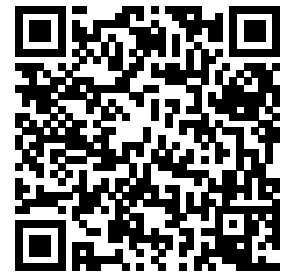


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92578185963546f50783f9da066ba2ae1863a072</u>
TOTAL RECEIVED	5.224493019854548059 MATIC
	2.14 USD
TOTAL SEND	5.223165019854548063 MATIC
	2.13 USD








Token	Balance
MATIC	0.001327999999999989 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDR0P




Token	Balance
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE 0;LD•LDæ â-. mpepe.co
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION
1ETH Reward at webeth.icu 0YŽ.	N/A 1ETH Airdrop at webeth.icu 0YŽ.
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC Voucher0YŽ.	N/A 2000usdc.org
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop0YŽ.	N/A 3000usdt.cc
Airdrop at 3eth.top 0YŽ.	N/A Airdrop at [3eth i%0top]
\$3000 USDT Airdrop0YŽ.	N/A Airdrop at 3000usdt.top
Reward at 10bnb.org 0YŽ.	N/A Airdrop at 10bnb.org 0YŽ.

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:38:03	<u>0xa1d1592dd47fc680ece3</u> <u>3e7612c21bbe986017428a</u> <u>70d3c20d5b5d5122203f7f</u>	- 0.4251645780835172 08 MATIC  0.21 USD	✓
2	2024-07-26 06:38:03	<u>0xa1d1592dd47fc680ece3</u> <u>3e7612c21bbe986017428a</u> <u>70d3c20d5b5d5122203f7f</u>	- 0.0006719999992020 00 MATIC  0.00 USD	✓
3	2024-07-26 06:38:03	<u>0xa1d1592dd47fc680ece3</u> <u>3e7612c21bbe986017428a</u> <u>70d3c20d5b5d5122203f7f</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
4	2024-04-22 08:25:29	<u>0x89a187a64f79a12c6e43</u> <u>0855ac596467fee61e9130</u> <u>7b57bca4548ad6d85dfab7</u>	- 0.2910146298094322 68 MATIC  0.21 USD	✓
5	2024-04-22 08:25:29	<u>0x89a187a64f79a12c6e43</u> <u>0855ac596467fee61e9130</u> <u>7b57bca4548ad6d85dfab7</u>	- 0.0075060900000000 00 MATIC  0.00 USD	✓
6	2024-04-22 08:25:29	<u>0x89a187a64f79a12c6e43</u> <u>0855ac596467fee61e9130</u> <u>7b57bca4548ad6d85dfab7</u>	- 0.0098325959666217 18 MATIC  0.00 USD	✓
7	2024-04-22 08:24:53	<u>0x79a7b09d78248b86dac2</u> <u>ff72cc73e957dcc8f4006d</u> <u>249d16fac84b9de04c97f2</u>	- 0.0255004460000000 00 MATIC  0.01 USD	✓
8	2024-04-22 08:24:53	<u>0x79a7b09d78248b86dac2</u> <u>ff72cc73e957dcc8f4006d</u> <u>249d16fac84b9de04c97f2</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
9	2024-04-22 08:24:53	<u>0x79a7b09d78248b86dac2</u> <u>ff72cc73e957dcc8f4006d</u> <u>249d16fac84b9de04c97f2</u>	- 0.0022955671940843 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 08:33:10	<u>0x34185250c41ca34a09bb</u> <u>08cad437cd3eefe110a2e6</u> <u>9f7f905270fd6c9c3dc38b</u>	- 0.8284169892002751 78 MATIC  0.71 USD	✓
11	2024-01-15 08:33:10	<u>0x34185250c41ca34a09bb</u> <u>08cad437cd3eefe110a2e6</u> <u>9f7f905270fd6c9c3dc38b</u>	- 0.0061970100000000 00 MATIC  0.00 USD	✓
12	2024-01-15 08:33:10	<u>0x34185250c41ca34a09bb</u> <u>08cad437cd3eefe110a2e6</u> <u>9f7f905270fd6c9c3dc38b</u>	- 0.0000000001536858 48 MATIC  0.00 USD	✓
13	2024-01-15 07:52:06	<u>0x7a244502d43a9d81f13f</u> <u>1344139f7585a2d0e98d0c</u> <u>ead603d250d76724b87d8e</u>	- 1.5885908310475380 66 MATIC  1.36 USD	✓
14	2024-01-15 07:52:06	<u>0x7a244502d43a9d81f13f</u> <u>1344139f7585a2d0e98d0c</u> <u>ead603d250d76724b87d8e</u>	- 0.0243566880000000 01 MATIC  0.02 USD	✓
15	2024-01-15 07:52:06	<u>0x7a244502d43a9d81f13f</u> <u>1344139f7585a2d0e98d0c</u> <u>ead603d250d76724b87d8e</u>	- 0.0000000002181953 30 MATIC  0.00 USD	✓
16	2024-01-15 07:41:08	<u>0x2793febc4493bdce1f3a</u> <u>1e915bc84086ed4bec994b</u> <u>3a97ae46aef3664a2e4f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 07:41:08	<u>0x2793febc4493bdce1f3a</u> <u>1e915bc84086ed4bec994b</u> <u>3a97ae46aef3664a2e4f5a</u>	- 0.0027887040000000 00 MATIC  0.00 USD	✓
18	2024-01-15 07:41:08	<u>0x2793febc4493bdce1f3a</u> <u>1e915bc84086ed4bec994b</u> <u>3a97ae46aef3664a2e4f5a</u>	- 0.0000000000289328 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 07:40:08	<u>0x0408e092ea58f875cd82</u> <u>4a2c7e379376e1a6252f6e</u> <u>e634089da115d7b969a948</u>	- 2.0000000000000000 00 MATIC  1.71 USD	✓
20	2024-01-15 07:40:08	<u>0x0408e092ea58f875cd82</u> <u>4a2c7e379376e1a6252f6e</u> <u>e634089da115d7b969a948</u>	- 0.0092095800000000 00 MATIC  0.00 USD	✓
21	2024-01-15 07:40:08	<u>0x0408e092ea58f875cd82</u> <u>4a2c7e379376e1a6252f6e</u> <u>e634089da115d7b969a948</u>	- 0.0000000001522650 56 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-15 07:49:20	<u>0xe4da8c5fede9ccea88e</u> <u>a30d0975bbb18cbb8e5382</u> <u>b2ae1826f7c4e8573cfe60</u>	+ 1.7589945056943727 67 MATIC  1.50 USD	✓
2	2023-09-07 02:58:25	<u>0x4bf97500ba5150ae623b</u> <u>17c7d86407968e1ed5d9ba</u> <u>8db1459817f47c8bacf629</u>	+ 3.4654985141601750 70 MATIC  1.95 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:40:11	<u>0x8889ac3ba833f2665a03</u> <u>f2663919bc268acd705466</u> <u>4a56be679c526440118a19</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-26 06:38:09	<u>0xecc27d191b1d963632ab</u> <u>d923adc673351b4627189e</u> <u>360ebdad844989201d44ab</u>	+ 1 Swap \$pufETH at pufeth.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 06:11:50	<u>0xdf4b902097dacf133831</u> <u>186b3bfad91c949a55d80b</u> <u>4932bb1bb9257049954b11</u>	+ 36,845 RDR0P	✓
4	2024-04-22 08:25:53	<u>0xa0b33e689b1ed17c37b8</u> <u>c01630dfe8c162a711a49b</u> <u>ae9aa89ec2e40d45496f33</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-22 08:25:29	<u>0x89a187a64f79a12c6e43</u> <u>0855ac596467fee61e9130</u> <u>7b57bca4548ad6d85dfab7</u>	- 3.0000000000000000 00 MERK	✓
6	2024-04-22 08:24:59	<u>0x07a79df443232c4c86a9</u> <u>7af5d4d76ab833485f27d3</u> <u>f2e4ce39b1b433aeac60cc</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-22 08:24:53	<u>0x79a7b09d78248b86dac2</u> <u>ff72cc73e957dcc8f4006d</u> <u>249d16fac84b9de04c97f2</u>	+ 4.0000000000000000 00 MERK	✓
8	2024-02-04 17:14:03	<u>0x03c8709799117457c853</u> <u>88b97896a814b5edf2d389</u> <u>9fe449a44a0b24398deac6</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
9	2024-02-02 15:16:15	<u>0x7efdda7f368590ba0a2a</u> <u>ee1dffaf67087b5604efbb</u> <u>f57726b90f5b6a8e9b36d3</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
10	2024-02-02 12:33:51	<u>0xbd4c9b85de8e898db034</u> <u>237e3208c3f29fd563fc11</u> <u>6dfef2a44c6cf2a422e750</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
11	2024-02-02 03:50:46	<u>0x70409d48e4fba8c8b0b5</u> <u>2d8a8d36ee33c1feb63cce</u> <u>543b9651bb081d29d09d60</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 12:16:05	<u>0x27c90aacdaa42976d9517c157be08981ade0b77d3cb2874e27d9a3e11e523d0e</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-01-30 08:35:12	<u>0x3371e3bada41b10c84764f57596f2e81745458fcb03d284f66f49cd20ef0f99b</u>	+ 1 rewards	✓
14	2024-01-30 08:35:10	<u>0x9591037ec4ad9acb73e740a5c10ccdd0f13f7ee95ebeb8038ed1ff60c991879e</u>	+ 1 rewards	✓
15	2024-01-30 08:33:22	<u>0xc3bc0a208f2c93a172d8abe6d8456702a4655ba6ff957fa0dcfaab8d33c67b5a</u>	+ 1 rewards	✓
16	2024-01-20 09:54:36	<u>0x684adc506e96ddad9d9cceed287c639bef61bc140ddcd024dab5df195b2cf999</u>	+ 4,891.500000000000 000000 et	✓
17	2024-01-15 08:33:10	<u>0x34185250c41ca34a09bb08cad437cd3eefe110a2e69f7f905270fd6c9c3dc38b</u>	- 0.00006733 BTC.b  2.87 USD	✓
18	2024-01-15 08:26:19	<u>0xa97a5c227cd18eee37114f36e526d318233c04a29ee560a7886504930e5b42b7</u>	+ 0.00006733 BTC.b  2.87 USD	✓
19	2024-01-15 07:52:06	<u>0x7a244502d43a9d81f13f1344139f7585a2d0e98d0cead603d250d76724b87d8e</u>	- 1.712899 USDC  1.71 USD	✓
20	2024-01-15 07:40:32	<u>0xf6daf947cf45867a27c4e3d920f692a49763c1271ce53db3cf952eaf2ccd235</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 07:40:18	<u>0xc9843e9cf77f2387146b4cec5d2e61295209d1cd0ee6d73a9329234863866c7f</u>	+ 1 rewards	✓
22	2024-01-15 07:40:08	<u>0x0408e092ea58f875cd824a2c7e379376e1a6252f6ee634089da115d7b969a948</u>	+ 1.712899 USDC  1.71 USD	✓
23	2024-01-14 13:17:26	<u>0xbe53c03e288bb8b52084b56b54f21a737bf29907ec003efc5e49f2d52075e1a9</u>	+ 1,000 lt.com	✓
24	2024-01-13 06:12:45	<u>0x9a2a6d11a2b2992e0585f8d5aa30601d9a5abddf9e4e0fe9387a07740bc439a6</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
25	2023-09-07 03:22:48	<u>0x34bd835eac74f1f1f87832a558b25b6f41980c77fed0386d570be80803ac46ec</u>	+ 0.0145323100000000 00 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:28:45	<u>0xfab7e44a5d7da65563e182e979fa11dd7f72d9a10071379aed8a82afe14aed76</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
2	2024-07-26 06:28:31	<u>0x1e47d865162a6624491cd3652d17259dab4a5f662f2f05bf7d6b6bb573c0e9c5</u>	+ 1 	✓
3	2024-07-26 06:28:29	<u>0x4bb4948aed17a125c3546e2aab7d63b872fbf719b2cc58f42778f759ea046e80</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 09:07:11	<u>0xa522ba68ca00afc2a5cd ab4fb369f2165e294d66a8 85dadee0e1db99d3f5bacf</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
5	2024-07-15 09:06:49	<u>0xfb2d2c13954a485421f6 eb60fef17401ae477bf0d6 2316ecea3437d4c9297d10</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
6	2024-07-02 18:29:25	<u>0x97a45c530873e72b3661 c88cde8430645007502950 c6f0f7d21a18a0b92bf247</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-02 10:12:40	<u>0xc3d417085bda3d409f66 373c92fac34af9cfd3913f 65e69a1c19ff8a20c7addc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-04-22 08:25:41	<u>0x51759c41820a8091ee04 b98b6fb3e9cb6416a2baa4 0894f999a769f07ddf9734</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-18 00:54:57	<u>0xd7e3db9a9bff6724363d 1afddbcb892465c0a73e77 857413f599fa2255b3a01f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-02-28 19:08:43	<u>0xb98031470ed719c88b56 c1bebabbdac63b950843d5 993881457211662cdc9154</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-01 10:04:36	<u>0xe0ae14350e947c8803b 0c603baf8f57bf85c532fa 8c0d952756354836ee469e</u>	+ 1 2000usdc.org	✓
12	2024-01-31 17:44:07	<u>0xf453e1df94975889f69f f160ffa197462fcd319472 2ba424d600cdb8f004f8f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 10:25:20	<u>0xe88b4221b72f364d1386411da8ad350bfa7706785758e4770208c717b8a3dfd5</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-31 10:22:01	<u>0x0737b6041ec061609b47c95553df80cc858a2502f197beb8aaa90db077aeb95b</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-27 00:50:32	<u>0x0be83e561fc1d60ea587e238f1b07a34a45fe2ca99b47c3c86f2a68df4668f8d</u>	+ 1 ethevents.co	✓
16	2024-01-12 09:17:18	<u>0x638b4e7db3cec5226185496da4a3f133269dcbe399f19cda0c58494c4b3ce0f6</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 09:15:32	<u>0x6646d005b8a93c0a23a52dda4777154dec456f0467b8d7161ce1f09531d0a682</u>	+ 1 1000usdc.top	✓
18	2024-01-05 02:52:06	<u>0xfae7d1c77f9ec67c5cfbaf7e11ad41988fc955e8a1f955c10f59d9795d8fe9ce</u>	+ 1 3000usdt.net	✓
19	2024-01-05 02:34:42	<u>0x3a4486fb31c84429c4858e62f1214972f78f29dde3dd4de7bf4c8c1f087a1a8d</u>	+ 1 2000usdc.cc	✓
20	2023-11-25 15:16:34	<u>0x477b2d938e3f4e898a619e2149bd7345fda0dcb75ed1f0063a133e331375be7c</u>	+ 1 org	✓
21	2023-11-25 15:03:10	<u>0xe0490e21dfded6e5395698d44d709950a7a0a27184a6914b9838c2d35a549a52</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 01:55:34	<u>0xb2be08272907f461248934ddb87267a832ec01d1d5699c0b89f1b7bcd8c5e5a7</u>	+ 1 net	✓
23	2023-10-30 12:32:30	<u>0x8e6a0ad2aa7051a0ec14e68b5f628980cd0724002a63770372a5bdc443dc0c04</u>	+ 1 2000usdt.xyz	✓
24	2023-10-30 12:32:20	<u>0x727c116e7a6315668a44ef379e6c170af3a2a429d7c9953d3f23418b6a2cb344</u>	+ 1 drop-usdt.cc	✓
25	2023-10-30 12:32:00	<u>0xa1770056fa83ae883e58cde7de68ae3fe505ce7c6026235ece503be444dbaf92</u>	+ 1 Voucher	✓
26	2023-09-15 02:34:32	<u>0x22efe455a2ecff279fa0f82df21600789012d20e23c3e69a50ce5574484ea3fe</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 18:03:56	<u>0x57ede2f4180a7e2eebf7c8f2f08de323117a8a8ba964a3d2b9d12b7d38181635</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 22:58:11	<u>0xc3561b816d467c38c67d3adb19dbeddb50566201f43b9037c05a3b2914290880</u>	+ 1 NFT Voucher	✓
29	2023-09-11 18:16:33	<u>0x5e48109eabd640488f2e70e505eb0285361863a9db6241ad760016908b8a8d66</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 11:23:55	<u>0xd0247164cf2748fc082d98f2373ef8928d3291b3d6b7622665385155c7c1e342</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 06:15:35	<u>0x2aa13fbc1e0d4ac0e4de</u> <u>f4006bfa7a5dcd9db4d94f</u> <u>5bc5b9b2a5212436fd1eba</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 06:15:17	<u>0x99c2f94e033bbc13b4df</u> <u>76ab02ce5003cccfde3b25</u> <u>5621824c1b15bbf3c4009c</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 06:14:47	<u>0xd8d1be9263f862fbc1ae</u> <u>c2341eab7a6c703bf683a9</u> <u>4cd295f3f2b4092a34e999</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 05:52:19	<u>0x2f9db14708fc62531512</u> <u>985dd05cb4e84074f97c67</u> <u>41ba08789446101b953ab0</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 03:21:36	<u>0xf9dd93665da999897c0a</u> <u>c859318f85bf19ed197346</u> <u>dacbd078c317fe4acc60d7</u>	+ 1 NFT Voucher	✓
36	2023-09-07 03:17:38	<u>0x47be8915f0ab6cbf45f7</u> <u>974ab2dfc1e666dee08de8</u> <u>f6cd8adba6b6c2b157d000</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-07 02:56:41	<u>0xec7dd3c9a026edfe9dc3</u> <u>d9e767e311a4cfc09b20f4</u> <u>8ce1930b1436fda0565026</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-05 02:25:53	<u>0x81bb7738e045318622c2</u> <u>66f62bc272da00d92512f7</u> <u>254e8990ee1dbd3ff8e99f</u>	+ 1 NFT Voucher	✓
39	2023-08-29 08:35:12	<u>0x199b5b5e4a59e6b5f09a</u> <u>28813f88224b0be4b344f0</u> <u>6eae011ed8dedb344f465</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 08:34:52	<u>0x896b7a8ee7e3f4298de6c844eb58ba15a73ecb17f6f9804e69407637ee960b5a</u>	+ 1 claim.uscircle.org	✓
41	2023-08-29 08:34:30	<u>0x600920e5557ad2bd3f796c0f962ea7c41238b46b0815fafeddeeab936bae28c1</u>	+ 1 AAVE-V3-POS	✓
42	2023-08-26 06:45:22	<u>0x6f0e804b463e77647c9c752b3635793e4429c226df464db7663529e2122b0adf</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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