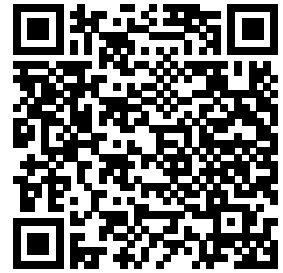


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe512854af2894db72ff37f7608aa5a30b154f5aa</u>
TOTAL RECEIVED	2.393218667424225732 MATIC
	1.01 USD
TOTAL SEND	2.393196513934548797 MATIC
	1.01 USD

Token	Balance
MATIC	0.000022153489676924 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BLAST	10,000 op Code
#LINK	120.250000000000000000 LINKBonus.io
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
ChainIink	500.000000000000000000 to Claim
33,000 ANGLE	N/A NFT Airdrop
mysterynft	N/A mystnft
1,000 USDT Reward	N/A s.org
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFTVoucher
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
2000\$ USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT Airdrop
SHIBANI	N/A SHIBANI



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:07:27	<u>0x84ce5403ea1a696b91c0c7c0f6aa94df9617f81bb74d2dae7e81035b58574fb6</u>	- 0.0006427178327031 33 MATIC  0.00 USD	✓
2	2024-08-04 13:07:27	<u>0x84ce5403ea1a696b91c0c7c0f6aa94df9617f81bb74d2dae7e81035b58574fb6</u>	- 0.0006373742723670 00 MATIC  0.00 USD	✓
3	2024-08-04 13:07:27	<u>0x84ce5403ea1a696b91c0c7c0f6aa94df9617f81bb74d2dae7e81035b58574fb6</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
4	2024-08-04 12:53:15	<u>0xca85222fed9d5bf7520e809cede67dc62df1eeb7f75bf2b462a521d5cf2de8d0</u>	- 1.2832014429850306 94 MATIC  0.57 USD	✓
5	2024-08-04 12:53:15	<u>0xca85222fed9d5bf7520e809cede67dc62df1eeb7f75bf2b462a521d5cf2de8d0</u>	- 0.0006379795313010 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-08-04 12:53:15	<u>0xca85222fed9d5bf7520e809cede67dc62df1eeb7f75bf2b462a521d5cf2de8d0</u>	- 0.0000000000022260 00 MATIC  0.00 USD	✓
7	2023-07-10 05:12:32	<u>0x88fa485af50cce5a45143d46336e917785c53aadd22a331a7dff01c3230bf5e7</u>	- 1.0594089196277474 14 MATIC  0.71 USD	✓
8	2023-07-10 05:12:32	<u>0x88fa485af50cce5a45143d46336e917785c53aadd22a331a7dff01c3230bf5e7</u>	- 0.0118306789602583 34 MATIC  0.00 USD	✓
9	2023-07-10 05:12:32	<u>0x88fa485af50cce5a45143d46336e917785c53aadd22a331a7dff01c3230bf5e7</u>	- 0.0302920583816105 52 MATIC  0.02 USD	✓
10	2023-07-10 05:11:01	<u>0xff2ff694ff539fbb2ed1c115d4c94830b92d673c5917d4a859e3f9f6018efa1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-10 05:11:01	<u>0xff2ff694ff539fbb2ed1c115d4c94830b92d673c5917d4a859e3f9f6018efa1b</u>	- 0.0019069756358475 12 MATIC  0.00 USD	✓
12	2023-07-10 05:11:01	<u>0xff2ff694ff539fbb2ed1c115d4c94830b92d673c5917d4a859e3f9f6018efa1b</u>	- 0.0046383667045961 10 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 10:16:07	<u>0xb4541c15c89a0fff405e9ed6ecaba6cd206f39abec03dbf2016b7d0ac8293f5e</u>	+ 0.0000740800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-10 05:12:32	<u>0x88fa485af50cce5a45143d46336e917785c53aadd22a331a7dff01c3230bf5e7</u>	+ 0.0504480437917974 87 MATIC  0.03 USD	✓
3	2023-07-10 03:55:49	<u>0x9c2d270302267cea8f3e9b91659f0dbf35ef42d99d81fd88e3beacd77bbe43e0</u>	+ 2.3426965436324280 74 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:47:21	<u>0x60c453cbd2136a542335795253e9018c2c1e669e9947de59a41a8e01c3278777</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-07-29 16:55:33	<u>0x35cfa29b392b0600915e42b7f3ce559ab73e758b09db86e404404269f15f144b</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-03-22 11:12:40	<u>0x91f9c447345f6a22a1f4ecc7603502703cb4438754de1bc2a8ef09d063c745bd</u>	+ 500 op Code	✓
4	2023-08-16 18:24:13	<u>0x8786600bf051dd12c5dd961ee4dc23ad88129ce8f51fae6a89b44439e8ceafbe</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
5	2023-07-10 05:12:32	<u>0x88fa485af50cce5a45143d46336e917785c53aadd22a331a7dff01c3230bf5e7</u>	- 452.251048 USDC  452.23 USD	✓
6	2023-07-10 05:07:47	<u>0x59911121cac539ae93b0e741c90e4eabf563bc9f98232a2eed5aef2eeb5e8268</u>	+ 452.251048 USDC  452.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:25:56	<u>0x58eae611026f84e028bb8969794115c3353e13a42c12d4d0536a1260af58fc69</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 20:25:10	<u>0x6217a1bcb58e3761235140b9560e2a5ad47b0e6f70137ad8127af01fc401ef37</u>	+ 1 m	✓
3	2024-08-04 13:52:47	<u>0x3b40790923181767063bad8ddf36c061f0c720a54a06e03f9a12bc644c0966d9</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-07-29 16:55:39	<u>0x8c06d878de6175095aaeff77b7884a809ca7d240bedb55242b1715f9e1750bd9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-27 11:12:50	<u>0x74d6dbe3e77003c0a18fc4e7de9268d71f1dc13ac03fc6928142ebda858e87d7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 11:12:20	<u>0xd8b50acedd4464077ab79eedd3650cee02b7addb947b92c3d303c0707cae0505</u>	+ 1 SHIBANI	✓
7	2024-07-27 11:12:18	<u>0x35cf56531f2d0cbbc1ed3e1649afb78f7875104b76c50b6230f0493555c3ea72</u>	+ 1 mystnft	✓
8	2024-07-27 11:12:18	<u>0x000765d345add455dfd68deef013dfc90e89578c2c83a071ded23ce708b3acb1</u>	+ 1 ðŸŽ•	✓
9	2024-04-03 11:37:13	<u>0x6aef540a80ad35c3a7dfc6a2e40071e07aecb178832f832939dddb93fc8cde6b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 09:03:20	<u>0xa1b36dede186ac47e1798b79967a3d4eec3b7229707e42451a43d6b52cf0ef7d</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-08 09:01:58	<u>0x89d68b46b02eff5c3f3b1c9bebaef227071e2116fbd9fd5f3117684c211ed0d90</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2023-12-31 18:08:45	<u>0x3e375b28499d6dbcd3f661c5f49a67ce790cf2e48c70bd534656cff7edca79cd</u>	+ 1 2000usdc.cc	✓
13	2023-12-31 18:03:17	<u>0xb81638f8250a74f643828ebc3a85d6b65a432990a7acdedac28241a085c48d7a</u>	+ 1 3000usdt.net	✓
14	2023-11-12 04:39:26	<u>0x8f982291ae3168bdbb87928d231572402595a0a8280372723e27ba7988807a7f</u>	+ 1 dt.org	✓
15	2023-10-19 20:02:10	<u>0xaba18a887379233922a204a6bc180e210ad6a6368a5ce09539e33465d5201c98</u>	+ 1 dropsusdt.info	✓
16	2023-10-19 20:01:30	<u>0x350b40286ff5fcf3d37d4d2de906c8ed522e94b1eca6731bf80dd5655110878</u>	+ 1 s.org	✓
17	2023-10-11 05:31:56	<u>0x896b6ab04e8059eadc6212de0de41d4994e9e27418d437893ea47aab0cddd59</u>	+ 1 Voucher	✓
18	2023-10-08 10:35:19	<u>0xdaf497b11a87e5a443c81a1870ebfa414f61414160c409f71bd236a30c518e75</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 23:58:08	<u>0xdc091a301c6c6be49bda cd60e32db1e90e93bea6b5 c5a3ab5c6bdc7dd6e26d9c</u>	+ 1 Voucher	✓
20	2023-09-14 02:42:26	<u>0x4af3fa07f3f03b43fbdb a0d99d3f89bb473731f29c ad283ca894821022c30d1a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 05:20:24	<u>0x4900dcd4badf8477b04f 7d4b0e741efee31caf737d 059e9560ee2d9582efc892</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 01:54:22	<u>0x781a85b11c5330d6939a 06480fa1dcf84ed73e1020 41c0df364d302c98a7b289</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:38:17	<u>0x8fa2bec3c27138913604 313963521673dbaca8bb43 2a4f0c325c86c9ac157363</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-05 22:24:10	<u>0xc92d62b74b224e328a89 5eebf2540ace3997868705 1a2531b92c9c6c49b9a75c</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 11:17:28	<u>0xc16ab333486196e48d2a 89f01095adca89faee3732 9e31ae04deb1e31ba9411d</u>	+ 1 NFT Airdrop	✓
26	2023-08-26 23:15:26	<u>0xacd6a5def7bf98610470 3022f919a37e31ae794fa5 7aadd1d38ba5b5b66a6aef</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 02:06:25	<u>0x42212caae15a07978d32 12b357fcc5032eec150293 741a14b9b2254822ae47df</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-18 22:21:07	<u>0xa4b7f4afb53193a7364a</u> <u>9f5d8dce1907dff17850a2</u> <u>1170502390de0027138b94</u>	+ 1 NFTVoucher	✓
29	2023-08-18 05:53:25	<u>0x160490833a5ff1b05f24</u> <u>39d35149585b5ac5988ffe</u> <u>ac11ff53530dc3071cd09d</u>	+ 1 token-rewards.xyz	✓
30	2023-08-16 04:08:57	<u>0xcf0853f10c68c7c90acb</u> <u>6ccc0326c5d21b93574adf</u> <u>931c9b9e9164cbeed0dd6d</u>	+ 1 drops-reward.xyz	✓
31	2023-08-04 22:46:53	<u>0x2bbc3bc863458647e406</u> <u>14269625a0fb90e35e1c99</u> <u>b30390435391af5955e981</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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