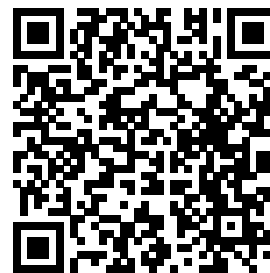








3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf15354968db75300beedf2f872dc1e17705cb34d</u>
TOTAL RECEIVED	16.542597187758477872 MATIC  6.26 USD
TOTAL SEND	16.503227187759737404 MATIC  6.25 USD







Token	Balance
MATIC	0.039369999998740003 MATIC  0.01 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	66.698393 USDT  66.68 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
USDT	10,000 \$USDT  · ID · ID · lootusdt.com
\$ apy2eth.com	458.000000000000000000 .com
RareTron.io	88,888.000000 RareTron.io
! AAVE	90,000,000 Claim at: AAVE.PW
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN

* USD values displayed at the time of transaction

Token	Balance
! USDAC	9,000,000 ! Claim at : USD.AC
! TOSHI	468,950)
\$1000 USDT Airdrop	N/A cc
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
	N/A ?
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
1000 USDC Voucher	N/A .app
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-27 10:06:21	<u>0xb22dd9c443eecba44b10</u> <u>17fc5e4d365fc23bef3ba5</u> <u>34ace0c9316ac48be35f31</u>	- 16.499811659764382 910 MATIC  7.08 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-27 10:06:21	<u>0xb22dd9c443eeeba44b10</u> <u>17fc5e4d365fc23bef3ba5</u> <u>34ace0c9316ac48be35f31</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
3	2024-09-27 10:06:21	<u>0xb22dd9c443eeeba44b10</u> <u>17fc5e4d365fc23bef3ba5</u> <u>34ace0c9316ac48be35f31</u>	- 0.0000000000013230 00 MATIC  0.00 USD	✓
4	2023-11-03 13:40:11	<u>0x34106b2ed10806d6dc52</u> <u>f0fd6b7b28e309c53359ea</u> <u>a6dbf17d1983b94f5e0292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 13:40:11	<u>0x34106b2ed10806d6dc52</u> <u>f0fd6b7b28e309c53359ea</u> <u>a6dbf17d1983b94f5e0292</u>	- 0.0012274169119449 12 MATIC  0.00 USD	✓
6	2023-11-03 13:40:11	<u>0x34106b2ed10806d6dc52</u> <u>f0fd6b7b28e309c53359ea</u> <u>a6dbf17d1983b94f5e0292</u>	- 0.0015581110821499 08 MATIC  0.00 USD	✓
7	2023-06-11 06:16:22	<u>0x4f8f33f8cf883eb809b4</u> <u>ab7e5f5f05379570dbc1ec</u> <u>a947f10d441f62d538b162</u>	+ 16.542597187758477 872 MATIC  10.03 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:50:43	<u>0xf26431a4e621ca79c0f1</u> <u>51509446710be065b05b2c</u> <u>dbc0478c4787595c2f6bb5</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 02:37:25	<u>0xae8acc52d90c41c5a15a11dba31307860de9f50a630a8617797604eb60dbd63</u>	+ 96 Visit Steth.ac to claim Reward	✓
11	2024-07-12 01:50:44	<u>0x292ad083d50e17779789f931e704a1e5592c63dc325f7c3f2b445885d3dec87b</u>	+ 96 Claim at: AAVE.PW	✓
12	2024-07-04 15:55:55	<u>0xd634c2d394ff86a358402bb8000aa46eff071d8c8ae5fff0cb0215acdbc2cd7e</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
13	2024-06-15 15:35:25	<u>0xe328e35e2b27a81b04734dc30340de34ad2c8ceb7d6e827401e25ddfa87b4fc7</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
14	2024-06-08 09:11:59	<u>0x774f67d70058bd9718616f6f29b3075a9317a37c04cccb5caccb989338782894</u>	+ 5.000000 USDT  4.99 USD	✓
15	2024-05-30 19:37:05	<u>0x73bea5ca98ab6007e23c3b7e27eb85658cbe0b50f0ed3866d99592fe894f7f79</u>	+ 7,800 YOUR TOKEN	✓
16	2024-05-25 00:32:51	<u>0xc05c2a30b63ddfbe64cfb124d34ba6515781e5bed6bec610517b3974e80b96d6</u>	+ 345,870 YOUR COINS	✓
17	2024-05-23 19:00:39	<u>0xe4296550bf8212b8456e00d3d73f5c5faf7ea1fb33162af0da1d870603f7cb70</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
18	2024-03-01 18:58:46	<u>0x3e6c880fa540254e649ce4ade06292f4391f70dc5bc57ac7a9b25cb8688116c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-01-18 12:56:31	<u>0x3daf9c078056d7a90c83b439bc200488f2ecc466e29d2218fc1e36eaa8760ec2</u>	+ 3.000000 USDT 2.99 USD	✓
20	2023-12-14 18:27:02	<u>0x3529045468ae9aa2ec587c529e35210c275c61e8556f3d8c57c0fa8d34019fca</u>	+ 1.0000000000000000 00 5000USDT	✓
21	2023-12-13 10:51:49	<u>0xe1c722d350d0e33d85d85e1361e5e92068215602ea9f99021cb6ca08c5964128</u>	+ 472.00000000000000 0000 .com	✓
22	2023-12-13 10:48:23	<u>0x4a1438537429a7cfc352431115726e1be3b697a6a0ad4eedd4f9d9cabaaf70da</u>	+ 18.700000 USDT 18.71 USD	✓
23	2023-11-30 16:50:09	<u>0x927fac975dcc72fca04c09c5e1beb3a2cc48fda6692d39b895c387a67c9e625b</u>	+ 14.998393 USDT 15.00 USD	✓
24	2023-11-21 09:00:38	<u>0x53ae418fe36fac9ea5750e1a97d7fc5c70834da2375e88e9346df74db16b8924</u>	+ 25.000000 USDT 25.00 USD	✓
25	2023-11-04 04:07:05	<u>0xa7a549921b06e2eb6255c83a2de389cad99634ebdd2f14a25d35ee5177cc2b9a</u>	+ 88,888.000000 RareTron.io	✓
26	2023-11-03 13:40:11	<u>0x34106b2ed10806d6dc52f0fd6b7b28e309c53359ea6dbf17d1983b94f5e0292</u>	- 42.500000 USDC 42.51 USD	✓
27	2023-11-03 13:28:59	<u>0x0ded94f6ba82e5b6b44b62e87a47ec1f42d953bdbcc2a8f76fbf2778644f4bd6</u>	+ 37.500000 USDC 37.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 21:02:59	<u>0x440b80852c5afbf374afca544dc261f2591895518570582921aac61bd3bdc8b5</u>	+ 5.000000 USDC  5.00 USD	✓
29	2023-08-15 18:53:24	<u>0x3762cc3501fe66753d13ad7dc597d891122de85af4caca5542b2a992855bb5c0</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:19:50	<u>0x550ecbae7bb2198c6abcfce7613e629e2232bec14e2bbdc44eab8ca351bd7345</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 16:41:44	<u>0x91d857bea67e5fdd77987f545fee55be20db91ebc6ccadf68b00ad4ea37d7e72</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-14 21:15:09	<u>0x2db53fb3c8577934e6cfd47cc969fbce0a199bdd15e2f5afc414880958d57ce6</u>	+ 1 .xyz	✓
4	2024-08-14 21:15:03	<u>0x3019f31ff5971c702e76c426a67ffb402d4fbb973ed3d182b334e6cc20017aaf</u>	+ 1 .xyz	✓
5	2024-08-03 02:43:48	<u>0xb0ed433b59ca705226c9148161c8e57237cb366fcdcc4c563488344f22dd87f3</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-31 16:19:37	<u>0x6c984d7f60eefcad46c3e186a3452d2d6394015d71f64ae7a6496fb8f8e0cbd5</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 14:11:37	<u>0x1bcb0f67dbfd6c6ddc4307c0e53c8d0ae9d6a78c233dbacd3534c0e989b0f170</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
8	2024-07-17 14:11:35	<u>0xd0c7503d24621dced398acd521882d0db97f2e58e047cb7e6136099f6b12ff35</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-07-17 14:11:11	<u>0x260ced671faa6a8a323e90e1fd828eb57f6ef2f68b3b708835a32213284e0e25</u>	+ 1 5000\$	✓
10	2024-07-10 10:42:19	<u>0xa9d0c9bb947a0193273db2632d27129481b1de1abb2b2dac45cbd5a99e61982c</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
11	2024-07-10 10:42:15	<u>0x1ae09a83c799544ef06d0240e0a432d081f27af42db90fd1a59d8be047fde0ac</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
12	2024-07-04 15:56:25	<u>0x8702826af3c950858ef20c89dab1ccdc6ec9aeaa501812f1a43e18fcbea9618e</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
13	2024-07-04 15:56:25	<u>0x5becaf2171fd75de275e0a06e0f080b247c808eb967fa39c7f8e958511660283</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
14	2024-06-30 00:01:11	<u>0xfb207e66e96ff9726d8a4ccd5667b2178fd73da6d954deea0a06c2aed02ab23e</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
15	2024-06-29 20:19:50	<u>0x35f73559c4533df5716008278d249b85dc795c049f11d393f2833c24f7515651</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-21 22:05:27	<u>0xb4810955760bc690d183458364d681e70e5ae8bd22b45b78086f4f5d47f52f38</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	✓
17	2024-06-21 22:05:15	<u>0x8a3635402c43a537198b01b7d3592651daa343b6cf1cb646200ea27a4164037e</u>	+ 1 ?	✓
18	2024-06-15 15:35:27	<u>0xcffdbb7472b0302f3d6dd6ac94da1fea7a3b2be9929fe2833f0287a7801667ce</u>	+ 1 ?	✓
19	2024-06-12 21:39:21	<u>0x2e0cb35420da6b532542176d45010215e3ff171a768de09913d4c23d9f942ea5</u>	+ 1 az]	✓
20	2024-05-30 19:26:17	<u>0x79ea02c512a7ea5f85cbdc79a656fe0659ed937fc8cc371f125e80a079d2abec</u>	+ 1 e]	✓
21	2024-05-25 00:12:24	<u>0x86da3dad6b64d93bc481514e983866f0f9b521aa8db804277cd2e8b8879ffe1a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-23 19:01:03	<u>0xc0656e6a9cf8bd9d55d245bf20a41f338fa3e86accfd44620d40a022ea433058</u>	+ 1 -drop.org	✓
23	2024-05-23 19:00:35	<u>0xdd859643e1e093588b15e47fcd11e8a69789e2d2266edf33a8dd08489f6a51da</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-03-04 18:10:42	<u>0xc4f277ef26c2750400ca45dd2f6f2300282929c7dd88c94b3bfe0ef902ecb42e</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-18 12:58:41	<u>0x8e2c9a7d3d8e0bb3eba8d7e27f263818c57bbbb14116b9c01ee72772dde2053f</u>	+ 1 3000usdt.cc	✓
26	2024-01-18 12:58:11	<u>0x263b9c4e9a57b505306d52ff5b194a1a0e17df94ec49a4b65a5ab2b506ce4503</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-18 12:57:19	<u>0x1a90a0cdddb9a45dfdc d5dcd8d68835059b8b857d1b8babb77f3313f4df4cd8</u>	+ 1 1000usdc.top	✓
28	2023-12-13 10:56:01	<u>0x638af6316701e6cc6133727f69068a2492c86bc891c8b0bd142edb9bb03aa898</u>	+ 1 org	✓
29	2023-12-01 14:53:11	<u>0x5dea7701c0679926d5811a121d5b2634a878d5aa9064ba413019ca0c75a238d5</u>	+ 1 2000usdt.net	✓
30	2023-12-01 12:19:05	<u>0x067e2effb2eccaa1a8a59ed9be024924b260ddd0fc62819b189536595aaa5be7</u>	+ 1 2000usdt.top	✓
31	2023-11-23 12:15:53	<u>0xb5fec82c1edb4fdb24180a477aaaf544f572cf661b298d1b25d89b47bc9069f7</u>	+ 1 .app	✓
32	2023-11-23 12:06:29	<u>0x93e4f2791c03afac171e37bd93d49ef59ea1933166e30d2e06420b05732a9ea2</u>	+ 1 work	✓
33	2023-11-21 09:46:06	<u>0x8e1d48df70b2e5010e115e0ec292ba8fff1e2df302593113d01fb48ec0c7132e</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 09:02:10	<u>0xc2e0f0ac8ec0311ee13d</u> <u>0da5287c3a3f5bb1455b49</u> <u>2cacd40a3dd988e14a14f8</u>	+ 1 d.org	✓
35	2023-11-03 13:40:27	<u>0x8dcbefef1ba0f57a97f1f</u> <u>9177cc0fbcc9f7a3f8e7dc</u> <u>9f3b4c31cd47ad01955b99</u>	+ 1 op.org	✓
36	2023-10-07 14:02:23	<u>0xe87b90f9d6a14455e1dd</u> <u>ceae796aebcb62fe793133</u> <u>639434a3135135125a33ba</u>	+ 1 rg	✓
37	2023-09-14 02:55:39	<u>0x944eb4edfc76f2b93f6a</u> <u>2929c5ee288678271e56c5</u> <u>6b4aafefbd0844ec177821</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 05:43:06	<u>0x47ed1dbfc3cf8ca2ad59</u> <u>57cb8de3cb5f8849aa4639</u> <u>38833b7269197794833eb2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-03 22:22:29	<u>0xbf88fdb9c92832e600caa</u> <u>4ac28d0f7a9098fc215454</u> <u>a8729a8b86f0141fe31048</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-29 21:51:27	<u>0xdf7843f867e6b7bae62c</u> <u>adcc1d9bdac747b43ab0d4</u> <u>ffeba17d80a9c25e92d2ed</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 04:39:32	<u>0xc7e1afef0f67ca16a5e6</u> <u>e74edbefbaa850c77e4ca4</u> <u>ab08641306854ffe2861db</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 19:36:45	<u>0x8bc11f66e7a492647c15</u> <u>d761faac786d9f8e18f68c</u> <u>0befa3b0b0ca4c1c80d1b7</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 20:04:56	<u>0x503cb5a21f0a7d7af6e784fbf8b99f456332ca888a7cab1160fab3e91b6f44cb</u>	+ 1 NFTVoucher	✓
44	2023-08-17 01:17:04	<u>0xbdd711e391b1acc22384d228acdaab9dbf1ade7ac3e871f0004a88b8d985301a</u>	+ 1 Pass	✓
45	2023-08-15 06:01:11	<u>0x3ef74ed4942cc4ed7ffd6c87a607d4c80caeb69d6e7e938c3f411f2825dbe548</u>	+ 1 drops-reward.xyz	✓
46	2023-08-09 08:05:53	<u>0x28e223541e2a1fcf5f58f6dab46ecd3cef21dba2d3251970285f1a9c730a4dd0</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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