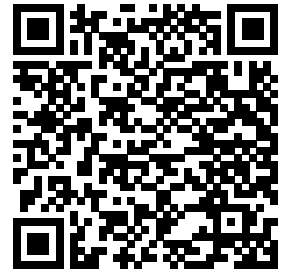


3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:42 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67d9abf5eae2f6bdc04b18d6b551c1416442ed2e</u>
TOTAL RECEIVED	2.887951366362308647 MATIC
	1.05 USD
TOTAL SEND	2.142421427792502886 MATIC
	0.78 USD

Token	Balance
MATIC	0.745529938569805983 MATIC
	0.27 USD
Galaxy OAT	1 OAT
gho.lens-Collect-1	2 gho.-Cl-1
' '	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 SPEND REWARDS	N/A taskson.xyz
Â-	N/A Reward at bonewin.com
\$ETH	N/A 1ETH
'	N/A Visit usdtevent.co to claim nft




Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
3200 ARB	N/A NFT Airdrop Round
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 15:33:18	<u>0x0bd34891fca73995b746</u> <u>031a3e45822d811719b3b2</u> <u>4739692fbafdbd967879f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-16 15:33:18	<u>0x0bd34891fca73995b746</u> <u>031a3e45822d811719b3b2</u> <u>4739692fbafdbd967879f5</u>	- 0.0129068459513183 06 MATIC  0.01 USD	✓
3	2023-02-16 15:33:18	<u>0x0bd34891fca73995b746</u> <u>031a3e45822d811719b3b2</u> <u>4739692fbafdbd967879f5</u>	- 0.0733966580607113 42 MATIC  0.10 USD	✓
4	2023-02-14 01:49:49	<u>0x24f864bf04993f41ee9f</u> <u>99db940941ea5f57364ec5</u> <u>d1a77e221e8a4b235fccbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-14 01:49:49	<u>0x24f864bf04993f41ee9f</u> <u>99db940941ea5f57364ec5</u> <u>d1a77e221e8a4b235fccbf</u>	- 0.0067063500000000 00 MATIC  0.00 USD	✓
6	2023-02-14 01:49:49	<u>0x24f864bf04993f41ee9f</u> <u>99db940941ea5f57364ec5</u> <u>d1a77e221e8a4b235fccbf</u>	- 0.0259186153007199 58 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-24 03:09:51	<u>0x6b750f13c7ceea605b98</u> <u>d5344ce246c1a688674eb5</u> <u>3cd6717e9de4f32f4a34ea</u>	- 2.0000000000000000 00 MATIC  1.18 USD	✓
8	2022-06-24 03:09:51	<u>0x6b750f13c7ceea605b98</u> <u>d5344ce246c1a688674eb5</u> <u>3cd6717e9de4f32f4a34ea</u>	- 0.0166278516205470 02 MATIC  0.00 USD	✓
9	2022-06-24 03:09:51	<u>0x6b750f13c7ceea605b98</u> <u>d5344ce246c1a688674eb5</u> <u>3cd6717e9de4f32f4a34ea</u>	- 0.0068651068592062 56 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 02:14:08	<u>0x2463b0ef1794bd4dc226</u> <u>ec4b733a4ea76ebdd745fb</u> <u>5efe6029d5c7bcd5626622</u>	+ 0.1955505061648999 12 MATIC  0.14 USD	✓
2	2023-05-22 12:15:16	<u>0xeffd0dc6d802b6c679ef</u> <u>319941a7cf1947b8174a04</u> <u>3e91923808dd2dbe65fd25</u>	+ 0.3363865626868493 00 MATIC  0.29 USD	✓
3	2022-06-23 15:43:19	<u>0x96e12cbb339d1252c0fd</u> <u>b8e23846572b7c68bec0a1</u> <u>cbb835ff969601f013e553</u>	+ 2.3560142975105597 96 MATIC  1.32 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 15:33:18	<u>0x0bd34891fca73995b746</u> <u>031a3e45822d811719b3b2</u> <u>4739692fbafdbd967879f5</u>	+ 1 gho.-CL-1	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-14 01:49:49	<u>0x24f864bf04993f41ee9f99db940941ea5f57364ec5d1a77e221e8a4b235fccbf</u>	+ 1 gho.-CL-1	✓
3	2022-07-17 04:58:58	<u>0xc0735b630180fcf0898c48bee13e5144e4e464fd79d678f6726b5dd59fcefbec</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:57:38	<u>0xd8b69e744cefb88550ddb2eb1c4289844ad9e563db05208423bf3c896c1dd9dc</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-15 11:25:34	<u>0xffb9c206668909b602e10f68b8d6680dd19a9bddd69e5c0c7c24b2f40a1c8c09</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-01 12:01:45	<u>0xea21d23a66586784a5e887b2f4ee5b29ec7ec37faeff5d66f5e0235837db55b8</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 00:23:47	<u>0xefd9884cd6075a65216f820ba07a891be4cbb6ab13fa4d32e612d73254b9a6cc</u>	+ 1 2000usdc.org	✓
5	2024-01-29 08:37:23	<u>0xdc4c48a24eb679a2aadb26947a8f20eb2b15c5f7f974bb496ca00378b1e090db</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-29 08:36:31	<u>0x57adc81ca16a5dbefe8f770234066678d59da910f689ae76bcf9461df5463fcc</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 18:41:56	<u>0x5ee886ff4e86633b98eb73973107be357b17de74b2c3f27052f7248f1a5f6954</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 16:58:36	<u>0x84c8629f6c4f383e1c06628de576e207b3cea52b7a0957778d02f277f477b72a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 02:11:19	<u>0x8ac1bc5e3b1bfd9ae509b3103b7d33893c87f9cbfc d6ed793192d378c3e6a789</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 10:52:43	<u>0xd9ab8281dbe1c0a8d7427786b73f1969607927a03a 934416f91a7173b4821192</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 10:08:31	<u>0x7bc3e64adc100d1c14097c1906a2f26e17db3582eb 67bc3f08d33e8684f7e3c2</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-29 09:53:21	<u>0x6c00e0d330b5c1677cdd0338c05ddf612ba3c01438 fc25eca457af84b2f0ce7c</u>	+ 1 2000usdt.top	✓
13	2023-11-26 15:33:10	<u>0xe6a52f1e3bc66769718c0750c0893b06d1b0da1f29 f53eba7a8d1b8475d2014d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:45:13	<u>0x284cc627816737ecb353919839b5b17d6b18bc68e5 a321a27a3a3db16f6aa1a0</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 11:47:34	<u>0xe8ae5d815248950b76229f33b21ed8ba88039cef6d b08c7469a9c64d32804592</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 08:52:35	<u>0xfb477056092a337b3c0636bd6b938d207cd9948a51b318be40b0f58bb4655533</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 13:20:01	<u>0x4eede0b04a9e260c90197361218e0d6000d70eff72790a63d08590e82e7e5b25</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:26:00	<u>0xf038cdf83b5ac07a6f0620a83330a5dfd51a9adf7df5711f01fed909b387c885</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 18:07:37	<u>0x649a914744ed55e40b1bb5d68ef72bcf420fb4fd85cadf86c0bce3f8da22278d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:52:35	<u>0x070b5fcd389c8c954e49595e811534165b982cc866b023d1f5b59d1f550598e2</u>	+ 1 s.net	✓
21	2023-10-07 04:09:38	<u>0x93b452b6ad4f17c619564bbd355f82452d0f8cd7428436fd3b7a40a3c9b1ffdc</u>	+ 1 Vouchers	✓
22	2023-10-07 04:09:14	<u>0x3ee9dc610ff84f42c65f850dbae932a7029041db2f067927c81074a76dd213cc</u>	+ 1 Vouchers	✓
23	2023-10-06 03:09:32	<u>0xd0896901ace68c9fb87a88106cc95666079e06ccaf64b349d97eacc9c4f85a72</u>	+ 1 usd-drop.org	✓
24	2023-10-06 03:09:18	<u>0x6387d7d43126aa67ec5681870443265be64f7cd3cb5e4d00e4e7ded665535a5f</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 15:55:27	<u>0xdabb4934a2e3c74b80b713e06541ee89ec335f5d56e4c8fb0c7e062cac001bef</u>	+ 1 Shiba Inu	✓
26	2023-09-24 04:56:34	<u>0x5a70a863875fe0089c16b7ab3954f13280f9e3867c</u> <u>bc3ec0bbda81bb63058233</u>	+ 1 usdt-1000.com	✓
27	2023-09-24 04:56:22	<u>0x67059a774e3fac642dc61bd9f378eba3cac997d857</u> <u>4631baf2bc31ecd6a327ad</u>	+ 1 MintPass	✓
28	2023-09-19 18:55:31	<u>0xdb62e44567938bedd511a8f9d8f45fd97109ded662</u> <u>8b5349fdffbe5c25d0f4fd</u>	+ 1 Voucher	✓
29	2023-09-16 05:51:48	<u>0x4945b98a1a1d1227cf4a47ecdb3ac53a642bfc9f0a</u> <u>4647ff6c92e1fbfa25a25e</u>	+ 1 usdt-reward.com	✓
30	2023-09-09 06:30:54	<u>0xb611b746edc321175fb2cc590cefd02e1d62701a58</u> <u>a83dace3af172d067a50b8</u>	+ 1 taskson.xyz	✓
31	2023-08-26 02:26:37	<u>0x8ce4214ebfdaf4bc9bd053157fb35e1ed25ab9d6cb</u> <u>8bca6d858027bfb8335b29</u>	+ 1 NFTVoucher	✓
32	2023-08-08 12:20:35	<u>0x63bd97b21de20af14cc669f6c1e33e6da50bb29758</u> <u>04bf8402e538b44a91faa2</u>	+ 1 NFTVoucher	✓
33	2023-07-21 00:13:07	<u>0x4dddccc4148a8c3e6f658ff23521f82d749f18df10</u> <u>603d04015edfd838680f88</u>	+ 1 1ETH	✓

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