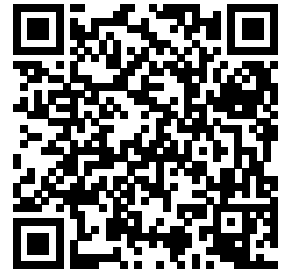


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53c40d88447ae0b7f97106343716caeeb39706d8</u>
TOTAL RECEIVED	256.005186526899990440 MATIC
	93.51 USD
TOTAL SEND	255.965816526901420502 MATIC
	93.50 USD




Token	Balance
MATIC	0.03936999998571999 MATIC
	0.01 USD
(PoS) Tether USD	60.628221 USDT
	60.58 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
! RETIK FINANCE	36,845 ENS
!BWB [#384]	500.000000000000000000 xyz]
! USDT	1,000 lt.com
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
\$3800	1.0000000000 Visit stbot.xyz to get 3800
PufETH	1 h.xyz

Token	Balance
LayerZero (ZRO)	574.000000000000000000 erzero.world/
ðŸŽ•	N/A ðŸŽ•
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
mysterybox	N/A mysbox
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
2000 USDC Voucher	N/A org
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
'	N/A Reward at usdt-nft.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 02:35:48	<u>0x630bdc0eb79f0fd02125 61d406d9c135ec3e312e04 a58b23e5881ba378651cee</u>	- 114.61672251754791 3185 MATIC  58.62 USD	✓
2	2024-07-31 02:35:48	<u>0x630bdc0eb79f0fd02125 61d406d9c135ec3e312e04 a58b23e5881ba378651cee</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-31 02:35:48	<u>0x630bdc0eb79f0fd0212561d406d9c135ec3e312e04a58b23e5881ba378651cee</u>	- 0.00000000000013650 00 MATIC  0.00 USD	✓
4	2024-07-25 04:40:15	<u>0xffb0bd4702376d84526c09b2b95e6ec1de371eec9317d3bc534ac253d638fb03</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 04:40:15	<u>0xffb0bd4702376d84526c09b2b95e6ec1de371eec9317d3bc534ac253d638fb03</u>	- 0.00120813000000000 00 MATIC  0.00 USD	✓
6	2024-07-25 04:40:15	<u>0xffb0bd4702376d84526c09b2b95e6ec1de371eec9317d3bc534ac253d638fb03</u>	- 0.00000000000020940 92 MATIC  0.00 USD	✓
7	2023-12-11 16:22:59	<u>0xaea3bda62fc74c2ba3fa6bc3e95dc081e922cb4ac9f8cd6c4d04eb2aff928e74</u>	- 141.30994919531593 7231 MATIC  119.47 USD	✓
8	2023-12-11 16:22:59	<u>0xaea3bda62fc74c2ba3fa6bc3e95dc081e922cb4ac9f8cd6c4d04eb2aff928e74</u>	- 0.0000773552850210 00 MATIC  0.00 USD	✓
9	2023-12-11 16:22:59	<u>0xaea3bda62fc74c2ba3fa6bc3e95dc081e922cb4ac9f8cd6c4d04eb2aff928e74</u>	- 0.0314226447149789 99 MATIC  0.02 USD	✓
10	2023-12-11 15:01:53	<u>0x33bfd3f1b222708363371fabd00d0fe7724bd2467801c50f0da56654e7f4f126</u>	+ 141.62644787934999 6128 MATIC  118.82 USD	✓
11	2023-06-11 06:20:16	<u>0xa18852dd83ed5b99d0807e52cc8d24c2865f82c4568f6f1a4adb28479664a383</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-11 06:20:16	<u>0xa18852dd83ed5b99d080</u> <u>7e52cc8d24c2865f82c456</u> <u>8f6f1a4adb28479664a383</u>	- 0.0011165700507926 58 MATIC  0.00 USD	✓
13	2023-06-11 06:20:16	<u>0xa18852dd83ed5b99d080</u> <u>7e52cc8d24c2865f82c456</u> <u>8f6f1a4adb28479664a383</u>	- 0.0046901139832661 94 MATIC  0.00 USD	✓
14	2023-06-11 06:01:56	<u>0x356f916cf9035819ac35</u> <u>8f31412c98264b6cc28785</u> <u>acce9bc25c2eccc802e29</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:29:14	<u>0xfe589fad8cb545f015fc</u> <u>b1926cf4513513869825f5</u> <u>a7dbf162cc2b6d7ff1925f</u>	+ 114.33873864755000 2270 MATIC  58.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:15:44	<u>0xd0b4bf95b925186e517c</u> <u>46a7e51883f7b15c5d34d9</u> <u>bab33175a614c1a5a27ce5</u>	+ 10.782866 USDT  10.77 USD	✓
2	2024-09-30 17:53:37	<u>0xfba2dbd9cbd76d4d5975</u> <u>e19edd2f6edbcba71f531d</u> <u>be5fb54e3018725b3443b7</u>	+ 500.00000000000000 0000 xyz]	✓
3	2024-09-30 17:52:35	<u>0x3897727d81b6c25c05dc</u> <u>e09d866fe7619fa54f03fd</u> <u>1ae344f0d4b7a566a556af</u>	+ 11.905155 USDT  11.90 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 16:23:43	<u>0xab5c397b3f93d6eedb6a68a38115b379e2121b615a9714ebe70cab7bb59a9b2e</u>	+ 7.586479 USDT  7.58 USD	✓
5	2024-08-07 08:02:58	<u>0xbbbad4dd7c928c04788375cf6b5313ef9cd5d03936a45d8725fd95c9c4909099</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-07-25 11:38:13	<u>0x53116c4af3df400619f5a32390278934ccabff9312f4d0e6d3fca4669fcfa79e</u>	+ 14.443825 USDT  14.43 USD	✓
7	2024-07-25 04:42:09	<u>0xe1e22339651ae6af93f89cfd48bbe4b047595af8e361ff173a7ac870c4cf84c5</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
8	2024-07-25 04:40:21	<u>0xdeca77e8e08a97f4eb05d6b5fcff557f0f5f1226d616d00bd7ec95a1cf9a8cbe</u>	+ 1 h.xyz	✓
9	2024-07-25 04:40:15	<u>0xffb0bd4702376d84526c09b2b95e6ec1de371eec9317d3bc534ac253d638fb03</u>	- 74.176977 USDC	✓
10	2024-07-25 04:37:43	<u>0xabdb7626de6b3ce4c4c03fe8da3763c939a72e39c783aebb11559317c0516f48</u>	+ 74.176977 USDC	✓
11	2024-07-09 14:25:06	<u>0xcf6401712ac89d613a0e4ddd62a80653c6eea3133fe3bdc89cae02599fc41e83</u>	+ 574.90980999999999 3124 erzero.world/	✓
12	2024-06-29 19:39:34	<u>0xa673a88baf39851d2cd5ae2a3958d3323225f94bc8af3d7a34c72307bad5c32b</u>	+ 36,845 ENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-12 17:56:59	<u>0x53c55ecdc71543b640b1e878b45b303df924ff2422d8f1ff2b65178c17797374</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
14	2024-05-09 17:20:12	<u>0xcf3e94de620f4f9656abe19a629b0deb56838a9ab85acce4b5bf744525e81e1a</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-09 17:19:20	<u>0x51ca9a9e512dfb41829eb419a9865435968280bb77f21674c7547eb8d75a18e6</u>	+ 15.909896 USDT  15.90 USD	✓
16	2024-02-25 12:04:40	<u>0xd6349db5ce8a4e2c817819d90e2dcec0bd22f0507b63d5a50a5227826b067dc1</u>	+ 3,000 ards!	✓
17	2024-01-14 08:17:23	<u>0xa50fa23809697601e743ab0c44555b7a51c8247818d480265873b416ea484779</u>	+ 1,000 lt.com	✓
18	2023-12-11 17:08:12	<u>0xc85e98936d19ca5df1c47c7e17c9f84b9b22ae98c84806824e798fb870295e44</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-06-11 06:20:16	<u>0xa18852dd83ed5b99d0807e52cc8d24c2865f82c4568f6f1a4adb28479664a383</u>	- 237.427124 USDT  237.51 USD	✓
20	2023-06-11 02:43:07	<u>0xb7f694f85509f030e1560ae672ef1ecdfaafd3bf04d30a7013a96aa22b0e718</u>	+ 237.427124 USDT  237.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 07:15:24	<u>0x49305b50c57164837e8ae07e1a21aba09e1d4ac3c2e051fa555165fe1a284438</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-10-07 17:54:20	<u>0xc980214e17c918a53cc3f718d2a50402cbd2c6b70a856fdb44f66911db9f922c</u>	+ 1 1ETH Voucher : t.ly/keth	✓
3	2024-09-26 18:07:09	<u>0x1b6d9066c68f003daaf217ad2a855d752e7a25c93b505310c22e325627b84e6a</u>	+ 1 ǻŸŽ•	✓
4	2024-08-11 10:06:41	<u>0x0ac22c99651533ec62a3b843c1c3845baaeefdfb00b9811d22a3afa1170c7b6f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-08 11:06:33	<u>0xc0dea0bda7ad5b70ffa6567a04465d8e54e87d49023dd79adf3fdb6c7876e7a</u>	+ 1 to claim rewards!	✓
6	2024-08-08 06:55:47	<u>0x583d997944bc016c864dee60f34b347ff26d55fab67fe6f8af6711b5d49eea31</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-07 08:24:42	<u>0xccb36894ba07bc438ded45cd7b6cfbee6c8eb7c0d361fbe3b6ce257d58213d1a</u>	+ 1] ǻŸŽ•	✓
8	2024-07-31 02:37:18	<u>0x90c17086e1ce113cc7995e9463c49856f9102e34f51d4c3576adbd134c37091f</u>	+ 1 ǻŸŽ•	✓
9	2024-07-31 02:37:08	<u>0x9f409aa194f796cf1f8e5a15c8d7ba1201c15920ee788b4288641f0e18397b61</u>	+ 1 REWARDS (claim-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-31 02:36:22	<u>0xf3102bfe33719dce474b8f435d395e1e2220db7f640fdd5a720731ae17dea0a6</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
11	2024-07-25 04:41:01	<u>0x5121c0e9aa33688e91bf88a3541eef749c1e78ee59f020c96f3f586051107bd5</u>	+ 1 SHIBANU	✓
12	2024-07-25 04:39:03	<u>0x3591e8ec410629287002b20dbe7dd6fc79add5ac2e0be87e5c08b0ca180247d5</u>	+ 1]	✓
13	2024-07-25 04:38:45	<u>0xf54bb4fd52f27c5a6edd5f905b1eceecf89c06e1e40cea79c66987962840debb</u>	+ 1 ðŸŽ•	✓
14	2024-07-25 04:38:19	<u>0xf452f31ddf3111bffc7d446315e7e298caee4b824c6ff23ba66faee7c001f839</u>	+ 1 mysbox	✓
15	2024-07-25 04:38:17	<u>0x0e4ff5477d09d620c8f6e0a2a913110ed94fee46cfe5557346d70de50ac33f45</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
16	2024-07-25 04:38:15	<u>0x51a9a60020a70b599d6a3a17fb5ddde423380e3a79055b22924ead176071fc86</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
17	2024-07-22 06:13:25	<u>0x9fa57b7f15c585e379428d984abf08a8f50ac52b1295f5e5c9dc0ec2878e4dcf</u>	+ 1 ðŸŽ•	✓
18	2024-07-22 06:13:25	<u>0xc5fc3dedd31ff3fba81fbfcbd301fac90627051771aba473c1f4fa1a1f4dcbb1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-20 12:17:46	<u>0x7d52f7a70744cb997f16ee560bc4a54261ce42e43a33a35d4a341b6aa9cfc6f2</u>	+ 1 NFT Airdrop	✓
20	2024-07-20 07:12:51	<u>0x52fdd5b8ffcedfeae9fda9e10bb752e628119fd857b9e9328d606365f7893b94</u>	+ 1 𐄂	✓
21	2024-07-20 07:12:19	<u>0x6b0d9873c38bbdb826f09c680e80ef0ab5483efcf05f63ac68fc2dbf9e607df0</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
22	2024-07-17 10:36:08	<u>0x8b32538bea9ebfdd8e9b837b3daae5af5a1cd88c563e7d2bb7cf5b987c20f24</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
23	2024-07-17 10:36:00	<u>0x4c7e98dd5adcbeed01ad56957853fc6f94db2bb5bcf7266f57e7e24890b631df</u>	+ 1 5000\$	✓
24	2024-07-17 10:35:18	<u>0x350f8eeade36b51ed7e4b1f696c22d2537e19cfaf18e1be9096fb4a836913ccc</u>	+ 1 𐄂	✓
25	2024-07-12 12:23:24	<u>0x95ac689405659ef9dbd86386513f7e32bac006ef0215888ff372f242b3d8603a</u>	+ 1 Airdrop at 10bnb.cfd 𐄂	✓
26	2024-07-12 12:22:38	<u>0x95fe3a2f073e242b5abb73165626753723c687d4d94e678ebba606ff5002602e</u>	+ 1 1ETH Reward at web3eth.lat 𐄂	✓
27	2024-07-09 14:26:06	<u>0x999cfc20b2fa36a0904a59b98eccb4a839b16169b636479d1fe7c1561a42dd54</u>	+ 1 Airdrop at 10bnb.pro 𐄂	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-09 14:26:06	<u>0x5175b05927590f661d5d a0f55e7783b545c29bbe76 d2503d4bfd2864402de43e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
29	2024-07-06 06:20:59	<u>0x7dbcef4a3e05a2d73a64 c08dc3aa7138648dac8b48 21b0bff27dd68c46765c16</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
30	2024-07-06 06:20:51	<u>0x2219292e0e8290606429 b29b209a25673f5fb3c486 9bf231792b4562b0ce3a3c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
31	2024-07-05 10:47:35	<u>0xdf9fbfbfcc74a596ec1c8 cc0b0e820462294b4c2d96 eb5884fb2358734590a161</u>	+ 1 rg	✓
32	2024-07-04 13:04:11	<u>0x7134d14938bb8c608c4b da765bc6e9bd04b6d844f0 d7fc65dd8a03a6b15c9d6e</u>	+ 1 rg	✓
33	2024-07-04 13:04:11	<u>0x7134d14938bb8c608c4b da765bc6e9bd04b6d844f0 d7fc65dd8a03a6b15c9d6e</u>	+ 1 rg	✓
34	2024-07-03 15:05:25	<u>0xc53673d11484d510b8e6 921529aab46c658a27553b 376791e563b7288bf7c9d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
35	2024-07-01 08:44:48	<u>0x13352d25f0911d40050e 11949e66996a683ff6e783 0513669db0280eb56a9951</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
36	2024-07-01 08:44:24	<u>0xa36f69b39186252d86c3 aca6b68d66e2734ac46282 730884e738182b60637441</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-26 13:48:44	<u>0x3b4ae9f0d968d6968935738085233a3f8175e17d5d53f4a1af67cc1c22e72063</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
38	2024-06-26 13:48:36	<u>0xcb3beef636f76444a8091b2f057f3f09029060ef51783e8165a90e87ec011ef3</u>	+ 1 ?	✓
39	2024-06-11 04:39:24	<u>0x773c3dc9712df23191e51d410bed6876b57dac7d3f0ded442ea7f4de987a733c</u>	+ 1 az]	✓
40	2024-05-09 17:20:38	<u>0xa4633c88566925f06f7de513b13b50d5eeae018bc8a6993c809f9191fc8bbb83</u>	+ 1 Reward at [5eth.us]	✓
41	2024-03-29 03:16:02	<u>0x59185c055605256b1341e19874b37bb01f8bd0df6221c5a1d154e52e6d297eb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-29 03:06:50	<u>0x2ba08f7dec9b5793f00017ae2154cc97ddf785a36c9da537c7eeb247eaf7187a</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-02-25 06:24:16	<u>0xe3e5a6ce2eeb71e69dd35f2b1af69ab6f3c5abe12ee6b12d616b50f3a42ab87c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
44	2024-02-25 02:01:06	<u>0xccaa746fd5586c19755dd24009f5b0b91bbc0174a1403070ee194b81f97e3eb0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
45	2024-01-10 12:20:13	<u>0x49c99b4581c50849e64881ebc562d23361a678ce25d451d29a337cd45d501200</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 12:18:57	<u>0x2f93696ea47934fdb1f8d3dcfa1defad585fd5dc50c21e076e9353654955417e</u>	+ 1 5000usdt.org	✓
47	2023-12-23 19:30:32	<u>0xc9b131b3789d591adb85b977824e73f53db55cbc901393811a8ff2024d406646</u>	+ 1 3000usdt.net	✓
48	2023-12-23 19:02:19	<u>0x16a0bc7832964db4c11cacfd215adcca8fc55b322a928046100d1ad2b1a4eb8</u>	+ 1 2000usdc.cc	✓
49	2023-12-22 10:27:07	<u>0xae79a3bbace229d30fc3ff53a47faae0c55ea2f5f782dcf702ba96c453389c1f</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-19 03:52:13	<u>0xf7972da4247b9722c288f72c12d09dec7a11147318304ef4be9793277a8ab6f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-11 17:24:20	<u>0xf89b4e5a15b007d71cacaa5f06508721f580244aac6a5f887b44afa6cdc8f93</u>	+ 1 1000usdc.net	✓
52	2023-12-11 17:24:18	<u>0xf5dfb432b6b7a052b0ec649170c9eb2ab873c8a6350ab72cb71c98bfadf66569</u>	+ 1 2000usdt.link	✓
53	2023-11-25 08:18:35	<u>0x271562ed2a262f64f8035a5b16218ac9c69faeb88e598a4c98779d836779e0e9</u>	+ 1 3000usdt.org	✓
54	2023-11-25 07:10:24	<u>0xc3a0f099f23028dd0e810a078a88193347a26ec948dbaa68302acc438ffcb9b3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 00:07:24	<u>0xd7c63423cc8d3226061e</u> <u>bba9a324ddd906810593e5</u> <u>a89cf54d31b3aa802523c1</u>	+ 1 dt.org	✓
56	2023-11-06 12:25:20	<u>0x82b5114c4e3002e3153b</u> <u>b2fb3a5173c89d34317064</u> <u>b4fb6bf0aa3a3edd57e19d</u>	+ 1 op.work	✓
57	2023-11-04 00:04:32	<u>0x59723ef4ffac72165c2f</u> <u>439ff3a0a5f5f70bfc8967</u> <u>5bab22c3eb9860b0548bff</u>	+ 1 op.org	✓
58	2023-10-29 15:00:37	<u>0x60f78b321b8ba431bf4f</u> <u>8f2fc1f4d24387abf47127</u> <u>434dd5d47f6da2cd779ef3</u>	+ 1 usd-reward.xyz	✓
59	2023-10-29 14:53:23	<u>0x829f47bb199538a0abbf</u> <u>6b99faf52b252c604746f8</u> <u>587fa755a7be85876e7871</u>	+ 1 2000usdt.xyz	✓
60	2023-10-21 00:16:20	<u>0x7bfa8dc5d0c17c384fa5</u> <u>295c6c3ffb35258e366ad3</u> <u>365ccaf86c86c7cb807106</u>	+ 1 s.net	✓
61	2023-08-28 17:07:39	<u>0x0b2e024ce280ec1721e5</u> <u>4204efdc9436acf7a1e13d</u> <u>116d886b73e007770e0d60</u>	+ 1 claim.circlest.org	✓
62	2023-08-26 21:57:58	<u>0xa95648f934eb5bbf73fe</u> <u>1f94121c0b19513d744318</u> <u>cb6530e0aa7d9e378d2a3f</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 23:29:53	<u>0x2ea1efcf79335bc27515</u> <u>068e79c973443545ee3944</u> <u>70e48c7ae7a46e7200f876</u>	+ 1 NFTVoucher	✓

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