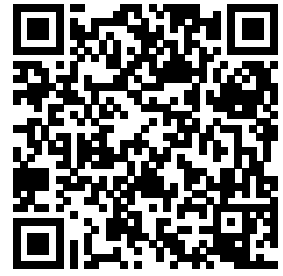


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8de4876e0edba9c4c775a205f998d9df2951e775</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.006407970000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.493592030000000015 MATIC 0.18 USD
Minereum Polygon	300,000.00000000 MNEP
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
MegaDoge.Org	1,000.000000000000000000 MegaDoge
BLAST	10,000 rds
STN	10,000 S
Zepe.io	750,000.000000000000000000 Zepe.io

* USD values displayed at the time of transaction

Token	Balance
0Gambling.co	3,000,000.00000000 GAMBLING
Unstoppable Domains	1 UD
	1
smartdiving.game	1 smartdiving.game
\$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5 ETH by Base	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$500M SHIB	N/A Voucher
Squaremen	N/A SQADS
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 13:35:07	<u>0xc2067ab17ef84c15a470</u> <u>2997d68234413b0abd5060</u> <u>971fe002572d7fff2c0f48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-09 13:35:07	<u>0xc2067ab17ef84c15a470</u> <u>2997d68234413b0abd5060</u> <u>971fe002572d7fff2c0f48</u>	- 0.0064079700000000 00 MATIC  0.01 USD	✓
3	2022-01-09 13:27:29	<u>0x8405ec64e66f13cdcb9b</u> <u>3708bc309a50e722df5249</u> <u>523986fb1d9605c9b33d10</u>	+ 0.5000000000000000 00 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:55:06	<u>0xa0e9c5b6aabd7b633eef</u> <u>00d813a2cad6552b2bea5c</u> <u>f5db24a056303ec4bd174c</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
2	2024-05-30 06:31:11	<u>0xb4c5ee2424c63ff43126</u> <u>14846d0ca5ee1d62b9331d</u> <u>4938faa50a537f30235cd2</u>	+ 745,900 YOUR TOKENS	✓
3	2024-03-26 16:41:54	<u>0x45445e5c2055f5a3ca3c</u> <u>2ef07d48b3b92226863e49</u> <u>0a4e11d39d008ea9210cf0</u>	+ 7,350 rds	✓
4	2024-03-26 12:00:11	<u>0xb6fcee414b6d36642c8c</u> <u>7fc9bbd2a4fbb4fa6f2fbd</u> <u>c99ca58e0962753cc28914</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-02-26 12:27:05	<u>0x524be9238d5d00768320</u> <u>16a6f9c61f779350938491</u> <u>b6e9f4d83ea7b8d282b77a</u>	+ 5,000 S	✓
6	2024-01-17 03:12:06	<u>0xe8dfa88c78aa290e2022</u> <u>bf0cb24fddabd327563cd5</u> <u>8f67b32421a445a2092696</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-16 20:20:55	<u>0xc773bd9eabb601900cc86db68c0ddb096a5160f3e8818f60ac8896999935ac3c</u>	+ 3,000,000.00000000 GAMBLING	✓
8	2022-01-15 01:31:36	<u>0x34195531e6fbbfa7dd519828e1cb1c91d3d43bde14549f02d0a677efebaedc63</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-20 02:23:24	<u>0xa608b188506064c6e92e18944ff8c451495f1126d80ee34cbe70b53f0e36470a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 02:22:24	<u>0x55615f2fb39c70a22b1570a40fbc5f1c45eb1ba4232226a4f9b783d28a3c049d</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 11:22:52	<u>0x18c38d224b325f6161e21f17bc355784224575f86aef551bbb71828a1acb32f0</u>	+ 1 smartdiving.game	✓
2	2022-01-09 13:35:07	<u>0xc2067ab17ef84c15a4702997d68234413b0abd5060971fe002572d7fff2c0f48</u>	+ 1	✓
3	2021-11-30 05:04:20	<u>0xb8637862f713a3d54ab419f6405e6b384e02826088ee6f1b141409d72edf76da</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:01:18	<u>0xefb74eaa6e78cf91bb08836a1af88c7a9d7bac1f0c553b6841ea54547573e433</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-18 15:55:04	<u>0x0f6f3b579a6fdca2d58c72e86555981db10aa504d7ac4a837928a428e0dfb3a</u>	+ 1 ?	✓
3	2024-05-30 06:33:07	<u>0x7f23d2f4029fca9932467c89bd33e41f52c63aec173d06c5aa79088aec3576d5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 06:32:19	<u>0x0a36a0c227718cf9b2dfc00078208628034231d2dfdffc5f8a6d97e9d61762b7</u>	+ 1 e]	✓
5	2024-03-26 11:59:29	<u>0xe9e57628086a5bf4c9d66ceb34a83f11f727e5c1ee0a92f58c60b98156bbb0a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 11:58:59	<u>0x7a0d1d97238fc744dd0749f5e0f94bb655f29e9fed853e2b77960b60d76a4bdd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-27 06:16:51	<u>0x17237bb399cbe10c4db3ac55382987627980a77f9def40fc89bce10804371de0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 03:56:57	<u>0xa73a6b397382a3896fc899ba5c8361628ab1476d3fcfa34296162708da8a982b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2023-12-18 21:10:18	<u>0x81ae8d7b29ea5e8e433c9f4612091b41e77911e83ace526202b35aa617de6ea2</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 16:52:39	<u>0xd31213bd826633711259</u> <u>f7d5c366d71dfafe470554</u> <u>ef6b244ca09a9859df2f11</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-03 14:43:04	<u>0x109d96aea4477136b96f</u> <u>669f43759ff268232fb290</u> <u>dd613595029903a897bf1f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 15:20:29	<u>0xe0eeb909a1cd1bf0cb6e</u> <u>bc2db03bd7bb135aa37b63</u> <u>852d2a647d2acf1aa754ff</u>	+ 1 Official Authorize credential	✓
13	2023-11-22 03:32:56	<u>0xe8d83b574342b0da1891</u> <u>23bdf3be947849a15065c4</u> <u>f759068fe643f33ccfd3cc</u>	+ 1 Official Authorize credential	✓
14	2023-10-28 20:29:31	<u>0x5c61f729105b2c5557a7</u> <u>9245908f3158a5eb1c30a8</u> <u>46b578433eb1dfabc769b5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-16 14:58:49	<u>0x1a34aa4344b15ca0c20f</u> <u>bc99e1872ab149f207686a</u> <u>71674a82abbd76e72cc003</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 16:38:40	<u>0xb9c03617cafba4588bef</u> <u>716d7c0d5a3d83a69930ce</u> <u>8a2350847ffe5a9a9a7bb3</u>	+ 1 Voucher	✓
17	2023-10-10 12:30:13	<u>0xdfff1675a51b6baf4078</u> <u>9bc014cefdfab9615ddee</u> <u>ea6059a9a34c0b0064a253</u>	+ 1 Voucher	✓
18	2023-10-07 11:54:59	<u>0x61fa5caa4b7f96562b5e</u> <u>0247d9de450f652a3e005f</u> <u>5a222835727c07684eb25a</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 16:34:14	<u>0x2a804d2b5e09474e6992</u> <u>2de371b4a2e98002b13961</u> <u>5dd49b814eaeef8534ba82b</u>	+ 1 NFT Voucher	✓
20	2023-09-27 08:03:19	<u>0x61d8d21f6792ab7e08eb</u> <u>13ad86d971745593b45198</u> <u>f37759503daeae20751ec0</u>	+ 1 Voucher	✓
21	2023-09-23 18:38:02	<u>0xb52a3bb7a324bf6b3098</u> <u>a2bd5b21af1a639eb2ddc8</u> <u>1998dfc7ec88b4069aded3</u>	+ 1 Voucher	✓
22	2023-09-23 16:13:46	<u>0x50276fc27313b0755e55</u> <u>b6f690426e84fa73442c45</u> <u>72f29ad08e46207e4505cd</u>	+ 1 GOLD	✓
23	2023-09-21 20:46:49	<u>0x92a3f904f4f9b05928f0</u> <u>7e7ea6b4b7dc3801da871f</u> <u>20dbff3bb748a95af3834c</u>	+ 1 Voucher	✓
24	2023-09-20 00:17:00	<u>0x970a8a01b6a6c9615d78</u> <u>c008c8f664a82eadd24218</u> <u>5edd531f4f782976405535</u>	+ 1 Voucher	✓
25	2023-09-14 22:58:32	<u>0x994c9ba81ccfb3bc33ef</u> <u>d8998318b0b7f00cb1bb6f</u> <u>75d47ba94d9f0efd1e1fbc</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 20:51:50	<u>0x008f29ffdeb9b56b21f3</u> <u>cec6faa497073beb4487a0</u> <u>5223cc4effe48d2095cbd3</u>	+ 1 Voucher	✓
27	2023-09-01 05:38:23	<u>0x695502cd594c03de7c76</u> <u>fa16b6740f24cd89a03a1d</u> <u>111b4caeb94869c9173727</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 11:10:51	<u>0x3da872a84186df1377ac</u> <u>ce9123d24aed955b77f4fd</u> <u>005e90c047af716851a980</u>	+ 1 Voucher	✓
29	2023-08-28 01:29:45	<u>0x6fb084f5223d4877a9d1</u> <u>df598051682c85c7862e47</u> <u>1373248ae1815454cac657</u>	+ 1 Voucher	✓
30	2023-08-18 22:34:07	<u>0xa0c60a5d08cdffd6ce76</u> <u>b11e3a163abfed3d4dfcec</u> <u>bffb45d9aa73fdeb5f3391</u>	+ 1 Voucher	✓
31	2021-12-03 22:29:50	<u>0x8a408114676472cea3fc</u> <u>a39888ee7d4658d1179d6a</u> <u>4b95aaa66ea9c3e5f24ce1</u>	+ 1 SQADS	✓
32	2021-11-30 22:38:59	<u>0x8e587ab8a29064bb8e93</u> <u>3efbe3c6d0448225569ae4</u> <u>b5ac066d27e9656eb0e2c3</u>	+ 1 Ads	✓

* USD values displayed at the time of transaction

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