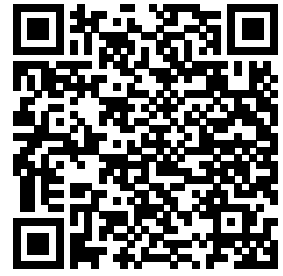


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 20:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5dc00345cfad8e71ddbe9a6f99e7c1a15d710b2</u>
TOTAL RECEIVED	964.555230000000051405 MATIC
	387.65 USD
TOTAL SEND	964.555230000000051405 MATIC
	387.65 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
\$ PRISMA	7,500.000000000000000000 earn rewards.
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
Simba Empire	12.923000000000000043 SIM
MATIC	14,500.000000000000000000 vercel.app)
! BRETT	787,652 OKENS
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

Token	Balance
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
3500 MANA	N/A NFT Airdrop Round
	N/A Reward at tether.ec
5000 USDC	N/A Circle Weekly Giveaways
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 09:17:04	<u>0xd6982dc8e2b64122497a</u> <u>675308dc2cd85b2f08e85e</u> <u>44a16030a5c4a487607f33</u>	- 964.5545999999925 4578 MATIC  389.58 USD	✓
2	2024-09-02 09:17:04	<u>0xd6982dc8e2b64122497a</u> <u>675308dc2cd85b2f08e85e</u> <u>44a16030a5c4a487607f33</u>	- 0.000629999990550 00 MATIC  0.00 USD	✓
3	2024-09-02 09:17:04	<u>0xd6982dc8e2b64122497a</u> <u>675308dc2cd85b2f08e85e</u> <u>44a16030a5c4a487607f33</u>	- 0.0000000000016590 00 MATIC  0.00 USD	✓
4	2024-03-01 14:45:42	<u>0x59a1938bea636cda5894</u> <u>a3fa8a20d65babb2e4a47b</u> <u>362adb817a0591ebe8af23</u>	+ 343.0265299999997 9736 MATIC  345.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-15 18:15:34	<u>0xa37b4d6d85265c8f9870</u> <u>9823c47c0d3d55133c53f1</u> <u>ab7b2f986b1b76e6b720d1</u>	+ 621.52869999999995 7981 MATIC  322.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:33:53	<u>0x75f12b3104dbb99c96ec</u> <u>0d7c9eb050060ea9f605b5</u> <u>f5bb06afdc7608b4f14dea</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-23 23:41:29	<u>0x82c159f66718d19375e9</u> <u>c1d6b1bb0e5644814aeb26</u> <u>9811ca73d2fd8386c480a4</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-07-23 23:27:37	<u>0xb8540e8ea2485355b407</u> <u>d6f8190dc451b3271a33cd</u> <u>f96619f857e17313597cd0</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
4	2024-06-24 09:16:04	<u>0x0bc7bade3b54a612a58a</u> <u>227393ddb03ebc0099bdfa</u> <u>9707aa6bcb7658f8e8e48d</u>	+ 2,685.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-21 09:51:37	<u>0x306909d11aaeb83ac55c</u> <u>220fd21ea0d254e4fea4d2</u> <u>cbd5f0da6a014f64f25790</u>	+ 787,652 OKENS	✓
6	2024-03-03 20:04:37	<u>0xf7b7f9aeb53e1e9b5aa2</u> <u>29701b1f8d218b94e48e9f</u> <u>1b5cf50c9ac5a47e754f32</u>	+ 3,000 ards!	✓
7	2024-03-03 16:31:04	<u>0xb23388feb64d75f09bf</u> <u>f87dee78cda75d08c821e5</u> <u>544587a5888a1923860ab7</u>	+ 12.923000000000000 043 SIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 02:43:00	<u>0x64de24c56f0a40d49e92e7e142d1028e5e01ebe0a55f4b8f49e9f79ec1d53ea8</u>	+ 7,500.000000000000 000000 earn rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:29:15	<u>0x2b23aa13a9f0a2960facf5579d916a43a01050bc77ac1ce0adf20150f8780350</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:39:10	<u>0x79896eb8028d50c172e8044c1e182800f07b9111a06d20f16f51a7fbb23ed60c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 09:52:01	<u>0x3fd5d31a9d0b309559f02f7756715992f9e1414165076cd06cb211ae8073edaa</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 09:51:51	<u>0xe459659f1e130dbab4280b59c4c3c378b38e269160143a9281b00b32085b061c</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-05-11 01:19:13	<u>0x94528afb47b7cddf2c69209cd6f2c92c813b6a74586bcc15f7fa31abe20b5af2</u>	+ 1 9	✓
6	2024-03-04 11:05:41	<u>0x28092777b5ec9b3783698e2316078a369579580e2c1b8580b1a70cc010058a0c</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-03-04 05:38:27	<u>0x7388289658ebd4f8add2f9aa08b48ef5343aceec5348eae6cfbf77bee9c844dc</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 00:50:44	<u>0x09bb418a17cfa489981d1af33c1c43b4edc23df94f56d2b9178cc0cfb6bcaf89</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 08:18:40	<u>0x82f120a83962ea9848071969ba1283592e63c1c111754aeefc99b603a600ee9f</u>	+ 1 ethevents.co	✓
10	2024-01-20 00:43:41	<u>0x07de31412a6816d72683343e934414a74e528a91ae945d75574bbe00c4db8c60</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 20:18:54	<u>0x0ce95e563edc8cf1fa4d0b9e8e90eee0e43248dbec60e5bc8c152a85f2673832</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-08 18:26:05	<u>0xf070971083d562707468fc0e8f20637aa4149a1af2479d6e59454408cc1cb4a2</u>	+ 1 3000usdt.net	✓
13	2024-01-08 18:05:31	<u>0x1adec38778ae37e200807b50fca1d59e0ebae9f530c140623d9c85e9f3ef6368</u>	+ 1 2000usdc.org	✓
14	2023-12-24 19:33:25	<u>0x2b6c3fd90d78002434b0f7c8f8baf2ef89daca4b9502aae314cf5e802769b03f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 03:21:38	<u>0x8d9ca83cfd2172fc7c86e673b7d3d3d11d62be44d27d19d5b80814a3a79e24f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 00:46:40	<u>0xc98d8fdf47b5f8214c960747e6ad38b760963db4f15370edbf15172a72020a02</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 15:59:36	<u>0x2df320aabe0660f5413123e77828c3b27ca0425afed68f52fb7538d0154c2a8c</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 12:21:30	<u>0x1431edf0ab60d535e99d7f6a97b3f07fd095482d0132cf03513e33505c93c76a</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-16 02:44:04	<u>0xd38ed19e5b78804c9e40b20abbbec3fc6261f4beede2132cdca370a9a27f8174</u>	+ 1 Reward at tether.ec	✓
20	2023-12-12 12:52:26	<u>0xf9e2472eceba3bbb3e669ad85c21edd71369cb9592c695f93bab081178736191</u>	+ 1 \$0xStuckTX	✓
21	2023-12-12 03:08:08	<u>0xc051c0dbf0568a978fc409648a634a1f1b1db5ca0b2783eda00a217468207264</u>	+ 1 Reward at tether.ec	✓
22	2023-12-10 09:31:07	<u>0x1ab9203959f7ea4ccd6f2c2a61803f7b8903fc13b91486ce332594403ae04a42</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 07:02:50	<u>0xe56e28ffdcecdcf95d70d8ee88d65a065f6c27c4cd38befbc43c5f3c4787cd1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 00:25:03	<u>0x6ddc112f061b799d6f12785be5fb1bba94f836aa1e55fe6c641732e3c2d59889</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 06:39:54	<u>0xc4f9c7ac931b71e306a8702e8c13c835cad07a0f9400c34f6ce92361317814ee</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 13:16:25	<u>0x256fd4c18e777f46ada86c382deaa3f4fecea1d5c55aec17df42accc660cab7a</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-05 12:49:18	<u>0xc5bfccb29d23105f9ed134ec5ba66e9e8dbefbfe4364a2665eb38cb812ad7ad1</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-05 10:04:56	<u>0xf27c65a605f1a362761af294bd16078a0245c86436a5e7ddf30c959053f29f91</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 01:19:35	<u>0x2f268e55f5f07480755b2d894782a1dc57e42a11a522064a38c699bb58beafbf</u>	+ 1 Reward at shibatoken.re	✓
30	2023-12-02 07:10:32	<u>0x73d419d5f71c09cb58053f236aae83858f2dd4250f480c0edec4411852049621</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 04:48:13	<u>0xde1f7bf90126b1577285d0116c47bf01953bfccc653ea598d9fde5bcd29c0e12</u>	+ 1 Reward at dydx.win	✓
32	2023-11-22 13:45:47	<u>0x893b242505f95aee35df39b478b9702a066040ec8fb0ea4574923f98040ad69f</u>	+ 1 Official Authorize credential	✓
33	2023-11-22 01:46:11	<u>0x7946f24eb8f0ddff105b211aba7773f0f8dafa852488237fbb0d538109ac54ec</u>	+ 1 Official Authorize credential	✓
34	2023-11-20 08:33:53	<u>0xc3e3a503d47f5ec055f7b1fe385061bd1d98b108da06e08d9cdcd56efa891f29</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 17:16:33	<u>0x652de07d83ad8c553b606bd45a71a0d73b443a703fee0930428365c92fb58972</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-12 10:16:51	<u>0x9815ded91d4a90a35b6389666f3bb56c37d1da708f90775601e6ff07b2178051</u>	+ 1 eigenlayer	✓
37	2023-11-08 13:20:37	<u>0xbb7d24f25372d8d2446177585ad19bb71f3646ab8a5b7b63da937b10fa18805b</u>	+ 1 1,000 USDC Reward	✓
38	2023-11-07 09:21:51	<u>0xf8b89d7f3253d9fd4aaf0307b9174c099dff203d3cd0eee9ec9f3a31a669d8e7</u>	+ 1 \$1,000 USDC	✓
39	2023-11-04 12:31:58	<u>0x76905f233dafd1ac3f2fcfe7b767bc7fece545cc42a90e021de8a405d25b6444</u>	+ 1 AIRDROP	✓
40	2023-11-01 10:14:38	<u>0x649d255f6288ba3c8d12afb916676324432ef18326d48afa4dbceb7f9a0a84b5</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-01 09:54:33	<u>0x36d30738bcb41555f681dd4deb2ee86b9bb3455304be088d79f14aad42d0cf32</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-01 09:32:27	<u>0xfffff14ead2575c19f39ab6618e9afd94f9b983987e894d5f4fa5be705691498</u>	+ 1 rewards	✓
43	2023-11-01 09:31:55	<u>0x4967abeca5dd84b7e54c120c14aeae125827bec692ae4e5773ce9cd4351964d3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 00:47:23	<u>0x6cc55518d5bb7e0d63af5cf089aaf34cfed3dce001b31f3016fe737b0b7e9125</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 15:52:49	<u>0x9d62075a8311782b1a98dc99ceb2c418d6af9c0a2089cd5db1bcc9de5a3b9ec6</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-28 11:17:11	<u>0xa380095c6b931cd05cb4d5e29c782e670d3fb6c107d70b6847cbd4739b2942e5</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 10:46:29	<u>0x9a58e4fd642af67cd4112e2c73e52b6727af20e610f4defae73a25aa8d554d75</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-26 12:28:59	<u>0x2279713fdb45a0f847a984d0b1e4a7339c250c55335b75cead3c40989d8701d4</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-25 20:54:01	<u>0x21b987f5de1bac6e906b426bd76fa44f4326ac792c8829d7bb29ec544df991c9</u>	+ 1 VWIN	✓
50	2023-10-24 21:23:32	<u>0xc854304b985e1fd7edc77b8c0fd086f4c003ed60399b7e99498bbc59de8c0477</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-24 12:31:47	<u>0x9f6f77a14a3808249c08350349eadf5461db7fccdd4e2b0540d32cba013a4b5</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 18:35:19	<u>0xacbc7ae9a170f0c4041aed319d7740aedd2cca778c5be73e36934c3d0af4b018</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 21:43:19	<u>0xeadc4660d5f31ad800c2f27e1a629bf41acc02c612762a2c751a5e419614286f</u>	+ 1 tether.yt	✓
54	2023-10-17 18:50:41	<u>0xd4388e995f9bf3d233c4dce7ea45cd8a01bfd9f0afd97e5cc59fc690e0ca92ee</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-10-16 01:25:44	<u>0x088c12b462619782499a69dd5a0fc45b2af2e02f0d652a212f2e9de61cb11f9a</u>	+ 1 Voucher	✓
56	2023-10-15 18:44:04	<u>0x976247ce7e73d4c9d1bc290f9a25129f5dbebbb971fac36eb15c9b750b9210c8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
57	2023-10-15 18:28:28	<u>0x6d8785f5289329e462461d043212aed208c239f5359af0957e2cec63059c0f60</u>	+ 1 Voucher	✓
58	2023-10-15 18:15:46	<u>0xc757fc66b009f7eb3908293e092685045a3e294b178921e01239741593b26e71</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
59	2023-10-15 17:53:57	<u>0x05ee7feb15dbc97e99d38c2bc4fbf013dcf7834abad2f4ecceffc46b01751bdf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-15 17:53:21	<u>0xf272946e0cd3abe6327cd76dec29166e35be8e21883dc3ec5df26f6fdf0cbe6c</u>	+ 1 usdt1000.xyz	✓
61	2023-10-15 16:58:10	<u>0x8ea9d8eef69fd7843f44243e79e56e621363f6136bc9e8ccea62d693b6cc5182</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

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