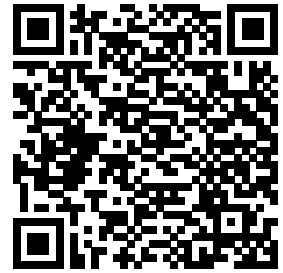


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7035ceb6746d9f964c3a972fbb7a7f5fc76c28dc</u>
TOTAL RECEIVED	27.399999999999998579 MATIC
	11.37 USD
TOTAL SEND	25.028634691132438661 MATIC
	10.39 USD

Token	Balance
MATIC	2.371365308867562138 MATIC
	0.98 USD
Wrapped Ether	0.000215000000000000 WETH
	0.56 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
oucher)	1.000000000000000000 Claim by link: zircult.xyz
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
CelebrityApeNFT	1 CelebrityApeNFT
Nike x Bored Ape Yacht Club	1 NBORKA




Token	Balance
CryptoRaiders	1 RAIDER
Ledger Stax: Giveaway	N/A STAX
15,000\$ SHIB	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
1000 USDC	N/A Circle Weekly Giveaways
5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
5000 BUSD	N/A NFT Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:41:47	<u>0xf033e50dc2e2d7d547c1</u> <u>fe2857c4d8d045b832591d</u> <u>2045374448c8351e1edfc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 00:41:47	<u>0xf033e50dc2e2d7d547c1</u> <u>fe2857c4d8d045b832591d</u> <u>2045374448c8351e1edfc0</u>	- 0.0076155300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 00:41:47	<u>0xf033e50dc2e2d7d547c1</u> <u>fe2857c4d8d045b832591d</u> <u>2045374448c8351e1edfc0</u>	- 0.0000000000264005 04 MATIC  0.00 USD	✓
4	2024-04-01 00:24:19	<u>0x50e633d2235cc60b9b9d</u> <u>9dc79e35160d985fcdb05d</u> <u>50b542b4e20f7bc0a09a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 00:24:19	<u>0x50e633d2235cc60b9b9d</u> <u>9dc79e35160d985fcdb05d</u> <u>50b542b4e20f7bc0a09a34</u>	- 0.0035725054723716 37 MATIC  0.00 USD	✓
6	2024-04-01 00:24:19	<u>0x50e633d2235cc60b9b9d</u> <u>9dc79e35160d985fcdb05d</u> <u>50b542b4e20f7bc0a09a34</u>	- 0.0033448201953815 00 MATIC  0.00 USD	✓
7	2024-04-01 00:07:10	<u>0xbf3dc1084c0b730a4fa9</u> <u>ec32b656cbb9cd14805263</u> <u>1f400aa0c080358f5bc1e2</u>	- 25.0000000000000000 000 MATIC  25.00 USD	✓
8	2024-04-01 00:07:10	<u>0xbf3dc1084c0b730a4fa9</u> <u>ec32b656cbb9cd14805263</u> <u>1f400aa0c080358f5bc1e2</u>	- 0.0056559300000000 00 MATIC  0.00 USD	✓
9	2024-04-01 00:07:10	<u>0xbf3dc1084c0b730a4fa9</u> <u>ec32b656cbb9cd14805263</u> <u>1f400aa0c080358f5bc1e2</u>	- 0.0084459054382840 62 MATIC  0.00 USD	✓
10	2024-04-01 00:06:06	<u>0xfa4d501f4cb046bbce9b</u> <u>701c947bf60f653383f0bc</u> <u>b26dd85cf238af7a2aa852</u>	+ 6.3099999999999996 09 MATIC  6.31 USD	✓
11	2024-03-31 23:57:06	<u>0x5360180dbe6adacbff99</u> <u>8be21b0ab865900d179c8e</u> <u>12e957cbc41f542d59220c</u>	+ 21.0899999999999999 858 MATIC  21.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:41:53	<u>0x39ee2bd3e504f0c5edf4cc84783b8add4b3ae8009723dac0486f98973e0196e1</u>	+ 1 tkether.com	✓
2	2024-05-22 22:17:32	<u>0xad6640f2d5fb55dad7305a5c25d41d5884fb135e2b4ed236cad20c6bdc811fc5</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-05-22 22:16:44	<u>0x36b5c99e89c15768f2fbc82f7a72ca46ec0abf4f2c891f089ce14fe2e30d4ef</u>	+ 8,400 YOUR TOKENS	✓
4	2024-03-27 00:54:28	<u>0x6a31f7e4d8ee78390cea6f26b9c38534af5ff22d751b2d27484c24e3e8dc5c8</u>	+ 1.0000000000000000000000 Claim by link: zircult.xyz	✓
5	2022-03-23 14:37:52	<u>0x000ca8d11364db17a344f6a3eed2803f34323b054a9985e8cc5a0fad05032d4c</u>	+ 0.0002150000000000000000 WETH  0.63 USD	✓
6	2022-02-24 01:43:39	<u>0xe12515a415ae6e382121bd42969c71d1f7d348c8e472ceb30c00712cb2c0672f</u>	- 0.0086000000000000000000 WETH  20.08 USD	✓
7	2022-02-24 01:20:00	<u>0x230bfa80e2fe80959b9d9fb614144e379986f8f094ab36cc6d08548c91c02b67</u>	+ 0.0086000000000000000000 WETH  20.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 00:40:55	<u>0xb7a47290fb68e90dbd9feaca60fe681e519e1883ca6358b884713a60fbbe48f</u>	+ 1 CelebrityApeNFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-01 00:07:10	<u>0xbf3dc1084c0b730a4fa9ec32b656cbb9cd148052631f400aa0c080358f5bc1e2</u>	+ 1 RAIDER	✓
3	2022-02-24 01:43:39	<u>0xe12515a415ae6e382121bd42969c71d1f7d348c8e472ceb30c00712cb2c0672f</u>	+ 1 NBORKA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:47:57	<u>0xb71dd176eb1844b144c37b1a87892282ee5a18aaf7f1772ce511e62f073c03b1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:39:15	<u>0x3d090191eb21475eb390f669887a3ec401004e5a7004be900b1b68a5702dd03a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-14 09:22:52	<u>0xc7aa49ecb5a98fee58a5ccd071888c633e802cae15d16cea078c60fdd44013f7</u>	+ 1 az]	✓
4	2024-06-13 00:41:53	<u>0x549e3543f5f7c2ec53d14c8472ed15f459ce5aa0ede9a43feee2b85a78fd08cc</u>	+ 1 az]	✓
5	2024-06-06 23:24:42	<u>0x6f4140f4173de211e5a149acd47abf385455089f7fbf8193dd751c04298202d2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-22 22:17:44	<u>0x121ffa454a762cf8724dc555e0a53eda26bb291e4c98fb4f2271264e00cd6f27</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 22:17:08	<u>0xe8ee6497348441b28fef4a62f4060857fd5eb4647b1ba113fa88d3801aa4dc83</u>	+ 1 -drop.org	✓
8	2024-05-22 22:16:50	<u>0x55ecb05546538815040bc566db355aa46f842a89e724fa15a8416e636a771e18</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-01 00:05:42	<u>0x4fddd78e2453481c935b2604b7c3a43935b2e35bf3be3ff95376684f8fadafc0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 00:04:24	<u>0xe7681d70d5f4641047310cedc0ec45e9cc9c9317e291d882c75f7f5d8fc481e2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2023-10-27 00:03:04	<u>0x99ed9382ade164bbf8979d9a6b9b75596b2738f64de84f42eeb383c4c60dea98</u>	+ 1 VOUCHER	✓
12	2023-10-26 23:47:19	<u>0x32fcb5692820df56a510ff8751d3b044612e61bac51569b5f13610578a374d5a</u>	+ 1 Visit babydogevc.com site	✓
13	2023-10-11 18:01:50	<u>0x74c0f2dd20bde685bc9bddc154e2db30837e9097cf5237e7ee502c8513709df7</u>	+ 1 NFT	✓
14	2023-10-09 18:16:16	<u>0xf0e4f5f5d1fd14cfed63177ad13f2dc78e081aff184553a84408ecbe2adafae8</u>	+ 1 NFT	✓
15	2023-10-06 11:58:00	<u>0x0d2fa81064381428425bc89674b51d5223576555e095e9aa761350e6c78d2d4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 17:08:02	<u>0xcda592b868b846f3927d4167cee9107e8b0f310a5fa62ee75ed8989a2c315aed</u>	+ 1 Voucher	✓
17	2023-09-14 00:06:04	<u>0xc6ce30d039204c72a8644f6cee8f0b7052d7eee22c7312178867db8327dcaf07</u>	+ 1 Voucher	✓
18	2023-09-12 11:06:22	<u>0xb1a095464669e5b0028ee91731af29eb3ae85a3e3f559aeba3844810eb555513</u>	+ 1 NFT Voucher	✓
19	2023-09-11 02:02:28	<u>0x9fb493c6f26fb4acd90e530b911914b90a17400db8505f5194461ebfb3f68673</u>	+ 1 Voucher	✓
20	2023-09-09 20:43:00	<u>0x25a379ecfba76e55870b6ce98fa179203ca6e5bae3171675a3a64a9af596178f</u>	+ 1 NFT Voucher	✓
21	2023-09-09 14:58:22	<u>0xae36ab62b49c169bf4829fe9e98bb50d25f1604503010ad397d6c29d2fa6300a</u>	+ 1 Vouchers	✓
22	2023-09-09 14:56:14	<u>0xefdcdb16685005e93cd628910f77c3c680be071bb46fb375a8df62ad05a2fd1c7</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 14:56:10	<u>0xd780a2e0630083f89fb3838ade3cbc3769e37b3b2d0baddbb4447c829be3f70a</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 14:55:52	<u>0xa30aaf7f2245eabdb9337d51d2a2bf68a9dd85dfa99e84d687d2698be80bb6c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 14:55:44	<u>0x7934ac3407e7f027af3e b307a8fc347249ad835ee5 ea4165f05a78383014233e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 14:55:18	<u>0x5ead591dd1384c9862be f82c81a6c40c174115c226 d7fa8bf76824e1906975ba</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 14:53:26	<u>0xd08896af7b89d7a94f53 4336cf1b9a39020674f558 071fca69a724309d94d24d</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 07:04:02	<u>0xac44e166b1ba8d9a370f 373eda94759cd66b8bd052 82ecdab772887b63fdc707</u>	+ 1 Voucher	✓
29	2023-09-06 20:26:39	<u>0x308b055c3b6f19a1843c bdb225331b1a51a00fb70e b1f394080696e10a6d895d</u>	+ 1 NFT Voucher	✓
30	2023-09-06 20:16:50	<u>0x6d562fc1b5f0fc1f7609 b6964320ff899333b77ea3 39e76af30877471571eb15</u>	+ 1 NFT Voucher	✓
31	2023-09-06 20:13:50	<u>0x92e72619b8cb05f86ee1 23db67979858929fae4a86 1f815af40dff235664083f</u>	+ 1 STAX	✓
32	2023-08-31 18:38:19	<u>0x27e1ffaa60b164cc62ba 1c53729c1ccc7080f3bc9e 6b271b91a92420e0b18b00</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-25 17:47:27	<u>0xcbebcc3a986083a7ab38 64e99b7c78d2dfa664ce48 91c92e58a3c4db921d1cc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-21 23:05:29	<u>0xfd948fdce147c2e1c33c a077e40f568ba0e598a9cd abe3a3bf35a6d1dd758eb8</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-18 19:43:16	<u>0x234efffab4a812858b9a 4a6e8f54e650c32c316b57 fdf4c8b1295c9940f86844</u>	+ 1 \$1099 USDC	✓
36	2023-08-10 23:32:23	<u>0x842fc3063443f02e4a73 eb3039dcd4007cfb0ab603 dbbf540bbc1b8873862dc8</u>	+ 1 STAX	✓
37	2023-08-10 22:06:56	<u>0x1ccdd16c8abf9a9d2e7a d3f0828dad49110a967b90 6e0e81630f541a1a8ce1f7</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 16:43:04	<u>0x73bdfa7cfd092b4920c0 1ecd043d67d218ff40aa0f 10d7bb367f52ca119ddcf5</u>	+ 1 dYdX Event	✓
39	2023-08-06 18:09:05	<u>0x5787a219c0ede5e9211e 6a274e983859841e75f1c8 3637692e67810c523d7920</u>	+ 1 STAX	✓
40	2023-08-03 13:35:25	<u>0xb912b144cdd78b669ff6 a4b2ec49de20eca07bcb26 96d9221c83266a39feddae</u>	+ 1 STAX	✓
41	2023-08-02 10:22:04	<u>0x3a9c8c7422f1ab090c88 7c24b0d3c7083367451fe8 e65960075e8eb79fb6cefe</u>	+ 1 FREESPIN	✓
42	2023-07-31 15:17:01	<u>0x85be503926e52be4a822 e170d6e2f14385062b0020 2f52dfd86c2b18ab8329c1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-30 08:32:20	<u>0x7fa9efebff955895e79c</u> <u>faf1e402cb85f5a25cf7a1</u> <u>fd7c67a57d947b6ce50ef9</u>	+ 1 ARBITDROP.COM	✓
44	2023-07-29 12:27:05	<u>0x0d2ef5952620de2ebadf</u> <u>3798caf22850180d4179e1</u> <u>d22b7b306bc373dc8d5bb9</u>	+ 1 STAX	✓
45	2023-07-29 11:10:34	<u>0x8da989600874d80d8a87</u> <u>19718228c6b3016ec6e30e</u> <u>f7899223a9b707ff25d26c</u>	+ 1 STAX	✓
46	2023-07-28 12:25:50	<u>0x368fbf1d1c3028bac01b</u> <u>0cebd58697bc7c2cffee17</u> <u>82fbf016597679e42a483a</u>	+ 1 REVOLUTION	✓
47	2023-07-26 16:25:47	<u>0xea38d577f2ebf7521a27</u> <u>9f7e37a1df2b632d59decd</u> <u>b802066f820d8ca074b648</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:35:30	<u>0xfd2aad914e0da92a5caa</u> <u>0dff9ab9d33c34eeec9370</u> <u>a03ab892f6d524cb9e04a5</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 13:59:42	<u>0x687a21e26c74fd902814</u> <u>ed42e1ee37905640c1c314</u> <u>755efc2f6176146b1ccc4e</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 05:55:09	<u>0x7543d1879c1a3d1e024f</u> <u>bc58f17ae485612a1183fe</u> <u>bbc5e1013cecf89ec1b133</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 15:05:48	<u>0x5576130756d503a4f076</u> <u>6348d7edffa260c5e4cb00</u> <u>52a81fa92d0d23a0d766ff</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-10 04:41:36	<u>0xee74bbb29b48116d9c431853186ef942043aa3497577bb0d0deb4732f40899a7</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 06:01:21	<u>0x96e67b0f1903f5281aed837a7fcdeaf5ca4432f7e31b01f23a912cce81a5d352</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:12:57	<u>0x83a7b1456ab72e051a5da3ccc663580316ecbfddb15ac5ed0185884c3cce7154</u>	+ 1 UNI	✓
55	2023-07-03 22:50:28	<u>0xe70f4d20d492d26855d54b794eb35b9a8d83d02c026628c6b63297b9ae3a7a4f</u>	+ 1 BitCase.Org	✓
56	2023-07-01 05:45:17	<u>0x58664b227074ef6decb0ccc2ee3194001021e0b1ee432e4545d83d337c1eb38f</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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