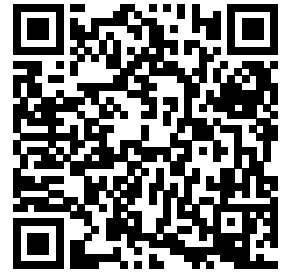


3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67d3fc5ecb51ec0ab187d2859a2742ac91a580ac</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.005552940002636334 MATIC
	0.00 USD





Token	Balance
MATIC	0.094447059997363664 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ USDCpool.site	959.000000000000000000 ool.site
@ jgusd.xyz	562.000000000000000000 rewards
m-usdt.xyz	5,090.000000000000000000 USDT
\$Wrapped Ether	0.627559065751605138 Polygonpool.com
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669932969697	2 Astronomia Meta 1669932969697

* USD values displayed at the time of transaction

Token	Balance
5 WETH Reward	1 5WETH
MysteryNFT: The Box	1 d?
800 LINK	N/A NFT AIRDROP ROUND
\$1000 DAI	N/A DAI
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDC	N/A USDC
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 19:03:05	<u>0xf030e2839d187cf0b29e3d0600caee89655adfdef546e70fb1f269dbd008112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-25 19:03:05	<u>0xf030e2839d187cf0b29e3d0600caee89655adfdef546e70fb1f269dbd008112</u>	- 0.0041515800005535 44 MATIC  0.00 USD	✓
3	2022-09-25 19:03:05	<u>0xf030e2839d187cf0b29e3d0600caee89655adfdef546e70fb1f269dbd008112</u>	- 0.0000000000015222 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-25 19:02:41	<u>0x9e1b65e0472b15a0f3ca</u> <u>a84a0f0c3cedec8ff699a0</u> <u>22685cbd735ea3f143a74a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-25 19:02:41	<u>0x9e1b65e0472b15a0f3ca</u> <u>a84a0f0c3cedec8ff699a0</u> <u>22685cbd735ea3f143a74a</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
6	2022-09-25 19:02:41	<u>0x9e1b65e0472b15a0f3ca</u> <u>a84a0f0c3cedec8ff699a0</u> <u>22685cbd735ea3f143a74a</u>	- 0.00000000000005605 44 MATIC  0.00 USD	✓
7	2022-09-25 19:00:19	<u>0xe3d0f47b21aaabc3234f</u> <u>082573809578b992860d3e</u> <u>da8dc5b30296f7df52fa9e</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:21:56	<u>0x55c594be7fcc62ce72d4</u> <u>67cfa3295adad23cbfaa9d</u> <u>534e1ea3297809e3d2ce7f</u>	+ 5,090.00000000000000 000000 USDT	✓
2	2023-06-08 13:37:40	<u>0x83b46bda922639100c0c</u> <u>2522b041f5377a75111982</u> <u>c38f5ebc33898e3be0fda9</u>	+ 562.00000000000000 0000 rewards	✓
3	2023-05-13 12:16:12	<u>0x8e98163876fbc6e47a6a</u> <u>4a6a055dfab5d11059b82d</u> <u>ae15a27ba4a0d16f4d1ef6</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-05-12 06:25:09	<u>0xe53985e80033e75734a0</u> <u>c5f2a95f76ba2138874c24</u> <u>7cca761f5a6c0e80810e81</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 03:33:37	<u>0x309a8b371b48e4baf87079f6c98fb90cf50d60c51fe0731de4aa93f9a3fe27e9</u>	+ 518.0000000000000000000000 0000 tps://rusd.site	✓
6	2022-09-25 19:03:05	<u>0x0f030e2839d187cf0b29e3d0600caee89655addef546e70fb1f269dbd008112</u>	- 0.330000000000000000 16 WETH  428.94 USD	✓
7	2022-08-03 22:52:40	<u>0x41b89683f54f5e2e48d7ccad7230d064e82f0cb5b6d4b3326fad209ab3071948</u>	+ 0.6275590657516051 38 Polygonpool.com	✓
8	2022-07-15 19:16:07	<u>0xc29fab0dee3a215954947f22ea28294b3770f9451ea1284604252cdeee43c0d2</u>	+ 0.330000000000000000 16 WETH  414.66 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:08:14	<u>0x692e9a0d46b12705036a0460050efef5db127e40a0baf680df496e02aa876fa5</u>	+ 1 SWETH	✓
2	2022-12-01 22:16:26	<u>0x2c856f0fca5f57c573e6f6d0e3b47121619406cce7fbf36d38274a7b7cfa3a4e</u>	+ 1 Astronomia Meta 1669932969697	✓
3	2022-11-25 12:13:46	<u>0x40084e21e7b0192cd0d0a8e7de30d4c66573c899e146b559e64c74e4eab59bcf</u>	+ 1 AstronomiaMeta	✓
4	2022-10-30 12:58:24	<u>0x1cf625f731d6b8a22dcd8c2abacc40d9e5877f80e4848d26c7cbaddf8b6755c1</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:26:10	<u>0xae71dbfe43f79357ddf3a78c7a07f1c1c56a62e5e570460ffbd7ef7144316322</u>	+ 1 crone	✓
2	2024-02-07 05:23:00	<u>0x9b8b8f17013e632b085f4bdb60ef5ee7547cb725907514c462a07df913e82181</u>	+ 1 NFT	✓
3	2023-12-10 08:04:58	<u>0xfdb124b695c5814ff2da31e4117d63344cb3b775f9cafea5d96598b8f5385bbe</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 22:39:04	<u>0x3dd20f560df0e91a6136b891e8e57ee04ba1751641d2987cdb9be34763f1b035</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 17:06:20	<u>0x001095f3431c3b11b29b114fc21af76693e78da3c532019e73a2103d46780a21</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 12:15:00	<u>0xa9859e69e7a00fe61ae0285c254e17fa1f74a9ca096dacf6260c8d1dee8020b4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 08:51:52	<u>0xd4c60c3c9ec21f139ec3265e437057cf2f88b7d5f433a11bd41f7a79233df2ef</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 07:44:56	<u>0xb0508c0720372469f0df7876c79e3ce381ec40f0a230163c9ac3e3009e9c837c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-13 20:30:01	<u>0xd24dd6e487ac6858a71dfa107dfddf191f3130a9ce0c641e09ac90bbc0e81920</u>	+ 1 1000 BLUR Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-10 19:55:29	<u>0xeae59a579441da0db6fc</u> <u>037cfa86084c1d8b8b319d</u> <u>7d7e64a0983790606e7084</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 10:13:46	<u>0xc01c49e08e22ce4cc187</u> <u>0e14f5bf5ee7391d0cc59b</u> <u>766354be8dcb5364308cf9</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 05:18:08	<u>0x41a97c22f52005b5479a</u> <u>e81059d6eaf96f286187c7</u> <u>3bec5a5ce947c81a90ec51</u>	+ 1 claim-usdt.info	✓
13	2023-10-16 12:40:39	<u>0x141356c61928c9899d6f</u> <u>127e1f20424b3e0f19b988</u> <u>90667506ba477221dfe3fe</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-01 01:38:51	<u>0xd591bc06942333ed1f0c</u> <u>1e8d3c22086d0df8e6f35a</u> <u>96f13dc03b0415436ce85a</u>	+ 1 \$1000 EURC	✓
15	2023-09-27 17:01:44	<u>0xa8898e06b6f8357a482f</u> <u>f9a6168b8b7e828a0ad0af</u> <u>6a2a8a8c43adf52a13514e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 14:54:40	<u>0xb775c437137edfece46e</u> <u>678285fd2b9b5dce38111e</u> <u>bb93b0fc67ffd982badd26</u>	+ 1 LIDO NFT	✓
17	2023-09-23 20:18:04	<u>0x0a9331d6db3e2b8e4199</u> <u>222febdf79283baead016e</u> <u>c335feb094c5710b97c1ef</u>	+ 1 Voucher	✓
18	2023-09-23 20:03:28	<u>0x06d23c7d0cb531a0e269</u> <u>87b6a32e5251cf75eeb8ef</u> <u>45d2159ff76a9f3863120a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 16:17:22	<u>0xb10d0d0c69b08d725bb256e233a49d800045a30b34931b4f767a718c0f10d1e7</u>	+ 1 drops-usdt.me	✓
20	2023-09-17 17:10:36	<u>0xe0656059cd7c96edccfa2d6256224f60d9f57b2a3aa4264301839bc5aa7e8cf9</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 17:58:57	<u>0xa83358942f4be0dc28496b9e86d9065450cbb0ff7f4e7530f7616da1753829ba</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 17:12:19	<u>0x633ec8705fce1feb0390b8fabe55e3120e4d8395e41b42dfd8337e3d937b375</u>	+ 1 Voucher	✓
23	2023-09-15 17:45:03	<u>0x19bb8d470550e6329b3ffab5c1b5a7f1463537d274f42bc332956a6a8f65a45f</u>	+ 1 VEN	✓
24	2023-09-14 23:28:22	<u>0x1edc7e82b7406aa1c4f86e4b4d416fb790c5c91d78075d273270e28cac5b6786</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 23:22:07	<u>0xf8581efda8158e2cb6d83922771e7f28d67347a8f5ce0bbd03def6f5499c95ea</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 21:58:42	<u>0x8425f8bb237ec8dd8a77ba3cb815147ed84735aca92a59609751d1122939940a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 23:28:57	<u>0x0b0ba1bc3fcc856a35cb404fa99ea8824569c29421ba04803e1c02fa032bfa25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 23:01:33	<u>0x8b47b45bac5a05c9ca5a</u> <u>2524f3caad73654b1a5ac8</u> <u>269b92e8edcf67a6459281</u>	+ 1 NFT Voucher	✓
29	2023-09-11 22:25:17	<u>0x4b76887b3365b4bd3956</u> <u>81892f1d2f48eed0b30ec8</u> <u>b900aa665ee191503c1134</u>	+ 1 \$1000 TON	✓
30	2023-09-10 01:40:14	<u>0x0e82a46dc3bf30c8ffdc</u> <u>5654ef27fabcb6fb45f267</u> <u>82be142c6b73c33d6f5ca5</u>	+ 1 NFT Voucher	✓
31	2023-09-08 11:53:46	<u>0x2fc77115200def4c0ebe</u> <u>46260c5e7a2d483e4444a2</u> <u>cf15118a6686983eece5f</u>	+ 1 Voucher	✓
32	2023-09-08 01:35:14	<u>0x3cbce8809143d7ead858</u> <u>0f98bc3f66619d9b6ef203</u> <u>bbbfecca686be6dc6ed17b</u>	+ 1 NFT Voucher	✓
33	2023-09-07 07:15:08	<u>0x6ffd075a501d6a5ffaa5</u> <u>46af5131c65ee79903f233</u> <u>501fbba7f2eb6eae71d758</u>	+ 1 Voucher	✓
34	2023-09-07 01:46:35	<u>0x2f056136572199217569</u> <u>b02f10bdadaee3e759feb7</u> <u>02638a198a34fe3e8cd217</u>	+ 1 NFT Voucher	✓
35	2023-09-04 22:14:43	<u>0xe85c0bb67e6c597c67b9</u> <u>7221213b52e2142ff8af48</u> <u>55679f9f9f7ba4cf3de579</u>	+ 1 NFT Giveaway Round	✓
36	2023-08-31 20:58:16	<u>0x494f2ff37c3eef177cf9</u> <u>9dad8caa31a4a11037caee</u> <u>bbf174307e8d0457a16fcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 01:04:04	<u>0xe032f86a6a35a07074f6584ebd590fc957f7855483a632986b60b476cf9421</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-26 23:37:48	<u>0x6c3e30f4fcccecab4ec7ae437b0af451840c92e629aac243d09a227ff9043db1</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 12:15:59	<u>0x784c29a5e02184283ae0b6e0281f14e1d410c8923a8d7c36ad21ee0b669ff024</u>	+ 1 Voucher	✓
40	2023-08-26 02:32:53	<u>0x2ad3a3d8559a48f709933f0a4ef15a0cbc6ae18ae08c796568f3fb13a6efcb36</u>	+ 1 NFTVoucher	✓
41	2023-08-17 00:59:18	<u>0xbd7e2ec7206ae269623ffb3dad84c0a6dc517943016b4ef2207ee8350c1fc6db</u>	+ 1 \$1499 USDC	✓
42	2023-08-15 02:23:48	<u>0xc211709bdac9accb978f9e8ea0f5b6dc14ee8cf66f826edf6fc80e37a2264215</u>	+ 2,000 Lido DAO	✓
43	2023-08-11 17:43:44	<u>0x084eda4de9814537ea5bdccaba773e896f1b7bba24b8dc67746bc641cb20e9b8</u>	+ 1 Lido DAO	✓
44	2023-08-11 15:16:15	<u>0x09f467e3e35ea32d290412c99a673616114db4339a4fc0f6cbc33086606f38cf</u>	+ 1 DAI	✓
45	2023-08-05 06:18:59	<u>0xa04c4d2381fefb24e1f83dbc06755893244d3d454a57b7df1f78f8efe439800e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 21:53:42	<u>0x472883cf0169c3c3f68e</u> <u>a5543c6bcfbbfd5ff06640</u> <u>5866308495d8c0e7e4d50b</u>	+ 1 \$2000 ETH	✓
47	2023-07-29 20:03:20	<u>0x84b238f94fd01f05dbc5</u> <u>30fd23fa44f794246ee0b7</u> <u>250facf05ed19fb6a0689f</u>	+ 1 \$COMP	✓
48	2023-07-13 02:43:20	<u>0x149e2425af46682727e9</u> <u>893ced0b977e7d21638c5a</u> <u>639ab35164b66b6ef81551</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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