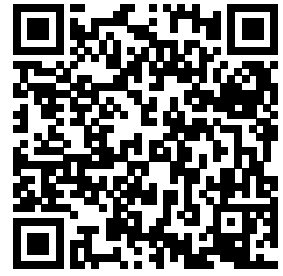


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd306cae29f8fa11dc10ddc84432cb8daa218df5f</u>
TOTAL RECEIVED	7.014957176328158184 MATIC
	2.82 USD
TOTAL SEND	7.014957176328158184 MATIC
	2.82 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000040000000000006 WETH 0.10 USD
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
LayerZero (ZRO)	2,500 m
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
USDT	10,000 \$USDT > LOOT-USDT.COM
StargateToken	3.672210169391545431 STG

* USD values displayed at the time of transaction

Token	Balance
OriginEther	1.000000000000 o
Acces Liquid-ether.com	1 rewards
Gleam	1 GLEAM
Galaxy OAT	2 OAT
Building	1 BLDG
Discovering Forgotten Galaxies	1 DFG
1.2827 cbETH	N/A Base Airdrop
BASE AIRDROP	N/A BASE AIRDROP
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
	N/A Visit website claim SHIB
3200 ARB	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000 STG NFT Voucher	N/A NFT Airdrop
🔲	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:45:36	<u>0x13f79421f73268f33fe4</u> <u>2b2febc293df903cdf61fb</u> <u>1a8e4ff2a6142698faaa8c</u>	- 6.1520301480285857 21 MATIC  2.88 USD	✓
2	2024-07-05 18:45:36	<u>0x13f79421f73268f33fe4</u> <u>2b2febc293df903cdf61fb</u> <u>1a8e4ff2a6142698faaa8c</u>	- 0.0007769696292960 00 MATIC  0.00 USD	✓
3	2024-07-05 18:45:36	<u>0x13f79421f73268f33fe4</u> <u>2b2febc293df903cdf61fb</u> <u>1a8e4ff2a6142698faaa8c</u>	- 0.0000000303707040 00 MATIC  0.00 USD	✓
4	2024-01-27 15:15:59	<u>0x5e328404388a99d9f6fd</u> <u>c5f8b4333a9fd4cee62a75</u> <u>bc15bfc16f673033d60e4a</u>	- 0.1356167089598300 79 MATIC  0.10 USD	✓
5	2024-01-27 15:15:59	<u>0x5e328404388a99d9f6fd</u> <u>c5f8b4333a9fd4cee62a75</u> <u>bc15bfc16f673033d60e4a</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
6	2024-01-27 15:15:59	<u>0x5e328404388a99d9f6fd</u> <u>c5f8b4333a9fd4cee62a75</u> <u>bc15bfc16f673033d60e4a</u>	- 0.0073934390525647 61 MATIC  0.00 USD	✓
7	2023-07-19 17:05:17	<u>0x09bbb02c2943daa6d93</u> <u>26fc1ca4618240c72ac0a7</u> <u>a0f12da5dcaac10e47fd61</u>	- 0.4994589444289670 44 MATIC  0.37 USD	✓
8	2023-07-19 17:05:17	<u>0x09bbb02c2943daa6d93</u> <u>26fc1ca4618240c72ac0a7</u> <u>a0f12da5dcaac10e47fd61</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
9	2023-07-19 17:05:17	<u>0x09bbb02c2943daa6d93</u> <u>26fc1ca4618240c72ac0a7</u> <u>a0f12da5dcaac10e47fd61</u>	- 0.0148544223810823 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-15 12:11:36	<u>0xd8928a880dc47382e7e4 b771420e71ea6646f2c928 14583c004c52f35eaf6b86</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2023-06-15 12:11:36	<u>0xd8928a880dc47382e7e4 b771420e71ea6646f2c928 14583c004c52f35eaf6b86</u>	- 0.007999859999999999 99 MATIC 0.00 USD	✓
12	2023-06-15 12:11:36	<u>0xd8928a880dc47382e7e4 b771420e71ea6646f2c928 14583c004c52f35eaf6b86</u>	- 0.1259216408271213 45 MATIC 0.07 USD	✓
13	2023-05-11 06:05:36	<u>0x82e18d4576441cde91e0 fe224fd35c44a36bad70de ce9de5cdb61abf06adb095</u>	- 0.000000000000000000 01 MATIC 0.00 USD	✓
14	2023-05-11 06:05:36	<u>0x82e18d4576441cde91e0 fe224fd35c44a36bad70de ce9de5cdb61abf06adb095</u>	- 0.008816700000000000 00 MATIC 0.00 USD	✓
15	2023-05-11 06:05:36	<u>0x82e18d4576441cde91e0 fe224fd35c44a36bad70de ce9de5cdb61abf06adb095</u>	- 0.0460030626500071 57 MATIC 0.03 USD	✓
16	2023-05-10 22:00:32	<u>0x324122270c9008b184a4 d93b5049c9ac68f94c8520 bb43b41bf6b5cec2690bab</u>	+ 2.000000000000000000 00 MATIC 1.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 23:37:51	<u>0x398a3f4cc8f3ef365231 e5a53de1e3b3b72a37b290 541c5d4432b812ac1ab3dc</u>	+ 5.0149571763281581 84 MATIC 3.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:35:31	<u>0x67bd4681e322302795aa33896cb3f42ab0f6026b21207db268f48dcec809648d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-31 23:40:18	<u>0xca08c15e46e679c3b016d92df7d4b44369fb06f0d540986ba95453b3c352b691</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-10 09:47:02	<u>0x5537942ae14062c5d6f81c60549b1e6f54d15b3927631e48435dd0534bf20eed</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-07-05 19:39:15	<u>0x7ef9117ef9ef8f8b1f85ce30384f8c79e3092085d6cef06da82598c5a63a0008</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
5	2024-07-05 19:13:30	<u>0xd871759dcd7e090015b1f55109829703458526a2b30267852914a80333901d1a</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
6	2024-07-05 18:46:14	<u>0xc3f1350057c7883166c8f71c1976d7462421ac3e55e2d05ac123f6cb03fc7c27</u>	+ 1.000000000000 o	✓
7	2024-07-05 18:44:52	<u>0xa3da4246ef39c4a6651db5c878161e7dd92deddef9485198dc76dcbf4ce49b42</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
8	2024-06-21 11:09:59	<u>0x8d78176a6d12d3dc557dfe4c38db6fe8fe6c8faf0a8f2fda8a6ea990f5816e4b</u>	+ 5,000 m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-12 01:30:54	<u>0xa1cb3f62a1d6d3a813883a30a97b5ff9c101d63693100515fd7cc847c3d28da5</u>	+ 1.0000000000000000 00 e	✓
10	2024-05-09 12:50:05	<u>0x7dca8778c27fc5c98d01812609c25fd7730cfa6a61022ca6fa01a673877894f5</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
11	2024-05-03 01:45:19	<u>0xc4026999e7eeb09ecbb49bbe9148fc8eb4b6b2798fe944de449d15a98771de9b</u>	+ 5 or reward.	✓
12	2024-03-30 10:40:25	<u>0x2a06eb7e2f465fe34c799fd2afe708b0666b06b2d5f0cacb2894958d4b4fb1d2</u>	+ 500 BONNBLAST.COM GET IT	✓
13	2024-03-23 23:23:49	<u>0xe911011f2301492a966dda132cbf331c6510229ebda3a392da2d3e4774531837</u>	+ 7,350 rds	✓
14	2024-03-17 17:06:22	<u>0xa9cf937615c0d7e97e844efe49f6330c52e29e81d19469cc6bbc3c622d325227</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-10 22:21:43	<u>0xccf3955595b4f10c0785754e1d78f358b5c3b9d738215f36084b518178ce6ec5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
16	2024-02-13 16:09:50	<u>0xaacb37aad8808db1b5f03c9369a3529704b22619361739ee7261de50bbd52df5</u>	+ 0.0000400000000000 06 WETH  0.10 USD	✓
17	2024-02-04 18:52:25	<u>0x359ae8de7a0e7735aaff77be79bb249052199d93fa3db63672bd4c9cfe88e6df</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-02 16:34:02	<u>0x2b483027c3fdce6b17ae6b7821e9a21a51b35d3b80c26943bdd4f5b616b9bfff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 04:27:26	<u>0xc6ebaeb9027dceebeca1859f6f51c9f207f03a829762aa4657ea9c18380f1246</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
20	2024-02-01 10:58:05	<u>0xa8b2b7969a50630564310dcff7dce1f69fcca0f76567dd4a409434d7bcb9977</u>	+ 1 rewards	✓
21	2024-01-31 19:25:22	<u>0xc72213977172f16c9d0b4b78058e0a84d8d1ec5b87d9a0b99014abf6d1785bf7</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-01-29 08:15:29	<u>0x370d16105d610445885c452bdf5fe6ee1803ea80225f9b0cfc76fe3e0de4ba82</u>	+ 2,992.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
23	2024-01-28 09:31:58	<u>0x5f702bdf3c8484152d670c8db90d75fef08eef0400525cdc52ac5309df18a835</u>	+ 1 rewards	✓
24	2023-07-19 17:32:04	<u>0xb65ddf455360947af3f9400d8b5412a4421cff1ab63759ae742469d4bfc6e480</u>	+ 3.6722101693915454 31 STG	✓
25	2023-07-19 17:05:17	<u>0x09bbbf02c2943daa6d9326fc1ca4618240c72ac0a7a0f12da5dcaac10e47fd61</u>	- 3.6722101693915454 31 STG	✓
26	2023-07-17 00:15:26	<u>0xd0f00cde9bab1ae5ab5485f20741cb46cfbb9545a67e1b5007ef6f4c914e224e</u>	+ 3.6722101693915454 31 STG	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-24 01:11:24	<u>0x8a45baaf03f31ebce82a56aaa8749846a3afd7b0dde6c66a132751c2600ea170</u>	+ 10.0000000000000000 000 SUCC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 15:15:59	<u>0x5e328404388a99d9f6fdc5f8b4333a9fd4cee62a75bc15bfc16f673033d60e4a</u>	+ 1 DFG	✓
2	2023-06-15 12:11:36	<u>0xd8928a880dc47382e7e4b771420e71ea6646f2c92814583c004c52f35eaf6b86</u>	+ 1 BLDG	✓
3	2023-05-11 06:05:36	<u>0x82e18d4576441cde91e0fe224fd35c44a36bad70dece9de5cdb61abf06adb095</u>	+ 1 GLEAM	✓
4	2023-02-03 13:11:14	<u>0xf97b797e50cfd8a9c30d9c83c7bc4ce3f816f0ee89bfd31c632fa78c049d6a2</u>	+ 1 OAT	✓
5	2023-02-03 13:07:01	<u>0x124c69f3d5de26103e4c96cab9e49dae1203b1488c3578f17a0aae0264cf3d29</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:15:26	<u>0x3ac35e041dcc0a2385ba9cf4b4fdad9322de781ccff371883f4c3f478c6455f7</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 16:15:24	<u>0x60752d1e942b23fa45a3dedc98d0ce4a0a0ac0ecef99b5743795b2ec1397813</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 16:36:04	<u>0x67d4b70e7c8c328491ffe7e132579371dc3fe52e15d8c030f300d3764c7841fc</u>	+ 1 adrpbot	✓
4	2024-08-10 09:46:48	<u>0x9ccd69d56411eefabac747128dd8edbefe9df98b80df694dd2b3ffffb8a6700</u>	+ 1 ǻŸŽ•	✓
5	2024-07-05 18:45:44	<u>0xd6424aa0e13116b4b8f138d883f6aff9418bb987c62c5c41a6f5586ddc00d1ef</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
6	2024-07-05 18:45:40	<u>0x2268c673ec97632b824cce7a39b96f0867a335591eb2049974af74283120838d</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
7	2024-04-24 11:15:18	<u>0x2769d224b7abfbe5f55fd544dd617316cd4b9f5b48851361fc6e5c07b958aafd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-07 19:58:33	<u>0xabcfb6951b451496add974ea86027b4de912d2129c3cc46212d294a1ba912d3be</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-11 22:30:39	<u>0x139d893bbdd2d813dbf290fe1d27e9cdba99117eb4346fef949e6db518c069ed</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-02-13 18:38:31	<u>0x5f48050fa53bac38ed07eedae2d96d309da35471a269951b12a9ade6b31b8de</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 18:23:04	<u>0xc8da88d6ceade45e028710870750789c48ce90620a8fad9eb7414f2c76299011</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-28 00:36:31	<u>0x1e9a7e46ab29bc49addc141364fca27ac1aeb0e05072940aedd307f09e2761c1</u>	+ 1 5eth.net	✓
13	2024-01-27 17:52:05	<u>0xe4cea54edad1917683657182bfc84aa38039f4ed50018e3e47e985bf037971c9</u>	+ 1 2000usdc.org	✓
14	2024-01-27 16:31:16	<u>0x091f2237ba148410ece0ddeaaf455244f52ed8c4defc12ad3942b4fb246a590</u>	+ 1 5000usdt.com	✓
15	2024-01-13 22:11:22	<u>0xa182eec7cb4bef3f8c6b8add38e66be5d0d8821d78b463c2fe44802715410d3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 20:44:13	<u>0x0026b58a3657f9cecff2b352fd4dc3c403aebad91ed74c113f8dedd3e87769ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-03 12:39:13	<u>0x74152dccd216780d671f7c0423b024fcae67feb0b3c3e90e10b6c1ea96c96b44</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:22:11	<u>0xf7bc513aaadb339bab3c1cceda9d5b23bfc146f903250c460aa8eff3a121bb42</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:45:56	<u>0x8efd42a6978a1b0a599468449f4943f101d72c423904583d47b0952d2eafafe1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 18:01:55	<u>0x849027cd64d511c772a33efd883d6e9ea436cc07db2c37f868986ad14f521040</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 14:39:50	<u>0xb366edbe437e8a08bc324f633a856af5397e95628d6cdca2a0b1ca796047630f</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-07 23:12:25	<u>0x9d7ce1bf4e98939ef7347decb533474a52ac2b2d0e7d8fe84cba55b8e0cb9971</u>	+ 1 uk	✓
23	2023-10-03 17:18:12	<u>0x5407731c79da390e6e0d1ab7011bb305ef6207a0d8b3a5f3a9bd2cd7dbf9e2b7</u>	+ 1 NFT AIRDROP	✓
24	2023-09-26 06:52:05	<u>0xf840bacba4c077e228afc6f97ad935c5fd4b9566e60de94ce033308be5b81f94</u>	+ 1 Shiba Inu	✓
25	2023-09-17 23:20:46	<u>0xcf3576d85a147a5d510d92dfbcbcfbf46b7a9568999b71ed2b0f3dad2e9e2457</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-11 23:12:21	<u>0xd77c34a859a7fa28ffcd9b32149c51b44452730f81a421b31bd797d86c91befa</u>	+ 1 NFT Voucher	✓
27	2023-09-10 11:28:01	<u>0x5022058af2ee929ac689275a2d923c29988e7a580b524bf3ae2ed82b3b74e50e</u>	+ 1 NFT Voucher	✓
28	2023-09-06 01:14:22	<u>0x444dd83b738efb95cdd19b8f4a30fb213895c7d6375e511eabd9b7b093399516</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 02:53:46	<u>0xdb1899722772d9b8e5b43eeeaf3db4984936569e504cb9b701efa6ab033e573f</u>	+ 1 NFT Voucher	✓
30	2023-09-03 12:40:04	<u>0xc89b52fe99897244dd1edf006345a13908cb00e84b4e3b4ee2d0f8b4a7cc3398</u>	+ 1 NFT Airdrop	✓
31	2023-08-12 13:39:41	<u>0xf45e3001f95825bd57d13ea3ec77a441e402415ec6f4e29ed4c0f6717aee4e0d</u>	+ 1 Base Airdrop	✓
32	2023-08-11 20:08:58	<u>0x2b07273756067ac00c8d494bff31dd7cf26bcfd271bb2c8a2c5a26f275d3d066</u>	+ 1 Lido DAO	✓
33	2023-08-04 21:22:01	<u>0x137a53242e7179abb48a48539d62e7e47f1034f5949d397c6710ecc115c2eebc</u>	+ 1 BASE AIRDROP	✓
34	2023-08-02 14:50:47	<u>0x9f4300099dfc383c8be93bbe94835596e05b18ec616f519f8b82438527d3002e</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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