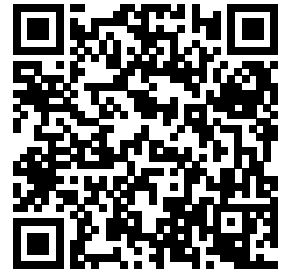





3xpl



## ADDRESS STATEMENT




GENERATED AT 2024-09-30 10:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54736f64cd39508e953605e44a2eb3af2e4f6231</u>
TOTAL RECEIVED	36.048026159999999152 MATIC  14.70 USD
TOTAL SEND	36.048026159999999152 MATIC  14.70 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	60.804569200000003093 CHUM
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat ]
#HEXPool.net	177,500.000000000000000000 wHEX
nce	5.000000000000000000 BuySpaceRat
! RETIK	36,845 RDROP
DxDex.io	800,000.000000000000000000 DxDex.io
!SNXPool.com	512.950000000000045475 wSNX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

Token	Balance
\$5000 USDC	N/A NFTVoucher
1,000 USDC Reward	N/A 1,000 USDC Reward
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
! ! ! \$ 100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
SHIBANU	N/A SHIBANU
'	N/A Visit usdtevent.co to claim nft
5500 AGIX	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 05:49:45	<u>0xc688035b3520dac5189f</u> <u>afad181a17a17dd835f31c</u> <u>b5f72afe63138855f94ea5</u>	- 36.042956732428173 439 MATIC  54.90 USD	✓
2	2023-02-19 05:49:45	<u>0xc688035b3520dac5189f</u> <u>afad181a17a17dd835f31c</u> <u>b5f72afe63138855f94ea5</u>	- 0.0007161234877230 00 MATIC  0.00 USD	✓
3	2023-02-19 05:49:45	<u>0xc688035b3520dac5189f</u> <u>afad181a17a17dd835f31c</u> <u>b5f72afe63138855f94ea5</u>	- 0.0043533040841010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-18 13:28:06	<u>0xa381486e67540d013971</u> <u>b1a73aebacd080302ce6ec</u> <u>6234a7d5ad2d678ae01b04</u>	+ 36.048026159999999 152 MATIC  55.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:23:10	<u>0x6a4c526b86e2d1158fda</u> <u>422d710db9385e75fb25e0</u> <u>338bbbd583c275e04a8a2f</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-08-16 10:45:44	<u>0xb5e711b4a67ba252709e</u> <u>fb3b3c9b59219beba951e</u> <u>3ac4200f228c9cd81ea97f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-02 09:14:28	<u>0x1f54f60c53791f7a2a4c</u> <u>59ebfdf188c80f3c433e87</u> <u>2b98d39f880daaf26357d6</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-07-02 09:07:04	<u>0x641b244595884dc280f5</u> <u>30c6cdbf411fdc6250d394</u> <u>254d2aef8c3bcaf35d0ba6</u>	+ 36,845 RDR0P	✓
5	2024-04-08 15:35:18	<u>0x5627cf5190ab5c127709</u> <u>33b84068a7e25d7f8da6e4</u> <u>5697ae08fcf6afd6e5ee91</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2023-09-20 13:54:33	<u>0x294fa1d9f51be52f7163</u> <u>0ee52932091965315470bb</u> <u>536326fef3d29d37dba34b</u>	+ 512.95000000000004 5475 wSNX	✓
7	2023-09-03 20:14:08	<u>0x668dfa89ec98194c9dbb</u> <u>97c6d0268de88ee1aa0ae8</u> <u>c7fa29c739ec0916815587</u>	+ 177,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 05:09:26	<u>0xe63a8a2a8a872e252138</u> <u>496805832476da5198a2b5</u> <u>d19f0cc261192accbc3758</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
9	2021-09-23 11:49:09	<u>0x0a41c19786d1df07c077</u> <u>9ee9ae7f99c0af3bc5f7f5</u> <u>fbdf899d6be6bc0285b96a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-06-30 21:01:18	<u>0x4895976035ce134a95ac</u> <u>7b0a861343a681d2473a68</u> <u>d7e3ccc7d16f60e8c1444a</u>	+ 10,000.0000000000 0000000 LitCoin	✓
11	2021-06-10 19:10:38	<u>0x4501e00de8c35e18d1a5</u> <u>8f18942f7c0912b3eb9061</u> <u>feb44e18cdc2865a8e5939</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
12	2021-05-10 17:44:34	<u>0x53077edbe3da0a7e03a2</u> <u>e79cc8cac72333a890fcc3</u> <u>86c32ace6671f51a0aec2b</u>	+ 60.804569200000003 093 CHUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:22:42	<u>0x4c262741c39c603e99c9</u> <u>0c6cb9af47333786c13005</u> <u>393cb7f5b634875f4e72c0</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 10:46:34	<u>0xea643f9017b06d5055b2</u> <u>5263764d000d7a51bf5834</u> <u>cc4066ff4af38cddb7effd</u>	+ 1 5000ZR0 Token at layerzero.pl	✓
3	2024-08-16 10:46:26	<u>0x7e67e17995221a118755</u> <u>57add762ad3860158b539f</u> <u>d314e278e0eb422a8aad3a</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 14:21:33	<u>0xd98f129e862ff31a85c8</u> <u>534ea49b7636f16ec362b2</u> <u>1779ea246fa882ed77b434</u>	+ 1 .xyz	✓
5	2024-07-30 16:37:58	<u>0x86f05ce0a4256f107cf9</u> <u>b65dd37555cff9bde249ba</u> <u>529f0bbe4ad44dfb4ee79c</u>	+ 1 SHIBANU	✓
6	2024-07-02 09:07:30	<u>0x51922d75568c99736021</u> <u>1fe2433175efc9bf9f4611</u> <u>c3aebc3c9913172a9475a0</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
7	2024-07-02 09:07:28	<u>0xaa71c70cf975ab35d261</u> <u>ac1277d3af8072eb9fa91e</u> <u>d4ba9e9d52f5915c00eb3e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-04-21 19:04:17	<u>0xb63f241f97370a671c12</u> <u>6c9b5b47c7414047a5e181</u> <u>fb3e6f344724434e484003</u>	+ 1 NFT	✓
9	2024-03-31 00:59:47	<u>0x331ef75e6901c2aee6b5</u> <u>8c6a77a03e608441039fe6</u> <u>20e9b48d50595865c6707c</u>	+ 1 NFT	✓
10	2024-03-23 21:43:56	<u>0xe0081aaf148e43b0d23</u> <u>95a8c3215030f1302f82e1</u> <u>132d981a13c497f7a0a296</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 21:41:26	<u>0x75a1326216d55d297268</u> <u>69b7f935b6877d2d9aa828</u> <u>d70366fd7705d7ef4d7c63</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 18:54:24	<u>0xd9cae3356b39a2992b91</u> <u>e13b3d73299d3a1644c2dc</u> <u>6aec11b3de2e3238cf693</u>	+ 1 Reward at [5000usdc i%[]xyz]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 18:40:11	<a href="#">0xcd92d234143f4f6a94fc0b0d6429c2feabeacf524663941849c4eaa46dca26ac</a>	+ 1 Airdrop at [3000usdti%[info]	✓
14	2024-03-16 15:53:16	<a href="#">0x72e4b88b80b3ef16b4be9321172d22a768fa027179e41d2cab52ccb42fb30d6d</a>	+ 1 USDT	✓
15	2024-03-08 18:35:19	<a href="#">0x4ad9603aefca04d5c87d9b2f7932869ed248972037cf17453dc82c3534dc038e</a>	+ 1 USDT	✓
16	2024-02-01 12:35:22	<a href="#">0x23c8adb0fd10944aef0cbfc35e502b02cbfac52d5beefd17173112f2dff1068b2</a>	+ 1 aione-lab.pro	✓
17	2024-01-30 22:32:01	<a href="#">0x63cde42c496a1e4b3d080ae72e9a6791411df310df faabeb870539a994819169</a>	+ 1 NFT	✓
18	2024-01-26 15:10:46	<a href="#">0x4501e11f749252bb6316ef4ffd9586038cf537f38ec4f04f043cba3366a6beea</a>	+ 1 nft	✓
19	2024-01-26 02:48:25	<a href="#">0x480d139660620fe1e1fb917c9d21961b00b762bafb f151cf70f6e80c70585ddf</a>	+ 1 ethevents.co	✓
20	2024-01-25 01:12:37	<a href="#">0x3cd7b4cec386d069d9a1700ab630189c3c5d765ea6c102188f7f9639b3a00e7b</a>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-23 06:20:12	<a href="#">0x7ccfeb242b8a7fc456feaec3caa2379987589dc862a60f49026c712b90d8772d</a>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 23:08:51	<u>0xca5343d57b4cd7224642e47afa28a1101e2fb8645e92b51f68de688170836664</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 22:54:20	<u>0xb14d6bc11ba2839ccd187e76cd6b45315b30ca514edd12226ca949e9f44cefe9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 19:36:57	<u>0x9c6e5fa5e51c2f6c041eece96cec73a7b9deb24352697b6d9f2bc93b0a38c8e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 18:04:16	<u>0x667b9f7f0f789229b12136fd02d1b5556fb51467b323438d7865bfd50e94e257</u>	+ 1 3000usdt.net	✓
26	2023-12-24 17:27:32	<u>0x95b4a5074fab69b94de326039c781e5d06eadb57c40439f406bf5351fb1aa1f4</u>	+ 1 2000usdc.cc	✓
27	2023-12-22 19:06:21	<u>0x3a186084e9396b2898e715528dfd5501a685b29fcc</u> <u>a6a02746db682d7cfc2deb</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 16:03:44	<u>0x7dabc60e60e434e39649ed8604f70f52a0e3619a9a05d37daa617f1d1559becd</u>	+ 1 0x0ai New Year Gift	✓
29	2023-12-18 12:22:18	<u>0xdc55b14b3b13110ef2204974aea8bd4e3b0d1b97d95fc778711b45363f3eae68</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-11 05:21:45	<u>0xa22c5150f3ce2d4f1f46febcb6d78e531fea00369370aacf38064a633a89a1237</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 11:04:35	<u>0x0b5db89d88c24b339108</u> <u>6027eaaba9ff0a15bf3866</u> <u>0c1202bfec0ab8e1726971</u>	+ 1 2000usdt.link	✓
32	2023-12-09 11:04:31	<u>0x92f7e69ad1fa836a4768</u> <u>261fb4bc3f0326bb27e774</u> <u>4b16f6831e1057739cd84e</u>	+ 1 1000usdc.net	✓
33	2023-12-09 00:28:53	<u>0x6643dde1f30427fbf570</u> <u>9dae902e95e57130701b06</u> <u>e8454e230a96bdab124263</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 08:35:37	<u>0x0dfdce7a64b746ce3467</u> <u>2837808446e5aba22fec73</u> <u>f1ed6b579602b4800ce3f7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-17 12:53:26	<u>0xf15c260523939e954653</u> <u>2b2a42af823cf768bf1b4e</u> <u>05911d8f0fbbf420ea0c42</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 07:09:41	<u>0x3c4a5c5d03c82d1b919e</u> <u>80a1fd2bf032fa686bbbb0</u> <u>e865cedf605fd690daa1d9</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-08 14:00:37	<u>0xe0a31028c13fdf6fc773</u> <u>53183f57babbbf67dec543</u> <u>a4c1ebd9811cebad806215</u>	+ 1 1,000 USDC Reward	✓
38	2023-11-06 11:38:58	<u>0x2e31d725f9814c2696a0</u> <u>9ba30c82fa0240da5135ad</u> <u>373c0aead2e14bdce54f49</u>	+ 1 rop.xyz	✓
39	2023-11-02 09:54:13	<u>0x02b4471bd128f770f85a</u> <u>20fcf98ae03bc1a56bd8e7</u> <u>3c78af2219f4634f1d511b</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-29 11:46:24	<u>0xb3bdb3d7653ea58feeb95679afdd8bb265e434f3dde94adca165ea2cec861cb8</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 09:34:49	<u>0x4e652a47bddd01153d4a1af944f01f1255fee6a80e132c7c18b57b4b314626f</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 02:47:38	<u>0x22cbdb3782ccaeb5596ad5893bb30ee8241d4fc2f074ac9d73e5e9ccab6b5533</u>	+ 1 2000usdt.org	✓
43	2023-10-24 11:12:49	<u>0x79af727de5b9e76e6e27582d1249f11d090bbf72857c295c8f2ed1b3ffa55511</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-23 07:18:49	<u>0x087a08684126e366d200bd7c4db230a259d222a49e633b942e71b54881a5cb3a</u>	+ 1 Voucher	✓
45	2023-10-20 08:03:16	<u>0x9f0b9f09c18a068eb2b52124a01c4cef154506bfb5ccd2c9b9bdafb4a67b0c3e</u>	+ 1 s.org	✓
46	2023-10-11 19:32:03	<u>0x6f31eab94006173f0ef479f152ac6cef5b3be26fa009263d56530e4f9563ca54</u>	+ 1 rg	✓
47	2023-09-22 18:19:16	<u>0x84ef01ba5d33e7c3f86c5058bb34217bbe34c580c2a76d7ea38974842e6f5ba0</u>	+ 1 Voucher	✓
48	2023-09-18 15:18:37	<u>0xd524d3b8fde16836f83b6a1952e6219a3b9cb97453e2408ee9c8022eb9aafedf</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-18 02:38:55	<u>0xd19a434f627a4ddaafa0d30acfdad94c59a9f1d7f624f398bbbeb38b40b7a3a730</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 05:10:49	<u>0x1f4602c2ae749c2c46645cdab7bfda0ee48abed98776933843e6dc08bab961a2</u>	+ 1 Voucher	✓
51	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 17:11:11	<u>0x4c8f2aea064005f082e97cddd7c33e0ac92d4724c1f03b877e791a53e305720c</u>	+ 1 Voucher	✓
53	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 06:28:56	<u>0x7d2209acacb973c85b36a2514f2592c4eda844ab2c3121b27e93b651aafff18da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-09 14:09:22	<u>0xf73a7f31b618428fa6e37b3c825c72106efdc517509087d08e515b5b546c01d4</u>	+ 1 Uniswap giveaway	✓
56	2023-09-09 14:08:56	<u>0x04b4df52ef2c12b82c5e855220e42bbab665c3f1116e74ad65cd884c92b52489</u>	+ 1 Base Chain Raffle	✓
57	2023-09-09 14:07:08	<u>0x282933864f31e18f04fb1ae33fff50c749548afa545ca4e3495db939b23c0c79</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-09 14:06:42	<u>0x9a27a7932f7811acce0f</u> <u>258323e84d000d9bdc59fd</u> <u>91985ac0582eb6ee5ff982</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-09 14:06:22	<u>0x4ed5da7348bb73de80e6</u> <u>50262fbe4ba85ff0ba5ac4</u> <u>99fa5e54404e4d53627f9c</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-09 14:05:58	<u>0xddbb1235a01ab9b4b706</u> <u>c1d5f110e632fba1a6a143</u> <u>a08942457c540cea3b90db</u>	+ 1 NFT VOUCHER	✓
61	2023-09-09 14:05:54	<u>0xb10e0a5f6822ab21974f</u> <u>56533ffa5bf494b02e798</u> <u>66ce027d94d097ae10fdfa</u>	+ 1 drop-usdc.com	✓
62	2023-09-07 23:51:39	<u>0xd2aca49bd41ccae03190</u> <u>7b2ced8c564fa5d73cd521</u> <u>e4dae87c7e91dfe8aaaa8d</u>	+ 1 Voucher	✓
63	2023-09-07 17:04:53	<u>0xc847fa418705216dabb7</u> <u>2bc81351c9445f8dbf4943</u> <u>73d961c46bdea59d5724b3</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 23:19:09	<u>0xed010f8f4db7a3e553f1</u> <u>42e057c388c98ee89cc9c5</u> <u>ea2b612d3712269e63069a</u>	+ 1 VOUCHER	✓
65	2023-09-02 23:38:43	<u>0x477bfc6e5aed1f054b16</u> <u>2cccd8c8de43f8b05c5966</u> <u>3f22e400b51751c0fc6ecd</u>	+ 1 Vouchers	✓
66	2023-09-02 23:38:23	<u>0x8c65bf3b0a217c8a5574</u> <u>3932a97daf766b0d7ab6bf</u> <u>34705e167a0690f2cf4d23</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-26 12:25:06	<u>0x3b5e86c6a5c91eed5d1e3e0b41003dd0ff387fdbca64ba0608678b675aa2633f</u>	+ 1 NFTVoucher	✓
68	2023-08-20 23:10:45	<u>0x2ba4863c6456856a8338b82aecbbafbad58b7e0499a8df6252b13b80ad07984d</u>	+ 1 \$2000 USDC	✓
69	2023-08-05 02:52:00	<u>0x796ddd10ebf84f70b919003ca95f62ee1d651165ca85662288366221efa34432</u>	+ 1 \$1500 USDC	✓
70	2023-07-20 21:32:15	<u>0x11ab066f9d2fe1c656d90c28619407094911ef1b19dccda57aa293104d0bf0e1</u>	+ 1 1ETH	✓
71	2023-07-04 18:24:56	<u>0xcbdd2507aaaad08325a5a940fcf8bd583ef2c97f5463880de0f53fe7f8e25d34</u>	+ 1 APE COIN	✓
72	2023-06-24 22:03:14	<u>0xd61c4cd3270b1c7a0e439b1a2c5abf6e32d1b2ffffa8371ffeb4b4038e1cda51</u>	+ 1 OPTIMISM	✓
73	2023-06-19 23:05:36	<u>0x367470e714621e5ae21e212b6ce55b8baab639285bbfd9516c311e03087b7c4f</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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