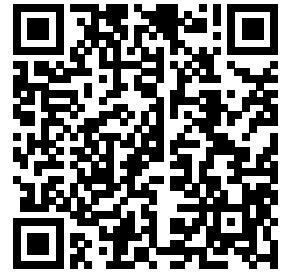


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7710132cdb394eff0327773e0e6a2a28d14d429c</u>
TOTAL RECEIVED	362.527059998803338203 MATIC
	132.61 USD
TOTAL SEND	362.527059998803338203 MATIC
	132.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
! 1000 USDT	1,000 aim reward
! USDT...	3,000 !
USDT	10,000 \$USDT 0jL0•I0æâ-.lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! BRETT	550,000 M AIRDROP
Nuka Cola Airdrop	5.000000000000000000 one
! AERO	1,216.000000000000000000 Claim: https://aerodrome.supply
☐	N/A Visit usdtevent.co to claim nft

Token	Balance
Airdrop at linkredeem.io	N/A NFT
2,000 USDT Reward	N/A s.xyz
∅	N/A ethevents.co
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Event	N/A Vouchers
Â-	N/A Reward at bonewin.com
2000\$ Reward	N/A usdt-reward.xyz
∅	N/A ethevents.co
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:41:52	<u>0x4003e019462a7b59cc25</u> <u>8d3e37c42d43f74ca96f2a</u> <u>575835afb7f1d80a3865e1</u>	- 362.52618655741633 8019 MATIC  214.50 USD	✓
2	2024-06-14 22:41:52	<u>0x4003e019462a7b59cc25</u> <u>8d3e37c42d43f74ca96f2a</u> <u>575835afb7f1d80a3865e1</u>	- 0.0008734413792930 00 MATIC  0.00 USD	✓
3	2024-06-14 22:41:52	<u>0x4003e019462a7b59cc25</u> <u>8d3e37c42d43f74ca96f2a</u> <u>575835afb7f1d80a3865e1</u>	- 0.00000000000077280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 08:48:33	<u>0x9ba9a31edfa70f5ee4e1e763c51adba8d5b0e06f7701c58c43fc75d00c662747</u>	+ 205.84818075864055 2312 MATIC  147.26 USD	✓
5	2024-01-03 06:39:12	<u>0x0cb78143d75e516a8a9520fd3dca20fc4e79d7b59d8b008182c77fa10bea14ac</u>	+ 156.67887924016278 5891 MATIC  152.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:48:04	<u>0x5698e7676c9db95968e3d86551d0cd45f8ef420015b2c098c5277c42fc6ae9d5</u>	+ 2,786.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-14 22:42:02	<u>0x2ab9a11c4a56ab20680b8ddae1223f47611978ba61d4e58232ea518ee323d853</u>	+ 1 tkether.org	✓
3	2024-06-14 22:36:42	<u>0x3b05516418cf99f682fb766ec59c41cbdf84639232e665e42abae04ba8577050</u>	+ 550,000 M AIRDROP	✓
4	2024-05-07 08:56:23	<u>0xc24f0d402d34e42b5ad874cc08a1c616264534aafc91d629cc590268301d23b</u>	+ 3,800.028420999999 980268 one	✓
5	2024-02-28 05:23:40	<u>0x11a3cffe2e75b8347db743c8d7858afbb1352e924c1afe76182ef4e415097d6c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-18 19:50:30	<u>0x4ce7a3a5c8da0c4d25911ea04113e3712205455a1f8b2a34196fc415320c31c1</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 21:37:30	<u>0x6a256c7dbed501be0e13a88202944b8dae7386ef87edf10de2a5d97d9bfeab7f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
8	2024-01-09 00:27:50	<u>0xeaba7c3999aad63c98e34dc8d578bf9225ea770eb9868322f24b0a84ff1c4d16</u>	+ 1,000 aim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:36:22	<u>0x495fd2c0828a1e8cefadc1ec34acee455f7360ad97bb97894a2f606a019f225d</u>	+ 1 ?	✓
2	2024-04-21 19:59:46	<u>0xc5dd8e3a52e4c3e30c0e4d127d1eed92b5911c48cd7b575866ab3dc4a8ffff59</u>	+ 1 NFT	✓
3	2024-03-31 02:29:19	<u>0x92b928a22f66f709cd905aca538e5afc4086703667112e6e00e257ec9cfde28e</u>	+ 1 NFT	✓
4	2024-03-16 18:51:49	<u>0x816c30fa5124146beb68696eb735621a6be682d93fd0b8e80c9071cb066799f2</u>	+ 1 USDT	✓
5	2024-03-08 19:56:44	<u>0xd08858fbc0627cb0ef0dd3e831dbb0810ba56eab340b40218081ea4c1b9669e0</u>	+ 1 USDT	✓
6	2024-03-06 08:09:32	<u>0xd71d6737861dfbfc4a8b25bf6e121951b10e843c85e36d2232544971f17bff11</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 07:34:18	<u>0x1e1235928aa6ad1fd2d39b880ef16f1303b8a28f89d8f1be3a78ede50afaf961</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 21:46:14	<u>0x27cdcdc71897c3917caf485dc3147151cf745a42175aae2773f5f67c315618ff</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-17 21:34:57	<u>0xf700a244c31cabf683e187ed1e24fe1c1b13dee41282bd0f39d4893ad7c2aeba</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-17 19:26:31	<u>0xa21383519c9debb7115b89377764f891a3372b5b3baabb7e3d5b4282a213b9dc</u>	+ 1 NFT	✓
11	2024-02-17 17:24:35	<u>0x1047c4325257caf1f78988a14ccf0301c8086f7e3cad209707ea7f3fdfe7c89e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-01-30 23:51:22	<u>0xa6ed4b087a8e770b02570b955b54e33dcf4e5bc632e3c100538b0940ab11b932</u>	+ 1 NFT	✓
13	2024-01-28 15:48:09	<u>0x387c7f979172b2a3112c24c5200cfec0f0687d05cb84d86d9fdac1f51ed41209</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-26 17:11:07	<u>0x32a710449f95f73efa17c8d64092ac1d35fd8e61ca8791310789ad89780f97a0</u>	+ 1 nft	✓
15	2024-01-25 02:18:21	<u>0x57a48422eddbc1cb9addcf05c5c587bf8fa80cf9a10caba320471b13f7570ed9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-23 07:40:28	<u>0xbd07a4a97ebbfd2ddad88be9b7c6e9f4bdbc01f21724a314262fd6235504f0de</u>	+ 1 ethevents.co	✓
17	2024-01-23 07:00:10	<u>0xa95d90ba40b1a82999bc14354974740e54d088136a5e67d0c0ff953450e3a01a</u>	+ 1 3000usdt.cc	✓
18	2024-01-23 06:59:46	<u>0x4935b08131e2241eab5e6b0675c8f8070205e5ed48b1831e394f698a0d99dd28</u>	+ 1 1000usdc.top	✓
19	2024-01-23 06:55:44	<u>0x0c23c154f862a94ffa6963175e5f8dab85f67e4751f5d93f19131eab0a77088a</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-23 06:53:08	<u>0x99f273b9874dc20d2607d5a309ba2eeaaa829c3be0926eada86636278f690fac</u>	+ 1 Reward at 3webx.cc	✓
21	2024-01-19 10:23:34	<u>0xe8b411a37d060a6ed9be5e3786959f98c46e8cdcb5ebb8b2327504f18a604fc5</u>	+ 1 ethevents.co	✓
22	2024-01-12 23:59:03	<u>0x55f6a47012bf3d97476f57d026ea839b6fe6875b18a98ad0e5a659b8fe9d9125</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 23:32:13	<u>0x663871c7a514b4bf4339c5768d70fe87fed1f0f360849302801effaab8e245b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-26 02:14:22	<u>0xad94901cf14409a0c04b24647f020ddf646addb784e114d34e8118e6ec06ac08</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 02:10:22	<u>0xc1ab11f85501f63cb64d3ffb40abc9e5adaa9e400a4e82af75ce778332ba2784</u>	+ 1 s.xyz	✓
26	2023-12-17 12:05:21	<u>0xd3fcf75ded50139348ac78b7fa99fa44820a9d5421e5c00a1cb95d4e30827023</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 12:04:57	<u>0x63f0f62273cffca55730e8052980a0fae392eed0cd6df5fa96e0a01909ebe8a3</u>	+ 1 1000usdc.org	✓
28	2023-12-17 05:47:01	<u>0x8329ba555ee17f3ea99f3e3838662ef8d03ebafa918ed47c9a53caaec72695b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-10-31 10:45:30	<u>0x06ab5a4e4b1c2049b54a7cb53eaac2d99054534c4831bed25f6d27f481ea0c07</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 13:13:03	<u>0xbc7e84562b8b551649b6d94f5c05e69dde9041e50d031b9dd173df6b7a11edbc</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:22:38	<u>0x12612cc556b1fab1b9b5b683d23d284ce05a6e5d9b1e2b1e47e80bc72d461b36</u>	+ 1 LIDO NFT	✓
32	2023-09-18 19:50:13	<u>0x2f49c4111f387720eef10ceb474d515e9424b5fcd4911cc17900f5cef6c71c45</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 18:18:25	<u>0x4df28708c8ebb23d970e61b06cbb1ff8c93b72aa76a28af079f7cb8b2fe5a9f3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 23:52:14	<u>0x42a18c0dd38fe3b1cb53863648333254ce4ed0ef5b93899bad0fb83f5cc6ed20</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 17:05:45	<u>0xfde5ca6f7e42ab944e32fd01c266b3f8daa0d0b97cde530fc3bb703dd57b86dd</u>	+ 1 Voucher	✓
36	2023-09-13 05:19:16	<u>0xe29a1b70fbb913235ba7a27ce37e2c3ada59fd6f399b60acad6f822454f1cd9d</u>	+ 1 Uniswap giveaway	✓
37	2023-09-13 05:18:58	<u>0x371f85ddd5bd92e60b65caf0fac9ced48f1c941000128b9d057309e485e2fb4f</u>	+ 1 Base Chain Raffle	✓
38	2023-09-13 05:18:28	<u>0x3466b9d58c44c46a688483a039f0cdfd8e73d6b372c2bd035316fcf709afe5ad</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-13 05:18:22	<u>0x26e7d4662bb5b510bd4abab9915faca25d875097b65741014e6a8b5bea11a356</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 04:26:34	<u>0x47eae3ff3c8b21f4c76defa96e2d1073fbb9d2549e91b77e2beb4e9ab5d88b7e</u>	+ 1 NFT VOUCHER	✓
41	2023-09-12 22:04:02	<u>0x0e0a333d2f3bdc52f19043d5f160a435ee284832ea5e9d4959a0997de539c10a</u>	+ 1 Vouchers	✓
42	2023-09-12 22:02:24	<u>0x9f11a54c2aa16d5ed0b5143b6720eba60c447104e4b28a40ec54932c75896376</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 23:19:35	<u>0xcf0ae0296a54e503d8be</u> <u>c765f0284f9ea996e713b4</u> <u>873bf1329f17601e09ea11</u>	+ 1 NFT Voucher	✓
44	2023-09-05 19:14:40	<u>0x8470b4c80c30335fce8d</u> <u>ef59fa93511a5267bb9f51</u> <u>27e678212cdca05f7728fd</u>	+ 1 NFT Voucher	✓
45	2023-09-02 02:53:38	<u>0x839612b9c89959028a57</u> <u>c8ed38b5f6e0afec4823f3</u> <u>9ea9de74fc2bd9105f8e6f</u>	+ 1 Voucher	✓
46	2023-09-01 19:49:48	<u>0x2cc96b00db4bfe02132d</u> <u>80fbf0e89c7ec75babe58a</u> <u>eaabecfba32d88eec98e1d</u>	+ 1 usdt-reward.xyz	✓

* USD values displayed at the time of transaction

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