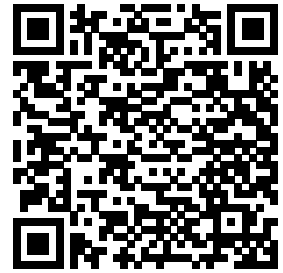


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6a4293bc7751eab258cbcfa67ebc665df6df7ee</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.003846598568652060 MATIC
	0.00 USD




Token	Balance
MATIC	0.026153401431347940 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
~ KaUSD.tech	227.3000000000000011369 rd
Rotomico	850,000.00000000000000000000 RTM
! FYDE	123,713.00000000000000000000 Fyde Points - www.fyde.cc
Pikatic	220,000.00000000000000000000 PKT
Render Token Airdrop	1 NFT
AVAX VOUCHER	1 AVAXNFT
!-\$100,000 BabyDoge	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction



Token	Balance
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
250 COMP	N/A 250 COMP
'	N/A NFT
APE NFT TICKETS	N/A APE COIN
'	N/A Reward at BoneWin.com
! !\$100,000 BONE #08	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 14:06:34	<u>0x62dc5b1459dfd53a2bf2</u> <u>22e398f8626b82b9579f16</u> <u>9a77206004488d7a7ac073</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-10 14:06:34	<u>0x62dc5b1459dfd53a2bf2</u> <u>22e398f8626b82b9579f16</u> <u>9a77206004488d7a7ac073</u>	- 0.0012616960532300 28 MATIC  0.00 USD	✓
3	2022-12-10 14:06:34	<u>0x62dc5b1459dfd53a2bf2</u> <u>22e398f8626b82b9579f16</u> <u>9a77206004488d7a7ac073</u>	- 0.0011760966959802 84 MATIC  0.00 USD	✓
4	2022-03-21 01:22:37	<u>0x64e37fe073d6b19b3b53</u> <u>7c92a8d0aec1c4653eb5f6</u> <u>09affbd489b009d8948259</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-21 01:22:37	<u>0x64e37fe073d6b19b3b537c92a8d0aec1c4653eb5f609affbd489b009d8948259</u>	- 0.0014088058188586 20 MATIC  0.00 USD	✓
6	2022-03-21 01:22:37	<u>0x64e37fe073d6b19b3b537c92a8d0aec1c4653eb5f609affbd489b009d8948259</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
7	2022-03-21 01:03:31	<u>0x2c251cf8435f6a5df686977bc59c9f51d3c42bc18ae7e6e42388fad661f3840c</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 12:56:45	<u>0x49fd1ceac95e8cce97a21a2d4bdfcebb61b5c1142dd41a37f4786b7ba088c9d2</u>	+ 53,676.000000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2023-05-19 07:30:05	<u>0x670d496459df880a022d53459e7dd5cdd8d8bce469e22a3ed4459de432eb63ae</u>	+ 227.30000000000001 1369 rd	✓
3	2022-12-10 14:06:34	<u>0x62dc5b1459dfd53a2bf222e398f8626b82b9579f169a77206004488d7a7ac073</u>	- 1,014.810898 USDC  1,014.88 USD	✓
4	2022-12-10 13:59:24	<u>0xc3c917d6437cbc2575e2c59f2b3b8e25713fd65ee3df8a6567652a3c816cdc6c</u>	+ 1,014.810898 USDC  1,014.88 USD	✓
5	2022-04-27 12:14:27	<u>0x680194c75e8e1a26e2205014d0660ee8eeb5084f78f07f3711d34e1e07192fe1</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-21 10:14:50	<u>0x5897fb51dbf3e4aecf5c9df02c73abcd4dea992e3e6e66e7439dd3ff40e71aca</u>	+ 850,000.0000000000 00000000 RTM	✓
7	2022-03-21 01:22:37	<u>0x64e37fe073d6b19b3b537c92a8d0aec1c4653eb5f609affbd489b009d8948259</u>	- 128.995465 USDC	✓
8	2022-03-20 19:50:41	<u>0x0f5851b7f99c38fef7579b29bb0fc2d8c73bd5e3c7144e3bbc9b45e9fb69d27d</u>	+ 128.995465 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:30:15	<u>0x19feae759258c607e8a451028f1f49733224c072f66fc73886aec7d1f4178584</u>	+ 1 AVAXNFT	✓
2	2023-07-04 04:37:01	<u>0x170fe45d1755cb7f5f251b8ca73cfc3f05110ac0ea8369e3a83b2e86dee920d1</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 01:35:46	<u>0x309e095303bf183f8e9a1a21b87c23703c80e47b3139cf8d3df633e1e540ec64</u>	+ 1 ǒŸŽ•	✓
2	2024-07-21 01:35:34	<u>0xbb4eece2c401e777dc56892928bd40ec6d72f7210d1998b10310e74a30d2196e</u>	+ 1 1ETH Airdrop at etherc.lat ǒŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 03:59:16	<u>0x98749d30799069ec09319bf2e539e5ea7136015f42808a3c6cb214ce6cafa69b</u>	+ 1 NFT	✓
4	2024-03-18 03:48:47	<u>0x3fa7f1e5b1fc73547b30636e9b221e3d9732193c1c0eae12e631fb8e42ba9aeb</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-16 14:12:48	<u>0xbf81ebdd1e2d6c87abcd3d183444b57e15b5a4ed8458dbc7bcbe7aa21abc530e</u>	+ 1 USDT	✓
6	2024-02-03 00:42:16	<u>0xe483b121ea0aef413fffa279861471384852f2839844b5cda7c6fb408cddb19c</u>	+ 1 NFT	✓
7	2024-01-14 16:07:56	<u>0x2cc7925ca0eb5b8392351ec22a6433b4f655030ae30a99e2d1378594eff856fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 14:50:52	<u>0x83dfb56afbe39598abb2d4e315929df1529469a869ba3f8e93eb78111121bddc</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 11:55:51	<u>0x07cff7f69eb66f12d65b01ce249330f32d82cba7ebd50a3043f2dd4e2802a270</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-10 07:59:33	<u>0x1c561ddb06b4ab4bc24c2a43e0e70272eb9350feaa0547be92fb59c9faaed6fb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 19:15:59	<u>0x2e8d6c959a4bbebd6369d5b2879177623cd3e9b3ddc9b1681f2b6ae80be9b68e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 21:07:58	<u>0x22328bf9c8d74aded8efda678656cb6cb868ebc4d1af03585c128fb493208c3d</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:37:57	<u>0x191be7ddb22d7718f238a971d88d1797498dd89dc47b8d8516ab73650c86479</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 22:04:19	<u>0x21e76d5d9d7ed3f7d5b29bee61b61891ba585d3daa65197be994d1511a03a761</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 20:08:05	<u>0xb51c9d9a35f8a682300fa25cb2c4dcc75e4cf1b1f01b99477a87c709da2ee4ca</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-12 21:40:14	<u>0x8411960e6a3dbac96f687be036ebc342a93997d88a763c4e2db83d304d9cc298</u>	+ 1 1000 BLUR Reward	✓
17	2023-10-25 12:28:59	<u>0x79ec49d536575d3e2ef225bdb29af44dc8b89b6f275ede346b883e0d29d217ef</u>	+ 1 VWIN	✓
18	2023-10-16 16:36:30	<u>0x1240d621868fe900525f225470bcc26764037f2b8b56cb887772a198f99438dc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-02 04:54:38	<u>0xb9f3b11d568d77671ebe9c44735cbe35dab5f5a7c019b0a255f0188d3c26abce</u>	+ 1 Shiba Inu	✓
20	2023-09-30 11:25:45	<u>0xed24ad9d00c4c6e7b1b7a702d4e15800d791df29487d1c926f2b52b11bfb04c4</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 13:49:53	<u>0x3f4c95525ea15ead0f36e2102c30374e8de404882a200fadda1f04e17a0129d4</u>	+ 1 Shiba Inu	✓
22	2023-09-18 00:29:11	<u>0xa8a338666f37968fe50681580518e9dff31dab84e13801b98d31f9fdd60ae9da</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 15:11:53	<u>0x6566046c0b39f3b60b55290fed6f9dd78e5cc16d311e02fceca2ed263dfd619d</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-15 23:41:26	<u>0x49ae6add34af50c7af415bf3b2a6c9dcf92b20b5a4a71674b127ad9cc7fb11be</u>	+ 1 Voucher	✓
25	2023-09-15 02:42:26	<u>0xb0851a1d6133dd4aec53a7d0abf85e21a2c468721174c202a3139bc3b4afca58</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 22:53:26	<u>0xa200cf89e82eb2a594fbceb5f8f8a66f5839cdc5e45af621b7d45a5552a21d8d</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 05:25:55	<u>0xc67dbc4bd2deaea102ecba49dc48a89638fdd1b8e997ccefd22c6a2818e9f1b</u>	+ 1 Voucher	✓
28	2023-09-12 23:11:22	<u>0xf02211c972e15d6020f6454439b08853a169775ecc21810dac071787084cb1ad</u>	+ 1 Voucher	✓
29	2023-09-12 07:15:18	<u>0x489ff7d44d863fe6f18990bd7ee71a9be8f58963b0753d5c44548de2375d97a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 23:06:03	<u>0xd21879c3ac598e1e0e3b3ec6a78ade9cc00eaef2a1fee399c45a61994606ec34</u>	+ 1 NFT Voucher	✓
31	2023-09-11 13:53:49	<u>0x4acac3c60a82628252163956092a363aee4096f041984cc9257e2156ae3b08f3</u>	+ 1 250 COMP	✓
32	2023-09-11 02:56:10	<u>0xcbb02eaf9bd9fa98bfa57521ec81bc89cbe948784b67b85f5e1ab2e30ad8d78f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 10:54:29	<u>0xa01a96454a560bf13c4a7db9aa532c517ae8bbe2c8c063a6f1403ece07d69367</u>	+ 1 NFT Voucher	✓
34	2023-09-09 10:22:32	<u>0x5ff83cb0a1e0a30e107b737333e8b53ee02c149d3fcaaace52c986a6b456ba77</u>	+ 1 NFT Voucher	✓
35	2023-09-07 16:47:18	<u>0x78143d6ae95ef774ec2d9feb8051009d87014d4289b488ecc26f188d0bb4770</u>	+ 1 NFT Voucher	✓
36	2023-09-07 04:13:52	<u>0x6f8286908a1c798b86edbe5aca504d2aa31ead34e82879e1e4037276c81b30c0</u>	+ 1 Voucher	✓
37	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 16:34:25	<u>0xb03ac70620dcb63c197227fdabee142f7f85f4c46929e29634c07592075aef91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 02:41:39	<u>0x17e54f8ecf9e5bfea07d8f3c5ad0a74a93a1217bf71a19106f78f5112005feda</u>	+ 1 NFT Voucher	✓
40	2023-09-03 09:23:14	<u>0x5234458171cc2d344c41fcc6b04ee7b3212613f1c395ba0bea31dd570c97b5db</u>	+ 1 Voucher	✓
41	2023-08-27 17:17:39	<u>0x758bd63230ce74e30ff077de7a37fd6d8b9bb33c6add741069b1a739c1863b96</u>	+ 1 Voucher	✓
42	2023-08-27 03:59:13	<u>0x736867bfbfd26fbf71e3e84929242a32b4412b4513007c37a0316a146b7b1d61d</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 07:43:40	<u>0x3a6111aca52d1401dc887fd0e92db3232ca5e3072c3d4dbd6b7c44d480cd8b68</u>	+ 1 NFTVoucher	✓
44	2023-08-23 00:09:18	<u>0x86e815fe7e9e5ae9d83549974ff0607c1a8d108426f869e54e893beb8c1e5634</u>	+ 1 Voucher	✓
45	2023-08-17 18:57:09	<u>0x38867c322eaec0ed5e45225f54309c51f68916d709cb8473cd665401f621882</u>	+ 1 Voucher	✓
46	2023-08-11 20:09:40	<u>0xada0a679f804995a4fceb8a00987bb413afc5c29e2b38c4c2a19c40387326255</u>	+ 1 Lido DAO	✓
47	2023-08-01 11:57:14	<u>0x39440c8b317922384417b9986f7e78abaebcbff4fb5f138dfe42becb33196acc</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-01 04:49:59	<u>0x0159432810401c578680 e020bd91b31ccb9fbffbbb 75f6429f630358bcb273bf</u>	+ 1 \$2000 ETH	✓
49	2023-07-27 19:47:33	<u>0xf1e43db8fb7358459c92 20f76fe769a9bf2badb2d 27ecc6714914748b2f659b</u>	+ 1 DAI	✓
50	2023-07-26 23:17:45	<u>0xc0038e150cfcdfc734c8 70d1ae0adb7d44b9c2b052 72bcc313b419f01081116b</u>	+ 1 \$1250 USDC	✓
51	2023-07-22 01:16:18	<u>0xdb5e137bd879ec34677e ef02574d480efd0a82d8ed d0de577cb0adcc57213311</u>	+ 1 \$2000 USDT	✓
52	2023-07-19 01:25:35	<u>0x496c214e035a5f221a7c d05f5c6488a321643a4b59 4b8ac3f75b675842288968</u>	+ 1 1ETH	✓
53	2023-07-12 12:12:10	<u>0xb0b063fa563afca28b6f b8bf571e8197f8b7eb4111 9bae1c9307716a5ad2aaa9</u>	+ 1 USDC	✓
54	2023-07-11 23:00:06	<u>0x461d64d05622e1a50416 d017004dd671fe28bca1cf bfd4844a9e68e14999ffad</u>	+ 1 USDC	✓
55	2023-07-11 22:10:42	<u>0x19ef27947b69e3d4439c 5bd6a12244135dc51df1eb f0f36f796cb4f071bd8b82</u>	+ 1 USDC	✓

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