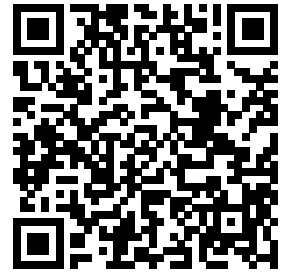


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd82a3aba341ee2878dde0df57d3ec50fca090f38</u>
TOTAL RECEIVED	10.3200000000000000284 MATIC
	4.21 USD
TOTAL SEND	10.299515116767150147 MATIC
	4.20 USD

Token	Balance
MATIC	0.020484883232849999 MATIC 0.00 USD
Route	0.000000000000000000 ROUTE (PoS)
! USDT...	3,000 !
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
RareTrx.xyz	8,888.000000 RareTrx.xyz
# stETHERS.COM	1 rds
!ETHENA	5,000 REWARDS
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! 5000usdc.org	1.000000000000000000 rdrop
1 stETH	N/A LIDO Drop

Token	Balance
3200 ARB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:54:57	<u>0x539f78b7e3b8cf8e23df</u> <u>2820f91944284aafa531d0</u> <u>6c36f8b23cd7747a39edca</u>	- 10.294314972060448 099 MATIC  10.63 USD	✓
2	2024-02-28 05:54:57	<u>0x539f78b7e3b8cf8e23df</u> <u>2820f91944284aafa531d0</u> <u>6c36f8b23cd7747a39edca</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2024-02-28 05:54:57	<u>0x539f78b7e3b8cf8e23df</u> <u>2820f91944284aafa531d0</u> <u>6c36f8b23cd7747a39edca</u>	- 0.0008151167671500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 06:07:14	<u>0x6633e133e7d5f2b51b8d4b6cc9a87b5a2e9182fcb491cc54e3026f19bbeb0e28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 06:07:14	<u>0x6633e133e7d5f2b51b8d4b6cc9a87b5a2e9182fcb491cc54e3026f19bbeb0e28</u>	- 0.0017961974343530 04 MATIC  0.00 USD	✓
6	2024-02-23 06:07:14	<u>0x6633e133e7d5f2b51b8d4b6cc9a87b5a2e9182fcb491cc54e3026f19bbeb0e28</u>	- 0.0017488305051983 88 MATIC  0.00 USD	✓
7	2023-11-13 13:33:54	<u>0x9cc5b77c8311c0f7ca73da58bc8971fb15300f4d8ef5fee07e0a6bfb8c1ddf84</u>	+ 10.3200000000000000 284 MATIC  9.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:24:27	<u>0x4c9a5e818986eed7cbf07874f807c3f47918b7b8a561d7820a11823d87c2a9a4</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-07 12:13:11	<u>0x3565bd700c3a4e2d521f67789a0c8a9fafc292f537045e41fc53a8af16d3cfb8</u>	+ 5,000 REWARDS	✓
3	2024-02-23 06:07:14	<u>0x6633e133e7d5f2b51b8d4b6cc9a87b5a2e9182fcb491cc54e3026f19bbeb0e28</u>	- 16.3014839999999998 531 ROUTE (PoS)	✓
4	2024-02-22 15:54:24	<u>0x0f331df29771e10dfb038f478c843b0ee2ff3d8a04782b68a60d99ffbb958ce7</u>	+ 16.3014839999999998 531 ROUTE (PoS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 02:21:52	<u>0x44949a567469cb2efedf56d50d9c2c8e201e8d70068568a3849a4d5a74fdd345</u>	+ 1 !	✓
6	2024-02-14 20:30:02	<u>0x09819681e0f140d07a4914c39d1879aa978bb78328d036c23c9010ef77e744b9</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 23:31:03	<u>0xff46ecd6035196db25d50b1d06059f6f1d861cd0d07460804bf99a4c3fb65795</u>	+ 1 !	✓
8	2024-02-11 03:31:55	<u>0x32b84876d7bffffe022a4e3912cb5217d039a60484fa48bc5093a9164a88bd8b0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
9	2024-02-11 03:29:21	<u>0xbc98532a2132a1aec745b2a3440b6198d9146134383873f8f14691a851d5115</u>	+ 1 rds	✓
10	2023-11-13 16:49:42	<u>0x88ae16022bae7567bc82d90a860e6d9010a65497bf0daf4b85dc712844ab5358</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 22:15:53	<u>0xa712134b1da12b1a03d61a6ff47160e6aa17c57201827dec8950dbe5024948a9</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
2	2024-07-13 22:14:59	<u>0x2e2153f0e5df9903514a178243486b4e9a3b50f3aad4b6409ab65df761ad4134</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 16:24:23	<u>0x0860a4cd6fef786a58a695a3b568060bbf3bc5e1bc873de23c468833dfafcf95</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-05 11:23:55	<u>0xae6bdf29c84a0a43cb0ea2bc11f83384cb2888d5e755dac27537e9383f27c4a</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-12 23:29:14	<u>0x41479b793e33a9d774a2f7e8de0a0b9e701edfb1a941418e21fa54f4bf773983</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 13:32:03	<u>0x36b59b870dd9563936a39e58b1e4b743f7e62d141b31dca728391a14f4824a61</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-11 12:51:02	<u>0xd52d3cfaeffac78c45ea0345698ac586d8168fa7afa4e58c27bbadedda09d2830</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-23 18:48:11	<u>0x1d972f783f5f65a3cb8c4ae939aea49e5b6c6a923f62cf3bfbb2bda31a34351b</u>	+ 1 Reward at [3000usdc i%[net]	✓
9	2024-02-23 16:47:39	<u>0xc41121db411b552934ce01fd07db01c639e11ab2c469d5509383ce5f4b15bcc8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-16 20:01:05	<u>0x5478699e5e82ac6cc1620293ea7a5e970e59c173cfda90125fb6b6909c6d0146</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-16 20:01:01	<u>0xac3219597e3d69cb6e6071473b08b3f1854d375760feba65200decb780c4b4f3</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 03:32:55	<u>0x23d5fb3a76c77ad38c05f22519b60b796f9f0770aac081c42eb579c79cc0a3b6</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-11 03:28:31	<u>0x6a9a0be1efda8d516fa0bfb8992db2b90b93e0433c062a7bc657cbb1bfa22a75</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-11 03:28:31	<u>0xbfcd3ba38944f4a3b15c3a8afc4cdd0dee00518fff722050772f439de924fab2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-13 22:19:34	<u>0x0582ae1a0a92c91485231975fcd20653bbd5b89940beefff5f0048be9a1fc037</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 20:51:01	<u>0xd417f2beccedbcd5b40c8e7df4d1583d8a3fbf440d71e7c2b53da911d4db9581</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-01 10:22:27	<u>0x646ae2ae5b84bca58d7824e6bad3e85a902540dc83905883819ecb4f8adea72f</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:46:40	<u>0x77b616e6f83639b092a90dd546eadba08a30d8c4eb1c1d0f6863ce42b0de0902</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 18:02:23	<u>0x74bfe7bb6b1a37ea4f4de9b7b998a297e80182d2d2bc187a708a54821351d7b7</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-13 13:34:14	<u>0x18c5caecd009ebd955a8c607805fb1dcd664e9b226622e4c0b8162ffc64f6261</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-13 13:34:04	<u>0x8cc1e4f70b67f92fcb89a0348b7521dbe2cee97f0deaa0f7045fe2365261391e</u>	+ 1 t.xyz	✓
22	2023-11-10 22:02:35	<u>0x2478641e8c87b50e47fa513f0c8a741875a7229313f0b534e90cd51f223e574a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 12:03:00	<u>0x555c7146fc2927b3a38e923dadd163a5852cf7b4838531cc07a3fe24ad41c224</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:05:51	<u>0x4606bfd9ac2fa369dc763e8f1b811a4623b78f03e43ea086bea02fe7180cdc61</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:32:17	<u>0x1bf1c954e5ad0f213d1bbdc43c811ba96af8ade3a0a32ba9baa7dedc0b4a6ab8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 16:48:13	<u>0x1b1d3aac8987e887a09fad76b91b0297b311091e8451fc8e1161cb117e9652c7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 18:21:57	<u>0xffb5c4fc9a4f4a5a8c1fd449144f11077188d6616eb694702076e0793e46163e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-19 04:18:45	<u>0x9b5b2acea3ad73ae941611eac7e659713bec5ffb40e911d81b27c3ae205a15a8</u>	+ 1 \$BNFT	✓
29	2023-10-17 18:58:52	<u>0x13c29cd70a65b51cea982a41f29c9c2fe271d7945eca4fb0e1c6a9ee1e21c7e8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 22:31:39	<u>0x43224904bbc0e1afc55e65a01fe5546707b154d9c363c937b4b643d36b99baf4</u>	+ 1 usdrewards.xyz	✓
31	2023-10-12 22:31:23	<u>0x8120509f3c8050707523b9bf78da451cdd532cc918558f37eeee90ccb7cfaf4f</u>	+ 1 rg	✓
32	2023-09-27 17:37:39	<u>0x91ee6abef516a3ff7b52a5fce1ab49774ad723682ed747637359749f9853e848</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 15:26:48	<u>0x5d97042f7a9b881752f8213c762457743e70de0429cd4a6fd26b9e6373c935f0</u>	+ 1 drops-usdt.me	✓
34	2023-09-10 05:23:49	<u>0x9f68b8d4450a08e39b1eb4558a9794e593d412342051ac819c6bcc7739a4b4af</u>	+ 1 Uniswap giveaway	✓
35	2023-09-10 05:23:21	<u>0xae1cc0c60d6d93eb888a52fdad4c1207b9703edb2a5747f74976993b7c962ffa</u>	+ 1 Base Chain Raffle	✓
36	2023-09-10 05:23:11	<u>0xd65985b64f971e4884db48f1254625e38e37586706aed99989e9368a7bf765f8</u>	+ 1 LIDO Drop	✓
37	2023-09-10 05:22:51	<u>0xed27786ed2a7a022909b301bf31fe0bf9f535770921c22395a2c6d35ea03fe43</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 05:22:09	<u>0xf909e1f42bc61af00d0faf12ef425a9dd702c9daab0c80d7730ed1b7c013c51d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 05:20:55	<u>0xe48403d9d55bf00d58a2</u> <u>4195c24db199ebe5d2ae1b</u> <u>72d7472c3aefc576ffc9d8</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-10 05:20:39	<u>0x10f99a0f2cf00b6e317a</u> <u>ab5674b3b77deb23bea169</u> <u>85b5d40c3575df74afc54e</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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