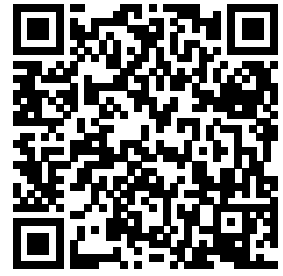


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcceb3b6e8743e900d22129eeb918ff8585530a0</u>
TOTAL RECEIVED	130.125393127905937263 MATIC
	53.33 USD
TOTAL SEND	127.636320110533006300 MATIC
	52.31 USD

Token	Balance
MATIC	2.489073017372939844 MATIC
	1.02 USD
(PoS) Tether USD	4.000000 USDT
	3.99 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Scroll	6,817,305.000000000000000000 croll.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
\$ BONK	4,563,690 [ bonk.uno ] Claim Airdrop
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
1000 USDC	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A drop-rewards.xyz
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:48:09	<u>0x1b7cea0d389a25bfef7a</u> <u>ee478c69ea1ac1f2543db0</u> <u>0abdbd7bb4ea35a1e33f46</u>	+ 2.4500000000000001 78 MATIC  1.29 USD	✓
2	2024-06-24 15:21:06	<u>0x89a9634a9faf5e553cda</u> <u>92c3a720f969437beba56d</u> <u>f209bf17243828f7552d98</u>	- 18.998123247802077 174 MATIC  10.42 USD	✓
3	2024-06-24 15:21:06	<u>0x89a9634a9faf5e553cda</u> <u>92c3a720f969437beba56d</u> <u>f209bf17243828f7552d98</u>	- 0.0006417945595110 00 MATIC  0.00 USD	✓
4	2024-06-24 15:21:06	<u>0x89a9634a9faf5e553cda</u> <u>92c3a720f969437beba56d</u> <u>f209bf17243828f7552d98</u>	- 0.0002851880675490 00 MATIC  0.00 USD	✓
5	2024-06-24 10:59:16	<u>0x47502b860541971d885c</u> <u>c59c87939595a76a276563</u> <u>f32f54550e55e8e70e9998</u>	+ 19.000000000000000 000 MATIC  10.48 USD	✓
6	2024-03-28 17:21:38	<u>0xc646c459860f7334af92</u> <u>9bd004bef47d3cd917d14b</u> <u>3ce9caa831d822cb65f732</u>	- 23.792002804700587 149 MATIC  23.83 USD	✓
7	2024-03-28 17:21:38	<u>0xc646c459860f7334af92</u> <u>9bd004bef47d3cd917d14b</u> <u>3ce9caa831d822cb65f732</u>	- 0.0006352884578040 00 MATIC  0.00 USD	✓
8	2024-03-28 17:21:38	<u>0xc646c459860f7334af92</u> <u>9bd004bef47d3cd917d14b</u> <u>3ce9caa831d822cb65f732</u>	- 0.0012414637401180 00 MATIC  0.00 USD	✓
9	2023-12-11 18:25:46	<u>0x36e9913266295168bba0</u> <u>6b73e4a06b234238a652e3</u> <u>c14dfc31486e5eab097ccc</u>	+ 3.7000000000000001 78 MATIC  3.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 18:19:02	<u>0xdc0ecd257573652c0ebc aa021948d4f61b20781468 d540fc94ba00ab210aa78b</u>	+ 14.709533439999999 516 MATIC  8.38 USD	✓
11	2023-07-29 17:25:35	<u>0xcfe666077a9f4c3cb781 a9ff95233723d4f52e5fba b96e617a416e3f01e90ca2</u>	+ 2.7799999999999998 05 MATIC  1.99 USD	✓
12	2023-07-09 15:18:53	<u>0xd70ec74e2be6fca4adb5 d9e54e955641c746d3719f 31a63937ba5830bb7685ec</u>	+ 2.6055428568025909 01 MATIC  1.80 USD	✓
13	2023-07-03 17:20:24	<u>0x00516ffea7acf0556925 826bfa74a762126e85b605 4ed032b7cfef768e4819d4</u>	- 84.840316831103351 092 MATIC  59.50 USD	✓
14	2023-07-03 17:20:24	<u>0x00516ffea7acf0556925 826bfa74a762126e85b605 4ed032b7cfef768e4819d4</u>	- 0.0006914178686940 00 MATIC  0.00 USD	✓
15	2023-07-03 17:20:24	<u>0x00516ffea7acf0556925 826bfa74a762126e85b605 4ed032b7cfef768e4819d4</u>	- 0.0023820742333080 00 MATIC  0.00 USD	✓
16	2023-07-03 17:07:28	<u>0xf897117d310a18de05a4 8ce03a6be9583519edf402 165a83859f5ec08b35dd66</u>	+ 84.880316831103357 345 MATIC  59.53 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 00:48:11	<u>0x27bafd1edb13e9dc4b0e 75532151fb37aa45f15bd4 31d14d430b0690b7923571</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 15:05:28	<u>0xc549f52c9bded8a736b133924c68ba22aed3844c64b2116c174042d9dd4d8d80</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
3	2024-07-29 20:34:26	<u>0x0fff7cbb1fb010a44bc0d5747e2910f7d381a1fbaf68d4257dc5d3dd68ea5cef</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
4	2024-07-14 05:06:09	<u>0x72137551ce67ba743271ed04cbdd42b1966baedf06571db737cf748795306861</u>	+ 4,563,690 [ bonk.uno ] Claim Airdrop	✓
5	2024-05-28 23:21:25	<u>0x2a9c198417d1bba10a6b6a2026475b449f33626f1f715cd51527112be39c8d28</u>	+ 745,900 YOUR TOKENS	✓
6	2024-03-28 22:44:23	<u>0xce4e2971e6a1bc8c65937e268ec945ed26c7154051abf52b5bd6a3e26c11fe5f</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
7	2024-03-28 20:38:38	<u>0x2bb0d30e797e59ec38e6a37404f493107325cef3ab75b682324ad677d477014b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2023-12-11 18:27:08	<u>0x18d3e34caee7291cc5784e6a4aff605ff5fa6d29e4b7ad3c186a73b3485500d9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-08 18:49:29	<u>0x08250283162a4b2b3dfc802967e1bdfbd542c95944023a330bb944b5fc7dbb0d</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-14 00:19:07	<u>0x8b8b2b822ca70b643414dbecdadf5d4a8da496e1a009f3e96be60a6b21e68532</u>	+ 3.000000 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-07 19:16:08	<u>0x158f598cef0d5058b56401f8d902ff6fa001041f32d027514e041678bf07413e</u>	+ 1.000000 USDT  1.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 00:48:31	<u>0x2437d93f76b19da5cd69e541f331ebb4ce8d594b9ecbbbb5f97554c7d38c28a8</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 00:48:29	<u>0x5dd7011623b08ad248b076194c349c5a8fab1f03f14fa7241cf7f80bdc2553c3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-06 15:27:02	<u>0x432c4ba2b8d1df90af52773ef849047b36ab0b95657cb09cfa24183e7fac938c</u>	+ 1 3000MATIC VOUCHER 	✓
4	2024-07-14 03:29:59	<u>0x802b2f1b4880fb4d624c21cc352cc0325dd9d367e46cbdb075b944d793012682</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
5	2024-07-14 03:29:13	<u>0xbf710a90d094bb090038e24700881f19a0f1f0e259a4e640bbf6a8d46b390c49</u>	+ 1 Airdrop at 10bnb.icu 	✓
6	2024-06-24 11:11:40	<u>0x0e117fad0e9cd1a637014b553ff85378513247fa7f73ca81c2757c9d7f26fec6</u>	+ 1 5000\$ at adrpGBT.pro	✓
7	2024-06-24 11:09:00	<u>0xbd528f4da4ce55c9b7a87adecf2d49e65428bd2eacf7de159806cb7c1cd4c4e2</u>	+ 1 1ETH at webeth.lol 	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 08:50:24	<u>0x8b37b29b2983a18cf0c2d558a5900d93f764ca1abb591caa2908d4e1226d08dd</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-28 23:22:45	<u>0x7fb2206648a9f2dbf3c2466f78934f6595b01ec1173315195b9f057754595d6c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
10	2024-05-28 23:22:33	<u>0xd3630b2c5bb21ac9b2e36b709de61868cf07adc9a0893c366a025929ffa037f7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-04-24 02:27:06	<u>0x626266cd476dc938d4cd2bfc5e7e7b19f77237ab1d0afeecd1be4172115ffc0d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-04 23:25:56	<u>0x2beb99dd75fb8e28fb5ad5ac732eb29bdf98f045809ff77d86c786f413e2806d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-03-04 19:25:26	<u>0x326147e63a8e0a6f043af34e601aa374cf5a0ecfbc06d4daad00c9606ffe2c36</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-01-20 20:35:08	<u>0x5a278bd589ee043756a96149257de16cd293874ffc cc43884475f79d380d6f5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 20:34:54	<u>0x870cad95c5b4fe21f001ca4b75d2e349f558c93f871c14b47cc742ce65bec3f2</u>	+ 1 1000usdc.top	✓
16	2024-01-20 20:34:50	<u>0x888488a019beb395ff2e4da1e72ccf2abe33345383b053eb12d1282c8ecca533</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 04:06:28	<u>0xb3a6a56bef845d083ceb f8ddb2f87bfad0278d1ec0 1b55c1222409824247dfd7</u>	+ 1 2000usdc.cc	✓
18	2023-12-27 04:02:55	<u>0x94062026acdf08f4aa1f 1558d9331d6e5669285387 6e5dbb27ee5e588d4eabad</u>	+ 1 3000usdt.net	✓
19	2023-12-11 20:33:44	<u>0x5379c07d0ee0f58b3530 a4e2851d7737c56b633f4a 2bfc440b453953d8495fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-04 20:44:47	<u>0xc52274c1497bc2c7abb5 f5c4a15e2fe0a27e83dd3a ad00bcf11746b8ee31d3b2</u>	+ 1 2000usdt.net	✓
21	2023-12-04 20:44:47	<u>0x1dadd05cae08b674d60f 4683bc79012f8ed3f83ef8 e8883aa9846bafd1051597</u>	+ 1 1000usdc.org	✓
22	2023-10-02 03:29:16	<u>0xd92a36760782ebbf6a13 638f2809ed3b1651ef08b8 b585e2c08f9a33080c8bc6</u>	+ 1 drops-usd.xyz	✓
23	2023-09-16 16:37:20	<u>0xa9b7effb917b6167b4c9 e4c52e13d51de2a37c4f81 04a954e3b6e9fbae65dac4</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 08:08:10	<u>0xe24211d6a7930b26b70b 56ed156c994ecae65353bb 187ee3b2f5e94f2a0871c5</u>	+ 1 NFT Voucher	✓
25	2023-09-08 07:59:17	<u>0x4518d02106be41764796 bfa4ebd12e050ee85a98fb da0ac3586aa56937b0fe25</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-08 07:59:11	<u>0xb06260553fde693e858d008f8e1d9ccaa67d573db2a39ccc54b63e5778ce219d</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 05:14:03	<u>0x629c6ca39b195e951360d58589f43eb53205d92ac79393ae599cfd54e54a7c6f</u>	+ 1 Staking Bounty Reward	✓
28	2023-09-08 05:13:47	<u>0x6340828e80cd9249954e090e55eeb22b0d5e53720306abde86cbfac851db8c5e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 05:12:57	<u>0x5acf72dda9851dd5dc3474e7015366da92d6b399a8fbb9c391fe4e6ea4c13f1e</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-08 05:12:47	<u>0xe10177e1a168827df0d3c12825959a6125bd14d0c9a4987cdb898d21cded8274</u>	+ 1 NFT VOUCHER	✓
31	2023-08-30 18:20:16	<u>0x929b5ffae217094f00671e0f23568f180cf714aa1fcfe52971c786c27f9f3aee</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-27 20:30:33	<u>0x806e44f66f22de7a45f510ad864f040cb2e7492845310bc87b489a9ad12ec297</u>	+ 1 UNI-V3-POS	✓
33	2023-08-26 23:00:44	<u>0x98fb6b30190987162711c2bddba76b878bcfeecf32678c17e3766892f098cbc5</u>	+ 1 claim.circlest.net	✓
34	2023-08-26 22:45:12	<u>0x3e1de8b32e97f24a4a9b57873fb5a74c8af91266042a0d6e3f9cbd513184ebae</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 22:45:06	<u>0x166de2d566882fb6c252</u> <u>fc8f6b5350fb40d9c24899</u> <u>771763146e7f3c44be6b58</u>	+ 1 UNI-V3-POS	✓
36	2023-08-26 12:32:06	<u>0xb824aa599f9505ae4d41</u> <u>a667e103da9b1f07fc0f75</u> <u>f20678d64723e7aa305504</u>	+ 1 NFTVoucher	✓
37	2023-08-23 00:06:28	<u>0xa41886ee39751ac33ecf</u> <u>dea379fb7b2d3790772947</u> <u>423ea569baf2a3cf91f475</u>	+ 1 NFTVoucher	✓
38	2023-08-22 23:41:41	<u>0x5ef3b94b4faa40710e64</u> <u>6ed9f03644e46c87c1fcce</u> <u>442f85084fac21e4f6d59b</u>	+ 1 usd-drop.xyz	✓
39	2023-08-12 09:11:13	<u>0xd3aa244550fab8dee242</u> <u>fb7c5b15e09a93b02d001</u> <u>ae44c31f16df4d2380a4ad</u>	+ 1 NFTNotify	✓
40	2023-08-12 02:10:45	<u>0x7cf8b21489c43677a750</u> <u>7a90706c97a29370d8501f</u> <u>2d0f263f297cf642e53915</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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