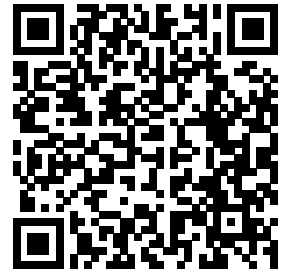


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 19:01 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf0881073a3ef341ddef73db3530be4e06993ee</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452016000000567020 MATIC
	0.16 USD





Token	Balance
MATIC	0.047983999999433001 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPooL.net	172,150.000000000000000000 wHEX
\$ lbonus.tech	925.000000000000000000 im reward
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000usdc.org	1.000000000000000000 rdrop
\$ USDCpool.live	959.000000000000000000 ool.live

\* USD values displayed at the time of transaction

Token	Balance
Lido-event.site	1 DO Giveaway!
REVOLUTION	N/A REVOLUTION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
POLYDROP: COUPONS	N/A POLYDRPIO
Voucher USDC Coin	N/A Voucher
!!!!1 : NFT AIRDROP	N/A 1NA
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC	N/A NFTVoucher
Polygon NFT Event	N/A PolyEvent.Plus
200M SHIB	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:10:27	<u>0x40c0f5f70c563348bae8</u> <u>a7fdb28e352a37bff60cec</u> <u>e13dd452af7d643118de83</u>	- 0.4439920594159639 24 MATIC  0.30 USD	✓
2	2024-05-08 23:10:27	<u>0x40c0f5f70c563348bae8</u> <u>a7fdb28e352a37bff60cec</u> <u>e13dd452af7d643118de83</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 23:10:27	<u>0x40c0f5f70c563348bae8</u> <u>a7fdb28e352a37bff60cec</u> <u>e13dd452af7d643118de83</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-14 01:41:20	<u>0x9ce2d2bd485041d5209c</u> <u>a364de19fd52dfc5a4158e</u> <u>8d3d3f79ad10b68593e7e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-14 01:41:20	<u>0x9ce2d2bd485041d5209c</u> <u>a364de19fd52dfc5a4158e</u> <u>8d3d3f79ad10b68593e7e3</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
6	2023-07-14 01:41:20	<u>0x9ce2d2bd485041d5209c</u> <u>a364de19fd52dfc5a4158e</u> <u>8d3d3f79ad10b68593e7e3</u>	- 0.0026757805840360 92 MATIC  0.00 USD	✓
7	2023-07-14 01:40:20	<u>0x623178910265caf7dfbf</u> <u>9333b8331c39469c488f5f</u> <u>2bea0fa6d39ada08b32ec6</u>	+ 0.500000000000000000 00 MATIC  0.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:11:51	<u>0xc932e142e4eeacc5c9fe</u> <u>6d9688c905ed00f89ff23a</u> <u>2af53f909a41346cd6fab8</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-17 06:30:16	<u>0xc921019dbc0b4b7dff4</u> <u>bd9a1241c8b0e5325d88f4</u> <u>06c06d83b2063390006c5c</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:42:20	<u>0xbd521e83d9c228f98a1a</u> <u>65ac9106cd66e58c52df07</u> <u>fee7cfe465a9e2ec00fec6</u>	+ 3 .SITE	✓
4	2024-01-16 21:26:39	<u>0xf698db36216aa525c89b</u> <u>418be1126a28f093d06005</u> <u>3d3f5d34d986823624cc48</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-02 21:14:30	<u>0x78451e999ccfaf59d7b602f67e7b6f4090f4fa52dec90af835eaa08bd3e26c77</u>	+ 172,150.0000000000 00000000 wHEX	✓
6	2023-07-14 01:41:20	<u>0x9ce2d2bd485041d5209ca364de19fd52dfc5a4158e8d3d3f79ad10b68593e7e3</u>	- 37.537053 USDC  37.53 USD	✓
7	2023-07-14 01:23:32	<u>0x6f9b576b7ceeffc40e85d9ef26f31e91bcd1c37efa2adf55310c37a0cafcc4ae</u>	+ 37.537053 USDC  37.53 USD	✓
8	2023-05-21 13:40:14	<u>0x913074670572624baef4902234f8319b3924aed8b954a0ad6370501992117b57</u>	+ 227.30000000000001 1369 d	✓
9	2023-05-14 10:23:52	<u>0x2c342eb6c755e757f4330c39188b87678e0dc42469a0929cfab7e32cc4843f1a</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-04-22 10:17:18	<u>0xc442084832539e2963bf7b0ccfbf50e6210c590fb720c72d5e3ae609c4abb207</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:12:23	<u>0xdd42673871f6da51a4a9712728221df0cb7d3270cb1bba770dc863876538680</u>	+ 1 Reward at [5eth.us]	✓
2	2023-09-23 16:19:28	<u>0x83f268ff2880562df4e6545453fe40c5b0ba74c41596d8fe51ce2f0366ec62b6</u>	+ 1 1NA	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-17 16:56:02	<u>0xe61559b9662b3b8e1106 f6d6f8e6585c3e9598832a 66c7b6b168d546526382a5</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 05:19:43	<u>0xa416df2d4aa0d11b241f e12e171b15d45ddbda8a40 927684945c8086ba0f22f1</u>	+ 1 NFT Airdrop	✓
5	2023-09-13 23:36:15	<u>0x186f6f5aa6f61dead541 4564397f3adfd4876892d9 31d0642f3939e5b915a071</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 01:51:43	<u>0x77dc0178d290177149b0 a8a9072eb52d95f0d496b3 f25b52fb62096c9aea182a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-01 09:22:20	<u>0xfe37fe9311c504caf161 ff9100b70173658169b646 839ae899eb42920232a9ca</u>	+ 1 Voucher	✓
8	2023-09-01 01:12:17	<u>0xcc85c251ef654947ffb8 4313634107aa8bfa3ada5b 26c1bf3d81352701ae4a1d</u>	+ 1 UNI-V3-PoS	✓
9	2023-09-01 01:08:09	<u>0xdfc09f405f4ac9d5bc14 cddd9d9406d0c9236a2f23 6bf7e8c42a5896059c3c73</u>	+ 1 drops-usdt.xyz	✓
10	2023-08-28 20:22:28	<u>0x2a3352949810de4093e1 cbc051255757ed666aec27 a73e2c2842854d88698c18</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-27 22:03:24	<u>0x2784324a45c27d8993b9 e2f50c86d7c849e99227ea 62e054c447c761038f44eb</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 16:08:56	<u>0xfd4b7331fdc1d9f3abdc cbc738afa1d5cce247bab1 f4593c8c44124285126eda</u>	+ 1 NFTVoucher	✓
13	2023-08-12 05:23:46	<u>0xe653877ec446f76eb86c 488e5280934cf5ebc1a440 903eee4723fbb2a84db075</u>	+ 1 NFT Notify	✓
14	2023-08-02 02:11:38	<u>0x1c01216379ef30fca10f 1b12c129a1b06cd8afc289 a4a4da9ad4f43e3a5db5c8</u>	+ 1 FREESPIN	✓
15	2023-07-28 20:36:32	<u>0xb2c1d491855079e8931f df33184ed05229450b62c9 c2e5b409720a2b709f404f</u>	+ 1 REVOLUTION	✓
16	2023-07-19 06:29:33	<u>0x85675c040dc1bb1db147 c1a22cf302207c6c78e6c0 4227e61eb181bb6ae47b20</u>	+ 1 UniEvent.Plus	✓
17	2023-07-16 09:59:27	<u>0x58ccb7a57c508c93db80 a2427091cf885366b834ca 883249618ea67105b8cdde</u>	+ 1 PolyEvent.Plus	✓
18	2023-06-24 16:19:26	<u>0x876e0bdc0475af70b074 270cc045b6a94b4a8bb452 0d7dc26e301002b91fd0f4</u>	+ 1 PolyEvent.Info	✓
19	2023-06-15 01:52:09	<u>0x7a659ed9c69d45102310 ce646af444bce7cfafa84b c968d3c0a8dc70df8e3d24</u>	+ 1 UnisDropi0	✓
20	2023-06-12 03:10:24	<u>0xae9b6f8787020fff5f9a fce4ab60b896a12e9f337a 56f29e59fb1a85a21bf75e</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-09 20:16:03	<u>0x587a5a96ebe686b3a4c2</u> <u>37e2ca5ef20c8c9765d009</u> <u>55ee6d8d69bbbd3d28cc85</u>	+ 1 POLYDROPIO	✓

\* USD values displayed at the time of transaction

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