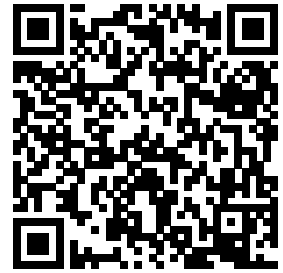


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfa2dcd58ad1d95bd1824c980af9c1fa8802b2a1</u>
TOTAL RECEIVED	86.920500000000004093 MATIC
	32.28 USD
TOTAL SEND	86.536168534862667912 MATIC
	32.13 USD




Token	Balance
MATIC	0.384331465137325967 MATIC
	0.14 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Beyond Finance (PoS)	0.200000000000000011 BYN
BLOK	737.652836914665954282 BLOK
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
AeFX.io	800,000.000000000000000000 AeFX.io
\$WLD	0.000000000000000001 o 1 eth

* USD values displayed at the time of transaction

Token	Balance
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
OpenSkyDAO Tickets	1 OSDT
5000 BUSD	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
777 CAKE	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
	N/A Reward at BoneWin.com
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 20:14:41	<u>0xa0e258827dd336bce513</u> <u>0683c4f3ddab7b349c4106</u> <u>df06bce94719dccddcc123</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-27 20:14:41	<u>0xa0e258827dd336bce513</u> <u>0683c4f3ddab7b349c4106</u> <u>df06bce94719dccddcc123</u>	- 0.0159790499849796 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 20:14:41	<u>0xa0e258827dd336bce5130683c4f3ddab7b349c4106df06bce94719dccddcc123</u>	- 0.0000000000150203 07 MATIC  0.00 USD	✓
4	2024-03-27 09:11:51	<u>0x86d9b67a52def4482a03e1e9ed22cdbdfeed7cf011b6560d2c75534d52c5fffd</u>	- 86.46299999999993 861 MATIC  89.01 USD	✓
5	2024-03-27 09:11:51	<u>0x86d9b67a52def4482a03e1e9ed22cdbdfeed7cf011b6560d2c75534d52c5fffd</u>	- 0.0087817626477349 28 MATIC  0.00 USD	✓
6	2024-03-27 09:11:51	<u>0x86d9b67a52def4482a03e1e9ed22cdbdfeed7cf011b6560d2c75534d52c5fffd</u>	- 0.0247452975613222 62 MATIC  0.02 USD	✓
7	2024-03-27 08:26:45	<u>0x8f55d44c949fd58d16c2d047b3e436db929338656792aee37eb0698b5b6d83e2</u>	+ 85.92000000000001 705 MATIC  87.69 USD	✓
8	2023-09-27 11:48:18	<u>0x7916d5b0e1c14e6b70298b8f503a20a33a95e2ef6d5441b5da98f24bb67c6940</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-27 11:48:18	<u>0x7916d5b0e1c14e6b70298b8f503a20a33a95e2ef6d5441b5da98f24bb67c6940</u>	- 0.0115856147426565 00 MATIC  0.00 USD	✓
10	2023-09-27 11:48:18	<u>0x7916d5b0e1c14e6b70298b8f503a20a33a95e2ef6d5441b5da98f24bb67c6940</u>	- 0.0078948852573435 00 MATIC  0.00 USD	✓
11	2023-09-27 11:47:54	<u>0x4b55c997c1c42eebd7c114f60939d2eda14f5f5664f2cb4002afa60723956a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-09-27 11:47:54	<u>0x4b55c997c1c42eebd7c114f60939d2eda14f5f5664f2cb4002afa60723956a65</u>	- 0.0018540977700000 00 MATIC  0.00 USD	✓
13	2023-09-27 11:47:54	<u>0x4b55c997c1c42eebd7c114f60939d2eda14f5f5664f2cb4002afa60723956a65</u>	- 0.0021328908836168 28 MATIC  0.00 USD	✓
14	2023-09-27 11:33:38	<u>0x3a10a01a3d76fb6422cca14551a6af6c2a4f25672d3c78e228c193b523799500</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓
15	2021-11-16 05:20:12	<u>0xb4d394f89ebd7e6503e89b0ad88f10a1e912f8cf05a135865183576868e17a92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-16 05:20:12	<u>0xb4d394f89ebd7e6503e89b0ad88f10a1e912f8cf05a135865183576868e17a92</u>	- 0.0001551720000000 00 MATIC  0.00 USD	✓
17	2021-10-14 23:28:56	<u>0x0afaa39c2eef67dffad439772557dc1d10b939f8e91fde98705480df6da2acee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-14 23:28:56	<u>0x0afaa39c2eef67dffad439772557dc1d10b939f8e91fde98705480df6da2acee</u>	- 0.0000397640000000 00 MATIC  0.00 USD	✓
19	2021-06-05 07:54:11	<u>0xe030a252bca227bab45de2f03dd78b2ccc3b35521ba7342bbe3b4429f1f3e415</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:01:18	<u>0x7c6a73e11e1a8e91d6076800e6d7624d7b31b39a3593ec3d034d4ed4e4128dd0</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-06-03 07:58:14	<u>0x90f46ab4a82fe94336a0e8649b28628cd1c6f01f86068c3394f0c6882c95d591</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-06-03 04:15:27	<u>0x863aadf9dc9c174ebde9d76c0ae03f8f2e260c2c072d2de7d1f10cd771e76082</u>	+ 743,500 YOUR TOKEN	✓
4	2024-03-20 03:10:00	<u>0xabd238b620a4dbad7d8dad85bf32a7cfb43060ac690f03fa1765a768696e65ce</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 05:06:27	<u>0x4bbeb84fa87dd7a0d8b6d91e729ecf36d59d3bb1a5371e3772536c2dea410e46</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-17 05:50:09	<u>0xc4bbf8e91b0bc9f34d24e24d24521c78fdbcebcc32fea656cab39511c0a5f7ed</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-16 17:57:40	<u>0x0381e05939b68f8f092fd437c732d1aa34ffa16c7a27841a1cac8b1571c4b907</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 00:43:34	<u>0x051196bd29be6f103f05aad7f202c7c47bf06bd3e7d0bd967861787ca3012ccc</u>	+ 500 op Code	✓
9	2024-03-13 17:19:12	<u>0xa39dbffa99414c541ba7c80d220e4e39a2c1d8bcc751e83b79d4654f42e5a4ce</u>	+ 5,000 USDT www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 15:58:27	<u>0x91e2bd24f2dcba210d389df1d5852eb09ee731f81b3f52582b356396478ab331</u>	+ 5,000 USDT www.5000usdt.info	✓
11	2023-09-27 11:48:18	<u>0x7916d5b0e1c14e6b70298b8f503a20a33a95e2ef6d5441b5da98f24bb67c6940</u>	+ 737.65283691466595 4282 BLOK	✓
12	2023-09-27 11:48:18	<u>0x7916d5b0e1c14e6b70298b8f503a20a33a95e2ef6d5441b5da98f24bb67c6940</u>	- 1.000000 USDT  0.99 USD	✓
13	2022-01-15 12:23:30	<u>0xf98f276df1f7de0e4b7ad6b0b3ca433fb45d394e33eb14f610a16cd7df38546a</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-14 13:35:38	<u>0x5a3901ff560a0092842b39d61b2f102148e2bb1189467dcd3e4e5a4eeda0fe00</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-10-14 23:28:56	<u>0x0afaa39c2eef67dffad439772557dc1d10b939f8e91fde98705480df6da2acee</u>	- 0.0067433805918216 00 WETH  25.65 USD	✓
16	2021-09-23 09:41:23	<u>0x9772b4ffda30a0c5a262837693d4ac216e122289e970a747ac6de917944bd8bd</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-07-10 13:25:15	<u>0x39bb962da454afccb6dc45e69b8bfdbaab8f44760ac2434c6fbe4b6f4a2faf11</u>	+ 0.2000000000000000 11 BYN	✓
18	2021-07-08 06:13:20	<u>0xb56f51c10088d76f5849092345a98cabb3bacc3b9519434cc0b9642874a3c2bd</u>	+ 1.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-05 17:22:43	<u>0x960800c0d4bd8ed21ce900d8d24670363558b693d51ad5579fecf9220d4406fc</u>	+ 0.0067433805918216 00 WETH  14.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 20:52:29	<u>0xf0bb8600746515242ab9a60c024cd2c45e41a7d82ce8520acd618a0a1adc5490</u>	+ 1 OSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:18:03	<u>0x3cb47677eae9830d4a6065a5c4aabceafe778562a626e02383546d7df09d2a4a</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
2	2024-07-27 22:01:29	<u>0xbaaec7fcf846014fcc27c460912c07f89ca1427f1a03d2e8cc2c9e04a10d5fc9</u>	+ 1 mystnft	✓
3	2024-07-27 20:16:01	<u>0x9714735f939fcd71d69ec7e4d5e2d085681b563a48c3998807b635d8fb62f7e3</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
4	2024-07-27 20:15:29	<u>0xa4d380c60904b682a29292ec62753069f0b06fe9d1fa1bef7fa8ce50ae18bcf0</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}\cdot$	✓
5	2024-07-07 16:01:34	<u>0x223ad6a70bc84f4d7fcd4f0ec703807eb89b9b400371f2f283cddb060ca238da</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}\cdot$	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-07 16:01:32	<u>0x7a7078d34d850f36a39b a2d60022e10269cf8cc418 9e733736543955b81307e9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-03 04:15:51	<u>0x43b85869031400aaa6ea 6ef0184d28a8bf2350611a d69d56894f57334bfe6a48</u>	+ 1 e]	✓
8	2024-03-27 20:58:00	<u>0x15d4371db921149c8e48 c16bb27c8127e3bcfee5fd 91611c7be04b6f8bac81eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 07:00:37	<u>0xe1a928779ad91a9d541a d2749927a722daa50739fc 4472e9191f82c4a4716a5a</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2023-12-10 07:55:52	<u>0x30b963834dee840d4aad d29e6808db689f67cd5b47 afb81549f9a65f22fb031b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 16:53:19	<u>0xbd22a82b3987fe71530d 5e50013bdbba3c335a0934 faba17770c996e32456122</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 02:33:07	<u>0xcc7d6303b725907b4c18 e986c47fa7cfc86aa21076 c5781147ec3115e97dead6</u>	+ 1 Official Authorize credential	✓
13	2023-10-30 00:54:49	<u>0xaf517637450b0b796b08 eec962819e0b104df8cd84 578eecf7821a5a7dd7d3af</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 02:42:55	<u>0x6dc591cb9a12e113905d 82ac8b71fb0a82ddd847e1 2bac859b63670d8a71aad</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 23:41:31	<u>0x099a0317ff1a81e2d0a35cfa74e2cd33519f96811ac5cc428b03809b28770e1b</u>	+ 1 Visit babydogevc.com site	✓
16	2023-10-26 13:16:48	<u>0x01dbebc3cccfac0a805e2f29fb9fa1aff1439e63f9d6a966955b2290bb62717a</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:44:52	<u>0x5de38b03a2caeda304befe7209ea410a1e30a818b911c7be368c85cbe9ee391b</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-18 16:21:30	<u>0xf65821a56a8599fbc2ad7278422a2574b4d8361f4982757176f0348c22e4837a</u>	+ 1 et	✓
19	2023-10-11 17:09:18	<u>0xb73baf998aa45b5fe830e34946c5f28cca10f59016ff8a47fa63e818f98dd363</u>	+ 1 NFT	✓
20	2023-10-10 11:45:48	<u>0xc5865f78223d3626b26f85dec8ffaa08411e8033c645a10b9833185f298fdb53</u>	+ 1 Voucher	✓
21	2023-10-09 17:35:36	<u>0x8731f542be9eab1f1dafbfc9498ad61a91ce6b705b418b930540b6d6acd461ab</u>	+ 1 NFT	✓
22	2023-10-06 17:52:16	<u>0x03b624aabf89f6cb5e77fcf719a8edecc6a0e9d094dc378d8b72fffa330ecb4d</u>	+ 1 Shiba Inu	✓
23	2023-10-06 10:54:45	<u>0x2ab4d870cc23d9717fb90877611e3ef50a1a72f7956fbf18b68fb6aa388294dc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 19:11:03	<u>0xd0316f68a89ed33cf008 f8b5cb8aff4845debb1d53 611cb67d694782b604c877</u>	+ 1 NFT Giveaway	✓
25	2023-10-03 17:03:56	<u>0x6abb3c532c3b007b8412 3ead205b279ac6d8e79ec9 36d101a7662cd19fc8ce12</u>	+ 1 Voucher	✓
26	2023-10-02 10:55:28	<u>0x2615c7110d8c9a8a525e 855cea5e1baae6d65d1607 1f52d4da78ac834bd102f3</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 10:55:12	<u>0xf705162397ca624927bc c1e273c38a42a976b4c178 ebb46b889be751f1aa9d84</u>	+ 1 NFT Airdrop	✓
28	2023-09-23 19:52:38	<u>0xd65cf5a9f663e445032e c52474f382543865844b2c 5b07e784fd29c8bfeddfbb</u>	+ 1 Voucher	✓
29	2023-09-22 17:38:52	<u>0xbd968f36d1758ec273f3 c22aaa662650f7205ca33d f52d0f2af0df905c0b1872</u>	+ 1 NFT	✓
30	2023-09-20 19:59:04	<u>0xbd010e163587cacd8ab2 b0bad52688474bc28fb50b 3344252968fe56c41d8393</u>	+ 1 Voucher	✓
31	2023-09-20 02:54:02	<u>0x7f61d32eeb0dafdb567c e9353ff07b86460b70b918 6788d914d374ebd2689d20</u>	+ 1 Voucher	✓
32	2023-09-16 16:17:37	<u>0xc199470a6230a54aa972 8f42854c1ff5e9784f7d9d b396c5e75f314d0c989d8f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 15:31:17	<u>0xa011eff768272ff878dd b8cf73af751dc21937679d f197299d3b5aa03f5b25fe</u>	+ 1 Voucher	✓
34	2023-09-14 23:23:54	<u>0x22fe1dc416b982042549 65bf55bdb1cda80b63bd5b d0865293f60ff402298bcc</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-14 00:01:34	<u>0xcfd65860ae8ff5488357 d348e3694b56c428da7d8f 63491a4b0cb18b4deff4ed</u>	+ 1 Voucher	✓
36	2023-09-12 05:57:34	<u>0xc55677edbebf0644ed1 25283264a756afce43c78b 66fa169c1aae293267842d</u>	+ 1 NFT Voucher	✓
37	2023-09-11 17:17:15	<u>0x90478008d14e8add1c5e d10d40bf2d7e19871bbcad fc543c906462ded9a2f5c4</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 12:38:27	<u>0xa34ff6d59b9adfa6913a b40c389321c4d70342286d 0069f233ea4b78e9dd12af</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 16:01:43	<u>0xf17533edfa3487fdd194 bc504b50c29b8cb9f19fc9 8e256cf54b11744b02f09e</u>	+ 1 NFT Voucher	✓
40	2023-09-10 10:02:46	<u>0x271ffb181c1762afbca0 93dd5fba00eb7c98b602bd 688968aae8e324f0228738</u>	+ 1 NFT Voucher	✓
41	2023-09-09 20:48:58	<u>0xdae3dba5f74c6a990dcd c343838377af7950361e47 b099cac7dae5471ed2d71d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 18:53:45	<u>0x46cfa744c6f840617192900a461ee61fb335e4ffd9a144edd98c0c634f4c9425</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 02:54:47	<u>0xf95d6ed79a417a061ed81ce185e529b3af34798ab125ea744fe4751101a4c2fa</u>	+ 1 Voucher	✓
44	2023-09-05 10:26:39	<u>0xaa9403ed273ec7e06842256d2049bb9e85c08ad30175fec0140d80214c098ff</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 20:07:09	<u>0xc5c13bf3d3b7e3db54a0f9d1c9a3fac3abc6ce875f4c8fd59bcbf31ea80f9b29</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 08:44:40	<u>0xea0f7e10cca295989c40a215a1b7f58eec7c5c30ba8ee71603bcc01136a8c78b</u>	+ 1 NFT Voucher	✓
47	2023-09-02 00:48:59	<u>0xd4652a60faa4a0cb24cc1cb5b8fe86badd3c1b399af685fffee82377a1c90f71</u>	+ 1 Voucher	✓
48	2023-08-31 19:05:53	<u>0x2a3dea365e7f19dbe6d71fb7d4e718e1eafa97c62eb6cdf6991b8e59b8a65cc4</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 18:45:43	<u>0xdddd7a9326ec8093f88308e4dd1b8ddf49960e6347bb421e65ebfc653f30d068</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-18 20:08:41	<u>0x0dfa67e65e7e8b2f5ddc4a094a5f944cf7a0252360e84936a962ded7ed19303d</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-12 17:17:35	<u>0xadbc41251847ba468c28</u> <u>247c5f13fca36aef0cbd30</u> <u>ba67504bd162d8f6205811</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-11 21:12:17	<u>0x1aab51f7c8b09bf6d6e3</u> <u>64ab40b637180832366b31</u> <u>b60715a12d5d1c02edd9cf</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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