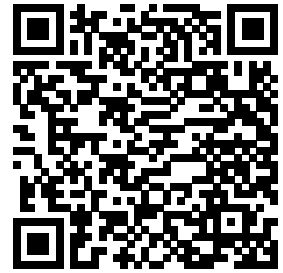


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc8d7cb4655eb093e0f1881f888f6fc060dad748</u>
TOTAL RECEIVED	424.0400000000000020464 MATIC
	154.81 USD
TOTAL SEND	424.000630504879609362 MATIC
	154.80 USD

Token	Balance
MATIC	0.039369495120415002 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 ards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
! TETHER.RE	900,000,000 ewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! Rocketpool.win	N/A ward.

Token	Balance
!Ethena	N/A rewards
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{Etop}]
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ Rewards	N/A usdt-drops.xyz
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
2000\$ Rewards	N/A drops-usdt.xyz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:45:51	<u>0x33760e090c86c3496c3a7590847bebb9b6d105004871f7fc8fd6dd369f87535e</u>	- 423.99605919507519 0473 MATIC 156.20 USD	✓
2	2024-10-17 07:45:51	<u>0x33760e090c86c3496c3a7590847bebb9b6d105004871f7fc8fd6dd369f87535e</u>	- 0.0006300000704760 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-10-17 07:45:51	<u>0x33760e090c86c3496c3a7590847bebb9b6d105004871f7fc8fd6dd369f87535e</u>	- 0.0000005048091090 00 MATIC  0.00 USD	✓
4	2024-10-17 07:40:29	<u>0x01fff995733f374053f86729ece57e70e730dc9a72322f112105d073374467fbf</u>	+ 424.00000000000000 0000 MATIC  156.20 USD	✓
5	2023-08-15 05:00:11	<u>0x7e631fb348b01931dbbec728f908090c9c782152c0024a661dda96720596c123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-15 05:00:11	<u>0x7e631fb348b01931dbbec728f908090c9c782152c0024a661dda96720596c123</u>	- 0.0010534843378449 18 MATIC  0.00 USD	✓
7	2023-08-15 05:00:11	<u>0x7e631fb348b01931dbbec728f908090c9c782152c0024a661dda96720596c123</u>	- 0.0028873205869379 76 MATIC  0.00 USD	✓
8	2023-08-15 04:40:22	<u>0xdb0bd0e97bafa1633b3da6171c9109ce6cfca0de987849a4667bdee4304ac24e</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:33:04	<u>0x8dfd057b2911b7ad362e7467201386dcca558a1368135f3e429f550e48ca8b07</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-09-17 16:02:32	<u>0x44ca8eada5118cc8706f3b79df7524ea484d2b2fc8280c1de976060f54880aef</u>	+ 14,500.0000000000 0000000 erceL.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 14:51:12	<u>0xe90fd6b47d747a88abeb</u> <u>2f3f56f98732a5e0098b01</u> <u>d0eda5923877940e648b4b</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-05-26 17:50:38	<u>0xb69a29ca22597b49e642</u> <u>8437ee50a848f480ed66aa</u> <u>3e8a15de9720af9900a59c</u>	+ 10 Visit Wbtc.win to claim reward	✓
5	2024-05-26 17:50:38	<u>0xd74661115d5a482dd6c2</u> <u>7e07d40a19ee51a3c2d6ce</u> <u>d54d4b912d545cf52e913e</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
6	2024-05-26 17:50:38	<u>0xf50c413c24df25fbc0fb</u> <u>a9080951d52278cb34e3ab</u> <u>aa774428d03781658ab539</u>	+ 10 ward.	✓
7	2024-05-26 17:50:38	<u>0x53d46e67c50eaec3a41d</u> <u>ce8c8733b367c2f34e8ee5</u> <u>c6cc0c52e026a574f32e1e</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-26 17:50:38	<u>0x2904c745077837fe43fb</u> <u>eb17fe6796763cf0ec75c5</u> <u>06b17a46ed4d124eed5e6c</u>	+ 10 ewards	✓
9	2024-04-25 16:42:10	<u>0xd24b4801dd04548d10c4</u> <u>0f55736a8665fcafe5626c</u> <u>a1bdabf9cfaea45a6f0898</u>	+ 5,000 ards	✓
10	2024-04-22 08:34:59	<u>0x06598406c102be6a3666</u> <u>d8bd8e1d1a3666776b1057</u> <u>26c9b305288bcde68860f6</u>	+ 5,000 ards	✓
11	2024-04-14 08:46:32	<u>0x53659999d93e887b69d2</u> <u>76fd656e3bfd4638ed25c4</u> <u>28cea43e540be21237e02e</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 15:27:13	<u>0x81bd570a95caf39f4a1726c2dab0606624ede1aa5b5f558d98d674a3327c5291</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-16 09:59:43	<u>0x22a167f0a75d45e45c4317ab6ff8cef8b126680bd773e71924e3d5f80be12786</u>	+ 2,756,527.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-16 07:03:01	<u>0x748751bb409c6dcffe84d985c75048e84be283e93fe2aef4fbef388902d6e06a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
15	2024-03-16 06:57:19	<u>0x6320e305cc7ca658b7f500c3a4d3c30780b03055fa8bae5c1b125cbcc8a1348b</u>	+ 500 op Code	✓
16	2024-02-10 12:35:33	<u>0xf3910753eed8a9bfb400c30cab4760aed590ac2255f0203e1dce6f60faae88f1</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
17	2024-02-02 05:31:02	<u>0xb770001db34dbaeb5b2adb1e4819e4702939f5233276152f5552c74e3c7d0c91</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2023-12-24 01:20:30	<u>0x3760ba4083861003fc828fd96846d62be735068ffec2dbce58fd06e9f4aa8af7</u>	+ 1 Claim Reward	✓
19	2023-12-12 11:33:45	<u>0xbf7e62f173bf12b5a1e56f7885d2abcc9020d321b0094809263e423ca00ed265</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-08-15 05:00:11	<u>0x7e631fb348b01931dbbec728f908090c9c782152c0024a661dda96720596c123</u>	- 1,009.860000 USDT  1,008.56 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-15 04:20:57	<u>0x9ff9a084619bb938355b</u> <u>fad054efd8f76164ed377d</u> <u>9628565134f9cb37be84de</u>	+ 1,009.860000 USDT  1,008.56 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:40:45	<u>0xcbe7fa20372f55df9694</u> <u>1057a3b8bd689bd35f299f</u> <u>a40d64837d4d0df2dd0482</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-27 03:49:23	<u>0x657652591507b4e5d248</u> <u>65002f04a23c30c678a105</u> <u>3336ccbe1aa99034485e66</u>	+ 1 ðŸŽ•	✓
3	2024-04-19 18:48:36	<u>0x73385fa20e64212fa490</u> <u>150a76d4e6bef77e5ca25c</u> <u>5f30d9335c8bda361d7052</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-12 22:05:09	<u>0x4664c5f0ac8a415369c0</u> <u>9fd49f12af26a2c61f4bdb</u> <u>b4a7f74606b3a875f2b67b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-16 06:38:31	<u>0x04ffd146e8efc6dd3cda</u> <u>760e07cab7cb6c25a71ea9</u> <u>ed9dd190933658ef293bd4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-10 04:31:07	<u>0xe51835444434980924d1</u> <u>5aa8c23e9027286e2d51b6</u> <u>610990aa9155a0e5c143cb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-26 10:02:28	<u>0x4b5d6a50bd221162f67e</u> <u>82c849fdc1d9a8f59994a3</u> <u>9764b04ad04e7894f100fb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 06:27:01	<u>0x18369212693309c12f3651cb0032b9a707122a38ac29f83b5be004d6809e7fae</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-20 19:05:05	<u>0xccdcca03091db7adaf66282cda2b92c53b64dffffb033df27a4076ec34dd4054</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-09 10:55:23	<u>0x455800ad8c0825d0ddf4a534ab6c3257a9183691320db92b7ff434fd6e70e1b9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-09 10:54:27	<u>0x0a7650996348be19b91ded383b3a45282623497282715108c9e91c0840aa5cdc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-05 09:12:29	<u>0x4bb11b9cbd98c7aa0130d24487ebefb27dd02f4ed1a7698b79463719caeb5b4d</u>	+ 1 2000usdc.net	✓
13	2024-02-05 07:47:41	<u>0x83c522d61b05490a672b9b1a94c7b8ecfbb4e6cf0ba6a1dd1969bd2e41ad7eec</u>	+ 1 3000usdt.xyz	✓
14	2024-02-04 19:20:13	<u>0x615678f6edfa320d27a9e84ae2000023ad7439f1da12f70fec7589d9309086ca</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-01 10:00:24	<u>0x655d9ddf0a940e1d8ee0ceff81324fa60977d68c10e90da2b52fe5560714f90f</u>	+ 1 Reward at ether.casa	✓
16	2024-01-25 13:56:46	<u>0x77228bfbf2b1446a489005786494955ce4b55705c2fded4f51f6c435acd7f7fb</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 13:24:35	<u>0x6e84ca7f953894f8922f</u> <u>b0fc0df7e784f2ac8dfd1e</u> <u>2dff34869830e293ac5bf0</u>	+ 1 5000usdt.com	✓
18	2024-01-18 11:55:52	<u>0x5400ff49ac4cc543dee0</u> <u>e4560f3a0e3516cc130ee8</u> <u>9acb46fecbf9dad6925f66</u>	+ 1 1000usdc.top	✓
19	2024-01-18 11:55:42	<u>0xd3aa04cf79445628e861</u> <u>297d3de7c986c4e0d8bc3d</u> <u>a8afb849d666d7382a8f86</u>	+ 1 3000usdt.cc	✓
20	2023-12-24 21:18:34	<u>0x1f78ec9cf4f9dd7342ab</u> <u>89b3910132bf0680053ce4</u> <u>464ff77bb3f4cdecf0997f</u>	+ 1 3000usdt.net	✓
21	2023-12-24 20:47:12	<u>0x23d218a7dacab80bc185</u> <u>74e3108f2373efa8ff97cc</u> <u>0b906b3db3cb8766dc19a8</u>	+ 1 2000usdc.cc	✓
22	2023-12-06 04:27:29	<u>0x082fc82c3f04b79d4592</u> <u>5fc77ebbde208eb793b362</u> <u>d1556852937217bb703a5e</u>	+ 1 1000usdc.net	✓
23	2023-12-06 04:27:27	<u>0x90a463558e5c1e6186e7</u> <u>2dfde263fa8abadb91c4c2</u> <u>892445363061135a4ccd3e</u>	+ 1 2000usdt.link	✓
24	2023-10-21 08:29:54	<u>0x1ae83f4a237a61ac0e9e</u> <u>2ba4a9a17be26e264e7d01</u> <u>ce0a03261a4610b1ee216a</u>	+ 1 s.net	✓
25	2023-10-14 16:21:03	<u>0x9ed6642af94396fe8917</u> <u>f589fa6683a5246b2787ee</u> <u>9704ada35a1e601408eda4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-14 07:32:17	<u>0x19f4b303eead7e5655a4 edaeb183a606631a51c6fe e7ecf793fe09f2d67a41a7</u>	+ 1 claim-usd.com	✓
27	2023-09-13 23:23:59	<u>0x4ae57e8ec1e02a4c1bf6 114d8d5a26ecf2595d1c83 f7bcc33100f89e0149d930</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 23:50:46	<u>0xd4c96e60131bd37ce6ba 33a95dad22b7673b7149c 6e052e372a9ac750ac1207</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 19:55:30	<u>0xaf53e905e77c4d98a20b a0dfc9c34159c3436bc4f4 6e220a60c63b45d86ca657</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-02 07:22:06	<u>0x207e20ecfdb3a3b10ef2 32f04f16e2484e55624f5a 56e0976ad30df419b94b3d</u>	+ 1 usdt-drops.xyz	✓
31	2023-09-01 07:39:28	<u>0xefb745d605b9f58d282d 07411108fe6f0c309aff3b faa698759e49e97e8dde6c</u>	+ 1 drops-usdt.xyz	✓
32	2023-08-26 14:07:22	<u>0xdc1afc9d32f88b7cb93a 653f48687c2bac9e519fa6 0d088a540d26568d2c9def</u>	+ 1 NFTVoucher	✓
33	2023-08-16 05:04:15	<u>0xc557117897ddb7fa5459 5d439feb5ff23d918f9ecd 65cb7c1fbd54197655833b</u>	+ 1 NFTVoucher	✓

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