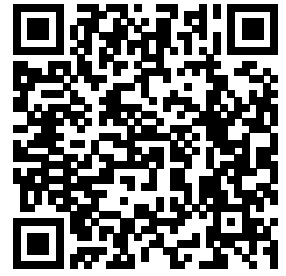


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd04681586969d0db895c2a582038687d4bb6ace</u>
TOTAL RECEIVED	2.2330000000000000096 MATIC
	0.83 USD
TOTAL SEND	0.003517902000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.229482098000000079 MATIC
	0.83 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1,000 lt.com
Uni NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction


Token	Balance
\$1000 USDT Airdrop	N/A op.work
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A .net
	N/A Airdrop NFT Voucher
UNI EVENT	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 14:59:07	<u>0x92bf88c79c85780d6562</u> <u>66ca8d27dd75e2b4157785</u> <u>b58e889447251736b5c9ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-18 14:59:07	<u>0x92bf88c79c85780d6562</u> <u>66ca8d27dd75e2b4157785</u> <u>b58e889447251736b5c9ac</u>	- 0.0013939859428666 02 MATIC  0.00 USD	✓
3	2023-10-18 14:59:07	<u>0x92bf88c79c85780d6562</u> <u>66ca8d27dd75e2b4157785</u> <u>b58e889447251736b5c9ac</u>	- 0.0021239160571333 98 MATIC  0.00 USD	✓
4	2022-04-24 17:50:28	<u>0xe362f0b20b0c0d9c6203</u> <u>382670ac71fd4d354bfa73</u> <u>fa1b0dd021b6a3b9ce9587</u>	+ 2.233000000000000000 96 MATIC  2.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:41:49	<u>0xb10fe455660fc724e1f6</u> <u>46ccf324df73ee9ee2ef1e</u> <u>ed6c02a7c10e3998638841</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-19 06:46:22	<u>0x0a0821d2e9138fb62fe8157262147cfd63956096c34577509283276ae461b59d</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-18 14:59:07	<u>0x92bf88c79c85780d656266ca8d27dd75e2b4157785b58e889447251736b5c9ac</u>	- 99.592147 USDT  99.64 USD	✓
4	2023-07-15 15:53:02	<u>0xbc5645339fca9171a97c8ae59e416a5ce6dca330c4ab1d186a1b8cc3a395c314</u>	+ 1,390.000000000000 000000 .li	✓
5	2022-04-24 17:51:40	<u>0x3c5aa3374bef99d278421ba9642a2b2c540dadb878f06875545748fcd3cbbe89</u>	+ 99.592147 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 22:29:43	<u>0x3528a34d0d3cda1ddb08a65e6cc13f12bb6b9c9269140864dbf65408f12ce60d</u>	+ 1 get-rarible.com	✓
2	2024-01-11 10:51:44	<u>0xbe1d01dafa294127e8930fb082e629665759268bbb302858212ed50260799c9a</u>	+ 1 3000usdc.com	✓
3	2024-01-11 10:51:42	<u>0x4dcb9e0b00c3a8ed0ef413407c1062ad12080761589be1c9f928da53dfa430d2</u>	+ 1 5000usdt.org	✓
4	2023-12-29 02:28:50	<u>0xd9a5b3ba1c3fa419eee52115cd6aa158744265910797e11e0371e3df22f43559</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 02:25:49	<u>0xe1c28d7558a75d786bdb add20b5598115342cba8a9 935c6e8fddd583ffe4ce7c</u>	+ 1 3000usdt.net	✓
6	2023-11-29 03:52:50	<u>0x3da0426279f170d3367d 2009cd9f2735411ab1dfaa a4f7a743d7067a0570c6f1</u>	+ 1 com	✓
7	2023-11-22 02:31:45	<u>0x5682bef16cd21984126c af08de85ef5a2a08333916 cf5da80bc3dbbf184398a0</u>	+ 1 Official Authorize credential	✓
8	2023-11-13 01:31:34	<u>0x343f67b87d616e17d18e b4fbb2457671c1591d4855 05eb05a90e03b7f0458741</u>	+ 1 Voucher	✓
9	2023-11-11 18:05:08	<u>0x9599176424c5aba8c509 7cd6890d2d612c806d2076 5abcfb9993766485dd9c5d</u>	+ 1 dt.org	✓
10	2023-11-06 13:04:18	<u>0x1fef2a2c8df9f6dd71b1 bb5c759e6b907c3ec2da4f 2bf11c5af400a86f1641f9</u>	+ 1 op.work	✓
11	2023-11-06 11:26:14	<u>0xe65ef01593872d314e2d 90edc009c08dec9ad2709d b4d994f94077bcfc691f75</u>	+ 2 ds	✓
12	2023-11-06 11:25:22	<u>0xe42e2e68eab6dfa0101d f3bccc0dc2e2216758c08e 0d81b33333044823f3717b</u>	+ 1 Voucher	✓
13	2023-11-06 11:24:46	<u>0x4d54396c57e5b528d642 c1cc0ef24790963373bcf2 6b59c124efd45f71e13875</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 02:41:41	<u>0xdb995fb808892e7e86259da41f49a7e17706bdfe680a4f344965b74003ad4933</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:15:34	<u>0x340b9c3d0c736abcf48ffef480c6cbd0fe5c53f41e2be0978f9ad367c0f6b331</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-26 11:20:05	<u>0x696ddc19a1b34cde185305f3092818483e0a6d8d2557c8068e77b97da9f332b0</u>	+ 1 \$BNFT	✓
17	2023-10-25 21:41:42	<u>0x5c2909cf75f809905f8a6819945282584ab40e6414b9c693a42ae36a0a0dc975</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-22 12:34:34	<u>0x0d372704afb270df954f926922ee5d502343b8ac957aef336ec6df13a1d679e6</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-22 12:34:32	<u>0x400bd2986321505c481bf2654143b1cc00d1edbf81066ab7d05d9fdc1f82b1e7</u>	+ 1 .net	✓
20	2023-10-21 10:20:09	<u>0xcc959eb09277b563454ece1737307773ae0442cce8c701ffabed3c45b0784941</u>	+ 1 Voucher	✓
21	2023-10-21 10:18:37	<u>0x97c1fc6d5a076e4a31bc2788bd8538f25192d2f4607bf5cc40800ec5d833ce35</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-21 10:18:29	<u>0xfb982172d6e8ba15167b90e67a26d5b2ceec3d346e233a1147081d845abc21dd</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 10:18:21	<u>0xee6cff3aeb483449612a1c2cefbebc3d992ace89d41bdca8ddedccbc56248f53</u>	+ 1 Official Authorize credential	✓
24	2023-10-19 13:43:45	<u>0xfd5122b3fdf470da0f0e6055010b14a8635756a4e0de11aad6200993b3c63a7</u>	+ 1 s.org	✓
25	2023-10-18 14:59:23	<u>0x303bc017a49a197f94ed956fe82eda91c889bf692fc20409767fe50f200102b</u>	+ 1 et	✓
26	2023-10-17 17:37:33	<u>0x9489e71a539c0aeb6082c55e8a431d3328395d82e667b25867cd492d9b79332f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-17 15:12:44	<u>0xcae27129bc9ec6526fd677c68d8336ef81674defff99d3b0f1a0d70e7c4c304e</u>	+ 1 1000usdt.info	✓
28	2023-10-17 15:12:40	<u>0x1abd440940394df7b3a17bc8b4f426338e882116a437ca46dddb3c51fb948088</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-11 21:34:55	<u>0x2aa8fd4725c8ef58f1eef8147f43a69359b4a8d87823b794a07ca71ea39db640</u>	+ 1 Voucher	✓
30	2023-10-11 17:26:46	<u>0xbe6a90992017a6512653d268d00ace3e06f9c5d6cb47b08c194c3563f35fb284</u>	+ 1 Reward at usd-claim.xyz	✓
31	2023-10-11 17:24:40	<u>0x4f3e1e59f7ad339d85ba7a3eeae9ed31d8c5fb9ef2f8d29aeb9b80b7e0a37c88</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-10 11:02:10	<u>0x0c2941923036eca71345</u> <u>1302b35f99f632c044906e</u> <u>1a2b91ed72a2dae6fed9bf</u>	+ 1 Voucher	✓
33	2023-10-09 11:48:36	<u>0x90e84a1de56f65e96cbd</u> <u>cb966db8c94a8e49e28c8a</u> <u>5420618b04ba8ead70483c</u>	+ 1 Voucher	✓
34	2023-10-09 10:09:09	<u>0xfd1ce0e77d4582b0584f</u> <u>30f121523c40c3d6d8419d</u> <u>49034d94db4e29066cd748</u>	+ 1 rds.net	✓
35	2023-10-09 08:22:10	<u>0x9d86e6e37c618d87fcb8</u> <u>630c000a46d8f83bfbe984</u> <u>297c3209959a36e169113e</u>	+ 1 Vouchers	✓
36	2023-10-09 08:20:28	<u>0x3f969049ca72ffded011</u> <u>6703ce01a632e4e30acdbb</u> <u>68c339defa9954bd8014b6</u>	+ 1 Vouchers	✓
37	2023-10-09 08:18:12	<u>0xa564010d3f7afe4bba38</u> <u>f6862b116924ed466dbbd3</u> <u>08737a904db7c19ab94487</u>	+ 1 rds.net	✓
38	2023-10-09 07:40:02	<u>0x0ee83232bd7fbcecb4ef</u> <u>6c55908afc1b572c19dfc4</u> <u>3fdfa57c52a0a9a29eb1b5</u>	+ 1 tether.bz	✓
39	2023-10-09 07:31:02	<u>0x4f7451d233ec89fa1a06</u> <u>55a74a73d34b34edcec83a</u> <u>21121d8818ef271f8232c2</u>	+ 1 rds.net	✓
40	2023-10-09 07:10:46	<u>0xb2620bfff828073883d48</u> <u>43a56a0108c1070c2348fc</u> <u>68ce7c7fc29da3342d5148</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 16:16:15	<u>0xbb008ea110c6a646703c3e658dc86bab68c0391358dc38e764f65969e1c1132d</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-16 00:49:12	<u>0x504744722d4434c0147697ce410bd67b00c6cca2ce86cc1a9bf14d1f5fb366bc</u>	+ 1 Voucher	✓
43	2023-09-12 05:52:45	<u>0x24171528616db9caa47afb01cff835e828f04b0ac829aecde955735cd78ea574</u>	+ 1 NFT Voucher	✓
44	2023-09-07 06:16:38	<u>0x820bc28ceaabe32669217161a855d50f4ad71f3fc23b879910774f38ac117779</u>	+ 1 Voucher	✓
45	2023-09-02 05:53:12	<u>0xf31da71a25d1d0ae3a9cd08895579e78bdde30e19d7cff8622a326b3a6a37642</u>	+ 1 Voucher	✓
46	2023-08-31 22:41:56	<u>0x2c9ca0dcfbaa50234f914d94cd4cc5e3534655446487f4e2680697ff5815b3ff</u>	+ 1 Voucher	✓
47	2023-08-30 04:16:39	<u>0xe0b8fb3141c0f242793d76ad241feab47bfdace8c9601492450dc5d0c67bff46</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 15:22:44	<u>0x8836f59fcbc2208ab741ff8349543f5dc39ac5a68a8042da1200399d80400700</u>	+ 1 claim.circlest.org	✓
49	2023-08-27 15:12:11	<u>0x52661661a4fa6c3d80fe6636824e2cdd4fed11f04a086abbed60bf3ca154a930</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 15:11:46	<u>0xd17cfe9d67aceb926fa0</u> <u>0187fb8def435cd8dc71fd</u> <u>55829712cc2641306e24d1</u>	+ 1 Voucher	✓
51	2023-08-26 20:57:57	<u>0xdc9887a355764c7d988</u> <u>ab45ecd7b70c21bba6918f</u> <u>891c2b9a54212fe451a590</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-25 21:40:36	<u>0xf2659475381a077e12a9</u> <u>1027ac5d0109b5ceb4b4bc</u> <u>5fe46dcab2325936a5e9e4</u>	+ 1 NFTVoucher	✓
53	2023-08-12 11:11:12	<u>0xef42091c1ac828cd03e7</u> <u>113e62db3e246afcb9e7a3</u> <u>2f3e9c9f09f467701b1d86</u>	+ 1 NFTNotify	✓
54	2023-08-10 22:40:57	<u>0x74cc814a344ceb93d235</u> <u>fdb8c8e3931142b4cb208f</u> <u>42b3766a4df7da0f701535</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-02 10:18:28	<u>0xe6fe0967d22de905e6a8</u> <u>07d5712778a2f2f62ebc69</u> <u>48f9f99ba72d8a13b7c471</u>	+ 1 FREESPIN	✓
56	2023-08-01 12:35:56	<u>0x6ae058f2267357e515a3</u> <u>6508ab09d2bca9396386a5</u> <u>e956d2bf8f2e04379b9906</u>	+ 1 APE COIN	✓
57	2023-07-28 14:01:11	<u>0xcafc525a96bc73d632b1</u> <u>1a92a8249b80906f0b0c21</u> <u>95f0bbe7791c195d32023c</u>	+ 1 REVOLUTION	✓
58	2023-07-19 13:09:19	<u>0xbb086217a242d0c5656c</u> <u>f7928bd7171a19630e2192</u> <u>b93d6e97dc012d19fa8b7d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-16 15:03:00	<u>0xf331a9dcceef18625058</u> <u>fc92ae8d9423b647bc684b</u> <u>57a0472c8fea060f4d5235</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-10 22:27:19	<u>0xe4a3ba6365bd5d5947ed</u> <u>f3efa31c319a026e8f2138</u> <u>5a39ecf65997268f4750eb</u>	+ 1 APE COIN	✓
61	2023-07-10 04:38:08	<u>0x099d87267858fd8177d9</u> <u>de3795ab904e6067119c78</u> <u>32cc4a5d74825352e79404</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 05:59:51	<u>0x5780237a61e55efa9c55</u> <u>6ea8fb2011fcafa12517e7</u> <u>7f11b117b73622d813c3cc</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 04:09:27	<u>0xcd0986cd4a460653b205</u> <u>0842a460f57d8350df3fe8</u> <u>7d80d7bf4561d0ccd90d74</u>	+ 1 UNI	✓
64	2023-07-03 22:46:52	<u>0xd129e6a4e33e9b8533e0</u> <u>75acb0fadb141bc44504b8</u> <u>9a8eaa524efc218e36f4ee</u>	+ 1 BitCase.Org	✓
65	2023-07-01 05:44:55	<u>0xb02b079b227605acfa6c</u> <u>a4c210390e1f337e448e3d</u> <u>e0de617c3900a6cb90d787</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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