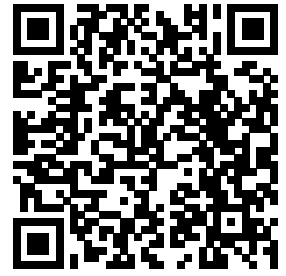


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65a3851bf94b53086a944f7bb24379335feddb32</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000031134274531758 MATIC
	0.00 USD

Token	Balance
MATIC	0.039968865725468240 MATIC
	0.01 USD
Swappable RETH	16,666.000000000000000000 sRETH
Gemradar.site	3,763.000000000000000000 Gemradar.site)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Realms of Ethernity	1,300.000000000000000000 RETH
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŽ•]
Genesisas ETHs	N/A FlyerBullyApess
\$1250 USDC	N/A \$1250 USDC
LIDO WHITELIST	N/A Lido DAO
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher
\$100,000 BAKE	N/A Voucher
\$2ETH Reward	N/A Reward at 2eth.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 13:48:33	<u>0xd9142b516c7bb27a92115b41da54da0a66570f059dc9bbe45c5aa1e3d8b2641d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
2	2022-02-03 13:48:33	<u>0xd9142b516c7bb27a92115b41da54da0a66570f059dc9bbe45c5aa1e3d8b2641d</u>	- 0.0000296963899779 54 MATIC 0.00 USD	✓
3	2022-02-03 13:48:33	<u>0xd9142b516c7bb27a92115b41da54da0a66570f059dc9bbe45c5aa1e3d8b2641d</u>	- 0.0000014378845538 04 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 15:17:46	<u>0x3907ae3b933b906bd739485803c22767576f37d0436e51cc85d3f1fa3908c3ef</u>	+ 0.040000000000000000 01 MATIC 0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:24:14	<u>0x3392a25ab07a4267102b</u> <u>b1596c75f0ed64b870274e</u> <u>32a15cdc56be3734a93d12</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-06 22:19:49	<u>0x0ade331e9d2fe3ef4bf8</u> <u>9d4c457f3e1e814f8ed79f</u> <u>d68d7a60b13101d2c5f58d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2022-04-14 21:39:33	<u>0xfcea60f030dd807053f4</u> <u>83b65f859f386e6eba4a3b</u> <u>a3623a686264148395abcc</u>	+ 16,666.000000000000 0000000 sRETH	✓
4	2022-01-06 14:16:26	<u>0xea527549a363e9996c60</u> <u>d0d7d00f2a5f0ab20dd777</u> <u>715a1650eb1ee7fd709bc9</u>	+ 1,300.000000000000 000000 RETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:58:31	<u>0x43658029fe4cfb417f2a</u> <u>ba7817f8f1c469b44a4c00</u> <u>d4e13bc33a30cd6859533b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 17:28:51	<u>0xa1ff256584c9ed9b00e0</u> <u>078335b50ff1c7a1f114d2</u> <u>4a67018b10c55e896af553</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-08 08:47:16	<u>0x5af0438c5dbb5c531e9a</u> <u>c40aa519b68dc62bb99da5</u> <u>728741c89a9f748f39e01f</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-08 08:44:38	<u>0xaaceec98d8c8e904180e</u> <u>dc084bcc65888be645896b</u> <u>3ed6f86dcf8ba51fdab49f</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 08:44:36	<u>0xc5b908820c3d6a4f5a5998bc60408df872a3a0fddb2c29e41c4625805c62797f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-04 03:10:57	<u>0x94d5193d6f86f430cf3b569435118874a32c5d6055744a11a2314c2ca61f7c40</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-04 00:36:30	<u>0x81d5ded7a6d0b81526d73ea4a20100ef813ba842b8b385f9ffdd42e97aa13dcb</u>	+ 1 2000usdc.net	✓
8	2024-02-03 22:22:34	<u>0x14eae11c997eb2a147722b5a86f23107f3677dd823d675ecbfce9525268b880e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2023-12-19 22:55:15	<u>0x29df1f723949d2ac5a875e102f41533077da540ff85ecf61bcdd830aea2dac2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 03:20:58	<u>0x32b856c6599f22dc65ca1746d9f7e259ebfd210503c539fafcb8b6e4f99f44fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 19:06:09	<u>0xb26b100a9770db9fd409cb5599c389782b5a6f7bc4cf59c1a8423df04ef5b1bf</u>	+ 1 1000usdc.org	✓
12	2023-12-04 19:06:01	<u>0x224564ca6db31e0a731ba23b291f3511a8cf6f6aaf7497cae61c555fe1aa2650</u>	+ 1 2000usdt.net	✓
13	2023-10-30 00:41:13	<u>0x0228b82b0e98e85bbaf3e8c47c4c99279b0d156097588b87923c1c49f34030cd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-10 15:57:17	<u>0x4ca042505fa913c42eba</u> <u>e27e2c74702cd8c1f3e80f</u> <u>2fa85b17f4c90b208d9f21</u>	+ 1 Voucher	✓
15	2023-10-07 07:45:55	<u>0x534721f3779f26f43319</u> <u>7bea69cd4fbbfd55be9c59</u> <u>221e63863316ef5523b622</u>	+ 1 Shiba Inu	✓
16	2023-10-06 19:34:38	<u>0x389e4b6e8e0627cb29f0</u> <u>d86fbd4258d590dcd74691</u> <u>4a60a97cfd2f3375bcdfeb</u>	+ 1 Shiba Inu	✓
17	2023-09-20 20:13:33	<u>0x37d86166af57dc073b4b</u> <u>fc96c0a6c7e61f51d4c132</u> <u>9d7428f4b35dafde4a75a6</u>	+ 1 Voucher	✓
18	2023-09-17 17:21:54	<u>0x82c787ba4444c4e50a42</u> <u>a1f7632c6c9cefdd2509a3</u> <u>d7d9849ee2a4976c927d2a</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 03:13:23	<u>0x54db20894da058b1cd69</u> <u>3761a01c7c75ab5c14b2fc</u> <u>680364787ae7f5a7c8b9ae</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-12 22:53:18	<u>0xbf2c9d72e7aec6169da8</u> <u>34ccd8dcc02bec7e1b6a47</u> <u>9f391ae081e6e34fb33151</u>	+ 1 NFT #515/1000	✓
21	2023-09-09 17:01:04	<u>0xcc71cd50ebad60a5a6b9</u> <u>84104af3cd76f4df9fdf43</u> <u>9a4c5b4fa5b008ae0338e0</u>	+ 1 NFT Voucher	✓
22	2023-09-06 12:31:04	<u>0x9550e9851e7bc191290c</u> <u>927cbd4ec0196bcfcf8eb7</u> <u>74b7b1dbe1de65ea022782</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-01 12:57:00	<u>0x60105dda6ce898b7bde287f48fad78af8b7e4f65fb84fab6cf537f6bcb02bbcc</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 14:44:18	<u>0xab1df66e0e1451cb5583fdab5df7fffe58bbfde1944240c9575a6971a5a6c963</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-14 02:35:47	<u>0x32640acd76be35725c80bece846d74043040c1ffad7ad6f23f1e069d44e4bb9d</u>	+ 1 \$1250 LINK	✓
26	2023-08-12 13:12:53	<u>0x1bbd7644b5b7776b139b18b137401e2d1cdb3ba3656f1224fc5336b041cc9bbc</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-11 16:26:37	<u>0x411684cb36090f1faaf344e464e8a944b7a883a144084e61c48f87b28ccc10c0</u>	+ 1 Lido DAO	✓
28	2023-08-09 01:43:18	<u>0xe765643c1c5e211fd5f784027469bb08a0299dd67c69beec629faf04b32f16f7</u>	+ 1 \$1250 USDC	✓
29	2023-08-02 14:25:15	<u>0xd53a6718712e79f93943796b0f13fc2356ad4e3073739995d32ecd610a1954b9</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-01 11:41:17	<u>0xdd4cec3e217b5907addd6fd6b0bcf2bc94656c8c63d8476b42be263379173354</u>	+ 1 APE COIN	✓
31	2023-07-30 21:54:10	<u>0x7eff2278842d8840a7e013c1e928273dd474d80b476dd47aa346afa6e0047e01</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-18 02:26:29	<u>0x9ccf7c7a31202c5dc6a6</u> <u>125d449ca0c96940a31b98</u> <u>b2beb7309dc48ae6e1db81</u>	+ 1 1ETH	✓
33	2022-06-06 17:20:05	<u>0xbe6c76b6b54dbc93252a</u> <u>4b06b49c125d1916995d4e</u> <u>835d446b4f3092d729e929</u>	+ 1 FlyerBullyApress	✓
34	2022-04-20 21:02:37	<u>0xb8183e050bfe6cf0f0d4</u> <u>d2fbc366799bd52273c527</u> <u>a5727140e8f32533c968ac</u>	+ 1	✓
35	2022-03-28 19:43:07	<u>0xd25186fe8c1719ec7c69</u> <u>b4029d0aff55e9e8213a00</u> <u>7b7a29ca11fc17748332ae</u>	+ 1	✓
36	2022-03-12 14:15:58	<u>0xcf713c9bdfe938624221</u> <u>4fc1111bf0fcc3cb468fc4</u> <u>457f5cfdb74c8a023a4344</u>	+ 1 THCP	✓

* USD values displayed at the time of transaction

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