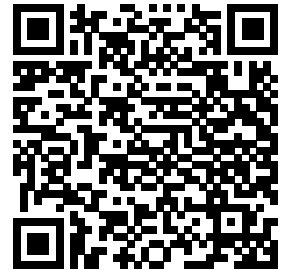


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74f0b0d9ac0333ab0b77d1a88b438cd66706ef2e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.011130658727668439 MATIC
	0.00 USD

Token	Balance
MATIC	0.028869341272331560 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com
dYdX Event	N/A dYdXEvent.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UniEvent.Plus
5000 USDT	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UNI
5000 USDT	N/A NFT Voucher

Token	Balance
Event by Uniswap	N/A EventUNI.Net
BitCase FreeSpin Vouchers	N/A BitCase.Org
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 14:20:26	<u>0x5b3a94254e149261e8d635d8079f1c8441069d0d45e6bc0ec24e813bc1d72d2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-13 14:20:26	<u>0x5b3a94254e149261e8d635d8079f1c8441069d0d45e6bc0ec24e813bc1d72d2d</u>	- 0.0011737891870387 62 MATIC  0.00 USD	✓
3	2023-06-13 14:20:26	<u>0x5b3a94254e149261e8d635d8079f1c8441069d0d45e6bc0ec24e813bc1d72d2d</u>	- 0.0099568695406296 78 MATIC  0.00 USD	✓
4	2023-06-13 14:01:04	<u>0x9220fec0fd933c3fb2299d0e981f7d394ad2fa1bdb47dedef716540663aac739</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:21:18	<u>0xe4d1bd0017fa90fe86deae494c0284a9f4d27c44485e1a07606a4740fceebe37</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-13 14:20:26	<u>0x5b3a94254e149261e8d635d8079f1c8441069d0d45e6bc0ec24e813bc1d72d2d</u>	- 499.200000 USDT 499.14 USD	✔
3	2023-06-13 13:49:56	<u>0x7de09706ab881832e63a6210f6c4ffab6d1168758da3512cc23ae5442288d008</u>	+ 499.200000 USDT 499.16 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 09:17:12	<u>0x33b1db9ac5150a3c4c7b76ff91a820b21c1cde2a4a02cbe073ed9cb2f8569315</u>	+ 1 Reward at [2000usdc i%{enet}]	✔
2	2024-02-26 06:15:00	<u>0x4e1a97ce9b00cbe67cff04ea74a13ba8a6c1e2fd2f97a3cbeaa77020626d0cf</u>	+ 1 Airdrop at [5eth i%{ecc}]	✔
3	2023-10-31 10:41:22	<u>0x32330927001d1c5aab7414d7990bf102c22d75d5ee9c511f7ad771c280cae36a</u>	+ 1 NFT Airdrop Round	✔
4	2023-10-16 13:08:21	<u>0x4998e52a0c760fcf95dca8c30a76f19642fed5450e0ac8cc1cea6537909eb16d</u>	+ 1 NFT Airdrop Round	✔
5	2023-09-18 02:06:47	<u>0xa2ea72fcd8a816061b62f3ad1b9cb6a48ecd4cb8cdb46014216ef1983378194f</u>	+ 1 NFT Giveaway Round	✔
6	2023-09-16 18:15:53	<u>0xb24d4cd80cf36d0a0f8075b6bc8c6ba09f042ab442c75c80bf261528d26cd769</u>	+ 1 NFT Giveaway Round	✔

#	Date & time	Transaction Id	Amount	
7	2023-09-14 23:49:08	<u>0xa4fac1bcbffbd0d41555dfcf05848017667c189f89768a70c6bf1bf9eb04e2d</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 23:17:01	<u>0x9048b55083d5e28be41ce49876f1150e81de32453b363383194db6f0847e58d7</u>	+ 1 NFT Voucher	✓
9	2023-09-05 19:08:28	<u>0xfdcecbc1e17f568bbc6438295038423e824983f48c fb909ae9cca0a79f986594</u>	+ 1 NFT Voucher	✓
10	2023-08-28 20:20:24	<u>0x306db20aea5bb931141918f614d8d98a94a1849c53821e6766f80afa0d362c16</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-27 21:57:05	<u>0x9ba96016cb8281ed6b0f6a1ea94d1ee0ff8a06d2ac506ba7bbf4ee3583547047</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-26 12:28:34	<u>0xb4501da1d4ac41b9ecc02e37fd2139b3b686eccba992cfd0ddf19aa92cf33108</u>	+ 1 NFTVoucher	✓
13	2023-08-21 23:33:25	<u>0x11d429fee16bf0fa223776eec817d81dfefbf95d5adc1ab242dc5bf580b6a16e</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-10 22:35:51	<u>0x326d89dc1d1edd567a8867bda5b685ff60a2ca1b4498515af2479a2d56ef1663</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-06 18:37:17	<u>0x086a69746a52b270aa2b5f25cbfa849d77e3c4c32c66ebdc7a60a2731bc64ae4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-02 03:08:14	<u>0x86fd766ab81c106f90086785050552f9d9316eda58ea339bca08b3b06ca78a5e</u>	+ 1 FREESPIN	✓
17	2023-07-29 12:55:14	<u>0x0c7f71aa422036e41451ac7a491a1aa07d72080e6e7367d9749534beac37b439</u>	+ 1 STAX	✓
18	2023-07-28 14:01:23	<u>0x99d1832320c3a8a85d5a28fb4668348d404c6a79bbc73ef0bedfeb80fb698e7d</u>	+ 1 REVOLUTION	✓
19	2023-07-23 14:00:39	<u>0x7d7a421bb09e9371d2080b20053abf98007762c7e87117e7aeeca4d9dfcc1d25</u>	+ 1 dYdXEvent.com	✓
20	2023-07-19 07:52:13	<u>0xdf92d0bf39481e6d1e1f5c550063a34a876dc12cc835a961b047db683f8b24e1</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 11:16:07	<u>0xa07b69811903f8b6a69349e5301e5e7131f1d5753809be245a10a26fbd16811b</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-15 08:41:47	<u>0xc0513f94a83f78a1c80d32ab89d7969548f084334293f243cc590b20b9efcf76</u>	+ 1 BlurEvent.io	✓
23	2023-07-10 04:21:48	<u>0x798c9d0bc34e1d6f907dfca258425e63eda3258cdaeb42334099fb26523a78b9</u>	+ 1 UniEvent.Plus	✓
24	2023-07-08 05:44:20	<u>0x8fc9772b46d984db5314c9a2375f12862b6efae10649b361051c53e8dbbb092a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-05 04:04:33	<u>0xf7884968630ee25d034a</u> <u>6b4da558ff841a7836576b</u> <u>5d02980a2066c8e6000ecc</u>	+ 1 UNI	✓
26	2023-07-03 22:42:00	<u>0xb27327a5d328a58b2bd5</u> <u>82d0ddd159f717efebed12</u> <u>cb32b397e1ac4dd0e8c977</u>	+ 1 BitCase.Org	✓
27	2023-07-01 05:55:57	<u>0x5357523b592abc81a94b</u> <u>7a4a5ad23c5ae50cb266f6</u> <u>32e8b82dea6307cf8e1de6</u>	+ 1 UniEvent.Plus	✓
28	2023-06-26 22:44:43	<u>0xf4b86ccaa7e227b1bbcc</u> <u>259eacf889ea9912b4b0bf</u> <u>8e855abb2ad65fe40b039c</u>	+ 1 EventUNI.Net	✓
29	2023-06-25 04:46:29	<u>0x3e9824c92706fd76aea9</u> <u>c4fe60c41f46329d7cfaf6</u> <u>5bcd389671c4fc0e2da81a</u>	+ 1 PolyEvent.io	✓
30	2023-06-16 03:06:42	<u>0xf8eb5599b42aae0e6d12</u> <u>51bc18a85d96f2b05a0636</u> <u>75aa2acc857ba99d814950</u>	+ 1 UNISDROP.io	✓

* USD values displayed at the time of transaction

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