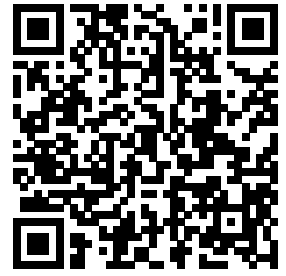


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8bd7e4a7275dc599cbe10a6aa4debd1717c9b51</u>
TOTAL RECEIVED	0.017440000000000001 MATIC
	0.00 USD
TOTAL SEND	0.001380834002088954 MATIC
	0.00 USD




Token	Balance
MATIC	0.016059165997911046 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
PARCLABS.IO	10,000 PARCLABS.IO   Invite
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!	75,000 rd
BLAST	10,000 op Code
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM ǎŸŽ•
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com

Token	Balance
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
10 Collection	1 10 Collection
Airdrop at rewardbase.life	0 10 ETH
5K\$ at getusc.us <a href="#">ðŸŽ•</a>	N/A 5K\$ Reward at [getusc.us]
<a href="#">ðŸŽ•</a>	N/A <a href="#">ðŸŽ•</a>
\$2000 USDC Voucher <a href="#">ðŸŽ•</a>	N/A 2000usdc.org
\$1000 USDC Voucher <a href="#">ðŸŽ•</a>	N/A 1000usdc.top
Airdrop at 3000usdt.info <a href="#">ðŸŽ•</a>	N/A Airdrop at [3000usdti%[Einfo]
Reward at 10bnb.lol <a href="#">ðŸŽ•</a>	N/A Airdrop at 10bnb.lol <a href="#">ðŸŽ•</a>
Airdrop at 5eth.net <a href="#">ðŸŽ•</a>	N/A Airdrop at [5eth i%[Enet]
2,000 USDT Reward	N/A s.xyz
3K\$ at getusd.us <a href="#">ðŸŽ•</a>	N/A 3K\$ Reward at [getusd.us]
SHIBANI	N/A SHIBANI

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-05-19 05:26:05	<a href="#">0x377df0d543de9403deea3f3eebbebf85745887ce3b836a20dd95d2ccc9d882b9</a>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-19 05:26:05	<u>0x377df0d543de9403deea</u> <u>3f3eebbef85745887ce3b</u> <u>836a20dd95d2ccc9d882b9</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
3	2024-05-19 05:26:05	<u>0x377df0d543de9403deea</u> <u>3f3eebbef85745887ce3b</u> <u>836a20dd95d2ccc9d882b9</u>	- 0.0000000000020889 54 MATIC  0.00 USD	✓
4	2024-05-18 05:27:33	<u>0x6df30bd8c847db4fa907</u> <u>6d727b9ff0d679c5372dd9</u> <u>c2733bf7ee0885639d016b</u>	+ 0.0174400000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 06:40:56	<u>0xd74e657cfb2c39d9434f</u> <u>519c6e000178950aa02359</u> <u>7a675d7b20c77f783e2d81</u>	+ 74,954 rd	✓
2	2024-10-08 06:25:32	<u>0xa9f424c50db475c763cf</u> <u>b4b1b66a0b9092fc7b6ce3</u> <u>b6683362dd86bdd367099b</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
3	2024-09-18 03:38:52	<u>0x17e63738f26810d4ec42</u> <u>b8c0d17433591f0e9a4701</u> <u>a03f862f560e6ee5458306</u>	+ 14,500.0000000000 0000000 ceL.app]	✓
4	2024-09-03 17:23:57	<u>0x59c23b317ea7662a759c</u> <u>e0598fbb406f946830c3cf</u> <u>6ae9cd72500c65b56aaf8f</u>	+ 14,500.0000000000 0000000 verceL.app)	✓
5	2024-06-25 19:53:34	<u>0x93d1c18f02960bb51325</u> <u>8a430f2401c5c2a36915f7</u> <u>52ce833a7cd6ddadeca3ae</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 05:26:57	<u>0x451c51d30a7bd22a1070b079ac3610d3789d19a655f602c605f263e87dde59b6</u>	- 2,548.140925000000 152068 USDT	✓
7	2024-05-19 05:26:05	<u>0x377df0d543de9403deea3f3eebbebf85745887ce3b836a20dd95d2ccc9d882b9</u>	- 2,548.140925 USDT  2,548.35 USD	✓
8	2024-05-17 15:45:46	<u>0x1eac215b19ec326887cc62b30c07b93fcf2b7d234ecf23175dc96a4f5ab0314c</u>	+ 2,548.140925 USDT  2,549.71 USD	✓
9	2024-04-25 06:16:06	<u>0x96e11edb13305170ae2838f6681c37df7911acf20ce804df98d38ff940bdf7f1</u>	+ 5,000 PARCLABS.IO   Invite	✓
10	2024-03-27 01:05:14	<u>0xbc6cac8a9363e49b0cfcada43b272e07b380bde039a0db98f78a6fd3f478a0e4</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
11	2024-03-13 08:15:39	<u>0xd7629a4ff63536c760632f4950c08b463fe17ddcb950da1d2d06faa14024cb07</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-13 05:58:42	<u>0x1c269ccc3ba86e5356b1422e0afa10eaca6e3bb498ba172418a68a6c8c2d31c5</u>	+ 500 op Code	✓
13	2024-03-13 05:42:55	<u>0x87b34f75ac066b7b690f3210aa9204152b85ea075aaf41aad2c4ec6b7ae16c0</u>	+ 500 op Code	✓
14	2024-02-18 16:57:18	<u>0x6e0c5955ed04be9175282d5184ba2cde007cee82437a41764c6967ffae1cb16b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-14 18:17:54	<u>0x891bf513b71deb7938a8c7293ffbeafe076c1b73d5145c5950337f3ec837eadd</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-12 03:38:50	<u>0xa4dad74bade7aace012960a140117a488eeb0959366c6e42f4c19f57934adf2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-02 05:35:02	<u>0x056242f5968a0f23a81d75c38bf9a07639a4bb68c4e6b39f0837343f472c750b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-01-14 14:02:52	<u>0x107343851255d3ffe78e173e15fda98af14bdeebd913a2ebf4685f1330873afe</u>	+ 1,000 lt.com	✓
19	2024-01-13 06:31:58	<u>0xdb5c2be2a51f99998eb9f421d035edf10a200527759cd7cc8e3553b75145809e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 06:42:36	<u>0x94e7755e611ce9f9a0311065b026102163537e6cc387ef6f9fad1fdd93d18deb</u>	+ 1 10 Collection	✓
2	2024-03-23 03:24:40	<u>0x6b7d8fb098b703b3860c006b66d87f8285a273cd9a8c2c8153a4ddaaa7affef3</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 06:25:46	<u>0x50e6f713fedb3569e392</u> <u>ab1ca9210904de2c9728f4</u> <u>c7a6eeaecdc4979074e06c</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-08 05:01:08	<u>0x27707f74a9c08de59485</u> <u>51e1428b0da54dc12d97</u> <u>75e1c81e0a45385fd8667a</u>	+ 1 68 ETH at eth73.com	✓
3	2024-07-27 12:31:30	<u>0xeff9a438c72ec3151d80</u> <u>d4b67b4d02157d6d74e49a</u> <u>01df306f8c50f858bcb813</u>	+ 1 SHIBANI	✓
4	2024-07-27 12:06:52	<u>0x743c2937c6187c22939e</u> <u>0237e6eef353eed0a0121c</u> <u>3e608f84040acb14a3c2fe</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 12:06:20	<u>0x9c950f4cba895d3b510c</u> <u>191e9c7e85ea8ac6d54be1</u> <u>e707ea05ac98ee880ed10c</u>	+ 1 ðŸŽ•	✓
6	2024-07-27 12:06:16	<u>0x44c3a863772e7dac2192</u> <u>2f686b1ea26f519c9c6c0a</u> <u>af2724c5e8e91face4c0c8</u>	+ 1 mystnft	✓
7	2024-06-29 20:01:44	<u>0x53d21dfb3c3ad9cb8eaf</u> <u>5dde3ae3f3776686273b4</u> <u>9f6c4e9e64cb0e286d3e3e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 15:56:31	<u>0xdfe0ac7e135e5519ebe7</u> <u>ce9f1efe0e0bf61828ebd5</u> <u>a09c88cfa03c1c3ba9a8dd</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-19 12:35:23	<u>0x7453971d8c8a2dccff12</u> <u>2c4f67cbf4d91021067dd1</u> <u>e39fabef929a00a8d6e24f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 12:35:07	<u>0x2c2dc90a7e0fdda729f4f278020f508ce595231294d4eb0b4e512ae12f77b008</u>	+ 1 t]	✓
11	2024-06-15 11:32:28	<u>0x821880a5a217a8a3de48461cd523366b24efa4108c2a6ac6092a282178eb2170</u>	+ 1 ?	✓
12	2024-06-14 08:56:21	<u>0xb963017aec4be8b44450fccca1b5139ef3c294578583d780833a25c99c346062</u>	+ 1 az]	✓
13	2024-04-29 09:27:36	<u>0x9f3ff05be93234ded200c41c80ddb3329c98412f1596f933f0d5ae49579a2dfa</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-23 17:18:50	<u>0xbb28daa005af2ab25af478caa8553ab3e595b4fab39437263c7c3acd359ef947</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-23 03:24:38	<u>0x3a5c74db7d6900a7c75349e204c1e4983ef4fced51e8fc57da40ce3fa574698c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-23 03:24:32	<u>0x2189a474c0ff44d6efb82a44eaf081e0507fcbbfeca5c6171b38a47339f3fb6</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
17	2024-03-12 10:43:37	<u>0x83edf4246caf633d19213f11a07e10184246d81f7e1052495f79f9b4c934fdcf</u>	+ 1 Reward at [5000usdc i%{top}]	✓
18	2024-02-27 02:41:10	<u>0x5a84abd6467986a65c0a0ec856d65930aac427964b72cf7b04bed0740c983405</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 11:41:43	<u>0xb9713286f1402ce15783 fdc7c8606d95f3b382f719 a5c88343495534f33f2b3b</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
20	2024-02-15 21:21:07	<u>0x4e541a0612df1476a1cb 35ee0073f8165ffa587541 c0a965b8df136333f7bc15</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
21	2024-02-15 19:16:05	<u>0x3fe2f6ef4453a39db455 fa134e134b79d896b6951f 4a9f67da314f7c9aedd8c8</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
22	2024-02-12 03:30:30	<u>0xc800ed64ccabb9c276c1 26b6e82b9046633a2fdebf b9e8b76f4c9fa50c49d847</u>	+ 1 Airdrop at [5eth i%Enet]	✓
23	2024-02-12 03:30:18	<u>0x1f4ba0eedb3d76d965d6 a165e87496a3195ae3953c 4765ef433146a4b546e221</u>	+ 1 Reward at [2000usdc i%Enet]	✓
24	2024-02-01 10:52:49	<u>0x2ff1a4af6f0dd8f79b9f 29a89687062df791ea866f cb0e18c5d715924a45c214</u>	+ 1 Reward at ether.casa	✓
25	2024-01-29 23:07:42	<u>0x08d6d5beadf78c747194 feac9eaefdfcc10ff0ece2 761f65c6bd7604d227049d</u>	+ 1 2000usdc.org	✓
26	2024-01-29 07:37:46	<u>0x4bc940d75d54012a3219 6ffdaf3aaa13e7921333d 4bee0ee19d6c40d0ea30d3</u>	+ 1 5000usdt.com	✓
27	2024-01-22 18:50:48	<u>0x6ce964a4d6810bb22e5f cb6890f9f85809fd3d5576 6ba4ec26642ed54e1d69a0</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-22 17:18:29	<u>0x8f45ee75ce472b1d35938bede296204a847a3a20168651a12815444188d8e33e</u>	+ 1 (2750usdt.cc)	✓
29	2024-01-22 15:35:02	<u>0xf0c6a6c77690876eb00b70d9395ccfbc47b1628d5c1877a202b0564466e08c8</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-12 19:09:46	<u>0xf731635799fc80c3f12e7c7d6df936ebc23ac586a8fe0f91eca3dbaf19d77dc7</u>	+ 1 1000usdc.top	✓
31	2024-01-12 19:05:17	<u>0x012a8a91f33c8fa5f19b2039ebea8d301bc52082789ace740a61722b11c7bd90</u>	+ 1 3000usdt.cc	✓
32	2023-12-31 10:06:31	<u>0x5c2a5ca7a5f61734b3e4ce649c8e0301550f880cf0c40e40aca7f00e6654d054</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-19 02:40:04	<u>0x99bd481c62d775038ebe44becc91fe46da818adbc0e5c8c8ddfe9c500dfeaf7d</u>	+ 1 s.xyz	✓
34	2023-12-18 07:54:32	<u>0x609a0d61a5aee46f9428dde574a911a5fbdf940ac771aa4823f497040b737c0</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

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