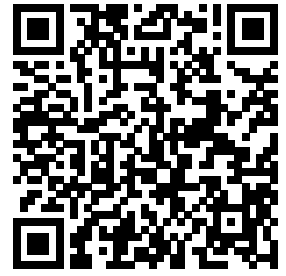


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc902a35e7405dd2ed2ea08d863121a2204f6a7f7</u>
TOTAL RECEIVED	0.548226427659129545 MATIC
	0.22 USD
TOTAL SEND	0.012639005243778832 MATIC
	0.00 USD






Token	Balance
MATIC	0.535587422415350733 MATIC
	0.22 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT > LOOT-USDT.COM
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply

* USD values displayed at the time of transaction


Token	Balance
! ORIGIN ETHER	1,250 TOKEN
USDT	10,000 \$USDT ð;LÐ•łÐœâ-·airUSDT.net
Galaxy OAT	3 OAT
CLAIM 500M SHIB	N/A NFT AIRDROP
750 OP	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
1000 GAL	N/A NFT Airdrop
LIDO NFT TICKETS	N/A LIDO NFT
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 05:37:39	0x7906e28d68210df7d43c186cad53cf4240b97b54f195ffb21ee941b02a7fbd4c	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-19 05:37:39	0x7906e28d68210df7d43c186cad53cf4240b97b54f195ffb21ee941b02a7fbd4c	- 0.0031280480076883 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-19 05:37:39	<u>0x7906e28d68210df7d43c186cad53cf4240b97b54f195ffb21ee941b02a7fbd4c</u>	- 0.0065739572360904 52 MATIC  0.00 USD	✓
4	2023-07-18 01:40:09	<u>0x510f577ea941958aeb4cae0918707f227e1f4a2f41df57de6f396476e0cf5071</u>	+ 0.5290000000000000 26 MATIC  0.40 USD	✓
5	2023-01-15 12:17:54	<u>0x1925b1105b9d5922f710517812d056ecf1d4a9924adcb35789712f03bd259a39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-15 12:17:54	<u>0x1925b1105b9d5922f710517812d056ecf1d4a9924adcb35789712f03bd259a39</u>	- 0.0017643240789893 40 MATIC  0.00 USD	✓
7	2023-01-15 12:17:54	<u>0x1925b1105b9d5922f710517812d056ecf1d4a9924adcb35789712f03bd259a39</u>	- 0.0011726759210106 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 07:21:43	<u>0xb1ec020bad2ee9bdf0f7b5967e1aba82b73aa6894264d45184861f8e30680081</u>	+ 0.0192264276591295 99 MATIC  0.01 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:26:00	<u>0xf220a2ebecc0864e2fc5b39af406cea49573b4c218df1cd8772bc10d6375cde0</u>	+ 1,644.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 07:06:16	<u>0x074ae2e07a41afeb4a14f86012448777bcfd3badbf</u> <u>bcb7dcbe62418ca15fa3f2</u>	+ 574.90980999999999 3124 erzero.world/	✓
3	2024-07-01 04:32:58	<u>0x7cb1888f4e46926a627480775c473d8edfd4fe807e</u> <u>4c5e58545416f4e62c2e57</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-30 00:48:55	<u>0xecc0fdeb4d7b14c2d9e71ee991df346c03bae0950e</u> <u>ea095485f0b40b3737b866</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-27 09:46:29	<u>0xeab42bcee139dd547069c13276228acd0f8231b85f</u> <u>855e9c89956c2ec21941db</u>	+ 1,712.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-24 09:04:40	<u>0x41b8a316715368ad411278a2b82dd9b7936120946d</u> <u>3cea13a8533f06276bbaeb</u>	+ 1,919.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-21 01:35:17	<u>0xd53b7b6bcc4e130147a2ad581eeabc3846f1c3ed8b</u> <u>e6c044f37a767479eebbe</u>	+ 1,250 TOKEN	✓
8	2024-06-13 00:52:11	<u>0xec33626958e42662e47e2f4eb877779a42f8d3c5e4</u> <u>755f0ce7c79e4e579eb934</u>	+ 30,513 d.	✓
9	2024-05-01 21:12:26	<u>0x0c85a303f44917b170fb</u> <u>b5765ad3f8e927a3aff80e</u> <u>8486a75005045825818e59</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 00:27:08	<u>0xe56fb443f8c4250d72a304926e8b739d6a3c04394974dd3962ed5b40d2bc1b3a</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
11	2024-03-21 17:09:18	<u>0x676308d6e8718ed292f10b5948d056c874793352f612f728517e7a034f94566e</u>	+ 399 MANTA GET pacificdrop.org	✓
12	2024-03-19 01:00:22	<u>0xa31a37c916399ded757ce1707c6372d048a0204675c0cfb2ea46f25b9c9196c9</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-03-15 16:34:39	<u>0xb1670bb10bbafb179d3828122d5c016c27c1925da7388bd8f17f00b352d2d3db</u>	+ 500 op Code	✓
14	2024-03-14 22:56:35	<u>0x22da3e40503d54932496ca500a8683c23c5c8dc3023653b182b977a10e7d8119</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-14 05:04:10	<u>0x76dd2687b20c16a86d904e0e1d71327c3d3bcf94725c64340207c950fe6bee10</u>	+ 500 op Code	✓
16	2024-02-09 03:59:22	<u>0x7851af52a2a27ef2642b52b548b523b8f7bc0cf2a5352444e1db74bf58e59de9</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
17	2024-02-08 08:47:44	<u>0x9c7a1f9b0cac9e720d1cae0b1bb277e9e33dc30bcdfa2f5c52eb0254a5deefee</u>	+ 1 rds	✓
18	2024-02-06 21:16:23	<u>0x5076ac984f24845b37c2e01fc0bfdfcd6d26c22fa6ba85cea359cebd190d8ec5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 00:40:14	<u>0x62f840ea32b2808a567c c1100f8e15ab3387de919b 806df1c19311b3a2fe3453</u>	+ 5,000 \$USDT ð;Lð•lðæ-·airUSDT .net	✓
20	2024-02-05 22:41:15	<u>0xbd61dc179a7fe465d93e 647398c1eceac647eb3fba cd70a0ab6532736b332e73</u>	+ 47,260.000000000000 0000000 www.zkfair.events	✓
21	2024-02-05 07:56:50	<u>0xf99775bb1165720eca66 93a88a0efc30bcc838c3b3 74f38b1e7b23e862ca415e</u>	+ 1 rewards	✓
22	2024-02-05 07:56:42	<u>0x2d87b0c67378fdb9f710 0579a6797a284149e2548c 1d3a244c9545c3c0756999</u>	+ 1 rewards	✓
23	2024-01-16 20:54:59	<u>0xb60110f0e66b8d238f2e b5d80fa5e9a6c2de4d831c f0937e9e5bc442125451ea</u>	+ 1 DO Giveaway!	✓
24	2024-01-15 06:19:46	<u>0xeedf4865c114c432228b fb6511be5ffa701a7860f1 8e8a0fb250a1d843e8f8b8</u>	+ 1 rewards	✓
25	2023-01-15 16:52:05	<u>0x55a1ff07b52f32fa54fb e6330cfa95b36579b219f8 53be4368ef872fe16ac606</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-01-15 12:18:40	<u>0x069eeab61ad47f3e0b33 948941d6c67b68d6e0032a 53912e6eddc7d11f93750d</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-01-15 12:17:54	<u>0x1925b1105b9d5922f710 517812d056ecf1d4a9924a dcb35789712f03bd259a39</u>	- 133.103629 USDC  133.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-14 07:21:43	<u>0xb1ec020bad2ee9bdf0f7b5967e1aba82b73aa6894264d45184861f8e30680081</u>	+ 133.103629 USDC  133.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 01:32:45	<u>0x240162083f6d4d0a4c3abc619d0e5422421c22afdf1e8d9df33481846a57c1d2</u>	+ 1 OAT	✓
2	2023-07-19 05:37:39	<u>0x7906e28d68210df7d43c186cad53cf4240b97b54f195ffb21ee941b02a7fbd4c</u>	+ 1 OAT	✓
3	2023-02-22 06:59:30	<u>0x55414b15fac73a763fe52231a1c6b223758d8783fdafeba5cd04608af737437c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:18:04	<u>0x0fd85a85200af8e2fab5c7a4230c60fa7dad90c0150e1555187c3f1bfb309515</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-14 02:00:09	<u>0xe41eac8ea66b8ccc4c127929d82a8be830f5e53e7ee81d32a2f333b73931d89c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-14 01:59:49	<u>0x70dd9b4abc9c0c3aa7f5313c7b6e439fb0e416151ecbd247afb3e9a4a910d88c</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 07:04:26	<u>0xdf528a6592636d806b19877ec2dc499d187f812d0bc71b7ad542969937668c55</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-07-09 07:03:36	<u>0x91e1b6f42b46d8e440d559c991a5a705664124bc39768211f4b5475d61a3f078</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-06-29 23:09:35	<u>0x9da187f915ee489687936be54084379da3ae7f5ef0c47ce76e492b3067693938</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 19:12:50	<u>0x6138ddedf1570a43343299adb5ff96f6a74b6e95beb63b3fbe7441178a72bc77</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-29 01:44:46	<u>0xf0ce19bf2bada6b298036410570f3ed0d403ef7db8dca03545d8b63ad6521fca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 01:44:26	<u>0xf315111b6bdb268b2581eecbe5b4e62d1163f65e79028fa609152ed4b6d54e45</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-25 07:00:39	<u>0xa63a38e4f9ac7961bdac9769780819fa8b9cef01d4ba802e9943beaee73a8d53</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
11	2024-06-21 01:36:07	<u>0x09bf2726ff7f65a2c7074e992f3a229e4bc56a0b721e7cc0642366e5bad39ed6</u>	+ 1 ethx] ðŸŽ•	✓
12	2024-06-21 01:35:49	<u>0xabdf93090a5756b42387a051982fe1ea5093ec46e5f1f07c10e881edf5ebb26b</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 16:00:05	<u>0x079d35744ce490ca9c7796f9a59d64a253bc440078ce640ac6d8cf9b1ffb07ad</u>	+ 1 NFT	✓
14	2024-04-03 02:20:13	<u>0xd9b258a4f978f445a44336baedfa2bd2497c84c6a72c7e6d5c78cc27dcbe15a4</u>	+ 1 NFT	✓
15	2024-03-16 12:53:28	<u>0x0f10e90398c9a9405fa39ff8eca451b483a1cd381dc7495309084417c2047a5b</u>	+ 1 USDT	✓
16	2024-02-25 14:25:35	<u>0x3147ec0e609566edb0f4701cbf03b65c2e6d5bd32c62a806b56bb4b58ce8e8fa</u>	+ 1 NFT	✓
17	2024-02-17 02:00:30	<u>0xea23455e8a6b85fbb275b6499f3a6b30a64e1ef5f59d9d4d1c1aba9aef36a7a0</u>	+ 1 NFT	✓
18	2024-02-10 00:19:57	<u>0x015f717f9f0c7c966c3ef5151ce85cec4ee6c8409e6c02d2cfedd158941ce8c0</u>	+ 1 NFT	✓
19	2024-02-05 08:01:30	<u>0x640d1d9faec3fcfa193e17105f2465598e4287e5bb0386ea63db4d6a5f5d424b</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-05 08:00:32	<u>0x5ab62910bfe88653c5e6a101d4f45848dc0055fcfa d740a8e36ada9497c7a02f</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-05 07:58:06	<u>0xbbd75720f98299218365162224dd1f788bc41fab9303230db60581bf33cc5ea8</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 07:57:06	<u>0x75e702ea7e84fad4e96850e7d367bbd4c3e3afa83a6e728380381f07e39ce7f2</u>	+ 1 Reward at cbETH.top	✓
23	2024-01-15 06:30:23	<u>0x495e3c0a77bb23bf57d56c982ca8252dc7baf99561af9765c0ca221ff4d0b0ea</u>	+ 1 3000usdt.cc	✓
24	2024-01-15 06:20:22	<u>0x55d77b642af75d52a2e2bd0bfbeca1d53a1490dbde8b3bc9e375c00f679cebc6</u>	+ 1 1000usdc.top	✓
25	2023-10-05 02:44:12	<u>0x3f64e155316c9b8f9448ee5763cb3aca516a0a3e8aed6e85ead75ad90c8b8e43</u>	+ 1 NFT Giveaway	✓
26	2023-10-05 02:43:54	<u>0xd88ace460914fb40251ef4f586831db87523601b006abf8d38ba4d2abc78f1cb</u>	+ 1 NFT Airdrop	✓
27	2023-10-05 02:43:24	<u>0xd79a515c702d2a19cc1ec6a45f220e62d4dc4e0e910840283ab563c715772b89</u>	+ 1 NFT Airdrop	✓
28	2023-10-05 02:39:42	<u>0xa299b4df6ca84c7fa1d1414c143ff69094a4d529def5aea51a9e0f45b39549e3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-02 23:30:41	<u>0x88ac278887801be8e187e41a2712516ab0b1eedf1a74240e16c19746c45ce65c</u>	+ 1 NFT AIRDROP	✓
30	2023-09-28 00:21:25	<u>0x3d212ccee83f0275e9cb4770d935c7dbf3a36ab1a434959e7243b0561e23ff11</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-19 22:07:00	<u>0x3d14c1a668e714ed58e908188ffdb9efb7fbf370faeb2f560a01c0d0520cfefb</u>	+ 1 Voucher	✓
32	2023-09-18 21:14:45	<u>0x83e7baa44859d79d6f3f4e233a43625baf4ebf0a67c8ca0bb948a60a742784d3</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-10 11:15:49	<u>0x6c64232da6160b05a106d207357f682dc761be244d75276d2df985e218b2fc88</u>	+ 1 NFT Voucher	✓
34	2023-09-10 03:28:05	<u>0xc2f9dd76c3040da1a72aa6e277a898010aab71be6f40daab1443d311f16867c5</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-07 19:04:31	<u>0x21b207f6b6d82e5e3126392f0be3ed7a3be202a33e828b8213aa106eb8048cd5</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 01:24:19	<u>0x34d9d028e018c500e193e12adc8b4e95432a7a293d2ea35433f177d9f6bab3eb</u>	+ 1 Voucher	✓
37	2023-09-06 01:05:22	<u>0x77556e81acb9f1b5b42c7b5987b04cc8b1b17f87edaba2b69a2ee9b5cd83e3f5</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 19:59:30	<u>0x4d2d101d6cd8bb5c17455323db9a4664d2f308646f71adbcdae56bba0706eba4</u>	+ 1 NFT VOUCHER	✓
39	2023-09-04 12:53:02	<u>0x39f2659a3705ffcaaaa0ab76e4bc0ba97fbfb02307924a4d6b197b919d33a3f1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 11:52:55	<u>0xdef9e2fe4eb3d95169f98756ab19da44c7876702342e5d0cf76264bf784514b</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 11:52:19	<u>0x311d5de71778d94424e7424518061818e023b49084899f7500c27f46152d5a8e</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 11:16:06	<u>0x13185684a0d8b8ec3b887c8d39228991c636ee34d5e6e6069eb810dd52038188</u>	+ 1 NFT Voucher	✓
43	2023-09-01 06:37:35	<u>0x7897d4b29d6b2cb75e14c24e115f0f1d37755c0c10bac3f37856c4daac33c233</u>	+ 1 Weekly Giveaways	✓
44	2023-08-26 11:45:05	<u>0x61d53375f555abe0882515a8019f47caf2faa02213c3d94da98dda66a2a74436</u>	+ 1 NFTVoucher	✓
45	2023-08-25 02:21:23	<u>0xac5623ab5643aa11f4161d0dc3bc68237a4e9075b9a3be999f956f48c027ea2d</u>	+ 1 NFTVoucher	✓
46	2023-08-12 23:37:39	<u>0x6df67e04563a927fe3c851e530fbac099db04c7e5939e04572c494335a40f3d2</u>	+ 1 Base Airdrop	✓
47	2023-08-02 05:40:05	<u>0xb889d74c0f3b6b95b7b8df88baa36017747e830c2346438bd4581c0dbfb2f3b7</u>	+ 1 FREESPIN	✓
48	2023-07-28 16:31:35	<u>0xe1e9c8487f4d1f7957c60475bfd011459817cce66d4ac6132cde19604f442a06</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-25 06:54:19	<u>0xc07c262383672bb8a33c5c0cd60e7390ae474af119e6d7749a23a1ade46fac9b</u>	+ 1 APE COIN	✓
50	2023-07-20 05:28:25	<u>0x62c6553920d73bb043be288ffe2ae88db661446067a5548cb107de584f48aef4</u>	+ 1 APE COIN	✓
51	2023-07-19 08:35:41	<u>0xc522f98c39e067604f3bac98bd8fe604c8de50740ec67fd64666b21ec58a6162</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 12:13:04	<u>0x0bf4936e726fb63f785ca0685cfa4176954abb3c9ed1671d738a1720aa9a4010</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-02 02:33:02	<u>0x8496be6518bc7c48661b3e439a37afb9380156c8f826e78320aa392b5980b8a4</u>	+ 1 APE COIN	✓
54	2023-06-24 08:00:59	<u>0x57d16068f42a45bc6e8a23e8b966a37504d5ec35605aa44539397d6fa3b72e69</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

DISCLAIMER

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