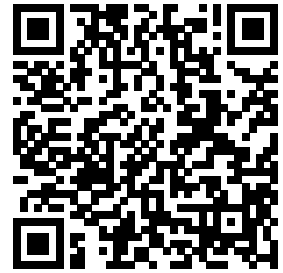


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99232cc0d3bba89c12e7439a14adcd4fcd0ea4ab</u>
TOTAL RECEIVED	418.036411977951900099 MATIC
	168.38 USD
TOTAL SEND	417.536125455775390947 MATIC
	168.18 USD









Token	Balance
MATIC	0.500286522176503046 MATIC
	0.20 USD
VENOM	100,000 ?claim
! ETHENA	9,976 AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
hUSDC.io	1,185.000000000000000000 hUSDC
!ETHENA	5,000 M
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Staked MATIC (PoS)	0.000000000000000000 stMATIC
~ KoUSD.site	227.3000000000000011369 rd
STN	10,000 are invited
AliquidEth.com	N/A Claim Reward

Token	Balance
Radiant Capital Airdrop	1 RDNT
AnimaReputation	1 AR
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
-airdrop.net	N/A -airdrop.net
\$1000 USDC Voucher	N/A 1000usdc.top
3200 ARB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
SHIBANU	N/A SHIBANU
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
co]	N/A co]
-airdrop.net	N/A -airdrop.net
]	N/A]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:35:13	<u>0xd19a83eae3c17eb955d5012bc45acaf6ccdf2154cbb0ef287a7c9a43c9db1d3</u>	+ 0.5000000000000000 00 MATIC 0.28 USD	✓
2	2023-03-28 01:09:33	<u>0xaa35d3491a153c6da74e1d023419e194322128db7184b1928a9f7beb70d3139e</u>	- 417.49108000000001 0841 MATIC 434.90 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-28 01:09:33	<u>0xaa35d3491a153c6da74e1d023419e194322128db7184b1928a9f7beb70d3139e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-03-28 01:09:33	<u>0xaa35d3491a153c6da74e1d023419e194322128db7184b1928a9f7beb70d3139e</u>	- 0.0017774197546770 00 MATIC  0.00 USD	✓
5	2023-03-28 00:08:45	<u>0x00ae9bfd231c71c6b5935e38e64df9d212ee0d3659c51b616105e0349775ec8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-28 00:08:45	<u>0x00ae9bfd231c71c6b5935e38e64df9d212ee0d3659c51b616105e0349775ec8a</u>	- 0.0113539200000000 00 MATIC  0.01 USD	✓
7	2023-03-28 00:08:45	<u>0x00ae9bfd231c71c6b5935e38e64df9d212ee0d3659c51b616105e0349775ec8a</u>	- 0.0261271772010315 19 MATIC  0.02 USD	✓
8	2023-03-28 00:08:45	<u>0x2f30c3e5e1c23bb12f719a5a9a8d5c33e4385c0dcfe8ce3a6aed8bbcc90db5bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-28 00:08:45	<u>0x2f30c3e5e1c23bb12f719a5a9a8d5c33e4385c0dcfe8ce3a6aed8bbcc90db5bc</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
10	2023-03-28 00:08:45	<u>0x2f30c3e5e1c23bb12f719a5a9a8d5c33e4385c0dcfe8ce3a6aed8bbcc90db5bc</u>	- 0.0035947788196819 60 MATIC  0.00 USD	✓
11	2023-03-22 23:27:40	<u>0xba0e62d26df8f633d41703c2b235255a5bf7511cd411e834cea4f473a21fc6f6</u>	+ 2.0000000000000000 00 MATIC  2.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 00:08:45	<u>0x00ae9bfd231c71c6b5935e38e64df9d212ee0d3659c51b616105e0349775ec8a</u>	+ 415.53641197795190 0099 MATIC  431.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:13:22	<u>0x8bd9d51bb27a4bcc1d81fc276bb99b585b857edb88097fa453d30105c0827d42</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-06 12:42:08	<u>0x6a4f4ab2f5d5a26ebbbdd1f6a3f1731bd9f7a3a167ba946c39bd5b7d9a5239e6</u>	+ 778.09130000000004 6566 no.world/	✓
3	2024-06-27 16:35:33	<u>0x6eb1a15438e6a4e046d72326bf7890bca552cc810559ad1ed0512ba343da4131</u>	+ 9,976 AIRDROP	✓
4	2024-06-27 16:35:21	<u>0xb039ed46e8634043307697a20522a72cf53a9b9dd36e416f67bf634433629155</u>	+ 1 kether.org	✓
5	2024-05-27 07:29:52	<u>0x7389bbafec3f22ff47a73ec8168d5b91d1e535f95dd4283632900beb87515f61</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-27 07:26:28	<u>0x34d46f8f3be9568feeca063fbf54789e7641382a01d052aee50c21ad2891b4b0</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-21 10:32:46	<u>0x24a4df133b28e2a9679eaf26d40d87d8a0c03404518dc553565da7359a9705bf</u>	+ 5,000 M	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 21:44:20	<u>0xd63ef04726b5258ae8bc720e586f0a37eb4b0a9ad3716373aee05798a39c7e2f</u>	+ 10 rETH.	✓
9	2024-05-18 22:47:52	<u>0xdecab432fe962f2bb1df2ddc8f222b1d6fb4e3752c9b210ec40327bda3cb69a0</u>	+ 9,462 UR TOKENS	✓
10	2024-05-18 12:30:50	<u>0x2e48b73c3bf1f3c6bc4f be7279dd9c1dc03db23c1724107e47c54820847ce869</u>	+ 5,244.000000000000 000000 ACX [via www.across.events]	✓
11	2024-04-22 16:26:20	<u>0x5f714592cde3ab9ad87a7644f5b9117a274e5fe4bfe0a5fdd8624d2109e61f40</u>	+ 5,000 ards	✓
12	2024-04-22 08:48:40	<u>0xf38f4a96d548370e114920bfcea4de2c58f022f5702d018a755b4c66c07948b2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-05 05:41:52	<u>0x177da7fe07820554e4292c9141a28a147c7d43e98cb5ae51187f733f9d5855cc</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-03-26 18:25:29	<u>0xaf2689be3b299efc49c9b2208e0c9c76dff0eb1bb2a379f8e6d76ee1bf0d3137</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
15	2024-03-26 18:24:53	<u>0x79634cb41c5590f755157734f9c51667b2087dda0986949b7dbf09021c83f2b3</u>	+ 2,000 W	✓
16	2024-03-14 21:01:17	<u>0x2685fc30e4eb4d54837c1fc2f5f6a37197a1e14fc57316f60b81c2dd102d1f50</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 19:38:22	<u>0xfbf304568954f161871b93302a117fadea13a30546eb9b43940e17bad82eb834</u>	+ 5,000 are invited	✓
18	2024-02-25 08:55:50	<u>0xaf470dce37ef9116af547d6c4f809c555995340cf046de94d3276c09f27d55ca</u>	+ 3,000 rds!	✓
19	2024-02-15 20:08:33	<u>0x5739d8409d2bfb1e3b7be315aaa719328e5aebc9d69c2d2817728cb2845e348f</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
20	2024-01-13 12:47:20	<u>0x3e97a642c94242dacdbe387420534f026592436a15436ecc8b5312fc8aecb7d8</u>	+ 1 Claim Reward	✓
21	2024-01-03 09:31:53	<u>0x4f7d4500f246337513a2d68117cfc22724a91fa485ff7118d6b069d6a9f40b06</u>	+ 1 Claim Reward	✓
22	2023-05-21 13:39:24	<u>0x8e7e0169a4e2cc2eb5edcce09129a225f05ae51d9ef0f960bb67149a2aa6843d</u>	+ 227.300000000000001 1369 rd	✓
23	2023-05-11 03:40:54	<u>0x0b4ece063011aebe33e6e2257aa2215d3f440d8e8a22bc05f9a5b1b5827f1f9f</u>	+ 1,185.000000000000 000000 hUSDC	✓
24	2023-03-28 00:08:45	<u>0x00ae9bfd231c71c6b5935e38e64df9d212ee0d3659c51b616105e0349775ec8a</u>	- 393.74143689003500 4126 stMATIC	✓
25	2023-03-22 23:27:40	<u>0x5ed15e721b6a64b47f60e6d288649eba321ef7d9cb2fe0ad674524ec6b54777e</u>	+ 393.74143689003500 4126 stMATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:45:33	<u>0x3a68b45406c54f1e5827638a7cc4ceeffbdca61698a937e201a501d4a0df9f74</u>	+ 1 AR	✓
2	2023-09-26 11:05:36	<u>0x341fac35c765c74bd07e7ffeaa2ce7f22fd00969f134c957f75c79a7de206bd8</u>	+ 1 RDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 03:22:28	<u>0x93f935df2e73ed1ffdd974a9a9794e448321ce09f09aaa0ac2442f35d1f48428</u>	+ 1 𐌶	✓
2	2024-08-14 06:17:25	<u>0xcce12359f117b26b907ed461b64a07ecc5a9db38f95805f801d3ad7acc441525</u>	+ 1 .pages.dev	✓
3	2024-08-08 11:19:01	<u>0x524de3e32e2e1945275fc20b608d5e57ee9a418112190d81f213f8c4fc8f93fc</u>	+ 1] đŸŽ•	✓
4	2024-08-06 15:48:51	<u>0x6c550afa9c4dc52bdc2ff6337ca7ecd589bec701deebb1d591bc72e8e51685d2</u>	+ 1 aim rewards!	✓
5	2024-08-06 12:50:38	<u>0x15411fa0c84b9d64af2e0b3d5e341ff115221aeb8540e068d02ca3c22adf3c20</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-28 00:48:05	<u>0x261e61e0073983ff525de66b02c9855ddb0a2ffe431121860260984852473699</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 08:51:14	<u>0x51d34dfb8be478a1bad6d15ef89c0715f166d9769e0ce7f1b99a46166530b994</u>	+ 1 SHIBANU	✓
8	2024-07-26 08:35:40	<u>0xe1d4219d9b137374548468ffece84f8a5e44cc1e35ce3f2b551c9d3601ce8e97</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-26 08:34:58	<u>0x7ac9531786530f1e2cb17f70f7d029132bbf51e984d2bee8570db3f67aefa034</u>	+ 1 co]	✓
10	2024-07-26 08:34:52	<u>0x7ce2f524fbbbeeac2af5af81fc633dd950c78eef895f78037f24182243708ea</u>	+ 1 ðŸŽ•	✓
11	2024-07-10 17:06:38	<u>0x7edd953009ed97d52b6355a74cfb6c0803a74e545b0376a75a38c55c075acd48</u>	+ 1 rds	✓
12	2024-07-10 13:13:35	<u>0x90aa325c9fb67185c69c5b96d39225682f5b1df90111d1bd59cfe13a7d2d5ae7</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-07-10 13:13:15	<u>0x49413b152d5f015d08de30388a0458dd23cc5fcc266b4b73007eabcfafe36011</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-06-27 16:36:17	<u>0x8f5794151735de019ac80325eca1cf01bb3119371c935ff9c6bf1e5d1856abb1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-27 16:35:33	<u>0x47273d74a800d2144b3fd844bd098f020f1649ea6c2aa4f8125202ff7717737c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-13 10:15:23	<u>0xa12d324dab7a39c78cb913f5d10a95b4a2a102ea0c8735d01159edf81f9ffcd2</u>	+ 1 az]	✓
17	2024-05-27 07:26:20	<u>0x55f996e12c237bdfc9468639d022c051c58710b6cb4dba607e75d7597cf7b3b3</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
18	2024-05-27 07:24:18	<u>0x1100aef3a228c539c18d5a6d8164d9be6c5602bbe826aa6cff48cc676b49d73</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-27 07:23:56	<u>0xbf129af6440aa5fd41427fc69dd83e5ebe4d7a04652c7d25b620945c78872ee9</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
20	2024-05-21 03:47:50	<u>0xc072462f88bbc4feda30cfba64360c609742918c379b8bab15a2741b722267a0</u>	+ 1 -airdrop.net	✓
21	2024-05-21 01:47:32	<u>0x57058867f65ae214209e76971faa40de23e55493a1a6c1a6eafec56985ed4fff</u>	+ 1 -airdrop.net	✓
22	2024-05-21 01:46:04	<u>0xa684b77c930940c7b9fcc4a892e264358e03aafc853eed39bb9e5549ddc8c8b</u>	+ 1 -airdrop.net	✓
23	2024-05-18 22:49:12	<u>0xe338296c99517cb73c350c4b35c2419123de2f0d0d4042fdef18651d622681c8</u>	+ 1 -airdrop.net	✓
24	2024-05-18 22:48:16	<u>0x480cae3fcccb8400e2e06299587f662f16c664a8f48f80b3c95373a486642b29</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-18 22:48:16	<u>0x480cae3fcccb8400e2e06299587f662f16c664a8f48f80b3c95373a486642b29</u>	+ 1 -airdrop.net	✓
26	2024-05-18 06:27:40	<u>0x43c87786d8ee0ed6b8be4e221024de70903aa28c6c15fd8a7af51b7c612d7a50</u>	+ 1 -airdrop.net	✓
27	2024-05-17 16:05:21	<u>0xab10ece41ff319b95ff0c241d64cb5fafd3e8ba15d1d65eeb68fd3740ee6ed70</u>	+ 1 -airdrop.net	✓
28	2024-05-17 16:04:33	<u>0x67aad12498aea258ce4981df73d8e6224d3796c747852fcbafcc6f2974cc8404</u>	+ 1 -airdrop.net	✓
29	2024-05-17 16:03:53	<u>0x8446a292543516d78be9811b622f2433399f7cdc51ed66c24363b1462c667b2a</u>	+ 1 -airdrop.net	✓
30	2024-05-17 16:01:57	<u>0x78bb90689f7ac22c9db311332332f7ed8dfcd74029f10ea1e9cd9dc1afd1a1d3</u>	+ 1 -airdrop.net	✓
31	2024-04-18 17:28:12	<u>0x789a11626be2af0f3f4baefbec3e55f03da616187978100dd610a8d8c6b970a1</u>	+ 1 Reward at [3eth.us]	✓
32	2024-03-26 05:37:54	<u>0x85abab613b0e7e90ed88cafdb42d85fffa9e86fcd64d66200917c5f8356b620b</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-26 05:35:50	<u>0x0a1d8e476e74d63d3f0b788e41f31c8d19679d6eadbfc6501c5727e501a011d9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-10 02:31:03	<u>0xad56e90db549d36857808e66de32f5e4fe9b6d4801e3ef025d4eb9ca88241b6b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
35	2024-02-22 05:11:54	<u>0xa168960fab1f008c5a3af3c0860d51d4eec6573369e5d20985baea15578e18d1</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
36	2024-02-22 03:58:17	<u>0x4f37375fce95dc3bbc1cb183031ef926a476619a45798fcf913bb74aea02de8a</u>	+ 1 Airdrop at [3eth i%[org]	✓
37	2024-01-24 05:05:16	<u>0x75d98fd20f6cf2729ead0b055cbdabd7874b458e6b12e54940b74ae0e7b89c4f</u>	+ 1 3000usdt.cc	✓
38	2024-01-24 05:05:16	<u>0x7595eb6b3b43a8aab08b71c71822dd73e1f06741fc4f635bde26f27594b720dd</u>	+ 1 1000usdc.top	✓
39	2023-12-05 20:03:15	<u>0xd1a85c5a4b3175debc0a0a371db1b224b6531e59dcf27d41c52b8c6bd649968a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 10:45:02	<u>0x0e73650e57dfaf3998c889439c0664e0609534d6bbf00239d21ff6874e0e914f</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-26 16:48:58	<u>0x2872813ab7a08c4aa58d7ef34bf700cd699f1c0fb2b520f6aaef48ad2cde1c1a</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-22 15:41:47	<u>0xd3bd862ec3cae78b38c46a071efce76406a5d05f6af7566a190e2e4aee21a3bb</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 17:24:03	<u>0xded351d9fffd60dfdb7a5ddfe2720b2956cada0015d014bdd20bde5e8213911b0</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-20 04:31:10	<u>0x2bf5ced371b4a7241204fca6a52f147bdd40b9ddb28e20fad1fa1730e9a7eac8</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-11 21:10:44	<u>0x763d74768564237b857fe0b93c8d6e3c5eabb12e0e20a98311e3cc4291e3a6a8</u>	+ 1 liveusdt.site	✓
46	2023-11-11 13:03:06	<u>0x25f755a8d609c96e364460515813e5553cef84e3b43c89f91d60d94693465c92</u>	+ 1 \$1,000 TON	✓
47	2023-11-09 15:46:35	<u>0xc7ba7cea80810383984e9ca045600b1ad5284034e59f1fd017b7b4d1e3b7a754</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-04 11:53:10	<u>0xb351d7df3e67f8f5f5fd97b4cc74f3b6cf13c8ad65d9ccf6dce469211972862b</u>	+ 1 AIRDROP	✓
49	2023-11-02 09:29:04	<u>0xf5fd65c90ab87e2a8f74ca335eec23c64f1666d3c2facd4b6b3483c52df21452</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-28 22:06:54	<u>0x5a787239d2eb258f195852f6d6708ac7daa24a0e9cdb8e609735672ea9dead46</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-11 18:08:44	<u>0x6b9c34d7b053ed27018e5b86fec768bdbcdf361cda2ca7a454dc2050e9a14aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-07 12:25:59	<u>0x1903fff657042c32c73fe368e0590d307b2728148b29638c30a9358cb91743536</u>	+ 1 circleusdnft.com	✓
53	2023-09-27 21:17:15	<u>0xbd6bfa248238415872902d75c0a38575fb53d8be48fc7724fc571e2d29a5a48a</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-22 23:32:56	<u>0x13c96f496ba747f024102a95a834d20ffade9d184d99b6672f60c706edc27819</u>	+ 1 2000\$	✓
55	2023-09-22 23:29:44	<u>0x982609562e684693a10fcdb9cf1c0c656cdca59f98ecb05e5cbd8d9afcf19d35</u>	+ 1 2000\$	✓
56	2023-09-21 21:21:57	<u>0x23e62a5b27019887db64d3b0c1330e1c626f24e4c7b031090de96b00ad4aa5c7</u>	+ 1 Voucher	✓
57	2023-09-17 16:57:54	<u>0x50fc1aafbc1cb7d7c57b2bbf2b92b74641dedabe935a744b01dabad1d2fd4fc9</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-11 04:05:16	<u>0x74bce23ec21e45f633aab49131a57030b2a9cac8b733e2a83e41fae92f3db5b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-08-30 04:18:01	<u>0xd7f56e4aef0102c5b9760c179ab00ce5de3a1a38ec55d2cdf2e18c52c08a654</u>	+ 1 Voucher	✓
60	2023-07-20 22:57:21	<u>0x21f5a3cdcf0684dad63cabe36bc89f472fb60407de5a2aa89ba3ce5531239fd7</u>	+ 1 1ETH	✓

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