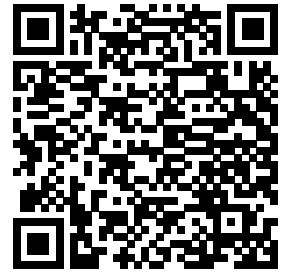


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfe7c7f7e6f7e0bca7e51c4891648428f2c57d56</u>
TOTAL RECEIVED	0.101442000000000004 MATIC
	0.03 USD
TOTAL SEND	0.025992868616908176 MATIC
	0.00 USD



Token	Balance
MATIC	0.075449131383091825 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
TIA	129.000000000000000000 TIA token celestia.icu
#HEXPoo1.net	172,150.000000000000000000 wHEX
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
ucher)	1.000000000000000000 yz
\$ abict.pro	752.000000000000000000 ro
! LiquidETH [ethliquid.cc]	85,600 Access

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5 ETH by Base	N/A NFTVoucher
Base Staking	N/A NFTNotify
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Voucher USDC Coin	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 04:07:59	<u>0x5a259b1dd9f02ef3061f7f43960e4bba291a8c74e8d79adc7ca4dc6f06dfe68e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-01 04:07:59	<u>0x5a259b1dd9f02ef3061f7f43960e4bba291a8c74e8d79adc7ca4dc6f06dfe68e</u>	- 0.002194428000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-09-01 04:07:59	<u>0x5a259b1dd9f02ef3061f7f43960e4bba291a8c74e8d79adc7ca4dc6f06dfe68e</u>	- 0.0026719398416301 66 MATIC  0.00 USD	✓
4	2023-08-17 05:22:54	<u>0xcfd5ca9d9d0cd0ee44e13921bde130ce87ee71cf192150d1251d32ccab5c6312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-17 05:22:54	<u>0xcfd5ca9d9d0cd0ee44e13921bde130ce87ee71cf192150d1251d32ccab5c6312</u>	- 0.0016640820000000 00 MATIC  0.00 USD	✓
6	2023-08-17 05:22:54	<u>0xcfd5ca9d9d0cd0ee44e13921bde130ce87ee71cf192150d1251d32ccab5c6312</u>	- 0.0019180118687018 94 MATIC  0.00 USD	✓
7	2023-07-18 15:32:00	<u>0x545ab334a5b01288549158e441e30388c1c7fc25568545e13877669269b84444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-18 15:32:00	<u>0x545ab334a5b01288549158e441e30388c1c7fc25568545e13877669269b84444</u>	- 0.0032562480000000 00 MATIC  0.00 USD	✓
9	2023-07-18 15:32:00	<u>0x545ab334a5b01288549158e441e30388c1c7fc25568545e13877669269b84444</u>	- 0.0026085121551357 24 MATIC  0.00 USD	✓
10	2023-06-25 11:46:13	<u>0xff888eb0f7859e0ea16c69770701ceef719eaff999059c2a4533d4530343bddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-25 11:46:13	<u>0xff888eb0f7859e0ea16c69770701ceef719eaff999059c2a4533d4530343bddf</u>	- 0.0061939500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-25 11:46:13	<u>0xff888eb0f7859e0ea16c69770701ceef719eaff999059c2a4533d4530343bddf</u>	- 0.0054856967514403 92 MATIC  0.00 USD	✓
13	2023-06-25 11:45:19	<u>0x0cba548672695ad25ce6f1a71abc2d95578e3b53e0ae1ba4a7c0c06dda4e2078</u>	+ 0.1014420000000000 04 MATIC  0.06 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:03:44	<u>0x35d47fb14c11be580e6a4a1e92031b919735c0ca6d0396c1449060c315886383</u>	+ 11,500 Access	✓
2	2024-04-07 19:21:17	<u>0x3b0b2dc40212ebaabb48fb5becaee275293cf89709af656d6602d6fe1c50fe02</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-04-06 23:16:41	<u>0xd36f39a71e38d690f286f7c17ac2274bdcf06aca8c2c2e93f96b657619e58f16</u>	+ 1.0000000000000000 00 yz	✓
4	2023-11-03 07:56:48	<u>0xbce90a0bad98836d9d361ac9c5d6b6b199a1a21568ef8e8507f2df728a43b35f</u>	+ 129.00000000000000 0000 TIA token celestia.icu	✓
5	2023-09-01 19:29:06	<u>0x11cc56a970cbc1e5f60e741e5aee94757defe0b5f5dd550c25a276502ae657aa</u>	+ 172,150.0000000000 00000000 WHEX	✓
6	2023-09-01 04:41:53	<u>0x6edd9f381e340172bc4c9508cab7e7cea9da2e5dd1e91155574920ee1a8b7f55</u>	+ 893.00000000000000 0000 ro	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-01 04:07:59	<u>0x5a259b1dd9f02ef3061f7f43960e4bba291a8c74e8d79adc7ca4dc6f06dfe68e</u>	- 60.000000 USDT 59.98 USD	✓
8	2023-09-01 04:04:47	<u>0x8b57dab4b917dc15ccaf4d6fed41c09ad2990c5142f9847688f58235f945c3c</u>	+ 60.000000 USDT 59.98 USD	✓
9	2023-08-17 05:22:54	<u>0xcfd5ca9d9d0cd0ee44e13921bde130ce87ee71cf192150d1251d32ccab5c6312</u>	- 106.886509 USDT 106.75 USD	✓
10	2023-08-17 05:20:38	<u>0x1bb1eaa649af0e55f69bfd47662a9cd8db4213e6c930abf01dad1e5899f6cde5</u>	+ 106.886509 USDT 106.74 USD	✓
11	2023-08-08 17:51:58	<u>0x998e32c9ab2a402fccd071f0b18caa3c1d284c06b2149ada6128972b14dd8483</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-18 15:40:32	<u>0x4143bb4deed3eb2c07c52870af80af95bd57110cf27a424fa56242a9fb19d3cf</u>	- 0.000000 USDT 0.00 USD	✓
13	2023-07-18 15:40:32	<u>0x4143bb4deed3eb2c07c52870af80af95bd57110cf27a424fa56242a9fb19d3cf</u>	- 0.000000 USDT 0.00 USD	✓
14	2023-07-18 15:32:00	<u>0x545ab334a5b01288549158e441e30388c1c7fc25568545e13877669269b84444</u>	- 99.840000 USDT 99.83 USD	✓
15	2023-07-18 15:16:56	<u>0x0a76ff03ca9f4bfc0daacdd59dd38e3f7eb79e5c0cab6a337b50f20801cb64e6</u>	+ 99.840000 USDT 99.84 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-25 11:46:13	<u>0xff888eb0f7859e0ea16c69770701ceef719eaff999059c2a4533d4530343bddf</u>	- 10.570000 USDT  10.57 USD	✓
17	2023-06-25 10:36:35	<u>0xfd6191f4cbf78ee1bf74349301f4559383b630516c259aad7a47ac297dbe642c</u>	+ 10.570000 USDT  10.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:59:02	<u>0xc74f0e12c732ae0c78b3f15c49742359408fd323f4c3de3c80eefa459559f6e8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 20:17:26	<u>0x23b9e78cc24cbe8609e3c67f6b548371eaa41a826a77782abec5aa518d63b4bc</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-21 21:11:28	<u>0xdc3a1d42d560386bfe7bae8b111816eb2e5069698b1d522d44500931b45b1629</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 21:11:20	<u>0x4984de31a94386a1cbbb509816b7467f1f4520ff1b9569a71f39035c4d9cabf</u>	+ 1 ?	✓
5	2024-04-01 19:29:55	<u>0x896200d9a66d57b14314f810925419a52973e28015e9cd6c35bf0938f6cf6558</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 14:12:51	<u>0xbf9b918b48609c4d6489c15088609bda885000010fb6ab6d6fc5ff05b7a49e6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 14:12:11	<u>0x899a84dddaaeae527bc98457fedbfcc3ea3739e4897dba24be91f0d1ba59ca27</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-19 16:41:47	<u>0xc61c893c964224cd375d107310d8d5226e1402799fd990e8e804653cf73431e7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-19 10:46:57	<u>0xe5c36986dfdc83e4e2dbf0f8aa107d15d62adae4c0cfccf7c61518aefbb217a9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-03-04 01:45:00	<u>0xa625160effaf75da1bfe626365136d41dbf09ba47aca643edc7b715b7cf59657</u>	+ 1 Reward at bountydrops.io	✓
11	2024-02-25 21:33:38	<u>0xa63a334f412c5a42f9412feead54e471ae5538982f3310d9658df9e29d9e3155</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-25 19:01:13	<u>0x5f010791f439ca1829c200ca1b6bf57cad0015f28b6b5fb03cd7f0a704baf66e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2023-11-03 06:25:54	<u>0x33ad9f6132794cb393878c5daec9f776dcbf7375a4983e2bb27e853b16420aa3</u>	+ 1 trust-rewards.xyz	✓
14	2023-09-13 23:23:59	<u>0x4ae57e8ec1e02a4c1bf6114d8d5a26ecf2595d1c83f7bcc33100f89e0149d930</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 23:50:46	<u>0xd4c96e60131bd37ce6ba33a95dadbd22b7673b7149c6e052e372a9ac750ac1207</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 00:45:11	<u>0x1f5e3c9e64fa8361100d e286a92616eed7f1aa33e8 92f3a0a454ca162b81b8c2</u>	+ 1 NFT Voucher	✓
17	2023-09-01 08:36:07	<u>0xc70b0c53388e21194a9d e8a904938c1cd4b34b64e5 56b4e1100b3fdb0451308f</u>	+ 1 Voucher	✓
18	2023-09-01 04:08:45	<u>0xf1b6adf3cab2da83a1a1 7cef507e923ef300f6e918 9966bf5e4d1c872c7d7792</u>	+ 1 Weekly Giveaways	✓
19	2023-08-26 15:18:10	<u>0x836185abf1a79e042a1c 1342a846cb992b02597cc0 2da28af43bde8f4a25559a</u>	+ 1 NFTVoucher	✓
20	2023-08-18 19:07:42	<u>0xfc68e03616b79e776e88 4155b44ef611f4fc595b69 671dcf675cccb7030626d6</u>	+ 1 NFTVoucher	✓
21	2023-08-18 00:26:51	<u>0x3da3eed96f71897ecbad dc3cfc5208b62d88d0ae15 18cc81922487c621e5cac5</u>	+ 1 NFTVoucher	✓
22	2023-08-12 01:44:51	<u>0x46d80b6f66a7ee079354 c00f530b252e3daa20df20 bcb4aa9d1dc741b0b5537a</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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