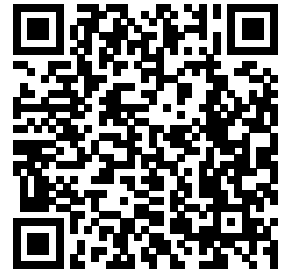


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4557d4bf1c7cee464a15fc938bc3d5639ba35a3</u>
TOTAL RECEIVED	513.571022709999965628 MATIC
	193.56 USD
TOTAL SEND	513.492438709999987623 MATIC
	193.53 USD

Token	Balance
MATIC	0.078584000000000001 MATIC 0.02 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
\$ cusdcs.eth.li	1,390.000000000000000000 .li
0.5 ETH REWARD	N/A StakeEther.co
# stETHERS.COM	N/A rds
Gemradar.site	N/A Gemradar.site )
! USDT..	N/A Visit telh.org to claim rewards!
! USDT.	N/A !
GGBoxs.com	N/A GGBoxs.com
! USDT..	N/A ds!

Token	Balance
Reward Club [qNqSkUAY]	1 Reward Club [jowjKat2]
\$5000 USDC	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
BLUR EVENT	N/A BlurEvent.io
700M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 13:33:34	<u>0xc00f56f340c60ed7e685</u> <u>08feb8d043096dc179dad</u> <u>10aa3f0ec8af200f75d054</u>	- 511.47952371000002 3584 MATIC  588.55 USD	✓
2	2023-03-22 13:33:34	<u>0xc00f56f340c60ed7e685</u> <u>08feb8d043096dc179dad</u> <u>10aa3f0ec8af200f75d054</u>	- 0.0034375466476680 00 MATIC  0.00 USD	✓
3	2023-03-22 13:33:34	<u>0xc00f56f340c60ed7e685</u> <u>08feb8d043096dc179dad</u> <u>10aa3f0ec8af200f75d054</u>	- 0.0044584533523320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-22 13:14:40	<u>0x7b89de6c617629520b30</u> <u>3c5926f27478b349ec1606</u> <u>f65d930884e6f38bcc293f</u>	- 2.0000000000000000 00 MATIC  2.28 USD	✓
5	2023-03-22 13:14:40	<u>0x7b89de6c617629520b30</u> <u>3c5926f27478b349ec1606</u> <u>f65d930884e6f38bcc293f</u>	- 0.0009023395433640 00 MATIC  0.00 USD	✓
6	2023-03-22 13:14:40	<u>0x7b89de6c617629520b30</u> <u>3c5926f27478b349ec1606</u> <u>f65d930884e6f38bcc293f</u>	- 0.0041166604566360 00 MATIC  0.00 USD	✓
7	2023-03-06 19:26:17	<u>0x6d6a2e58a5eba7df66cc</u> <u>236a71a9668efbc9b44c91</u> <u>7e4ffa334c220ca32688b1</u>	+ 513.57102270999996 5628 MATIC  580.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 13:43:01	<u>0x3242b9e1b2f8ecf1df0c</u> <u>f9ea54276ea4ec3639c762</u> <u>04f03210e15e698df8edd7</u>	+ 1 StakeEther.co	✓
2	2024-02-25 21:22:34	<u>0xcecce3a7f760cde7bb1b</u> <u>6b9a95531e7921f2158ad1</u> <u>e090037dfb35ebd8067aa3</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
3	2024-02-25 21:17:42	<u>0x38ebd7a1f3d96aa8bbc1</u> <u>816574fb13a95d20c1ad6c</u> <u>83c8ee803e6f4b67126d7b</u>	+ 3,000 ds!	✓
4	2024-02-14 21:41:47	<u>0x9054814b5c75c9d80ff5</u> <u>30e7e5858f70d3a128b145</u> <u>89dfb51d4a779a8aa3fe9c</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 00:38:58	<u>0xa0c9a3216bc0be2d3dd973416cd95c3bf9707b2101b83adcb9b91953d8ebaf1</u>	+ 1 !	✓
6	2024-02-10 01:46:52	<u>0x4788b21e8366d100856ea52e18c259ce8efa857dbbfed276e7cfc37ebfe11d74</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
7	2024-02-08 21:57:04	<u>0x688f779b6079b2f5543ee4cb6465a433ab484a13035a1e7b77561e7195fb7373</u>	+ 65,236.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-08 08:21:15	<u>0x84eb1b4c9890074adf671b223cd8ad535602dc2d7b23784ba7b921622d19cc0b</u>	+ 1 rds	✓
9	2023-11-11 17:15:44	<u>0x7c928d0057f2f04b7930f13986ba7035db2728f82b1846307834e7b63e9dddb8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-07-15 04:05:10	<u>0x48ad51742d407b2b36a9e041a9a7925191bb53f062a0440c54671066c9a57532</u>	+ 1,390.000000000000 000000 .li	✓
11	2023-05-14 09:28:20	<u>0xea77adaf7a322c1be4b93ca5cde64b12a1c201ee6c5a194539abdf42be4908f</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-03-06 20:11:09	<u>0x51eea4c990d035b77c93a2b33d96e94ee4fbb673e2210ee4450ddbaf141a351e</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
13	2023-02-03 20:42:21	<u>0xc1621ac7da3e0015aa5d834b0cb1bc1a473aef10e66c99c053e350bc7972f7ee</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 00:48:29	<u>0xfbc576b961f019b1b97c8459715f2dc9bc4cda5da133aec7470a5a30188dab05</u>	+ 1 Reward Club [jowjKat2]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:21:09	<u>0x0ac61536c035eba352fa94e6d4d530551bcab48dfcae8065469e6d8db9304b3a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-08 08:25:48	<u>0x394b126daff86605bb036afb2d399ce1e32ccadfb710502281ccc2bd0edd8eac</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-08 08:24:48	<u>0x41fdad5b98e63fb525377514edfccd7560dba6e2396f22135491367ecf8a66e9</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-08 08:21:13	<u>0x1355368a6cadc71c87af02a21bdc05587cadc1d1a32e22529ff8c6d88be3f925</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-08 08:21:11	<u>0xb97f4cc212591653ed03edb316760fec1291c4e918ec1c5beae9b4267a79bc99</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-12 21:16:19	<u>0x58facdac322d959438c6c226f33b159d531f4d722dbcafa71c07213016610c67</u>	+ 1 1000usdc.top	✓
7	2024-01-12 21:15:57	<u>0xd72758b045fc2466e77d0a483ad0658d085481db456998b2b961b763f2cdd00d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 15:55:58	<u>0xfc01d497ca20abadb7c7dcd10165c0b0b89d13037994871761a48c38d482fdd5</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-11-09 19:16:27	<u>0x5552193f90d04d279b0c952294c420a9d437b8cb3a8c6cce59c136f0b8334ff7</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 15:28:48	<u>0xfdbd105129b4f6d24c66e8713f07be8e261fcd067e5b19471b8560af899a2b4b</u>	+ 1 p1.org	✓
11	2023-10-16 18:11:37	<u>0x21bb2403af2a17f72c342115dcfb24f4630c35d51b51628a66c798ed524ebe23</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 02:26:03	<u>0x85504189c47cd9e1fd8c5785bd5dbddb22de939a6f1e27df1a5876cc3f17c977</u>	+ 1 usdt1000.xyz	✓
13	2023-09-27 20:48:15	<u>0x07d30822548a21c18d75f91a1998c6e5442ae9d166145eaa932c03939ef337e2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:45:34	<u>0xb5069aabe11cfaaad0039a75ba8b6d3c319d859350ca421443f447f783f65ff1</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:02:50	<u>0xa0c15a56b4fcf9386eb69689fe09bda2cae83139d3d6eb4c0cb8e26d4e948a3e</u>	+ 1 LIDO NFT	✓
16	2023-09-26 01:00:52	<u>0xad6759f57a86cd0078e9621fbc361d447a705661034f0a327738810b101b0edd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 16:52:48	<u>0x408131f4c11f540d341bf7f944b7cb73287696571dd3c6e40f55514f507f7022</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-28 09:45:43	<u>0x53efc6c379bebbd91c9bf92f0957226e3bd1640a9835fa49df453f495554f1ad</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-26 13:44:22	<u>0x595b04c37621b73c924985e573a0275940900c7130c7c1d9e028d0c4e9c61992</u>	+ 1 NFTVoucher	✓
20	2023-08-21 21:45:27	<u>0xf7129ea0fca989779add4b3d0c860f3830f03555a4918d3531dccf4432d9e133</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-11 00:51:51	<u>0x05eec7f378562e9881daa1ed45e71c247c4b3d0ffb9647e3380e93285fc9664b</u>	+ 1 STAX	✓
22	2023-08-10 20:47:28	<u>0x9ca48fea70eadc053f1351d0533b15dd5982532432ec03884bd2d629aa4285d6</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 15:22:58	<u>0x6b5aaca7f1e09040bca179711f8968279af1b98024542ea6c4fc8f0b6fe334c1</u>	+ 1 dYdX Event	✓
24	2023-08-06 17:15:18	<u>0xa8140fddcdb0678589ba8b422d2be52c14618f7a0a7348020e780e92ae90770d</u>	+ 1 STAX	✓
25	2023-08-05 22:42:39	<u>0x77784296ddd5e253450137c223e71629c78bdfcd390b05f2cc9c63fceb5d364</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-03 14:00:37	<u>0xf41695d1006c660954dc</u> <u>08efa08767dfa94e9cdcfc</u> <u>bcea47eebef04ea26a7856</u>	+ 1 STAX	✓
27	2023-08-02 05:36:39	<u>0xef308a27f057e0bdede8</u> <u>7eb633db06a04b4e4bd0c7</u> <u>2e0f48c22b2686f7bf86d4</u>	+ 1 FREESPIN	✓
28	2023-07-31 19:59:42	<u>0xd4e208bc5f43d6049fc9</u> <u>4b8af6f92f053acde64eb9</u> <u>3d8086a662dc709c847c18</u>	+ 1 STAX	✓
29	2023-07-29 15:49:03	<u>0x37df597305d67e9c8501</u> <u>0fd10302ac2931b09ac8f5</u> <u>a63e1b55038848f23f5fb2</u>	+ 1 STAX	✓
30	2023-07-28 11:40:01	<u>0x24cc1db7df8744344805</u> <u>ada2909e923c54e1e674f0</u> <u>5fb3d3e0e5897afe5a91bc</u>	+ 1 REVOLUTION	✓
31	2023-07-26 17:57:32	<u>0x95882ec46da12fdaa312</u> <u>20f65fec889bd9f8fcc71f</u> <u>8e4a0d8efdfda12631d864</u>	+ 1 dYdX Event	✓
32	2023-07-23 15:18:17	<u>0x88152c71b97c8d246b16</u> <u>bbc18c609097067869880c</u> <u>f7ae3eb95124265eb5cc92</u>	+ 1 dYdXEvent.com	✓
33	2023-07-19 08:31:53	<u>0x1a34800b83e6555112cd</u> <u>342e8c397a6161bde97402</u> <u>46f5ae75ee40660aafed22</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 05:01:33	<u>0x107f5d6d8bea530ed3bf</u> <u>54b08dbb77d72cc5ef4e5a</u> <u>8bc4be4f8dadd7ce41648a</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
35	2023-07-16 12:09:38	<u>0x97567c6542efc37106459ea967d507bdfacdc84f001a7e1d1ae711044d70ef0f</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-14 06:49:32	<u>0x29496e0c86537ac5a2a9ecdc5c03699aadfc4ceca1c1cb11216e133f2d3f142f</u>	+ 1 BlurEvent.io	✓
37	2023-07-10 00:23:26	<u>0xae21b6adc82cbf83b98035a1c76301cca73ee9bc797ac9328ed012d01d1091f0</u>	+ 1 UniEvent.Plus	✓
38	2023-07-08 03:29:20	<u>0xe35cfd6f902e588daf271ac9aa045cf6a4af38e9efb2e8f55bb8a38cb7968348</u>	+ 1 UniEvent.Plus	✓
39	2023-07-05 04:52:27	<u>0x4846388e3485e44cbe30a72434117591ce1a78a2cfe134653a54d34bf5c2f189</u>	+ 1 UNI	✓
40	2023-07-04 00:58:13	<u>0x4cfaedd690496723bf9ef5eb9d676d9874d5bfe3ab95ad18aa0e68aae7c295b</u>	+ 1 APE COIN	✓
41	2023-06-25 04:39:11	<u>0xe0d2c9ce3056a7b4328e98b8d4f75d210b37e2bf2e96a958ca0baafbf34d14e1</u>	+ 1 PolyEvent.io	✓
42	2023-06-22 01:37:34	<u>0xd6fca1e30e4b12c07946f949649781bb8d23607057aed850505fad64c0733052</u>	+ 1 UniEvent.Info	✓
43	2023-06-20 18:42:01	<u>0x1da7e60672726a41d099ea1259edb6b2e2d560f4b4a9a346ba244c4db417c62</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-19 23:25:58	<u>0xc849f84f51c043217ba9</u> <u>5adeb0251b4e1e91296cf9</u> <u>70d43dd5e0093865a3a21c</u>	+ 1 OPTIMISM	✓
45	2023-06-09 18:03:16	<u>0xe57fc108b931fb81b30a</u> <u>8e9dc25d5fcd5f87ba1d35</u> <u>d5e597f05d93e32e4863d6</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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