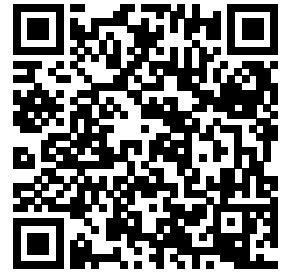


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:53 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde443b98ec4b76dde19a18e04a8537d42c71d465</u>
TOTAL RECEIVED	2.018191692786004854 MATIC
	0.74 USD
TOTAL SEND	2.018134162270508014 MATIC
	0.74 USD

Token	Balance
MATIC	0.000057530515497000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Zcash	10,000 ZIKTOKEN.COM-100 ZEC FOR YOU
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
MATICswap	14,500.000000000000000000 cel.app
~ KoUSD.site	227.3000000000000011369 rd
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
! ETHNA.CC	8,273 TOKENS
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net

Token	Balance
Droppradar AIRDROP	1.000000000000000000 )
\$1500 USDC	N/A \$1500 USDC
\$100% lidostak.com	N/A https://lidostak.com
1000000 HOT	N/A NFT Airdrop
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
2,000 USDT Reward	N/A s.xyz
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us] đŸŽ•
! !\$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:15:50	<u>0x6774917cef3524e44340</u> <u>f124a2e11ef3ae0b1b55ba</u> <u>55165ce0b399b18cc51894</u>	- 1.9799891313930217 95 MATIC  1.98 USD	✓
2	2024-03-31 20:15:50	<u>0x6774917cef3524e44340</u> <u>f124a2e11ef3ae0b1b55ba</u> <u>55165ce0b399b18cc51894</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 20:15:50	<u>0x6774917cef3524e44340</u> <u>f124a2e11ef3ae0b1b55ba</u> <u>55165ce0b399b18cc51894</u>	- 0.0003244582661670 00 MATIC  0.00 USD	✓
4	2023-11-24 09:37:56	<u>0x89b661bcc02dfa7209ea</u> <u>aaaff55ba82f4976269bae</u> <u>d55eecd9efa6394433c7c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 09:37:56	<u>0x89b661bcc02dfa7209ea</u> <u>aaaff55ba82f4976269bae</u> <u>d55eecd9efa6394433c7c7</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2023-11-24 09:37:56	<u>0x89b661bcc02dfa7209ea</u> <u>aaaff55ba82f4976269bae</u> <u>d55eecd9efa6394433c7c7</u>	- 0.0356153926113191 72 MATIC  0.02 USD	✓
7	2023-11-24 09:34:44	<u>0x0075741f57669abec01e</u> <u>daf61115ae9474e87d4dff</u> <u>052e8c38e17af3ce4ddb66</u>	+ 2.0181916927860048 54 MATIC  1.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:18:57	<u>0x106c0e0e92f0a6e46ba5</u> <u>2288bf1fdc392588c96aaf</u> <u>309714e1ed6478720cf7ae</u>	+ 14,500.0000000000 0000000 ceL.app	✓
2	2024-09-16 17:19:39	<u>0x300fde3b08aba0e98f87</u> <u>7d7ea5967db1eee07b0e15</u> <u>bfd45e306464d3a84fc0b8</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
3	2024-07-06 17:02:19	<u>0x93fb0771369a27c299ed</u> <u>4d44813a89a453434cff90</u> <u>ae7865530f2bcf59676ec5</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 23:09:45	<u>0xa5f65754f648f7fa8916</u> <u>ddf4ff973c704ad620900e</u> <u>e3624a0d6b081b1aa7efe4</u>	+ 5,000 RDS	✓
5	2024-05-12 19:02:25	<u>0x0c7ab73d6dc8d5696948</u> <u>c12ddacf54c6102f3c0e3f</u> <u>4ed3853f0fd026233475ab</u>	+ 9,560 TOKENS	✓
6	2024-03-29 19:07:17	<u>0x2fe570772e40d730298a</u> <u>b4af08327ab9b8d4b9b571</u> <u>72a50b65ed8325715e3722</u>	+ 3,000 ewards!	✓
7	2024-03-23 20:33:09	<u>0x5042ddf982a8ab2a157d</u> <u>9336440f12772e89994583</u> <u>d73bfebffa7744f629d4e4</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
8	2024-03-23 20:15:48	<u>0xa404daebeca92ce55735</u> <u>3f998745975c29809c0b75</u> <u>d4ca3a01ce3fd3d2710d97</u>	+ 500 ZIKTOKEN.COM-100 ZEC FOR YOU	✓
9	2024-03-16 22:20:34	<u>0x41ef84431d96286ca4f9</u> <u>3fb58d86705de991455b1f</u> <u>2602d0634fa39d5c0897f5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-15 14:22:48	<u>0x5bee48f3004486d5c089</u> <u>8bf1a90408853835d41071</u> <u>2339c24dec21f276e3c2d1</u>	+ 500 op Code	✓
11	2024-03-13 16:56:40	<u>0xd954739f2447b854fc28</u> <u>11449561a32edb2c0ff94e</u> <u>301b798549fe5d2c01f1b0</u>	+ 500 op Code	✓
12	2024-02-09 19:14:08	<u>0x4c0da01c169f1cb598a8</u> <u>c64e16f3df7034be4a3bac</u> <u>377f767f69771438d61e86</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
14	2024-02-02 23:59:43	<u>0x274e928b71a8b302192afe0bfd870f10ed9e7591fd836384f87956ea88f240e3</u>	+ 2.0000000000000000 00 )	✓
15	2024-02-02 20:48:36	<u>0x8012173e24e7679e7861c945fa2de6eff8fac22c2ef176a7ef5f556b049fbb10</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2023-12-26 12:33:33	<u>0x84d34ff5b88486ddc69e46e6dcd634f3e67fc3a6cab7cbfd2c0f69d9d9da3159</u>	+ 229.00000000000000 0000 TONCrypto.io	✓
17	2023-11-24 09:37:56	<u>0x89b661bcc02dfa7209eaaaff55ba82f4976269baed55eecd9efa6394433c7c7</u>	- 1,087.687770 USDT  1,087.80 USD	✓
18	2023-11-24 08:57:26	<u>0x1cf7d0d6eed98abb006164d6457438a89ecc5c7b5fc647bf37981367b848860c</u>	+ 1,087.687770 USDT  1,087.88 USD	✓
19	2023-05-21 13:39:34	<u>0x8ec186f467eb1accc4c07b0f6929e5dd098d95e82b1867a9e5a15ab3bf8daf98</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 17:02:13	<u>0xfb74d9f7c1b0f0f843595e525bd0f5dcec817cbe0569d549acc9924e77157973</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 17:02:11	<u>0xb9bbd177da35a156902b44c381fd6a1a516c9cab27e171aa3db70777709ca20d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-29 17:19:33	<u>0x21330fe0550075bd0485439c5c5853980014ee211f7cfada3bd4d26cd51a518b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-28 17:03:47	<u>0x56d14dae91687ccb787f1ecf5fe8f9e713155baab813e2d38b486018564ef76b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-28 06:25:37	<u>0x31c447372bd88b98598ef35f5a955e27c267182ddd7912234764624df815411f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-18 09:19:12	<u>0x63f4aa072d98d81674bc582223e5240985f834326dabf9237132ee21f1263716</u>	+ 1 ?	✓
7	2024-06-07 12:24:36	<u>0x0a354c907eedfc44065d4d978eead61b526b6b157c66406ed9c106ab996939ee</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-03-31 20:20:40	<u>0x81a2e4abe2b4b18376d23f1b4c84bd52bf4747abf4246f98f10614db0ccf29e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 11:36:50	<u>0x09dfd8a62aed467817257509dc5cee3e07902209a67a95aab611a1faf82477a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 17:03:20	<u>0x244b36b531fbe1aecc29e872a1e1976468b9fdacfdacec4af06c913306fe8bcd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 01:20:06	<u>0x529c7f454972a757fd317e67754e524818be4df47da3fa701d2c568deb66a51a</u>	+ 1 https://lidostak.com	✓
12	2024-03-14 08:19:29	<u>0x3958fc6d6d24b331178bd6e7e5e1c987a973932738db01feef68359e25032552</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
13	2024-03-09 10:54:35	<u>0x40d6b3708e9c310aa9b40099cadbee6e60221e0f3cf5fa7405ab4baeb547e037</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
14	2024-03-08 21:49:13	<u>0x5d3da41a55b4892b22f78c55bd59a991bb70eb269ef4586f008add3d1fb62c10</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-01-21 07:53:47	<u>0x33431e29ebaa7dd4415cfa5cca7225c9655fbf6e94de11f7f82e314aa3639aa2</u>	+ 1 3000usdt.cc	✓
16	2024-01-21 07:52:41	<u>0x171f1271185c83128c92b561912602bb060a6d37ba174c1de27c14d0056599be</u>	+ 1 1000usdc.top	✓
17	2024-01-20 09:28:07	<u>0x3f4c0febd4c56ba756121370b0d1895a9851565ddb0759d81bb77108f8207c96</u>	+ 1 ethevents.co	✓
18	2023-12-27 06:01:25	<u>0xbae112e07fa28edd94fa19587b5cf45524fc8b135e64d6b42e5667a3d95d5036</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 22:09:13	<u>0x8e028cbcb35b33f7b4b60139c9c97931e26a2ec12ce12cdd3f3eaa854c09c487</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 20:42:01	<u>0xabd23505a4e62689c199e7ea8e52dca707eaf224f3011878e8bbc741f0aa4ab1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 21:15:24	<u>0x9dfe4375c16797e2440439d1c91c354fca895fa96e137adbae8e034155bbfaac</u>	+ 1 s.xyz	✓
22	2023-12-19 18:53:09	<u>0xdc7ee3964472418068c061e80212b411f72c88cb12b2047957b44c4d479d6eb9</u>	+ 1 s.xyz	✓
23	2023-12-18 22:35:06	<u>0xa746677284b354120e1fa1532772fad7dbb7075adf91fb6c81064a3438f95580</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 20:10:00	<u>0x0bc34f82398f88205fc01eb0574f2b584a9b3f4347b9027dbd0518f36e63bf3a</u>	+ 1 1000usdc.org	✓
25	2023-12-18 20:09:54	<u>0x29d9049567a37f4e9124656c803c781b05f566b62ac95f889698600336ea0d82</u>	+ 1 2000usdt.icu	✓
26	2023-12-02 09:26:19	<u>0x018229c7854febac5961ca72c613a2ba8985893a50de1130370bd2ef4d19d5f2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 14:30:45	<u>0x614f5095b82f05d6196c8e424c206432910590ccba2690cad9262b8c3d3c539e</u>	+ 1 org	✓
28	2023-11-25 14:17:46	<u>0x5aae193ea05fd1cc680557898124ce316dbb3f272d1706a6d00af63f4ab9bb7f</u>	+ 1 3000usdt.org	✓



#	Date & time	Transaction Id	Amount	
29	2023-11-19 23:35:03	<u>0xcba7102212a4c33c3db74a62165e007d2571c2c9c7f5646cfa4a22aacb1ba120</u>	+ 1 Reward at BoneWin.com	✓
30	2023-10-28 23:23:32	<u>0xbe466d4d2a7890e76a6d778946f1e37a8f890a3fa6a2abcca22c7a31150abcd</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-07 13:40:35	<u>0xdbded0529c236d6c9300051f3a25027e08e239e03e9c8109865c50e5ae1f1b20</u>	+ 1 Shiba Inu	✓
32	2023-09-27 13:05:49	<u>0x0bfd7bb366c4637a35d2ac4b73bab180a8eb053d2be290cdfcd981ce3c8c994</u>	+ 1 Shiba Inu	✓
33	2023-09-25 11:15:04	<u>0xd7b0e08a8396e85eed3404b77b97c9d6994073cd09e566f6b42b066b015772c6</u>	+ 1 Shiba Inu	✓
34	2023-09-19 06:16:29	<u>0xbe38f6fd5043fd319f6a0f94c96c0ecf7abeeef81fa8ecb9115866391b6e882e</u>	+ 1 Voucher	✓
35	2023-09-18 01:11:40	<u>0x00c41f1c3dd6bbce406f1d9220e2d743fbaa45db5738f76991cfe52ca5779047</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 18:19:32	<u>0x67f80048f18abebcb6bc8f0a7b669a4f08c96bcf80f35b6ad5a3c16e8496e29d</u>	+ 1 Voucher	✓
37	2023-09-10 01:16:42	<u>0x041b2b5b1779186734c8f954e7b7d47e2108b4ce21f13584ad5b8aac78891d2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 23:40:17	<u>0x9b2d838ae3709a135e92f0c2a9de65b26a5da481ef5741572a48a46c7b047a69</u>	+ 1 NFT Voucher	✓
39	2023-09-09 20:59:35	<u>0x498c6e8efb1567c9f834c7e761a63083cbd42653deacc4bef47e07d49168881b</u>	+ 1 NFT Voucher	✓
40	2023-09-07 09:18:21	<u>0xc9f93b2f3f5799a664f71856496ac9297b1f59bd0ba444c1a81d094e16b000a5</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 19:32:42	<u>0x9d4f41ee378a5ca09dccfe99eaeef5ad7bc5f1fb4028731917b7eb52b76ffaa3d</u>	+ 1 NFT Voucher	✓
42	2023-08-28 22:12:40	<u>0xc8f586a45fec9d4805cdea38ad88d37e4f1ca6981e3e42c00a84eb170b3b4bdb</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 07:31:16	<u>0x26aa288bf7ef25af1db60e5f17336eff409135e3893a432e08b666d90f540b93</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-05 13:07:35	<u>0xe756a01381a47843f19251063dcac0a8f80e4f0bcb392379e40edfbf31d9af0f</u>	+ 1 \$1500 USDC	✓
45	2023-07-22 01:20:54	<u>0x1c82a973299a9664652a30929f37a81030c7396c1c30fd2597657ab6516141ae</u>	+ 1 \$2000 USDT	✓
46	2023-07-20 22:50:49	<u>0xb938d131868853c932f2bda3ce787362d0a16581be3ddb5e8a4f8020f7c9c91b</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-12 11:59:16	<u>0xf6041c70462a37eef5b1de9a443ed9e59886fc7bd0e926a298c35082fae0d76</u>	+ 1 USDC	✓
48	2023-07-11 02:55:43	<u>0x6cc122c15f747e1647d7f6337b1134f47f2c5a67ff8346ae3b6b31f320625cfb</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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