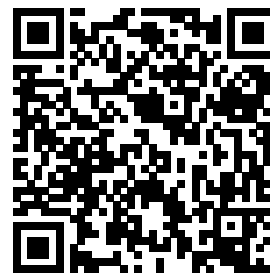


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 21:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cc98c09f8bcf945b25fc3ea7f18679d9c906864</u>
TOTAL RECEIVED	3,383.315512069999840605 MATIC
TOTAL SEND	721.002631466203297350 MATIC

Token	Balance
MATIC	2,662.312880603796656942 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# 10BNB.US	10.000000000000000000 s
\$ PRISMA	7,500.000000000000000000 earn rewards.
CVX	7,500.000000000000000000 claim rewards
LiquidEther	1 tkether.com
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
! USDT.	3,000 ds!
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
! USDT...	3,000 !
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
700M SHIB	N/A NFT Airdrop Round
	N/A Official Authorize credential
! !\$100,000 BONE #01	N/A Shiba Inu
receivegift.org	N/A Claim 1000 USDC
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
1000 UNI	N/A NFT Airdrop
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:15:34	<u>0xbd0328c627dc630f7d7a10accece7921f0e743c87f0f0373d07f12502baa0915</u>	+ 633.38034000000004 6530 MATIC  455.59 USD	✓
2	2024-03-09 16:11:38	<u>0xa65c0a885c954a731e1817e5ae84f7982028a28ea1be0005585190321e021a2b</u>	+ 0.0007210000000000 00 MATIC  0.00 USD	✓
3	2024-03-09 16:09:16	<u>0xb4b9512ddb1958c7c68966689c147d0122f5a520dec74eb503099395f2f651c</u>	- 721.00000000000000 0000 MATIC  815.95 USD	✓
4	2024-03-09 16:09:16	<u>0xb4b9512ddb1958c7c68966689c147d0122f5a520dec74eb503099395f2f651c</u>	- 0.0006352019716770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 16:09:16	<u>0x0b4b9512ddb1958c7c68966689c147d0122f5a520dec74eb503099395f2f651c</u>	- 0.0019962642316470 00 MATIC  0.00 USD	✓
6	2024-02-01 15:42:43	<u>0x11b12fd4fe493e20ee7c723311044af48bceefe9babc292ca2ae2b8acaf782f2</u>	+ 140.60914999999999 9636 MATIC  111.85 USD	✓
7	2024-01-22 21:45:16	<u>0x3fd3c8989add58fd25f8e19aee00a927004820ce60e1be1050aaa69f16818f7b</u>	+ 119.42036000000000 2287 MATIC  89.51 USD	✓
8	2024-01-05 14:46:00	<u>0x8609b2aa20d698d8af2c2207fdf9b2fb98a0a22308a6d5c99d87323e425f384e</u>	+ 2,479.904941069999 949832 MATIC  2,068.73 USD	✓
9	2024-01-05 14:25:39	<u>0x90529ec8c6ce1aca928e94cbf55940c4e5c863f95fd35b6587f3e4044e249af3</u>	+ 10.0000000000000000 000 MATIC  8.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:16:32	<u>0x8be8b30db924fcb086e7417c542ec095cbe03086a673b29cc902600d513497c8</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 17:15:42	<u>0xeb5678aa0efa2896f5f5584cf2c17a7a5420aa506373d3d05f719cca9b66d60b</u>	+ 1 tkether.com	✓
3	2024-03-10 09:02:45	<u>0xece176748bde88b34ec1b92b109d984813d3a925f79b4dc4c5b8db6ef875fb9d</u>	+ 4,510,549.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 16:10:54	<u>0x09f1b81faec8bf4fc43c c8d98a78d192b81a6b65d6 5eef4317c110c12a00a84e</u>	- 721.00000000000000 0000 MATIC	✓
5	2024-03-05 18:44:51	<u>0xf80986b82e20253da7b4 51f7cd29fd829483e70651 9f3d81d967d47cb91e02f1</u>	+ 72,274.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-20 21:39:06	<u>0x846414496faa7da1819c 29d52a04505d73a1ce671a 227777907d17d82d43dd8c</u>	+ 1 ds!	✓
7	2024-02-18 18:55:38	<u>0x195362f149a5e8213fbd 605f8316cd43b828146a16 ef640c04628b387b747132</u>	+ 1 !	✓
8	2024-02-15 23:30:31	<u>0x4b0b3af568cd98c785f9 a036d8bd8f1616cf8da8f3 4ba519df33594977f543dc</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-02 19:15:15	<u>0xac7bd72847a9ad7296ef dd036da785b42fd340fef6 69df60536b847278ca0bf8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 18:46:16	<u>0xbfe20515888b42d8096b 0512b44ea03c41fadb15e1 c39fad470459049ac181f5</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-16 02:42:52	<u>0xf50813007f152a1cd0bf 93313066b27c4e74fbe594 85530e35408d7378e7ee2f</u>	+ 7,500.000000000000 000000 earn rewards.	✓
12	2023-11-23 09:21:13	<u>0x0b46b3f6307fd30444b9 33f1786b8ed2dc78fb4f7f e731753d2e1cd4793af395</u>	+ 7,500.000000000000 000000 claim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:24:34	<u>0xc98059b6a1e3878f0d1236ae796a575d3ead3f0f573fc8cdb7e81df8a0ad39b3</u>	+ 1 -drop.net	✓
2	2024-05-26 17:24:34	<u>0xc98059b6a1e3878f0d1236ae796a575d3ead3f0f573fc8cdb7e81df8a0ad39b3</u>	+ 1 -drop.net	✓
3	2024-05-26 17:24:34	<u>0xc98059b6a1e3878f0d1236ae796a575d3ead3f0f573fc8cdb7e81df8a0ad39b3</u>	+ 1 -drop.net	✓
4	2024-05-26 17:17:20	<u>0x3f6aea88eaa4d4e99706a667bf5c0fcc3b57d11dc3fc4ade8bc4da4f85a48734</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-26 17:17:02	<u>0xe9ea3d3e7e0a3cc01baaba49d7cf42782d9447a0cc41a14eb426148d410247c4</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-03-06 02:32:03	<u>0x52241c199eb6fe71e4b7401c8a457223113739494b49ebecf4ee1120e9ee8cc6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-05 11:34:17	<u>0x99d7550567a75c2a80e3f708964ac6330c65514fe3f766446cd4d602a5a07597</u>	+ 1 Reward at usdcmint.com	✓
8	2024-02-22 00:57:06	<u>0x6454297d48c0fa97193d013bb0cd1495958f0947c08534138c2294ab7b7deb25</u>	+ 1 https://lidorium.com	✓
9	2024-02-16 02:58:41	<u>0xfad0559b0cd28eb97d3d86db8ce0eef528e37bf00a5265bb009c7c14cd032add</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 05:01:00	<u>0x4023c8be533f6d436263fa4b696fe5b2102e6517e100d3989fcc611f7a19c7a8</u>	+ 1 claimpp.com	✓
11	2024-02-08 04:59:02	<u>0xe34961890e7db5ef28a0efa34ac0e2deb959725400a06230c8db8edb4fa0bada</u>	+ 1 claimpp.com	✓
12	2024-02-08 04:59:02	<u>0x7831a6ef6d7f0411086465102a36b260b4c7d984a6e56fe306e67638646a3cd8</u>	+ 1 claimpp.com	✓
13	2024-02-08 04:59:00	<u>0x3dd1f6e77f65f360b453587c91f8e5e35ff137eb707b0b2496c2e57cb3d0b0ee</u>	+ 1 claimpp.com	✓
14	2024-02-08 04:59:00	<u>0x40bf9a9db8284cc015a49f12ee40d600dbdae2d0858c9afc71238b13d21258ed</u>	+ 1 claimpp.com	✓
15	2024-02-01 18:56:18	<u>0x169ce0e40cc8b93e395b9397933e8df6119c1d7fc43aeef2e6b258eedb60986f</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-25 00:36:23	<u>0xe1951615550cc2e5814d7c8de99e517be29631cb9112f45452280d488b9bde44</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-22 22:09:46	<u>0xc061204ff5309dd19b3ed7dfd0fe629a7a1f573a2c2aa6fde33d68bdebad6f67</u>	+ 1 1000usdc.top	✓
18	2024-01-22 22:09:46	<u>0x5e0a318eb5eddd83128971dd12fc2ca8ae347ab6511030b8c85a2143793a0922</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 07:56:47	<u>0x0a4b72a4b44fe0b2eb3c7c85975f6aa890891d68aa6dc67d29c1afc6612a8b6d</u>	+ 1 ethevents.co	✓
20	2024-01-20 00:27:49	<u>0x13ac3b6759bdd479b7fc75b3507438d59e5931663a2f627d23fa815b75a3ac69</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-15 00:41:42	<u>0x9035a7f58e243feeada6c7f1c294587139cd7fe26ceb8fe27b5e5b2d1e3d3033</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-05 14:35:04	<u>0x34808d2941eaec033b4c944dc7ce1563c91a230c7bdb0d7d5c65593206cf3805</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-31 01:02:49	<u>0x54abb568fce73b58a785c1fee70df9ed6d0281e641c6ed3f2feb09e18513dbf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 03:05:33	<u>0x82a02c719f83855352f659be28f63f70b84b8c238e065db2b6167322aabf3921</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 23:19:53	<u>0x9e82ca5c3cdf72f492b0962f20a351670ebf4d17ba3863da3d8583193e9f333c</u>	+ 1 1000usdc.org	✓
26	2023-12-19 23:18:09	<u>0xac4f3be3a1eed7e38c31b160c014c6864f0d689058712534d52cda462c746663</u>	+ 1 2000usdt.icu	✓
27	2023-12-19 21:28:13	<u>0xadbc14f47c5b5499282f3c20d7d977d370f31348edf4662325bef1ac12b73eb6</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 02:17:57	<u>0x5c793d8028989bd0d8246d8ba7fbb0777e8aa604c526ffa16dcb4aa86c10025e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-16 02:48:09	<u>0xdc7cbfcee20580377317fa353a182b5974f9e56395019079290dceea04c8e8be</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-13 01:54:15	<u>0x77a55f5bacead195dd4c1896b8ec7cc3c7bf4d530567e1701ab88b5ec254f516</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-12 12:52:14	<u>0xecc1faec9d63af7c7fb8490bdcb6b687bdef6da9671fa8fa465a0a0565e9231f2</u>	+ 1 \$0xStuckTX	✓
32	2023-12-09 11:11:30	<u>0x794347fa8362965da39482ea5eb1572c39799b8fe190fb7322dae164fc438c39</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-09 05:37:01	<u>0x41d654fc31aee9611aa19494da3b4e16831d469d574e0058761dca75c30bc81d</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-05 12:31:20	<u>0x749a8d7cde5eac485d0c29c25fc329413836518be48f0361194bb5460cf3663c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 22:41:47	<u>0xbcddb40c5696f817e153f67490ed74bf5d6d1d6f9cb199983a11c34612c57119</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-04 01:19:27	<u>0x370504989836671c27393b29b98df4e420a30acf4eb7c71db1a81ff8e9be82ab</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 23:29:07	<u>0xaaff8d556d18f97328378c6492c7e0369a36af573ff3466c53cc62d36e2890753</u>	+ 1 Reward at dydx.win	✓
38	2023-12-01 10:59:47	<u>0x23feb0b07af22cc671b48a0fd2aa4572b2f28bdc7570e669eb3bccddb8ecaf9e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 20:54:17	<u>0x22da7937256006f892b8993a7888f22e6b92a84a24d50a5253dd037f2b983c84</u>	+ 1 org	✓
40	2023-11-25 20:29:19	<u>0x7ea58749fcf7ed77d458c562479eba573589fa19f4547ac1d9728b4d512a0a00</u>	+ 1 3000usdt.org	✓
41	2023-11-22 13:45:47	<u>0x893b242505f95aee35df39b478b9702a066040ec8fb0ea4574923f98040ad69f</u>	+ 1 Official Authorize credential	✓
42	2023-11-11 14:16:30	<u>0xe8256908bfc2c0b3c8e354ed07d3109f8ef497da131611f21cae465465788572</u>	+ 1 dt.org	✓
43	2023-11-08 13:20:31	<u>0x346b94b9805a1d51b993e95b9c80b304056edd3ba848b5b08cc6a2503b82e150</u>	+ 1 1,000 USDC Reward	✓
44	2023-11-07 09:21:49	<u>0xedf36e628ec6213f9a58ec7b8e1c559e8e43d1120c6073b0170fafadefaac060</u>	+ 1 \$1,000 USDC	✓
45	2023-10-31 10:58:34	<u>0x19914cf8b908b6401ccf59fa9cecaec09405123709e132ebc6ce5b8e3c191e2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 11:17:11	<u>0xa380095c6b931cd05cb4d5e29c782e670d3fb6c107d70b6847cbd4739b2942e5</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 07:46:14	<u>0x3fb6e156b189150ef0c00ef45e52c7d412ec6c8de9b0cd3a9530b971c6a0db2f</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 21:23:32	<u>0xc854304b985e1fd7edc77b8c0fd086f4c003ed60399b7e99498bbc59de8c0477</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-24 09:40:48	<u>0x17736104275040e0e861f57c85a8796c22f2bb6937440f3402bb63d8b9cf70d5</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 20:42:59	<u>0x83b53629f5a79d75e8cecae4cb55b18344092cac1bfaff73a13e00034e4362c1</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-17 12:20:57	<u>0xdee7ff0cc3ad4d18719e9b04750e074233a84ed87582ba7be353a32a3d8a0b11</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 14:04:31	<u>0xc5ce568c3ccac90aafcd3cdb32bba4d2946b182cd751e6961b05d8765de1b18e</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-15 13:12:46	<u>0x85124e27280362e1f07347d90baab2972223492c812a8b99650d16a8d9ad6f61</u>	+ 1 usdt-1000.info	✓
54	2023-10-15 13:12:26	<u>0xf19adceb81b953775b4c0522ed559872baf0ddabbf5e4b75eb8770803a50f4f8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 10:55:28	<u>0x8fa09506556cb2083cbe797ffa9e5f71a70023890158de655eb16d41cc5c2db8</u>	+ 1 circleusdnft.com	✓
56	2023-10-07 09:08:14	<u>0xe5c64457545ba230600943a6787f5cdd6ffa63d3759728fa4e0aa1288231a830</u>	+ 1 circleusdnft.com	✓
57	2023-10-06 20:41:33	<u>0x8847c6f7e94151f4ea9f41df2250c48d3e4a2743541d6e1525378c3911761a69</u>	+ 1 Shiba Inu	✓
58	2023-10-05 18:24:43	<u>0x44eb284c8de5c530ae80a34e9a4d707b7ae294ac69c187ccf155e8c19384ef3d</u>	+ 1 Shiba Inu	✓
59	2023-10-04 02:42:40	<u>0xb3b33044c37ea63827b7b041d4f37367730e8f7f1bfd0c7e2cf8780c30a4c458</u>	+ 1 https://boneshibe.com/	✓
60	2023-10-03 18:43:41	<u>0x54edb4a8eb5874787fbc5f7e05f06d6c59713357b8a6494b85805958ac8fe61b</u>	+ 1 NFT Giveaway	✓
61	2023-10-03 04:18:21	<u>0x37a14ebf4258ac97146300dedb1409cd121dbba54943dcdeec0207128e99d54</u>	+ 1 NFT AIRDROP	✓
62	2023-10-02 10:16:17	<u>0x6bfd85cf7703469ee2536c62ecaeabe3e7398664b2b081d2a85d3900b9306ad5</u>	+ 1 NFT Airdrop	✓
63	2023-10-02 10:15:43	<u>0x0cc10d283207046e510a9876e1452354cdf16b4fec46ce169be442366a9d3d9e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 01:48:24	<u>0xce066093dbfa61d7d692e66c3be7efd9c5f3525ac91f5a8527c5b93a68246751</u>	+ 1 Shiba Inu	✓
65	2023-10-01 00:31:09	<u>0xf0dc75f607ba857aedc38ffc447b69ae2b8768b2a4cc3660883ae15452f4364f</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-30 16:40:29	<u>0xf7e9a65f8c7d9039094a478ff6993121483724ac7692366fb46121b485041466</u>	+ 1 Shiba Inu	✓
67	2023-09-28 16:21:13	<u>0xedc5b32b679876c0ec3f3b9940577476d85fda7a2414abf93d17f7640323a79e</u>	+ 1 usd-drop.com	✓
68	2023-09-28 10:21:58	<u>0x6d4df1daba28b238983f76f91020e8ac4f979a215eeab79795e252cf3e37f18d</u>	+ 1 rewards-usdt.me	✓
69	2023-09-23 18:16:26	<u>0xe9c5189efa37eac41b2ef27dbb050c90d52790a362cd520cec720c867bbc07ad</u>	+ 1 Voucher	✓
70	2023-09-14 22:49:44	<u>0xd8b900eade6a3767a07e0c46bfb0032416263de8b99a322f9910367309facbf3</u>	+ 1 NFT Giveaway by Binance	✓

* USD values displayed at the time of transaction

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