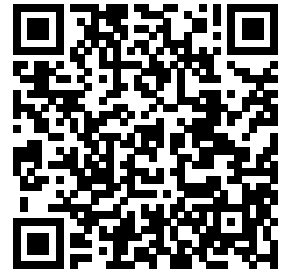


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59be1ca465755b4ab9a32ee028debd44ba9d4b63</u>
TOTAL RECEIVED	0.900999989999999973 MATIC
	0.34 USD
TOTAL SEND	0.012955405917483108 MATIC
	0.00 USD

Token	Balance
MATIC	0.888044584082516852 MATIC 0.33 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
foxytoken	14,500.000000000000000000 Z0Z
hers	1 hers
MATICswap	14,500.000000000000000000 eL.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
Acces	1 rewards
Liquid-ether.com	

Token	Balance
# stETHERS.COM	1 rds
Galaxy OAT	1 OAT
ons 8Y“,	1 100 million
hers	0 hers
5ETH at geteth.us 8YŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher8YŽ•	N/A 2000usdc.org
\$5000 USDT Airdrop8YŽ•	N/A 5000usdt.org
Airdrop at 5000usdt.us 8YŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us 8YŽ•	N/A Airdrop at [5000usdt.us]
700M SHIB	N/A NFT Airdrop Round
\$3000 USDC Voucher8YŽ•	N/A 3000usdc.com
5ETH at geteth.us 8YŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info 8YŽ•	N/A Airdrop at [3000usdti%[Einfo]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 08:05:46	<u>0x4ea89a473b6ca5ae3a1a</u> <u>b67d3b68ceed493fa88dc7</u> <u>c5f9f701793d8d805f1e39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 08:05:46	<u>0x4ea89a473b6ca5ae3a1a</u> <u>b67d3b68ceed493fa88dc7</u> <u>c5f9f701793d8d805f1e39</u>	- 0.0036598901713843 20 MATIC  0.00 USD	✓
3	2024-01-25 08:05:46	<u>0x4ea89a473b6ca5ae3a1a</u> <u>b67d3b68ceed493fa88dc7</u> <u>c5f9f701793d8d805f1e39</u>	- 0.0034811112027007 32 MATIC  0.00 USD	✓
4	2024-01-19 07:03:05	<u>0xb227949a426b490002d8</u> <u>1bc0b36caaaa9ba2fb739f</u> <u>360b8af3dce1a382445881</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 07:03:05	<u>0xb227949a426b490002d8</u> <u>1bc0b36caaaa9ba2fb739f</u> <u>360b8af3dce1a382445881</u>	- 0.0058144043228104 94 MATIC  0.00 USD	✓
6	2024-01-19 07:03:05	<u>0xb227949a426b490002d8</u> <u>1bc0b36caaaa9ba2fb739f</u> <u>360b8af3dce1a382445881</u>	- 0.0000000002205875 62 MATIC  0.00 USD	✓
7	2024-01-18 10:02:37	<u>0x032ae2e2ba0e12a645d4</u> <u>591f268cf2bd71242ba585</u> <u>8d780bf46f91a90e6d3057</u>	+ 0.9009999899999999 73 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 04:26:56	<u>0x2322dca02a83ec328c1b</u> <u>dd698d34b99691e806a81f</u> <u>13f55d1e0141e6af0e363d</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 04:31:07	<u>0x11711a72a9d3c6b75006006ad4d0c2124a7febcc3a2fa8cbc4d6ca0f1027eacd</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-23 23:11:57	<u>0xad1289ab7387a14f3f34626b8026c75093ed6269a27d4da998438ddd82b5178</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-08-06 10:14:16	<u>0x389ac42167c2f2dc0a66ce8d5d7c1d1727685ff067d733c60cbbfb17e050974c</u>	+ 14,500.000000000000 0000000 ZOZ	✓
5	2024-07-16 09:11:55	<u>0xdc89303a602671324178d5fb4da58159b04086abcd79600dfbb56d7ccbfb0bef5</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-04-27 07:34:51	<u>0xfa084360724cc50c73d948f789c55fcde1db3b906799c921d4285fb26e39e623</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-17 18:39:11	<u>0x19cf5cd998dde8c630fc131efe018af4f4b0b04e16713f6c376f8425f961ccbf</u>	+ 399 GET pacificdrop.org	✓
8	2024-03-16 17:23:04	<u>0x66795160b91e503b202ebe4b0d87669758ed86277bdd8c6194d5e40ef6c9ebc7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-16 02:42:34	<u>0x9edb11b03d06a83f5c4578d162c47fc102a1e8c82bb5fb21487591260009be9e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-15 14:27:42	<u>0xe41a982429d031c22b4c8ba0fe0245d32f66fd92f1bfc9f824f52ae17573e06f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 04:22:45	<u>0x1ae8c110caf1dfc83718</u> <u>02049c7a6b49cafd694713</u> <u>fa1144cae6116b481c5887</u>	+ 1 rds	✓
12	2024-02-05 05:46:53	<u>0x49b7ea66af756876d006</u> <u>39327def4e6922241ee814</u> <u>3bde5c8dd9b9615c5452bd</u>	+ 1 rewards	✓
13	2024-01-24 02:54:52	<u>0x0c144dbab733ae019649</u> <u>445f507dca7586492da7c3</u> <u>cee888638672d0304e070f</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 04:26:56	<u>0x2a8190d11dde99e446b4</u> <u>efbcac0c0ea0821a81e094</u> <u>a3258c1c5f2505756d41e8</u>	+ 1 hers	✓
2	2024-08-10 09:59:08	<u>0xdd85c7c1748210558383</u> <u>7d5880ba1ef3b4be106e4c</u> <u>efcfc899550f42865309e6</u>	+ 1 OAT	✓
3	2024-01-25 08:05:46	<u>0x4ea89a473b6ca5ae3a1a</u> <u>b67d3b68ceed493fa88dc7</u> <u>c5f9f701793d8d805f1e39</u>	+ 1 100 million	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:55:15	<u>0x27cecccf04fab47c8891</u> <u>65bfb8b33ef5c3a08a3c6e</u> <u>dd12b6041b8e401317102c</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-07 07:37:12	<u>0x656958769af2663d5e13dcef318bc34fe833a97b92453eac858c294238ee4d67</u>	+ 1 th	✓
3	2024-09-26 05:52:40	<u>0x09f31f19c51dcd1129087cf841e537afc12bb65e7782c7088a8e930e9138b428</u>	+ 1 đYŽ•	✓
4	2024-07-29 09:02:47	<u>0xbec74d46f4a35cc30e3e3fa6c5a40d640b3dd15d84a8b5833c313c75c8903116</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 09:02:43	<u>0x66a2fb49ee18fa9921f16ef7a294ac2600dea82b0ed8fcf6af382b1357198052</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 09:02:37	<u>0x325c54ae673caab763a4bff557556f674d15ce8303ab9c3e072a8ce94e89ab02</u>	+ 1 đYŽ•	✓
7	2024-04-27 16:44:15	<u>0xd09f7d7568e18066ee5482d041cb877b472cb3db814f4dc96f9e5db6cecc2693</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-11 19:35:07	<u>0x9279e9f449ba20d923342fd1188af8b8b85826ecb65155595646162c2f37d31a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 18:53:03	<u>0x5f0abfa5b2ae1a62a4c9dc2cba4fde238866cb9b0fb16a557915acc09e57c18b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-03 22:29:02	<u>0x705e38323a2769078472ab37f43717d2bc113bb749ea14fc04b3165807537851</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 18:54:36	<u>0x4ff4aa44c5061237ce1e eda2a04cb01c72cef6a027 d30022fca5c8337ff3a9af</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 18:54:18	<u>0x41cb07a2a7dd5cb2ed59 0a4d4693b1abcadb8a6eb7 5390bf2100e7118bf99a02</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 05:42:49	<u>0x7928357f4d91df7c4a41 02773ad30b46abf3c30a3b be093ed237c48855a5ffba</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 05:31:49	<u>0x0051e0216015ba895ea6 fa3524d45c0e8eddb6a8f4 f45037c2bc43553954a371</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-22 21:23:35	<u>0xf367bdb12ee68a564e57 34afa4a795aa63e894447e 56d1d6c0d5d4819db57ee7</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-20 17:44:28	<u>0x9e3e8e03f82b7b3577b3 04dba10897a257b768f1a2 1243f716b4fb6b488f6ed8</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
17	2024-03-04 19:13:57	<u>0xbdbd11f069b09e59e5bd 1158fd9dd12a734d5d8034 32a542b3265ed2564e797d</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-02-24 21:52:22	<u>0xd45722cc0aab98220375 095ab7ae991fda85136877 969571e2b3cef5aefb4377</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-24 20:06:24	<u>0x9550b140f3097dad4b20 71937c6008aa07f0bb0958 fae4c05797f8645c0bba04</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 09:52:21	<u>0x72aa819112884c774020bd412ab9a9e49d4f936feaff9f689261885ec44d1fd0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-17 09:11:08	<u>0x685d068da0f1fd9f8ba94e8237586670b202e0dbe1ea508fa827f4aece0e98e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-06 23:40:56	<u>0x5432e5caaf468948e741b1f7d26f26440d08d8da8324dedeadf7136a18f3fcd0</u>	+ 1 Airdrop at 5eth i%[Enet	✓
23	2024-02-06 23:40:52	<u>0x17bd5f0193dad1274feb8870acf2fc75e4c045d8cbb68c17f016c6e8d116942b</u>	+ 1 Reward at 2000usdc i%[Enet	✓
24	2024-02-05 08:31:50	<u>0x7c7e028e7ecf34d946212abcd1914e5ddc183a6eda2842006238dd57a2eaf3fe</u>	+ 1 2000usdc.net	✓
25	2024-02-05 07:07:31	<u>0xfbf43cf32562c97c6d3cd8659112ae600d26e6314433b3279b6d676aff214a12</u>	+ 1 3000usdt.xyz	✓
26	2024-02-04 01:56:17	<u>0x8a30e30cfd7a17580de3193c8dbc2341b1f94307106ee4f9dbae20d7f4bc666a</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-03 23:23:39	<u>0x1a89d27ba41aa915cb15651650a97dfb7cdc70a335f0dd16f9c38e61acf41184</u>	+ 1 2000usdc.net	✓
28	2024-02-03 21:20:50	<u>0xe91580653337f6fdc777664187ab9021b99632699a402d1a5542702e22180e95</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 10:49:30	<u>0x5dfd73596c67faf4f85f</u> <u>f75bba9c3f42b2ab61084f</u> <u>d58ce4751acc2498da04c4</u>	+ 1 2000usdc.org	✓
30	2024-01-25 10:34:39	<u>0x9ec3a6847bb5a8d62502</u> <u>2f3932f9d58987727f557e</u> <u>fd88b4508e0e330558f221</u>	+ 1 5000usdt.com	✓
31	2024-01-19 07:03:05	<u>0xb227949a426b490002d8</u> <u>1bc0b36caaaa9ba2fb739f</u> <u>360b8af3dce1a382445881</u>	+ 1 Happy New Year by HashKey	✓
32	2024-01-10 09:04:47	<u>0x9dca046caddb570f18a1</u> <u>69fd965af78d52471f998b</u> <u>4fb92dfdb85a5d87b7bd4e</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 09:00:19	<u>0x2e8bcfacbc6d7712b95d</u> <u>ebb6be7e26be8575318181</u> <u>0f8d87320a13e0511b69a1</u>	+ 1 3000usdc.com	✓
34	2024-01-10 09:00:19	<u>0x60a204b2979df88bea6b</u> <u>886d02a5e783e002362878</u> <u>03bbe37b2cfc8fc72bbffe</u>	+ 1 5000usdt.org	✓
35	2024-01-04 07:34:21	<u>0x2c541e8ed980279d574c</u> <u>3bdbf67d1b55854488714c</u> <u>14621b91b4d9ffda69df0e</u>	+ 1 2000usdc.cc	✓
36	2024-01-04 07:24:00	<u>0x4e7daa41bf9392b43fd2</u> <u>be3d9fbb6361db43fb61f4</u> <u>bf60a2b0b2c258e391ec59</u>	+ 1 3000usdt.net	✓
37	2023-11-22 09:47:11	<u>0x9ed0cf482a5b8f7ba77b</u> <u>f2aaec7beefae40adc3246</u> <u>b88558a93ce1fea17ab450</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 09:34:37	<u>0x372552e9f90d6be6611b3424a8361f8bd9ab84d9c3ea2a1d7a204679cf01f865</u>	+ 1 yz	✓
39	2023-11-22 09:33:47	<u>0xc07c5ca98191a5e087b1992e606a15f60887b3a6934315eb20c5b5dd8f3af94f</u>	+ 1 cc	✓
40	2023-11-06 12:29:30	<u>0x5ab8a89a50fc8c46c483c7680d81b1c88a4460271354608b6d94e1ebfe6b9c55</u>	+ 1 op.work	✓
41	2023-09-27 03:58:09	<u>0x1a8dd8ddc8a7a20f623d00398119073e283dc008fabecbd5e16fbd36edfa82c4</u>	+ 1 drop-usd.me	✓
42	2023-09-26 19:49:23	<u>0xf8656df82d203a6febcea97c0ae3b5cc8d6116f6576d37cdee8cf68d40147da3</u>	+ 1 NFT Giveaway	✓
43	2023-09-26 19:42:57	<u>0xf4c67f1b76dba240e02166afa506e37116070888945456edd5ac09173e342611</u>	+ 1 NFT Airdrop	✓
44	2023-09-26 19:41:59	<u>0xe415a2c1e3af17cb442f85d59ba4e91d5fb29d544f267971ed75a9a05900ba2c</u>	+ 1 NFT Airdrop	✓
45	2023-09-26 08:04:46	<u>0xc4478a6d8acc1aefc23c76e7d75276a7d31ea4d0b8218079e0a91b68c181597d</u>	+ 1 NFT Airdrop Round	✓

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