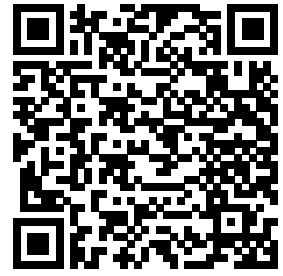


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-20 05:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d1008da6e4bece48fa5d22aad2da84d5c0ed45e</u>
TOTAL RECEIVED	2,142.142368589999932738 MATIC 794.09 USD
TOTAL SEND	0.000000000000000000 MATIC 0.00 USD

Token	Balance
MATIC	2,142.142368589999932738 MATIC 794.09 USD
# stETHERS.COM	1 rds
RareTrx.xyz	8,888.000000 RareTrx.xyz
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT Ƀ;LɃ•lɃœâ-·airUSDT.net
\$ USDCpool.store	959.000000000000000000 ool.store
\$ ousd.site	925.000000000000000000 reward
'	N/A NFT
	N/A Reward at BoneWin.com

Token	Balance
	N/A Reward at tether.ec
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Airdrop Round
🗑	N/A ethevents.co
'	N/A nft
🗑	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 23:39:49	<u>0xbd4ce7deff7a2a92d161a322c138e8b7c733ab7cf1f7066c7bfd99586b858097</u>	+ 2,122.142368589999 932738 MATIC  1,591.18 USD	✓
2	2023-11-28 23:36:59	<u>0xf36c0012dc15a313f536c8fb06e061a06518d791edbe39b7bed371f8a329027f</u>	+ 20.0000000000000000 000 MATIC  14.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:49:09	<u>0x112d528a99275a9985c4385ee00d81069fcdde499e8c69e289199bd9f8f1d719</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 07:25:53	<u>0xc43cbf43b23bc42419d6 2bfe92e91029e7001d44ca 3d2d022a8d3a4d825a4f70</u>	+ 59,980.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
3	2024-02-09 07:09:01	<u>0xbdb4d7ed26da69ac8830 65c0088a7375f2e99607af 81d409d30db9cef16ba65e</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
4	2024-02-09 04:35:08	<u>0x2acaaaba954e9b581914 7d0cddbdf1717451d22455 bd556f1f3343bf47fc9108</u>	+ 1 rds	✓
5	2024-02-09 04:35:04	<u>0x5481af02063ab76c38f9 a6e78c9858eef2b2aa02ab 19a3cbd80904a1f9a76878</u>	+ 1 rds	✓
6	2024-02-09 01:11:47	<u>0xc0951abf5c102fe775e1 0ed11ebd8c5db0987f6204 f67104eb3a64b2762ae4e8</u>	+ 1 rds	✓
7	2023-12-02 07:56:48	<u>0x1466d42c7052095f2962 85ce230ff382cba38748bb 7c86e087d791575feb6c93</u>	+ 8,888.000000 RareTrx.xyz	✓
8	2023-05-14 10:45:16	<u>0x3004322540c3ed3ffef5 050e7a734b698a07b8144a 1ce8830fb52500fe39b859</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-27 06:27:52	<u>0x6e8c5f9b5cef2e77d8d2 3c70c5a56e9d9e6d468bbc 9c0cde685c6b9bc83ec66c</u>	+ 925.00000000000000 0000 reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:26:46	<u>0x4574a84ea35ac7004098</u> <u>b8143d13c964e0dbf6172b</u> <u>b75c46b2522bc52a145d0a</u>	+ 1 2670	✓
2	2024-04-22 19:09:23	<u>0xf7b2f0bde0e44b71293e</u> <u>55800a5036e09cac0ab2e5</u> <u>6f337538c57cc39b8287e4</u>	+ 1 NFT	✓
3	2024-03-31 03:53:19	<u>0xa26b5ac62f5d6f20d805</u> <u>488d01521a3e4cc65266bc</u> <u>cd66228da7f3940f86a72a</u>	+ 1 NFT	✓
4	2024-03-16 21:27:52	<u>0x58f24f8951d996854c10</u> <u>cf5e5a287ced3cdefb96f6</u> <u>f0a87576e9d58c74e836c8</u>	+ 1 USDT	✓
5	2024-03-16 20:44:32	<u>0x6a43c41e9ccaa8ececfc</u> <u>d2b2a40502e02afaa41928</u> <u>c4da41e6d79db52c5e8c31</u>	+ 1 USDT	✓
6	2024-03-08 21:11:57	<u>0xb1737e85de0abe17b890</u> <u>6786b87678c31570d42d70</u> <u>52fa421c63b52908b519ec</u>	+ 1 USDT	✓
7	2024-02-26 03:54:06	<u>0xe3491cc9b989278dfc97</u> <u>e4952499ecf0ac4c3b7b40</u> <u>f1e608c319be7607013189</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-17 20:52:47	<u>0x65617e4e1511303f0971</u> <u>6477e03cee059d883f7941</u> <u>77208ba344d079ddb2e55b</u>	+ 1 NFT	✓
9	2024-02-09 01:11:51	<u>0xcb0537a8610ddbb77494</u> <u>4d0c8e75f5f351a6644761</u> <u>a6340bdb3366ba9f352a5d</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 01:11:45	<u>0x91bdf1016ba906449b403bd0f6e74eacf4f073397a704298025a785404e89d11</u>	+ 1 Reward at [2000usdc in Enet]	✓
11	2024-02-03 04:38:57	<u>0x42dc6499cb7b5e1246ba367a3d92d4961e17e7bb658360d02a1c8d039dbd3f93</u>	+ 1 NFT	✓
12	2024-02-02 00:25:14	<u>0xbd3e9a863d262a7563bbde589213aca3b271b20a5e42cc6e001f9d0d2d2473d1</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-31 01:07:49	<u>0x2ad55b84dd72f7feb6ec1cfd0679d87f0f522e8c9bcdc0b1f320f0dfae5830d4</u>	+ 1 NFT	✓
14	2024-01-26 19:27:36	<u>0xb976474a737ead9fd6139640000b97063a4a24eb1d2983d393ff195b4c0745</u>	+ 1 nft	✓
15	2024-01-26 02:21:05	<u>0x674776757b15ac69cc5fc2735e94af55693285fcc4e6c17675657d6a262347f</u>	+ 1 ethevents.co	✓
16	2024-01-25 03:37:15	<u>0xc015de90f68d697060e1f4f11a6e2eeb4452d0c554cbfa092329b51b894a649f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 09:10:40	<u>0xc76a869857feff9ed02f66b7c746ac79a053d318afc152774980f2f1a4e7f17d</u>	+ 1 ethevents.co	✓
18	2024-01-18 10:28:46	<u>0x496afa7f9be5a6f88f6aaa1c308e130d4348169108bfcaaaea68128a09565b17</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 06:26:11	<u>0xf724fcef6616571ff9e672aa0d1a2790bd89d525c02a4ee84e3cfe627a73680d</u>	+ 1 daoLama.fi NFT	✓
20	2024-01-13 11:41:23	<u>0xac913f86ddda2e4d7498e8c57d22dc5fe63e8181e534566419e189d2116fda8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 01:47:35	<u>0xfe1ab05c90e250569fd9b6ca3e6799af4f518231cd47f1b56640351df29ca03</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-07 07:12:00	<u>0xdb35ca95e6e707af82fc1257aaa70e9914d3018890ef9bef2eee7eb50de0c578</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-22 12:46:34	<u>0xdffd5a1e531d4c3a184664cefaf336fc80b87dfbdfffca5450951896d52ec1b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 00:35:49	<u>0x0dff230fbf77dc05124302653c0f2ebae3c2fa47f6e4d9738ccc1799ec0118f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 00:58:08	<u>0xb5e7789687843e226165b910b442cacf7ce8933652bab223a97245fb2b6cb5d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 11:21:36	<u>0xd929af413f9660c6e81bb3dbaded5a96edf6e82f27acf6ca68b1898c77353224</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 20:48:08	<u>0x399c2265114c14deecf219aa6f58b6e97dd6949b88630f65c2df29f90b3e77ca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 04:15:48	<u>0x6c9467f64dc765e0f0a6d84a746ef65e9169c0886af73722721690dcd597d3ee</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-06 02:29:15	<u>0xc75a80e6d8184a450d25245b9a7250c109bbbfadb1309c58e2087cf8f0f8dd8d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 05:26:07	<u>0xdb2175a23b94cc7a1fe77070dc3ce044d5da8659b5b6a87098f5e64041f0b2e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 22:45:37	<u>0x2e9003d8c2befa36ecea aabf7afb2fea2a5cac8c96dad8711e56af883f3ab968</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-11-29 02:59:17	<u>0x35f39e25c35c362173e1bbaf68643fc878890120af4b4c37b35237279e7717d1</u>	+ 1 Reward at tether.ec	✓
33	2023-11-29 02:59:13	<u>0x4fd43afba36d65f30068c350d254e08e1800bf86d30ef79226aa4d17e1f53b54</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-29 02:59:13	<u>0x03513cd9469aeaddcc53d8c67a35ec9a8bc293b5ecf0901f04495acefec05ddc2</u>	+ 1 Reward at dydx.win	✓
35	2023-11-29 02:58:41	<u>0xb1fbc6aaf0b1eeae76cf56d27bf9fabef05f5b7a602839c6ca94e888d43e2fd4</u>	+ 1 Reward at BoneWin.com	✓
36	2023-10-16 15:44:39	<u>0x4f4fd8eac72c99a3668ce978faee8f082a258263b55fa7a3717188ec98a79d45</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount
37	2023-06-15 03:31:44	<u>0xe04786ed05fdf8da9b3a</u> <u>ddebdec7fb820515e5756b9</u> <u>4f011d70af0d7ed4810c6a</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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