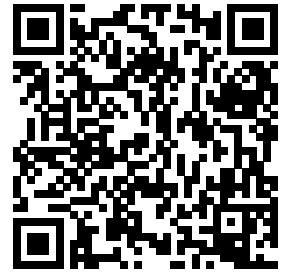


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96678885ebc00c9ae269c86cbda78d42ff9dbc45</u>
TOTAL RECEIVED	166.1776000000000012415 MATIC
	66.93 USD
TOTAL SEND	166.1776000000000012415 MATIC
	66.93 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
foxytoken	14,500.000000000000000000 ZOZ
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A 2000usdc.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A 1000-usd.me
mysterynft	N/A mystnft
• Bonus at 5eth.us	N/A Reward at [5eth.us]
SHIBANU	N/A SHIBANU
rewards	N/A Airdrop
\$2000 USDT Airdrop	N/A yz
5000 BUSD	N/A NFT VOUCHER
\$1000 GET Rewards	N/A usdt-rewards.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:42:15	<u>0x7c868bb8fe758b38810e034dd3a1f248144515f9cfad190c3bf4dd486b34e886</u>	- 166.17552883227548 9322 MATIC 115.94 USD	✓
2	2024-04-29 17:42:15	<u>0x7c868bb8fe758b38810e034dd3a1f248144515f9cfad190c3bf4dd486b34e886</u>	- 0.0012443569573470 00 MATIC 0.00 USD	✓
3	2024-04-29 17:42:15	<u>0x7c868bb8fe758b38810e034dd3a1f248144515f9cfad190c3bf4dd486b34e886</u>	- 0.0008268107671530 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 17:37:19	<u>0x826e4ca222c8952058f6c700a1dcf35be5f2084db748b425b5f55ed0c5e7f798</u>	+ 65.17759999999998 204 MATIC  45.47 USD	✓
5	2024-04-29 17:35:49	<u>0x79cc4c4d2fe77f45e4e88f4c41590ce4669732000fca03146e60655d633501c9</u>	+ 101.00000000000000 0000 MATIC  70.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 05:17:15	<u>0x9d283e010bc4cfe77f1ea93fd68982237b755317495109ec861b3d82e6e98634</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-06-03 13:29:20	<u>0xad5b8e589889e0a873a4bb9c764cf7c70f1ad66740f6a20d3866b4b2e2395354</u>	+ 724,900 YOUR TOKENS	✓
3	2024-05-09 18:30:14	<u>0x6b9a0949083725093daa9dcbb6ac16b843c639be744db21b5e07a9f4248ad140</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 18:29:00	<u>0x1f92b22677c42b3f7fc2aa37051eaf6d0f609bb05bf60f647ca209de54b20c79</u>	+ 2,865 TOKENS	✓
5	2024-01-25 13:21:03	<u>0xad98b1b032b9d3eac9a3fe96d2b8644e724032e83a500c6baaa66146a0cb978</u>	+ 1 rewards	✓
6	2024-01-24 18:48:18	<u>0x12b0ddd675be78c1c6d9d628e1c06083b8582fc61b2b5fc7d6250a9355b6f15a</u>	+ 3,917.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 09:16:01	<u>0x39af369d28d4eb97fe56d05c87b6f940797dbb6ec69e6ab69f05b5fde1cb78c9</u>	+ 1 rewards	✓
8	2024-01-23 17:21:58	<u>0xaf149dcd3b88f124ac417d0a81075bb4cdaace39197bd52e41ebe0c10f0cad</u>	+ 1 rewards	✓
9	2024-01-17 00:30:48	<u>0xceacd34ee47952a874702bfb8abff806aa5a82b23ba13983aec27b4d8a07024e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-16 15:34:55	<u>0xd5a019c54e19b6e7d6daf3ce09d9ff6418d6ae28bd47f535776fe7c859e1eec1</u>	+ 1 rewards	✓
11	2024-01-16 15:34:53	<u>0x87357b597f60b2b5d9393b5600b6b3a8d0831d315b9c9bc1345fa2158823accc</u>	+ 1 rewards	✓
12	2024-01-15 21:10:37	<u>0xb52c9483d7f9d0db129c23bc233fd0d4f6348e786fe16cc1f8af3b8621706771</u>	+ 1 rewards	✓
13	2024-01-15 21:10:37	<u>0xc2a24fcd0fdf5574c07ba77bebcde6629e2852d17d99e351852a226bb98b7e8d</u>	+ 1 rewards	✓
14	2023-09-12 15:06:26	<u>0xa67672fa4945bc74c3d22318e26b09c5e9da5bb93326284faa4e4e4726ad78de</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:37:06	<u>0xb780f6a0de7a2e80be7039ad13542170ea3effb32b1b5a1e8cab8b0cd1778172</u>	+ 1 .pl)	✓
2	2024-07-28 18:56:56	<u>0xe4c54268483be7877627be4782a5def17d40ae6196734bb062004ed023f04459</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-27 21:58:11	<u>0xb697f71fcbcdad66db913c194c38d298a43c3bf66212658c88daf7cf99d81cbe</u>	+ 1 mystnft	✓
4	2024-07-27 21:52:25	<u>0xa77d35034a37dbb4ab55a7a7c909866d5956573f5ac53c941434909fbd6d5553</u>	+ 1 mystnft	✓
5	2024-07-27 19:01:03	<u>0x76025f6489082babaf3ffa9d02c0edc21805dddc6930db8561f3887069510a27</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 19:00:33	<u>0xd680c8f946a1e77dc823c78042a48b07b682d57207038e7a521528a1aa11bc54</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 19:00:17	<u>0x8666274b6f4322e6a347a82d3b75fbd7af7a682c9996b6d9aae1e85bb15f8b6a</u>	+ 1 SHIBANU	✓
8	2024-06-03 13:29:50	<u>0xf17a9d45b421ec751739c2cf2666f17c6c62e3dbb4ad3d53d489503021e21376</u>	+ 1 e]	✓
9	2024-05-22 18:02:17	<u>0x8a34374673fcf982c1e9b4f75dd9b67435d3d2acd3a3be093536a6ea776995bb</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 18:00:31	<u>0xec7cef505754ec66586649a0d3e7cf6fb624f315cdebe748e1b98df839e5bc95</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-09 18:29:16	<u>0xc6acb235cf1dc9e721f8ec1ecaee769171e3f6f337f680009a37329bb9c7b17e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 10:01:40	<u>0x1435a80471cce99f672bba66a6b694dc5ea1aee3705ac5e374a793a0fa0e4d9d</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-29 17:38:41	<u>0x8c1d705f33672bfaa19f2781e0cfe4f2a3bb9f3e9f68c829088aa81839abbf15</u>	+ 1 com	✓
14	2024-04-29 17:37:57	<u>0x9d3c98487f1f97a2c536441dc5900abf9a3ee6dbed62f8f567f7656305d9a742</u>	+ 1 com	✓
15	2024-04-29 17:37:17	<u>0xe06a2d564df4342c19c1c70f5f50bda2e563feb2d0cec0935e5f564f3e590d28</u>	+ 1 com	✓
16	2024-04-29 17:36:49	<u>0x93e3904876c4b636f439f2cdf011b3d9e78b38de7f2eb074243b6d018aa4af9d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-22 15:47:48	<u>0xeb767a3f10d4e2eedc04685cc9144816233527bd7b5681f3e1491ec79abaac1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-15 19:55:54	<u>0x14d468ffa08982aa9403b7a638e7c0c0660701d52fdfa229469de623a4b8d535</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 23:46:25	<u>0x71a153557370bec5fa4835af8701f850e67f0743d7a1671b84ef71e0a7cc91a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 22:50:49	<u>0x86958bb9ad0eb1adf312fbb6eed94a9eafc5ef9ac5f8444f06824b62e797a977</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-06 02:13:05	<u>0x422e345035467fadf0a10c27fe72b641253395c4257150c8f00567e13bcf15a2</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
22	2024-03-04 11:03:17	<u>0xaf65f90ce76af6f027b557f4d362269cb2b62b8d885ebdbb21be27baecaea845</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
23	2024-02-26 07:09:35	<u>0xecd7a84c7d216fb3838f49f893fb883a8adf41e1bd480e34fe79549163977549</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-26 05:20:10	<u>0xda54aebe1cc2e36cdc6b8346a387b9d00d0b4a8c3313fbfced10fa2172dc3c4f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-17 15:59:58	<u>0x4afcbfa6f84167753e608a8053a8f0f4fea13ce0f0246d437b226c7f08df67f2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-17 15:48:26	<u>0xe66d0592b3b0373ea53defcfd81f8c40ec465a4ec9888f797e8754eb8a22ad7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-01-26 09:07:30	<u>0x746aaa8b06acf34a0cee935504014f3c662b7d03d67a99687f50a6fc7b9896a2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 13:14:26	<u>0x52dd6c458b12b2ae36174cabaffb4cf287d8b7261edc5538069d3e430438d6c1</u>	+ 1 2000usdc.org	✓
29	2024-01-25 12:37:16	<u>0xab51c88e92a26cfc216317765f22c5c276d8962ce6fd0444a5b10d4c9687464c</u>	+ 1 5000usdt.com	✓
30	2024-01-22 17:15:01	<u>0x1c64b38ac9d4cf135b8921d14667f5311d2314f7f1ff4920f33f7b8b04fda1c0</u>	+ 1 (2750usdt.cc)	✓
31	2024-01-09 03:14:23	<u>0x8d96e5b72611027fe485434cf8b50d580e52742a74f134dd3bf1cf12b3469286</u>	+ 1 5000usdt.org	✓
32	2024-01-08 22:34:01	<u>0x40476510e9e759d12fe2d3a63adf9687388e44967c1ea928aaa97a0fea3e336d</u>	+ 1 2000usdc.org	✓
33	2023-12-26 02:15:06	<u>0x70604170734369da8d8bec45b048bb016118870c12e74acbf99488d63e962ed1</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-18 03:20:14	<u>0x0677276e4e1787b9da0dbd466f949b6218ea509655f5b9fa9ae43707ca1c6f66</u>	+ 1 2000usdt.icu	✓
35	2023-12-18 01:22:37	<u>0x65c0b83491c21aa6b8ef8a86c552a301b8300e7e099d3fb8cc9f4d207412eb3c</u>	+ 1 1000usdc.org	✓
36	2023-12-14 15:18:03	<u>0x928a21ef81b20b19ab5bd8c7fc9a4407c46075308a80fcb7ac98151a7072a5d2</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 14:07:34	<u>0xfd2a7b39931a2b124948a4bbcdd8d2b52694ea8a0f1937db797628ee13f776c6</u>	+ 1 1000usdc.org	✓
38	2023-12-02 14:07:28	<u>0x3497f325f23fb971709651cd25f9bb1768eae48b8c4fb920ff7b72591bca85a7</u>	+ 1 2000usdt.net	✓
39	2023-11-19 12:28:35	<u>0x01205d90663c98b8694fff18005b74d9ab61831f166c704d464ae39eaf096816</u>	+ 1 ro	✓
40	2023-11-19 12:28:27	<u>0xe0f21c58a145144e44e0c336afdbf3c3d9d195a64e01716630d2f0ee425bf712</u>	+ 1 yz	✓
41	2023-09-28 10:06:30	<u>0x544a0d1e3f1e449707b312c4ef3c8d98407d9442c9574ff6767fc9abf964663b</u>	+ 1 1000-usd.me	✓
42	2023-09-26 06:43:59	<u>0x723a905d415631baef05629511c0d59be27e5a34ac0a89de6112fcc0bb312a88</u>	+ 1 ALRDR0P	✓
43	2023-09-21 19:08:06	<u>0xd272092bbcb64c95b2cd018fc843477170bd3ad0b0ffd9715b24aad671e38d1c</u>	+ 1 Voucher	✓
44	2023-09-21 15:36:11	<u>0xa15bdeaf9a6800c13d887a13817ec484cd0d24bd61d96eced3df7a85b3c7e74a</u>	+ 1 Voucher	✓
45	2023-09-21 13:58:15	<u>0xfc76825730bad42f0cdf e39ededae60c9648a8dcfd01358981dac009cbc38a45</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 07:30:41	<u>0x6ed996a147e3a79c0b703646a6ae0cfdffc9c9185e8123434e0f1901b448e866</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 07:29:37	<u>0xa2310d5d759c64e314646911d476a7eec53cce66339c6da893e6ed87f165107a</u>	+ 1 Vouchers	✓
48	2023-09-20 07:27:53	<u>0x5703c039bc93f4c6fdaeaf09b3a1b475ca3275fdb6e4604c27d658d09956bcff</u>	+ 1 NFT Airdrop	✓
49	2023-09-20 07:27:43	<u>0x7e57a4c31c24ef81001bb1b74ffa16d7c54a2811435533b2d6c6786cd3e2099b</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-20 07:26:43	<u>0x2644321d66e0da1f88d5231494cb04cbda07d28735bbd12ff04122079e137587</u>	+ 1 usdt-rewards.me	✓
51	2023-09-19 06:41:57	<u>0x436c1e516e6304f6503c3832f15fd68d00663a65e271ce8d555af9ecc03d9e00</u>	+ 1 Voucher	✓
52	2023-09-18 20:15:59	<u>0xdd53f3bc3461218cb45ea59a00227cb6b53270b2ccffd5db0a01a9de6a52d4a9</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-13 13:24:48	<u>0xb17c2e6e54305cfc697f6adf2b3b8e7bec05cf49a778e1c0d047ce943d20def1</u>	+ 1 usdt-bonus.xyz	✓
54	2023-09-13 05:44:52	<u>0xdef3de1b09f4fa7b8a316ba6cf95b3f41e0167dd5394f52fae60ae046f36b2a</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 15:14:50	<u>0x38ebeceb07565607c2e24247df66304714e3caf3e34c9978f059d229733dbb4f</u>	+ 1 Uniswap giveaway	✓
56	2023-09-12 15:14:32	<u>0x8942171bccec65cc05016965c2aa1cff293e0458dc331c8c0e7a65dbce00dad</u>	+ 1 Base Chain Raffle	✓
57	2023-09-12 15:14:18	<u>0x37628340675e79c062317b000bed39578deca9d406e05c632584a723def90ad9</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-12 15:13:52	<u>0x1bfcf5bbac18043cc2b598045c854190d1b6b07bb62f489436a086caa10bebf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-12 15:11:52	<u>0xb88d5a19a6110e40f5dbb62c752a7adb6e31fa8c1993c8af3d673bd880a0b16d</u>	+ 1 LIDO Drop	✓
60	2023-09-12 15:10:40	<u>0x73460950adb658f1a07ab8ef2d336a0424ccd0e7f847eed13e511f06c549db8c</u>	+ 1 LIDO Drop	✓
61	2023-09-12 15:06:18	<u>0xc15d68ac217196358948df2c8236be70239e761480578590e7e2a9876ffb0b4f</u>	+ 1 NFT VOUCHER	✓
62	2023-09-12 03:59:01	<u>0xe05adbaace11da205612f1e7770d6190285d3656b0fbde04e684f608d4f1485d</u>	+ 1 Vouchers	✓
63	2023-09-12 03:58:47	<u>0x4bb790792ba66bcbc2969fb401e8352a4b700741a8099a03d3ad3a703912163f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 14:01:37	<u>0x2bb93a4fed55fa0e78dc e760cc0b57ca89af252ea3 6e27bb10484e3d9d2d9770</u>	+ 1 Weekly Giveaways	✓
65	2023-08-31 13:39:41	<u>0x8fc064a11d6baf6a4333 847d66b4b68e6df1260a87 ddda9887f0ba5f3ffaa36e</u>	+ 1 drops-usdt.xyz	✓
66	2023-08-28 20:41:30	<u>0x48553bbb9ef3b64d9e4d 3880c8ee333280549d3ffe 2d32af7182e4c4a8b53a19</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-27 23:23:52	<u>0x9cf2b42f0452a3bcb9ba e6ad3f9e64a7e3473c0649 9aef4bc8ba028fd9d25c49</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-23 15:48:50	<u>0xeacb5fae01840e640330 2f5a9c8972d8b4ab806fa2 5e48a3e25f800d08af6fe4</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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