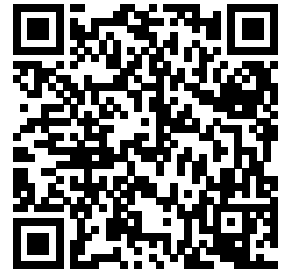


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 09:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe3746d6e23c4f402d6aa10b144f1e4be501cbb5</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.012858120000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.007141880000000000 MATIC 0.00 USD
USD Coin (PoS)	54.725000 USDC 54.72 USD
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
USDT	10,000 \$USDT > LOOT-USDT.COM
VENOM	100,000 ?claim
USDT	10,000 \$USDT > LOOT-USDT.COM
AeFX.io	800,000.000000000000000000 AeFX.io
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW


Token	Balance
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Airdrop at ethliq.xyz	0.5 ETH
10K\$ gift at [bit.ly/tpepe]	N/A
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
10000 TWT	N/A NFT Voucher
[bit.ly/ethco]	N/A [bit.ly/ethco]
! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.top	N/A Airdrop at [3eth.top]
10K\$ gift at [bit.ly/tpepe]	N/A
! \$100,000 BONE	N/A Voucher
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-01-03 22:08:35	<u>0x75bbac497873ad03024c1d1057f20f9a65a9997b0bc</u> <u>76030d90da052f8df5</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-01-03 22:08:35	<u>0x75bbac497873ad03024c1d1057f20f9a65a9997b0bc</u> <u>76030d90da052fbe8df5</u>	- 0.0128581200000000 01 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 19:11:11	<u>0xd7ffec25060e94449a79b444d4f5808a651661b700</u> <u>6e593480b7a6b9e2e16e68</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:53:11	<u>0x929d3fa512215d39ac4eff42047acd851df02a30f0</u> <u>838f3f96b69caae00b9e3</u>	+ 3 reward	✓
2	2024-09-19 16:52:08	<u>0xe24278b27be4dc6635c244fc403d88b540b434ecc4</u> <u>4353efe15df38ee8fb987d</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-07-29 14:54:49	<u>0x6ee7e52b47ffb7e6c9846937affc4f6a3750d625ff</u> <u>304b98b911fe7569bcd6ed</u>	+ 500.000000000000 0000 to Claim	✓
4	2024-06-27 23:28:55	<u>0x1ec4ca8a7b33d64ae3b8294ddec3be4718d211c47f</u> <u>5f409a20600714ef35aa55</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-04 15:42:16	<u>0x506a171c0cf3f9ece5298813730fc14e6ef8f51a3f</u> <u>66d9082b59c18391022c63</u>	+ 724,900 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 14:23:01	<u>0xf907a10c1d354557b0ef52bdb20ef0f51e0d6d7cc009537f478c7b19a0cde765</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-20 19:29:37	<u>0x965c352e3ff5840499211349c435b71469d729870801af8358998ef80417e248</u>	+ 89,375 UR COINS	✓
8	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-02 03:57:04	<u>0x76a83331d1a304ca4f59527775f418f579306e6f3bbab7bafca181db7a3a6421</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
10	2024-03-29 04:48:42	<u>0x6b9c9bb6225666b74b525b819c4d09b280c545392db9867adb2604d20ce9faa0</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
11	2024-03-28 15:59:18	<u>0x725e06c00f3f768095475933b689d328a4b8256d75cdbe5ebfcb99e7a8fd7a39</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
12	2024-03-27 04:00:21	<u>0x1c9f8b206ed3468042e4cc68aa5518acbe1fdcf76608e1c26028e48dd1b002eb</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
13	2024-03-27 01:24:22	<u>0xa39eff551a91ef20055a317e5f69169e05805198551cf17ee7fb463707b43a0f</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
14	2024-03-18 04:30:55	<u>0x59622169f2ceb00904ba22071a30840cc0affe1202ad9d04fe5169b6ff6ee702</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 17:59:08	<u>0xc95902a62b98f5a104e416f8c33e4925c562e5ed166eb6cd6df3186c428b2635</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-16 17:33:28	<u>0xda6062f9a3a049979ba5c9520b21798b5a5045b1911e025c0e557e6e0543f35b</u>	+ 900 \$ Check: blast-invite.me	✓
17	2024-03-14 23:23:37	<u>0xd7bdc6751d4caa074a0deb2306127d51ad8ff8b7ca9642aa417f07d77ff909f7</u>	+ 100,000 ?claim	✓
18	2024-03-14 21:16:32	<u>0x256569e33902b0d60fd9f0caa26072884dceb6a34c7ee657b32da58d0aea7254</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-13 06:51:56	<u>0xfd44028147af1ec8dacc66bdd81892a6280479c662e99162b6c930797a3bb21a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-03-11 09:50:22	<u>0x307e2908635a210b670e8cf024466718724858b3dc10ec1aee91e99abda09f17</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
21	2024-03-10 00:03:47	<u>0xaee73c40b78dbc1cae13bce6e5261f2275231ed4a6718e366c0bdda111ac2791</u>	+ 800 Swap on: wmatic-swap.com	✓
22	2022-05-15 20:55:25	<u>0x73d1e676b48c73bafcd4977f5abbc038dc68cc377f7ae300af83afe9a0b91b8</u>	+ 3,000,000.00000000 GAMBLING	✓
23	2022-01-15 12:21:58	<u>0x3a25e26d6f94ca4e737bf9131b83ec09999d1a856397e06b2a4f2b02804555d9</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-03 19:11:11	<u>0xd7ffec25060e94449a79 b444d4f5808a651661b700 6e593480b7a6b9e2e16e68</u>	+ 54.725000 USDC	✓
25	2021-11-15 07:52:40	<u>0x1cd8b864f610b33fa466 9cef04b828e16d33b661a8 a7054e0f8451fc634b6cb6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-09-22 22:28:20	<u>0x901c96f7ac040f77a62d e8dea47ec4c13c6ffa6037 2ac30e1d4854f8debe24fe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-08-14 05:18:47	<u>0x6b21697ddcf87e7d79b5 0e2a212786c294e2a4f41e ce240590df351a2e0cdb39</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:50:06	<u>0x6406f1acc7f0eab25544 aa6563e0db937d0e0850a0 975f2c79aac7f320f37e8a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:41:00	<u>0x9e13fd374cb56dc21ed1 80c3cde0aa10f9d4c0cd97 7f65aec13b02739d673a19</u>	+ 1 thco] đŸŽ•	✓
2	2024-07-29 10:29:11	<u>0x9a1f38e3a787c41b4b0c 7941150e8c2934a8e7ee42 bf1f9abc0042145c38e355</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 10:28:39	<u>0x790431c906d973e2caa08e876cfe7f9734ffd171056fd484a57fa6a4444a8037</u>	+ 1 ǻŸŽ•	✓
4	2024-07-29 10:28:21	<u>0xf0e804b4d07a44203cf03b42b2302bb54230393ef1b4e49cafb8ec626443c086</u>	+ 1 Ether Airdrop	✓
5	2024-06-07 18:49:28	<u>0x2970c29f72bfb909d03f5ab1e2a6f807a846732d83d7247555c10f4a8d6fcde0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-04 15:42:38	<u>0x6d364d330c8047e960fbda0359364dd0dcb3c62d067bc13e28a9142e966a594c</u>	+ 1 e]	✓
7	2024-06-03 13:54:44	<u>0xcd7f86db52790068ca17647e01d4c952e592f458fd59472a805c603d29ea934d</u>	+ 1 e]	✓
8	2024-05-27 15:55:50	<u>0xed8f37bc5bf0b755a0401c4486ef4bea2334558ca054b0516b1958b4df1042df</u>	+ 1 -drop.net	✓
9	2024-05-27 15:54:52	<u>0xa316c32369260e3129e883942c8a36a6db931fa0cc41f9820d2ea47bc81731f2</u>	+ 1 -drop.net	✓
10	2024-05-27 15:54:04	<u>0x6fe3a94ef1fab809787f21cb9502db56f476af67fb8920876645a2dbd1f80fa7</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-27 15:54:02	<u>0x21fcf65d0a8c9597fd432f3767a41f9942fca1536ac97f3563b92e907fd73c56</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 15:52:36	<u>0xabc9990e9113fc7f6d78 fc9ddc2ee27cd3dd00f3a6 2688d8c61a6f3f64b45cf2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-23 14:23:23	<u>0x070e79c55f778107d993 ff265b31509a352c6fab1e 076dcb89c5b78108b219f1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-04-12 23:08:12	<u>0xe1bd5cd3f46a4f9079b9 731c38f562b67b1bc063c4 57e9a771a46902188b75ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-04 19:46:16	<u>0xcc1b0fbf969454b10beb 8afb1f2188da196a95e989 9d1b01e0f577cc5150ed69</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 15:57:54	<u>0xb2aa63437c8670d8a5a4 e930f39127b01f7ed667fe a61420e4d7a55927a770a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 15:55:38	<u>0xed63861809f9a6d539a5 0d8e7256004ae7ce700ba4 68d5b14e4bc439156c2bfa</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-20 13:59:52	<u>0x0fb907765e0c566655b3 f5449ea53560f744b543d1 111b3de00ffd6f3cd5a185</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-17 14:40:21	<u>0xe070823cd0cc926b9d6a ac313778f9f68b67d7e39d 62a7ec9a3c19bff08dbfac</u>	+ 1 Airdrop at [3eth i%{top}]	✓
20	2024-03-08 20:19:04	<u>0xaadf5724ee1c71c1323d af781ce98226dfca0203d2 040f2b1c0a0d3ac73456da</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 23:17:03	<u>0xd26103d127107cb1ac6c a05e993871a0745ca46c97 16d193370ccc7bbb28e285</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 07:12:25	<u>0x68afb7a60559e5c9324e 5c241e74de026188ad5327 f5f70bcabc34b187d617d8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 05:11:11	<u>0xfe30e186579233e1870e f8030efb377f2930fb2f71 9815bd7040d58543383b1c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 17:30:43	<u>0xe03e66f04549d2d4c500 83946711dc68de51eb8982 29bd6424d37a072bd0333b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 10:32:06	<u>0x0205953317c326c481ff ca101d67819e4f6aece81e bf607d7e6543c72552b79e</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 08:05:18	<u>0xaf1bc29e34bb40372c81 8e0ca628b191eac435afd9 2daabf1af9efc88da516bd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 07:13:16	<u>0x2f2f9bec4c134edd4487 9bc03d901355e48fd07509 35c31226bc0378b519b980</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-14 21:30:53	<u>0xc7e067b7c4db21e53ff5 f91c2267ae0e2dec94b733 7a6859e8a369266edeeb93</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-10 18:59:54	<u>0x168fe9fae83ce37509de 295993a52a5ee21701571e 610efa2aa51cf3a1b71906</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 16:53:59	<u>0xf22764f00ca9a44858ba8727c5dbd6dcf22d5ed94fe8d274ca0c5975520c2447</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-16 12:49:23	<u>0x034cf799f0f31a3881a085ff2e8cd0a343779254553aa64d7bf3f2e6d1cfc9b3</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-13 01:04:24	<u>0x95d67100f34d0ae004cda3658ee609bf828b0c7f8e8acd264a6626fcb23fe9af</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 01:07:42	<u>0x9aa5dcc715f7cc0530c2389e9d1398c07def5812f9cf8a85b51382bbe43dda3b</u>	+ 1 NFT Voucher	✓
34	2023-09-09 09:39:54	<u>0xda1587790e9e2b4097db30bdf90f7482cc6fbab3b85a758a9262557698fab7df</u>	+ 1 NFT Voucher	✓
35	2023-09-09 08:46:11	<u>0xa08f42a111c3c03cebd24b80f5f77fe31193b3ad0a398a91b532f0f4a7ffe95c</u>	+ 1 Voucher	✓
36	2023-09-08 23:22:15	<u>0x44fff65eecedeb46466a63da255795ca295fe8a234d122a9cd3106ac60204f76</u>	+ 1 NFT Voucher	✓
37	2023-09-08 21:01:14	<u>0x8db7f7343c19b5140d379430005d8b0adaa1be89b99ea7083f1a3b20a7798b3b</u>	+ 1 NFT Voucher	✓
38	2023-09-07 18:36:23	<u>0xaffba6c2710211a2d6ff40dc38e582a9399840607422dca8891a57da102fc7b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-01 17:22:17	<u>0xb2f43f44f969122886ada78563a98660250b4056d60cad70b205e5d7e50f7830</u>	+ 1 Voucher	✓
40	2023-09-01 12:53:54	<u>0x600c92b86f126f62de25a351b2d9866a6976eb919ad3d44f46d80e7c491f009a</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 22:14:09	<u>0x15cf6c523ef12b212d5a1ba0d9cc84fa1ff031e8508ef4ad6402a2486e254350</u>	+ 1 Voucher	✓
42	2023-08-26 19:58:45	<u>0x210deb2980e76bebccab347afaf58dd8c7e7be8c120674ed613143dd97a114f8</u>	+ 1 Voucher	✓
43	2023-08-19 19:28:21	<u>0x16c83affc280a5c092e2e811c3b5e06b29f883b856f362bc4f178579c9a0a7d4</u>	+ 1 Voucher	✓
44	2023-08-19 01:57:58	<u>0xcfa9a9dd12a2f2f97c95bee33f2151c061df7f2fb532a12e24f1ad1cd9eb42aa</u>	+ 1 \$1099 USDC	✓
45	2023-07-17 01:29:02	<u>0x37ebc1b5def2b1100ff0d834097c43e081e4222e7f7c99b0300df2733502d820</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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