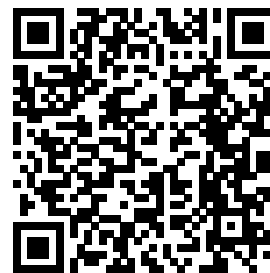


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x865448116ede65938a7c5229bd9fa40e2737c3e3</u>
TOTAL RECEIVED	231.406975999999986016 MATIC
	86.73 USD
TOTAL SEND	231.406975999999986016 MATIC
	86.73 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
! ELIGIBLE	366.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
! A-ZKF	82,852.000000000000000000 www.zkfair.events
mPEPE	10,000 \$mPEPE 0;L0•l0æ â-- mpepe.co
mPEPE	10,000 \$mPEPE 0;L0•l0æ â-- mpepe.co

Token	Balance
!! USDT	3,000 RDS
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:54:57	<u>0xcf18df691d5fec4dcc8e773fea8b2a8e349285bb6cc7dd1fd9c1afe2bc08faf</u>	- 231.40250890455405 3970 MATIC  192.57 USD	✓
2	2024-01-17 12:54:57	<u>0xcf18df691d5fec4dcc8e773fea8b2a8e349285bb6cc7dd1fd9c1afe2bc08faf</u>	- 0.0015184066329810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 12:54:57	<u>0xcf18df691d5fec4dcc8e773fea8b2a8e349285bb6cc7dd1fd9c1afe2bc08faf</u>	- 0.0029486888129790 00 MATIC  0.00 USD	✓
4	2024-01-16 13:45:12	<u>0x84ef4da5ef22c001587386eb056009f4618cf1dc1fd9c261312e1d0e19dc7992</u>	+ 231.40697599999998 6016 MATIC  194.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:22:16	<u>0x8b9da3069bc648347e644a5d6d196b3fbefbbe0ec355346679313d5d910438c7</u>	+ 1 RDS	✓
2	2024-02-07 02:20:51	<u>0x0efad30f92f11a48fb0068dbcd690845b7008a44170ca65ebb31a44d2e5730e5</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
3	2024-02-06 16:48:58	<u>0xc6614bafd97df8a0e4525ae7aaac306df7a3ca75cb666b2050c7222fd8b80c1a</u>	+ 1 rds	✓
4	2024-02-04 23:21:03	<u>0xa33968e8f144fc4ffd5768b66beeb42411a3f132edee11cc5c28bfb5fcaec544</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
5	2024-02-04 05:23:26	<u>0xf44b09070f093f648033f16759ec87cfd987a5c6efe9c204de8862b2270eed1d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-02-04 04:39:15	<u>0x668f0a99f076885376a4530916f009cbe5d1769d259dd89f5fba1e9b4c35505f</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 13:48:33	<u>0x9efc88f94218b6e4a162d8f693c89864989fa92b3f66bed47a77d5a7bf667f13</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
8	2024-02-02 10:56:16	<u>0xdbb2c088d2b7fdc89d98f2524a2337effb5aac5838ab36e499414b5ab8ad6e48</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
9	2024-02-02 07:19:22	<u>0x0140da92c983a0daedbf5b49b5a7573397e6ecc5e9bb512fcc4c30d76280cb85</u>	+ 57,633.000000000000 0000000 www.zkfair.events	✓
10	2024-02-02 01:48:56	<u>0xa3df97627501327dcb34c402893d6d90531e7855d3bebe9ca2e2ecaa979be34b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
11	2024-02-01 12:06:13	<u>0x4a3360d468d7dd618842e6197a98f32b86686ab27dfae2d1b707749becda20b4</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-31 19:04:44	<u>0xc61c59bd2d4057190b2920644c5a9cae880fbaf6c91bd63ae43817c9cd798f24</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-01-17 19:11:24	<u>0xde0631a7fcc7b17a10523f0dcdc7be903a0232818987b58850df58c4723c46de</u>	+ 340.00000000000000 0000 TONCrypto.io	✓
14	2024-01-17 00:31:32	<u>0x069ee01bc4e97bee136e7f17f413cb950b125f79ecf9a926e10902f6fc505bd0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:09:06	<u>0xdab8e32d5b24667ece5103b6f4efa528b035ad5cc0a485e8d79589879ec31ed4</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-03-09 23:11:07	<u>0xf1d8006b18c4d43bb822e9989d2b5ea79349a4e0dca918148e594c8a397cdd55</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-04 12:16:03	<u>0x9ceecd606b97d228b67d83ebe3000435e66d7359211ff4eb5f56cc3b883d0aa2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-19 03:18:23	<u>0x9f408a411d368ca52071cce1bcaff0ca5f717bedc765f5e4ecad235b23cf7899</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-18 23:30:05	<u>0x7a06d29d1019439d42fbcf0b27eb63df57f8a5957835787cd20dce3dd4f50d08</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-10 14:00:54	<u>0xce503cfbc7c6d3944144604b586d98036bc99f72e8a78fdbe565100f648e7c89</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-10 14:00:54	<u>0x46b1ae45c88a9da2a11ce78ec202f12edd98d838544c3457aa8356ed4ebcea79</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-08 03:20:57	<u>0xd1094505dbbefb52b6b578a01f2b7a2e8de4a77ecf633818c17f4689dff0da0</u>	+ 1 claimpp.com	✓
9	2024-02-01 21:05:24	<u>0xffd4bdc636e295da88a1d941332f9788283d4d688ac94e0ef29478e4a11e7121</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 20:55:45	<u>0xa6a238fca9c6791b64d9932d3419f414fe9cd666d77512d8f99785093b74ca71</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-17 12:36:25	<u>0x6c18b19079b5f35a5fc0e4288f3e884b16c4952f9d5bab2bd183afa37da2ab07</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
12	2024-01-16 00:03:24	<u>0x931b3e4bf9506287c95610f95b2186475fb1b2bed404a788f15c58b7251cbd22</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-15 23:59:44	<u>0x4f49173ba04b39c68a611a2575bba1445e86dea2e8988874e8dc19d60c1d80ad</u>	+ 1 1000usdc.top	✓
14	2024-01-15 23:59:44	<u>0xc4277992fc881cfc0c5aef9efdd6ef44da96b4e3c3467a7dcbd4fa4684d5356d</u>	+ 1 3000usdt.cc	✓
15	2023-12-25 02:38:46	<u>0xfc3c47b3f2a66e25e4b04463ce599d0ea505999d46335fa50589b29f994e3dbc</u>	+ 1 3000usdt.net	✓
16	2023-12-25 02:01:36	<u>0xc43848a8b8013fbfa1c940084cf3b12d5b0a9ccb1ce93766efc4959b4cbc7ea6</u>	+ 1 2000usdc.cc	✓
17	2023-12-13 00:52:01	<u>0xfdd079a6226c8afa2a5d446b3089a6d2fcfe78ca6e1a33d439b0555dd2780598</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 11:46:52	<u>0xa3f2250070f63be2b72f5e139b2501828fe9c0b0cf3944105828a03a76a66771</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 01:59:19	<u>0x9da2f9d77096395573ee b4c87b9df07ceaa61cbd1e b4b461f569b1a85827cc4a</u>	+ 1 1000usdc.net	✓
20	2023-12-07 01:58:18	<u>0xe0d320c86a0f9f98ef1b bc6caa861f85bddbc64928 80a5fb78a49df02ccf7110</u>	+ 1 2000usdt.link	✓
21	2023-10-24 16:31:32	<u>0x36e4ad15cefdd1f5fff5 85477eb20231ec9c1e8061 aa104bbe610bd25ebf30fc</u>	+ 1 dropusdt.info	✓
22	2023-10-24 16:31:16	<u>0x55cd18b573cf4f8cafe7 f1d828447c60192cef31e5 b288d57c9a930db7c1d5b6</u>	+ 1 er.app	✓
23	2023-10-24 16:31:02	<u>0xd2bc6ed241ccbc7ef3a2 6af973fd6334f23ba2d6de 43a694f1d43ad41b0d1df6</u>	+ 1 Voucher	✓
24	2023-10-24 16:31:00	<u>0x03e4c80712606bf5ca15 669080ae47b4b749fd82c9 916eea072e5ef3e914151f</u>	+ 1 Voucher	✓
25	2023-10-16 14:41:47	<u>0xb8fdc321db03fcc8ae3b f1b4ea462985efdb01db15 b4cce1e3b36b51b26ad4d1</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 20:56:11	<u>0x664ae56893cb14fec222 bb1de1a841fe5c75b57dd1 de4328fa197dac410c7bd1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:54:38	<u>0x4546f793b4fc1f869d71 a2d75744269ef3272e5ba4 d83abc367c7a24638b6f78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 01:12:16	<u>0x584fe7fe9226c62bdc97c999d3e638ad9a980660a77cc648e29cf8bb8813d5d6</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:43:09	<u>0x23c10a65189df1299da1731e32a7bf248c41bc7313347e5e6beac4090682972b</u>	+ 1 LIDO NFT	✓
30	2023-09-08 01:02:17	<u>0xa4b01bb2c7c3034671c52ebd6e185960f8c1a1b4e36dcc60d04c5a15e079a464</u>	+ 1 NFT Voucher	✓
31	2023-08-21 21:52:59	<u>0x29003281b4fe40279d9aafcbd0b82052ed8afff3d0fa040a73109a750da99f3d</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-10 23:12:07	<u>0xaba90b839618a58454d9a5c4f90c15e2fc8b0fb383453cc7c62a59821122e447</u>	+ 1 STAX	✓
33	2023-08-10 20:58:28	<u>0x81082f5043743d88aef32828c87caafcb12ca04192b36da43bf2477810c7735</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-10 18:08:06	<u>0x3b4846acd006047aa3decc3c3f14502c9c5635131dad2de26b8211ff69ac4e3e</u>	+ 1 DAI	✓
35	2023-08-09 15:29:58	<u>0x5a2e10e59c9f1732696ca0cfcc621856160d7695b858c3ed2f8bd7b14d568f39</u>	+ 1 dYdX Event	✓
36	2023-08-06 15:53:12	<u>0x4623d1a28cdac87705e794ceee5a80ae2111065414a7fd4b71ee6696c66432b2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-05 22:53:32	<u>0x3d33cb39e50cdfdf4962</u> <u>011bcfe686b338e21ba707</u> <u>3844e77a5c642512feec81</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-03 14:08:39	<u>0x4a02c8a5d1997ccd667e</u> <u>4d5edfc4aafc2db1820dab</u> <u>b6d56a97d3535271762add</u>	+ 1 STAX	✓
39	2023-08-02 11:36:29	<u>0xab3ab0506e1c0f78fd43</u> <u>babb995d12ae14900e610e</u> <u>7426ab94856da091ae107f</u>	+ 1 FREESPIN	✓
40	2023-07-31 20:29:52	<u>0x048c46b37c7067ef7b8f</u> <u>350963d8797a227eeb809a</u> <u>b6b29d915fef3f64b1bdf</u>	+ 1 STAX	✓
41	2023-07-29 16:07:33	<u>0xe10166b986b79ce32813</u> <u>f5a6736061fa51d8db1bd7</u> <u>f92dbf137b25dfc3e50385</u>	+ 1 STAX	✓
42	2023-07-28 11:56:11	<u>0x006b5da07caf48bd4c7a</u> <u>b9c9204ad5cd7c79d6afa8</u> <u>b9587db9af49b581023c19</u>	+ 1 REVOLUTION	✓
43	2023-07-26 18:08:12	<u>0x90207537d2d4ed4190c5</u> <u>81f5c5ef3dc759075b92e6</u> <u>13e8f51ccbd2a04088bea7</u>	+ 1 dYdX Event	✓
44	2023-07-23 15:34:36	<u>0x1e6be39c23967105db0d</u> <u>0912a0b7c4fe4f662ba911</u> <u>61ecf73a8390153cf9daa3</u>	+ 1 dYdXEvent.com	✓
45	2023-07-23 09:42:49	<u>0x88653498650eebe8cd45</u> <u>4a6de74e9126775ead2682</u> <u>adad10ab6d03afc61eb079</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-20 03:55:56	<u>0x924a3c4ca70ce14f38c55020518b37f7533a0a643d14c5e9daa058f037d8cafe</u>	+ 1 APE COIN	✓
47	2023-07-19 12:43:06	<u>0xe82c5b1f2c4cc483d7bb84782229cd4a5977f5e97e11c170e4844520b2cd716b</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 05:13:53	<u>0xfe8d2efd86543f628137ba4ddf29d43b8e0da0c6ffd50a8a771682ffb565a356</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 14:30:18	<u>0x5f2b094f9b80086b3ac80c1452b5e0aeaecfe81e5a824f441913e95c6515f3ee</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-05 02:45:25	<u>0x66af28a71dfa751006ed37bea8e47493e63bd27255aeb97e80dbc3001fcc1194</u>	+ 1 UNI	✓
51	2023-07-04 00:36:45	<u>0x08e6bb5cba38ee1afecd658977099cece6c4c43f0d305b1817d75ff4d25fa0b3</u>	+ 1 APE COIN	✓
52	2023-07-03 05:47:37	<u>0x90abbf5ddf4ab2d63fb0e520df95d9e4445a56c18f01ea76b5a173e66c773a3b</u>	+ 1 BitCase.Org	✓
53	2023-07-01 18:10:27	<u>0xafbe230ea12c7335e320a8154a50529f1c970407a529c6e4f1ab386c38fac6b2</u>	+ 1 APE COIN	✓
54	2023-06-29 21:58:28	<u>0x797ded6f4d62433bba6938cf8ce1ac0a67ae1de6c26f5531cee1008de55884b9</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-29 01:16:23	<u>0x19046d7af83ab187ab3c</u> <u>0f251c530b22cb251d4e28</u> <u>8bc58f5dde5ab7676157f4</u>	+ 1 OPTIMISM	✓
56	2023-06-15 01:43:49	<u>0xa77bb9843a9828dfadc0</u> <u>8e3c8bdb393809f4f62041</u> <u>4bf0aaa0f4cd85e1f840d9</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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