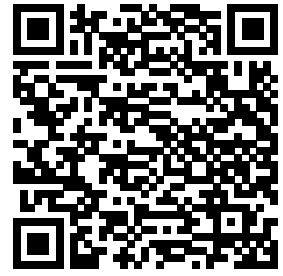






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x868dbf629bb54bf9bcbda9211bd29fbfc8b42539</u>
TOTAL RECEIVED	20.544500265271395278 MATIC  8.69 USD
TOTAL SEND	1.280969861519665187 MATIC  0.54 USD

Token	Balance
MATIC	19.263530403751730091 MATIC  8.14 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
poly-claim.xyz	2,678 claim rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
MANTA	10,000 GET pacificdrop.org
!ETHENA	5,000 wards
oucher)	1.00000000000000000000 Claim by link: zlrquit.xyz
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! Kuroro.gg	1,572,869.00000000000000000000 KURO [www.kuroro.gg]


Token	Balance
#LINK	117.500000000000000000 LINKBonus.io - claim now
BLAST	10,000 op Code
Airdrop at ethdencun.xyz	0 10 ETH
An Abundance	1 AB
azure	1 AZR
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A drops-reward.xyz
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A vip
\$5000 USDC Voucher	N/A NFTVoucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 05:27:20	<u>0xd99e45ad78f28d56a927</u> <u>2459b6ed4ba4d8c21921b8</u> <u>c5f2173c6ba0bcc8f2b78e</u>	- 1.2227426370014609 08 MATIC  0.86 USD	✓
2	2023-07-04 05:27:20	<u>0xd99e45ad78f28d56a927</u> <u>2459b6ed4ba4d8c21921b8</u> <u>c5f2173c6ba0bcc8f2b78e</u>	- 0.0117452218350781 86 MATIC  0.00 USD	✓
3	2023-07-04 05:27:20	<u>0xd99e45ad78f28d56a927</u> <u>2459b6ed4ba4d8c21921b8</u> <u>c5f2173c6ba0bcc8f2b78e</u>	- 0.0383565571635054 93 MATIC  0.02 USD	✓
4	2023-07-04 05:27:02	<u>0xc86eb9d84c7592515651</u> <u>aad9bfea15f3c48f0fb6f9</u> <u>d2b318abd108b7723d60ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-04 05:27:02	<u>0xc86eb9d84c7592515651</u> <u>aad9bfea15f3c48f0fb6f9</u> <u>d2b318abd108b7723d60ab</u>	- 0.0018288071678393 40 MATIC  0.00 USD	✓
6	2023-07-04 05:27:02	<u>0xc86eb9d84c7592515651</u> <u>aad9bfea15f3c48f0fb6f9</u> <u>d2b318abd108b7723d60ab</u>	- 0.0062966383517813 10 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 06:49:33	<u>0x789e3ed13c6aa6f3193a</u> <u>69553a67460ec8618e3dee</u> <u>ee5c108db2efdbe2bb635d</u>	+ 20.416804108704905 474 MATIC  14.06 USD	✓
2	2023-07-03 06:27:18	<u>0x16d6b3db92ef581b399f</u> <u>971d386a1f794690929508</u> <u>9bc856443a2c9c6c14a200</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:05:29	<u>0x0b74b7f2c70c8ce2055e f4154cf7d2e1b5bc4a9964 cca432d98032a8bce40e0c</u>	+ 5,000 wards	✓
2	2024-04-05 06:30:22	<u>0xcb37ef3514ea4111656f a8b0b770c14da77466556c ffb12c2b5f2e51be92e1a5</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-27 02:06:38	<u>0x10a34198867c5c1d705f 9b830c5279028eed4ddc47 d583ade1e73388effb1270</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-18 17:19:45	<u>0x5534e9dd4c8f7e7293d8 2e27227d8aa9e62bc89010 a83aca154e67e703be54b8</u>	+ 2,445,163.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-17 21:15:09	<u>0x08f2d72c836ce2df035a 0c46e96451e68c8b3496ad f568cd7a2a95d7418a3218</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-17 18:00:16	<u>0xbd7e17778faf1221a523 5f9e0ac1d6a8d80a288cad db1b0b39ad9223e24d1362</u>	+ 500 op Code	✓
7	2024-03-17 17:14:46	<u>0x652fdbd3fa9abd30ab3e 13256402905355c5ad51dc d7975ff2b8387e21d51789</u>	+ 399 GET pacificdrop.org	✓
8	2024-02-06 21:15:41	<u>0x246b33021eaa2a1602bc b92e6dac36f2814176e583 e010b484403a9f4d27dc43</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48 a0c28500c9d800df6297c4 11d1534dbea44009292479</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-04 05:27:20	<u>0xd99e45ad78f28d56a927</u> <u>2459b6ed4ba4d8c21921b8</u> <u>c5f2173c6ba0bcc8f2b78e</u>	- 2,497.425970 USDC  2,497.36 USD	✓
11	2023-07-03 09:53:26	<u>0x67d3a35c2f8bfa9efe1e</u> <u>f391b21bc04c0937221351</u> <u>5a9b80ac6bf4e6cfb832d2</u>	+ 4,346 claim rewards	✓
12	2023-07-03 06:27:18	<u>0x16d6b3db92ef581b399f</u> <u>971d386a1f794690929508</u> <u>9bc856443a2c9c6c14a200</u>	+ 2,497.425970 USDC  2,497.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 16:59:42	<u>0xbd3a6cd2289f5ed77457</u> <u>8ffbd6b6042665aef5a191</u> <u>bea3fcf998338cd9256d81</u>	+ 1 10 ETH	✓
2	2023-08-25 07:32:42	<u>0xe527659015f628214842</u> <u>c83072fc01f918467e235a</u> <u>e5a855bb156662183a32f3</u>	+ 1 AB	✓
3	2023-07-14 14:47:40	<u>0xdb2e6d53259dea877a46</u> <u>ec8827e9fa94bf34f4782b</u> <u>be0554ac75c45e496b9bdf</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:48:13	<u>0xd6a11e86e73283ddafd8</u> <u>0d5099cec5bcb69a3b2a1d</u> <u>451e4bd68b5bc743755943</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 19:47:01	<u>0x40d42736aa59d9bc9ce6fa75a05e37c4d1fb4a48811fe520c75318a00d08237e</u>	+ 1 et	✓
3	2024-04-09 04:18:35	<u>0x38a1d360929de541feedc42208dbb29417fd66b1721f39f59a3d26fa4bf15736</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 18:59:27	<u>0x397da3b632e339eb28fdb02eeb26d04ad58c5bbd079ac9f4d90ff42b851c7b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-17 17:00:26	<u>0x5199f30936072a3992953532638ec3245f1c7d40e0ba3c0b4e026eb8a66eb8ed</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-01-06 09:14:14	<u>0x6527c2b33a738319c0698af79bee85ab9ad5f97bffc9ea18963d4ad0000fab76</u>	+ 1 2000usdc.cc	✓
7	2024-01-06 09:14:08	<u>0x49761552deadb5fedbc73b6302dc8ed2e27346559208a0cfb55da26ca5e15614</u>	+ 1 3000usdt.net	✓
8	2023-11-07 09:41:35	<u>0xdccb3315632c8374b537ae573517cb52374c8130e6017f084013ce759b04bb51</u>	+ 1 vip	✓
9	2023-10-20 09:23:07	<u>0xe5f2a7864dd544f2b78d67332e61283b019cfe068392bf7e715c01b2bdf7e747</u>	+ 1 1000-usd.xyz	✓
10	2023-09-18 19:29:13	<u>0x5f17a7a3f877f9763c9d8d703a2b3f288038d83ce0aa9df66518619cba3cad21</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 01:33:27	<u>0xea739dd14064bf6545f4622280dfe90883dccd11fc0b8415adb1f0700dc16838</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 03:41:52	<u>0x2be5aa5316207b1cece74f7572daa3c62127ce4c0d5f3b7a27402a670244cfc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-28 23:48:06	<u>0xf03ee01dcd04d9b62dc65ee681a5df81dcada7b445a67995e32a14958833aef6</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 08:55:21	<u>0x83151323b98078d783e389a17ac71219110651e9a578fa833b895e92a5a73c55</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-26 11:48:11	<u>0x78163c5380db88e994b414fc99f70006366bacc0d8843a706476d88be90edc0b</u>	+ 1 NFTVoucher	✓
16	2023-08-25 07:25:29	<u>0xfc451d6cf51b35bff0c0da4065abb231b2d9c8d6c537b0a23f99f35da737178f</u>	+ 1 NFTVoucher	✓
17	2023-08-25 07:24:43	<u>0x8062fc146a84b1ddd41c0c9f9ed22794f544a415f464e70a7e3a02f84d2a489f</u>	+ 1 drop-coins.xyz	✓
18	2023-08-17 01:29:19	<u>0x42be44e2ea1ba9c780db03e646bad9f0d8f12c785f118f374951a23bb6163db5</u>	+ 1 Pass	✓
19	2023-08-15 04:27:14	<u>0x99c0e43c3d46d2034451c7a58256d2b6a441026623654fc818281830909435e8</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-12 12:28:43	<u>0x3a95a8b3258a7a380b8489921c7c2c4c2647d253e781fd3810bf7858891110b2</u>	+ 1 NFTNotify	✓
21	2023-08-11 16:37:23	<u>0xbe2b3641668860609de58f703444e3cae5f1d2fcd7d7d6be59eefea8dae3bce2</u>	+ 1 Lido DAO	✓
22	2023-08-02 17:31:59	<u>0xe9bd6a27c83b87e59a87e04c9b4eb879eb50fd24220d228532364487c0f7195d</u>	+ 1 AVALANCE NETWORK	✓
23	2023-07-31 00:16:42	<u>0x8ae322bdf05e6e5c2fe9dc9a8d4690701ee87bf18c7d1a51ec9b5cc60e18f62f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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