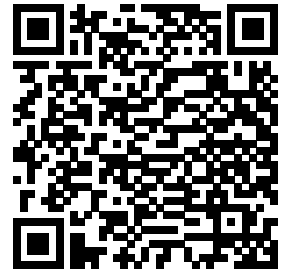


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc98bba0db8e4e581044763304f26d8481e70c3bc</u>
TOTAL RECEIVED	0.97199999999999975 MATIC
	0.36 USD
TOTAL SEND	0.013778783156664667 MATIC
	0.00 USD






Token	Balance
MATIC	0.958221216843335388 MATIC 0.35 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! RETIK	36,845 RDR0P

Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
50,000 WST	N/A NFT Voucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Voucher USDC Coin	N/A Voucher
APE NFT TICKETS	N/A APE COIN
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
	N/A Visit website claim SHIB
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:50:44	<u>0xeacbd560d74527b8612</u> <u>74e548b7d6a858ca4fb86c</u> <u>3636031b9ffaa0d0df20e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 08:50:44	<u>0xeacdbd560d74527b861274e548b7d6a858ca4fb86c3636031b9ffaa0d0df20e4</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-09-29 08:50:44	<u>0xeacdbd560d74527b861274e548b7d6a858ca4fb86c3636031b9ffaa0d0df20e4</u>	- 0.00000000000010267 74 MATIC  0.00 USD	✓
4	2024-09-29 08:13:48	<u>0x0cd32add9401558e00cf124c787fbb6043cfc8f002a18d1eecd84a4c6abca8f1</u>	+ 0.5999999999999999 78 MATIC  0.25 USD	✓
5	2023-08-10 22:16:58	<u>0x28d9fe0fa7949c92db12054da571c4f2c87648ac14bdd947349f4f74984b9e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-10 22:16:58	<u>0x28d9fe0fa7949c92db12054da571c4f2c87648ac14bdd947349f4f74984b9e29</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
7	2023-08-10 22:16:58	<u>0x28d9fe0fa7949c92db12054da571c4f2c87648ac14bdd947349f4f74984b9e29</u>	- 0.0017768590532369 46 MATIC  0.00 USD	✓
8	2023-08-10 21:41:13	<u>0xb0cad4c1f0e67eee405db79fc76f45c8367ac1899ebde77f4b32abfc24497166</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-10 21:41:13	<u>0xb0cad4c1f0e67eee405db79fc76f45c8367ac1899ebde77f4b32abfc24497166</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
10	2023-08-10 21:41:13	<u>0xb0cad4c1f0e67eee405db79fc76f45c8367ac1899ebde77f4b32abfc24497166</u>	- 0.0026035631640999 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-07-05 13:48:36	<u>0xbb0f8312dbce189514b2</u> <u>2f60615fc66f583d1ec7b2</u> <u>1389384c39949803cd3aa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-05 13:48:36	<u>0xbb0f8312dbce189514b2</u> <u>2f60615fc66f583d1ec7b2</u> <u>1389384c39949803cd3aa7</u>	- 0.0013749120000000 00 MATIC  0.00 USD	✓
13	2023-07-05 13:48:36	<u>0xbb0f8312dbce189514b2</u> <u>2f60615fc66f583d1ec7b2</u> <u>1389384c39949803cd3aa7</u>	- 0.0045182549383009 92 MATIC  0.00 USD	✓
14	2023-07-05 13:48:18	<u>0x581c436031dbe01d6638</u> <u>861f831df5dcc83cdcac05</u> <u>2ecf5d4b587b77bc178820</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
15	2023-07-05 13:15:59	<u>0x2f5b91fa8138f01d1eb9</u> <u>c7d7058b896ac86cca7bc4</u> <u>c3b8115657e4fdbdb593aa</u>	+ 0.2999999999999999 89 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:50:44	<u>0xeacdbd560d74527b8612</u> <u>74e548b7d6a858ca4fb86c</u> <u>3636031b9ffaa0d0df20e4</u>	- 107.066098 USDT  107.10 USD	✓
2	2024-09-29 07:37:47	<u>0xab9b2c9c1921353ddd1c</u> <u>b025bb204629fca2212588</u> <u>a60727156ddd50513398f3</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
3	2024-09-29 07:37:37	<u>0x33b4ee664b59a6cde546</u> <u>7e8ff2145f36daa1f54be8</u> <u>8065e4b67ed08afa16c3ee</u>	+ 7.216098 USDT  7.21 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 19:38:02	<u>0x8f1afcc3a7c1ff34363281364497f5f675e2fd45d210ead5498a1da3885cc6f5</u>	+ 64,097.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-02 08:23:38	<u>0x0ee2a99fbac3a493d0be9c62e5b7b61d3a7e5204a1e2c421f68b95e0c3e70ba1</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-07-02 08:17:30	<u>0xb2f9474ded163dbe1485e3648c96b752b9e5add3c2d5b5e76f01b877a2c2556b</u>	+ 36,845 RDR0P	✓
7	2024-04-13 18:31:22	<u>0xa0667db4dd9c7c856365d15e1cc4bfd29fb8bc224155eb8ba5326ffde59f63cf</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-04-06 22:40:25	<u>0x19290b3d541389d8ef5e87af1627ebe7cbb808ff0f54a109888280ffa84e8b2</u>	+ 1.0000000000000000 00 yz	✓
9	2024-03-16 22:30:50	<u>0xd38009cec9f6d9de79d31b8e61ec0352303a0455d02e4eb03c38e181491b9aba</u>	+ 500 op Code	✓
10	2024-03-14 23:10:10	<u>0xfaaa5bff304039c193b70d4ba9f95e8830c5ce9c40a988ffbb92aab249a5ebe0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-01-20 11:41:37	<u>0xde01653dcfed3a843ef99c52d1ab6efa7b8c1874a43fa06a2491167abeaea6fc</u>	+ 10,753.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 20:17:03	<u>0xb4681f21b1911bea7282ee488e2102c8769ca6b3b89dc5b096bc3801aca44f27</u>	+ 178,500.0000000000 00000000 wHEX	✓
13	2023-08-15 04:49:08	<u>0xff8cdf9ddb3ee62691b818fc7082bfbbeb6b97222e2f64e225c13c0b73a46e2b</u>	+ 99.850000 USDT  99.72 USD	✓
14	2023-08-11 10:03:03	<u>0xd6d35a390e2cab48b53eb72d0eec70a2a2ca4a72d91953539404d6c503c1eac5</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
15	2023-08-10 22:16:58	<u>0x28d9fe0fa7949c92db12054da571c4f2c87648ac14bdd947349f4f74984b9e29</u>	- 164.306750 USDT  164.14 USD	✓
16	2023-08-10 21:44:59	<u>0xdc9df6b7ae5cb4be39b98c393240ee3d62f46e22a4afc347ee27c2019b55eba0</u>	+ 164.306750 USDT  164.14 USD	✓
17	2023-08-10 21:41:13	<u>0xb0cad4c1f0e67eee405db79fc76f45c8367ac1899ebde77f4b32abfc24497166</u>	- 138.850000 USDT  138.70 USD	✓
18	2023-08-10 21:09:18	<u>0x2c6de5358c0754a77f80e2502d52dfda248a7dba3a802b1466ad807ca9fc1616</u>	+ 138.850000 USDT  138.69 USD	✓
19	2023-07-17 16:18:04	<u>0x24c17a766c1702cb34fa042641ad82d389518404687fe3d748dfaf2f18ac873b</u>	+ 1,390.000000000000 000000 .li	✓
20	2023-07-05 13:48:36	<u>0xbb0f8312dbce189514b22f60615fc66f583d1ec7b21389384c39949803cd3aa7</u>	- 6,483.767448 USDC  6,485.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-05 12:43:21	<u>0x66bb0f99db0869bd740279d9cdb7d6b7afbf2bdb95d421d7eb1131f77b57b203</u>	+ 6,483.767448 USDC  6,481.61 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:38:17	<u>0x9f256df30578cd51cb9bc555e74a2e92142d58fc9d3e76f2cd0e8b78193102bd</u>	+ 1 ðŸŽ•	✓
2	2024-08-25 05:34:14	<u>0x2eee9950d95716860b3417d93e53644ff3063aa2de8a68347242f2cc1c571f80</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-07-21 12:37:29	<u>0xad4f87c25f265a1f4d6cdb8e74c74f6cb56b36ddea3c0b98afc68b8e5794d7a3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-21 12:37:09	<u>0x4c557d08c87183225ee07c3eb6cf1528cb03913ddb12541ca5d361f2ff866dc3</u>	+ 1 ðŸŽ•	✓
5	2024-07-02 08:17:38	<u>0xc9b6250b12be9e843e3a25970d5a75138bdfec3c56c7e96c8f836ad557fc5493</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-07-02 08:17:34	<u>0x6f7baedfb3ee58d4143da2ea9ac7e1a84ff499c7da602fa9271d6d8bda312e7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-05-29 19:31:24	<u>0xa1329f5d181b045738fb535351d6411ca3ba5a3aba87f97fc615be96de6396d6</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 17:26:02	<u>0xa1166895e64c82093192ea722f3565d625455a3a3eae6dcb3ac1416b7fcd1ed</u>	+ 1 .net	✓
9	2024-05-28 04:22:22	<u>0xe07c0c21813e5702f90a1c2066c66c30b32c5a6fef7434b2a74723ce78c4c449</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-28 04:21:34	<u>0xf81a6888e7d557867d9aec6d87be1f2c61d32e2bd90ae0d8585b390f208bbf9e</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-28 04:21:00	<u>0x776bf5914e336d1eba74e31d7faea0546e8cd778c4bde18682dc9c94142ddc23</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
12	2024-04-22 18:29:15	<u>0xe69ad57f6728d32a5481f9d7d09b14d48f273f551330fc06bb339f6e087f7138</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-14 03:59:37	<u>0x6dcb42cdee0cf258aadb5f701059efb62f757e455930469f808bba6236acef3d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-01 20:11:05	<u>0xbc85df76895a9d30fe8f4111311ba813055e84204d48a31bf370f8f6d5645a74</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 20:58:02	<u>0x3069de437a4909dce7e3137960d13004768e6b70f3a3b88689afccd71ce43040</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 07:03:39	<u>0xe0d6a4fdb20536c7d66645c76ecab13b7ecb1f622070a3975a499f32d376f254</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-12 20:49:33	<u>0x9cbc69d4a07ab310915c3aa0ab1a7e060e449c6717ce82d60c9fe0d0aa10abcc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-03-07 08:54:23	<u>0x9bdfa4d86246bb6a4a0b75c4386121f98fea6b12cd210eb312d1f83045cb371e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
19	2024-02-26 11:38:35	<u>0x30bc112de87426bc25a0a14a1e438d61df840c83e5d659efc4698c4c99fa66ed</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-26 07:53:59	<u>0xf63d029831e7033a4d0558cfc794b593952914a4291b9525944e9e5a3ac5f83</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-02-18 18:12:27	<u>0x3dee4ed3af89123ad2a81576a00d1bfcdb707b6c9238fad6f46c75b0bea46018</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
22	2024-02-18 15:20:13	<u>0x657d3906d343fd488bb4355749ba26a0cc428f21619d17d7c75f2ce938f95d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
23	2024-02-08 15:03:44	<u>0xefc728cf65422391a892f495f3457751251afda43ddbfdc18b0d4c35c3d242c9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-02-08 15:03:44	<u>0x7ac6c69395c5f74cd9e667a059a4d87d85c313862b18eb6fe2d21cf7268c9087</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-04 02:12:21	<u>0xb5ec1aad200ecaa0ab9337feb9722beec754e3ebcebb80c47efdfc162a6ca384</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 23:53:34	<u>0xbf5d8368c0839bdaf40d3c662d72d44cb5d8425be010e55a930f9c3d6b0b1fab</u>	+ 1 2000usdc.net	✓
27	2024-02-03 21:46:28	<u>0x5b2dc81e689cf7ef73eba074166be952279c1528a9e65bc6ee221466f32761d9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
28	2024-01-20 09:03:56	<u>0x5eb3f283945d14c22b86de3446e9a4cc83bd78afe95a9b1f518a7ec22c00f760</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-20 07:41:15	<u>0xc4f8131baef5c8513db5ade5c97dca9a6625fee0ac78e26c178cb76fed10c6da</u>	+ 1 1000usdc.top	✓
30	2024-01-20 07:39:07	<u>0x9941a357325a600c1655bd26696216a5fe8340a1d996e34438374fcfa3cbd163</u>	+ 1 3000usdt.cc	✓
31	2024-01-01 17:51:50	<u>0x97aff30243ec0ed4333879691ce54e6a94525de742b3fa904ee444954b0f49d6</u>	+ 1 2000usdc.cc	✓
32	2024-01-01 17:49:57	<u>0x6eab37c6935fd6e6e65f28bf5f1e4bde84947fcd0ed8ee6c07fa10c6b00203ed</u>	+ 1 3000usdt.net	✓
33	2023-12-02 14:33:38	<u>0xe82afc1581addf5126b33d60703ef13e2e657a6938f68ed64bd377f5dfdc7fbb</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 05:21:50	<u>0x3959b15dc4a118745b21dd25fc60d75b811b68b4a0abe2b7da99cadbb403589d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 20:37:44	<u>0x761e681ccccf6e7d7f58407a0b0530b96c197c779bcd8086d893b0a4dab596c1</u>	+ 1 cc	✓
36	2023-11-21 20:32:17	<u>0xedc557b84350f337741d63a5e3bef73f7eed0ff9122280df28aceed4f355c990</u>	+ 1 yz	✓
37	2023-11-21 20:01:43	<u>0x53a02fb497b525bbc1ad91460d3df1d47581f3615844355214ed6fa783bba09d</u>	+ 1 t.org	✓
38	2023-11-11 12:54:14	<u>0x602d446773f98f0d69ad39f7ef8b402f291ed7e5c6f1cdf09c6fd76e4ceb7144</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-02 07:51:07	<u>0x08503996df0e60807af307bf64bf9e7fa7138e7089a03cba9ee023b8d64d71cc</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-16 17:13:31	<u>0x4bdf942a9ce9b6620fc55ee0f529463c6c8be73ed89bbda9f829bbd0efa46a0c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-07 15:57:57	<u>0xba5dabed86fdd7eced5656e95cb1efa69e78f8ac7899077bf589ca9e1293fa68</u>	+ 1 NFT Voucher	✓
42	2023-10-07 13:09:30	<u>0x0c9a51fff6936b34d3273ef7b59f49cae4c4a633bd927ca93316aa91944eb48e9</u>	+ 1 Vouchers	✓
43	2023-10-07 12:50:56	<u>0x584a55e9276f1368c152690ef519d1700b47db072b42a9310e1c52a7abe75120</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 12:50:34	<u>0xca19949d2346f4f819585729453de63152e9385f606f92eabb9c8e66f1f6f3f2</u>	+ 1 rg	✓
45	2023-10-06 19:30:42	<u>0xfef6893ab2cdfc7ce69ab4f1dc18e4b73d6ef1206b810bcde3f577c4a0ac8369</u>	+ 1 get-usdt.biz	✓
46	2023-09-25 16:42:47	<u>0x40c2f5e2957db10b3fc8f893730456e5421ac03141cb8a1eebf98d342e687f1f</u>	+ 1 drop-usd.me	✓
47	2023-09-18 00:11:32	<u>0xd57a3d8d9b5333b98c067074fd23f6273b8d717df88725d51d816858e0ac8ae9</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d26b9b505852ee320173feb d8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 04:00:06	<u>0xf2f7b6acf4a214a56522a5ddb5bb2a181bfb1dc50a63554a0be9dcbd7640ac4a</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 07:07:51	<u>0x99396848f7721a98c425fe011656c230c0dbdc3815d6a0d3d60cb1d85ca934a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6c9c339784f6d26601f05edc5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓
52	2023-09-03 08:52:46	<u>0x05cc39c9c16e1439b1a80f893b41cc73ad9159eb488334af47e75e499a756036</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-29 11:06:27	<u>0x8a4bcc621282d20f5af7a61e0a2f73faefc6023ba5791971c784e5fea6a710b8</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 09:48:29	<u>0x0845236e8227066d3fde5d9f299a28aef0d266a9f693d02e02210f2db3b9db5e</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-27 20:57:10	<u>0x09d7136e40baf48551f8d4bb96abdd5e8fd3a9f0e2ae8a229d5af8eec410d02a</u>	+ 1 claim.circleweekly.net	✓
56	2023-08-26 17:56:01	<u>0xc02f50bc8324ed55600033b8196248c4ec48b8dd91c95b9ee734d565125783d8</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 15:34:32	<u>0x549b9eec4df20029806d9dbe0fdcb14543a66895dc d8933794f410842fe31acd</u>	+ 1 NFTVoucher	✓
58	2023-08-21 20:39:28	<u>0x5b6fe72336287340c83dca5ccfeee399b53f21181b1bf6e444d612ee66e15219</u>	+ 1 VOUCHER	✓
59	2023-08-20 10:07:39	<u>0xd7e6fce0a9db4ddfecf28ec00e889084bf2805e9f560177f9388e1ea2fd03e4e</u>	+ 1 club-rewards.xyz	✓
60	2023-08-11 07:20:52	<u>0xba85b13f634d86a236eada2f061a9275a97d6e78b2e029ca12159c4c33eeaeaf</u>	+ 1 NFTVoucher	✓
61	2023-08-11 05:55:33	<u>0x323fa4994986f8da99330058ea65eb9b98c9af155889d72d2bcf0c370641718a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-23 09:32:09	<u>0x679034096f238f64f351</u> <u>21ae3a2315fb4fb5ce5730</u> <u>63a756586482bc749fafcc</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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