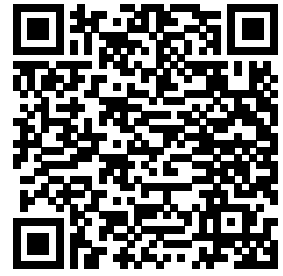




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7fd5e76556cdf90a2490c2268b8f555b7a661a</u>
TOTAL RECEIVED	960.319161314649591077 MATIC
TOTAL SEND	960.319161314649591077 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
RareTron.io	88,888.000000 RareTron.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
USDT	10,000 \$USDT  ·lootusdt.com
! 5000usdc.org	1.000000000000000000 rdrop
! USDT...	3,000 !
Tron-USDC.com	888.000000 Tron-USDC.com


* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 REWARDS	N/A usd-reward.xyz
Pudgy Penguin 2857	N/A claimpp.com
'	N/A NFT
2,000 USDT Reward	N/A d.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 10:01:16	<u>0xe57bbd81ef1d75ca82ee</u> <u>3fc90b53e094402a8927e0</u> <u>b312b17b9fffbaefcda52e</u>	- 478.22633317278683 7622 MATIC  355.27 USD	✓
2	2023-11-27 10:01:16	<u>0xe57bbd81ef1d75ca82ee</u> <u>3fc90b53e094402a8927e0</u> <u>b312b17b9fffbaefcda52e</u>	- 0.0006377011039770 00 MATIC  0.00 USD	✓
3	2023-11-27 10:01:16	<u>0xe57bbd81ef1d75ca82ee</u> <u>3fc90b53e094402a8927e0</u> <u>b312b17b9fffbaefcda52e</u>	- 0.0011230427031810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-28 15:54:12	<u>0x42f8109ec5c87535c58e2d0b23021adbd7007c5778afaae7b903683763fb0100</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-28 15:54:12	<u>0x42f8109ec5c87535c58e2d0b23021adbd7007c5778afaae7b903683763fb0100</u>	- 0.0144025927657721 63 MATIC  0.00 USD	✓
6	2023-10-28 15:54:12	<u>0x42f8109ec5c87535c58e2d0b23021adbd7007c5778afaae7b903683763fb0100</u>	- 0.0178651951405150 55 MATIC  0.01 USD	✓
7	2023-10-28 15:26:26	<u>0x0c7935ba8ae4d3ea468206eabaa25c7aa7e631eb0aa056b88d94f69e8b1e1d33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 15:26:26	<u>0x0c7935ba8ae4d3ea468206eabaa25c7aa7e631eb0aa056b88d94f69e8b1e1d33</u>	- 0.0004384492396596 32 MATIC  0.00 USD	✓
9	2023-10-28 15:26:26	<u>0x0c7935ba8ae4d3ea468206eabaa25c7aa7e631eb0aa056b88d94f69e8b1e1d33</u>	- 0.0062132641312352 80 MATIC  0.00 USD	✓
10	2023-10-28 15:06:12	<u>0x6b44b045a17defee789cd6922cdd9bd89e20e79570dc0f11c0f6bab5aa69748b</u>	- 482.0000000000000000 0000 MATIC  299.99 USD	✓
11	2023-10-28 15:06:12	<u>0x6b44b045a17defee789cd6922cdd9bd89e20e79570dc0f11c0f6bab5aa69748b</u>	- 0.0225764374418117 10 MATIC  0.01 USD	✓
12	2023-10-28 15:06:12	<u>0x6b44b045a17defee789cd6922cdd9bd89e20e79570dc0f11c0f6bab5aa69748b</u>	- 0.0295714593365259 65 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-15 17:19:31	<u>0xbc5b09d6df4631c619e1d9b79c0f7fa687a55d801ce661823490d766c6fc418e</u>	+ 483.38421391000002 8136 MATIC  249.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 15:54:12	<u>0x42f8109ec5c87535c58e2d0b23021adbd7007c5778afaae7b903683763fb0100</u>	+ 476.93494740464956 2941 MATIC  297.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:23:49	<u>0xe5229128132866a746d7a4c5f4e622c3d225f0f3e2ee08b4b6262b3bea3ae094</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-28 21:38:44	<u>0xe66ff947feb036f0572b8b7a5719a5ca4f1edcc34039755190ad8901c165eb84</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-02-18 19:44:19	<u>0x7c38840bbdf2381b01312bbb3018bfc4be6468d0b2fa1fd4f18fbaf2fc119ee5</u>	+ 1 !	✓
4	2024-02-18 10:57:06	<u>0x57716b728f562787294a50dd84f617a12ab73dedce5812f2282f9973463b55d2</u>	+ 54,022.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-17 14:28:17	<u>0x4b34a3703ef6aa5a776c231699a1d535791afda5296872e17602e7efdccfd285</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 06:53:04	<u>0xb6dd15b3ce3ad44755b7d9896e3d1255aea014593ef2e8335c9cf3440c631c22</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-10-29 08:34:09	<u>0x0473011cb5784be0acbfda7cf84bfbfd19ad0abd283e1e8d1c97ae0b4f8256efa</u>	+ 88,888.000000 RareTron.io	✓
8	2023-10-29 08:32:37	<u>0xe6a10b97994b339fc0bec1d608777eb7db542c7f58a5dd7efd89a3ba2ab771c8</u>	+ 888.000000 Tron-USDC.com	✓
9	2023-10-29 08:12:32	<u>0xc9a634da97138d9f2c973716d245bd2849abf855555ffe6f676d4056f9ab9cc</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 18:20:25	<u>0x9bce9107d4772f183af6a544ce5836bae375d0d02189091f453b55b0a0409c6f</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
11	2023-10-28 15:54:12	<u>0x42f8109ec5c87535c58e2d0b23021adbd7007c5778afaee7b903683763fb0100</u>	- 297.279503 USDT  297.30 USD	✓
12	2023-10-28 15:06:12	<u>0x6b44b045a17defee789cd6922cdd9bd89e20e79570dc0f11c0f6bab5aa69748b</u>	+ 297.279503 USDT  297.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:23:27	<u>0xbaf82c75ca02984d2d9bfff6c6e4732b3a5317ca71ce29e089104552d42679648</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 14:30:38	<u>0x98f9c51ab04c7b829c4a3e65adc5a65787e9ef9afc15dea0bfdb4225150f0fcc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-16 02:54:37	<u>0x346ffcbb6229ee6b76f75f893572eb2b4353c33df714d7c47728bc38bff7dde5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-09 22:39:39	<u>0x4afabc649869a7797c1e2ab46fea3893a6b65f7939140dadab77a02330a28516</u>	+ 1 NFT	✓
5	2024-02-08 06:21:02	<u>0x995edb8e95b2e80e0e00cd6d5d7d745a1810ede9dae51f5fbda6425c3ddb3444</u>	+ 1 claimpp.com	✓
6	2024-01-13 01:34:33	<u>0x1f1f3ef4e1017cc46bacba5a0c0d079f2276b3f6c14639eb0dd6124b1a5f9a49</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 01:26:45	<u>0x9b960273c50ad697d08c934e04e7e9158e3a258687c739c94eb9c606efbb65d2</u>	+ 1 1000usdc.top	✓
8	2023-12-25 00:49:42	<u>0x7a85f58185be67484de63346d64738ce19a26929783a80a630b3691d5a455723</u>	+ 1 3000usdt.net	✓
9	2023-12-25 00:14:51	<u>0x48bb9f9e2e75474415d067626f664f93b7af91cd4beb3dc6ab38f2b11c3fb2bd</u>	+ 1 2000usdc.cc	✓
10	2023-12-22 00:28:25	<u>0xbf21042dea3f3659ea09c0cca727ba9ac792926843ff1ee9e286b7aaad137ca0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 05:47:39	<u>0xbacc06aaa5667d90e59534190a9b29114d24482aa899597ec4ed1daedfccb1a0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-10 10:33:06	<u>0xb50c864b17cb713ec4b330b8c11df5705c894ba6fd747ea8e8ebd7ebc6008e22</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 02:09:59	<u>0xb28786635d84ae54cda11e39b23959619511e35a0fb0f0d456ac332bc85ab84c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 23:32:37	<u>0x16918d617dbc19910cb021346c34e70fdb39dddc87f1c4d7b47c00ed1ad66f50</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-03 19:46:37	<u>0x8c9bd2ee0e7aa4d56ce818b848f8c9141c6e09aa0edb2d43ba7993ee4145aff7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 14:48:10	<u>0xc3d06f4a9ad2dfcbdc019d2ccfcfb48bd3433eedbdbe1e38c0d2e23050903b7d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-27 10:02:10	<u>0x6a0bab46fd70a2697fa8f52b08a329a8f5c1cad783fe771165f20f042038289e</u>	+ 1 org	✓
18	2023-11-27 10:02:08	<u>0xb67610c323697cfa064873193ab2615ddd9acb4e906141544764f2bab2d1ea5d</u>	+ 1 3000usdt.org	✓
19	2023-11-22 12:41:03	<u>0x7636701a8cb89eb51226b4804b4d7cb1aebb3290707ec0730bbdf984bd99a7cb</u>	+ 1 \$MEME Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 17:04:41	<u>0xcf8c065224a703be96b0f5b7b7cdb850bbaf4bf7ef8a0e0a4055a834aa05950a</u>	+ 1 Voucher	✓
21	2023-10-28 16:04:48	<u>0x47c1ba5b1834ac0509e2b1ca806f91c0a0d8c19472112eb291fdeac8cbdd1aa9</u>	+ 1 usd-reward.xyz	✓
22	2023-10-28 15:51:12	<u>0xe80ed8cc7dd7daa143a37429b00b56a93845ffdf90e8c80c7a9a899eaaa0b314</u>	+ 1 d.net	✓
23	2023-10-28 15:06:38	<u>0x9401134cce782e44eda9a65be9a43823df68c795be4effc44f7f9494c929c27c</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 15:06:20	<u>0x3605103ecb9d7e9c286fa42dbd12b311b0e2436a01d7239941946515b70305c8</u>	+ 1 d.net	✓
25	2023-10-15 18:28:16	<u>0xaaa19f89922f673a96f8ee68fa368afc9b8c2aef6d93f42846c3e96c61010192</u>	+ 1 Voucher	✓
26	2023-10-06 19:42:14	<u>0x06ca7a8c431a5d027ba70cd3799a847e07cc97920468ee84e687d4a2fa1dc651</u>	+ 1 Voucher	✓
27	2023-10-06 16:49:52	<u>0xf8d881afae951a0a7f7b3cdcc106a4923f26c90343062d7d98af1de894c1bf26</u>	+ 1 Voucher	✓
28	2023-10-06 14:17:48	<u>0xf1a5c4d3491a0033b8294bdd2e44f841032571f0acb2ca7f8214efe1e6a7bf43</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 14:17:00	<u>0xa2e7ae3137f565557469</u> <u>3824a7ab9409bf024c04cf</u> <u>628c13f7021425b04f43a2</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 14:14:26	<u>0x5c4df36eec9c8b61c8e0</u> <u>0ff6cd61a8e2088e40ac29</u> <u>46827b74257f23225c2182</u>	+ 1 usd-drop.org	✓

* USD values displayed at the time of transaction

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