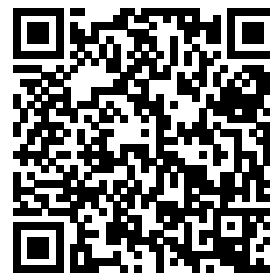


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:34 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75ca8b561ebd7ff31a442ed86bd69e3fad3525fd</u>
TOTAL RECEIVED	10.127696156566489805 MATIC
	4.27 USD
TOTAL SEND	0.026394175318754293 MATIC
	0.01 USD

Token	Balance
MATIC	10.101301981247734929 MATIC
	4.26 USD
USD Coin (PoS)	149.000000 USDC
	148.99 USD
!	15,000 reward
USDT	10,000 \$USDT !L0•I0â-•lootusdt.com
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
!SNXP00l.com	N/A wSNX
Tangible	N/A TNGBL
JT0	N/A claim JT0 rewards.
AliquidEth.com	N/A Claim Reward


Token	Balance
wENA	N/A 5ETH voucher at [adrp-ether.xyz]
StarBored	1 StarBored
'	N/A Visit usdtevent.co to claim nft
et	N/A et
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A https://usd-claim.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 14:25:10	<u>0xad6d370e97ded9e60224</u> <u>5baaf18472c0cbe1e0b9df</u> <u>23ed13a19a061e8c3e1f27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-25 14:25:10	<u>0xad6d370e97ded9e60224</u> <u>5baaf18472c0cbe1e0b9df</u> <u>23ed13a19a061e8c3e1f27</u>	- 0.0016513500000000 00 MATIC  0.00 USD	✓
3	2023-09-25 14:25:10	<u>0xad6d370e97ded9e60224</u> <u>5baaf18472c0cbe1e0b9df</u> <u>23ed13a19a061e8c3e1f27</u>	- 0.0028602028550313 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 14:23:12	<u>0x33f1dd91ad0f7e3067fc</u> <u>24c31cbc50eb96262edaca</u> <u>212dec5104e7ce5bed4740</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-25 14:23:12	<u>0x33f1dd91ad0f7e3067fc</u> <u>24c31cbc50eb96262edaca</u> <u>212dec5104e7ce5bed4740</u>	- 0.0061375200000000 00 MATIC  0.00 USD	✓
6	2023-09-25 14:23:12	<u>0x33f1dd91ad0f7e3067fc</u> <u>24c31cbc50eb96262edaca</u> <u>212dec5104e7ce5bed4740</u>	- 0.0109207005714350 07 MATIC  0.00 USD	✓
7	2023-09-25 14:22:40	<u>0x59209d8dae193120f21f</u> <u>b3e173cbc4d1eaa00c6080</u> <u>59c51ebf9b677fad98d28b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 14:22:40	<u>0x59209d8dae193120f21f</u> <u>b3e173cbc4d1eaa00c6080</u> <u>59c51ebf9b677fad98d28b</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
9	2023-09-25 14:22:40	<u>0x59209d8dae193120f21f</u> <u>b3e173cbc4d1eaa00c6080</u> <u>59c51ebf9b677fad98d28b</u>	- 0.0030832618922879 58 MATIC  0.00 USD	✓
10	2023-09-25 14:11:44	<u>0x47662be7e448ae2414ba</u> <u>5d5241093de6c7ae18dd04</u> <u>60cd72ee1ac33899418e47</u>	+ 10.0000000000000000 000 MATIC  5.13 USD	✓




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-25 14:08:10	<u>0x059db9dc92aeb6722eb7</u> <u>197a73ccd6fbba020022cb</u> <u>a9e0a6e26df6afdc4ff814</u>	+ 0.1276961565664892 50 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:49:21	<u>0xfba38f905b3ad3eef065284778719cc20763defa2a85cbab2fc260d24963384b</u>	+ 3 reward	✓
2	2024-08-07 09:56:46	<u>0xb9601e8238036edce77b9adb1e0656f74f641242d7049ed134bf80e0df3fbf71</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-06-27 23:18:06	<u>0x887cfabda5778f808378035267d97d1ffe00cb5b4646880ed67f0cadd03e5231</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-02-16 18:12:47	<u>0xb91d8bae9f1c0cb76fd6992f29e9a7114cf990eb8cfdc7828c4d418e12e4d3c2</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
5	2024-02-16 13:42:22	<u>0xbe81ccee08a9a272a6cc4c8ecbdfa90dee4ecbe14c3415d2bc5b78f1798290f</u>	+ 250.0 \$USDC	✓
6	2024-01-21 13:42:55	<u>0xc2497494521c8fef6a5237f90cefe830a716d710de3950baabdcaaf6c98e718b</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
7	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4f63ddf5dd2c2ffc33d9dcb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
8	2023-12-23 23:49:53	<u>0x93b8b77b8aa91b234fa308b801c8dbe9ea84af831b28c5eabeaa1b2aada597f2</u>	+ 1 Claim Reward	✓
9	2023-12-23 07:14:27	<u>0x791976a92653fca51f53875013ca8b677c8929361971aaa904d0d137ac2b1f4f</u>	+ 1 Claim Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-19 12:10:17	<u>0xbea96ace1d998fd166b7871128cd6424402be38288e16793f5b4552f8c1320ad</u>	+ 1 \$MATIC	✓
11	2023-12-19 10:04:19	<u>0x7b55fed13e603204bf1c6e891cd1bf3e13fb54e87e8c47640bacab0fdc6f449e</u>	+ 1 \$MATIC	✓
12	2023-12-03 02:14:12	<u>0x76057d7ff7a195e1cf15ed6aba41100ca553e0f8124f3042184999ffe6c45a44</u>	+ 5,000.000000000000 000000 laim rewards.	✓
13	2023-11-29 12:44:13	<u>0xe5730b94757244312d405ff97346b9b7a7be1adfcbd5432843e6952b82510b59</u>	+ 342.43000000000000 6821 TNGBL	✓
14	2023-09-27 09:40:30	<u>0x7bc0377562de7c7669237f642041eccad8938d13e1e04652fb55b6b44eaf0e9e</u>	+ 378.00000000000000 0000 wSNX	✓
15	2023-09-26 08:17:48	<u>0x9cd8f1ff3b16062e18138f3fdcaf8e14acfe7b929f429c5e64269c2c5107a2fe</u>	+ 378.00000000000000 0000 wSNX	✓
16	2023-09-25 14:26:24	<u>0x65172d644306d89491efb8a7349b867c06d5bdc94e577155f2fc07860f43fca8</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-09-25 14:26:24	<u>0x65172d644306d89491efb8a7349b867c06d5bdc94e577155f2fc07860f43fca8</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-09-25 14:23:12	<u>0x33f1dd91ad0f7e3067fc24c31cbc50eb96262edaca212dec5104e7ce5bed4740</u>	- 542.000000 USDC  541.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 14:23:12	<u>0x33f1dd91ad0f7e3067fc</u> <u>24c31cbc50eb96262edaca</u> <u>212dec5104e7ce5bed4740</u>	- 271.000000 USDC  270.99 USD	✓
20	2023-09-25 14:23:12	<u>0x33f1dd91ad0f7e3067fc</u> <u>24c31cbc50eb96262edaca</u> <u>212dec5104e7ce5bed4740</u>	- 10,027.000000 USDC  10,026.94 USD	✓
21	2023-09-25 14:08:10	<u>0x059db9dc92aeb6722eb7</u> <u>197a73ccd6fbba020022cb</u> <u>a9e0a6e26df6afdc4ff814</u>	+ 10,989.000000 USDC  10,988.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 14:55:48	<u>0xc7122fe5cd512e2e34c7</u> <u>b3b167b615f1a1a6be77a9</u> <u>a8f8c945e1d60eec622373</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:18:36	<u>0x10d653fe0c97c50fedff</u> <u>d757d15e860c3279fb21b4</u> <u>b691f40fb2e255ee8dfeea</u>	+ 1] ðŸŽ•	✓
2	2024-05-29 07:49:12	<u>0x40ba4a61067a98be5ae8</u> <u>033342fae10a987da3f3fc</u> <u>a99feda6d76af4483f14f4</u>	+ 1 crone	✓
3	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2</u> <u>618b368b5245175192bec9</u> <u>2996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:37:09	<u>0xfaa2baaf0ee40d2c88c6 fc87a5d1ad74993fec9326 889ebda93949e802784d5f</u>	+ 1 1	✓
5	2024-04-22 23:25:53	<u>0x3da439c9a5677c93962a b24155d424b6b5f9ac959d 1e5ac945b426eff16d0d11</u>	+ 1 et	✓
6	2024-01-28 15:22:36	<u>0xdfdfb465bf5b9afc56f5 2e7cb146d02cecf5b85a10 5029666bd19422ba538167</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-05 06:45:30	<u>0x006f841a42af499b0440 184a2395cf69e41b98f52e 9784885b882b0454100f3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 23:21:08	<u>0x83b4d7545984d2c0cabe 92f1c3d5d9c2d8caa696ae 07db5dcf21f322659b9ee1</u>	+ 1 Claim Reward	✓
9	2023-12-15 22:20:25	<u>0x4ba95a6b36672e98e241 ebf5e45edb6b1a11b6696d d29e5f770b9bcefcad10ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 06:41:16	<u>0x90df06bb4381101958f7 58bdfa96aa34422251715b 54883b6e4277a32074a57e</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-01 06:20:08	<u>0xdf98849433f0ccb92b63 55a7e0879cabf2967c7b0e 20d3e44d88cba5b48b1884</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 15:36:45	<u>0x7f7ba753071a2e2e4fa6 98bd503604f44c0f17e185 a88ca53f7a1baa2a2ce582</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 08:41:38	<u>0x9adc90e75698c4af1003d446002caad0f3258e224d521283499e9b678585ee05</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-17 05:49:35	<u>0x1b99b8e12b72d7f993e9d2af95a12ec47ca864a0e9ef5b59160779007ea7e6aa</u>	+ 1 ro	✓
15	2023-11-14 18:08:27	<u>0x1c4aec798a07ca1f82d9ea4adc54d588d410cb30c217b76c1ca139250db5db31</u>	+ 1 eigenlayer	✓
16	2023-11-11 13:02:04	<u>0x8029ff858f9f1663392cbe9214450632c377ac0624bfcdbdbf6b8991fdc847f6</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-09 17:37:49	<u>0xd90f8ca2401c51fe3d7d6573666f99f054c27b6c905acc2528b4a7c254d74c1a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 18:40:02	<u>0xa6f18308100080cec77e2e55d538a61c273e40a25c8cbd48fdc6b3ce5ec2df41</u>	+ 1 Voucher	✓
19	2023-11-02 18:39:56	<u>0x769d962ea6c497c2e5c205241908f2935aa6dd40132250d55fbbd967d4a2839b</u>	+ 1 Voucher	✓
20	2023-11-02 18:19:12	<u>0xb5b172e9e6c43fcbbbb861ffe9ca53f51ee8c33c482e95ca1a0bd160c6a0a2a0</u>	+ 1 rewards	✓
21	2023-11-02 18:18:36	<u>0xb7feb67dab1dd509297fcf2f3028f119ff714a46b01364c4c4fdf4abd89acc1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 18:18:00	<u>0x3f2a5366f2148174062011db5942a57944431f97dfd9c6a4a7715ca3cb3bf9d8</u>	+ 1 100,000 \$MEME	✓
23	2023-11-02 18:10:06	<u>0x3d1702b84328d3a553bf70f80a1cdcb1a5ced8cfa941a083e061095bf63b6c0c</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 18:09:52	<u>0x85a83b6c8c02b4bb8b32cbb45166433d1a2f36aff4264dda63d947bbe9fe4e07</u>	+ 1 op.org	✓
25	2023-10-31 10:42:56	<u>0xc1a4dc722ab4aea1c0b2b5ccdbcfd3be7e589094962bc41a9089fdeb6b698</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 13:09:51	<u>0xeb2c3a3163daac7a126d8b51083dc045d04dd62a267ac221358f9ab8568557da</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 21:43:45	<u>0x0b45ec5ce831859c66a0cffe92782809d4e89553b150b6b15845dded42cbf21b</u>	+ 1 Voucher	✓
28	2023-10-11 19:11:38	<u>0xdb9ae14560fede3821a39d30025470039e757226626867a12e1e80d8ccfdfb24</u>	+ 1 https://usd-claim. xyz	✓
29	2023-10-11 18:51:24	<u>0x652ddc7ca82be4bb40e3afc2143bcb251b0b2c50da4fb4e74151917ddfa3b1e9</u>	+ 1 rg	✓
30	2023-10-11 18:48:53	<u>0x3a3f84d74ccb4ec376e07802e77b7ffea1beebdc198fb6340f9d62cfdb2041be</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 21:21:32	<u>0x6afac84673e66908d03790897712d1897102720905d5003e7c212b006b19d73f</u>	+ 1 CryptoTab Official Drop No.2	✓
32	2023-09-28 11:31:01	<u>0x8678a979a26695abf8d41ecf06f869850a4c564cfa45010e66df8fc7e4320a5e</u>	+ 1 0670784	✓
33	2023-09-27 20:31:07	<u>0xaf1f9536ce639bf2ebe233af78cfc734037332e9acf6be5d939fb1934e07f849</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:37:30	<u>0xd2eb098040bfa9fc888697440a5493c279afa82bcc4352634dd66c1791e6bf9d</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:42:09	<u>0x18f8c361ccb426f7624075e93a99c69266527e980ee0754b7fbcd257f0f96eee</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 18:51:34	<u>0xb0cb891bbe0edbf72052a5f4717a971ca8fc2d56b5198ed12ea77c0047a9e084</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
37	2023-09-25 16:25:13	<u>0xc3c1d26b8291e397994c973e36a548315b4ef334e34ddf93e4aa871210c6d53b</u>	+ 1 Voucher	✓
38	2023-09-25 14:25:10	<u>0xad6d370e97ded9e602245baaf18472c0cbe1e0b9df23ed13a19a061e8c3e1f27</u>	- 2 OPENSTORE	✓
39	2023-09-25 14:23:12	<u>0x33f1dd91ad0f7e3067fc24c31cbc50eb96262edaca212dec5104e7ce5bed4740</u>	+ 2 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-25 14:16:24	<u>0x2f21afbc9ac2bc98ee92</u> <u>bbb0864a63652954a665e6</u> <u>2fcfde5668d040509b57da</u>	+ 1 Uniswap giveaway	✓
41	2023-09-25 14:15:02	<u>0x173c5f476e761c92c62a</u> <u>a964e2b39336127c8c8ea8</u> <u>41fc0e7e149ffba6f41e55</u>	+ 1 NFT Giveaway	✓
42	2023-09-25 14:04:22	<u>0xf41d53ef409190dfef02</u> <u>2b6a23be4952dece7347c3</u> <u>b742ecd36acf5ab81b1174</u>	+ 1 NFT Airdrop	✓
43	2023-09-25 14:04:14	<u>0x00947f00c48557ffc470</u> <u>1ffbc9faba28c151d5ffd7</u> <u>59ab1ad39a0dca5c8ce9e4</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 13:49:23	<u>0x632a006884f622c7ddae</u> <u>3d25777ed8e8b54fb83b4a</u> <u>6d39faaf39bebb565a9c97</u>	+ 1 drop-usd.me	✓
45	2023-09-18 17:04:21	<u>0x7ba838cf4a7bedae7ae</u> <u>cbaab3411c3fb51dd33aa0</u> <u>1faa643dc8415162d6de15</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 18:17:05	<u>0x783486f10b242545d684</u> <u>11a3b689afdac5fa94d067</u> <u>02fec2ddf216682b35ad4b</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-14 23:50:52	<u>0x97f845c89924b6d96fe1</u> <u>d7ba708d34384b32392525</u> <u>a0e78d6f7297b7dbd703e6</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 23:18:01	<u>0x3474b9f62e91ade53f68</u> <u>ecc6979c48f16590c17df1</u> <u>b8ab3bdfc6ca1bd88e2982</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 21:50:21	<u>0x63ae7402bc6be78d26ad</u> <u>d82d69d8ec5c6fe1a1e294</u> <u>7d850896988325571796cf</u>	+ 1 STAX	✓
50	2023-09-05 19:11:12	<u>0x4caa9000c44c258d7c4a</u> <u>2334a275d0091b0afd18b1</u> <u>33887a41ad4b8ec0f93561</u>	+ 1 NFT Voucher	✓
51	2023-09-03 23:42:07	<u>0xe81a7488b9dde97d51a1</u> <u>d056036d51517506942082</u> <u>5ce2848edebec61a2e61f</u>	+ 1 coin-drop.xyz	✓
52	2023-08-28 18:53:24	<u>0x70efc470c99a04e88ba5</u> <u>3d30075cca3ac540066505</u> <u>45dee96b4d6ad13fc45e3e</u>	+ 1 claim.circlest.net	✓
53	2023-08-28 16:22:36	<u>0x2c528140a1a9c8f4fe71</u> <u>33dcd4294c60c2dc87f998</u> <u>54c26829463c7164742259</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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