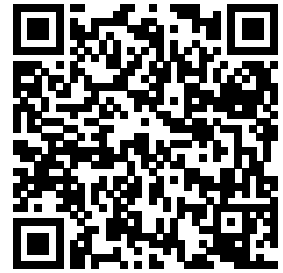


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd64f25bc6dead819ac4ced739a30844a13063cfc</u>
TOTAL RECEIVED	0.005590000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003461242000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.002128758000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A usdt-rewards.site
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
2,000 USDT Reward	N/A op.net

Token	Balance
1,000 USDT Reward	N/A .net
	N/A Reward at tether.ec
\$5000 DropCoins	N/A drop-coins.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 21:17:54	<u>0x9098ba30e99e6acaef8c</u> <u>aa61933f91afc87afa8367</u> <u>0de50a812df628eadf405e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-31 21:17:54	<u>0x9098ba30e99e6acaef8c</u> <u>aa61933f91afc87afa8367</u> <u>0de50a812df628eadf405e</u>	- 0.0019263792811703 23 MATIC  0.00 USD	✓
3	2023-12-31 21:17:54	<u>0x9098ba30e99e6acaef8c</u> <u>aa61933f91afc87afa8367</u> <u>0de50a812df628eadf405e</u>	- 0.0015348627188296 77 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 21:17:42	<u>0xb504d61afb0b998fe787</u> <u>33ec25be4b9146067c2868</u> <u>bd16e668a2d80fb4651426</u>	+ 0.005900000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:06:11	<u>0x7000f59917d51b95810b7921ec8b29491689615cfa8b112b21bab3689b52f81f</u>	+ 1 StakeEther.co	✓
2	2023-12-31 21:17:54	<u>0x9098ba30e99e6acaef8caa61933f91afc87afa83670de50a812df628eadf405e</u>	- 0.001677 USDC	✓
3	2023-12-31 21:17:42	<u>0xb504d61afb0b998fe78733ec25be4b9146067c2868bd16e668a2d80fb4651426</u>	+ 0.001677 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:56:19	<u>0xb3f63c2f08eebfecf86ddab724e2c3018e9901fe6f48fcc07e45c9afc9e5fab4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 21:19:12	<u>0xe55f1eb85d3f0fc6ce4a15f1222dadaa6380913641ca747cb0f007c3eaa65ceb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-25 22:03:11	<u>0x1a1b5a6a0f887860a0558a8d00d6a678afecffe2c33b6aff22a7bc8132936e69</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 20:26:15	<u>0x099afe7192a551d5281fba601d1d58fc20b471395d339d25c17c6b2bc70e38f6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-09 09:48:51	<u>0x2abbaf7571bf5e5868ffd8bbebc4b6ac64fea5455784ea050ff65bd9a11f1a88</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 09:48:43	<u>0x110cf36e8fbf437a98e356cbb0d617e0bae96e5c2c</u> <u>db36c67e3efbebfef8f3a8b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2023-12-30 20:27:59	<u>0x769f4e4eb9498a7a14657021ddc850799a2a35aabc</u> <u>6a32d664e5301cc619a4ab</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-18 04:35:25	<u>0x8995ebb296dd942366219b05dbb5eebf666880246b</u> <u>d845fa4881d0a169b26f19</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 03:15:05	<u>0x94cee440d67a598385479708357dfb98cf88061259</u> <u>3cda13a339625ae01f1640</u>	+ 1 1000usdc.org	✓
10	2023-12-05 18:57:17	<u>0x71fe2c547298f54659b2a1b2bc5232428e6828a007</u> <u>b127b992b566e61da92e99</u>	+ 1 1000usdc.net	✓
11	2023-12-05 18:55:33	<u>0x7481b79dac34f90fafed69d35d73a9421e0f5db222</u> <u>cc46141ce9a0214e5edd1e</u>	+ 1 2000usdt.link	✓
12	2023-12-05 16:57:32	<u>0x3da7d96442b44e2dbd3958cc6372aea98781cd1a53</u> <u>d53272843270cd04e30f35</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 18:44:33	<u>0x0f9783acc04678145c15c754f9742b0720212b754f</u> <u>6e3e37da78ad0162514c7a</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-28 10:14:44	<u>0x84be029fec90fb3f31ec536058a14926b2a6501b41</u> <u>814735d326f4fc275ef9fa</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 11:59:11	<u>0xcc38858253f8e8c11517fb19d373c1c6e50d750a4b46fdc571342655e41c8a1e</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-25 22:09:13	<u>0x5be3f7be699dc2b0ccd51a3481383a1e129cfa3079448e789d1b88fe87ff60a3</u>	+ 1 Reward at tether.ec	✓
17	2023-11-25 08:31:07	<u>0xdff8a60768d8cde747c0791cf069ea7e604fcb0c7313621be1be0b41eee5ac95</u>	+ 1 3000usdt.org	✓
18	2023-11-25 07:21:00	<u>0xcc866f1039ab38e0288c1cf15e60cb7a861d458195176de0be64983705444aa8</u>	+ 1 org	✓
19	2023-11-01 19:13:27	<u>0x4d2c3e797110cdd9e64e1442c547c1911ae7ffb8aecc39a4e4826a425cbb7dc5</u>	+ 1 2000usdt.cc	✓
20	2023-11-01 17:25:24	<u>0x62bb2de3c2d96de1ac3a62bfa449b696ee3c4bb77c13fa53508d61cd478e7b58</u>	+ 1 op.net	✓
21	2023-10-31 16:39:26	<u>0xae7f62a4799da62410f9e4911aa1dce17133f1b463c3763669a226bd0880bd06</u>	+ 1 Voucher	✓
22	2023-10-31 16:39:18	<u>0x04bccb4e7ed8d62b69f04f96b20f9594926d111355ec5bfde4310ae1897dc0b5</u>	+ 1 op.net	✓
23	2023-10-30 22:37:13	<u>0xc196e55ac7eba1f2f2df8cbf74c54bb94e7bfa0146de893473ca3842f545310c</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 22:37:03	<u>0x478546411a0be6128470776143cb60bf14718d5b2a17bc0b77abdc0ec8356be6</u>	+ 1 Voucher	✓
25	2023-10-29 21:37:49	<u>0xb62f58b9dc7d3a968361fbfc597faa0fe638bbce6e79493b23ded66da6fafb85</u>	+ 1 rop.net	✓
26	2023-10-27 18:45:18	<u>0x4785e41ced6dccf18d8b69777035b6208a83fc0ffb c57042033e3047c6e11ffc</u>	+ 1 2000usdt.org	✓
27	2023-10-27 18:45:06	<u>0x7a2d220b8e1a58daeb06e283ad64664105c5503af38ef8605ecb2ef3f09db4b2</u>	+ 1 .net	✓
28	2023-10-27 07:32:18	<u>0x45aec46bbf3e5be7ab266255da2de4d9563872a397607876d33ed406cc567e4</u>	+ 1 Voucher	✓
29	2023-10-27 00:33:21	<u>0x2ebacda5c1e96abc7840a9521f0d3d347152718028d038566cbac9c6eb11e695</u>	+ 1 \$BNFT	✓
30	2023-10-26 20:36:35	<u>0xe799fcedd78896df6a23b00466d42179bb0818a644e57d444302b6cd95814714</u>	+ 1 Voucher	✓
31	2023-10-26 20:36:35	<u>0xba005edc3bd2000cd573317400f24643c5237285720190c4f295706f3c2fbc3e</u>	+ 1 .net	✓
32	2023-10-24 16:00:46	<u>0x5109709e5c53e37fca1629e050feeab5f050abe19db2b801bc36681423bba011</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 15:34:16	<u>0x5d8126086c65e0ba646e</u> <u>e08336d2a33f24e3b9e558</u> <u>f758d784162736ba89992e</u>	+ 1 er.app	✓
34	2023-10-22 17:33:30	<u>0x63dc15fb5bd334ab0903</u> <u>52a1fc7096b98399d02a22</u> <u>a59d095818345ce2732f1b</u>	+ 1 .net	✓
35	2023-09-29 12:19:58	<u>0xc7777f89785f4ee0f912</u> <u>8b2168a12478a29d07bfcd</u> <u>71558a26bdcfd5925c355f</u>	+ 1 ards.org	✓
36	2023-09-28 17:37:18	<u>0xc487b1eb9d7a48d4a247</u> <u>df44b227f3e906dd604390</u> <u>f86a0e2f6fb97ebb04aa00</u>	+ 1 usdt-rewards.site	✓
37	2023-09-06 02:21:01	<u>0xc2f0143930199b77edb9</u> <u>4d999b955deeeaf0e57021</u> <u>525367fcaa23b43eb2cc3a</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 02:20:53	<u>0x141475add59285633603</u> <u>ff578f3b2d1c19d90e0c67</u> <u>4e737d73d752178aa429d1</u>	+ 1 NFT AIRDROP	✓
39	2023-09-06 02:20:41	<u>0x596f3cc49887ac69317f</u> <u>67555fc3c38be325bf72</u> <u>9a8d3016b349abf0cb8b9f</u>	+ 1 Vouchers	✓
40	2023-09-06 02:20:33	<u>0x21c219f4595d6404a27b</u> <u>46175f9c4bdc3b9ad0d1cc</u> <u>a429b4b166f2ee4b3ce6bd</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-06 02:20:23	<u>0xe41214bbd24c2c2a279e</u> <u>dd099a9bbc4315207e7981</u> <u>79d2b55f79927c43301f8d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 02:20:07	<u>0x3b290553057f6f60e1fa</u> <u>4b063b8ecb790db44863ee</u> <u>3514305c2fdf9692571568</u>	+ 1 Vouchers	✓
43	2023-08-30 09:47:27	<u>0x0bc79044ef67fc0c94e3</u> <u>7af1d041194a36c0847299</u> <u>9186d59065ad0242817f9e</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-30 09:46:49	<u>0xa8591f1b1cbd70413ce4</u> <u>1d2c2645767f0e1f384d7d</u> <u>7d502d757f3d0ef5cbd727</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-26 17:38:35	<u>0xc36796757c9be9097140</u> <u>f89c1ad5e55b8c55417e05</u> <u>5874b952df8bf77f2f0bab</u>	+ 1 UNI-V3-POS	✓
46	2023-08-24 09:52:24	<u>0xdc229c81d42585c5227f</u> <u>926c0d9aca6428c2fa8166</u> <u>0074d0a9fb89406fc0f626</u>	+ 1 drop-coins.xyz	✓
47	2023-08-23 15:11:35	<u>0x74114118968f8b7f1cb6</u> <u>e24da38357b42b56c6435e</u> <u>2ebc20194bc7aa74d84807</u>	+ 1 usd-drops.xyz	✓
48	2023-08-22 04:20:36	<u>0x2abe835c1b516f331e45</u> <u>8cf94b36cda753c1cea320</u> <u>c8e884e1f992e20f9f31f9</u>	+ 1 coin-reward.xyz	✓
49	2023-08-21 12:24:13	<u>0xe6db249848033913ac79</u> <u>a76df87bead127a13802ce</u> <u>3174937fa23b48a54b0508</u>	+ 1 coin-rewards.xyz	✓
50	2023-08-15 06:20:03	<u>0xf3f54d507e8ecb4d28ec</u> <u>b9fffb97428ede7af3247d</u> <u>1a6f1a41a0bd4d7e27d13a</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-12 07:35:20	<u>0x38486aacf2387923f85e7c00b9b059235ecbe71e7caba7f420df8297bd5f21f8</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-10 19:35:35	<u>0x5d36234a2a2bfd5e48859ce40985c60bccf7cc3dff5bbce77abd0c111b52d4d1</u>	+ 1 rewards-1000.xyz	✓
53	2023-08-06 00:11:34	<u>0xffc4d9a681a39cd806d9d31eef5227e2cfd71a4e420c9ce3fcfaf82f155499ed</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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