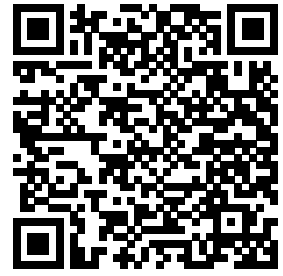


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7eb924b764786188efcdf3e21f12858259b1769a</u>
TOTAL RECEIVED	42.873139264328969489 MATIC
	17.19 USD
TOTAL SEND	40.788651544038359020 MATIC
	16.35 USD










Token	Balance
MATIC	2.084487720290605139 MATIC 0.83 USD
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
999 MATIC	1.000000000000000000 https://wincoin.win/
!SNXPooL.com	918.000000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
! 5000usdc.org	1.000000000000000000 rdrop
usdc2.com	1 claim rewards on usdc2.com
! BRETT	787,652 OKENS
1 WETH	1 blockwin.win

Token	Balance
OnlyVerse	N/A Pass
700M SHIB	N/A NFT Airdrop Round
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
! !\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway Round
'	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 12:21:16	<u>0xa86dfa505112b0205f92 f6f779f39d1033d0d73751 46c3164ac84fcb6db25beb</u>	+ 2.0482556931497311 05 MATIC  1.52 USD	✓
2	2024-04-13 22:19:51	<u>0x66c65a7690754c8a9fc0 5f61f5e3598eb4c8bf5368 786eb940638f2f049f40d8</u>	- 19.344865477314574 065 MATIC  12.53 USD	✓
3	2024-04-13 22:19:51	<u>0x66c65a7690754c8a9fc0 5f61f5e3598eb4c8bf5368 786eb940638f2f049f40d8</u>	- 0.0000361015794510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 22:19:51	<u>0x66c65a7690754c8a9fc05f61f5e3598eb4c8bf5368786eb940638f2f049f40d8</u>	- 0.0037318712796750 00 MATIC  0.00 USD	✓
5	2023-09-01 07:32:08	<u>0x23584a5aa91ee20f5cdeede05db13302d5ffd4560d874b2047183a1350a47eb8</u>	+ 9.0000000000000000 00 MATIC  4.93 USD	✓
6	2023-08-22 04:14:44	<u>0xec35e88849febec11250f390bc08760eb44bdf60d3b43a3cc853a59b88f683d1</u>	+ 9.5577041492212000 41 MATIC  5.24 USD	✓
7	2023-06-26 05:19:40	<u>0x3a668bb270f588f69093641f0b631958b558f953d53d5fc92f2a4d03a2438089</u>	+ 0.7983700456438277 42 MATIC  0.52 USD	✓
8	2023-06-26 05:14:38	<u>0x3611401de4de30c12facef74687ecdaf9f5c90ca5202a65c161f34f7b8e3b431</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-11 17:40:24	<u>0x256d712128e78575d86b838847ef4833becf1148adb37d9f9162828c406f0035</u>	- 9.4993703762950971 74 MATIC  8.24 USD	✓
10	2023-01-11 17:40:24	<u>0x256d712128e78575d86b838847ef4833becf1148adb37d9f9162828c406f0035</u>	- 0.0006715941330210 00 MATIC  0.00 USD	✓
11	2023-01-11 17:40:24	<u>0x256d712128e78575d86b838847ef4833becf1148adb37d9f9162828c406f0035</u>	- 0.0005371234174320 00 MATIC  0.00 USD	✓
12	2023-01-11 17:38:40	<u>0xe379f6b05f34d8377e5f99bab2720eece430bae807a54abd608e811bf10f2646</u>	+ 9.5000000000000000 00 MATIC  8.24 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-26 09:20:10	<u>0xf1f714dd5bb30e771c091d5c40042c73171f1e2d0de1d2a98591782bd4f6be76</u>	- 1.9681789999999999 01 MATIC  1.48 USD	✓
14	2022-09-26 09:20:10	<u>0xf1f714dd5bb30e771c091d5c40042c73171f1e2d0de1d2a98591782bd4f6be76</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-09-26 09:20:10	<u>0xf1f714dd5bb30e771c091d5c40042c73171f1e2d0de1d2a98591782bd4f6be76</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
16	2022-09-26 09:05:27	<u>0x581de41b0489a07870b4daa79c4f81d9f6d11648bb5a61ed51a0bc51cc574c5b</u>	+ 1.6918950180654284 13 MATIC  1.27 USD	✓
17	2022-09-18 18:20:40	<u>0x72f2e497639243c2dc5866b604ace9d8e50733e90df92c59baa9fd3b049fbdbb</u>	+ 0.2769143582487796 35 MATIC  0.20 USD	✓
18	2022-08-01 13:20:15	<u>0x14176fbceb5d2ce1a68c9b3f2733decb289b55fe7b6c5a291caa06f470e042f0</u>	- 9.9700000000000006 39 MATIC  8.98 USD	✓
19	2022-08-01 13:20:15	<u>0x14176fbceb5d2ce1a68c9b3f2733decb289b55fe7b6c5a291caa06f470e042f0</u>	- 0.00063000000065100 00 MATIC  0.00 USD	✓
20	2022-08-01 13:20:15	<u>0x14176fbceb5d2ce1a68c9b3f2733decb289b55fe7b6c5a291caa06f470e042f0</u>	- 0.0000000000122010 00 MATIC  0.00 USD	✓
21	2022-08-01 13:09:03	<u>0x941c30d28c258e4bb0643ace01cb84918f4b2284a95a1473f68d361f32e14e7b</u>	+ 10.000000000000000 000 MATIC  9.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 05:40:14	<u>0x9f6fc81c39a2b9180966 d18a622f1244efa4cb7cd5 68597e90de27a65c140714</u>	+ 787,652 OKENS	✓
2	2024-05-11 19:22:28	<u>0x4e1ab9ebf2c2ec759f90 99955a65d8e705498a12c4 199b9907e276ea905eb826</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-22 12:21:30	<u>0x7fe7cc8409f8039976fd 5e233f315bbb2e62f35774 6b73d285d248344e701520</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-20 16:21:35	<u>0x880a4210cd8e3c9f7d9c 24faff7934bb91757a69e2 5f317a36e7b80e1b091a79</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-22 10:54:32	<u>0x5dec4856fbfb0a10d8332 c43418e2e404fd371f018d 16dc60077382a64f12d4d5</u>	+ 500 op Code	✓
6	2023-10-03 23:36:02	<u>0x108b8acadeabb03383e7 d09c529d0d10c109086b9f 02b81540e07eb636883375</u>	+ 918.00000000000000 0000 \$ sUSD	✓
7	2023-08-15 18:51:20	<u>0x2465b77088371f35ebf9 21f0797b5b4bb9460f6d54 976dfa3dee413f85e67c27</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
8	2022-09-19 12:02:19	<u>0x420fbea21401c5f4781a 33380197fdb878e5544f0e 0c21dd838a16ace6bb4bc8</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 05:13:45	<u>0x212c8efbf3c5abbe6fab</u> <u>f4a1f7c958c0ac62c2101c</u> <u>2d505457d023a4d90a28b6</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:41:35	<u>0x4c4e29c2a80e1419b8a4</u> <u>2474934d1e6fd11ec52ff3</u> <u>559a7a5963fd4ff7ad6ee1</u>	+ 1 5000\$	✓
2	2024-07-17 14:41:17	<u>0x5440d12916a5242beccd</u> <u>c23c1d2e868caa0531eec8</u> <u>2caa6e64ac2ea10f111280</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 14:41:13	<u>0x8bcf1c3f211dfac1bb07</u> <u>b1f36b31db340eef53d333</u> <u>5fc3de5c59e9f39e798869</u>	+ 1 ðŸŽ•	✓
4	2024-05-11 19:23:06	<u>0xc15e21c15bcae8e25d5a</u> <u>aedfc4ad964ebbf0d8aa</u> <u>c390a4956b8366026c4c65</u>	+ 1 -airdrop.org	✓
5	2024-05-11 19:20:54	<u>0x11960909cd4d3c665051</u> <u>f661aa1f0b58300b13957a</u> <u>5fd5ceada0fa19508bfcf6</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-20 16:22:01	<u>0x33adb6f69e7444da219c</u> <u>10b7029899736ad009d4f7</u> <u>0e47e9c4cb08417dd364d3</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 18:09:54	<u>0xce120f805db3c2350e08</u> <u>9c69f6b30e5dd2f764aa5b</u> <u>2e607911acc8609ce483b6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 14:32:09	<u>0x24c04075492b902a55eb9b1cc850eafdbcd4ab9dc4d216aae63b4adb4be7f43f</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-02-26 04:53:37	<u>0x8999feed8a2854493b82626675a40b3506674808fa560cc91295dfa882205720</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 03:08:56	<u>0x1e1760f6f307192b993d26f8eeae989406bc134999d295bb9545ea87347b5764</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-19 08:48:36	<u>0x59cee75628a21be95124556bf43d6767a6691032e77a95d1fc98b8cac2f5025a</u>	+ 1 NFT	✓
12	2024-02-09 23:10:45	<u>0x59f50b5fed5649b2d18c705e5ef9822ab69e60dbafd7adf97c904ebdcb1767be</u>	+ 1 NFT	✓
13	2024-02-08 09:32:25	<u>0x5dc3026fcbdc1733f1fc7feeab5306ca96a4ae4e01c89c1a31d4a032d1515f6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-08 09:32:25	<u>0xf2cb72ab03ab09814a17f1878ec36b60bf4b8f3547da8d559eab93c2e441edde</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-22 02:19:14	<u>0x387c016028aecd397ef65c61a959030ac2203d93cdc3c1882a2b5d46ec3c8982</u>	+ 1 ethevents.co	✓
16	2024-01-18 14:20:12	<u>0xb3f56e23f10a6d399508a9971e72230e7473754ace3ae4ba598055d40677b863</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 10:51:57	<u>0x701142c534668794f1ca6ee03674ecbc53edf6cbce292cc1d6d6a87f260494cf</u>	+ 1 3000usdt.net	✓
18	2024-01-08 10:40:36	<u>0x20de1faa0796338836f025274670d0987468658c70a9542d5851968f1d4e088c</u>	+ 1 2000usdc.org	✓
19	2023-12-10 09:51:12	<u>0xd6161a3f661bac2783f890fa5c51a8deae94d0295b68862037ce1e81f095ecff</u>	+ 1 Reward at BoneWin.com	✓
20	2023-10-03 19:17:51	<u>0x68846528e760b92568c442f13725d5ecbbe7621acae84ac9827da44278dbf70</u>	+ 1 NFT Giveaway	✓
21	2023-10-03 04:13:37	<u>0x8d3ac00e0a922c668030ee4514a342e1218bf9892c29437a2620f00e62073c03</u>	+ 1 NFT AIRDROP	✓
22	2023-10-02 11:11:18	<u>0x9b509cfc61104012d6020d0a7e246398c1b2814a39257cbd8012cd8eebe9900f</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 11:10:40	<u>0x964b26742727291628d543af44ea4ad5b76e93c0035e7e71e3ac595f24616a96</u>	+ 1 NFT Airdrop	✓
24	2023-10-02 09:53:43	<u>0xc146d4c8cdf955da4744a55e14a91c5d8c503719e335ac55d72277a8c906d5ae</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-02 03:03:31	<u>0x1a5c41af8f185fef52d24febfb942c76ab0288ac9edc06ed681731e152341221</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 02:33:27	<u>0x446becea77d09366eef2 213bd9ae6303a6313ed8b4 8e6add8384b98126f7208a</u>	+ 1 drops-usd.xyz	✓
27	2023-10-02 02:33:05	<u>0x621034d3adf0c2f35412 700846b2d076fa11e20c74 a2e615dce3c337e7eef072</u>	+ 1 ds.org	✓
28	2023-09-20 03:04:40	<u>0xf26d7bb6e79d3be49cb1 26a0b34ace1e5f33606c8f ddc566bb59d3d4ca067350</u>	+ 1 Voucher	✓
29	2023-09-17 16:32:30	<u>0x1b7363506da478658861 b7d7acbe4c4a4f7b8a4ad8 36df8a98c23230957f163f</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 00:33:20	<u>0x791036020c497b2bd646 eb17a831ab0a190f9c7cec 1e2ed4c2e4484124d92f9f</u>	+ 1 Voucher	✓
31	2023-09-14 00:37:15	<u>0xe13c9ed70041ed3a7f81 fd4a74e9736e0a6e6a0d85 8e6bdd51122a4f7d0565c1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:28:22	<u>0x63481c0f4fed9692a72f 5fa89d931b1872c80a9b8a 01e755e90d2825f8f90714</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 21:25:11	<u>0x9e21c55dd6e1affd73ba 944b1a3ec37f9570fa3bea 3e7303aa492c15bb43b6a4</u>	+ 1 NFT Voucher	✓
34	2023-09-10 04:22:02	<u>0xfbda32a143690502a93b b50f10e421496610cf40ba b139724c6665afed07df62</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 06:03:09	<u>0xd9df40f2db03f41b1630</u> <u>1e3b96f885522a2b20c0d6</u> <u>d59a0925c2c452efa51a77</u>	+ 1 Voucher	✓
36	2023-09-07 04:11:10	<u>0x65bf12ee931823d39482</u> <u>35623734507836d7b78692</u> <u>b8c695057b58a6ab272412</u>	+ 1 NFT Voucher	✓
37	2023-09-05 02:02:33	<u>0x28eeae9516a246b47b4a</u> <u>216bae5894db2392d69f3c</u> <u>0dbcbb2c50e17833675ecc</u>	+ 1 NFT Voucher	✓
38	2023-09-04 22:47:36	<u>0xee4bd1194bc9f321fc89</u> <u>f21eb1e2480fa860930707</u> <u>8c61b3969a8d7068bb8cf4</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-03 20:37:16	<u>0xc59d6a5bfd65777b534d</u> <u>0e1305c32110c9386c94b2</u> <u>16fb50f2c06e36eb0acae9</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-01 07:33:10	<u>0xa18a18c2322c075b85ec</u> <u>d857a730cb8bc7010127f9</u> <u>5035d78c814c5d20299be6</u>	+ 1 Weekly Giveaways	✓
41	2023-08-30 03:51:23	<u>0xdd097a03127d9fe788ea</u> <u>ce33b91e861c6f6f03bafa</u> <u>362ef9ded2a4b660a9ef8e</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 14:56:08	<u>0xb568feac3f038b432740</u> <u>434e9f5090a42bd7d0caf4</u> <u>544ad7ca5a1acaae82f056</u>	+ 1 claim.circlest.org	✓
43	2023-08-26 20:42:19	<u>0x947895a207139dfbcddd</u> <u>f128db13697fde7f9dc673</u> <u>6a10585d5da43d579470bc</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 21:21:45	<u>0x09f27e78eb30e20d54b9da325a438dd87e86dfad1c44a142cc5c224acc235cc8</u>	+ 1 NFTVoucher	✓
45	2023-08-17 02:09:41	<u>0x5183125803dfb9146e7bc2c98eb7e812bc1930262b6342f805fc7065c08479fc</u>	+ 1 Pass	✓
46	2023-08-15 06:04:30	<u>0xae79699b0814458d947818df292291f6572be392285087f98945cb5e6ab597ad</u>	+ 1 drops-reward.xyz	✓
47	2023-08-01 12:24:10	<u>0x581d84b8c97ad6dfa547d43d1d929ad324907e899b810d1279aaf42efae34c21</u>	+ 1 APE COIN	✓
48	2023-07-25 06:50:09	<u>0x84c8756054b57a55dad81a5237ae25fdf676cc128031ee4d23b50033790c6003</u>	+ 1 APE COIN	✓
49	2022-11-08 21:31:58	<u>0x95e38b97c511d609797259c95bb31dc025a168ad1d64469c150e979f286b4b87</u>	+ 1 BETA	✓

* USD values displayed at the time of transaction

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