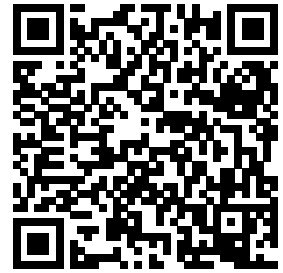


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2c662c57b02a2daccec996c95cd4a566cd7ea52</u>
TOTAL RECEIVED	2.500000000000000000 MATIC
	0.91 USD
TOTAL SEND	2.361437870114127868 MATIC
	0.86 USD






Token	Balance
MATIC	0.138562129885872160 MATIC
	0.05 USD
Marathon OFT	4 MARA
! MetaWin	3.000000000000000000 s
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
eDPX	4.491434833769999635 eDPX
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
CrossChainNFT	1 CCNFT
L2Marathon	0 MarathonRunner

Token	Balance
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
200 LINK	N/A NFT Airdrop
750 OP	N/A NFT AIRDROP ROUND
šŸŽ•	N/A šŸŽ•
200 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A .net
2000\$ Reward	N/A drop-usdt.xyz
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 14:23:30	<u>0xb37f1a6c3e02ff1067c6 83590bbbed58afc6076c277 786f35057e110c72d5af78</u>	- 0.1792359258022220 29 MATIC  0.15 USD	✓
2	2023-12-25 14:23:30	<u>0xb37f1a6c3e02ff1067c6 83590bbbed58afc6076c277 786f35057e110c72d5af78</u>	- 0.0071987100000000 00 MATIC  0.00 USD	✓
3	2023-12-25 14:23:30	<u>0xb37f1a6c3e02ff1067c6 83590bbbed58afc6076c277 786f35057e110c72d5af78</u>	- 0.0139105841912596 33 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 19:11:27	<u>0x12a15507f68678c37e5b4071973e4b6b567e6af30e92b373f003dc4b01196b6c</u>	- 0.1602983045568476 26 MATIC  0.12 USD	✓
5	2023-11-22 19:11:27	<u>0x12a15507f68678c37e5b4071973e4b6b567e6af30e92b373f003dc4b01196b6c</u>	- 0.0075348484568889 50 MATIC  0.00 USD	✓
6	2023-11-22 19:11:27	<u>0x12a15507f68678c37e5b4071973e4b6b567e6af30e92b373f003dc4b01196b6c</u>	- 0.0000000000420463 50 MATIC  0.00 USD	✓
7	2023-11-22 19:09:57	<u>0xb81c7dbbf81c1fe0dc76bcf664381490704a59e078c76ed061130aa0aafd83e3</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓
8	2023-11-22 19:06:29	<u>0xbce30854dca13d60848a934e18c69581be768456e34479950f025e260b4cd0ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-22 19:06:29	<u>0xbce30854dca13d60848a934e18c69581be768456e34479950f025e260b4cd0ac</u>	- 0.0025482000000000 00 MATIC  0.00 USD	✓
10	2023-11-22 19:06:29	<u>0xbce30854dca13d60848a934e18c69581be768456e34479950f025e260b4cd0ac</u>	- 0.0000000000266711 60 MATIC  0.00 USD	✓
11	2023-11-22 19:05:55	<u>0x54a6860ee8a4f3960cd9622f4f432f97044987661c528af140da0e43ef53141b</u>	- 0.6654999999999999 80 MATIC  0.51 USD	✓
12	2023-11-22 19:05:55	<u>0x54a6860ee8a4f3960cd9622f4f432f97044987661c528af140da0e43ef53141b</u>	- 0.0023500903878217 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 19:05:55	<u>0x54a6860ee8a4f3960cd9622f4f432f97044987661c528af140da0e43ef53141b</u>	- 0.0000000000283716 16 MATIC  0.00 USD	✓
14	2023-11-22 19:05:01	<u>0x361054cf03c8a57cd4e0d74c6ca0d3152045666ff1c0f04e78c56333a7f9c24e</u>	- 1.3200000000000000 62 MATIC  1.02 USD	✓
15	2023-11-22 19:05:01	<u>0x361054cf03c8a57cd4e0d74c6ca0d3152045666ff1c0f04e78c56333a7f9c24e</u>	- 0.0028612065932794 35 MATIC  0.00 USD	✓
16	2023-11-22 19:05:01	<u>0x361054cf03c8a57cd4e0d74c6ca0d3152045666ff1c0f04e78c56333a7f9c24e</u>	- 0.0000000000287192 88 MATIC  0.00 USD	✓
17	2023-11-22 18:54:31	<u>0x008b4dd148a245117a4a7acc1aa95bcac4a9063ccf4e1fa88050fb2047534436</u>	+ 2.0000000000000000 00 MATIC  1.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:17:08	<u>0xd631b69a1840474f009488c9a02efae72b1e97556b51250aed28fc172dba56cf</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
2	2024-04-24 14:04:30	<u>0x04863a4aad1f8779e7fed48a3b0cde71e36c2949fa50fb5e4868afa29e3c949e</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-06 23:41:13	<u>0xdd08ad38d27e8a237307075a23cf942b51827fff586ff2bbb810ba22c6a8a8a9</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 14:23:30	<u>0xb37f1a6c3e02ff1067c683590bbed58afc6076c277786f35057e110c72d5af78</u>	- 1 MARA	✓
5	2023-11-23 11:06:59	<u>0x858e5dcb90b20989ed624e62704df4ab7357b9c021ae65ab4485a2468abee5e5</u>	+ 3.000000000000000000 00 s	✓
6	2023-11-22 19:06:29	<u>0xbce30854dca13d60848a934e18c69581be768456e34479950f025e260b4cd0ac</u>	+ 5 MARA	✓
7	2022-12-28 20:40:44	<u>0xc642493d619bf78951852c0573559a3e6c4a2cb17ee92c22a7edb4219fa546c7</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 19:11:27	<u>0x12a15507f68678c37e5b4071973e4b6b567e6af30e92b373f003dc4b01196b6c</u>	- 1 MarathonRunner	✓
2	2023-11-22 19:05:55	<u>0x54a6860ee8a4f3960cd9622f4f432f97044987661c528af140da0e43ef53141b</u>	+ 1 MarathonRunner	✓
3	2023-06-22 00:36:18	<u>0xb0184ec832115368274a4cd0f2fd9d4459c608e4f700c699505997fc53eec8c</u>	+ 1 CCNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 17:04:27	<u>0x1d2ba69157b1a1fbfcd8 2575bf8f7019198db340dc 65a354e3227d669842f200</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-07-26 12:22:04	<u>0xc453963a766c873ac927 a894d348e6908a5c690a97 5b01a5d8a4446a3cc4c6e7</u>	+ 1 co]	✓
3	2024-07-26 12:22:04	<u>0xc453963a766c873ac927 a894d348e6908a5c690a97 5b01a5d8a4446a3cc4c6e7</u>	+ 1 co]	✓
4	2024-07-26 12:22:04	<u>0xc453963a766c873ac927 a894d348e6908a5c690a97 5b01a5d8a4446a3cc4c6e7</u>	+ 1 co]	✓
5	2024-07-26 12:21:14	<u>0x4d656739788b68845fcf 7c4f34a4174a982ec0d087 f170f19e4ce06d8aa2a00f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 12:21:14	<u>0x4d656739788b68845fcf 7c4f34a4174a982ec0d087 f170f19e4ce06d8aa2a00f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 12:21:14	<u>0x5d684aa20f46d10059d8 a83c42505edb4db7b2760a 64a1e8a0b0427456a5d965</u>	+ 1 ðŸŽ•	✓
8	2024-07-26 12:21:14	<u>0x5d684aa20f46d10059d8 a83c42505edb4db7b2760a 64a1e8a0b0427456a5d965</u>	+ 1 ðŸŽ•	✓
9	2024-04-06 20:28:45	<u>0x577e9caf8f9ae0775650 49e63fd54c5cd33b3cd869 7b77895e89da6110cb8dcf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 18:20:09	<u>0x2d05796bc283051497fd</u> <u>f737644ee08024cf83c3a7</u> <u>325aff88b9b7c7e8147db3</u>	+ 1 NFT	✓
11	2024-01-14 11:22:29	<u>0xc38950d08949904fc6a2</u> <u>5a4b7bc0bebca37a38d277</u> <u>2c9fa9b911d7ca98db18a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 22:53:25	<u>0x0ed9c7080ceea9243d3d</u> <u>9f0661f0f0b1fcb5c96e1a</u> <u>e93e7a2908d8925ff2a629</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 23:58:37	<u>0x62cb14bbf9a55451a04d</u> <u>f78f14c545c8d1fed9eba7</u> <u>d06531175271a22612673a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-25 14:52:41	<u>0x54afadcbc4c8eceed3ce</u> <u>2700376a81781296802536</u> <u>d2684d18d8d3019d29cbfa</u>	+ 1 2000usdc.cc	✓
15	2023-12-25 14:38:15	<u>0x3ce1c2fbe272f9b72d85</u> <u>f4d46382bfc0d8bb44a43</u> <u>bf32b0f376bc496b261a98</u>	+ 1 3000usdt.net	✓
16	2023-12-05 15:25:56	<u>0x0500857a3c2fc469a8bf</u> <u>cd4994e7352692ae637c80</u> <u>58698f41d61deb6fd95ba4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 15:30:11	<u>0x97092efe281d35b0ddf3</u> <u>135d66ed0dad6498cca1fe</u> <u>c82ac0ae3f271f50d273b6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 12:20:30	<u>0x8256d461a03dc6ea4898</u> <u>269ee09c1c5cbaa337ff26</u> <u>712fe7bf41513cd14e9abf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 18:55:09	<u>0x47763b219d7b168a1c2b fb4f88a89430f5b77ca71e 3fcb914ce2db40e934623b</u>	+ 1 cc	✓
20	2023-11-22 18:54:51	<u>0x8efeede453ebea47dc51 d8d02e4cb60f3e96151c6e c96a06e67ae2f54f819bbe</u>	+ 1 yz	✓
21	2023-11-10 14:05:18	<u>0x1570eeeb64101d201b79 e72401705b0ab3e7718ac0 cc9c7bab94ef0c8ec3ff94</u>	+ 1 \$1,000 TON	✓
22	2023-11-09 10:33:06	<u>0xdaedf26ff2dd2c230c8a 66df97c8e20c21ba552f06 046ef825deefef36d4ee01</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 20:06:09	<u>0x96a575a8eaf28ecc58c6 dfaa88fc8d6cfbf4065969 bad2cf54f9fffb7fae9623</u>	+ 1 uk	✓
24	2023-11-02 10:20:01	<u>0x79999e3151c13965f369 be23c8d475bec0f7b01dd4 f4e603ef35335372fd7725</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:43:15	<u>0x27617e615aa14d9bdc85 71d61960ea52dcd185fe3b eadeb614f81c405df996d8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 12:18:14	<u>0x17f4452f65e79918f1a3 aabaa302109a1f10ded007 64377ccb88435f440c29e6</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:09:30	<u>0xe9aa8f2d1831190f5e11 ba375309a835a8d9ac6628 195226880c04099f5575e3</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-24 12:01:45	<u>0xaed9fae262c664c5ebd675be4af43fb82ab0785ff8d6e57c0e4ed4d61aea7a7b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:56:37	<u>0xdc48c1f28d72cc0a0dd0f9813102f57df6479d688e512ca9b1e7529e24fc9cc7</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 16:34:44	<u>0x768bf45443be7fa112d239064cbf34a5eeca6667c3a6ae0316ca2388f9911f6c</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:40:57	<u>0x20922d8e89a74b53076d6f57cfee7adcbae63cab7fb331b874cdccce1b37c65c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 13:11:32	<u>0x0002d5dcfd1ed60da2521c35f42bc6b207bbe551605865c1bbaaa641b7f79045</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-12 13:58:48	<u>0xde2f41ebd5b0c3b8efc39d8f6136eccfa56adb8ca903fceff1ebed588b08d07d</u>	+ 1 usdt-1000.xyz/	✓
34	2023-10-12 13:58:26	<u>0x038ff76aaa0f58ce570ad68bca2782749a55d8f1d73ea0f050d9c4ea75e05b50</u>	+ 1 rg	✓
35	2023-10-06 16:51:54	<u>0x5cc042266af01125b61aa5268046e28b9e904df5561d9f0fc7b71963faf9b90a</u>	+ 1 Voucher	✓
36	2023-10-06 14:23:58	<u>0xf23d1970d6481045d8a5d0e77fb996dd5a201b23d68713e7f2ef1e3c9e89320b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 14:21:12	<u>0xb7892ac83c9742e92f16ff415b6aefcbe458e8a0d422b5692018908c579c288c</u>	+ 1 usd-drop.org	✓
38	2023-10-06 14:20:56	<u>0x84f331ef3f61f002f602d26b0631fd2323dcea27419af9707e4b2d8ccdd92d62</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-06 14:20:56	<u>0x627f93ec89c23cb7302169f27ccd5a1cb3991f5f6ab398b87c6653ebcf2f1eb9</u>	+ 1 .net	✓
40	2023-10-05 23:09:43	<u>0x222ef3282aca4845f3acb83c56d30d5a26c45ebd63bd7c84de8536ef92924486</u>	+ 1 NFT AIRDROP	✓
41	2023-10-03 03:33:23	<u>0xa099865e47f3cf8a69908853d88d3fe3ccc35d54460afbb90cacef77387234f1</u>	+ 1 USDC VOUCHER	✓
42	2023-09-20 21:24:03	<u>0x752a507efa37eae9f85b1d3021c641e0a21aef413ecccb113b584b39b529996c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 22:04:44	<u>0x67df9062f4723b44d91ee5170353542107d6b4e7d6d2e20eb65d043df7272d3e</u>	+ 1 Voucher	✓
44	2023-09-18 23:03:29	<u>0xd31107ef6b0a296ae5816bbc0c802cea0f6309ce94bc2584bc52a8087952651a</u>	+ 1 250 COMP	✓
45	2023-09-15 13:12:02	<u>0xf4ce011fec60ef0fb66bacce7f2a73aa34e28cc5fc1e7917f751c27e814dee4e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 20:41:10	<u>0x0e43ab2a2bfe6512bb60 f2d361ce4300cae8cce81d 1d0f540c5875a3c8054602</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 01:57:17	<u>0xa05ccce87701b9c3c977 c8ab935167db542ff46260 da8fc72d8497564a742b7c</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 02:29:22	<u>0x7df8a1b0bf27c63bff85 b226becb2d48317c417881 932b99243460e7f1fde073</u>	+ 1 NFT Voucher	✓
49	2023-09-11 21:43:51	<u>0x92050ad00d858383537a 8f1741a89b56219858aa07 f0a30d40a391ac60fc9646</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 20:54:31	<u>0x833a587720705d59eff2 656f5a71e454bc770169b3 e8b68cf57ad5d776cc805e</u>	+ 1 NFT Voucher	✓
51	2023-09-11 20:35:49	<u>0xfab00aad936ea1578c5a 848d19b658ca960ebdae03 37461860b6c62a6163eaca</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 13:45:23	<u>0xe7f9ce6a21a470dabf85 dcf77945b93c48c8a1940a 4b10fbf3e70285b1c43942</u>	+ 1 NFT AIRDROP	✓
53	2023-09-10 21:23:47	<u>0xb01a537ea0fc6fcb6253 29039c2bc9ac15c0ef51b3 22f8dfcdb6dcb0036e934e</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 13:58:22	<u>0x9cb64b66b0960c66c95d 76d236a8ee3fb9f0e78fe3 3d1c03ba8aee3e4572365d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 11:13:01	<u>0xad6df460ec0bdcc247a8</u> <u>dd0ab72343b35f5d197e3b</u> <u>2e466c561af7700ca3e507</u>	+ 1 NFT Voucher	✓
56	2023-09-10 03:04:37	<u>0xad1db4d3b3f7b7ca0f49</u> <u>ff15bef8fd8e619fb41bc8</u> <u>aa0b239ad2a51c23585ecf</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-10 02:46:33	<u>0x77c05a6fcd381e4ada68</u> <u>859cb08ffdc38679bc52b4</u> <u>851f58c6e898a1fa03f9da</u>	+ 1 NFT Voucher	✓
58	2023-09-09 23:34:59	<u>0x267c5d5e2739473c2cfd</u> <u>b15869e3e644a33d1a7272</u> <u>b3b4b4482ff125fa6a9763</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 19:16:06	<u>0x34ee8b2dcf206bbfd551</u> <u>7033cf105d827deeda659e</u> <u>c644e7b80c0fe127b1608c</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 22:55:00	<u>0x3d0185a7840c4d857075</u> <u>194a819c1e7f45e279d14c</u> <u>b5fe1d1507271f1abb8f50</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 19:02:31	<u>0xbd783e0c2c2ab1433d09</u> <u>2a840bf6791e9f656db035</u> <u>91b5e1d17d904e651948de</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 21:49:53	<u>0x107eb38c739b1c837c10</u> <u>e5d2f749a4ebbd790e6427</u> <u>c27112f1784c33ef76be7a</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 20:04:35	<u>0x2b155286040700482049</u> <u>01a6a1c5bc3a7c22e76b32</u> <u>addc7efbf0875fb8610c47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 19:24:12	<u>0x0f409f8af5582c1f756b16fa1cbd353aabd3be698f1603f551f54be65cc98669</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 14:32:21	<u>0xc625b39f0a8e08cc72f40fac7ea017fde127e35a6e144b9fa29c31d6df6f3866</u>	+ 1 NFT Airdrop	✓
66	2023-08-30 12:41:46	<u>0x5e29d9c5f5437769c9af50a6c4455b7d4605a4eb7911d398a23b372402932198</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-30 11:51:29	<u>0x6dfcdd49f93228f76d8a7211b1593e52170156f849437ace7a3dfffd93d2bcca6</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-30 11:51:27	<u>0xf1ff2f12a8e95cf87c45b3607a082f1a9444a3cac80c708366f60d41a04ccc46</u>	+ 1 Weekly Giveaways	✓
69	2023-08-30 11:43:59	<u>0xe5aafa83aa4709672a12748b8d19401a349f23696b7ce0311e59e998809fb65f</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-28 02:09:57	<u>0xca4cc15f240b210d60c9dd46e53137a006fedb1b6187a30efaf7ec0889a46dae</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-27 04:03:09	<u>0x298fe2a1a8de407fd42b76a8a44b476f3bd4cc03bfe015eddf40498be7b8df</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 07:57:04	<u>0x8fa78369aebb3ad7a952dad00411f5dc521799997ad833d1a19ff28531700803</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-18 23:49:45	<u>0x55dd74629c238f1cc812</u> <u>16931d05e205479fb1df21</u> <u>b726980436c5f5a4f564bd</u>	+ 1 \$1099 USDC	✓
74	2023-08-06 18:08:47	<u>0x2c4ed874cefbe3a7ea73</u> <u>7a80ce8ed407af71c94897</u> <u>eafaca29aa95b60dff99e0</u>	+ 1 Voucher	✓
75	2023-07-21 00:23:23	<u>0xde664934254a07c6b488</u> <u>796a4bc8eb7f84973bf835</u> <u>7a27b9274d9ccc54356491</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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