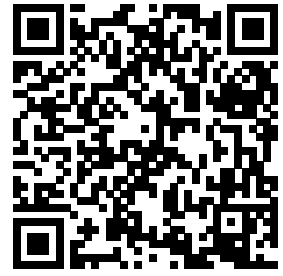


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a039ae199c5fd933e6f33a5af0d3e335239e4e1</u>
TOTAL RECEIVED	19.899999999999998579 MATIC
	7.60 USD
TOTAL SEND	10.022122437955751195 MATIC
	3.83 USD

Token	Balance
MATIC	9.877877562044247384 MATIC 3.77 USD
USD Coin (PoS)	0.002002 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	10,000 \$USDT > LOOT-USDT.COM
USD Coin (PoS)	0.000000 USDC
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
CBDC	420.000000000000000000 CBDC

\* USD values displayed at the time of transaction

Token	Balance
(PoS) Tether USD	N/A USDT
Galaxy OAT	1 OAT
azure	1 AZR
NFT Mining	1 NFTM
Pandra: CodeConqueror	1 Pandra: CodeConqueror
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%0top]
1000 USDC	N/A Circle Weekly Giveaways
\$1000 SPEND REWARDS	N/A taskson.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Rewards	N/A usdt-drops.xyz
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.info

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-04 08:23:17	<u>0x399a1c0a821760efe33b</u> <u>30da1f82401412e333dcbc</u> <u>041e8e3db1c1e2aac1ca99</u>	- 10.0000000000000000 000 MATIC  6.65 USD

#	Date & time	Transaction Id	Amount	
2	2023-08-04 08:23:17	<u>0x399a1c0a821760efe33b30da1f82401412e333dcbc041e8e3db1c1e2aac1ca99</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
3	2023-08-04 08:23:17	<u>0x399a1c0a821760efe33b30da1f82401412e333dcbc041e8e3db1c1e2aac1ca99</u>	- 0.0024160212224882 00 MATIC  0.00 USD	✓
4	2023-08-04 08:17:37	<u>0xf41b93166886cd382cbd89730b3d25a1e463a32a703ae9470b4a9562ccd03747</u>	+ 10.0000000000000000 000 MATIC  6.65 USD	✓
5	2023-07-09 09:10:57	<u>0xf52f96f15b54917b1bab2146c5399efa708df365c4ccddacb7e9d7c3de7ee407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-09 09:10:57	<u>0xf52f96f15b54917b1bab2146c5399efa708df365c4ccddacb7e9d7c3de7ee407</u>	- 0.0017618400000000 00 MATIC  0.00 USD	✓
7	2023-07-09 09:10:57	<u>0xf52f96f15b54917b1bab2146c5399efa708df365c4ccddacb7e9d7c3de7ee407</u>	- 0.0039138348718292 64 MATIC  0.00 USD	✓
8	2023-07-09 09:00:53	<u>0x879165ddaa28bff891fda76764d563d8beded923b712b2c3913391e8b714f590</u>	- 0.0001907193665348 81 MATIC  0.00 USD	✓
9	2023-07-09 09:00:53	<u>0x879165ddaa28bff891fda76764d563d8beded923b712b2c3913391e8b714f590</u>	- 0.0007184400000000 00 MATIC  0.00 USD	✓
10	2023-07-09 09:00:53	<u>0x879165ddaa28bff891fda76764d563d8beded923b712b2c3913391e8b714f590</u>	- 0.0017052893544139 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-09 16:29:16	<u>0x704688bfa1a29846539bd1822061046a5392f0a76a71e2317609f71b8493da9e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
12	2023-04-09 16:29:16	<u>0x704688bfa1a29846539bd1822061046a5392f0a76a71e2317609f71b8493da9e</u>	- 0.002798760000000000 00 MATIC 0.00 USD	✓
13	2023-04-09 16:29:16	<u>0x704688bfa1a29846539bd1822061046a5392f0a76a71e2317609f71b8493da9e</u>	- 0.0072489331404855 76 MATIC 0.00 USD	✓
14	2023-04-09 15:42:08	<u>0xe75adc13ddc3ecd433daf7e51fd13b36536fa74d8ac9c615f9d8656895d5bbbd</u>	+ 9.900000000000000003 55 MATIC 10.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:16:46	<u>0x1f7df6cb77deed99bfaf2db9abf3c558dd6cce4c5e748ef4230b97099398f6d6</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-13 03:18:07	<u>0xe1042a76949f80b495fc53d199ef4f611cc3ec3896d8460ba581683c434dcb60</u>	+ 30,513 d.	✓
3	2024-03-16 09:19:40	<u>0xc69096a5b9fd1715b8f1efb22c95a98741e7dc3aa5bc62057bab48595a73f8fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 20:58:34	<u>0x3d33fc68229c762e6083cc4fc2cd105803ba85ce94abc26305327483508aa8c8</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-10 15:57:13	<u>0xfca58a7f63561d9c48f5c5e4d40f1027710017a157d74f81b2a2521a9bced846</u>	+ 168,150.7500000000 00000000 wHEX	✓
6	2023-08-10 23:59:07	<u>0xa0442412def1a74b0d9387f23bea93d17ff608aa0b03b99b2bc50b70c8b969df</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-08 16:20:03	<u>0x407c2047b717f52f9fb8c825ef14b7d7ed224cd2645526f97228d0d2286c4c7d</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-08-04 23:22:46	<u>0x9038d77f7e4e0cd50cdc7a571abad6406f5b8bf19a1d87ac7dfacd61bea6d648</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
9	2023-07-09 09:32:26	<u>0x7c8a031214d9c72c50cdddc3540e0f777acd9a291b2dfd7e768154b6dbb2b888</u>	+ 0.000000 USDC  0.00 USD	✓
10	2023-07-09 09:32:16	<u>0x6b00b445f59624d185c3c372604edf8552586b827de328479cdb598641ec9953</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-07-09 09:29:26	<u>0x95ae6fca0f2231228dc109c970da3d47cefa4a0a27ceea5bd360397c124a8079</u>	+ 0.000000 USDC  0.00 USD	✓
12	2023-07-09 09:28:20	<u>0x192a6e56c51e2491e0788f2f3a1987a0f361e6dfd9e32cbb88192ef30a896678</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-07-09 09:27:12	<u>0xebcf3480951a5b3ae73229a303cb8ab16ef1f50c2f740c72b3bad2a980818dec</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-09 09:26:26	<u>0x04694941c10a6bec24006bc22f39d01ceac69c74e2630ab9a722202a2ca16491</u>	+ 0.000000 USDC 0.00 USD	✓
15	2023-07-09 09:26:10	<u>0xc78ef7aa99429b69a30176b398e859bb90e6a2434e7fdc47f481b3c159914d00</u>	- 0.000000 USDC 0.00 USD	✓
16	2023-07-09 09:20:20	<u>0x1ac5259cd8b332955b3f22f3b291e14dcec150f869c97372268ab5332b28e7ea</u>	- 0.000000 USDC 0.00 USD	✓
17	2023-07-09 09:20:20	<u>0x1ac5259cd8b332955b3f22f3b291e14dcec150f869c97372268ab5332b28e7ea</u>	- 2,002.797600 USDT	✓
18	2023-07-09 09:20:20	<u>0x1ac5259cd8b332955b3f22f3b291e14dcec150f869c97372268ab5332b28e7ea</u>	- 0.000000 USDT 0.00 USD	✓
19	2023-07-09 09:19:34	<u>0x4d04d9cdc636dde179636351b4302a71c3fd7e1418da4c082eb78c5fc1e80cb5</u>	- 2,002.797600 USDC	✓
20	2023-07-09 09:19:34	<u>0x4d04d9cdc636dde179636351b4302a71c3fd7e1418da4c082eb78c5fc1e80cb5</u>	- 0.000000 USDC 0.00 USD	✓
21	2023-07-09 09:17:18	<u>0xd7be929c3df753062ac81c5cfb31b47e76ce61c359f24af00cfcaad1cb2331e7</u>	+ 0.002002 USDC 0.00 USD	✓
22	2023-07-09 09:10:57	<u>0xf52f96f15b54917b1bab2146c5399efa708df365c4ccddacb7e9d7c3de7ee407</u>	- 2,002.797600 USDC 2,003.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-09 09:05:27	<u>0x89bce501501535535f0f</u> <u>edf135b8d60356ff72e984</u> <u>a12568a6e29b23018fcc61</u>	+ 2,002.797600 USDC  2,003.08 USD	✓
24	2023-04-09 16:29:16	<u>0x704688bfa1a29846539b</u> <u>d1822061046a5392f0a76a</u> <u>71e2317609f71b8493da9e</u>	+ 420.00000000000000 0000 CBDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 07:32:33	<u>0xd873f47f1dc9d3029729</u> <u>b328254ae82a1acc2e21dd</u> <u>3ba7506b2ab48eee867c8d</u>	+ 1 Pandra: CodeConqueror	✓
2	2023-07-20 02:32:13	<u>0x1639c6381eeca2e906d3</u> <u>9f9adb2e5c3502fb9cfb69</u> <u>cb926c9085b7d440c2ed16</u>	+ 1 OAT	✓
3	2023-07-14 14:31:40	<u>0x45a9337b0a4b9af96813</u> <u>8441956060dc002180d222</u> <u>eba52e7e907f4dac260f6a</u>	+ 1 AZR	✓
4	2022-12-18 01:22:32	<u>0xa840d70651ce777607a0</u> <u>b71c0b7015f68308387c34</u> <u>5788da2b3ce2daa7583d32</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:05:55	<u>0x2e5968ddfc22442b9359</u> <u>e6a2a3326b88384fe8f151</u> <u>3f077f91ddf035555bb3aa</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 03:05:41	<u>0xf4ddf6003546488ccf8a15bb8d035e55d3ee1248119adc9de7f4ad5a6f45de6d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-04-17 04:33:01	<u>0xa602bcb1bd958111937fff9500065ad411d1288566fa8aee47b02d4fe9cc41c5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-21 09:48:13	<u>0x16ed9a90fcb48b0403582f0c1d0ee1a04969dd0e7e7020dfba88e53c69a04a58</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
5	2024-03-12 02:40:20	<u>0xe57b89d39b171f61401b5ab5794285d7153a23cd1092e52465adf086d5a41a2b</u>	+ 1 Airdrop at [3eth i%[]top]	✓
6	2024-02-18 21:53:46	<u>0x977ccc3a4142aef61ff82d00bbf59d197cda6a1aec7f0491de92637bfa7f07af</u>	+ 1 etherevent.co	✓
7	2024-02-04 03:28:49	<u>0x977c2a50ff2e8258e2272e3dab568aecf9b6175b2ce0f0577cc51677d0e00b03</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-20 14:18:37	<u>0x5850c99b8ac85235e88b4eb509f47bdd75a6458f57f6f8cac8e7f91a85c6fb6c</u>	+ 1 3000usdt.cc	✓
9	2024-01-20 14:18:31	<u>0x7197444c8428ca903f460f4d38f8e0cc974f1f204a999e9e0d0fa588e84829b6</u>	+ 1 1000usdc.top	✓
10	2024-01-04 18:20:51	<u>0x3a4b95c84ab0057835f17f8c92bebc310fe8e49508f43479636f9fc0cdd17636</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-29 11:28:48	<u>0xc2e150cbabe3c9c72582e23ae193c984ded44d4d25201d9d491dd3dcd8599f4b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-17 18:43:37	<u>0xd4d67b0e82da9935b207718a797992fe6efd2081a5cbc8f114f8fbaa665291f2</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-15 15:33:18	<u>0x5e853270fca5d3ea01d20900343c355fee1e01aaa99fe29ab2341ab50f63f0d5</u>	+ 1 Voucher	✓
14	2023-10-15 05:57:52	<u>0xf625047cf6b50ca36c4e1d5d370d76e92d4d49dd946ec4fdaf66f1ca7468e8f8</u>	+ 1 tether.yt	✓
15	2023-10-15 05:55:42	<u>0x8a1a9255293366e932fe3eb34603d610bc1a83cead6deba81f22666987a8b20a</u>	+ 1 usdt-1000.info	✓
16	2023-10-15 05:55:32	<u>0x4b41e727d1c3465585e2e6e4006e40dca575e93fda0614c37d4851884169f443</u>	+ 1 org	✓
17	2023-09-19 21:43:33	<u>0x1fd41835de6e0d43ea83aefa902be39caf621f9b0d9e738e611ed4ea5c3ad896</u>	+ 1 Voucher	✓
18	2023-09-16 12:22:15	<u>0x724da61fd7525631e3e5875b1091d0f780aa33bf6fea51ced778b6d9581df6b7</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 23:04:45	<u>0xaf5dca45323b7d264db3fd9e3503c58eeefbe3a17e90fbf3766e8da2fafb7f82</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 12:45:05	<u>0xd1a5a3b7d615fc79f3d010aed2ac58ed40cae2ef2a44c809e777f29c5a13c6ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 00:41:07	<u>0x67df62bbeb76bfe88576ef45fecb2295be5a16f47fbceb500be995d426b9f193</u>	+ 1 NFT Voucher	✓
22	2023-09-11 20:11:11	<u>0x10449620ab4eb9d13b3e63735b29d518c19f75f7b6c0de1a5fe61f177ea538d1</u>	+ 1 NFT Voucher	✓
23	2023-09-10 20:39:33	<u>0x987c3412b69d65a4f33607a664599a14085064a4d7207ec48f4340d6c0608284</u>	+ 1 GIVEAWAY	✓
24	2023-09-10 16:11:05	<u>0x94ef804520cb09f5a2f37e1d10b563d5a5c254fd0e5b5d231c52cab9aeb82e86</u>	+ 1 Bored Ape	✓
25	2023-09-10 10:45:23	<u>0xb03e2c99323df35b2839d9b11d7c1f7e759ff9c097356e022d67ef766547c13d</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:49:49	<u>0x66fa403c0701bcc30c90b09d774251b87f141b002d8d5b20c2ddca4d66b0369e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-09 05:00:15	<u>0x5faa10bc6e45c57a9e8884f90ce998fd23aa519fa19cb2c8342f2916de787cae</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 04:59:43	<u>0x14fd014b81756d1495907607467fd88178017045d4415d5b4fdc7dde2edbeb90</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 04:59:17	<u>0x19b28f954430acfe48bc</u> <u>fd575794c84cff90ab2daa</u> <u>3273f9fba7c014988181d9</u>	+ 1 LIDO Drop	✓
30	2023-09-09 04:59:07	<u>0x4254116828132696312c</u> <u>acaf6bdf14794f814b3856</u> <u>39389146615d1b4ec1ea36</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 04:58:49	<u>0xba4b03f508f6ab9ad1b2</u> <u>b2c9ec9697283d6285862f</u> <u>bd47e3943f88675a46162c</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-09 04:58:39	<u>0x75ffc0f05e3f79b33493</u> <u>d8f3892ebf003bb1503223</u> <u>5e66939178485ad7307525</u>	+ 1 NFT VOUCHER	✓
33	2023-09-09 04:42:57	<u>0x93cb80044fb97a2d4b4c</u> <u>874d7962440e26428f1aff</u> <u>60b3764b87fdb0ffe7f331</u>	+ 1 taskson.xyz	✓
34	2023-09-07 18:37:05	<u>0x381a7059507fe69b8265</u> <u>e8817fbfb6e3f4ad9b68a2</u> <u>9d527da01fbe6c24e47d6f</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 23:58:04	<u>0x3b3eef26951bfa4c8be2</u> <u>3230d731cc52aac66f8dac</u> <u>4eeb5cd18acbfcc0357638</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 03:48:03	<u>0x36552b40c1d91e60bc4b</u> <u>9818e501c7a32898b8fd96</u> <u>727a65efb45c8a0df75ca1</u>	+ 1 usdt-rewards.xyz	✓
37	2023-09-02 10:31:30	<u>0x4283cb391cdba1a277f7</u> <u>f200fd2c4b06ba45af4495</u> <u>6ffb8cc0398dcc8ee50fa0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 10:31:14	<u>0x8cb940d79ef35577d38b2834f4435dd214a113d6d3632a6732595e2911f33fc2</u>	+ 1 NFT Voucher	✓
39	2023-09-02 10:31:02	<u>0xa7bc6d0a8fb7c422d074bea6ae7b04a27f2e3e563d26796606f77225e6e0a0c0</u>	+ 1 NFT Voucher	✓
40	2023-09-02 10:30:06	<u>0xdd898496eeb5ec8b7325281695f9d58ac37b520658a9b0f0ec96f9e80145fb82</u>	+ 1 NFT Voucher	✓
41	2023-09-02 10:29:44	<u>0x4d818c15e700edc18abb05ffe7153a0823bf80114f39e0059a49c1c3da441c79</u>	+ 1 NFT Voucher	✓
42	2023-09-02 10:29:34	<u>0xf4fd0fed51d92559f2043b663a66b53a22c52bff24dcde31fa90cadd830425c0</u>	+ 1 usdt-drops.xyz	✓
43	2023-08-27 13:09:39	<u>0x30aac94d6834f4d1d766a39a8732d20163165ec600b9c041e2abfaf3c67bd5be</u>	+ 1 claim.circlest.net	✓
44	2023-08-26 16:16:40	<u>0x60c98497b15505533a922a94197b2afa467926a19b1034163aea8a7b25d97908</u>	+ 1 NFTVoucher	✓
45	2023-08-26 09:45:20	<u>0xf1861eedeef25e110d43f235773a87069aaf4d73f553ba97b637efa9501ad801</u>	+ 1 NFTVoucher	✓
46	2023-08-23 05:15:44	<u>0xb47817ef0ed6c83e6106a5378bf05da2faf1d7d61fbdeffa1d49f77c69ac347d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-22 01:03:34	<u>0xf498940531b1718021c913160b9256834bcbcf31dbf51b0b8ad7150ae68195b</u>	+ 1 coin-reward.xyz	✓
48	2023-08-21 10:04:30	<u>0xc15f318f39c3ee2fb7b8945639de4ac5308abd92363a493600d84724dd78007b</u>	+ 1 coin-rewards.xyz	✓
49	2023-08-20 05:39:45	<u>0xd473db9cfe893ad0a38ed2db55aae031e78cb8cb46730b9038d726e038738118</u>	+ 1 reward-club.xyz	✓
50	2023-08-12 08:11:05	<u>0x8697ff21d386cb920ab6bd7dc20a5ee141fc72b89edd2ce21eb685b0a35024e4</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-11 20:30:06	<u>0x77ecae5a2bc967d4c70c7197f27b76e2157dfae71ef1cf9f7226b5e7a717c194</u>	+ 1 Lido DAO	✓
52	2023-08-07 07:47:52	<u>0x77d25fa86c54ed9debd1dd3e3c10998a4df7b07f695721642cc84d2a2b6eb415</u>	+ 1 Voucher	✓
53	2023-07-18 17:39:35	<u>0xc32234ae0061315473ebe83330f3facec9dfa0fe815efaa16b6cb9151513b912</u>	+ 1 ghostevents.xyz	✓
54	2023-07-12 18:50:46	<u>0xaef1ada1c92dd35a824c4f7e2f3d06a0d22efdc0fcb4c045e23271337fcce93b</u>	+ 1 aaveevents.com	✓
55	2023-07-11 21:57:06	<u>0x5a1e674466fc45d5e1b31011d1d66a730068b78f6af411331b62f8bf73bf829c</u>	+ 1 AAVE NFT AIRDROP	✓

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