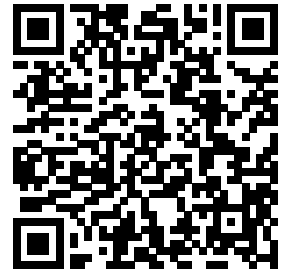


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4eaa78fb7c1509000074a97db15dbbaa58f94b36</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.036248959624354440 MATIC
	0.01 USD

Token	Balance
MATIC	0.063751040375645565 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT elido-earn.site
STETH VOUCHER REWARD	1.000000000000000000 www.metawin.team
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ USDCpool.org	938.000000000000000000 ool.org
# stETHERS.COM	1 rds

Token	Balance
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
Â-	N/A Reward at bonewin.com
BitCase FREESPIN	N/A FREESPIN
UNISWAP EVENT	N/A UniEvent.Info
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
4602 USDC	N/A NFT Airdrop
'	N/A Reward at Lido.fun
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Polygon Event	N/A PolyEvent.Plus
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 16:15:08	<u>0xb58e728a6c9304bcc134</u> <u>2ded00b8792d1ad40efec6</u> <u>20590ec8984d5847a4af29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-05 16:15:08	<u>0xb58e728a6c9304bcc134</u> <u>2ded00b8792d1ad40efec6</u> <u>20590ec8984d5847a4af29</u>	- 0.0008094984573326 04 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2023-05-05 16:15:08	<u>0xb58e728a6c9304bcc1342ded00b8792d1ad40efec620590ec8984d5847a4af29</u>	- 0.0089268644178862 20 MATIC  0.00 USD	✓
4	2023-05-05 13:51:08	<u>0xecbb60bbad01f8e786d04691a217ff3e854eb0e3e5ce8fb6233191bc07c5edd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-05 13:51:08	<u>0xecbb60bbad01f8e786d04691a217ff3e854eb0e3e5ce8fb6233191bc07c5edd3</u>	- 0.0030351539749340 16 MATIC  0.00 USD	✓
6	2023-05-05 13:51:08	<u>0xecbb60bbad01f8e786d04691a217ff3e854eb0e3e5ce8fb6233191bc07c5edd3</u>	- 0.0127881660184153 20 MATIC  0.01 USD	✓
7	2023-05-04 17:01:08	<u>0xc9fa29a80cd89119fc766a9e119a8e3aa398e81cec e31c21d3ad3422d5587780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-04 17:01:08	<u>0xc9fa29a80cd89119fc766a9e119a8e3aa398e81cec e31c21d3ad3422d5587780</u>	- 0.0017083691316429 60 MATIC  0.00 USD	✓
9	2023-05-04 17:01:08	<u>0xc9fa29a80cd89119fc766a9e119a8e3aa398e81cec e31c21d3ad3422d5587780</u>	- 0.0089809076241433 20 MATIC  0.00 USD	✓
10	2023-05-04 17:00:08	<u>0x4b109346b12ce99a97fc68839872890414fc1213ef f1e172b734160f71a69c03</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:39:19	<u>0x03726dd408a10ae668b657ce9577d1385078f44c85a5333555232dc9e77ceb9e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 18:25:08	<u>0xb58487f1262e18f92ddd885647d585d614685691248a51441cbc251e4732a522</u>	+ 500 op Code	✓
3	2024-02-25 21:44:47	<u>0xd3b7e0350d67c4eb28d1e6d6e2aa1dccfee6271e4dfb93464a0e70394339f01c</u>	+ 3,000 ds!	✓
4	2024-02-14 21:54:13	<u>0xe3905f8f99eb5eed7bb0c2756170f7e566af265ea695ef5b4874bcb48b36bd29</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:46:18	<u>0x9f2e3095c29a8467efa8784d75dc951ca954737acd171d4f8312f1f0064ba13e</u>	+ 1 !	✓
6	2024-02-08 13:19:51	<u>0x442120d5a820bc4671c86962d4586df9f0bf1abac8e45b98365729466211e66c</u>	+ 1 rds	✓
7	2024-02-07 22:52:05	<u>0x80f32ee3c8f2fb05f87f21c75f8d419b263754e9a559b2f40bf00a6cf70446bb</u>	+ 5,000 \$USDT ĐjLĐ•lĐêâ-·airUSDT .net	✓
8	2024-02-07 20:50:19	<u>0xb8efc985bbc8e94a58988957aaa1444c76656b9acd8e14848907f1d959d67a54</u>	+ 1 RDS	✓
9	2024-02-06 17:33:17	<u>0x393931a8c19c8b75d3b90988d78082c64161e4298a6358ccbe6540297583183e</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 18:52:23	<u>0x00988ca70728c1ee8407bb615f5368c700a9df05dfa5847b436f5f41f4b9cc3f</u>	+ 1 ds	✓
11	2024-02-02 14:34:21	<u>0xe454afd74c8ac505ee93ae3777f798d33c1084b0df65c5abcf45fa9dfcdf3c8d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
12	2024-01-17 05:12:12	<u>0xaaccdcdf5c7fe6c3e72aa73c89804752a59d5b70879cc7753fc035bf6b7784cd</u>	+ 3 rn.xyz	✓
13	2024-01-17 00:31:38	<u>0xca4a75f571c99e26c13a16951713fdc2c3ee453a95b9ea1b97a72954f0ee0af1</u>	+ 3 .SITE	✓
14	2024-01-16 20:34:05	<u>0xf1a52f72384e742b6796c23e7c1b22c4708a3bc06072a5d73438fcc18e0b2f48</u>	+ 1 DO Giveaway!	✓
15	2023-11-27 18:42:20	<u>0x06921f3f7115dfc12aca7fdc8a2aae0dcd40bdebb7a8fd0fd5ed8b6f92058800</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-05-11 12:24:29	<u>0x9217faa8f83504c2beea05f853279e4c4ca91a2de02e17ed90ea41935bcde2</u>	+ 938.0000000000000000 0000 ool.org	✓
17	2023-05-05 16:20:28	<u>0xb1a5a3efbca3e7a60f8c70a4c77b732fb1f4bd3ead42dfd5a18bf90af957be29</u>	- 305.325590 USDC	✓
18	2023-05-05 16:20:28	<u>0xb1a5a3efbca3e7a60f8c70a4c77b732fb1f4bd3ead42dfd5a18bf90af957be29</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-05 16:15:08	<u>0xb58e728a6c9304bcc134</u> <u>2ded00b8792d1ad40efec6</u> <u>20590ec8984d5847a4af29</u>	- 305.325590 USDC  305.35 USD	✓
20	2023-05-05 16:11:38	<u>0x38cbf64a8f8f6e24625d</u> <u>d39c63211d6f9f6442a41e</u> <u>061c0694d674a2790beded</u>	+ 305.325590 USDC  305.34 USD	✓
21	2023-05-05 14:00:48	<u>0x875e398d3d0e7b81b4ad</u> <u>2bb189f912ad1e0714d671</u> <u>9a10fbd9433b09df1b88bf</u>	- 1,031.562154 USDC	✓
22	2023-05-05 14:00:48	<u>0x875e398d3d0e7b81b4ad</u> <u>2bb189f912ad1e0714d671</u> <u>9a10fbd9433b09df1b88bf</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-05-05 13:54:50	<u>0x7af2d504fe96026c3542</u> <u>363431d3e1e9a2d99e86a8</u> <u>5f46f12149213ba27e4dd6</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-05-05 13:51:08	<u>0xecbb60bbad01f8e786d0</u> <u>4691a217ff3e854eb0e3e5</u> <u>ce8fb6233191bc07c5edd3</u>	- 1,031.562154 USDC  1,031.69 USD	✓
25	2023-05-05 13:45:58	<u>0x8469869e37bb3bc98f61</u> <u>3aef56d3c60342440f4660</u> <u>0470549d1632327ed81f06</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-05-05 13:44:56	<u>0x68deea94b0b9fb30f62e</u> <u>b3b3ddc694c75bdfa90e33</u> <u>c74b2448f6ec4a0e624d88</u>	+ 1,031.562154 USDC  1,031.84 USD	✓
27	2023-05-04 17:02:16	<u>0x6d190b047f5e7c3f803e</u> <u>f66c4cd3eb6b3a4a38bbfd</u> <u>79270096de63284aed5072</u>	- 300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-04 17:02:16	<u>0x6d190b047f5e7c3f803e</u> <u>f66c4cd3eb6b3a4a38bbfd</u> <u>79270096de63284aed5072</u>	- 0.000000 USDC 	✓
			0.00 USD	
29	2023-05-04 17:01:08	<u>0xc9fa29a80cd89119fc76</u> <u>6a9e119a8e3aa398e81cec</u> <u>e31c21d3ad3422d5587780</u>	- 300.000000 USDC 	✓
			299.97 USD	
30	2023-05-04 16:57:32	<u>0xc7e3eedd10456c939189</u> <u>6c89cf1daf77ae1a276b2e</u> <u>660dc2766641882abcacd8</u>	+ 300.000000 USDC 	✓
			299.97 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:38:43	<u>0x4a133fd2442495236a46</u> <u>cd85896acd9aec0171454f</u> <u>de6a80bbfb01c1aa0468e7</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-04-01 19:29:55	<u>0x896200d9a66d57b14314</u> <u>f810925419a52973e28015</u> <u>e9cd6c35bf0938f6cf6558</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-01 01:02:15	<u>0x2d8a2db5b3bc42caabeb</u> <u>d1e48508f69d7f252df86c</u> <u>e34f17621c74f3f22ccc2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 02:35:43	<u>0x7a2b81fbf41fe3e5d575</u> <u>1fed7ed009b3272cfccc64</u> <u>4227f0eec089a85f8e289e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-15 06:14:39	<u>0xf3f6b770cb90c3e05541</u> <u>08bca55a7d55709b6d800b</u> <u>5235c43cbef5dca0d3c1f7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 13:17:43	<u>0x2ac50d9e2187928a5be5ac943455fcdd27a1b1fc641ff7d7a8a766170bd18fef</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-08 13:16:51	<u>0x70a52f93f55a71657544a3b8f5bc666272eb2e75043657c85e92b4b9f7c81496</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-08 13:16:01	<u>0x148e76242c4984fe3524698591dc74abbb0228bbbe4cc2f880390dc18d39c88d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-08 13:16:01	<u>0x5c4eb8852adfd456710a195b1b73c0c21135c42d0fead78095baa09a494c8ef6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-01-22 16:38:03	<u>0x0eebf3cb07a5c0af9324e5602a12cc9583670073ea3d00720338595c3aa7c7eb</u>	+ 1 (2750usdt.cc)	✓
11	2024-01-22 15:36:44	<u>0x11d83573c58ee6ce426c6be86be7c17a46d5b76aab6f25099cb6280af08972ae</u>	+ 1 3000usdt.cc	✓
12	2024-01-22 15:36:44	<u>0xb4575b5c8c78f7a7d6b228e5324932eeda38e38fd8da1e5d68fee67d94926e2b</u>	+ 1 1000usdc.top	✓
13	2024-01-22 14:48:35	<u>0xde047426abf1efb29216c2f946755ad2af29d72b324ff4584b6df5e993b9d6e2</u>	+ 1 Reward at bonewin.com	✓
14	2023-12-15 15:25:51	<u>0x3d03fb8a45525fc46267f2f1c9ab26ad6c09eb8786a2b17f782336c0d043fa13</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 14:15:52	<u>0x1918c60a7f50be1ac8c962ebd80f80d018f5442ac44b5486be2aedf8296408df</u>	+ 1 org	✓
16	2023-11-25 14:00:17	<u>0x081dc354e83a8297d4f5c6d8327f3b495d5b1ed6a1e66311b2216cb1f6cf57</u>	+ 1 3000usdt.org	✓
17	2023-11-22 19:55:38	<u>0x47c78a4e9275a794411ec57db9d2a1f779c3d991887bfc26f070eac445c211ef</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 19:52:56	<u>0x46be2e905de3c4875421ee9f7406c9e76c0e542b94048d5286e8d4c3cb084f05</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 19:52:02	<u>0x25a5f01d0a49175590f4d0b65ccb297f57dbcb9810e170e09189f455d445eee</u>	+ 1 yz	✓
20	2023-11-22 19:51:38	<u>0x2bfa982e194c29a1000d7d297cc064a135b355250fb38f1e70e6f14ecf557375</u>	+ 1 cc	✓
21	2023-10-03 03:15:23	<u>0xc35e1beda5e8a2de2be7ed532259bf0546683a020bab8c64cf06974a4fcd4164</u>	+ 1 USDC VOUCHER	✓
22	2023-09-18 19:59:43	<u>0x3674343be89cfea9f0fe9a4adb73a584bfc869380273222ee42f0ff761d579a6</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 04:14:40	<u>0xa8102595de1639835fab85e6f039c0899e9cb8797459c0c1cb3de8f0b7a12233</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 09:08:11	<u>0xb3cbb87f6f035d982496</u> <u>4ece61948b99c990725f28</u> <u>00fc6138fb729b619d6f21</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-02 00:01:23	<u>0x38c100ba438c481a4ac5</u> <u>b60d7b4907adb8929c8694</u> <u>1e3e04f2c24237836a4806</u>	+ 1 FREESPIN	✓
26	2023-07-28 20:27:30	<u>0x628b7a09658d97c7579f</u> <u>24037ea007b37d3c7423f9</u> <u>e82187e4388666418d11e6</u>	+ 1 REVOLUTION	✓
27	2023-07-19 04:05:05	<u>0xd2704048e94f9543bd1b</u> <u>14a4fce1cdcf92efaf4845</u> <u>a672dfff9ee198a7f09839</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 07:57:07	<u>0xaee6578293c224560eec</u> <u>728e72246100336a69800c</u> <u>56237295746fc066b76e8d</u>	+ 1 PolyEvent.Plus	✓
29	2023-06-20 02:12:42	<u>0x6299f4113a134b2ed1cd</u> <u>82522f316916c7c768a360</u> <u>dac9193cf322e814db78a6</u>	+ 1 UniEvent.Info	✓
30	2023-05-29 04:04:20	<u>0xde77a85ebd13c245cddd</u> <u>3d8e2b834c8de58b36caf0</u> <u>134d158f2130845c5ac810</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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