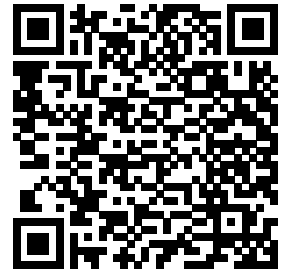


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe204fbd9044db614ef06f3844bc5b2d251070dce</u>
TOTAL RECEIVED	12.4581400000000000214 MATIC
	4.71 USD
TOTAL SEND	4.508721393995558380 MATIC
	1.70 USD

Token	Balance
MATIC	7.949418606004441834 MATIC
	3.00 USD
USDT	10,000 \$USDT 0jLD•IDœâ-.lootusdt.com
#HEXPooL.net	177,500.000000000000000000 wHEX
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! 5000usdc.org	1.000000000000000000 rdrop
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
	1
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700 LDO	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
3200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:02:18	<u>0x336d3953882d8f9bba17</u> <u>bd1431390b877d15a7bf0c</u> <u>e229c24267316740600759</u>	- 4.5000000000000000 00 MATIC  2.51 USD	✓
2	2024-06-26 13:02:18	<u>0x336d3953882d8f9bba17</u> <u>bd1431390b877d15a7bf0c</u> <u>e229c24267316740600759</u>	- 0.0048594000000000 00 MATIC  0.00 USD	✓
3	2024-06-26 13:02:18	<u>0x336d3953882d8f9bba17</u> <u>bd1431390b877d15a7bf0c</u> <u>e229c24267316740600759</u>	- 0.0000000000153881 00 MATIC  0.00 USD	✓
4	2024-06-26 09:40:26	<u>0x3dc1ea189c45aa08c102</u> <u>f06a98d3a1180cfafdceb7</u> <u>0ce653813dfad218b39906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 09:40:26	<u>0x3dc1ea189c45aa08c102</u> <u>f06a98d3a1180cfafdceb7</u> <u>0ce653813dfad218b39906</u>	- 0.0038606100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-26 09:40:26	<u>0x3dc1ea189c45aa08c102</u> <u>f06a98d3a1180cfafdceb7</u> <u>0ce653813dfad218b39906</u>	- 0.0000013839801700 01 MATIC  0.00 USD	✓
7	2024-06-26 09:38:44	<u>0xbe6ffaf4a34702a8031e</u> <u>a60aa55e1d65c5aef20f7c</u> <u>70e6b9ba4d2a57fb2ed913</u>	+ 12.4581400000000000 214 MATIC  6.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:55:59	<u>0x6998ea1c68e7dbaf9d49</u> <u>5db15b2f324645f2371dfb</u> <u>690b183ba9cfcb6dd66c65</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-04-28 05:25:25	<u>0xd3bba2c344f17b6b5437</u> <u>ba05a170b130f11f3a0053</u> <u>8c81c9754e96c0678087ad</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-03-17 10:09:23	<u>0x80676711352276b5ea12</u> <u>8c1e7ccf432a09190dca57</u> <u>72132441888ba45a9f0d4f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-02 02:03:54	<u>0xd050dd238bef0136c43c</u> <u>4d34204462164d949ef920</u> <u>b9e297f988f9ba9edb1b3a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2023-09-03 18:52:37	<u>0xffff8eb1bdadf9ac6e436</u> <u>2a138f1efeac9f94e1c6b3</u> <u>74f68948b4e57ea1980c21</u>	+ 177,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:02:18	<u>0x336d3953882d8f9bba17bd1431390b877d15a7bf0ce229c24267316740600759</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:19:31	<u>0x008c6c23dcbe6ebee3995cada855b0137ff0f2ff514db16be15f432093aef36f</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 04:32:23	<u>0x87ebbc491447aba92cf2c65fbb794f774d5ef5887bd303fff1938c594d880e31</u>	+ 1 mysbox	✓
3	2024-07-25 04:32:23	<u>0x87ebbc491447aba92cf2c65fbb794f774d5ef5887bd303fff1938c594d880e31</u>	+ 1 mysbox	✓
4	2024-07-25 02:37:29	<u>0xb76e936b076fc6f2bc70dfdba886e7b3e3d5e84651f0495fd858cd2ec70691e9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 02:37:27	<u>0xb449bf41d880b6b71ea4748f06e60d10f8c8158d57c48d614256430b4567dcc8</u>	+ 1]	✓
6	2024-07-25 02:37:27	<u>0x89cae40b751d62af899cb74c5e3009fb607721f26921f88cd1f6fd2252be2e40</u>	+ 1 ðŸŽ•	✓
7	2024-07-25 02:37:25	<u>0x8023dc1ae8d340968eeeb74b71b2814a256ef9d5f888260acb671fb2cac2072a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-26 09:40:26	<u>0x3dc1ea189c45aa08c102</u> <u>f06a98d3a1180cfafdceb7</u> <u>0ce653813dfad218b39906</u>	+ 1	✓
9	2024-06-26 09:38:58	<u>0x79db1af6af1cc40c6b3a</u> <u>f4ba95b86bd99db8854d92</u> <u>59d1cfdcdba22334bf8fd5</u>	+ 1 1ETH Airdrop at webeth.icu ǎŽ•	✓
10	2024-06-26 09:38:56	<u>0xbd2ad74ac818f8879aae</u> <u>b8dfd2721675799f31a090</u> <u>55970904aef7a50dc42b10</u>	+ 1 ?	✓
11	2024-05-09 09:55:51	<u>0xf7741d9c93289f0f7a43</u> <u>ab3160c69c2b9848982248</u> <u>d510f12bd17d163159d5df</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-16 10:08:48	<u>0xfa9b9f39195ac1638557</u> <u>d8063978d66b545123cd32</u> <u>a3344f8fc4573e6bad997a</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-04 19:56:35	<u>0xa3d0e44d8518c2909a4b</u> <u>0fb2cc55d8bc523e8c5c08</u> <u>7da0bf5ab6903bd116583d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2023-12-05 04:22:10	<u>0xd917f60b0664bbfac474</u> <u>46a54d5d6f4e765f0e5c41</u> <u>9a98f11e9457ddc0ff2f68</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 02:26:43	<u>0x1cc87269052a22f0cb7c</u> <u>67b110efa612c0f3c4995c</u> <u>00efd182a26a97afff8a56</u>	+ 1 2000usdt.net	✓
16	2023-12-04 02:26:15	<u>0x3207d664818e7d5cee88</u> <u>6103c0820ba004aa8a0787</u> <u>e115661be83c8d6de5d90f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 13:58:51	<u>0x16f73f97834a58f5dae7 fe63aac1bfb27431f7fd29 90f312d00ec418db4bc663</u>	+ 1 org	✓
18	2023-11-25 13:42:56	<u>0x70500ea3fff664e0d8e0 ad9d59ac904f3d46c929ae 04810f678de99481ed5c2a</u>	+ 1 3000usdt.org	✓
19	2023-11-21 02:43:23	<u>0x5fe29dec898af2dbbb8d 5c4f1e378456d0b27ae084 1a70f081fe3da8dd99fdfe</u>	+ 1 d.org	✓
20	2023-11-20 18:03:49	<u>0xd5dc359e32444849c7e3 293965de8e938ad75f3c79 e94e0beb3e3753db990eb8</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 14:24:48	<u>0xe0207e6b27e5e1ecb45a d518d1e3fe03d014c8b04e 6929b1d0d305afb5ff362a</u>	+ 1 yz	✓
22	2023-11-12 03:33:26	<u>0xf4ebfc0b76c7f5f5c9a 3d9b5c7f759d0318f8dc98 5c638373580c75a414106d</u>	+ 1 dt.org	✓
23	2023-11-09 12:15:24	<u>0xb2188bbe43ee8d51f57d 6e227f6b63bfc0652ce793 f191ceaedd8bfc70f9b5b6</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-04 12:35:24	<u>0xdf07c82eb52187b4b6e0 de9da473842a3466523707 650dd54357fa1c6748c0ec</u>	+ 1 op.org	✓
25	2023-11-01 16:23:49	<u>0xab2a008dc0d8d8d416e3 37c6fe372793daf388edd3 5dd54918f36fff28c97569</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 12:53:10	<u>0xa0868298ec3688481cc2</u> <u>24d60d17b2a66af8d0cee9</u> <u>899c9f9ea1a197cfca51a9</u>	+ 1 2000usdt.xyz	✓
27	2023-10-28 12:48:36	<u>0xe5740b9a5201186e44a3</u> <u>3c1182db3465d98f9b9094</u> <u>9f2c99debc620ccc677041</u>	+ 1 usd-reward.xyz	✓
28	2023-10-28 11:53:29	<u>0xf453b3caa40eeff50f27</u> <u>ec44a0b18f354600d28342</u> <u>7485a51b1d5c504067f179</u>	+ 1 d.net	✓
29	2023-10-19 02:09:47	<u>0x734147a582adb9350072</u> <u>a2011e672d5d5b60ef36c5</u> <u>8c6adb87c57e4d6dc501a1</u>	+ 1 com	✓
30	2023-10-18 02:18:02	<u>0x2c03eb232fd537208a7c</u> <u>376a5ef8b06f45cf4dc2ef</u> <u>e78293a9b3963b94415e63</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-08 09:59:43	<u>0x739b64899b041ec4fabb</u> <u>0be791456de68d0ce622b4</u> <u>eca6aa11984653c77cdfa4</u>	+ 1 Vouchers	✓
32	2023-10-08 09:58:33	<u>0x25a5a29ccbcf95d2d7df</u> <u>86bbb4c0b9f56107b44ba5</u> <u>ba76b9685cc990da95f58a</u>	+ 1 rds.net	✓
33	2023-10-07 02:44:55	<u>0x8fc9b86b035889e6cfaa</u> <u>c32f1b3570e23cff8b69f6</u> <u>ae110bc7882029bfb57f91</u>	+ 1 get-usdt.biz	✓
34	2023-10-02 08:34:04	<u>0x95d7952a6232cb47e663</u> <u>ec303c946dacc3697410b0</u> <u>275afcf9cecccd593ad8c</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 11:00:04	<u>0x8003dc91ce22f98acfc9 ac2c140ad348884f417a1b 4616bd7c05b406ddcccd74</u>	+ 1 drop-usd.me	✓
36	2023-09-13 21:18:46	<u>0xdc735cb9baa5d2ea3566 93589e9ec16ec736a25643 b05da705480f8c6877c3bd</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 23:53:53	<u>0xa3637bb43d34acd7676b 56b425a49a831bcd7bef4d 34057475d303b811676563</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-07 06:18:44	<u>0x97c20f159ad35225882b 5a6d16c7873fd14b65a1ea 2cce8dece2f637bc228d1e</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 06:18:16	<u>0x4d05dd26e0c04c2f45be f064995e46c91e93b066b6 67be74b8ca5606ef5b2a65</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 06:18:02	<u>0xc800ba7b1376a8f6b08a 7403ea5eda47ae8d004232 5f52ab1b6709d80c13f86a</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 05:57:33	<u>0xaae244dea5d36dfd5671 3cc61757b303783285e0d8 a5aaad6a16d16b74a80037</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 03:06:21	<u>0xd677cd4c79439f424fb3 566d7a1735702c9c09038e a21b1a1202f2a07f1cb08c</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-03 15:45:11	<u>0x4a295572ddc09ec339d4 696fe4edce5a51ed6ab925 a5931c8acfd38587c68d43</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 06:50:54	<u>0x50f25c460e37dc7db2b0</u> <u>068d67336627bcefa1f928</u> <u>1a1a25698db28751838c39</u>	+ 1 Vouchers	✓
45	2023-09-03 06:46:10	<u>0x3c4b40615c315f52a3f2</u> <u>1e10953e1a714805418ed6</u> <u>b7158efca34da410c852f4</u>	+ 1 NFT Voucher	✓
46	2023-09-03 06:46:04	<u>0x73284b4f4ad495a614ac</u> <u>b027f89f9d545257eda267</u> <u>b2b58555953b645053ff75</u>	+ 1 NFT Voucher	✓
47	2023-09-03 06:45:50	<u>0x9e6efd9b74aba25cf544</u> <u>fc92854c774bff639ff445</u> <u>84ef5b0190aadbd8f68a46</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 06:44:40	<u>0x54e6f037bf5af5b6b90f</u> <u>3d445deea41a7dd3f6582d</u> <u>c4999693d1dcff3c79c769</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 06:44:24	<u>0xb3b8ac8b51fde5d8e30b</u> <u>94cea2ecf51536af7befb7</u> <u>2cec68b143057e87791673</u>	+ 1 NFT Voucher	✓
50	2023-09-03 06:44:22	<u>0x29a9cb12b3202cae6f1f</u> <u>379580568e769968eafecc</u> <u>7cf84b537cb5af9228fa2d</u>	+ 1 usdt-rewards.xyz	✓
51	2023-08-12 07:55:43	<u>0xec48a70260981cf26026</u> <u>153fc978a34a1752a627b8</u> <u>1a4346da34f36c0c6377a9</u>	+ 1 NFT Notify	✓

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