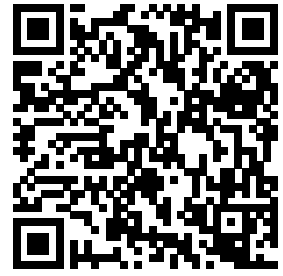


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe118645284c3bacd17453d80d6b9abc9b6714c95</u>
TOTAL RECEIVED	127.236833799999999428 MATIC
	46.51 USD
TOTAL SEND	127.236833799999786265 MATIC
	46.51 USD

Token	Balance
MATIC	0.0000000000000210000 MATIC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 web3stein.io Get 50\$ in ETH
# 10BNB.US	10.000000000000000000 s
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
USDT	10,000 \$USDT @ LD·L0æâ··airUSDT.net
2000 TWT	N/A TWT
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
1500 TWT	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{Ecom}]
1000 \$ZRO	N/A NFT Voucher
4602 USDC	N/A NFT Airdrop
\$-\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:59:35	<u>0x06693af5727ce71bef60</u> <u>faf0e03a4364bdb3e55d84</u> <u>28f8a859bfe0c8b5deab2b</u>	- 0.2327899412684580 06 MATIC  0.16 USD	✓
2	2024-06-02 11:59:35	<u>0x06693af5727ce71bef60</u> <u>faf0e03a4364bdb3e55d84</u> <u>28f8a859bfe0c8b5deab2b</u>	- 0.0012600000025410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 11:59:35	<u>0x06693af5727ce71bef60</u> <u>faf0e03a4364bdb3e55d84</u> <u>28f8a859bfe0c8b5deab2b</u>	- 0.00000000000018270 00 MATIC  0.00 USD	✓
4	2023-02-21 17:29:31	<u>0xab687ecaa74949534c6f</u> <u>2b15aff198fa5577c9dfd2</u> <u>610f72c326761a96bb4700</u>	- 127.00000000000000 0000 MATIC  178.71 USD	✓
5	2023-02-21 17:29:31	<u>0xab687ecaa74949534c6f</u> <u>2b15aff198fa5577c9dfd2</u> <u>610f72c326761a96bb4700</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-02-21 17:29:31	<u>0xab687ecaa74949534c6f</u> <u>2b15aff198fa5577c9dfd2</u> <u>610f72c326761a96bb4700</u>	- 0.0021538587269640 00 MATIC  0.00 USD	✓
7	2023-02-08 22:54:15	<u>0xc37324cc45e119864f80</u> <u>550930dceb4cad72ec5293</u> <u>d434af620301df7d78f6ca</u>	+ 37.486773800000001 700 MATIC  48.96 USD	✓
8	2022-12-14 14:57:22	<u>0xd120e3d5ff7ccf527b09</u> <u>4676ceaaf0f1a649ed8cbf</u> <u>b35a11059c9121fed3e010</u>	+ 89.750060000000004 834 MATIC  80.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:59:10	<u>0xb25172206a8ec0065046</u> <u>4dda4bf2a37433b91b0b0a</u> <u>786a484f3e35a2a2db02e8</u>	+ 743,500 YOUR TOKEN	✓
2	2024-06-02 11:50:41	<u>0x76fd67e21b6f8b63894f</u> <u>bdf5a545fb33d70365074d</u> <u>794acc9bd6ed4b81edf9e2</u>	+ 647,800 TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 20:57:45	<u>0x46d85706720c989fb265352706a89159a494491d7883917800bea43a22401639</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-26 20:56:17	<u>0xccca280a9de750fe0225170c45199654f7e93af621de9784c3df7bef07cd76b30</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-19 17:34:40	<u>0xdb288241ddaf8a48b085c7a11b492b1a537ba8abbcc8c7066807fe583e74c4703</u>	+ 85,600 Access	✓
6	2024-05-13 18:39:06	<u>0xec455869f73e6cb5b44926191e07de2de7e1a9e001566e9310c72af454ab90b3</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-13 10:55:03	<u>0xb0acacb459358720f9508bda7c4c3cc4fb6cc4d0ab86251690a8de27dd8f71a4</u>	+ 9,560 TOKENS	✓
8	2024-04-23 13:51:11	<u>0x93d3211adec7783beb81c49b336a72ccae3dff5568cc489e04e615a9c481b03e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-16 03:48:49	<u>0xf268b0b5965d4289d01516fa2ba7487aef0d2c55668652ae94bb6fb15101d2b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-13 17:27:15	<u>0x8173fcd7ab6e2765c5f936b0f81f0af63ca7a896448e8a2fb8df6ac8312f4530</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-04 18:06:42	<u>0x40872394d3fe45c11055b32e9462892c2de7d36e8ad16392bfa04cfc91f7d0c9</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 13:33:53	<u>0x56537e5d693b43fe3999f4c9c0b62ddd35d9ba186698e6d3baf1365fc1c49199</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-02 05:52:52	<u>0x99fd3dc9179df2274cb29334ff0f6b53ee531d0d90e294bee326adca815ef295</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:48:35	<u>0xacddd289cbb4742e43c2542aa92af4936e4fa332a438d109db67bb44cd9288ac</u>	+ 1 e]	✓
2	2024-05-26 20:59:49	<u>0x8ecd4a9fbd44418cd14d976c496966ecf3922238359df9ea90324c1eda9b68a1</u>	+ 1 -drop.net	✓
3	2024-05-26 20:58:53	<u>0xa4568f9f5584d402caa06f3430dd88a1f375ae0ef9bdda23741428b610aa4bfe</u>	+ 1 -drop.net	✓
4	2024-05-26 20:58:27	<u>0x1ee0c4eb8d700e50f197c7eff3e310caa0457a1bd8f65f6e6a6fe53eb79df4f6</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-26 20:58:09	<u>0x6e2b9187a0be2c631051a6094dfdd40a371778564eb83af4d57c4c8b230adeeb</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-19 17:35:44	<u>0x6e5a083b93f716b01b35bcc94720049d963aad8da0f4770ff8ffb7afac62eb2f</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 17:35:04	<u>0xd2e3bb3278d1675b4e6b7cbcce4e0e64ec65675b4a58fdc26ea2cab363f0e08b</u>	+ 1 -airdrop.net	✓
8	2024-05-13 18:39:06	<u>0x27b41b6b1dbe24ae615ff83e36e6ae677f49556f3e580f992961c2e6c25310b1</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-13 10:57:37	<u>0x76e435ab92109436ab8790a61fa3f98751f9f8061567e0028e1331f78c1ca2a5</u>	+ 1 -airdrop.org	✓
10	2024-05-13 10:56:43	<u>0xf9df387e13028ca72a050c1d0bd2c2aedda24b2387a7883f1d4e5a7a6e44e9ff</u>	+ 1 -airdrop.org	✓
11	2024-05-13 10:56:05	<u>0x0e3896740328d40c3c99970042ab2c6cdbab6b6a8772562d71dccf5f6fa74f19</u>	+ 1 -airdrop.org	✓
12	2024-04-23 17:38:44	<u>0x3d5233d29b821c01fd42167227737a06d1b6ffe6b6b542fa1ab0c1b57aa2ce55</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-27 22:58:11	<u>0x520c9e617f714bce77c564b1a7f3757db7e9be2488e50e2ba7c49cbc00067e76</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 21:39:11	<u>0xfa9dec9e36f2af92aa24dcbd720e35fd84cd3ac24530ce657651c5deb9c46a69</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-07 04:50:44	<u>0xa1e84d034b80c0e18bd4fa992b2ffff9fc85b0cd6fcd96dfde264e7bcf95124e8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 08:16:22	<u>0xc75ed02f94c107695a68d057e99f8f2dbf571dfdc28024eae17917a5c1f7a122</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-27 07:31:36	<u>0x2bd4271544812e87872f8ae71cbca9c01c48280dae690f9f0eea80fab5233f37</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-15 13:19:58	<u>0x4e684cf40d80eecfc8f4c5cf0d0f317d328cd84e3f88fe658c57932b579d5bf8</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-15 10:29:58	<u>0xcb5e1f1410ea6957bd2a8f1efb7a329f6b7a6eb0ea6ed20bf9b0245a1498a73c</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-08 12:42:30	<u>0xd57d299bab55d1f871d812b453f03f3027cbcdb9a39749a4177e387258fc74a9</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-08 12:42:30	<u>0x664de17534abe229bddc5c6a17e1b2f37021774dccabc4798c43bab641cd45ee</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-01-30 03:28:51	<u>0xdbe98707b36af5abd26170cc70de487348acfbcf68b48c00e17a0ff162ab831e</u>	+ 1 2000usdc.org	✓
23	2024-01-29 10:54:38	<u>0x7225658b5a6ad476e6d362385aa785ce165c3a0996bfc8ce8804ca723cefb07a</u>	+ 1 5000usdt.com	✓
24	2024-01-01 15:38:25	<u>0x070cfc9adf8ded538a8024d8d0e2cef025d5666baf85eca258cc3f4b32d9f4a6</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-01 15:32:17	<u>0x9783de364cf981e154906c9bc6e2208bccb09498375d43b47bec2cc53aa76201</u>	+ 1 3000usdt.net	✓
26	2023-12-01 14:52:13	<u>0x670cd55e6c93827c5c6012395e73ba479c1b393abdf616ef7df5055874a39b9f</u>	+ 1 2000usdt.net	✓
27	2023-12-01 12:16:51	<u>0xa11868d0cbfeb5693b040c6b8b9de35c2f04cb1c26e89ea32af214833b1b2a85</u>	+ 1 2000usdt.top	✓
28	2023-11-25 22:32:42	<u>0x41663acd5fbb848661b81c2b6d8ea4a57eb12c91c04e09ce4eeeb2a69516fe7a</u>	+ 1 org	✓
29	2023-11-25 21:59:32	<u>0xe3abae53d7394f86fe8d4f3dba9a785193e83734c99f33f8ae6ba0e492d0de4c</u>	+ 1 3000usdt.org	✓
30	2023-11-11 13:53:03	<u>0x10a349e29f3b298cf7308cb02934365fd79db188d39f59f74af45dc933ab05d1</u>	+ 1 \$1,000 TON	✓
31	2023-11-04 12:31:58	<u>0x76905f233dafd1ac3f2fcfefb767bc7fece545cc42a90e021de8a405d25b6444</u>	+ 1 AIRDROP	✓
32	2023-10-29 21:26:11	<u>0x6e7a13bda693618ad1eebc3470a1621609f962fc86c29610911bc55985ae1bf0</u>	+ 1 VWIN	✓
33	2023-10-20 21:43:49	<u>0x2e741a0b77ce87acf89310cd4a22111ffecdb82b81ea80fd179bacdc4e1409c4</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 12:33:38	<u>0xb1862d6123b0502e5540500bcb5389a6fe0f98e44ee25a87b09de223b7ce9de0</u>	+ 1 Voucher	✓
35	2023-10-05 17:02:58	<u>0x47c4d758563fb85f64d17ebe4a6dfac60dab7dff1e42d0804555d97baa311031</u>	+ 1 Shiba Inu	✓
36	2023-10-03 03:31:11	<u>0x411c1969e7159e9554f739cfd8a921e4be0e1fc9f507141853ce2afa80d06e43</u>	+ 1 USDC VOUCHER	✓
37	2023-09-30 13:26:11	<u>0x206dcc08eccf9bb8ed0ae71a93f059bd9d3555fff4bcb76a8c0663a724db498f</u>	+ 1 Shiba Inu	✓
38	2023-09-27 11:58:14	<u>0xb768ff65f67fb42b6fe479cdb07659bd349cfda1de244355791417192350ca7d</u>	+ 1 Shiba Inu	✓
39	2023-09-25 01:10:38	<u>0xc8af9b0efe47e091e8fe896dda7e4c9939b6cbbb028fe97816e190968b17aeec</u>	+ 1 ALRDROP	✓
40	2023-09-23 05:32:43	<u>0x2bee7faf289507911e3c0cdf7b2dcf76323885732f59399848354981cfad3c06</u>	+ 1 1Inch	✓
41	2023-09-22 05:30:11	<u>0x4630708fc904579f6f40f6c7b50d54d910e96021138fe0935a0126a32fde1033</u>	+ 1 GOLD	✓
42	2023-09-16 00:08:54	<u>0x2025b37a76e187c12edd115e0e5ee3f992fa9ec34279a8b51f92ff6f168cfe28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 12:09:37	<u>0x36412b5a6e40d5d9b5523d4e94a2e1747f6d7f1d6058ca14ec10f4cb0a07a021</u>	+ 1 NFT Airdrop	✓
44	2023-09-13 03:49:08	<u>0x6b0a7a6d4adb46b3eaefadaca321ea2989b20e481bc10ca6a17b3dc4eb5beb7c</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 03:49:07	<u>0x32c479167a83fd1c07743144d497be3520c610be15782c38090147328c79e136</u>	+ 1 NFT Voucher	✓
46	2023-09-10 21:16:26	<u>0xa098e1f0c3925be26cf4da8771132760b2f33676f8f89c43b7ab94281a7046ac</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 01:09:40	<u>0x7dff717607d29a757c63593fe65b028bce264e38946522dd897eb6ae04cf7fe2</u>	+ 1 NFT Voucher	✓
48	2023-09-10 00:43:18	<u>0xb0bf7e59e3d28401ae6c57cb24ca8c3580c5cdb923e934a22b92addda7a6384</u>	+ 1 NFT Voucher	✓
49	2023-09-07 10:56:15	<u>0x63f6916c4bacd94ca0d028a1b2f6d8033f97f883c4a42a8af033fba85792da46</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 05:27:55	<u>0x81a68f4ed5c0a99ef70e743d873246061754d64d3dea8bf0cecf3aa7840daa37</u>	+ 1 Voucher	✓
51	2023-09-06 19:04:36	<u>0x45c803ec779d6374f2ee1afe5bb3fe930efcc9bbf1486e904ab4c56e0bef15eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 12:28:04	<u>0xac108615aaa82e472909</u> <u>add55ace6f27980d9f1496</u> <u>529b44b3943fd0a10895a0</u>	+ 1 Voucher	✓
53	2023-09-01 18:29:47	<u>0x749a291596157f93a268</u> <u>05cc9c446453ac86fce4db</u> <u>d17fb84e94ebf3bec621da</u>	+ 1 Voucher	✓
54	2023-09-01 17:37:18	<u>0xb6d4e0c8e9e6f756c3ed</u> <u>25ab829c263c340bb6c42b</u> <u>ae70a1702574d7b7dcf57e</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 21:23:50	<u>0xbebda69a4df87395ec07</u> <u>ec73f8d077d13776fe5f76</u> <u>5c5e492605acc8a8debedb</u>	+ 1 Voucher	✓
56	2023-08-28 18:43:10	<u>0x6692a93fc074bfa8e0bf</u> <u>c554b008946fdd27b00b7a</u> <u>417f0b8d5af8c50012fa82</u>	+ 1 \$1000	✓
57	2023-08-26 01:58:03	<u>0x344d0b54f93a60a5c97b</u> <u>a1794520c44748c4fcef33</u> <u>f534c4f782c2d00704fa8d</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-19 11:09:51	<u>0x832320b6770fadcb89d4</u> <u>8e7fa81b7cbd7a44a82ab8</u> <u>e137d8f1ee3b010ca7735f</u>	+ 1 Voucher	✓
59	2023-08-17 07:11:59	<u>0xad4fdc50e18708f127b5</u> <u>e271ad313a11cc99a041e1</u> <u>bb15a29c6087d8b449f24f</u>	+ 1 Voucher	✓
60	2023-08-08 02:54:47	<u>0x5511ac812e70a04206aa</u> <u>23cc7fb41f9122e6d8e6b0</u> <u>e70166ce23d80a15441f4b</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-07 23:10:01	<u>0xb8a8cf1885257ec8b86a</u> <u>68bb330d1367b41c944ede</u> <u>9e5629cf5544f53828eba7</u>	+ 1 TWT	✓
62	2023-07-12 19:57:14	<u>0x6fe414181476692f083e</u> <u>39f4ec678d83287355c1d5</u> <u>b8bc637ab70785648d9c7e</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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