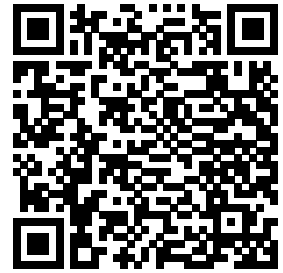


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 20:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfE016ca2d38e47c0c5fb2a150d6c21e07c0ad6f</u>
TOTAL RECEIVED	100.823219059999999558 MATIC
	42.82 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	100.823219059999999558 MATIC
	42.82 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
TRUST WALLET MYSTERY BOX	1 rn.xyz
'	N/A Reward at BoneWin.com
dYdX Event	N/A dYdXEvent.com
'	N/A Visit usdtevent.co to claim nft
\$500M SHIB	N/A circleusdnft.com

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A k
BitCase FreeSpin Vouchers	N/A BitCase.Org
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:42:09	<u>0x686b5029f23513cb3dad</u> <u>43defdf5543685954588f2</u> <u>c54fde8305566128092ed0</u>	+ 53.940893699999996 613 MATIC  52.09 USD	✓
2	2024-03-18 08:23:05	<u>0x8bb2fa79c575adac3234</u> <u>153336c4565b8a1839a527</u> <u>e67f4ab7d4ca68c66af4df</u>	+ 46.882325360000002 945 MATIC  49.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 17:02:19	<u>0xec5b5ad5bd959e1e97dd</u> <u>558c7070327c14faa466fa</u> <u>aae126207e6ad58aec1f38</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-19 00:30:47	<u>0xedfa9c55f7822202b97d</u> <u>57b1331a67b2a75bf832cd</u> <u>52e7e7b6a6f329ffe14a8f</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 12:39:42	<u>0x6647214effaa89c942bf60e4aef710e2ab4942ef05417d9db850584903deabf5</u>	+ 5,875.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
4	2024-01-17 03:03:51	<u>0xb400412e8eef71cbd71d9f312e4fab653d3def83b984c7e0d3499712e9bcd490</u>	+ 3 rn.xyz	✓
5	2023-11-05 19:50:12	<u>0x3f52ec8f9062df0d76664ddbfe69a81db2e634c51ac0455dc8eef24395eb2f41</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:08:51	<u>0xb91e7650bf46849544051d57f416566bc003b38391d5f712bf9dfeb513f11d51</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-14 18:54:04	<u>0xb0ba7ff1e85228e083ef9e7f03af3f9d8f98ffc4621e50849b815f928c102a34</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-18 11:07:19	<u>0x52658112f6cf13ae1140115272bf07feb37349e2f251b3849741b36ddcdeee79</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-12 02:40:54	<u>0x168488591cde20fd629dd1afcc463b0f69cdb4b975a760981275c8940ad47c8d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-31 23:57:53	<u>0x575b89e1f1156a7344aa1cf180bb5a401c7e4b244998826f0c6649c53c13387d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 23:54:16	<u>0x261f8fc98712f5a1a068a8191343eb1aff4c4fa0d978c3b1a3c61b63a7efe6ce</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-10 07:04:54	<u>0xde5bbdede1dfef733153088e42654c56c60d7e4d197a855609cde5e30ff032a2</u>	+ 1 3000usdc.com	✓
8	2024-01-10 07:04:42	<u>0xb79bb1f3d01e8d16f7c87484e5cda691fd0747ac1959861b1cbe64109d0dedee</u>	+ 1 5000usdt.org	✓
9	2023-12-19 21:39:22	<u>0xb1d30608124cdba925f74bf199b3a345f6789f81fb5191da5658cc86a068222d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 22:58:13	<u>0x49cde463c4d2e1027c3da6baaa1e3c93341ef6391d469bc20920d75d6172aaba</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 23:19:08	<u>0xa2a48507b8a5f0d19407f8b756f0bcbb9591f843297ef59d3fdea0d6cb9273b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 04:42:31	<u>0xe6cfa1a5c6df3c86b39992a3484438edd6bfe0273c6bf06999e6cba12e2c3430</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 07:03:36	<u>0x8c564a1480adfb92099368b385b06f6d2ddcca25de611a70a928deb55bec0f5d</u>	+ 1 1000usdc.net	✓
14	2023-12-09 07:03:34	<u>0xdd89863e1bac38761777427907b948d8a67170774cfabb321da1e49c685efbd7</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 03:34:39	<u>0x321baea6b2ca6f87f9bb 2f2b2e39c0caf434a4115e c1151f4a7b909dce606276</u>	+ 1 2857pp.net	✓
16	2023-12-02 02:46:48	<u>0x2ecc4518c9863f63febf 8058d2f67081c9776c7690 f34436f53bc9b564d84fba</u>	+ 1 2857pp.net	✓
17	2023-12-01 20:46:14	<u>0xe0d5d28bc8e12d2e8558 ded309e23ae9004d5d5738 1c606fb477b08c978dade7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 08:40:48	<u>0x8fb49713dd19ea77419d 03cdfc4f7bf79584e2b31e af86b90cf3464e5a04c0d0</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-18 09:25:54	<u>0x1750750919e74e33cd13 bbc41d21e27e78e7c46271 7c58cda89227578363fd79</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-15 09:23:30	<u>0x5dae35c1da1e4b6be1e7 eada3b1ce8780e10e1b74b fe0cdd6aef3eddf2ff0c4e</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-15 07:38:53	<u>0xfac4cff808efa1bf1ee3 3efacbe0d46d91f4e180c3 f326b81019a18d51974ced</u>	+ 1 .org	✓
22	2023-11-15 07:38:51	<u>0x97dc88808a389e9ca7f6 264b591ad199596731c7fc 2598eeefcb3484ce619bac</u>	+ 1 et	✓
23	2023-11-15 07:38:41	<u>0x081088807c7e36d6df0f 8d648174c6cbd72fbdf3ea 51077456ee440312f54f27</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 12:40:54	<u>0x3bf1fd267f9c081b740e c81e2a0d4bf218be35a95c f5762b4118ca197ac9ff21</u>	+ 1 2,500 TWT Reward	✓
25	2023-11-10 20:29:41	<u>0xe6d78a7d7ba67b7dfe27 3373013d7a810eeca7d85c 9f48f26bd9a5c5d52ff18f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 17:32:59	<u>0x9a7c5e7501a3cafa3415 e9b073202c185b13ff50af 27fee7610cc92cad7e1163</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-07 13:47:57	<u>0xd55a0a750f3b1a3bf464 d19f6be2b7c5ccb79abb49 03b07340333b16ea9281a3</u>	+ 1 Voucher	✓
28	2023-11-07 13:43:27	<u>0xb55009141ec8b5fc7ba0 79a151c0d11319f8952931 e15ad351a68832389d44c2</u>	+ 1 vip	✓
29	2023-11-04 13:24:35	<u>0x04597dec49816e97b360 653766aaee05f47a0a6c03 b87e5a5df93f778b3bfc10</u>	+ 1 op.org	✓
30	2023-11-04 13:14:18	<u>0x08c1cc8464ba46a7e69d de907afdcde6de81976553 6a9465ac9c5baa5cc31039</u>	+ 1 op.org	✓
31	2023-10-29 01:49:34	<u>0x417a5442b2dec4b70532 d4c2efbbcc1161d03a0946 aa9693f573a14a96c8b14e</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 12:11:51	<u>0xbb3ca8c329d00a08e045 a9c8d1f6164ac6252a2f4e 231cdd290e09c9a0cb09f7</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 19:55:59	<u>0xbc7966edefd0288f3a7f3a7dc8a1f2bdc9690a845f3963c4b596d56c0f045e70</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-16 18:01:13	<u>0x49455210ae2cfaf2cd835484963ee7d44a20b241022e86c9b29ee81bf86d7c17</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 17:08:02	<u>0x69d5b5e50c82b1989082ec2ac63e357ada4d83cf66ad6990ecf77cb83963b4f9</u>	+ 1 circleusdnft.com	✓
36	2023-10-09 17:03:20	<u>0xca92a9211f4c4317fece9b7dcde3ad1ba51bfc2659cd90fab1ec5e4e1bcbb7e7</u>	+ 1 Voucher	✓
37	2023-10-08 12:06:29	<u>0x008fbe54cd3082a4f8edcb98ca6f363d665a80aee6695ab42009768c0a983096</u>	+ 1 Voucher	✓
38	2023-10-07 01:35:39	<u>0x7772d25ecae05e895987985ab49276447429e4e5b53d1640a75e846b396647d5</u>	+ 1 Shiba Inu	✓
39	2023-09-30 06:11:23	<u>0x12cd2f4d3a86973dd347448200b3fbc247bb6f420faaafbd7176ef4d3d5f6141</u>	+ 1 \$1000 EURC	✓
40	2023-09-27 20:28:53	<u>0xdbc593675eb2820285cd342662c7993c2c96cb8e22e3d8665fa184c444348f0</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 17:11:56	<u>0xbc781ba23f0beb4398bdf47cc539b7994dd2361f1af0cca02127e38bb4e686a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 12:37:24	<u>0x299b9e2c0898fcac9161952085078bf4b840455ffd</u> <u>c9ac0a14bb89138955603d</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 00:42:03	<u>0x58a8ab1dc2441347f39eb444187396cd3461c53d9b</u> <u>2ca7adfab44b972d78a555</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-23 17:11:58	<u>0x98f35f3c6ae796ef2dab7e33df6fcde76249a3f88f</u> <u>fa75d2b1b934aaf09904b5</u>	+ 1 GOLD	✓
45	2023-09-20 17:01:29	<u>0xeb4c0546ab278253ecbb5ac96f63c9c41c1ddaa2fd</u> <u>40835064faf6b79ccc2ee0</u>	+ 1 USDLY.COM	✓
46	2023-09-18 12:51:01	<u>0x33526f2a8e356669ec83853a7bdd0e2ed8fa30610e</u> <u>3babda46c766e3855d3710</u>	+ 1 Voucher	✓
47	2023-09-15 22:20:20	<u>0x1cbcb26a4a4b2971205fe36d56c1581a4f6fc327ce</u> <u>009230182b21bce7731117</u>	+ 1 Voucher	✓
48	2023-09-15 03:25:31	<u>0x7d90c433f2608cd797764198b9c7c7551e662f4268</u> <u>02c184b97b8d15a038e2e4</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-13 01:11:48	<u>0xb4ca67f361472612416fad42c7ddafdc7bb83b31f0</u> <u>74fdeb63cc918df380c6b7</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 13:07:41	<u>0x5f29a8ac3126ee27758c0016f32678b966603b444d</u> <u>e9be4f1475d8590b0bf950</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-09 09:39:06	<u>0x4c1419486101605d0933dc4258d2e611e8ff25d65dc85b4aac9e08e255a38d1a</u>	+ 1 NFT Voucher	✓
52	2023-09-09 08:41:01	<u>0xeed04d4826b33eb0594f7b2130045913b058acb8b385af5bf6364729b8cd3680</u>	+ 1 Voucher	✓
53	2023-09-08 23:36:23	<u>0x46e849f72eeaf78de48df1a3784529fe0400002e836fb21455c0e7ad4e0ffd13</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:10:46	<u>0x0d3d06273cea834d42a30c51c81b15a4b178165cdd4528584b7fd360969a170d</u>	+ 1 NFT Voucher	✓
55	2023-09-07 18:48:51	<u>0xbdf8c19d78bc7599eeb1d0ba531579ec7ae483d18bc9ad4175b61915bc898ebd</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 03:41:38	<u>0xa7967bca988f4b516821832d20c6f6abda1f94d15c05229c7a296024a223a186</u>	+ 1 Voucher	✓
57	2023-09-07 01:53:11	<u>0xeed9a0a7fc890e56b9027059a6b441dd81291b9cbe5140a47799fe2cfcddacab</u>	+ 1 Voucher	✓
58	2023-09-03 14:58:02	<u>0x7911eb2c7cee787d66ca4f26963343abbc081577e0d82de867e275494cbdec8d</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 05:35:32	<u>0xfdd5cf3e9d52d398c1aa800290d6f95f2b58239cffc2ffe214813fe6c54ee49a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-01 17:09:41	<u>0x4b9d80dc4099e8675417e59a18cc6068fbfe3e9ad3b62564ac4acbd5af5d6664</u>	+ 1 Voucher	✓
61	2023-09-01 14:56:31	<u>0x7b8ce6a6e5cd30559e6143c8959c79032958a8fa7bcd6e4860d0602dc2cdd397</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-01 12:58:08	<u>0x939cb76f5bf5b5cebc0683db986120542dfff212648689678742f40fba85603a</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 22:12:47	<u>0x65e89fdf64b4a7a95114c0626d5953fff6c97ab0da12d2e4e57447aee41a6f8</u>	+ 1 Voucher	✓
64	2023-08-31 03:59:39	<u>0x16807cfec29d7be528e7a1a8d711782155c3d52f9563f86d63a2c1c18bf162b2</u>	+ 1 Voucher	✓
65	2023-08-30 17:12:02	<u>0xa179f146c80e7612b75f7eaeb65e9f13f49229567ce7cff2c041798e2ffd456c</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-29 17:50:37	<u>0x1d779860a026580f985c9f3b6420f24fa1f54fed7bbd4f4a69666308f2da680f</u>	+ 1 Voucher	✓
67	2023-08-26 19:57:25	<u>0xfde328e35a40427b236913e7d1272dcc077fa79f4db2fcc7447fa54ce4f924f5</u>	+ 1 Voucher	✓
68	2023-08-25 09:41:03	<u>0x3ecd4589d919a3c6822e895e121793afb140be40b0860f14440c8c336159d9a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-24 22:51:24	<u>0xede4c596f180b8b087a39b5c4ac177ba2ddce9985434d924f2dc9bbbe43dbc27</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-21 23:34:13	<u>0x0fef91cbc431d6241a3264dbfa2a83701525477627060986ab1a2c91ba48eb66</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-21 02:19:07	<u>0x03877066b65e5e0a671f3b1a65ffdccdf6545c370e3c63129162e00896d0291f</u>	+ 1 Voucher	✓
72	2023-08-19 01:57:06	<u>0xf019869facfff7f078387133ad3f43cb3da846c71003355552547db810bade9e</u>	+ 1 \$1099 USDC	✓
73	2023-08-10 22:36:57	<u>0x771ab00470a80bd06883c4785eece449c238e54fc2e2f4d3b6e609c9e71cc78d</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-10 11:10:50	<u>0xaa93cc0afde10829d95967549205475df8301e11291748120edad9a58511b0ac</u>	+ 1 DAI	✓
75	2023-08-06 18:38:31	<u>0x8feb071d03af2e827353713f2e1ccdaedb32e9e826a1ce2571b9244f67d31d4d</u>	+ 1 STAX	✓
76	2023-08-02 10:15:40	<u>0x63576685d4d445b4140dd5d2b6407012e25dace16e93c99c51f33b1acaf100b</u>	+ 1 FREESPIN	✓
77	2023-08-01 19:04:00	<u>0x5463abc43e365b536bfec8af20d5598c3aa7a1e89d209d41771989220245c5cf</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-01 00:07:48	<u>0x6842cecc1ea64bb44f717b814107e18007ad5de592c60426d8444a390404fb33</u>	+ 1 APE COIN	✓
79	2023-07-28 20:50:52	<u>0xf52650f6ffe51da963469cd5315e02a51e7c2f64229d1509bd00dbc54b1ed25a</u>	+ 1 REVOLUTION	✓
80	2023-07-23 14:01:17	<u>0x9ce4f11f59fe987d10f58918a7abeba61bd1ad4c557fd382340dc4c808a3c228</u>	+ 1 dYdXEvent.com	✓
81	2023-07-19 13:06:05	<u>0xf43352ade6d33a4d33f7d7da30813fd8d6094478537c06cd738d898341e95b48</u>	+ 1 UniEvent.Plus	✓
82	2023-07-19 00:33:46	<u>0x6dc3541221499a0772893b08e810d41a378ca63c2789b474941042cb1a2a808b</u>	+ 1 1ETH	✓
83	2023-07-16 15:00:04	<u>0x60b4f0290159e5b34ebbfd2749310a78d9f46bcd5e7b0cfe972df4d8185e444d</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-10 22:26:45	<u>0x1ea1954f5546fb65d2d958fc37e8b7154da0696cd78c4d02f64e200dc71bf5e5</u>	+ 1 APE COIN	✓
85	2023-07-10 02:54:21	<u>0x6192e1b41afb871e0c7bd2717bcb29b53ac1c916d36658982fdc61c579630840</u>	+ 1 UniEvent.Plus	✓
86	2023-07-08 04:54:29	<u>0x00fc1903d32cd5584d9ab80d1180364d8881c5cc49bb5851f92f42f8960ce457</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-05 04:05:41	<u>0xec37f9fb7314511b006e de309eb1d623f4ff998afd da361b7c3bf22e250c07e4</u>	+ 1 UNI	✓
88	2023-07-03 22:43:14	<u>0x0472d562ff3966a7fa60 2d70e7ded856e7c4f9ae2f d14a382a59f5412a9666dc</u>	+ 1 BitCase.Org	✓
89	2023-06-13 14:07:48	<u>0x7372b5e8773015df544f cfd2d04f107d9efb50223f a213963a68c4c8754d42a9</u>	+ 1 TulipArt Airdrop	✓
90	2023-06-05 18:57:19	<u>0xf12e8b6d4def81685ef2 300fb149341a24dd455470 179fbb0b1ad8bc156d545a</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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