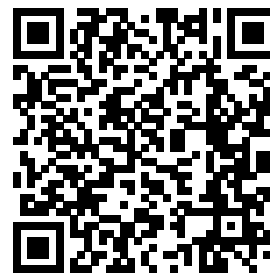


3xpL













ADDRESS STATEMENT










GENERATED AT 2024-09-23 16:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf0efe87c37c87bffa35ab40bfad2db19778fd1</u>
TOTAL RECEIVED	0.074389518912402725 MATIC
TOTAL SEND	0.034112633913146256 MATIC

Token	Balance
MATIC	0.040276884999256475 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Droppradar AIRDROP	1.000000000000000000)
0Bets.io	3,000,000.00000000 0Bets.io
Acces Liquid-ether.com	1 rewards
(PoS) Tether USD	0.000000000000000000 USDT
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io



#	Date & time	Transaction Id	Amount	
4	2024-08-25 22:29:00	<u>0x24c221c9b2225976c86a8e0b25f1cda95c9599febc0c8def4f862204c1cf9fa8</u>	+ 0.0008851500015932 70 MATIC  0.00 USD	✓
5	2024-08-24 02:31:09	<u>0xdd7b05a7fd2704004c0672192ae5a04e3e04e00f612683e72e547ccf7c4dd93f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-24 02:31:09	<u>0xdd7b05a7fd2704004c0672192ae5a04e3e04e00f612683e72e547ccf7c4dd93f</u>	- 0.0008851500001770 30 MATIC  0.00 USD	✓
7	2024-08-24 02:31:09	<u>0xdd7b05a7fd2704004c0672192ae5a04e3e04e00f612683e72e547ccf7c4dd93f</u>	- 0.00000000000014162 40 MATIC  0.00 USD	✓
8	2024-08-24 02:22:55	<u>0xfcfe28656721cbd88e7189bc269b1fab8ebfbd637201882d406c9316a47bbe7</u>	+ 0.0008848500007786 68 MATIC  0.00 USD	✓
9	2024-08-18 01:09:15	<u>0x62b0d4bcd9382bc62ac491ad2d549482e003da2e36613f13e0d3376226070305</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-08-18 01:09:15	<u>0x62b0d4bcd9382bc62ac491ad2d549482e003da2e36613f13e0d3376226070305</u>	- 0.0008848500000000 00 MATIC  0.00 USD	✓
11	2024-08-18 01:09:15	<u>0x62b0d4bcd9382bc62ac491ad2d549482e003da2e36613f13e0d3376226070305</u>	- 0.0000000000007786 68 MATIC  0.00 USD	✓
12	2024-08-18 01:01:41	<u>0xbf07e7189432814ee5820841dac7b0652590a1e7c3892e5f316ce8fd2063cd97</u>	+ 0.0010621800088160 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-13 03:32:28	<u>0x6425658df25e188b258d</u> <u>698b48064f964207f4f356</u> <u>b3a9a831dffcd2cc25440d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-13 03:32:28	<u>0x6425658df25e188b258d</u> <u>698b48064f964207f4f356</u> <u>b3a9a831dffcd2cc25440d</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
15	2024-08-13 03:32:28	<u>0x6425658df25e188b258d</u> <u>698b48064f964207f4f356</u> <u>b3a9a831dffcd2cc25440d</u>	- 0.00000000000088515 00 MATIC  0.00 USD	✓
16	2024-08-13 03:25:02	<u>0xb6f96a26496afb11db56</u> <u>1b38e6a2610fde01745fc8</u> <u>74936e184fbb4c8887a627</u>	+ 0.0010621800012392 10 MATIC  0.00 USD	✓
17	2024-07-24 03:41:50	<u>0x29ba7744ad0131b7c0c7</u> <u>bf809e0ab3b7fc68aaefc1</u> <u>461be64c166b2af71623ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-24 03:41:50	<u>0x29ba7744ad0131b7c0c7</u> <u>bf809e0ab3b7fc68aaefc1</u> <u>461be64c166b2af71623ca</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
19	2024-07-24 03:41:50	<u>0x29ba7744ad0131b7c0c7</u> <u>bf809e0ab3b7fc68aaefc1</u> <u>461be64c166b2af71623ca</u>	- 0.0000000000012392 10 MATIC  0.00 USD	✓
20	2024-07-24 03:34:02	<u>0xb27cd558d13709214309</u> <u>4554d30c64ec4ee8f2bc91</u> <u>e3802d790c379e86be9c9b</u>	+ 0.0010621814408825 76 MATIC  0.00 USD	✓
21	2024-07-12 17:41:40	<u>0x653dcbfc65c984bf4b6f</u> <u>d4496d10f6efbf64b7cc4b</u> <u>36d562191ffb268fd30353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-12 17:41:40	<u>0x653dcbfc65c984bf4b6f</u> <u>d4496d10f6efbf64b7cc4b</u> <u>36d562191ffb268fd30353</u>	- 0.0010621800112945 14 MATIC  0.00 USD	✓
23	2024-07-12 17:41:40	<u>0x653dcbfc65c984bf4b6f</u> <u>d4496d10f6efbf64b7cc4b</u> <u>36d562191ffb268fd30353</u>	- 0.0000000014295880 62 MATIC  0.00 USD	✓
24	2024-07-12 17:32:12	<u>0x1a16bfdce7ebe003e0c3</u> <u>20a332a4442cb0a402ffe0</u> <u>53100cf534da89fc215d59</u>	+ 0.0019320774590929 12 MATIC  0.00 USD	✓
25	2022-11-24 00:24:26	<u>0x6570a23df421d809dcb8</u> <u>20ad43b2bcc1ae300a2cd6</u> <u>85ceb169d34ea787e3f32f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-24 00:24:26	<u>0x6570a23df421d809dcb8</u> <u>20ad43b2bcc1ae300a2cd6</u> <u>85ceb169d34ea787e3f32f</u>	- 0.0116778296487743 28 MATIC  0.01 USD	✓
27	2022-11-24 00:24:26	<u>0x6570a23df421d809dcb8</u> <u>20ad43b2bcc1ae300a2cd6</u> <u>85ceb169d34ea787e3f32f</u>	- 0.00000000000006664 32 MATIC  0.00 USD	✓
28	2022-11-22 16:55:32	<u>0xbd183d58ad4b0596f466</u> <u>e6230f12c45850eb10e955</u> <u>5ff8b42643ad6790eb173a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-22 16:55:32	<u>0xbd183d58ad4b0596f466</u> <u>e6230f12c45850eb10e955</u> <u>5ff8b42643ad6790eb173a</u>	- 0.0098712152241632 76 MATIC  0.00 USD	✓
30	2022-11-22 16:55:32	<u>0xbd183d58ad4b0596f466</u> <u>e6230f12c45850eb10e955</u> <u>5ff8b42643ad6790eb173a</u>	- 0.0040161650146034 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-22 16:48:22	<u>0x5dfadee6bd13e8ae85594bdbbc7b26e774b2bfa6684cc3b931599b8ccb98c3e9</u>	+ 0.0450006000000000 02 MATIC  0.03 USD	✓
32	2022-05-11 01:18:54	<u>0x980d5a9207fa60d311ebf95d50cbd490be1c2a1e5c772989b38ccbefd4cf5850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-11 01:18:54	<u>0x980d5a9207fa60d311ebf95d50cbd490be1c2a1e5c772989b38ccbefd4cf5850</u>	- 0.0015420653829114 66 MATIC  0.00 USD	✓
34	2022-05-11 01:18:54	<u>0x980d5a9207fa60d311ebf95d50cbd490be1c2a1e5c772989b38ccbefd4cf5850</u>	- 0.0010751521879739 34 MATIC  0.00 USD	✓
35	2022-05-11 01:11:44	<u>0x302fd68944c1e220e26c725d93f642d9cd8957ad464d216be4530bda5f937df0</u>	+ 0.0225003000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 22:39:38	<u>0xd79321ea84cff741fe2414a9ab842b3b15ed3b43c07a9445acb52b9db0d913c0</u>	+ 114,435.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-25 22:36:46	<u>0x4b1c5164e2bf34c8e08da66b2f9cb7655cc2e68380da1bf853ab9da22c5ab740</u>	- 17.016376 USDT  17.02 USD	✓
3	2024-08-25 22:20:14	<u>0xbd0fa81eb7b28c8d39f8aa562ea7512272b7bb544fb5da3fa30a8dcae4bc69e1</u>	+ 17.016376 USDT  17.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-24 02:31:09	<u>0xdd7b05a7fd2704004c0672192ae5a04e3e04e00f612683e72e547ccf7c4dd93f</u>	- 35.280509 USDT 	✓
			35.29 USD	
5	2024-08-24 02:13:25	<u>0xdd552901037c833a5da10a0802848422226e0b79901becfe125dd9939d776f4d</u>	+ 35.280509 USDT 	✓
			35.30 USD	
6	2024-08-18 01:09:15	<u>0x62b0d4bcd9382bc62ac491ad2d549482e003da2e36613f13e0d3376226070305</u>	- 9.900000 USDT 	✓
			9.90 USD	
7	2024-08-18 00:53:09	<u>0x1d3724c88d4d4587da2d4a822e1b8c63d781f102ad8ecc809f55a76dba2c480a</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-08-18 00:52:45	<u>0x41f4844398fed2e07e1e19ac5680da0d7bbb775eec9ce9dd3e1fdad261f0b98</u>	+ 9.900000 USDT 	✓
			9.90 USD	
9	2024-08-13 03:33:06	<u>0x1446cc448c61f19aa792def3aac66bf2ec7b6bdf1206741031d73fbf37aa51a3</u>	- 215.64538999999999 1915 USDT	✓
10	2024-08-13 03:32:28	<u>0x6425658df25e188b258d698b48064f964207f4f356b3a9a831dffcd2cc25440d</u>	- 215.645390 USDT 	✓
			215.69 USD	
11	2024-08-13 03:16:30	<u>0xa0ad8e0598aaacbf0d58b70ae48f0629befa36a3a93ca7cfc9869689a4a8abc6</u>	+ 215.645390 USDT 	✓
			215.70 USD	
12	2024-07-24 03:41:50	<u>0x29ba7744ad0131b7c0c7bf809e0ab3b7fc68aaefc1461be64c166b2af71623ca</u>	- 69.806805 USDT 	✓
			69.81 USD	

#	Date & time	Transaction Id	Amount	
13	2024-07-24 03:25:32	<u>0x734818dea9e4dc363672a2f8b3b8509cc7245e420d344be078639d94ac5af578</u>	+ 69.806805 USDT 69.81 USD	✓
14	2024-07-12 17:52:24	<u>0xc0e1e603f47eff1f782756e8da7908d4d3e7c1113cce70070a8ad18146b349ac</u>	- 1,049.815213999999 969019 USDT	✓
15	2024-07-12 17:42:20	<u>0x548c5e966fa7702afe46abb7cc37d99459fb1e9c94b2a71d7545c0447da3d08a</u>	- 1,049.815213999999 969019 USDT	✓
16	2024-07-12 17:41:40	<u>0x653dcbfc65c984bf4b6fd4496d10f6efbf64b7cc4b36d562191ffb268fd30353</u>	- 1,049.815214 USDT 1,050.36 USD	✓
17	2024-07-12 17:23:02	<u>0xb8edc8fdda50841a1d76965c808fba01a0824340777f30a3391ee2f2ebb8de85</u>	+ 1,049.815214 USDT 1,049.98 USD	✓
18	2024-02-06 15:57:15	<u>0x107128f67c99cbc9d5b1ceacb3de33f55893d72fa048a1527c73c37ca0a53fa3</u>	+ 3.1400000000000001 24)	✓
19	2024-02-05 16:04:20	<u>0x5ef912aa52755d9e6cd84bebcc1399e6b066c20a22adf06e7efc2f06735f8d76</u>	+ 1 rewards	✓
20	2023-01-16 20:14:15	<u>0x3cd88e4da7971bc28311c5841e1a7b15b7c15155b34efc8841fe7984b9a1b7f3</u>	- 0.000000 USDT 0.00 USD	✓
21	2022-11-24 00:24:26	<u>0x6570a23df421d809dcb820ad43b2bcc1ae300a2cd685ceb169d34ea787e3f32f</u>	- 18.200000 USDC 18.20 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-24 00:16:04	<u>0x0b35829e6cf355e7eabd 4223b903ba3e97d7ab86e0 c2b7abe92c94c746d1cb2b</u>	+ 18.200000 USDC 18.20 USD	✓
23	2022-11-22 16:55:32	<u>0xbd183d58ad4b0596f466 e6230f12c45850eb10e955 5ff8b42643ad6790eb173a</u>	- 14.296218 USDT 14.28 USD	✓
24	2022-11-22 15:41:40	<u>0xf650f6941b67be9fdccf 7f6ca3fae907314b835fa9 f1d27002e77bf6c466fd1b</u>	+ 14.296218 USDT 14.28 USD	✓
25	2022-08-15 12:34:43	<u>0x704ae3917789244661c2 663cca986cd7388fec1e53 59bc941e25bf941494f9dd</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-05-16 20:58:09	<u>0x4b95ab3ea4eaacd1ee5a 165dd9ab0f548e880b3dfe 9d16405cc334055519396b</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-05-15 07:37:45	<u>0xb6c126d84a1b513923f1 d737c58cb825340dea7dc1 4e69539f76acd43fafd46b</u>	+ 220,000.0000000000 00000000 PKT	✓
28	2022-05-11 01:18:54	<u>0x980d5a9207fa60d311eb f95d50cbd490be1c2a1e5c 772989b38ccbefd4cf5850</u>	- 1,442.229000 USDT 1,441.92 USD	✓
29	2022-05-11 01:03:34	<u>0x86db4c98b1363a527b88 e6d23989563d85077b1947 bcfcc2b4e0454bbf60c989</u>	+ 288,101.0000000000 00000000 Draf.io	✓
30	2022-05-11 01:01:32	<u>0x746f75c293d180077ba1 d198c073bfa915baffff8ff a3e0bfdd7d5e3fe0ba74e6</u>	+ 1,442.229000 USDT 1,441.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:59:22	<u>0x1d98948d3c15655e0fea1e2911d079681b027a3e0022fa96f772778d7648b063</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-18 01:02:15	<u>0xfcd67ac2b0c09a3ab8a87b46eb067634e2ec3db16042be39e0fb352ee2d7a2c2</u>	+ 1 Blast Box https://blast-open.xyz	✓
3	2024-08-18 00:53:51	<u>0x36cefd762d4632320248d61956b5c72a6ae079c28089c514dd996809a279acfa</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 00:53:45	<u>0xbd4853fdbe76e5538e92c3020f9e95de8618d3a45b46bf527410e341be207e70</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-24 03:36:10	<u>0x0e243020446021b4327abc05dcc5908ec024c063c169bfaf9bf4944f9732ae0a</u>	+ 1 SHIBANU	✓
6	2024-07-24 03:26:48	<u>0x6762eecd01f8ab7772317650591822f280fa509f09d8559ad61b34016d315cb1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 03:26:42	<u>0x172b27eb4ea951b7a27afb99bb21bcc34d7092647e7e6999cb72dba610950c8a</u>	+ 1 https://bit.ly/3zUHK5T	✓
8	2024-07-24 03:26:00	<u>0x16daf20b95af8e590e6b1a853405d8f2c1cc72a583d3a1999a9509760123fcb5</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 03:25:56	<u>0x46c4e9c6388c726e538de03433aab467bc20076c4fbfc0cae28718363c2e1694</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 18:40:24	<u>0x5d5f88b8904261b2d325882779a949bef3a6e1600a7611ef1b3744a06ebfafdc</u>	+ 1 com	✓
11	2024-07-12 17:23:58	<u>0x86de65e944aa3aa95ea7bff91552ef2509dbfd09630abea0c3b5e43ac9a23452</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-12 17:23:52	<u>0x2e15d40aedfce433c0eaaedc732ca90587c360d04958d72bceaacaf2b91ee75b5</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
13	2024-02-05 20:54:34	<u>0x1fda86c012b7a0fc96db6d729c9069e08e7912c65ce7c1efec10aa9470de2f42</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 20:10:56	<u>0xf8d5ce138adf2d0329467fa21ff5d5dbd6d8ad00454dfc3552d5a2f86f7030a1</u>	+ 1 3000usdt.xyz	✓
15	2023-11-17 13:25:58	<u>0xafcf32a9f87398e31fbc8c0df3c5db70e86672ef0b5b0bed327a27060cb9840a</u>	+ 1 yz	✓
16	2023-10-27 01:01:21	<u>0xce799d252e22f30397f4a8b223c1b3a5913f9f2b6b086122e263286c4997cc9b</u>	+ 1 \$BNFT	✓
17	2023-10-25 08:06:51	<u>0xb0e03cc8727dddb543cac0c12f7753f55b3383d493e5fa1d4bbe1ba8ef379659</u>	+ 1 5000usdt.com	✓
18	2023-10-25 08:06:51	<u>0x1742ec1245ec03dd81a07816ec3a109532315bd34713b4cb6de363cbc01f7f52</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 19:14:54	<u>0xb7250a47d56ab511df11148c8e73c67fda6d873e51ef4b910b869c8d2359e109</u>	+ 1 Voucher	✓
20	2023-10-04 18:52:48	<u>0x758127e4b2ff737cb3d6682d797586786c6dc2f1d96855eaae6a722a755fada3</u>	+ 1 .org	✓
21	2023-10-03 18:40:01	<u>0x5e1f8de77e8fd47e13387299d7158e447337e918d2963dd7cb3d228836147356</u>	+ 1 NFT Giveaway	✓
22	2023-10-02 10:09:01	<u>0x4a2a213225b19550cabf0b82f75e6d31aac63be036e76cfe3225b1e6636ff750</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 10:08:39	<u>0xfc7c85522e239afaaf0f73a414c4cf93ae9b980eb2374c5cad3db699d5c87b1d</u>	+ 1 NFT Airdrop	✓
24	2023-09-30 20:55:01	<u>0xedd870daf53f7ff6e253cacf64a7086b8e4662561c52137554b3e727c0b4a405</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-10 16:19:11	<u>0xdafa83f8457ba3ae27ceb510d185492be4a1c15377ec0ae11e5a7ebf60df87d9</u>	+ 1 NFT Voucher	✓
26	2023-09-08 15:17:39	<u>0xe449805e56e61808e9a272a270e1d8c18adc90bae9af31ba991acb64bc412f78</u>	+ 1 Staking Bounty Reward	✓
27	2023-09-08 15:17:31	<u>0x574c698f57f9325a2d065e26b93950a201c0472a97706c3d0524d41450b2069f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 15:16:01	<u>0xb3358d758fc0ac405b2c46f1d2d6d427b60b7dce92b62fe4ccd23619f08f9f7d</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-08 15:15:55	<u>0x53ccc04292cb301ddf8a72a53da56ebf3b61e85fe3f21eab46ebce8199b8190d</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 10:53:09	<u>0x93847da2d833aa6fac97de4a593f92286c36cc78113e0e439a4730ada7c4c9d1</u>	+ 1 NFT Giveaway Round	✓
31	2023-08-16 19:53:57	<u>0xe802bea7a8747ea9aba328a19bcfa8a9455c20f381c0c1633a90610176839b68</u>	+ 1 Pass	✓
32	2023-08-16 15:58:58	<u>0x93d8abf2152c0eeb46e3ac25a856e6e8313f435fb6b14c4dd3303fb5f89ecd0c</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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