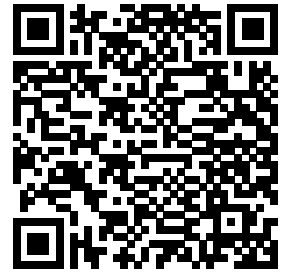


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfd2252bbf35e0bea17d2f344e28b3436b681da3</u>
TOTAL RECEIVED	18.823162870375689693 MATIC
	7.10 USD
TOTAL SEND	11.530520498017986952 MATIC
	4.35 USD

Token	Balance
MATIC	7.292642372357704517 MATIC 2.75 USD
USD Coin (PoS)	24.845584 USDC 24.85 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
OriginEther	1 tkether.org
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
! ETHNA	8,726 TOKENS
USD Coin	0.000000 USDC
! AERO	3,160.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ETHNA	9,860 M TOKENS
! ETHNA.CC	8,273 TOKENS










Token	Balance
! RETIK	8,750 RDROP
K	0 K
Airdrop at ethliquid.xyz	0 ETH
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5eth.cc šŸž•	N/A Airdrop at [5eth i%€cc]
Reward at 10bnb.org šŸž•	N/A Airdrop at 10bnb.org šŸž•
šŸž•	N/A šŸž•
rt]	N/A t]
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org
-drop.net	N/A -drop.net
Reward at 5000usdc.com šŸž•	N/A Reward at [5000usdc i%€com]
-drop.net	N/A -drop.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-06-20 10:42:10	<u>0x90517082a22e11fdac24</u> <u>7ee23953241944d032aac9</u> <u>0438f52163107859764a46</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-20 10:42:10	<u>0x90517082a22e11fdac24</u> <u>7ee23953241944d032aac9</u> <u>0438f52163107859764a46</u>	- 0.0018347632467918 38 MATIC  0.00 USD	✓
3	2024-06-20 10:42:10	<u>0x90517082a22e11fdac24</u> <u>7ee23953241944d032aac9</u> <u>0438f52163107859764a46</u>	- 0.0000584797532081 62 MATIC  0.00 USD	✓
4	2024-06-17 16:25:31	<u>0xfd3689f883a5cbe078c6</u> <u>3ffc8b4148c178eeb0b727</u> <u>fcf0575970e2540b11d047</u>	- 7.0000000000000000 00 MATIC  4.14 USD	✓
5	2024-06-17 16:25:31	<u>0xfd3689f883a5cbe078c6</u> <u>3ffc8b4148c178eeb0b727</u> <u>fcf0575970e2540b11d047</u>	- 0.0012599925404220 00 MATIC  0.00 USD	✓
6	2024-06-17 16:25:31	<u>0xfd3689f883a5cbe078c6</u> <u>3ffc8b4148c178eeb0b727</u> <u>fcf0575970e2540b11d047</u>	- 0.0000000074595780 00 MATIC  0.00 USD	✓
7	2024-06-11 07:35:09	<u>0x384d5bc3e9ba5afb02dc</u> <u>62a1b5f56b072afa647372</u> <u>f988db7ea4d33e0c54292e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 07:35:09	<u>0x384d5bc3e9ba5afb02dc</u> <u>62a1b5f56b072afa647372</u> <u>f988db7ea4d33e0c54292e</u>	- 0.0060910077551904 00 MATIC  0.00 USD	✓
9	2024-06-11 07:35:09	<u>0x384d5bc3e9ba5afb02dc</u> <u>62a1b5f56b072afa647372</u> <u>f988db7ea4d33e0c54292e</u>	- 0.0000010695732963 84 MATIC  0.00 USD	✓
10	2024-04-16 13:10:09	<u>0xc25f5e060c1e0379b99b</u> <u>67b8449f7373d428ec2da8</u> <u>c67dfc4c8b459aa004488</u>	- 3.9555405819250277 77 MATIC  2.74 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 13:10:09	<u>0xc25f5e060c1e0379b99b67b8449f7373d428ec2da8c67dfffc4c8b459aa004488</u>	- 0.0138731400000000 01 MATIC  0.00 USD	✓
12	2024-04-16 13:10:09	<u>0xc25f5e060c1e0379b99b67b8449f7373d428ec2da8c67dfffc4c8b459aa004488</u>	- 0.0501298251071121 00 MATIC  0.03 USD	✓
13	2024-04-12 16:19:36	<u>0xf3f018f2cd1def322605f3c07045c3588b41aaa61c7654d581b950492178bbc1</u>	- 0.4134973847718370 07 MATIC  0.34 USD	✓
14	2024-04-12 16:19:36	<u>0xf3f018f2cd1def322605f3c07045c3588b41aaa61c7654d581b950492178bbc1</u>	- 0.0113080569099999 99 MATIC  0.00 USD	✓
15	2024-04-12 16:19:36	<u>0xf3f018f2cd1def322605f3c07045c3588b41aaa61c7654d581b950492178bbc1</u>	- 0.0648083844003753 68 MATIC  0.05 USD	✓
16	2024-04-12 16:19:24	<u>0x65402b6b66022c96edb2fc65a0efe29d24214a2596de4b4547e883f9622d5bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-12 16:19:24	<u>0x65402b6b66022c96edb2fc65a0efe29d24214a2596de4b4547e883f9622d5bad</u>	- 0.0017750050200000 00 MATIC  0.00 USD	✓
18	2024-04-12 16:19:24	<u>0x65402b6b66022c96edb2fc65a0efe29d24214a2596de4b4547e883f9622d5bad</u>	- 0.0103427995551476 05 MATIC  0.00 USD	✓
19	2024-04-10 16:15:00	<u>0x56801a343082914d5b13786a7502f13bd81a6f1c565fa7d9c766bbdf65c3f32a</u>	+ 17.089711390000001 501 MATIC  15.12 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:10:09	<u>0xc25f5e060c1e0379b99b67b8449f7373d428ec2da8c67dfffc4c8b459aa004488</u>	+ 1.7334514803756913 00 MATIC  1.20 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:51:57	<u>0x36627b6c563623e0aff793070ac5fb142a5cbb723eb0f467f7f2ecf736955302</u>	+ 1 Appoether.com	✓
2	2024-06-20 10:42:30	<u>0x3cbcb4310ff796128e40072de073cd7390c8d3f76f346aafab37834739e2ec04</u>	+ 9,860 M TOKENS	✓
3	2024-06-20 10:42:10	<u>0x90517082a22e11fdac247ee23953241944d032aac90438f52163107859764a46</u>	- 79.800000 USDC	✓
4	2024-06-19 16:20:49	<u>0x982787361d9686da60185c00f5db5a1002f3dff33254532efdea1f46938edc6a</u>	+ 79.800000 USDC	✓
5	2024-06-17 16:25:39	<u>0xcb6df7d97381426135ca0718e63d00301d3cafdfd21e5b6e86fda7e61c76609a</u>	+ 1 tkether.org	✓
6	2024-06-12 03:14:14	<u>0x37cfd76b3b9d1f02b8a2dcad36050677aed03a445c14e599c30c16b39007919f</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
7	2024-06-11 07:35:09	<u>0x384d5bc3e9ba5afb02dc62a1b5f56b072afa647372f988db7ea4d33e0c54292e</u>	- 50.000000 USDC  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-11 07:27:15	<u>0xb4df59afd96c1d60e96e d746fb78ca34621ed5feae 9b380ad069d46f9adc9f8c</u>	+ 74.845584 USDC  74.84 USD	✓
9	2024-06-10 13:24:39	<u>0x1c96abdf27c8d44d8397 acbd79d5680a8baeb5087b a94bb7802a24951a862317</u>	+ 8,750 RDR0P	✓
10	2024-06-02 01:17:19	<u>0x01bccb4782358dac27f3 0b1a4e5076ec1cbe6a065a beeb9201f3ae4d1aee8c31</u>	+ 7,700.000000000000 000000 )	✓
11	2024-05-30 09:26:55	<u>0x1497e84bac10eb6b85 e98d3a42cb0c26edfab8fe 163a51bf2ad6b84de6da26</u>	+ 2,115.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
12	2024-05-30 03:45:38	<u>0x66e9ce1c2c5dcf20e2b3 0d5170e6a45df3ee3ff404 58face35df8d31740d53f3</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-26 14:42:32	<u>0xe53914e52516cc9d6dc0 e788a07ffb646e8c790b6f b9859595f648354e404fdb</u>	+ 10.00000000000000 000 s	✓
14	2024-05-18 06:06:06	<u>0xca04a6687e90c02048c2 229392f66c613da496f285 43a51f4e30fafcf041e850</u>	+ 1,250.055409999999 938009 .xyz/	✓
15	2024-05-13 11:58:49	<u>0xd7c82dec140a4fe01992 f78557cc6c7f32f8658e22 4918d7169c2c5c6d63f550</u>	+ 1,250.055409999999 938009 igen.click	✓
16	2024-05-13 11:48:07	<u>0xe424da05d6fa2f0b9be9 31e0fb97c0b9d8a84c73d4 3ef441c68a4df684736426</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 11:45:23	<u>0x26c02ebb53429024f9fd</u> <u>fe221fd444d774112dd915</u> <u>03c2b3519984a16f7d95ae</u>	+ 9,560 TOKENS	✓
18	2024-05-11 15:29:24	<u>0x2d7ed0fd2889752e3f1b</u> <u>9679341f72577e276c96d1</u> <u>64d6d3224b7f8befe86c86</u>	+ 9,865 TOKENS	✓
19	2024-05-11 15:09:06	<u>0x01c084b629fdeffd9935</u> <u>384be9b31c5350a171c23f</u> <u>d8bd5450eaa76463af91e1</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-04-27 12:44:31	<u>0x7226255e4e5056fbb2f2</u> <u>8a78892f1bb173aab222f5</u> <u>8c8d86c61055dfe30db925</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-19 17:20:07	<u>0x5a879e9a244db9e82de8</u> <u>12f17a9bcc9329f4c28cd3</u> <u>2fe54f5d9f9138991739a6</u>	+ 2,584.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-18 07:08:54	<u>0x4113fc2edba4b3b224f6</u> <u>28ac6ea098f8f081df61ec</u> <u>f9275a99a9810f6dab18a1</u>	+ 4,291.000000000000 000000 ACX [via www.across.cash]	✓
23	2024-04-17 07:37:47	<u>0xa70da8cc63b8c0639bd8</u> <u>8cbc06f755e6b8cf81228b</u> <u>b958c2cc5e2dbfe014cd84</u>	+ 2,757.000000000000 000000 ACX [via www.across.cash]	✓
24	2024-04-12 16:31:40	<u>0x15303f10d44a41e7577d</u> <u>cdde02b9a8c1bc8d3c6768</u> <u>c79a8e91a8010b743f0ab4</u>	+ 1,500.000000000000 000000 ward	✓
25	2024-04-12 16:27:18	<u>0x483782684497551e413f</u> <u>e743775cb4160c1d721930</u> <u>5572d57ccdef34c9062e3a</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 16:19:36	<u>0xf3f018f2cd1def322605</u> <u>f3c07045c3588b41aaa61c</u> <u>7654d581b950492178bbc1</u>	- 214.104506 USDC  214.11 USD	✓
27	2024-04-12 16:16:54	<u>0xde9c3b9776df5fb46a97</u> <u>73be959eccd4557fc1aa33</u> <u>d59ab2a559041e72e51ad0</u>	+ 214.104506 USDC  214.08 USD	✓
28	2024-04-10 07:12:14	<u>0x5d620b798cacf47228e3</u> <u>dc24cff2c23d2f575a1ca9</u> <u>d7d29a54b5aac84ddea6de</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
29	2024-03-26 18:51:23	<u>0x0757dcc32e91c0f3e7da</u> <u>c9caed3275a20d2b499592</u> <u>5a152f48f01200a01b1ce2</u>	+ 2,000 W	✓
30	2024-03-23 20:36:09	<u>0xcd03a98bca97c6ef5e5b</u> <u>3f5770cd17134ade8d105f</u> <u>d26f83eb316463b7fad520</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
31	2024-02-29 08:30:28	<u>0xdf990faff70040fdaccb</u> <u>d435d5a66c7a0fcdc06583</u> <u>d01a5ca495247dcd5c0120</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
32	2024-02-11 19:31:52	<u>0xea3e093756b885657d5c</u> <u>3477f84069a6544ef962da</u> <u>0787e39d6bab42fb779d95</u>	+ 1 rds	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:10:09	<u>0xc25f5e060c1e0379b99b</u> <u>67b8449f7373d428ec2da8</u> <u>c67dfffc4c8b459aa004488</u>	- 1 K	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-16 13:08:29	<u>0x27f73f9d81ce8d8137875d831888a1421f3952fb0d2aacb4f4c19e286dc93833</u>	+ 1 K	✓
3	2024-03-01 05:45:09	<u>0xeae38730db5ffd6a1183719f2f87722bfdcf4a1fdbcbeaa245ead7f9365bddbe9</u>	+ 1 ETH	✓
4	2024-03-01 05:43:27	<u>0x34c7afa120664d5ff4627afc5f8f6b1003520f7d2d9244f26816c408904f67c0</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:54:08	<u>0xb2ee6ca4b04765fea64619e8011631e9883f7b035208f2c3598afa9a16168d6a</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 10:53:25	<u>0xc137b18337353dce299112ed5b45731debd784ea88a1162760042b4937154edc</u>	+ 1 ETH612.com	✓
3	2024-07-04 11:14:35	<u>0xedb918cd8d6f25ac9cf5e5f12d2fae90ac586c2494e747ac0885b3e662c1ffa1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-04 11:13:59	<u>0x83298e7c5add3b78294591a2c32f44b4ed745a5d3eda70f47ef7c930d9f8949</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 16:28:53	<u>0x3c3c45ad4c9c759d9b938a6253b2371e798101f43779fc383184d3e901bb8f56</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 15:54:15	<u>0x4ba92d8ea1b8df94f04c</u> <u>fd17a79c3fad071a127441</u> <u>f4722ce22efe0f6e3cb56e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-19 16:21:41	<u>0x04f6f390d546fd9dbd3b</u> <u>46438eb657ed7dc53e76f7</u> <u>05c559d7d98dcb4bd48a79</u>	+ 1 t]	✓
8	2024-06-17 16:25:53	<u>0x746d02ff90f4847c5671</u> <u>b2e05b44816967c1a75f30</u> <u>b6911155f9850cf1b9482d</u>	+ 1 ?	✓
9	2024-06-11 14:53:03	<u>0xaac1ba5e63c9b34184da</u> <u>2c16d399ac6a99c82a0c53</u> <u>800625988028c79fdfbf5a</u>	+ 1 az]	✓
10	2024-06-10 13:06:42	<u>0x1cea2a0511544c756304</u> <u>a03bdd1a4a978fd87b0333</u> <u>903a456cc2ea94a2083712</u>	+ 1 az]	✓
11	2024-05-26 14:44:26	<u>0x6c32165c39ebe99cb235</u> <u>b24899038bea05e778a09e</u> <u>3237ed81f22bf435562a42</u>	+ 1 -drop.net	✓
12	2024-05-26 14:43:36	<u>0x926fa2df05b55853fe23</u> <u>867a601e87aae340ae0c3c</u> <u>b7732f6ade8f649787c615</u>	+ 1 -drop.net	✓
13	2024-05-26 14:43:20	<u>0x3e251aeb99534a23a866</u> <u>2e744029a73cbbe1196b85</u> <u>1fd4f57c4ac768f7124d09</u>	+ 1 -drop.net	✓
14	2024-05-26 14:42:42	<u>0xfe89d253a4807c6b56e9</u> <u>34f14bbacdb3aafc8ff92</u> <u>f7227b4a1b4f10a624dbaf</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 11:59:09	<u>0x5ab2346bf1153dc27683e506bf8e05eb710047bd61aaa52a7713e0ac91444cec</u>	+ 1 -airdrop.org	✓
16	2024-05-13 11:48:57	<u>0x58744e152ea26a65744f330d5ffa5064d540f49cff06b7ab3bfc216e1ba3f702</u>	+ 1 -airdrop.org	✓
17	2024-05-13 11:48:17	<u>0x168a1800963f22b1711f79e5b26c731058542390ee45c9c7492099457c10dac9</u>	+ 1 -airdrop.org	✓
18	2024-05-13 11:47:25	<u>0x28cd34c71e0d0410bf308138542b2c2f1b937f0322df3bfcdfd2cf4d939db80c</u>	+ 1 -airdrop.org	✓
19	2024-05-13 11:45:45	<u>0x16f0ee9b93986081c3bb17b31ca1cd3e1f7c2877363b58b923ccade6c5e36c5c</u>	+ 1 -airdrop.org	✓
20	2024-05-11 15:30:42	<u>0x1aac8e7c42a83bdfaca5effc426c78bc4f4853cf1a256c867c224b72506cf71c</u>	+ 1 -airdrop.org	✓
21	2024-05-11 15:15:58	<u>0xf02ba9805c90cdbddd4c5aaa561f4dc32d31fb43c2e33a06b7f2707c95c19182</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-11 15:09:18	<u>0x84e82229efe44dc433cb61cb7f10336d1e5422bae62c67ca89eb66e2e0fb0f06</u>	+ 1 -airdrop.org	✓
23	2024-04-16 19:07:48	<u>0x282c0523f5640461e5939d202f16bb7974fdb3d02b4f60bb604732f180a6aef3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 16:27:18	<u>0x493b5438181d719b783b937ce4ce9b837c82cbdc558159b8936307c02e7fb48b</u>	+ 1 Airdrop	✓
25	2024-03-25 09:00:53	<u>0x8a767d8dc7b798ed001623e20af4150ccca104a01affc6c7d80a1b7509158959</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-25 09:00:05	<u>0xdf3d03e9c5109d788cbfc8aefb4403a1755b1048bb57c956fdbb9de9e4578ff9</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-23 04:54:32	<u>0x32db303c20420267b8caf6dd2050e44764c851caebf96e3da3156339e4c2c68a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
28	2024-03-22 17:59:00	<u>0x5df89bda6ffe08ae656dcd79839c791e19fe2869b3b42ed3c8786ccd994471fa</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
29	2024-03-10 05:52:32	<u>0x782ff7838283f86e1b11e4a200b9b62eb828653a7181f1fb548dff36d12fcf3a</u>	+ 1 Reward at [5000usdc i%[top]	✓
30	2024-03-04 00:32:40	<u>0x4d5fcec93c6b50799e7877c4e136087dfc8e229680f69e54a84fb46164043455</u>	+ 1 Reward at bountydrops.io	✓
31	2024-02-29 10:25:14	<u>0xfebee14d9656d84f9c50a415ab2d3704f16f5a77e79f02a71e2be39fae726f30</u>	+ 1 Airdrop at [5eth i%[cc]	✓
32	2024-02-29 08:41:22	<u>0xd4ba81e3330a38e336b0cbd17a33c41bf529c39d46755f90bbc2f8c364ec3a44</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-14 03:15:08	<u>0x655114ec6626d24aa05c9a7459130d26d406af281ea2e4a3ff17ad303cc7fe47</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
34	2024-02-14 03:03:02	<u>0x537c1647981d93c3c143e71b98092a51862883b03d6a19e44cc67d671d6e9db3</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
35	2024-02-11 19:37:11	<u>0x75049f3d4d120e4ade00439a3b31c8c113e2de7b52ebe7af69f1ce0756892fa0</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-11 09:01:58	<u>0xe1e85c032ee2cc508650f3f0da584ec21d089103d47798f0919c11397a36c1d0</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
37	2024-02-11 09:01:58	<u>0x37ccb216310c4efc18136b246d058c284fe904906abe722b17d111f7d32f4335</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

\* USD values displayed at the time of transaction

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