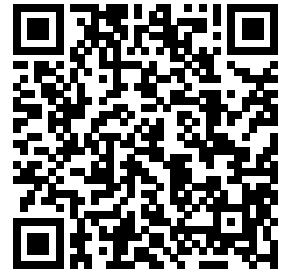


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ddb86c2a133f333a56d250c6f14d2f575b1341</u>
TOTAL RECEIVED	0.088025000000000006 MATIC
	0.03 USD
TOTAL SEND	0.078656126761026693 MATIC
	0.02 USD

Token	Balance
MATIC	0.009368873238973310 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000) 5 rop
! shiba-claim.co	1,500.000000000000000000 ward
\$UNI	2,628 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
(PoS) Tether USD	0.000000000000000000 USDT
# blast2l.com	100 ds
# blast2l.com	1 ds










* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:09:22	<u>0xd735b81cbe770a86a406</u> <u>bedafbcfa2c6035ad7c08d</u> <u>c4cb43b3d729a39747a3be</u>	- 0.009370000000000000 00 MATIC	✓
2	2024-09-12 03:09:22	<u>0xd735b81cbe770a86a406</u> <u>bedafbcfa2c6035ad7c08d</u> <u>c4cb43b3d729a39747a3be</u>	- 0.000631134000000000 00 MATIC	✓
3	2024-09-12 03:09:22	<u>0xd735b81cbe770a86a406</u> <u>bedafbcfa2c6035ad7c08d</u> <u>c4cb43b3d729a39747a3be</u>	- 0.000000000000006720 00 MATIC	✓
4	2024-04-20 22:37:49	<u>0xdfb7679c62434967bbf5</u> <u>89f2f67bf5ee2d229d9c8e</u> <u>c2cc77474c2200bba698e9</u>	- 0.012284000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 22:37:49	<u>0xdfb7679c62434967bbf5</u> <u>89f2f67bf5ee2d229d9c8e</u> <u>c2cc77474c2200bba698e9</u>	- 0.000630609000000000 00 MATIC  0.00 USD	✓
6	2024-04-20 22:37:49	<u>0xdfb7679c62434967bbf5</u> <u>89f2f67bf5ee2d229d9c8e</u> <u>c2cc77474c2200bba698e9</u>	- 0.000000000000664440 00 MATIC  0.00 USD	✓
7	2024-04-13 09:58:46	<u>0x002ecd95acf5d58e8009</u> <u>16c83939c63a0ab61526a5</u> <u>c927a07eab7d09a1d40580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-13 09:58:46	<u>0x002ecd95acf5d58e8009</u> <u>16c83939c63a0ab61526a5</u> <u>c927a07eab7d09a1d40580</u>	- 0.001070314560000000 00 MATIC  0.00 USD	✓
9	2024-04-13 09:58:46	<u>0x002ecd95acf5d58e8009</u> <u>16c83939c63a0ab61526a5</u> <u>c927a07eab7d09a1d40580</u>	- 0.0017236689503589 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 08:47:05	<u>0xdb6fd3788938e6a5d8ff</u> <u>cf1325b64fa13d93c0d587</u> <u>f8c58a247f88891562d02a</u>	+ 0.0160100000000000 00 MATIC  0.01 USD	✓
11	2024-04-09 22:23:18	<u>0xae3148ea186185086d4b</u> <u>f47b69489ccc60b2ef2b90</u> <u>627a42985bd939cc90aba1</u>	- 0.0130740000000000 01 MATIC  0.01 USD	✓
12	2024-04-09 22:23:18	<u>0xae3148ea186185086d4b</u> <u>f47b69489ccc60b2ef2b90</u> <u>627a42985bd939cc90aba1</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
13	2024-04-09 22:23:18	<u>0xae3148ea186185086d4b</u> <u>f47b69489ccc60b2ef2b90</u> <u>627a42985bd939cc90aba1</u>	- 0.0003009205463880 00 MATIC  0.00 USD	✓
14	2024-04-03 12:20:55	<u>0xaad416808e4a8981c5f2</u> <u>52db22661a1b4e7279e7c5</u> <u>77f20fda59e317a7077744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-03 12:20:55	<u>0xaad416808e4a8981c5f2</u> <u>52db22661a1b4e7279e7c5</u> <u>77f20fda59e317a7077744</u>	- 0.0010779356700000 00 MATIC  0.00 USD	✓
16	2024-04-03 12:20:55	<u>0xaad416808e4a8981c5f2</u> <u>52db22661a1b4e7279e7c5</u> <u>77f20fda59e317a7077744</u>	- 0.0036854774243062 02 MATIC  0.00 USD	✓
17	2024-04-03 11:04:36	<u>0xdc365471df2a863af6b7</u> <u>245c254d49c95dcb22e885</u> <u>cf501e747fe10362a7a377</u>	+ 0.0201220000000000 01 MATIC  0.01 USD	✓
18	2024-03-24 22:39:53	<u>0x177ea7970e63186cdfb4</u> <u>d880ab3273e33774204d72</u> <u>ca7236825209424d5ec92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-24 22:39:53	<u>0x177ea7970e63186cdfb4</u> <u>d880ab3273e33774204d72</u> <u>ca7236825209424d5ec92c</u>	- 0.0015767551800000 00 MATIC  0.00 USD	✓
20	2024-03-24 22:39:53	<u>0x177ea7970e63186cdfb4</u> <u>d880ab3273e33774204d72</u> <u>ca7236825209424d5ec92c</u>	- 0.0000000404947274 40 MATIC  0.00 USD	✓
21	2024-03-20 21:29:15	<u>0xf8f848ef1987acd1eeb5</u> <u>bf99ea495d19c7cb73de54</u> <u>31fd77ab6ca5db2f80ff76</u>	- 0.0127860000000000 00 MATIC  0.01 USD	✓
22	2024-03-20 21:29:15	<u>0xf8f848ef1987acd1eeb5</u> <u>bf99ea495d19c7cb73de54</u> <u>31fd77ab6ca5db2f80ff76</u>	- 0.0006364470000000 00 MATIC  0.00 USD	✓
23	2024-03-20 21:29:15	<u>0xf8f848ef1987acd1eeb5</u> <u>bf99ea495d19c7cb73de54</u> <u>31fd77ab6ca5db2f80ff76</u>	- 0.0000718686276210 00 MATIC  0.00 USD	✓
24	2024-03-20 09:37:05	<u>0xd9bc06c7adb64ab5774</u> <u>7db3654721a2341c4c3e75</u> <u>030c70f4529905e787d879</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-20 09:37:05	<u>0xd9bc06c7adb64ab5774</u> <u>7db3654721a2341c4c3e75</u> <u>030c70f4529905e787d879</u>	- 0.0010664995320000 00 MATIC  0.00 USD	✓
26	2024-03-20 09:37:05	<u>0xd9bc06c7adb64ab5774</u> <u>7db3654721a2341c4c3e75</u> <u>030c70f4529905e787d879</u>	- 0.0023987766418714 98 MATIC  0.00 USD	✓
27	2024-03-20 08:30:34	<u>0x39dd51fb85e20cdd731a</u> <u>5eccff086a02015ea61179</u> <u>17e95afce2692a8fb09cfd</u>	+ 0.0168950000000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-03-19 01:01:52	<u>0x37ca39d87b98fd900907</u> <u>2f777751c1282b3944ff17</u> <u>773964486f6d4c4f5c23bd</u>	- 0.0071970000000000 00 MATIC  0.00 USD	✓
29	2024-03-19 01:01:52	<u>0x37ca39d87b98fd900907</u> <u>2f777751c1282b3944ff17</u> <u>773964486f6d4c4f5c23bd</u>	- 0.0006371400000000 00 MATIC  0.00 USD	✓
30	2024-03-19 01:01:52	<u>0x37ca39d87b98fd900907</u> <u>2f777751c1282b3944ff17</u> <u>773964486f6d4c4f5c23bd</u>	- 0.0000060175805340 00 MATIC  0.00 USD	✓
31	2024-03-11 14:59:00	<u>0xc7893854f7e1a93a3dc1</u> <u>320062be62a56215c55fd0</u> <u>b418990aa57984f269a2e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-11 14:59:00	<u>0xc7893854f7e1a93a3dc1</u> <u>320062be62a56215c55fd0</u> <u>b418990aa57984f269a2e9</u>	- 0.0010670583120000 00 MATIC  0.00 USD	✓
33	2024-03-11 14:59:00	<u>0xc7893854f7e1a93a3dc1</u> <u>320062be62a56215c55fd0</u> <u>b418990aa57984f269a2e9</u>	- 0.0033087538836642 72 MATIC  0.00 USD	✓
34	2024-03-11 12:44:25	<u>0x466ebc05339fa1acfcef</u> <u>73bf1e702a4031c2470feb</u> <u>8cca710704da3854986740</u>	+ 0.0133720000000000 00 MATIC  0.01 USD	✓
35	2024-02-12 20:38:36	<u>0x675b0967de0140b328fd</u> <u>2c48efa1830c5d2b159099</u> <u>15f22ccd9832386f02f6b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-12 20:38:36	<u>0x675b0967de0140b328fd</u> <u>2c48efa1830c5d2b159099</u> <u>15f22ccd9832386f02f6b3</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2024-02-12 20:38:36	<u>0x675b0967de0140b328fd</u> <u>2c48efa1830c5d2b159099</u> <u>15f22ccd9832386f02f6b3</u>	- 0.0005217015587690 34 MATIC  0.00 USD	✓
38	2024-02-12 19:26:24	<u>0xf92fde7c879c7b91244f</u> <u>ae3d88c9d2f5c9c9bdbc13</u> <u>19c0f8de0d8613b552fcea</u>	+ 0.0044560000000000 00 MATIC  0.00 USD	✓
39	2024-01-30 20:26:30	<u>0xafa2471b684416adda9c</u> <u>f3db556ab0dc704ad26315</u> <u>1befe8445b0cfcf576416a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-01-30 20:26:30	<u>0xafa2471b684416adda9c</u> <u>f3db556ab0dc704ad26315</u> <u>1befe8445b0cfcf576416a</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
41	2024-01-30 20:26:30	<u>0xafa2471b684416adda9c</u> <u>f3db556ab0dc704ad26315</u> <u>1befe8445b0cfcf576416a</u>	- 0.0007769851836702 48 MATIC  0.00 USD	✓
42	2024-01-30 19:13:42	<u>0xdefd0cc03b3c328cfe21</u> <u>4c66bb9f502637367cc696</u> <u>d67c120a90818522eae192</u>	+ 0.0071700000000000 00 MATIC  0.00 USD	✓
43	2024-01-30 16:38:00	<u>0x389a494c063c4cf065a1</u> <u>0026480d4942e7fcc7b9be</u> <u>6b9ab42eea3073dcf0556b</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:59:56	<u>0xf165cafd4284ab0bd0ce</u> <u>640c4d872e6b967567639b</u> <u>46852106f1691539a50511</u>	- 4,100.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 09:58:46	<u>0x002ecd95acf5d58e8009</u> <u>16c83939c63a0ab61526a5</u> <u>c927a07eab7d09a1d40580</u>	- 4,100.000000 USDT  4,101.66 USD	✓
3	2024-04-13 05:19:04	<u>0x4aff63a1f82ab64bc123</u> <u>7c3399f02acde946002ead</u> <u>728ef27ba2780b303b8a85</u>	+ 5 rop	✓
4	2024-04-13 05:18:54	<u>0x9b58531e906a20050b0a</u> <u>a663f339cbb72b13adbac2</u> <u>832212325f7c37a4182d43</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-13 05:17:22	<u>0xd5dcb4d3c37c467ef9e1</u> <u>eba1b4a08413074ac4db14</u> <u>7f23cf85b3027bd75d3437</u>	+ 4,100.000000 USDT  4,101.28 USD	✓
6	2024-04-09 22:23:24	<u>0x87cc6806a8b4089ab9e8</u> <u>c5a33c14b223bf00cc9b7d</u> <u>08372a6410868b527a75c1</u>	+ 1 ds	✓
7	2024-04-03 17:46:20	<u>0xa6267c776e6cc7c7980b</u> <u>76ec13d2fcd223521dc011</u> <u>a548356be19dceaf82e2a1</u>	- 3,250.000000000000 000000 USDT	✓
8	2024-04-03 12:20:55	<u>0xaad416808e4a8981c5f2</u> <u>52db22661a1b4e7279e7c5</u> <u>77f20fda59e317a7077744</u>	- 3,250.000000 USDT  3,251.45 USD	✓
9	2024-04-03 10:29:06	<u>0xc9365d67015ccca803be</u> <u>3fc4c56fbd973657b05462</u> <u>4c250dcfefbe05d32d6a1e</u>	+ 3,250.000000 USDT  3,251.47 USD	✓
10	2024-03-24 22:42:01	<u>0xf583cb1be6dcd970526e</u> <u>dfa0d1bd23b72b0ef25371</u> <u>3f29da227a3d5046a81651</u>	- 3,150.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 22:40:05	<u>0x86eca17d43cbd99f5b5304c1377dab6c084361ab1e0dbc17fc33ee4673a62226</u>	+ 1 ds	✓
12	2024-03-24 22:40:01	<u>0x8b856dfa4b4a9669bc70ee93f70908578900415dbf6ac3e669a594b28b89cd83</u>	+ 1 ds	✓
13	2024-03-24 22:39:53	<u>0x177ea7970e63186cdfb4d880ab3273e33774204d72ca7236825209424d5ec92c</u>	- 3,150.000000 USDT  3,150.36 USD	✓
14	2024-03-24 18:54:33	<u>0x3279d51bc99ac23fbc7596ea7be0a273803ce0616802fd53515f263b33f3531b</u>	+ 3,150.000000 USDT  3,149.92 USD	✓
15	2024-03-20 09:39:47	<u>0x18dd7a6f7b3858a286b89697bef6768f9826104fc36268e058b5cf59bc1918a9</u>	- 3,030.000000000000 000000 USDT	✓
16	2024-03-20 09:37:05	<u>0x0d9bc06c7adb64ab57747db3654721a2341c4c3e75030c70f4529905e787d879</u>	- 3,030.000000 USDT  3,029.04 USD	✓
17	2024-03-20 06:59:08	<u>0xd453d2eddb149342ba9c0740bc40c295970f9cb312951c2f21430d65ddf2b03b</u>	- 2,920.000000000000 000000 USDT	✓
18	2024-03-20 06:57:04	<u>0x6689f65d6c944dfe24bcd8cf85db295e9d70ea5e88846718d4b28f1dacff0c4b</u>	+ 3,030.000000 USDT  3,028.83 USD	✓
19	2024-03-11 14:59:00	<u>0xc7893854f7e1a93a3dc1320062be62a56215c55fd0b418990aa57984f269a2e9</u>	- 2,920.000000 USDT  2,921.34 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 12:27:31	<u>0x58fcb086f40d02998210</u> <u>ab664d766360458fb7aaf9</u> <u>43e9f60232fcc0a740d9f7</u>	+ 6,687 aim rewards	✓
21	2024-03-11 12:10:09	<u>0xb18ab88e05336f494307</u> <u>b85b91df7feed26bc85ba6</u> <u>0dc6226ce650bb32144d4d</u>	+ 2,920.000000 USDT  2,922.92 USD	✓
22	2024-02-12 20:39:36	<u>0x08e5031c0fc8986c3ae1</u> <u>403a9acac2c2ce799ed964</u> <u>b391cf7cd7a3365931a4a5</u>	- 635.00000000000000 0000 USDT	✓
23	2024-02-12 20:38:36	<u>0x675b0967de0140b328fd</u> <u>2c48efa1830c5d2b159099</u> <u>15f22ccd9832386f02f6b3</u>	- 635.000000 USDT  635.24 USD	✓
24	2024-02-12 17:02:39	<u>0x6b6670a7f7a19c2ff815</u> <u>3c8b126912de1574b9cbf3</u> <u>52123fe813de4b5c6c68f9</u>	+ 635.000000 USDT  635.30 USD	✓
25	2024-02-02 18:48:55	<u>0x6f14d3199544192156a3</u> <u>dae73cab94cc70f658b2a5</u> <u>f45bbc1385262425f22888</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-01 23:53:30	<u>0x8a43d39e9d65c7ea7b15</u> <u>7780aed5700aee41bf43e9</u> <u>8bca76292912ffc426507d</u>	+ 1.0000000000000000 00)	✓
27	2024-01-30 20:26:30	<u>0xaf2471b684416adda9c</u> <u>f3db556ab0dc704ad26315</u> <u>1befe8445b0cfcf576416a</u>	- 30.000000 USDT  30.00 USD	✓
28	2024-01-30 16:36:38	<u>0xcf6941582acb5f6614d6</u> <u>3ae53517ca4ac3cf28860c</u> <u>aed255f8b8c4a7ba63f1e6</u>	+ 30.000000 USDT  29.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:40:59	<u>0x576a4e98f94a49e84cb976f44ad732532ddb27244551a450946a55a6128bd034</u>	+ 1 10 ETH	✓
2	2024-03-24 19:00:03	<u>0x89b44422177ab6b50388df2070aa7088e2c6432097117e5dab827dea90981507</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:09:16	<u>0xda103866cc4fe357599788705f2573077d364c81fa52d47482642d946d73826a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-10 17:46:06	<u>0xc23d4576c3ede5e73460ff7a2f8aeece1efa0e1a05f09ac9be58753327e2134a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-03 11:35:33	<u>0x7e7af76c2e7cd2c60690f722781c68bd8f4b99ba9332c58907d034a88e65be4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 18:56:19	<u>0x383d7c01683825ebc7307f1cddb4d6a22ed80ef9fa565febcbce821764780cad0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 18:54:49	<u>0xb77f3ebac2f78a21c52095a3ad7f464359f0067b8ff8682f8e58bc52d058ac5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-20 21:34:11	<u>0xd848488eb81707862ea73f2e7ca193f52b1e57bb7d43b6ca6266cb7c9a617e94</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 12:10:31	<u>0x227de62aeb77269d1dcd fcdb8ff4da1f5386932135 35c97acd1d1c35cd51a5c6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-12 21:55:39	<u>0x6cd3806406d61169421b 1084fd951eb55fa7522ead 26381aec2bb356226f9270</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-12 20:10:22	<u>0x3fb44d26bb5c4ad3ab10 057db115f40352595e4396 5374d767c69eabe9c8b158</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-31 20:31:04	<u>0x7b530e32035be67186d4 7440c5a500a8d48b7b68df 8c621254bd2dcca269783a</u>	+ 1 2000usdc.org	✓
11	2024-01-30 21:08:58	<u>0x4e4d3f53f8609d003fcc 0694c469d64787a33917fb 6e42b6770f00e24b3bc6b1</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-30 16:40:42	<u>0x0f6942b48b029a73c2f5 857fda4ca70910b29cf2af 83e68f04d530eb4c4aa54e</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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