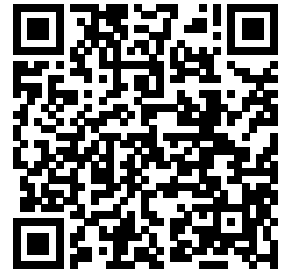


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81c56b9658db79eee7a1a936bf4857d5319088c8</u>
TOTAL RECEIVED	0.031263899999999997 MATIC
	0.01 USD
TOTAL SEND	0.002070964256742186 MATIC
	0.00 USD

Token	Balance
MATIC	0.029192935743257813 MATIC 0.01 USD
! BLAST	3,000 ards!
Nexus Dubai	0.000000000000000000 NXD
~ KaUSD.tech	227.3000000000000011369 rd
\$ mbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
Tamadoge	3,350.004150000000208820 TAMA
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Reward Club [DgzM69hd]	1 Reward Club [Thy3gkKW]
Â-	N/A usdwin.co

Token	Balance
! \$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
1INCH EVENT e82hj2	N/A 2000 1INCH N/A Reward at BoneWin.com
! \$100,000 BabyDoge	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 05:39:34	<u>0x0ce5f6543f468500b1f0d4ddade750ad416d280d29bbe667e30f770bddcd3ce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-25 05:39:34	<u>0x0ce5f6543f468500b1f0d4ddade750ad416d280d29bbe667e30f770bddcd3ce4</u>	- 0.0013276619386527 51 MATIC  0.00 USD	✓
3	2022-10-25 05:39:34	<u>0x0ce5f6543f468500b1f0d4ddade750ad416d280d29bbe667e30f770bddcd3ce4</u>	- 0.0007433023180894 35 MATIC  0.00 USD	✓
4	2022-10-24 05:30:31	<u>0x72cfc0cbe55a4e684ddc23a613a614be160c3b4451235db4b07c1d4e12bb04</u>	+ 0.0312638999999999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:40:30	<u>0xb3f08666aa73ef5b707f a7e6f239c682b0de911c77 c044a91d3dc91c16bad5d5</u>	+ 3,000 ards!	✓
2	2024-02-13 00:44:49	<u>0x1389cfac31944d67d211 689ea9499a38a3cb297e20 75c97371fbd7b12f54e016</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2024-02-08 14:46:42	<u>0x232a44e63f74ace6b8f1 f96f772aec41e4ce206ac9 a898b843ad8b1ca5ab083c</u>	+ 3,350.004150000000 208820 TAMA	✓
4	2023-05-19 07:30:11	<u>0x43a901c174d69e1e58ca 248059d2c8f9f934811b66 3af89a27027f7774171dad</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 10:24:24	<u>0x76bc00f269abeab9f848 b4857dfffa0c57f3445affa 1323e1760201162005b2a4</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-04-22 10:17:46	<u>0x19dcbc831c5d2a01aaef ecaf934e2cc1f162cdb59c 6b816d0bf3effe4f53a069</u>	+ 925.00000000000000 0000 im reward	✓
7	2022-10-25 05:39:34	<u>0x0ce5f6543f468500b1f0 d4ddade750ad416d280d29 bbe667e30f770bddcd3ce4</u>	- 27,834.1100000000 0582077 NXD	✓
8	2022-10-23 18:27:48	<u>0x7e41568f9709ee92fffe 726b0ecd9753a08d5fe4c4 7bb0076dab967bbc18b84a</u>	+ 27,834.1100000000 0582077 NXD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:01:11	<u>0x52e900e8ee9ea1f052a3 bf5c80256491166966e6b6 8d96a0f57509c1cf6a2047</u>	+ 1 Reward Club [Thy3gkKW]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 23:12:25	<u>0xc12650f29f50abcf24c5 eca04c984d49850961e819 06efac8263dd089fc15f59</u>	+ 1 1ETH Reward at web3eth.lol ḏŸŽ•	✓
2	2024-07-07 23:12:19	<u>0x1b5d75c95da13fdcd436 8f8f65e5eefc65db134633 1d48d02b257629c4b16a8c</u>	+ 1 Airdrop at 10bnb.xyz ḏŸŽ•	✓
3	2024-07-02 06:36:44	<u>0x0ffa839c0f6a12fd33bb 9c9147fc6dd8646718e3e5 b34834c9e6a2609d1f78ec</u>	+ 1 Airdrop at 10bnb.lol ḏŸŽ•	✓
4	2024-07-02 06:36:44	<u>0x5549ab181480447cca4e dcf8bec06cde0208c5456e 60b053d854f92e989c78de</u>	+ 1 1ETH Airdrop at webeth.icu ḏŸŽ•	✓
5	2024-05-25 15:22:54	<u>0xc2c63ee3818e44f2f7a2 a9868d25f58eaf6c2474b 9ea2985a0d3c868dcedd6b</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-25 14:51:38	<u>0xf39dc4d486062c16de2e 387a67364b3bc4308219bf 3de528bc396e5e2072b1df</u>	+ 1 -drop.net	✓
7	2024-05-25 14:51:18	<u>0xcf345be094c1a934b1bc 330e58328e2b624ce9b4dd 69abaff93f4027328fa733</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 01:09:30	<u>0xae2403293078f2eabcb74ab9b43b48c5430a5bac23fe1f670051e4e08c6409e6</u>	+ 1 7	✓
9	2024-03-15 18:39:55	<u>0x099a8ddf2fbba53654b1713eaae4ea2e0ded9e431d7fbd776a979403d73b3357</u>	+ 1 usdwin.co	✓
10	2024-02-28 03:21:00	<u>0x5a0a686ee0431d82c1c28cfd05508061028646139ab4171c2731cfdc9b054fd2</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2023-12-24 19:13:40	<u>0xf355fd59126413d30238386e8d5d0306fd79fba744bf77646b77c09166460cc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 15:50:02	<u>0x8b3040f266bef1865e6f99dd494f69d37de543006a064550dfa820148546b900</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 12:17:54	<u>0x05d8095dc1bb5a13c628d0d7e6da891201445b1d14f41f77500025de32d5818f</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-14 09:08:12	<u>0x424272581278fa1cada87c5254a7de2dcbac199f6c55fe2c5f56412f5d77fa9d</u>	+ 1 net	✓
15	2023-12-12 02:58:52	<u>0xbc6775b9ce606e9fde86d2599527963dbe0bca402671d32f19d3de81dbd60816</u>	+ 1 Reward at tether.ec	✓
16	2023-12-09 14:10:41	<u>0x2a03c86f4bfcfcb1a31c0ca3f39ebaad8394e61a9df7e87e3c07847158585512</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 14:10:07	<u>0xa6f0a0eaa69c6f3565b4 fa4c45702bd4af7f497921 fe28a84b912376412c6aa2</u>	+ 1 2000usdt.link	✓
18	2023-12-09 00:04:03	<u>0xfad982815d1b2c561512 29de390f6cfaf9ea7687c9 ac2b6b142837540fbc310f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 00:18:33	<u>0x398d3d9e9aa5380529ff a6d8f525e340a06f5580ec 7d09fafb957f44de0f3342</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 01:58:12	<u>0xb2ad6d95f7c5802fb287 a497c0a72e590f064bfb49 27571d7d8b1f9560a1222f</u>	+ 1 Reward at shibatoken.re	✓
21	2023-11-23 07:18:58	<u>0x61a8421904df8fae0bc5 265068c609a32f0fc2d5a8 26f085dc6e4ab9cfd1c80</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 15:19:31	<u>0x60a838d5d800a7cbab8e b30566b945db124c1dee7d 6fbb9a212f977c8c25279e</u>	+ 1 Official Authorize credential	✓
23	2023-11-22 04:01:56	<u>0xa91262cc980c98850989 60a8f030cef10492b76f91 8a416c7a78b078216b8404</u>	+ 1 Official Authorize credential	✓
24	2023-11-20 05:25:16	<u>0xb392b8a4b406a70bc1b0 d367297097a9791f00ceb1 34cf38d7c356529e4d3db6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 23:04:03	<u>0xf4025f84b1a13d7e78ac 1f0bc4d82be0714c8e8831 2a14e55ec4a30364fdb736</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 07:01:57	<u>0xaeff915c45e3a76578d8e1056c1ff16ec09beb37c881dcbbd6b08f3d47404428</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-11 00:40:08	<u>0xe0ff511eddce7083046bf34d9230afa24aa27fe6228e4fed19cc6a5420c6de8b</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-08 13:53:11	<u>0x5279f63395e39efd715c0eaafc5cef9f7c6ea0313b917cf132d7ee7c5660e3f4</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-05 14:14:02	<u>0x8886007d1c191780e1135458136ab4c932024ae558286d22a1e6e061802a396f</u>	+ 1 \$100,000,000 SHIB	✓
30	2023-11-02 10:48:30	<u>0xffd2758302c52b3ca041192e60881b8267f4d3b0f57d3f4332d57480c85707a0</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 20:26:57	<u>0x5ab27b79d4be2a29d994ab1562f984fe2e663d6fcebbae4318981e95969c5e8b</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-16 14:22:53	<u>0xd9cf505c40a99c7070af2bf5797d02417e6813022ea4a684d1726c7ce63a7ab6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 22:25:48	<u>0x22cbfb4d1644b093facc9c93fe9be824d75a33de6d62b2d78eed8a22eeee0d72</u>	+ 1 claimusdt.org	✓
34	2023-10-11 10:43:31	<u>0xdf5264db7a00096c55e2f6b17bb97b9995c9b5d273985ca96f357b699416c0d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 13:51:51	<u>0xdb258754bd04da60bcfe</u> <u>c925df3bc64b4f59287b02</u> <u>4bccebd9acc432fbc5283c</u>	+ 1 Voucher	✓
36	2023-10-08 08:56:40	<u>0x60eff25a0082e1e37cbf</u> <u>d9329ee579267d820cb912</u> <u>db14cea4e1ca9b92c3af3a</u>	+ 1 Voucher	✓
37	2023-10-07 11:48:53	<u>0xdec357f3a1807fb6724f</u> <u>5c33dcb0784cca55dd74fd</u> <u>17fbe851d329d4071e762d</u>	+ 1 circleusdnft.com	✓
38	2023-10-05 22:35:03	<u>0xb772ad1a70ece6cefd4e</u> <u>0a37f6e4b57c067d935804</u> <u>01919768c7e963e1bfc52c</u>	+ 1 Shiba Inu	✓
39	2023-10-01 17:56:38	<u>0xeebae41cc99f09ec4a3b</u> <u>b26bdf99a7e18f0faf1280</u> <u>fa044816440111c5b280ff</u>	+ 1 Shiba Inu	✓
40	2023-09-28 11:51:00	<u>0xf7c1ae21a28421021c2e</u> <u>baef866a98e77cb922ce31</u> <u>3155f98c00a90faf96082c</u>	+ 1 Shiba Inu	✓
41	2023-09-27 19:13:29	<u>0xe6485bac1337b3b569e7</u> <u>f9999a5c19f524081b10d8</u> <u>bcd69943838f13c8d12532</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 18:13:16	<u>0x107a1ee69b5e0df6ca9b</u> <u>3bf118bdc8561436a6ce76</u> <u>18c2145ce14844f82b0fc5</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 11:36:40	<u>0x087a370fd18bf64a1967</u> <u>036e68eefdd6783c79715a</u> <u>2da3d41164117957608544</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 19:32:16	<u>0x9f6fb9fcc885f8c52a3d6489eca97fd8b0ce38f3caf87461987a775f0934f56e</u>	+ 1 Voucher	✓
45	2023-09-19 05:55:37	<u>0xdc514bc226ce05aaed6f79d649dfb1f3e63168676f7e0a84c84353e145f987fd</u>	+ 1 Voucher	✓
46	2023-09-17 23:28:18	<u>0x2fbc6df6510bfb62d5473069733491aa57a180d9a876f8abd1e1d15f9a51fbb5</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 19:50:45	<u>0x18fa182647d4eb9650260b370d852a9871b47056e2ad40a7ff9f0cab4a27708d</u>	+ 1 Voucher	✓
48	2023-09-16 09:04:55	<u>0x4ebffebe1b7f02b94386bb15abf16b34bf9a15bcfb2cdb12ee54a141d6c90e01</u>	+ 1 Voucher	✓
49	2023-09-15 19:18:10	<u>0xdfba68af6e61885a574a8f02ae1c8a87be1cff6907926d29e5c6b6adc387b4e7</u>	+ 1 Voucher	✓
50	2023-09-15 15:17:45	<u>0x11e880a71354642cc7c559670544d11dacc7110737dfed7868759e85c02252ce</u>	+ 1 Voucher	✓
51	2023-09-13 15:22:23	<u>0x3c17c9f3e7a97c711bf868b3b9a1db302e6e77593a4b0c508a27ba81928a6df3</u>	+ 1 Voucher	✓
52	2023-09-12 11:59:43	<u>0x1ef51864213c437ed70960b4393438cf4ba40e27da2f61597286271daf96d8c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 04:03:04	<u>0x6c2476deebcf0ab0faaf65549b44ed4cc675cfec327e2f6661a24bcad581b24c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 17:46:00	<u>0xd2aa73beedad83bb54d6151eed56660a1aff4d7eb6696487a33132da5b0fedb7</u>	+ 1 2000 1INCH	✓
55	2023-09-10 01:18:12	<u>0xad550b003a5ba391c050e1e74e7818d1de07317a608d30e42fc55e88976d20eb</u>	+ 1 NFT Voucher	✓
56	2023-09-09 23:41:41	<u>0xb3103d434644e80e6b8bf0831a93ddd64459f7dd89c583927edae861d7645ad0</u>	+ 1 NFT Voucher	✓
57	2023-09-09 21:01:24	<u>0xf68a30bc3420c17ec30be4e74c590344ab6c845451bad689fb6f059efc07299c</u>	+ 1 NFT Voucher	✓
58	2023-09-07 17:06:41	<u>0x6a1a1747892f2e720cf9a083dea7d7d409abde1f78c7f7e216dd880d04de407d</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 03:11:20	<u>0xdf68c05d96f45e8c6a4b10cc9858320417ba982311e06dbec04b59da2b7257e5</u>	+ 1 NFT Voucher	✓
60	2023-09-07 02:41:14	<u>0x701f56652d6b22cf9e8f20a75d04f31d3579d3a1890dddc38915a2d7ac1e041</u>	+ 1 Voucher	✓
61	2023-09-06 21:04:11	<u>0x46b1941d2ed58a7581215a5f7e04503e07cd2085e9b5b9624137ceeca4b675df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 23:53:40	<u>0x8691de27e924499df2ad</u> <u>6f99673eac38246ac15d95</u> <u>77cf0983e9540c919a21f2</u>	+ 1 ETH GIFT [8UBWyLVZ]	✓
63	2023-09-04 04:19:21	<u>0xa91a1000777e9eaa46c4</u> <u>8bed537f537c6e0aed48ef</u> <u>946825154ba6910418e42b</u>	+ 1 Voucher	✓
64	2023-09-01 05:07:31	<u>0x3a172b79e1ac79c7b04c</u> <u>2776a875eed3bef519cfb4</u> <u>6e6af9186a4108239cef3e</u>	+ 1 Voucher	✓
65	2023-08-31 01:15:28	<u>0x103bcc3ce1078b649a63</u> <u>8684425a14b56f32294d1d</u> <u>94ffef239c421dfa9fa3fd</u>	+ 1 Voucher	✓
66	2023-08-29 18:06:41	<u>0x3646b78dcea462ad6d44</u> <u>5c083f08253988423dda52</u> <u>752a8e1495c3ceb399cb30</u>	+ 1 Voucher	✓
67	2023-08-29 06:12:18	<u>0x9c3fe3d77b9c1ae0d901</u> <u>d1626d1223e2c0f51d317f</u> <u>1b7208aa19132c07784ddc</u>	+ 1 Voucher	✓
68	2023-08-28 22:38:22	<u>0x78235943b791ac958823</u> <u>a2ef0f7d6b3570e70ca173</u> <u>d9ccac5afb797a49ea829c</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 08:01:28	<u>0x9bc1d5377919edb46963</u> <u>ad49aeaeaaadd497e784f0</u> <u>c700fea33e24ad873232aa</u>	+ 1 claim.circleweekly .org	✓
70	2023-08-28 03:56:35	<u>0x50c11b7ecc3c18881248</u> <u>7a58781edd2c208b418aef</u> <u>2f32d9e3105817473e69ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-27 22:38:15	<u>0xfdc3213455f5bc356f32 f4d8ffc24c703bb67cb6c4 2effff7969d3e0d9e517ea</u>	+ 1 Voucher	✓
72	2023-08-20 22:59:53	<u>0x1e37ef233bc73c20df73 1b97e7a5b77ab0f3c8cca4 7d5561edb1cdbea9680ab9</u>	+ 1 \$2000 USDC	✓
73	2023-08-15 04:06:48	<u>0x6661206661365da1282d cdbd8e032fc2006b6e345b 6dea1c52dcfd864e5b4f50</u>	+ 1 Voucher	✓
74	2023-08-14 18:22:09	<u>0x4845b2634d8fef38d1de 0ba3796ce0c8768cb0e506 a863283c3408e9437b1131</u>	+ 1 Voucher	✓
75	2023-08-12 21:37:03	<u>0x0862b1bfccbd0de1703 cbb37a4afbfc91dbc9f19f 561d4e0f1769778d91978b</u>	+ 1 \$1000 of SHIB	✓
76	2023-08-08 20:43:06	<u>0x04670acc9b7574948546 0b55205268886b721185ec e5f194d41f916a3f36d616</u>	+ 1 \$1250 USDC	✓
77	2023-08-08 20:11:41	<u>0x04050405696f06b0cb4f 27ef8d3320c1a30851ff36 6a10e3f8050111eeb0ea6f</u>	+ 1 Voucher	✓
78	2023-08-04 03:51:40	<u>0xca534d82a5e3504cd47b fdef02d798a12071de190c 21dfda83e66b11499344f2</u>	+ 1 \$1500 USDC	✓
79	2023-07-27 20:40:00	<u>0x61d0fbbeb3ff8b43a1093 a15f186ccf5a19e3a28b32 2f7db95ae0ef5cbec45286</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-26 09:12:46	<u>0xc74debd6c658802d7721a</u> <u>d4f52c3b69acd6a648af21</u> <u>2fc9904c9ee80edaefbcab</u>	+ 1 Reward Club [vfu1KE2s]	✓
81	2023-07-21 23:42:03	<u>0x6225219333afc591c9c0</u> <u>9ca32a27538075f2e8c0e5</u> <u>533af28594a67270180698</u>	+ 1 \$2000 USDT	✓
82	2023-07-18 00:21:08	<u>0xa168f6116971ac561e9c</u> <u>e1293b0af3d30c565eb865</u> <u>fa2f784d12fdcbd3a60bc4</u>	+ 1 1ETH	✓
83	2023-07-11 03:37:28	<u>0x9fe23e331336cd646e64</u> <u>e0a8d62a693a5c8bc7f535</u> <u>71cb760b6df7b7741d2924</u>	+ 1 1000 \$BLUR	✓
84	2023-06-19 23:57:55	<u>0xe447cd7ab8c9ef1fd77b</u> <u>81cea20e197cc70d4d0ffb</u> <u>88e56fc08240125769ea83</u>	+ 1 OPTIMISM	✓
85	2023-06-14 01:08:46	<u>0x575a14868b42aad8c2d1</u> <u>479228df48621d52ed8d49</u> <u>8c7e7ac6ce1ef455df7e97</u>	+ 1 OPTIMISM	✓
86	2023-06-09 23:28:05	<u>0xf9dfa9303c6b99cd7772</u> <u>7d1e6e32fd15866accfbb5</u> <u>242a134d2e3848be87598b</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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