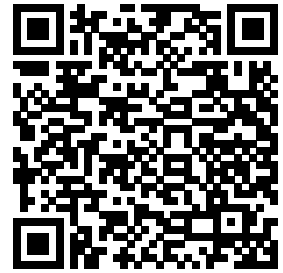


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 22:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde008d9b0b0257a08a90119121a229017ecd718a</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.301122297080421708 MATIC
	0.11 USD

Token	Balance
MATIC	25.742656848352218901 MATIC
	9.45 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT · lootusdt.com
Coinmap AI	N/A CMAI
\$ sbonus.site	N/A im reward
Acces Liquid-ether.com	N/A rewards
BLAST	N/A Claim on: Blast-Claim.io
THE TRUTH (PoS)	N/A UFO
APECOIN	N/A APE
Droppradar AIRDROP	N/A)

Token	Balance
Dinoverse Pass	N/A DVP
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
BitCase FREESPIN	N/A FREESPIN
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
dYdX Event	N/A dYdXEvent.com
\$2000 USDC	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at tether.ec
LooksRare Airdrop Voucher	N/A LAV
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 16:27:48	0x308689714154955fd36d29784fe6ae396d60d1e9f573ccb66bacce2b8e5720f7	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-07 16:27:48	0x308689714154955fd36d29784fe6ae396d60d1e9f573ccb66bacce2b8e5720f7	- 0.0518857734317267 75 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-07 16:27:48	<u>0x308689714154955fd36d</u> <u>29784fe6ae396d60d1e9f5</u> <u>73ccb66bacce2b8e5720f7</u>	- 0.2383223630316801 12 MATIC  0.16 USD	✓
4	2023-11-07 16:27:28	<u>0x93b0fe868307dfc93c67</u> <u>1a26773dd46f540d601a88</u> <u>599250303f237e880584ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 16:27:28	<u>0x93b0fe868307dfc93c67</u> <u>1a26773dd46f540d601a88</u> <u>599250303f237e880584ba</u>	- 0.0020203936000000 00 MATIC  0.00 USD	✓
6	2023-11-07 16:27:28	<u>0x93b0fe868307dfc93c67</u> <u>1a26773dd46f540d601a88</u> <u>599250303f237e880584ba</u>	- 0.0088937670170147 93 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:31:53	<u>0xbf4a44bfe0e754fbb553</u> <u>aa19e5301a42201e6323f8</u> <u>9a0decc4159c67ea79b1b2</u>	+ 1 CMAI	✓
2	2024-05-21 19:06:54	<u>0x69d11d2823cb1f4aa6cf</u> <u>e14948a86912c79d191bb0</u> <u>a224100feb5efe0bfa3d5b</u>	+ 1 DVP	✓
3	2024-05-14 13:47:37	<u>0xafa489b1746f037c996d</u> <u>87bfeecbd62cfa5c2ee69e</u> <u>24db3097344923e3e43e4b</u>	+ 1 APE	✓
4	2024-03-13 20:05:21	<u>0x30bcbcb68a00e1e9b38</u> <u>82bb1d145df775d9e1ee05</u> <u>e76e9b5fa19c1018102c39</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 01:50:16	<u>0xa21defb888913dbea92048965952aa5588a360be985577297a2a0d97c62ffe9f</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-19 01:22:14	<u>0xf3958d7fa53d81e0c3bd2ad4f6fc5c04916979b5114f3a1c791f086abb599b44</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
7	2024-02-15 22:54:20	<u>0x72e01f6cf9c62d1ecf432473f4af7be08183fbac77cb3832bb2c949adb09e209</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
8	2024-02-02 23:52:14	<u>0x587382cb79cec83e0df8a211455af40c418d957e3078dfbf88eb744639f4eb87</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:39:42	<u>0x88ee260cb10e31224bda f541ccdf034e4ea964854c bba9b204cdb3e0341f19bc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-25 18:20:17	<u>0x5c9fceac7a1d21e86948 edec8c26d59fc03cb4a588 e337d37d3b0853f7e3642e</u>	+ 1 rewards	✓
11	2024-01-17 00:15:47	<u>0x3524b153b59e778b9d5915489a9f9a980e2c6bbaeb e9e780f5e7ec8ab54b2b81</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-15 19:17:22	<u>0x20c30449f47e96551639025112d8d6055aa36018ab 7322d2ebbb18a68ff439f8</u>	+ 1 rewards	✓
13	2024-01-15 19:17:22	<u>0x9fbf2b71d9b161ae384e c17fe4897f43d2ffe1f7f4 bd56fd876865f84bb69cdf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 19:17:22	<u>0xd953b1a9815bbd7dae39b7c9c23701003800982de5648adcc33d2525cc58b775</u>	+ 1 rewards	✓
15	2023-11-28 20:09:21	<u>0xdc5b76e95b903a810f95490736ed85231c63532f19097daa1abefb63433e0d5d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-11-07 16:27:48	<u>0x308689714154955fd36d29784fe6ae396d60d1e9f573ccb66bacce2b8e5720f7</u>	- 66,076,376.2341304 27241325378 UF0	✓
17	2023-11-07 14:24:34	<u>0xf250f49376e7cc2c79a2c3eed15998ede4bab635a72a492e25259cd45c137ab4</u>	+ 66,076,376.2341304 27241325378 UF0	✓
18	2023-05-14 10:44:30	<u>0x020fcd9f8aa467ef53fbc0303b96ee9e680b1a8c7d4e2440f2e371935a4340e7</u>	+ 959.00000000000000 0000 ool.store	✓
19	2023-04-25 08:49:26	<u>0x96ff36c65574a172526d291720726e394a56e262f604c6565d4a5dac4b2fa790</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:49:41	<u>0xf0c686b43b6605a4856eae4a7cc58a1df77f7dd8ce6001a7873f37d8f24df33b</u>	+ 1 -airdrop.org	✓
2	2024-05-14 13:48:33	<u>0x1aa6892ed4cf094336f9b3a9863213986b5a4124a1a116e127b2970aa82f9575</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 18:52:34	<u>0x4ff317e27965091e4784333d8d66989256da6081675b08c29f841b52364ce771</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-16 03:09:15	<u>0x2fdb93a5a9c470fbbcca9df8a9ed61664364e93a587e2da39bfdbb40f52e9252</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 00:55:54	<u>0x89458cdef08b565f22db324147982f0b4e7b68649b21e1542835e067ce0a9562</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-26 02:26:50	<u>0xee67041845214562b39938c71a26bb8e183a3d039e852638e83689e2b77ddb53</u>	+ 1 2000usdc.org	✓
7	2024-01-26 02:16:03	<u>0xfa15856fdf553b07ef685b5cb4daa99217abc40e295761f3bbeabc5f88f9128e</u>	+ 1 5000usdt.com	✓
8	2024-01-25 18:11:21	<u>0xc3eafb5ceb69592f9b51c28348fe49680e13d6e6838e3f0ca63a7dc03c989bb6</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 18:11:21	<u>0xc3eafb5ceb69592f9b51c28348fe49680e13d6e6838e3f0ca63a7dc03c989bb6</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-13 22:04:51	<u>0x7d857229085ab9808f9b843c2d82936bcc2d0b65263cc95029f46f4f4d1630be</u>	+ 1 LAV	✓
11	2024-01-11 22:57:21	<u>0xf2785b33f08995d98822aedcf7106f7102454aeb2c5f7546b3897b4a935ccb4e</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 01:02:38	<u>0x5dba52eece9e1cbaf8c2b84030d984cdba5e0b6f08aab8697a2d5e2c06c9ecb4</u>	+ 1 5000usdt.org	✓
13	2024-01-10 00:03:03	<u>0x5e92052f4d034c4da4fe6f12f91a1cb4dc34fd7d5ec9f4719ff6ff18c5a69c9a</u>	+ 1 3000usdc.com	✓
14	2023-12-25 21:45:49	<u>0x912d53e8fe76b3a00a8dd56b0f0cbee368bb035988380d9eecd139014c092313</u>	+ 1 2000usdc.cc	✓
15	2023-12-25 21:45:45	<u>0x9d3842216ba38e8d0ea2375885e52f0390b40fab3dcfe303e16e8bbc76232abb</u>	+ 1 3000usdt.net	✓
16	2023-12-01 15:18:21	<u>0x58857247480bf01ee8f6b0abe8c12a4e14882aca8b35883419da1904c357cf06</u>	+ 1 2000usdt.net	✓
17	2023-12-01 12:44:06	<u>0xb3fca45f59042c107250517f832f67a8ac44a5e6cacb4ed5989be2390e1249c7</u>	+ 1 2000usdt.top	✓
18	2023-11-29 00:43:39	<u>0x65bc62edd24e8561d171eb89479da264180fdb81b862c9878a43ac6f52d0898</u>	+ 1 2000usdt.top	✓
19	2023-11-28 04:46:05	<u>0x6042460fb02b8c3f2f4c6c7c6e3af4a9df0cc1b4bf997bc5822b3067e9495362</u>	+ 1 org	✓
20	2023-11-28 04:45:57	<u>0x205f3904d83897da114eea6f4892e88474b52a46d37181e3b39e79bb8bbd0ac5</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 04:43:57	<u>0xf2c3e5d73231d776f9f88a6137902555abc4c67f28025c455beebd6c20a2f6ca</u>	+ 1 3000usdt.org	✓
22	2023-11-28 04:43:41	<u>0x673f4b9bf9eb57942ff73172d89797379b4b3cf817c596ab49d75101c7f1c6c9</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-28 04:43:37	<u>0x6b1cb4cd0e82c0d57a2691c47ed14d7b8246cddc2c9aa76d74b8119f53de7bf8</u>	+ 1 Reward at tether.ec	✓
24	2023-11-23 07:26:09	<u>0xe49523b29e26f43a39cef3268222885409e3bddec8d755603ff1c9a6b93aca75</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-17 17:20:13	<u>0xab3bf24f0c62214efeffb5fe4372e78735eb5bc8d94c5cf07b0f5494fed8c7d6</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-07 13:54:12	<u>0x64a49355b3287580e8e0221b478b905853a57d0bf23d89fc4102e557fceff78c</u>	+ 1 Voucher	✓
27	2023-11-07 13:54:08	<u>0x30e90292c657d0ada44ab391b0a894cfb8c8c4a910d17307b0bb693dae786a89</u>	+ 1 vip	✓
28	2023-11-02 11:01:08	<u>0x3c0a69ff02d9fad8b8f3bbe1888d6b30e72623bd363c2ecee1e34aca78b399c1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 22:53:50	<u>0x4d169a8fac0ad3e51a1071fe8355447905bf7540de73776d7fcb6c1172c8d2df</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 17:57:37	<u>0x8e03cdce220100505dd1c9eb47560aafb0d975803145a25888ce4926f244d069</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-11 18:12:44	<u>0x907e15b3534dd66e0f305d56137b30c80510e14d110b7ccf15d6316913f446d2</u>	+ 1 Voucher	✓
32	2023-10-07 16:00:07	<u>0x74cf70d1ca5d4c76ae8ed81b42f41d67120fad8f84ffbfef7465773570362a6b</u>	+ 1 Shiba Inu	✓
33	2023-09-27 19:20:53	<u>0xd69ed99a76225f2fbebec36c914b4c11a69d56dd1f4c147b3b3dd4d9ce8220a7</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-22 00:04:46	<u>0x3e95369bd14ace068544a14f89a49f1aade251fa1c5f087bd1968c97dcbf28f2</u>	+ 1 Voucher	✓
35	2023-09-18 15:52:19	<u>0xf50cf683e9b2bc9a1bd242baca43a43a1f7f4174d64a6e36894292c4f6f24f3c</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 07:00:26	<u>0x66c8e5f1b15983b2cb4d1a172ff6809cd4efa174d61989a00d01a6cefd79f6eb</u>	+ 1 Voucher	✓
37	2023-09-07 14:31:35	<u>0x16263bb5c17de619bea3d4be850ad96240f68902bed36fb593ffdd868607f6fc</u>	+ 1 OPTIMISM	✓
38	2023-08-28 21:20:46	<u>0x2af33c7764025c5acc9a81824ca032a2c269d6c30dab780c49bc8b98c8992b87</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 11:52:57	<u>0xa836225a5bc653cbf9dd</u> <u>f7b3cab9a9027ff95b2dab</u> <u>756027c9f6ace19f9d0534</u>	+ 1 Lido DAO	✓
40	2023-08-28 04:03:11	<u>0xe89c27a87d2b69891232</u> <u>8d018e8402f1b77cac9bc0</u> <u>aae5b9c5816ad519501875</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-15 05:08:43	<u>0x660be90356ae93eed3ca</u> <u>70bc2d996616dc8b420314</u> <u>c9430bedc2d30f4f936d84</u>	+ 1 Voucher	✓
42	2023-08-11 20:27:56	<u>0x2fc676cbd6fb508c7727</u> <u>70a83c5b81f0c9518cdc23</u> <u>53c68a32d507ffa8cc9263</u>	+ 1 Lido DAO	✓
43	2023-08-11 01:06:46	<u>0xede3210336d428d4d66c</u> <u>3a75d3f1b41d4d9d3aa1de</u> <u>933b3e89a8e0537e59bff2</u>	+ 1 STAX	✓
44	2023-08-10 21:28:52	<u>0x82fbb246a032a7215886</u> <u>58c881398a00d14e396142</u> <u>4f978df10bf76af4960fe4</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 17:16:42	<u>0x8d0a2e0127b30dc6735b</u> <u>b3d26ee94d31d6b639c561</u> <u>077f595c231196e0727292</u>	+ 1 dYdX Event	✓
46	2023-08-06 17:27:29	<u>0xe6573bc6b47ac712326a</u> <u>19cfc6c5b5eea816927fa1</u> <u>a6d9ed05db9f90639518ac</u>	+ 1 STAX	✓
47	2023-08-03 14:16:15	<u>0x09f52ccdabbf047722d7</u> <u>5ffabedd7e52e05fc20a4c</u> <u>5c9a7b14f5c810204b7a4d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-02 03:14:38	<u>0x9abbfa5e520c52ec1cc6</u> <u>edbcbae0aa0837d69b5150</u> <u>5baf583ae78d5226c14779</u>	+ 1 FREESPIN	✓
49	2023-08-01 12:04:54	<u>0x0ba1544f32700ffbd252</u> <u>3d7a0723aa4b259fd16bb5</u> <u>1e684d6781fa8f85e07813</u>	+ 1 APE COIN	✓
50	2023-07-31 15:54:17	<u>0x48ef6de63b819f61204b</u> <u>07e44f7b4c5aff80de8ae6</u> <u>f9a3b7feedd9fe9731e427</u>	+ 1 STAX	✓
51	2023-07-29 13:25:18	<u>0xcb3573c8d4b5b138d2ed</u> <u>5e610a41b948162e51db21</u> <u>dbc16ce7223e54c3d2377e</u>	+ 1 STAX	✓
52	2023-07-28 12:05:56	<u>0xc3682a32d1edc5fad093</u> <u>6c77dd39787a999428d31e</u> <u>8f6b2dab324f38bfb63ca9</u>	+ 1 REVOLUTION	✓
53	2023-07-26 18:26:10	<u>0x33bba8338674be3697bc</u> <u>049d6830d75acd53d02a96</u> <u>11b72504c02a2f7db0c012</u>	+ 1 dYdX Event	✓
54	2023-07-25 07:27:49	<u>0x6568504de441c8d513cd</u> <u>1b0c5fa34c56a1afe81bd4</u> <u>141781cb8bed9241bd083a</u>	+ 1 APE COIN	✓
55	2023-07-23 14:14:15	<u>0x8308ee970dfe0d486c0d</u> <u>bb6051600f58e581e44d5a</u> <u>52c498287e2947a566bb1e</u>	+ 1 dYdXEvent.com	✓
56	2023-07-20 04:36:09	<u>0xf5ebb87b8604b11cd1d0</u> <u>c6cbc2c818332c7f9c5553</u> <u>4987573cf88732c415f59f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-19 07:58:39	<u>0x06aa328f7fcd046b157206aa37da4a2226ea45dbee1453f92243a02494314944</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 05:31:19	<u>0x3ecc2470f4b6ba64919f488e0b53168e8d48952fbb688ea92daeda068ebbac35</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 11:21:57	<u>0xac8df9fde2c97ec9493e5b5c17d2007cc69892bb6a170d42fd6b8df8a1a9b146</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-16 03:00:10	<u>0xd29170f98d5f97a0a9d159a88d77f9dfcccb0b19605104f2fb31d491dff7d57e</u>	+ 1 MATIC	✓
61	2023-07-15 08:18:10	<u>0x878ba05ec1784b6b8fb4691ecf87da3f9e3547fb3b5cb3f8c09cf5fae3003a8b</u>	+ 1 BlurEvent.io	✓
62	2023-07-10 01:54:39	<u>0xf8a223b074c2e7dd57b79761c0cc4dc8cdc4564f88b02f075d27192b7e7f86e1</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 04:19:34	<u>0x7731f8ae462a8f8bb75e83519081fda4a907e2b11889ad176e20be18444c1db7</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 03:04:02	<u>0x711cf69d05f47be0342f1641a397b3eee169d8d4f926cbd855b3c92213f35db6</u>	+ 1 UNI	✓
65	2023-07-04 02:40:17	<u>0x8639fa3242f5727e0fe72fc5faf720708f0e925fc82bc3c19ff8f5697fd4f292</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-03 06:07:03	<u>0xddcac379f68cef3a4b92</u> <u>d29acff4fc3636ec3df7c7</u> <u>8ba06921057dfb831e9f8f</u>	+ 1 BitCase.Org	✓
67	2023-07-01 19:25:45	<u>0x049edbdd72471af87aa7</u> <u>c9bc7123c4dd6d0ff12371</u> <u>0310669fb1dd53269b7a83</u>	+ 1 APE COIN	✓
68	2023-06-29 20:32:02	<u>0x33a906c2609aa0528857</u> <u>8950437012b74898ce28e2</u> <u>08eb6e0ff5d9521a639b04</u>	+ 1 OPTIMISM	✓
69	2023-06-26 22:05:46	<u>0xaf7e822de340be583a7f</u> <u>467ee0ca2cecf6a90dc740</u> <u>8356b8015e046a1714aaa6</u>	+ 1 EventUNI.Net	✓
70	2023-06-24 04:42:19	<u>0x60722205b63aa03e0393</u> <u>57de6ef0916b7c5a5a0969</u> <u>08d9df624397c87252ebe9</u>	+ 1 PolyEvent.io	✓
71	2023-06-22 18:04:15	<u>0x63a397695ac20f27750d</u> <u>38de77932d513f53c118aa</u> <u>0c3734967c4f50c2251484</u>	+ 1 ARBIDROP.INFO	✓
72	2023-06-15 04:41:52	<u>0xa8da4516dc99645df14c</u> <u>239130345b86a079c11795</u> <u>de88047a7560470d6661bc</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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