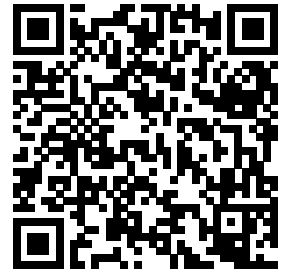




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb576ddea43852a9daf02cbebb74a992d6c6a65b0</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.007698335357360286 MATIC







Token	Balance
MATIC	0.032301664642639713 MATIC
USD Coin (PoS)	2.000000 USDC  1.99 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
MATICswap	14,500.0000000000000000 eL.app)
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.5000000000000000 et
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction



Token	Balance
Airdrop at eth10.xyz	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
4602 USDC	N/A NFT Airdrop
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%tinfo]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-23 18:40:07	<u>0xdb9edd13bc78b53bd9b4</u> <u>d8a622789533cb09be07fc</u> <u>dcf4e2561f83581c8ed474</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-23 18:40:07	<u>0xdb9edd13bc78b53bd9b4d8a622789533cb09be07fcdcf4e2561f83581c8ed474</u>	- 0.0010625514116441 82 MATIC  0.00 USD	✓
3	2024-08-23 18:40:07	<u>0xdb9edd13bc78b53bd9b4d8a622789533cb09be07fcdcf4e2561f83581c8ed474</u>	- 0.0000000862796647 20 MATIC  0.00 USD	✓
4	2023-12-23 19:20:30	<u>0x9c3032de86d734b10f1c79e6133a63e94e142410df1ed31ef6b37811c7930080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-23 19:20:30	<u>0x9c3032de86d734b10f1c79e6133a63e94e142410df1ed31ef6b37811c7930080</u>	- 0.0011151345184527 24 MATIC  0.00 USD	✓
6	2023-12-23 19:20:30	<u>0x9c3032de86d734b10f1c79e6133a63e94e142410df1ed31ef6b37811c7930080</u>	- 0.0019649410624081 98 MATIC  0.00 USD	✓
7	2023-07-21 07:40:13	<u>0xc07086916443a7e4a2bd47a6fc41315ce3f4778f9e312afc814186c4bebd8385</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-21 07:40:13	<u>0xc07086916443a7e4a2bd47a6fc41315ce3f4778f9e312afc814186c4bebd8385</u>	- 0.0010762815968867 34 MATIC  0.00 USD	✓
9	2023-07-21 07:40:13	<u>0xc07086916443a7e4a2bd47a6fc41315ce3f4778f9e312afc814186c4bebd8385</u>	- 0.0024793404883037 28 MATIC  0.00 USD	✓
10	2023-07-21 07:20:35	<u>0xc82cc55c34159573342bcee8c53a8e91f56de5088e5b137da9e2a0d79c3c2a5c</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:36:43	<u>0x2cd1ff4fa62867e8e716e7699a3dfa3d372ada7439e0f9286ad25f8f124dfdd6</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-23 18:40:07	<u>0xdb9edd13bc78b53bd9b4d8a622789533cb09be07fcdcf4e2561f83581c8ed474</u>	- 6,050.000000 USDT  6,052.02 USD	✓
3	2024-08-23 18:22:30	<u>0x5191457a17ff6f2ffc259251dc876ad9cbea4fea5980680585868219217299bb</u>	+ 6,050.000000 USDT  6,052.95 USD	✓
4	2024-07-10 08:34:05	<u>0x3b63590ce003c3215863ba657dedb7e14badc4177234d0cdc6b545bdd82839e3</u>	+ 1,132.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-07 19:00:58	<u>0x06121149066a44dcb5f598387b7b7858af48b20595d302f0f211dae9c33f4f40</u>	+ 673,600 Claim Airdrop ( retikdrop.com )	✓
6	2024-06-03 22:26:51	<u>0xb1c485205bfd92431202484331d90d63101f56342e6364255d5a6a978660e173</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
7	2024-06-03 21:51:01	<u>0xe1b322dbcfb9395b2ca43cc067b9bac53fefffcaa4a6fc6c9cad95e3680db951</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
8	2024-06-03 19:17:13	<u>0x1bca3abfac945291fe3f4d6e7bbc07b1fb8d7daff0ee5a85bc4d139b0858b1a7</u>	+ 2,959.000000000000 000000 Claim: https://aerodrome. supply	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-21 15:50:38	<u>0x78866bfb3486b438d46a</u> <u>f04f9a90df58d16f2d0e77</u> <u>8c2f630620dbe613921b55</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
10	2024-05-18 19:03:56	<u>0x941531f88fd19bce7261</u> <u>7ead4a2803947f0e22b315</u> <u>12eb959c7540eb609999b4</u>	+ 9,777.656100000000 151340 xyz	✓
11	2024-05-12 01:08:52	<u>0xf7af75dea6dadd886cd9</u> <u>9874063ccb9ea71e7d8d06</u> <u>d06cdb304f92066a1d71db</u>	+ 1.0000000000000000 00 e	✓
12	2024-05-12 00:28:30	<u>0x689dcd2dc62ae8d2ccfb</u> <u>ac629056858f3e92e45faf</u> <u>202a35e12df6bcdcc1b97</u>	+ 1.0000000000000000 00 z	✓
13	2024-05-06 16:42:50	<u>0xd6643fae59a334a776b5</u> <u>bc17f663d8cbcd4ec8844</u> <u>c27137d97878997a9baf2c</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
14	2024-05-02 14:49:56	<u>0xc1ab7f5a898cc94414dc</u> <u>12bfc4ab69d4efd2ba120b</u> <u>721730c73869278c9ff955</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
15	2024-05-02 14:02:40	<u>0x59cdafe722c4c50a0aec</u> <u>844053cdb3e49b74a4cf61</u> <u>1fa2513d807887b075e815</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-05-02 12:48:20	<u>0x906d094f8756b093bfb8</u> <u>dc21d64b3a5ae3ce1c9c8b</u> <u>4ae5ddd75209ccf9f03735</u>	+ 5 or reward.	✓
17	2024-02-03 00:22:49	<u>0xe3f1d2acd57f6deeb93a</u> <u>b37b556cab16bdf288a3eb</u> <u>db9e22dd74bb6ae6d0ba25</u>	+ 2.0000000000000000 00 )	✓


#	Date & time	Transaction Id	Amount	
18	2024-02-02 21:08:56	<u>0x3e451ecfa9a094a4e2565fe31199632dd79f0a6f73f66d31f9ea30eaf2179878</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-09 00:13:54	<u>0xca6f96784b4ad606f4cc99c054c90ecbcb233738df4b73775f7dc655c5f51dac</u>	+ 1,000 aim reward	✓
20	2024-01-07 18:13:48	<u>0x23d13f3f5d575435a4d016c3925c0dd44436d3e43954e734620b4a3b69b13c85</u>	+ 4,891.500000000000 000000 et	✓
21	2023-12-23 19:20:30	<u>0x9c3032de86d734b10f1c79e6133a63e94e142410df1ed31ef6b37811c7930080</u>	- 705.000000 USDT  705.31 USD	✓
22	2023-12-23 19:19:37	<u>0x38abe8a5487882f34c301b1779a217d110e9c519cdd68f373097b87508465ef</u>	+ 705.000000 USDT  705.31 USD	✓
23	2023-12-23 18:53:18	<u>0x57954172720a0f2ebee2e8a9cb45889454a481ef3e0f7d914290d776bda0f1e8</u>	+ 2.000000 USDC  2.00 USD	✓
24	2023-08-08 17:42:37	<u>0xbe191a2281a6834ae31a5e76b7de9dc3dbed20c1441f6d6f30b7cd74b763523b</u>	+ 1,049.000000000000 000000 aim rewards	✓
25	2023-07-21 07:40:13	<u>0xc07086916443a7e4a2bd47a6fc41315ce3f4778f9e312afc814186c4bebd8385</u>	- 335.000000 USDT  335.05 USD	✓
26	2023-07-21 07:04:35	<u>0x0a6be43c03d68f189b3dd4624c4c7be898977ea3917d6b76c12458e6928be3a2</u>	+ 315.000000 USDT  315.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-21 06:46:11	<u>0x01a0866cb00ad1207d45d5056feebf1e05d141b26449c713d92b16ae821c194f</u>	+ 20.000000 USDT  20.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 16:10:21	<u>0xe6f9d3980dc2aa2be3e218d7f575101cab7d791c78d832d7d146ea5d3cde97a5</u>	+ 1 10 Collection	✓
2	2024-03-31 14:32:54	<u>0x0301aba723d0555b1ae5ce62d2b9e07675630259459fb66c7dd337cfedbcdb70</u>	+ 1 10 ETH	✓
3	2024-03-31 14:03:54	<u>0x190757667d0a7ab0f62deccb7d819a1de372c9c3c5039eb9e0ed9074aed6daf6</u>	+ 1 10 ETH	✓
4	2024-03-23 07:31:41	<u>0x382497e636731b08d067fb736d5ce3db835f827ae268af24c223a38929194806</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 18:43:22	<u>0x6a39c3e03c18e30a391ffa726b9ea86b392b0097b63ccd4e13915d67bb9ab238</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-07 18:43:20	<u>0x09f3a0319a0053222cb7f0dbe9756c429f563ccce1a5994dbf6377511ee3cb07</u>	+ 1 1ETH Reward at web3eth.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 16:04:59	<u>0x0497e706219cb3c91178705e57f9e04a00d923b244b6b50794883a30f211cc21</u>	+ 1 ?	✓
4	2024-06-27 16:04:45	<u>0x72e44f0945c4f2538bd940963c0bc15e8578ab73eeac6f4512e0711288ccb1e3</u>	+ 1 1ETH Airdrop at webeth.icu ðŹ•	✓
5	2024-06-03 06:01:55	<u>0x79fcdad0ef2020465f0fbdbf0738e5f6c024447aea79533752f1015bf51c88e7</u>	+ 1 e]	✓
6	2024-03-31 14:07:54	<u>0x6191ad5623f86a7169f732960c5190554f6e4c703b2e6d2e25e8e3db544b2db0</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 07:35:07	<u>0x89dbec211c49450f9af9bf1359bdcc1c60c2a266309968c9d2a52cbf452a72a2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-23 07:32:41	<u>0x5519a10751ab94eafc9ac7585cc027dac8694470cc326d754693f1fad6936eea</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-10 16:07:57	<u>0x3158eb1e0725bc43d8f410328f39d5f815a2b095a9c75ee03bddfb06aec4550c</u>	+ 1 Airdrop at [3eth i%[top]	✓
10	2024-02-26 22:13:28	<u>0x2c2969e776c6534d89c580c2000f3ad1426f735b50de4c4afaed44180fbd36b6</u>	+ 1 etherevent.co	✓
11	2024-01-04 22:47:13	<u>0x447891800c170be4ed7045a8d68594fd6745422533ba9677d43ecc7606b8ec4a</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-24 17:33:22	<u>0x8f009bc67c35b9903910</u> <u>9253ef8044752483acd38f</u> <u>35f271e75a6c0926b648b1</u>	+ 1 3000usdt.net	✓
13	2023-12-24 16:58:41	<u>0x892f8f0726fdceb07e57</u> <u>40a8392ece3a21aa6bb1c1</u> <u>02080d2521c3147e9908b1</u>	+ 1 2000usdc.cc	✓
14	2023-12-23 19:38:10	<u>0x17c506e4e9a0a8219243</u> <u>a334da1635d8e4eeeb7f6d</u> <u>0a87d6f59be0c7cf980455</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-23 19:37:06	<u>0x4a36ae8fb7aa4fdefa12</u> <u>1c543989f3546587fcb187</u> <u>57b565fe5a5aa5880df732</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-09-18 01:06:08	<u>0xe88706c9a10425a91758</u> <u>62daff89e15d5f07ea321e</u> <u>0765d555cbc03db7250fdc</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 18:15:03	<u>0x88640aced9f6cc3ea5e2</u> <u>22b72937923088c3b359bf</u> <u>9595dbc30b6d7e9db9d8be</u>	+ 1 NFT Airdrop	✓
18	2023-08-30 02:47:34	<u>0xb432933870b8b4c1c23a</u> <u>b9e0b73a78ff9772c70f05</u> <u>5dc3f7f2f663b600669225</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 18:57:18	<u>0xe2d5160031cf1fc5eb21</u> <u>b3b917d5ec9c66bae7ca1a</u> <u>30c324c4701fb54e457fc0</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 06:04:24	<u>0x5014e09b55b43b33150a</u> <u>5baa063a8d0534ab219b37</u> <u>afa30b514f2b41da21cde0</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 18:41:38	<u>0x8fa5de4d7f3d80e84146 6b0ef61fa91c378b06767d d7bbd27939db10da102342</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-26 20:03:49	<u>0x201acd39cf17f61896f3 765baba9391119601e37ae 598fd3021e2596785d9eb7</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 20:35:52	<u>0x8b8e55860cce39584c53 3d1ddc88421aa8afd5b5fd b5bf51b616ff6f12bff7fb</u>	+ 1 NFTVoucher	✓
24	2023-08-02 17:17:39	<u>0xd9e0be4b1c4c486719ef 048b226741901a4bae2ec5 c6fcbed647eac10e6cb9ad</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-01 01:03:10	<u>0xe18cda68bb32bb9f4971 b8c533d934213d1f243d33 79ee805d65d7300605f04b</u>	+ 1 APE COIN	✓
26	2023-07-30 23:48:50	<u>0x367fc512bc57ed924f52 f0b14f0176f9a88e671368 065dfb58a75f4d91644d1b</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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