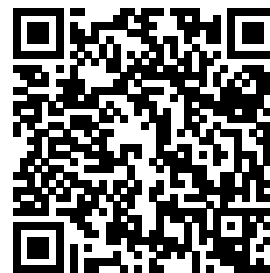


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 03:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaecd4f065959f4f985f84ab383d29fecae8a3d2a</u>
TOTAL RECEIVED	113.122333041988497371 MATIC
	47.79 USD
TOTAL SEND	101.031013247000004185 MATIC
	42.68 USD

Token	Balance
MATIC	12.091319794988496739 MATIC
	5.10 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT · lootusdt.com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! USDT	1,000 lt.com
USDT	5,000 TRC20CUPON.COM-2000usdt NOW
USDT	10,000 \$USDT · airUSDT.net


Token	Balance
MoonEdge	7,605.758624729955045041 MOONED
RIDOTTO BADGE 2K22	1 RDTBADGE-2K22
'	N/A Reward at Lido.fun
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
'	N/A Visit usdtevent.co to claim nft
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
\$ETH	N/A 1ETH
OpenSea Collections	N/A OPENSTORE
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Official Authorize credential
\$30,000 SHIB	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 21:59:51	<u>0x03accd3c89fa716f5394</u> <u>e3bc47e3c9a8ab3c66c5f6</u> <u>f06261e260a1f171ab181b</u>	- 101.00000000000000 0000 MATIC  104.07 USD	✓
2	2024-02-27 21:59:51	<u>0x03accd3c89fa716f5394</u> <u>e3bc47e3c9a8ab3c66c5f6</u> <u>f06261e260a1f171ab181b</u>	- 0.0167535379566961 27 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 21:59:51	<u>0x03accd3c89fa716f5394e3bc47e3c9a8ab3c66c5f6f06261e260a1f171ab181b</u>	- 0.0129817990433038 71 MATIC  0.01 USD	✓
4	2021-11-03 21:03:15	<u>0x8ace358cfab711d72d1c558075eb65aff50942148d49ef7e8d3debb30188feb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-03 21:03:15	<u>0x8ace358cfab711d72d1c558075eb65aff50942148d49ef7e8d3debb30188feb2</u>	- 0.0007011300000000 00 MATIC  0.00 USD	✓
6	2021-10-08 18:01:38	<u>0x057b5eef09caab9b3a8c245b6b84c9682b2d197b6266ca8130597d28bd9d7cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-08 18:01:38	<u>0x057b5eef09caab9b3a8c245b6b84c9682b2d197b6266ca8130597d28bd9d7cb2</u>	- 0.0005767800000000 00 MATIC  0.00 USD	✓
8	2021-10-08 17:58:28	<u>0x3ac3558c651d4645193f62a793c4954aa4efaa7db997e731004a186bedabc85f</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-27 21:56:52	<u>0x9bf85253a357d442a84870118f7d2dde7518822bf8827ef23cb9d1dac060b651</u>	+ 113.07233304198850 0213 MATIC  116.50 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:27:15	<u>0x3aed5e9b4529d1b2764368534e9f6c0489e963778fd6a448baf47ccc096c8b19</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-05 17:48:35	<u>0xef81da2675e5dce67cc51243f768782f9bc04bf212d65f1319409e3999a18365</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
3	2024-06-13 17:33:16	<u>0xbc81791f3465ea5aa637e486e213a45d90a970088a019a2d4101b9d20e927d0d</u>	+ 27,500 IRDROP	✓
4	2024-06-05 20:56:29	<u>0xd1f56be0d96108503cc1898ea6574a9f8c487948d1e84357a39670b93d6c3465</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
5	2024-05-13 16:35:15	<u>0x2c1db3744d645a66fe0a10e17432087f799332167f337dd9e59e6c35d732511a</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-29 10:11:43	<u>0x25ef1f99c367b21bf5df7315b89722726f715e08dc6dd774946dd8fd7978a899</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-03-29 13:19:29	<u>0x57c79bcb95977b40af7567f6c6045db2616feb02b198eabbd17f1329aa58bd83</u>	+ 3,000 ewards!	✓
8	2024-03-26 04:05:25	<u>0xce2fe57f62ad80fefc72379aac67b7daf1e96e3051c471b16a200056e9acf570</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-03-26 01:49:00	<u>0x28cc9c716d885355a8e684324b8b001f8976334c9e5041aebd0917a4c669a5c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 20:50:51	<u>0xb257850da56423c5dd4d6d75f090f0f0ff9f65f07a</u> <u>a1ba6c798458c2dd114d5a</u>	+ 2,000 TRC20CUPON.COM-200 0usdt NOW	✓
11	2024-03-20 15:11:20	<u>0xd4d1b6e28bec4a5a914ed7bd7bcc490d54048f250b</u> <u>6bb8cfc0f4d2302e053941</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-17 17:57:44	<u>0xd6002ed5a0b936ea53ca</u> <u>d79878040f0a4936f33097</u> <u>13a8024356a35e599a0841</u>	+ 500 op Code	✓
13	2024-03-11 12:46:23	<u>0xedb6aaf96e93f2207761</u> <u>63dab8525492aa0a1a6f57</u> <u>a3cae7fca361a79de9df24</u>	+ 500 op Code	✓
14	2024-03-11 11:28:57	<u>0xa6b4453fda0ad2224572</u> <u>f4f6cce0e851fec013e35a</u> <u>fcc376b05a7360e99719b6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
15	2024-02-27 23:09:41	<u>0xca7a8aaeb9513d69431c</u> <u>1f135dc53c9efa0ec80bf2</u> <u>2afa554f712c92fd4d5c1c</u>	+ 14,562,654.7504638 5 SUNED	✓
16	2024-02-27 21:59:51	<u>0x03accd3c89fa716f5394</u> <u>e3bc47e3c9a8ab3c66c5f6</u> <u>f06261e260a1f171ab181b</u>	+ 7,605.758624729955 045041 MOONED	✓
17	2024-02-27 21:59:25	<u>0xd2ef5cf7e8c9f953e847</u> <u>e8c93f62c4eb444b4ef2d1</u> <u>1164b5f3b42267b4e77ea1</u>	+ 5,000 \$USDT Đ;LĐ•IĐæ-•lootusd t.com	✓
18	2024-02-19 18:44:16	<u>0xc334253351a7d9766313</u> <u>1913ed8f7af7d6fa3f9df4</u> <u>52412e22fb0e95d9a4c867</u>	+ 5,000 \$USDT Đ;LĐ•IĐæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 10:04:18	<u>0x8726552962069dc4f82e02dc7c26798bb10195dbb7935e00427adaca744203d5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
20	2024-02-06 20:34:41	<u>0x4d57a2e820512cd33abeba03461987fc401d8a8309defe67d9e6693786111bed</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
21	2024-01-14 10:46:08	<u>0x612e3d1f906b2da5471c86821be405057501760b5da83cd19e3ebe7a939f47ec</u>	+ 1,000 lt.com	✓
22	2022-01-15 00:35:30	<u>0xabe995f0f7ea85210fc33d9dd4b80cda59beca5f3759935a865390bedd97d075</u>	+ 300,000.00000000 MNEP	✓
23	2021-11-03 21:03:15	<u>0x8ace358cfab711d72d1c558075eb65aff50942148d49ef7e8d3debb30188feb2</u>	- 0.2500000000000000 00 BNB	✓
24	2021-11-03 20:09:10	<u>0xa4946cee3b483049fc6bf0f2aeaa02f3896ab39caefdd1e9810d90599e2ef629</u>	+ 0.2500000000000000 00 BNB	✓
25	2021-10-08 18:01:38	<u>0x057b5eef09caab9b3a8c245b6b84c9682b2d197b6266ca8130597d28bd9d7cb2</u>	- 0.1716250000000000 00 WETH  611.52 USD	✓
26	2021-10-04 21:56:47	<u>0x416580404e8df53adcde1a9323da9ea0f41104bc3200603f27a65a0f3e4ca316</u>	- 0.0173750000000000 02 WETH  58.88 USD	✓
27	2021-10-04 21:56:47	<u>0x416580404e8df53adcde1a9323da9ea0f41104bc3200603f27a65a0f3e4ca316</u>	+ 0.1390000000000000 12 WETH  471.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-04 19:06:30	<u>0xa02f119f909738ab3b478d2e8b6b49243c32fc859ed6606862263a2569c64ea6</u>	+ 0.050000000000000000 03 WETH  169.31 USD	✓
29	2021-10-04 16:46:20	<u>0x9b2018017fa3279e082b6c31fb47fb0d71e9d3a074d8e434b5c1c00f3ca1be0c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-04 16:43:28	<u>0xf895dae610c55c120a89ac70dda6eccf3b0d7e076adc6190541c121161972fba</u>	- 0.050000000000000000 03 WETH  169.31 USD	✓
31	2021-10-04 15:43:45	<u>0x6c5ce0498c212f4fe3410aa12db3a518729c728beb5f540e86c7b1e39aea6830</u>	+ 0.050000000000000000 03 WETH  169.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 10:06:42	<u>0x97d5031bd8f0b785b156aa9ebfcaf11ce573cf6966d4d29b286d62304ee53cf1</u>	+ 1 RDTBADGE-2K22	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:28:58	<u>0x8ce80dd5158b39f60ab38c80ab4109a2d0db633f9b014816ccf81ac4ff525acf</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-20 13:39:59	<u>0x9f30751718ac0e91d85c8ea3c0f18924dde919de164a00f45a1524890a9ed8fa</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-20 13:39:57	<u>0xcdd2b75dbdaf1a7aef72c60da181d3070a1a9a5ab99f2fc047b2eb53f62cc76d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-20 13:39:55	<u>0xb3919ef85f3b1bf5e057d429948173fb9288bf92efd389aee051342aa34bb8952</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-20 13:39:53	<u>0xac299745ea678d54ad14cba6273a7d82b491d1258c0572b6fb2a0fb2a0b4fb26</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-08 06:54:29	<u>0x7fba06e3f12c11452f636b4eeb34f7dcf10578134b0fb0a6e87f31cf69308a2d</u>	+ 1] đŸŽ•	✓
7	2024-08-06 15:13:20	<u>0xa6001cd85539d59bce07d3a8d6803ac0842ea4da93e6c8ecba89763bd2bfbe7f</u>	+ 1 aim rewards!	✓
8	2024-06-24 08:43:36	<u>0x3189ce0b0b89a11c4a0eb8d0e3773e4fcdabff3f70a76bfff0542962c66e4520a</u>	+ 1 5000\$ at adprgbt.pro	✓
9	2024-06-24 08:43:36	<u>0x6f8de52a74a6d057fd252ca433581ee658f4c636c298b5dd0818bceade3ca74f</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
10	2024-06-15 20:57:48	<u>0xb7379a86c57f8ab67c664d18841fbbe0481e5e904b9134c4b9ae104700cc8da8</u>	+ 1 ?	✓
11	2024-06-13 17:33:46	<u>0x9cde8940543219605add6cd45f85d519368538d575265eab0d57c7437b9be4ed</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 16:35:03	<u>0xb21ece457877691c5830577e45fb33059285c68353eebbe616b62e4b1676b5dc</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-21 21:42:05	<u>0xd61201da4e01ec179fcc2cf6e346b27c2b29fc95e5c483483fb6372a183d0864</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-15 20:42:00	<u>0x92ef00a49e3ac1bd56c2962159c47ad8f74f424ba101ae6cfdb152995a7770d6</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-12 21:46:33	<u>0x1d0ae19f68234cb5f3ad421d544e2b3e07031e116c022d926a4f41552cc14427</u>	+ 1 Blendr Rewards at hexradar.com	✓
16	2024-04-10 17:30:10	<u>0x64f829d39b9ab0904bfaa1ff2a01360a8c826753cac2fdb274c8eae7ff79e4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 18:47:57	<u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-24 18:46:49	<u>0xe87c0a4a0894c76ef3aca34c2f45791f80203d66aeb60ebae4ec04b13d83af93</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-20 15:09:52	<u>0x11f45facbb0ebac5017fad0203c9d8d1bed5be318a6b52daf906ff44a624eedb</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
20	2024-03-10 17:41:55	<u>0x9d6ea3d708b6102dcfabdd49dc4cc42de6f9b2ee445799481cc886fc5728f87a</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 15:21:42	<u>0xaf0402dff75ac6ab7b14fb48c1693842110ff639789b00e2595fea9beeb8361e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-03-01 08:57:33	<u>0xffffd973ff188830ec72486390955e4202eb3804d2f5fd5433e77e5cabc2af341</u>	+ 1 USDT	✓
23	2024-02-27 09:09:03	<u>0x9124c249b94cfd9ffc72660f79cf3eb9373bfbf57ccba6364d3dd50ce32ca0cc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-27 08:16:08	<u>0x9e52d8f870b7a5d4ec0bf6de24d926d148d4262b057820162aca932e0e3ecabf</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
25	2024-02-20 04:15:59	<u>0x6f99bd90c6ba4d90769b6f1e4a3d08389bfe70fa186b3ae715433a62d7f04d21</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
26	2024-02-20 02:03:20	<u>0x2c69e86cd00133325c9ca5f1b63f46c1766ef2f7ce5606a89869711145bd2284</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
27	2024-02-10 10:06:12	<u>0xdf2cac99078e24ec0e8a250f3d6cf3b91613929cff90bb0c5e8609b0a9f8e5ba</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-10 10:02:54	<u>0x06cf072ddbc62b96b4358280d29681045c96d6a3da0cecf3ea9eff610915e6a4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
29	2024-02-10 10:02:54	<u>0x2c188aaafae380f86dca43a0a7f9001194886ee99eac602bda3c1c23e606e68f</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 02:05:27	<u>0x37fc28f4969b209361e1bc594d2bcd872190f5960bd6d685f2e20b3f9060e88e</u>	+ 1 2000usdc.org	✓
31	2024-01-26 01:54:29	<u>0x6d4a2600fe14bec7acb23e7fe07981ef26ef72facd4024061c3f960346499860</u>	+ 1 5000usdt.com	✓
32	2024-01-11 01:54:11	<u>0x95a8d5bbf6c18a3ae3ee22f1c58b7d24c358644fa8dfa36180960ad73aec1446</u>	+ 1 3000usdc.com	✓
33	2024-01-11 01:52:27	<u>0xc4b0269e2d7dceec457801383e9ab35094aee2b83b7cb5387d9f2c1227677d5c</u>	+ 1 5000usdt.org	✓
34	2023-12-24 20:17:50	<u>0x8c58459d21eff71153f3e86ec2752acf402f3a2bfffc8ef255432f3f649cb6eb</u>	+ 1 c2usdt.com	✓
35	2023-12-18 10:09:21	<u>0x82b0f6671d7bee6ce776ccc36dbaf414fd3860259d7cf2201cf0d51e0eff058e</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-17 18:42:55	<u>0x88801da7b019d50314072cc7489c5043bc2537aa6a5f464f6e59cedf4cc8ab40</u>	+ 1 2000usdt.icu	✓
37	2023-12-17 18:42:17	<u>0x9008af2ebbf53b4ae21e5a70bd5ac9d149df47ab8c3e061923cd45b9b3106a45</u>	+ 1 1000usdc.org	✓
38	2023-12-17 09:48:39	<u>0x2f1226a70f204d9e2c3a8bf8c06ef3fb4f6399bc4c8a5a8a792deb1e2732946e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-16 21:17:47	<u>0xe650777940b283091b8b8472427a65e0fb197b73f17f304bbafb9b06db5fc6df</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-16 21:15:35	<u>0x91c90e7c959fd92d1754586597838fce89b8bc6f553577200d06f42645dfdbd9</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-16 21:13:37	<u>0x0dfcf1b281121558c945b8d9c1c7581569c78b5a7c0e6f4493d83882fb5c5218</u>	+ 1 Reward at Lido.fun	✓
42	2023-11-22 03:40:20	<u>0x64c7d6f8c9bd0e83e6d66c58f81255aacfbcc40a2649dfae2f6be3c12bc4954b</u>	+ 1 Official Authorize credential	✓
43	2023-11-17 11:11:28	<u>0xbcc965335d6c20b310d9142ae40113c31bd90fbccc6f60eb81302e6f1e0a8879</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-10 17:28:42	<u>0x29eed1dfc500d8a355c9a69dbd6055c5d0fc85811cbd8d154983fb57684e0db3</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-04 12:27:50	<u>0x201f1ea5a434215f35a0cfca599890facbc0599d514afd2f69fc7738f507270a</u>	+ 1 AIRDROP	✓
46	2023-10-28 23:38:13	<u>0xa4e07e7f52246339eb1e1db37d118705723ea903f3fa013bfbef46026bef1922</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-10 14:01:59	<u>0x023b0a365989144b59f89bc852e60c60914f32236d23151271fa728373395659</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-28 13:11:47	<u>0x7b51ddeaa851aaf54696</u> <u>235cb09f04fc141eeef952</u> <u>29c60044b80816c9ad5bb7</u>	+ 1 Shiba Inu	✓
49	2023-09-28 04:40:44	<u>0x893c475fcc09b943ecf1</u> <u>e6ad9b18ca4fca136063ab</u> <u>b3c12528d842f95fcaa8e3</u>	+ 1 Shiba Inu	✓
50	2023-09-27 16:40:27	<u>0x4df04c364aa2b8c3358d</u> <u>a490819ace62f4dbbcd694</u> <u>4045dab1d98cdf670660c2</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-15 15:31:53	<u>0xdb6569b79af0f7576a18</u> <u>7c9ae308f69568b592e28a</u> <u>ed89951ba9383b8e284b99</u>	+ 1 Voucher	✓
52	2023-09-07 02:55:37	<u>0x5ca80d1d2d450a09bdce</u> <u>159e31ce130e631bf3556e</u> <u>84d40669a20b66901c9f30</u>	+ 1 Voucher	✓
53	2023-08-31 23:23:43	<u>0xc03fbc1581eaf8b5887f</u> <u>3a0d8eb2fc66dfd54ec5a6</u> <u>d78295c167f66e8b30df51</u>	+ 1 Voucher	✓
54	2023-07-20 01:19:30	<u>0x04594b6c6def98dcb389</u> <u>52fbf9126cdd278a78bd34</u> <u>b07858a44aa119f9ecef2d</u>	+ 1 1ETH	✓
55	2021-10-04 21:56:47	<u>0x416580404e8df53adcde</u> <u>1a9323da9ea0f41104bc32</u> <u>00603f27a65a0f3e4ca316</u>	- 1 OPENSTORE	✓
56	2021-10-04 16:43:28	<u>0xf895dae610c55c120a89</u> <u>ac70dda6eccf3b0d7e076a</u> <u>dc6190541c121161972fba</u>	+ 1 OPENSTORE	✓

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