0000000000000000 USBL
SushiSwap LP Token	0.0000000001581480 SLP
Cookie	0.000030504489400000 CKIE
ThankYou	78.480000000000003979 THANKS

Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$1000 GET Rewards	N/A drop-usdc.com
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 USDT	N/A \$2000 USDT
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A Reward at tether.ec
📄	N/A Visit usdtevent.co to claim nft
\$1500 of 1INCH	N/A \$1INCH
'	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-11 06:10:42	<u>0x50dbc18fe0aae3508082</u> <u>ef74f874b9b78061f9e3d4</u> <u>baac27d6cd8f058abf5983</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-06-11 06:10:42	<u>0x50dbc18fe0aae3508082</u> <u>ef74f874b9b78061f9e3d4</u> <u>baac27d6cd8f058abf5983</u>	- 0.0011257400000000 00 MATIC  0.00 USD	✓
3	2021-06-11 06:10:30	<u>0x6cd1f36bf4c60117c5a6</u> <u>b5310a837ed4be09cdb13d</u> <u>abcf2e7111cdc9a2bb3e1a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-11 06:10:30	<u>0x6cd1f36bf4c60117c5a6 b5310a837ed4be09cdb13d abcf2e7111cdc9a2bb3e1a</u>	- 0.0025328800000000 00 MATIC  0.00 USD	✓
5	2021-06-03 11:26:41	<u>0xe5e2d3786141a4339b2b ba3149771c6c07b88ec7d8 06d904dce8d007d5146f6b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-06-03 11:26:41	<u>0xe5e2d3786141a4339b2b ba3149771c6c07b88ec7d8 06d904dce8d007d5146f6b</u>	- 0.0026017400000000 00 MATIC  0.00 USD	✓
7	2021-06-03 11:26:31	<u>0xf32b76b58e56ddfcd646 c4f577e0be1e564661eeee 0ab15df0fb0a808a7d8b28</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-06-03 11:26:31	<u>0xf32b76b58e56ddfcd646 c4f577e0be1e564661eeee 0ab15df0fb0a808a7d8b28</u>	- 0.0011257400000000 00 MATIC  0.00 USD	✓
9	2021-06-03 09:30:01	<u>0xe5d979c5e73277b127b8 722f177ba549131270b54e 96659030258a5eaea9f82e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-06-03 09:30:01	<u>0xe5d979c5e73277b127b8 722f177ba549131270b54e 96659030258a5eaea9f82e</u>	- 0.0001964380000000 00 MATIC  0.00 USD	✓
11	2021-06-03 09:17:55	<u>0x835f479fb86f782c92bd 529ee817f94f94cde76713 8cdec61d4f02223137d774</u>	+ 0.1000000000000000 06 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2023-08-29 11:07:21	<u>0xd09d465749842ad2113fe09df6b25072a0bb7c528078a251bc52128a99f691d4</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2022-11-30 04:08:55	<u>0xdd232606e785f8c698ead2669668c672da009dd7074772f7e75fd3f8d22f7782</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b51234bf790aa1a74b6eb8ddc409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-08-16 16:36:04	<u>0x987676d38d33c1cf607848bc6eee2d7afa3549479de04c00d7b2ad5cd2f7f8dc</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
15	2022-04-28 16:20:50	<u>0x7732496b3316f56a117cc1595110bb8c2b1a53c8569a6763b44535a7010e34fe</u>	+ 0.0000127934066000 00 CKIE	✓
16	2022-04-28 03:56:03	<u>0x555f4961aa4889db2198af8408b5fbc8f688ab7d6662e4aa5bc0207146a2d8f8</u>	+ 0.0000177110828000 00 CKIE	✓
17	2022-04-21 21:44:16	<u>0xe858b6d5a8bc6397c78467c4cbf07a3234574e0002db544699f1710d6788c212</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-01-30 11:35:29	<u>0x0827247639cbdcae044296a6129a97d2b665bf5107e90f6bb6fe13ebf5bab045</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-15 00:24:26	<u>0x318dc7d0958138f8bd3a627d7ceb3fce5b4281170671cbeec8af81042a467ce0</u>	+ 300,000.00000000 MNEP	✓
20	2022-01-02 02:29:19	<u>0xacc439c00a69d104229842ef0eaa62f2eb69097ccad2820335efd5177a2ae4a</u>	+ 0.0000000049800000 00 kUSDC	✓
21	2021-12-16 16:23:48	<u>0x044d2a58d3753d1b0fe90f2900058b6a595474ff2b58071512b4720ef2d4e4a4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
22	2021-12-16 16:23:40	<u>0xbbb2142bfbeb8e0c4b1feca78b512d3881a7a3ed4829fdb3cdfa5c36eb8c7792</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
23	2021-12-16 16:23:34	<u>0x7eb89b8f667926e68cf7bcc12764cfb10f608b2dcdadf419abf6345b8d5032c1</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
24	2021-11-14 07:24:42	<u>0x122d33b1d67fac24528295aead061e3ac9dad91dd4be88e7a57446eb9801b698</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
25	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
26	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0cd6a4619fd249779cb63bc26594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
27	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-23 09:56:31	<u>0xc38bb9b54ce4fc75b2453c788dbd8ff6acc5b2869ba54d7b35868dea5e3cb811</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-10 12:47:59	<u>0x8be35b78831a66e2166d7bf773b469e5ef12e4efbf09afabdf93dbd021d4e1f7</u>	+ 78.480000000000003 979 THANKS	✓
30	2021-07-14 04:01:55	<u>0xdda07b2927eba67d37efa60a9644741a48ec179e3cfbbb03ac74e2360ca1d411</u>	+ 5.6130000000000004 33 TITAN	✓
31	2021-06-27 04:27:39	<u>0xcaa2acabcd43b1f221f1ff25d5a151c5cf885c25eff6528cd1e0b67fdce13885</u>	+ 1,000.000000000000 000000 LitCoin	✓
32	2021-06-13 16:19:23	<u>0x83eb5b00b74e743e9f471528acebd195b1a4f612ae067f314f6d70152f9c4a29</u>	+ 1.0000000000000000 00 BUYSAFU	✓
33	2021-06-12 05:13:02	<u>0xbef46e8b5b869d13836053e027b9702cfd70b12d3073a6175c21ab0303a667c7</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
34	2021-06-11 06:10:42	<u>0x50dbc18fe0aae3508082ef74f874b9b78061f9e3d4baac27d6cd8f058abf5983</u>	+ 0.000134 USDC	✓
35	2021-06-11 06:10:30	<u>0x6cd1f36bf4c60117c5a6b5310a837ed4be09cdb13dabcf2e7111cdc9a2bb3e1a</u>	+ 0.0000000000663267 30 SLP	✓
36	2021-06-03 11:26:41	<u>0xe5e2d3786141a4339b2bba3149771c6c07b88ec7d806d904dce8d007d5146f6b</u>	+ 0.000000000015814 80 SLP	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-03 11:26:31	<u>0xf32b76b58e56ddfc646c4f577e0be1e564661eeea0ab15df0fb0a808a7d8b28</u>	+ 0.000181 USDC	✓
38	2021-06-03 09:30:01	<u>0xe5d979c5e73277b127b8722f177ba549131270b54e96659030258a5eaea9f82e</u>	+ 0.000183 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 18:36:47	<u>0xd221b20cb3cddc2ec9a9a8ddf1b42957fb5dfbb875b2695fe8a4fbe0087d5c92</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 18:36:11	<u>0x0b7a74e096d2ee8e1b88cb28e897e791034600ab237daf46ff4e7de1c5d56a36</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-06-01 14:38:41	<u>0x54ad8670b0d9f98add349acf8b91ca86ff916a512dad6ae19603b3c93906b405</u>	+ 1 e]	✓
4	2024-02-18 04:57:21	<u>0xc08620992702ef3129f6231c86775a59fe84d2739a2a50737aba2b0de62965d7</u>	+ 1 NFT	✓
5	2024-02-01 00:39:01	<u>0xf0555d0fbaf70e2e6f9ed6cdef7ec6ed7745588013ab5e33aa1f188ad1d2cf4</u>	+ 1 NFT	✓
6	2024-01-26 13:01:24	<u>0xaeeb7bb12b4d2a7334c1e2377ece47bd93503b70b69ba10484dcd4284b6dbdff</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 00:28:09	<u>0xd55d2b48913dd85f9ba594553096dd3c888fb7d3567a88e5099de5262fbee9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 07:43:40	<u>0x1b94a04d06b2ad9da55eba33f4b95e46fd7b0782465a3bb64103e3faef85718e</u>	+ 1 ethevents.co	✓
9	2024-01-20 00:19:42	<u>0x15bf0ee18368a8b0cddca474391a5b3452816268e400c5e7dcb6a3e4b76e22a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 15:12:43	<u>0x4a891976b5ca2de8d310533e29ee15e7649c61da3e4bec8ff17be6e9b13dbec0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-05 03:48:34	<u>0x4c2ff3a2e70b9fc0c09dbd3040d08ece47319515ccfefa124479a4a2ccbce7cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 03:35:06	<u>0xe3bdb6a7abb19366900e29d83c274ec91ff12597924fca1f40f68b6a23f297c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 20:56:49	<u>0xdb940861575c500059b3d869cd6c491694650c5ecec6fc97cda950a0910ed9b85</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 00:53:56	<u>0x1dec56adbaa09c33df4c78507503f6ce63713877facb6f6a5871e45c6b8a1b9f</u>	+ 1 Reward at tether.ec	✓
15	2023-12-04 01:30:31	<u>0x4dc7cf109324a23b73e3440c813c6206f68d77f195ec0994c867ef90c53c9a2d</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 20:14:40	<u>0x6087171863444e440dcc 4f7eda56776eb3f2790e4d 6d37b12bb94d59b305895a</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-08 13:32:30	<u>0x2c16b57ebbd07a88772d accc06c032677325980d08 b280dbad76c515a8979c68</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-07 09:39:55	<u>0x93698ff2009fcbda5d94 9c1a0c9f3ac8cf0f498ae4 5f19974f5f66a93a39bf21</u>	+ 1 \$1,000 USDC	✓
19	2023-10-31 05:58:39	<u>0x0bf8a554275c57cb8a48 42ab52183135d9cfdbeb69 c6323844b0589605481362</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 14:00:59	<u>0xefd5ce9fb1f05702ee95 815d9b6e4d2fa4586a4620 6c7bfa208c127c2a738165</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 11:52:26	<u>0xf6b15a0e76b292e941ee e792670db158c8734507ea 9d97fcb9262335ba0156d2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 09:16:06	<u>0xbeaf0e9d09f2e0914111 9c764434f327e556f71b76 88cc0dea7b35a493368c47</u>	+ 1 Shiba Inu	✓
23	2023-09-20 19:07:23	<u>0xf87e21658a9f72f59d44 64cfa3a7fc4bf2b88a8482 cd2a4aac60e33da2048b32</u>	+ 1 Voucher	✓
24	2023-09-19 21:10:07	<u>0xbf835b4f69996e95ef18 b0e3ad150b0b49ebee9b5c a4cb2bca6801eac9ba4658</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 05:46:25	<u>0xc80315e879de930e54d180472a7eca0d2bcf6494d4e445fd82978224157ffe1b</u>	+ 1 Voucher	✓
26	2023-09-16 12:21:53	<u>0x7b662a1d9e5aa377c85277518a476861f151e01b56e922237a9103a8f7a748f5</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 11:52:13	<u>0xfb278ffd858ddf5a8f17a29966f74ad40d201b9ba70e62dac50f22503d19cb54</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-15 18:10:19	<u>0x0749032303bcfaf227c0f989922ae96c1e568634ff1dda3abb3dd386ca516099</u>	+ 1 drop-usdc.com	✓
29	2023-09-14 20:02:22	<u>0xc49791e1aa9072e3abe6c7b7bf3b78260e885e73bf0cdec448ce820177c6f9e4</u>	+ 1 Voucher	✓
30	2023-09-14 19:43:54	<u>0x9ce53cd3bdce0fbe9af0b0d2c2e4fce07111a7cc4297582fbdf6819e9f3d8b4</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 18:21:14	<u>0x1b7ef0376f948f9beafe26b45df6cb566114e7e35bac019974bfbbe50e0e4c7</u>	+ 1 Voucher	✓
32	2023-09-13 18:17:00	<u>0x67847f96d36bbb0cd665556f4d984057473275440251bc95af8bff8e152a39a8</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 12:35:37	<u>0x73d63eefa8f3cde43c6641a09df5ae0ee5f082477d22b7acf24eaeb9e23810f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 04:24:53	<u>0xef22c23a5a0bf4d0b197d6b5a9d065b341e85ea8a759e42a2ad34b83c464ad77</u>	+ 1 NFT Voucher	✓
35	2023-09-12 00:13:47	<u>0x537cd85872c1c4ac81e451c464032a912cdd0facbe590b4eb24d07f9f7c4c856</u>	+ 1 NFT Voucher	✓
36	2023-09-11 18:49:51	<u>0xe674a017cbe82b3cd053e47130e0ccbf80041e921b0521e6146b8a0aad7187fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-11 03:14:24	<u>0x56dd76d4feafe81f1b7ef2afb888e7711c286780127b5259fc71fa32fb747f47</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-09 01:14:59	<u>0x998a852cfb2ed2b7e67e8351a612f312c712362f379ad80b4351ba9600b0aaf2</u>	+ 1 NFT Voucher	✓
39	2023-09-08 18:48:09	<u>0xefba6b091baa49dc102ad1fe029b055c174293766349861d32cbbb8a826c2c90</u>	+ 1 Uniswap giveaway	✓
40	2023-09-08 18:48:09	<u>0xb80872a7ec414cf5c016bf4f17ab700c695dce26f6176298c888a04e0b9a8e0f</u>	+ 1 Base Chain Raffle	✓
41	2023-09-06 19:53:04	<u>0x224c90c0f2857750f5c7b44be44f4fc5eeaec018c6238f6eb545affd26493631</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 12:19:14	<u>0x276394d6899907b41322b3ed3f18b49489778a00d14f770935eeab389bb6a3a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 20:34:04	<u>0x68ec0439346e1e6b80da96ae297aa530be8e611f04255a32c86bc41bf917e64e</u>	+ 1 NFT Voucher	✓
44	2023-09-04 17:00:00	<u>0xb08215e35ee17ab31bda9a7e9bd4f75578c59a3189b6bda1e0bb95e2af65b1a7</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 22:33:47	<u>0x594bfc2b51a693b9762eeb568e45cff76c0522221d1424ce397357130d742b39</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-03 14:32:29	<u>0x770beb5bbe1bd70c14e6caafbf7d624d36f87ca0368a76eba788b10a414375cd</u>	+ 1 NFT Airdrop	✓
47	2023-08-30 18:11:18	<u>0x45ce3d460a8b3458c2cc24bc3328a98d89830c110464190afbf93cfe57ff544</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 16:45:42	<u>0x860831a2ea857daa5eea5c7c16d0748c87b77adf2db346feb05146bd034c019</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 01:17:18	<u>0x4b1a864ec45323439f94ef8ff589d7dabf16f21b2f52ac068f525c7e7366f5da</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-20 11:23:37	<u>0x971c6a746238eb4423dd655e7e26922a151adbdbf005f1da35788095ead14a0</u>	+ 1 \$2000 USDC	✓
51	2023-08-11 22:09:56	<u>0xc9c305cb7db059b8d203ea74cc362b3f9610dd1f6fd20923fff2a84be64fccf9</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-04 01:17:21	<u>0x607eca7f4a35f28ebcd937e2ca23c06cec6217f89a05aec17100f99a1eeddf23</u>	+ 1 \$1INCH	✓
53	2023-07-31 18:11:17	<u>0x68ba59101d1d025469b4326dfd564c35fa72a2e139e72163697c4db1d6680f26</u>	+ 1 \$2000 ETH	✓
54	2023-07-22 14:19:44	<u>0xb672d05f2134123325b624235dab08e634ae5c6dfb741287f09805cef1d53c58</u>	+ 1 \$1000 USDC	✓
55	2023-07-21 23:10:18	<u>0xa0601f99bbb7be98145d5dfa88fdd839b62a64061679fe645502d9d1a931086d</u>	+ 1 \$2000 USDT	✓
56	2023-07-18 18:59:54	<u>0xe7746a212d4de16bd9851e25606d8c24f821cac22f3ad841ab0006a6c6ce569c</u>	+ 1 1ETH	✓
57	2023-07-12 12:02:28	<u>0x9b1e216d050b0fe742d40faf30309c04454a0da452fe834a7f706869519d9089</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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