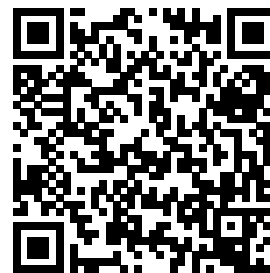


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x788e4222c15f6dff4df5c208b36ddc5fc0a0c6dd</u>
TOTAL RECEIVED	155.083017909999995254 MATIC
	56.85 USD
TOTAL SEND	155.061364090668774907 MATIC
	56.84 USD










Token	Balance
MATIC	0.021653819331231186 MATIC
	0.00 USD
(PoS) Tether USD	0.189165 USDT
	0.18 USD
! BRETT	27,500 M AIRDROP
MATIC	14,500.0000000000000000000000000000 vercel.app)
foxytoken	14,500.0000000000000000000000000000 ZOZ
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 IM
! FYDE	153,250 Fyde Points - www.fyde.pw
Reward at 1000usdc.lo1	1.00000000000000000000000000000000 Reward at 1000usdc.lo1
!LDO	4,000.0000000000000000000000000000 lido.us)

\* USD values displayed at the time of transaction

Token	Balance
PARAM	10,000 POINTS
10 Collection	1 10 Collection
5000 BUSD Voucher	N/A NFT Giveaway Round
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Ł	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
aim rewards!	N/A aim rewards!
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-27 06:44:15	<u>0xbce4d70e67da613f354f</u> <u>4c4983c63396fcc1dacc96</u> <u>47bb10483966f3c3d357b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-04-27 06:44:15	<u>0xbce4d70e67da613f354f</u> <u>4c4983c63396fcc1dacc96</u> <u>47bb10483966f3c3d357b3</u>	- 0.0009131100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 06:44:15	<u>0xbce4d70e67da613f354f4c4983c63396fcc1dacc9647bb10483966f3c3d357b3</u>	- 0.0011349085542316 94 MATIC  0.00 USD	✓
4	2024-04-27 06:44:11	<u>0x0d477071ef5164b7d9f77b644043efdaa2770e0f3f18d38af40ebd00035c31af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-27 06:44:11	<u>0x0d477071ef5164b7d9f77b644043efdaa2770e0f3f18d38af40ebd00035c31af</u>	- 0.0018151368174225 66 MATIC  0.00 USD	✓
6	2024-04-27 06:44:11	<u>0x0d477071ef5164b7d9f77b644043efdaa2770e0f3f18d38af40ebd00035c31af</u>	- 0.0022029562966516 74 MATIC  0.00 USD	✓
7	2024-04-27 06:16:45	<u>0x031053c5884d2cb3997272d95ab3e41c7ff85e8fef91c0927a4f150d8516accd</u>	- 155.04762800000000 3112 MATIC  108.34 USD	✓
8	2024-04-27 06:16:45	<u>0x031053c5884d2cb3997272d95ab3e41c7ff85e8fef91c0927a4f150d8516accd</u>	- 0.0038560488453713 70 MATIC  0.00 USD	✓
9	2024-04-27 06:16:45	<u>0x031053c5884d2cb3997272d95ab3e41c7ff85e8fef91c0927a4f150d8516accd</u>	- 0.0038139301550915 10 MATIC  0.00 USD	✓
10	2024-04-27 05:43:54	<u>0x39eacac7e1ac0d81e6b423494d9322a649c08755ed9d96671988a2278826e905</u>	+ 154.08301790999999 5254 MATIC  107.67 USD	✓
11	2023-05-27 10:30:52	<u>0xe3cddd4ec09bec943e968cb7ab4d4066bb1d56aecfd7d64d0907f2cc3afb07c5</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:24:00	<u>0x78459201ed86523888ff583c7b150f314b82bacd544c9df381694e46e2971e72</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-01 16:30:42	<u>0xb9431a23b3b6e589591f6d81c61e91eb0f710bf281bf2a44fb17db8547e9170d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 16:30:40	<u>0xda470e889af1e246c8d6588c861ea03acd6e6ff9da3b281bd7eeb3bec9ece612</u>	+ 4,000.000000000000 0000000 lido.us)	✓
4	2024-08-22 06:43:49	<u>0x16f699b0acc6e774a4e0766219dda210dc4901419febdc1b4227adad7978350</u>	+ 1 App-oeth.com	✓
5	2024-08-16 13:32:44	<u>0x192d6ce0ddcbcf45a414a0333a5e44a3585ae5561f10e0ba9dbe16066082bfe</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-07 16:42:14	<u>0x5e9a2f12248c603bd8545a99bede8319c96aa6a1a8f19f96f035d7d6b1ab0785</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-08-06 23:04:34	<u>0x86f857cb7800893c9bc76b7402ee451486bff74b71229f8c4a0c7d8584237ab7</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
8	2024-06-16 20:16:15	<u>0x08f2b4fc0f4463c6e418c342b689c53e1f5f9e1f8723caa62e8c154093a5427e</u>	+ 1,541.000000000000 0000000 Claim: https://aerodrome. supply	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-14 11:35:06	<u>0xc7336905a000a275bd8c6f6247f647440183114c2ec6046e5195b83a98c98b88</u>	+ 27,500 M AIRDROP	✓
10	2024-06-10 21:14:17	<u>0x903d30e24bc14b4360afedc221d9a0b7cbf6d899506db0fcc56b6c6cfd4aac63</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
11	2024-05-28 15:53:24	<u>0xd9e455af68c32aa08c6b7f7cc4183ddb16b630dd499eddb70278b651ff23ea88</u>	+ 5,000 IM	✓
12	2024-05-13 11:12:43	<u>0x61f77aa683476736b10c623703090fb43c0eeef2102cf0586a2b22f10731ee77</u>	+ 5,000 S	✓
13	2024-05-11 23:52:24	<u>0x4d083a078ccd914a65a37f8c91018a7e45238acfc5ab5b2a6b4cd5c5a240643d</u>	+ 1.0000000000000000 00 z	✓
14	2024-04-29 10:03:57	<u>0x07de2190a55bc7003d64d0ee34317659fe47a6f53bd0e1ea02f0787e1b204b55</u>	+ 5,000 ewards	✓
15	2024-04-27 06:44:11	<u>0x0d477071ef5164b7d9f77b644043efdaa2770e0f3f18d38af40ebd00035c31af</u>	- 108.500000 USDT  108.43 USD	✓
16	2024-04-27 06:16:45	<u>0x031053c5884d2cb3997272d95ab3e41c7ff85e8fef91c0927a4f150d8516accd</u>	+ 108.689165 USDT  108.62 USD	✓
17	2024-04-19 19:00:28	<u>0x0683b63c0c751122dd61f073f160b69ed77dc72d7527a6b4535d46919c207e32</u>	+ 750 POINTS	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-19 01:55:51	<u>0x3b94e6d2289608023dba</u> <u>033ef32930d88c6833a76b</u> <u>7c1119a047af4ae2abb95e</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-16 15:24:39	<u>0x17e6562582093704ebb3</u> <u>53eee6d3221ec1998ec752</u> <u>e017053a89fee3cf94cd4b</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
20	2024-04-04 16:42:41	<u>0x25a7c58dd8c4fc795149</u> <u>38dc880d710cbaf4437bf0</u> <u>93a40f1ca225d7a50c33f0</u>	+ 1.0000000000000000 00 yz	✓
21	2023-10-29 11:10:53	<u>0x14481cc6cbbf119fedda</u> <u>16dcaf6242c7c31b5377f0</u> <u>5a3b1c7511add1788d57bd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:57:56	<u>0x66d9f9098356963498e8</u> <u>153719d185c557d7ea93bc</u> <u>677f53bc4b6f78a02e2d7e</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 00:17:44	<u>0x327f0a95123bf6d3a3e3</u> <u>4192e8ef1a3202ba3bc774</u> <u>286d1ce5973b2d181fbaf2</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-08-16 13:32:52	<u>0xc04eb32ee3849fc2269a</u> <u>bd78373b248cba8e81c17f</u> <u>caf306cc95ac947c0303b7</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 13:32:46	<u>0xcacd92da324632136a12c84bd99f819d617db1c91d464db7031650773f5e129d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-11 23:14:11	<u>0x15d63c5e6ea90f774ddd a0fee1f0b84b46c2c7cbac07ab538a6f3bad84ec0c07</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-07 08:23:42	<u>0x057c855972cd797771359cbbc9aba8d8424c70b48abd3629900c4ac4aef441d1</u>	+ 1 aim rewards!	✓
6	2024-08-06 23:05:10	<u>0x5f31e2837c4ff3420184bb4e441e28583c0cf03902942c9a7d85566418c989c0</u>	+ 1 KDS99	✓
7	2024-06-14 19:34:32	<u>0xc8e8844b87f8b30fd24c3da3fdd1231599c1183eac365d2946661bc00346fcd4</u>	+ 1 ?	✓
8	2024-06-10 21:17:31	<u>0x9b80a74e00b3818d64e60ac01a841c556f94173e60e20936e44107c8a015859e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-05-13 11:13:51	<u>0x4b158f56c46d722d0cfbbbe5b48963be23031fe808a79ce2e4efac2d3468ce8d</u>	+ 1 -airdrop.org	✓
10	2024-05-13 11:12:57	<u>0x7d76dff9466108d3cce055bf28db512c37b1f12c2564c8576c44308a91cd51cb</u>	+ 1 -airdrop.org	✓
11	2024-04-18 02:31:35	<u>0x59280415a8fa81abcb8b3bf88ef82bccae3c9c9313986d73fcac1cf1a14a6a06</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 20:00:00	<u>0x25f361e8e417268d667b67e0c513cbba1015f310756cfe52ae86b5b1266c94d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-28 12:45:39	<u>0xcf69a031a95476f79a14218e94422629e4cc3edafa42b2f498165f7d1399a506</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2023-12-26 20:04:27	<u>0xda76878394dfe52cf7b5bdbfb422ab3dba5009313383bc8a134f185a3805c15b</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 20:02:45	<u>0xfe8d32b3446cbb1a37c5a52db360df153f6ba20bdf fe512ed2fba5405f03335b</u>	+ 1 3000usdt.net	✓
16	2023-10-28 11:01:23	<u>0x2f5c2977053fba53fd37e0ebdd4d47d71ca055b3d7ea392409fef15b067bf914</u>	+ 1 2000usdt.xyz	✓
17	2023-10-28 10:56:05	<u>0xae81d21528852ef357993a80e9a573b1b92c50e2c414198b8b44f59daa824a49</u>	+ 1 d.net	✓
18	2023-10-28 10:55:37	<u>0xf2766f029a22bddf357f15d510a69f5cd4a490eedc0e61985986d5505441df98</u>	+ 1 Voucher	✓
19	2023-10-10 18:39:03	<u>0xc19604665d79a5401158fade0ab7bec0562e87d65f6e8a67a9d35c8d6614d11b</u>	+ 1 com	✓
20	2023-10-10 18:39:01	<u>0x8e6845820a255cd201630e17fccf1a5381a2647e0ae3fddc611260c20541fdb2</u>	+ 1 drop-usd.me	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-19 23:35:19	<u>0x367e660f12c875639fa3e855ec5ac38adafacb46df01801fd4b1e89f4db6e662</u>	+ 1 Voucher	✓
22	2023-09-17 23:34:40	<u>0x931e74a7efdb5d73ee0c8ea15aa98fce09f16700599d2a4ee9ee597c3e1fa7d7</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 14:18:18	<u>0x4bb1f914882357358bff54c15930d94303304787ea06cca48d33edf8baea9995</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480c5575252f32da418d31e697b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:59:17	<u>0x415bf636e14ed7195804d798746cccc0f9c66a96588cfa4e5e32b5b24f7b0927</u>	+ 1 NFT Voucher	✓
26	2023-09-01 17:33:46	<u>0x527c83734ab81b5fade040c09f6fd7403654cd62fde5eeb77342536e0d76cd02</u>	+ 1 usdt-reward.xyz	✓

\* USD values displayed at the time of transaction

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