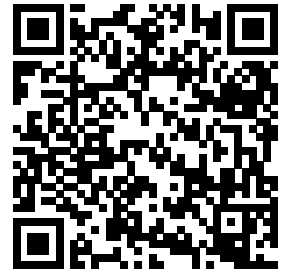


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb1de6113fbe312ee156d4b59c8ba1cd035ebe23</u>
TOTAL RECEIVED	15.1387300000000000686 MATIC
	5.70 USD
TOTAL SEND	15.0993600000000000986659 MATIC
	5.69 USD


Token	Balance
MATIC	0.039369999999013000 MATIC
	0.01 USD
USD Coin (PoS)	2.000000 USDC
	2.00 USD
(PoS) Tether USD	1.346344 USDT
	1.34 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! 5000usdc.org	1.000000000000000000 rdrop
Â-	N/A etherevent.co

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC	N/A NFT Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:39:43	<u>0xf035ece86f8421189215</u> <u>d2855356f40e2bed31f068</u> <u>2d9ca341c6ce6307f92f56</u>	- 15.098729999999999 762 MATIC  6.59 USD	✓
2	2024-09-27 13:39:43	<u>0xf035ece86f8421189215</u> <u>d2855356f40e2bed31f068</u> <u>2d9ca341c6ce6307f92f56</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
3	2024-09-27 13:39:43	<u>0xf035ece86f8421189215</u> <u>d2855356f40e2bed31f068</u> <u>2d9ca341c6ce6307f92f56</u>	- 0.0000000000010500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 18:42:52	<u>0x1e79b0b6fc743feb76c6af596ed0f275dedb1fd7efad33863caed5634791ee7d</u>	+ 0.5000000000000000 00 MATIC  0.41 USD	✓
5	2023-12-11 18:39:18	<u>0xe3d1c78b4250c562de8e15cd516819c89adb37692616cf9d69a864d46f33df51</u>	+ 3.6000000000000000 89 MATIC  2.98 USD	✓
6	2023-12-09 04:07:32	<u>0xa588263c159b1dfa4f11ece18092f72e9713488453cad5f94c5ee79da17fd8d9</u>	+ 1.8000000000000000 44 MATIC  1.65 USD	✓
7	2023-09-03 08:25:12	<u>0xc633e43f95a944cf07d6392dc910d2464bfa0b415c3a0b07ef4132bf8c89319d</u>	+ 1.9599999999999999 64 MATIC  1.06 USD	✓
8	2023-08-31 02:08:41	<u>0x5b12d874fa28056929c65ff1a6247c24ce3cb4b525aee0e111fa7d9609490564</u>	+ 1.4499999999999999 56 MATIC  0.83 USD	✓
9	2023-08-29 06:36:23	<u>0x196052d8a0cfecb35a350e52381a52edd3a9594f53e33cde045b842e2b9e886</u>	+ 0.6700000000000000 40 MATIC  0.37 USD	✓
10	2023-08-25 22:11:23	<u>0x3f7847324138067c017280766ea981365aa6b0c597b02ad67e18e33972ae3350</u>	+ 2.0400000000000000 36 MATIC  1.11 USD	✓
11	2023-08-23 19:50:07	<u>0x8dfb03841e52fb0706efd7dabe250efafa0c5f0173cfc5c186a22effbfee581</u>	+ 0.8100000000000000 53 MATIC  0.45 USD	✓
12	2023-06-16 17:20:17	<u>0x9b886e83ea8e571d03d0415875801801b7cb7fc042cd1abd4927874fad94b412</u>	+ 1.1399999999999999 02 MATIC  0.67 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-06-07 01:09:32	<u>0xbbba91527c637c8779718ec776a2a6b07d569d1048fbd2e697432b8ad8a6dee9</u>	+ 1.1687300000000000 47 MATIC  0.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 10:26:31	<u>0xea77b92d4cb6f368ba82f6008f5c1069784d4d5a632a94033999104ffc8ee5c4</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
2	2024-05-09 12:33:57	<u>0xe3a23a06ee170b92b2db579797eebd5f3e1eb9276e3264e4e0a7a0bd387fc9be</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-23 17:16:11	<u>0xa2f869777c6c79b6022e91a30dc80923a22bb97a719e01104c2422431d66a979</u>	+ 1.000000 USDT  1.00 USD	✓
4	2024-01-16 19:15:05	<u>0x710a506d08b8e5fb18af3f06c734f1b476c67e8f1bda432ac989e0454ca5c32f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-12-11 18:43:02	<u>0x3e1bcf9d6f182967bbda8eaff7de91a0612b106332f3bb9f250eb54bdc2fe32c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-26 23:12:25	<u>0x1cb658ec3acf2aeee3bc9d75db311cf43461464a74d020f77e44fc4a4aca2b4f</u>	+ 1.000000 USDC  1.00 USD	✓
7	2023-09-14 08:40:34	<u>0x0a1b0a6b408b9bcb7e2d863f55e582f7cea8a22214560224996e6625c5a41cba</u>	+ 1.000000 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-20 00:35:46	<u>0x3d6fe73a17f3f5757983</u> <u>bb3cc8bb5e543270b711c5</u> <u>523cc2afb67acdc4903b1a</u>	+ 0.300000 USDT  0.29 USD	✓
9	2023-08-08 18:48:04	<u>0x7552d19e1e5ac81d8f24</u> <u>600f4e48e3916e24e3c5d4</u> <u>06de48a925f9de2c33585e</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-08-01 08:12:44	<u>0xe10d00c20fa7842b69c4</u> <u>203b45662e29d2e1d8ef10</u> <u>d7ebd1b6e4e702f0ac689c</u>	+ 0.046344 USDT  0.04 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:57:17	<u>0x8711396d270c9d1f669a</u> <u>c8b39751006bebbe0c1e0a</u> <u>f32aebcedf6df6367769c2</u>	+ 1 	✓
2	2024-07-13 11:14:57	<u>0xfa5f28097751612b6f1b</u> <u>2ce7b154b90e62a461f753</u> <u>6efa7acec6e38a4b0d2b52</u>	+ 1 1ETH Reward at web3eth.lat 	✓
3	2024-07-13 11:14:05	<u>0x67b3a783aa4861c87a4f</u> <u>cecf0847a99b67c6d48bb3</u> <u>92685de32fe23c54525bd8</u>	+ 1 Airdrop at 10bnb.cfd 	✓
4	2024-07-04 10:26:55	<u>0x167bb37e01f959e2fc55</u> <u>bb10d6b770f22b962e25f9</u> <u>6d9d3aa7feda35bbf6a95d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-07-04 10:26:29	<u>0xacc64aad7382d0207663</u> <u>b1713906bfdcb8036ed970</u> <u>285c8d0ad5e7542ee852b7</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 09:40:30	<u>0x01de229f76e1a4899f409dc9eb691b2a1aa60ecb904583f8fc625297733f7777</u>	+ 1 az]	✓
7	2024-05-31 11:35:24	<u>0x5cfe95b5fba58d54f10780b3b07b8ede41c089f6e04860ea9ad63dbde94dc920</u>	+ 1 e]	✓
8	2024-05-31 11:30:48	<u>0xaac1383c7f2b3d6171ffe1b942c89a0eb02a9349a0ecbd035d2f1fd38475a23</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-25 15:24:58	<u>0xc1ab8d51d2a230c914eacd9dc95c5274c5015de68db7836df787940512438c7c</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 14:52:50	<u>0xba07557e15e6be5a653b2f589fd9676b90b633e4420ef5d01664042a41186008</u>	+ 1 -drop.net	✓
11	2024-05-25 14:52:06	<u>0x3f3de6eff0e0e7d23354996e757355af468a440c9334a639f163b178b8d13dce</u>	+ 1 -drop.net	✓
12	2024-05-25 14:51:22	<u>0x60382185a9ce6bd38a15b8e85eb7f09ace88300b1c8302dfbdc8d57b31e794f4</u>	+ 1 -drop.net	✓
13	2024-05-25 14:50:28	<u>0x80e14f1447c11648e03d216c99731d4679e6f48d57827d38f75a7ede3c1458c9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-09 12:33:57	<u>0xb320d5390a037137aca1a875d2ca5f5195778997e00f96430132da08839890b9</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 20:19:06	<u>0x78356b89e150f25aafa7a002be003fb20300221427a2da36b8b3b4e321d55960</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-29 08:54:34	<u>0xbfe28ed548ace26db419b079fc8b28ca6c88b14c819e54a0e1a05ae100b2c973</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 08:47:04	<u>0xbb14559f89f42d4fa52f6323dbadef94f294e5b544c62cc6a0a8dfdb723ed022</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 07:35:43	<u>0xe6bcfaaa85ade57b8d939c6fc38eff0f5238606ac5a217ffe478b520d6903935</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-23 17:35:23	<u>0xba4dc67e33ecdf642f09277283d0605f59eec8c120b2425f774b757079a9722b</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-02-25 12:24:18	<u>0xc4aee0306428ed78168ef90ef3b06a4efee6184d29d8243345d4abd87d44bbdf</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-25 08:28:42	<u>0xf7d83f12aaef48dfc7170c715a0a91ec7fe6360d2da688ec63d3ab59d2eb72ae</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-19 16:10:54	<u>0x993e7da7eb217f36946633215e1df838378a819c7ab1553c374a008ed2574d05</u>	+ 1 etherevent.co	✓
23	2024-02-16 02:53:57	<u>0xb7f72f60f7512a6f36ebb428dab8fd32a20d593cae4c93afc3d612fd325e19fe</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-06 11:28:55	<u>0x651475d74d3781717df6889be235ccd30673c373bd61fa2003edcd6883d8b755</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-06 11:28:55	<u>0x26405c6ddf3d6f30e05bff5f98cb8e784255439b4395f9be19f2b6b4e98cffed</u>	+ 1 Reward at 2000usdcã€,net	✓
26	2024-01-16 10:55:23	<u>0xffcf8ee4c65f73364ebd673a31eb6cb22e8997aa04aa966fd902a9c616f2756d</u>	+ 1 1000usdc.top	✓
27	2024-01-16 10:55:03	<u>0x8fbc253a5c531e8d5c194fdb736d5c961c82c01c259d776e4d6d577e90483f5c</u>	+ 1 3000usdt.cc	✓
28	2024-01-13 22:27:42	<u>0xde04d31a844020c01fdd2bf11b978d2c3e5e4588a8c869c88f39e83be77b8e6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-09 21:01:11	<u>0x44ea8c584cf6c28bdcec609c9df30a5edf4307c204ce6ba103dce9b42e4eeddc</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-05 02:28:20	<u>0x831c6c3b23b483ced68985801a79846b5c31aab368fb42360f7c1110dc5a07d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-03 04:57:05	<u>0xfac6e58a84f2685a98adc7fb089755265aec406c47cabd6090ad6e2de196578</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-20 23:40:27	<u>0x6d51a5d99f0db7e8be44d91f1229aa2a78c41f46d9fb673a2a928fdd740862e2</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
33	2023-12-20 23:40:27	<u>0x49e674910dae68c80b38d6729618d773096fcd0fa8189c6b0c246eebdd4ccdfc</u>	+ 1 2000usdt.icu	✓
34	2023-12-16 02:35:27	<u>0xbb84435ad42bc4037d36fcc1a5a32f03570acc85d23a70193a4b413b88705bcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-11 20:35:14	<u>0x80288d501590a3e22076287d528d690e232c889be68cf6175d155e24ce2aa0cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-09 14:14:05	<u>0xeaf24712e54ed53fc4cfe8eba876d731f10a6c7b06084b5922ec31fb6513976b</u>	+ 1 1000usdc.net	✓
37	2023-12-09 14:13:59	<u>0x2ed3ab7078faaa3e244d45d1cbb7a1edcc07cfe0166da5b0bd4d6b5dc52bd38f</u>	+ 1 2000usdt.link	✓
38	2023-12-01 10:22:41	<u>0xb2345985fc6400a46f810c8782e09f25b905aad28df81a81a1e9c6c99a63508b</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-26 15:46:48	<u>0x037a1cbebc58898559e1898ba090dce6ae8f3559b79ef013a537ed4159236a9b</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-20 18:02:31	<u>0x4b1cbaa559f5f54f5baea77651bfef7629af96af7c8a752c70cd81a8169ddaa1</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-09 12:03:08	<u>0xf4b33d311a2c1c010e915d6714095806979be61aa14c2e9cda5c7d0f35e6bf25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-02 09:05:59	<u>0xca568fb6fa44114401ec ebf0e06c675e108f385a32 8e9a624fab81f8da6677df</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 13:32:29	<u>0xc2deaf0741bee3aca5c7 335f1aeb0efc7082a41585 86c2530a6c5bf0ca229a16</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 16:48:31	<u>0x69ed4e26723e56ad8a94 3d67355b0a218c9586db9b 4755171b190db934f62400</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 18:22:29	<u>0xfc8a889375401d70a763 3abb0d200871c487153c1d f49b969acad3c40b9f966e</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-19 20:15:28	<u>0xc3aa24de7a2e0f28352d a333929496a72360243bc6 acb03288aec31c882e2393</u>	+ 1 Voucher	✓
47	2023-09-16 16:36:00	<u>0xc7488715c5b163b002e4 6235151053b55e8f6ca4e1 c54d325e30317d9e70355c</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 22:42:06	<u>0xc34eb496814c47f9f761 1962ed638b3b41465fd69e d73a1f3e112c1eb3d99acc</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 13:41:04	<u>0x4f036fb7e0c84811af40 80c9f62a71fccc2370ef46 b418389ac441de9c68d839</u>	+ 1 NFT Voucher	✓
50	2023-09-12 10:17:48	<u>0x20cca6c65fba437162da 87f1f8df913a8f480aa997 397a54413b996031fd6f2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 08:06:22	<u>0xc32fc7b232c7761caa9f d3ad5cbc8f8c4d79738a8f bbe781a1009ea06bb2c81e</u>	+ 1 NFT Voucher	✓
52	2023-09-03 19:21:50	<u>0xa03b0ab886f9b9cb5ebc 88dc0dd61ca40caf47db02 7a79e0413d3eee691b9fd8</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 15:54:21	<u>0x419c6dca23ed5a9c5912 9611c272f5ac07a5f8cdb3 1c992bd5c3a9e08162b0d8</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 08:28:50	<u>0xda28137252bc1b44c0cb b313df4d2de39580b93dae a2757203e392f61f3b57a5</u>	+ 1 NFT Voucher	✓
55	2023-09-03 08:28:34	<u>0x2161207e5531634593b5 55dc4c434e9d105d9165e3 46a223e94c5fd257df6cc1</u>	+ 1 NFT Voucher	✓
56	2023-09-03 08:28:08	<u>0x11caf122787cf89e459e 3b8860724fa865328ad771 1eb5a837a37aea4b789dbf</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 08:27:32	<u>0x942c7a4589d970fc8b8c 828de9712f24afbd0c76e0 a12395d5e30d5cee734c96</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 08:26:32	<u>0x60b6e6bb860faf70a727 bf862a61952f2ac5e4e44e 3a43f1f91309ad061cf4fe</u>	+ 1 NFT Voucher	✓
59	2023-08-31 02:09:29	<u>0x8707375e2a60372bcf94 a33e7007fae962d6adbb0e 743cb0f55d3727ca70a223</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-29 21:29:31	<u>0x159b178f3b7559efff58 b6ed27e24d83b801cf0f36 7e720802bdb932e62383f5</u>	+ 1 Voucher	✓
61	2023-08-28 17:12:37	<u>0x6a347399eba086957853 1082f0480f0f8bceb6f852 7abaa2c04740192f34e37e</u>	+ 1 claim.circlest.org	✓
62	2023-08-28 08:49:49	<u>0x58829ec296ce3ed8564d a1d0d28863e65d093c40df ee2cbd5caa2f88e4ee067a</u>	+ 1 Voucher	✓
63	2023-08-26 22:03:14	<u>0x24eedd9ba405309b2539 47da49de534ff8f25035e0 94db3a9ee06c689b573a49</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 23:37:47	<u>0x6f4f4a0869664b1416a6 277ec47dc864cc4afd8b86 5e8112838fa63ddce8d69c</u>	+ 1 NFTVoucher	✓
65	2023-08-24 10:03:24	<u>0x6b95b08c3d1447f6db32 7ded103fb4ff812e808702 f6d651783e4fc83e43d10e</u>	+ 1 Voucher	✓
66	2023-08-01 13:30:02	<u>0xaa2c575ebb195e00ed0d c9b4cdadac43e784e33313 a8d3ae89a2c98e1430a73e</u>	+ 1 bit-rewards.xyz	✓

\* USD values displayed at the time of transaction

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