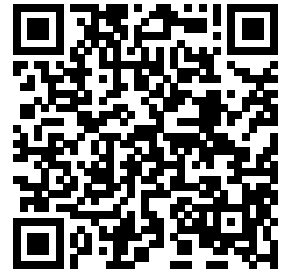




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4f70df335bef1c6e09155f398565be224d8eae0</u>
TOTAL RECEIVED	1,082.435213111729808588 MATIC  396.82 USD
TOTAL SEND	1,050.000630000000001019 MATIC  384.93 USD

Token	Balance
MATIC	32.434583111729800464 MATIC  11.89 USD
polyusdt.xyz	5,090.000000000000000000 USDT
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ TIA	4,500.000000000000000000 l to claim airdrops.
\$0Bets.io	3,000,000.00000000 0Bets.io
! USDT...	3,000 !
\$ USDCpool.live	959.000000000000000000 ool.live
\$ xBets.org	500.00000000 \$ Free Claim and Play
sTON	8,000.000000000000000000 laim rewards.

Token	Balance
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
UnisMeta 1671245335472	1 UnisMeta 1671245335472
ETHStation 1672547702933	1 ETHStation 1672547702933
Enjin Coin Airdrop	1 NFT
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop Round
5000 ENJ	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%[com]
1000 LINK	N/A NFT Voucher
\$1000 USDC	N/A USDC
200 LINK	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 12:44:13	<u>0x15b610fce216fd818210</u> <u>1d95f4aff621b66a0a11a0</u> <u>99707febb163eaa9f62713</u>	- 1,050.000000000000 000000 MATIC  829.71 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-22 12:44:13	<u>0x15b610fce216fd8182101d95f4aff621b66a0a11a099707febb163eaa9f62713</u>	- 0.0006299999844180 00 MATIC 0.00 USD	✓
3	2022-08-22 12:44:13	<u>0x15b610fce216fd8182101d95f4aff621b66a0a11a099707febb163eaa9f62713</u>	- 0.0000000000155820 00 MATIC 0.00 USD	✓
4	2021-12-25 21:58:49	<u>0xf42d2829cfd36509e6426f55a6c7f0075c676fbd5f99b261a0dd26d67ab2fe0d</u>	+ 1,082.435213111729 808588 MATIC 3,015.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 02:17:19	<u>0xf1d676427e27ef665e064ffdfa811d542b121a82cb35bbd5a1b16d73f1f1ed2c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 19:39:15	<u>0x67d73b5cc9424242eaab76846730e80a73f0f106d4e2c8693871fc1c1a77cb16</u>	+ 1 !	✓
3	2024-02-17 09:59:39	<u>0xb494c88988da42a32a6c67f38c69ba592776aab55172bb4b9ce2a574952819b9</u>	+ 5,000 \$USDT ðjLD•IDæâ-•lootusd t.com	✓
4	2024-02-07 01:51:19	<u>0x76875f7d08244b5a497ee4a4340811617c22745c4941b4988c838e866fcb52e0</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-12 01:57:17	<u>0x36d8adda228a4d5b0d11dbe2a4d9de96780eaec08f9d4b3f9a2ecaea1bbaabed</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 13:21:15	<u>0xc28e92cc0d1b9b85f0eb f8034616e1e38df94abe0f c3f835e13b2a1f56bf8eac</u>	+ 8,000.000000000000 000000 laim rewards.	✓
7	2023-05-13 15:40:55	<u>0x370985c5c0c6854e91b8 b035b8df396d0ba1b60ad9 ca448d370834edad20920c</u>	+ 959.000000000000 0000 ool.live	✓
8	2023-01-26 06:46:12	<u>0x3ef40602b318e2226318 28f2d6bb57787166ad321e bb8b725d4c47d5b81dc3cd</u>	+ 518.000000000000 0000 tps://kusdt.site	✓
9	2022-11-12 19:05:02	<u>0x7db34a93612bdf9fed56 ca258d6eb38e68380637aa 50cf7f16fb8253b4f1b265</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-09-09 14:09:01	<u>0x747c0412758fdce7ad4b 1cd1ede84fe2d72490ab9d 2489f08b9ffc3dc82dcd69</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-14 15:58:31	<u>0x6ab3cfe519de464591ae f98153bbf96dc20e2396d8 da62f751df4a0939c97477</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 21:51:39	<u>0xc345215f763f3400f9bc 436791fa4375f1da32ce3d 37d8c6008b5abfb10fab17</u>	+ 1 NFT	✓
2	2023-01-01 04:35:07	<u>0xcb817c9276dcb7002d3 b2188de18bfd83cb860cd7 22f27867c032aa1ed75b6f</u>	+ 1 ETHStation 1672547702933	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 02:48:59	<u>0x4f81492834f53d6b0a8e94866d026eb608b4c67c07a62e129c1b774921c03043</u>	+ 1 UnisMeta 1671245335472	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 11:08:58	<u>0xc18c0ba5d39ee361cbb1d9a6e0affb4a7014d4fe8ed19d4d81f4966d63481d5f</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-03-17 22:02:27	<u>0xe70b99bfce36c41e4a64b66f361c4d881684b7c6e478b887bb254991d2c93d2f</u>	+ 1 https://lidostak.com	✓
3	2024-02-17 10:17:12	<u>0x3940aabfed437e95a17be0a4f635ec5320b78f3bf7be6f4469998bf3b3cb2b53</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-17 09:44:53	<u>0xdfe5bcadb484cd1f93f27ce6321b04f64b75d9b330aecb216e9587be8ccfd317</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-17 09:39:59	<u>0x44fbc7203c0590c65395e5d0ffd7c4b1007a0c5ec9127c6390ac68e096df5ea8</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-01-31 04:05:59	<u>0x3d23398eef7d51066063c18d17021ed30ed5b5db6456b826ea064f84bbc28a43</u>	+ 1 NFT	✓
7	2024-01-26 21:41:05	<u>0x47793a34d2c0bc79e39a36d7845ccfed43d1d35e39fcec8997bc6c01fc760547</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 04:50:27	<u>0x4b0700b603c753a9c93c093783f4cff32eea221f7667cfe08d90ffba7be7591f</u>	+ 1 ethevents.co	✓
9	2024-01-25 06:20:02	<u>0x4af3d6156795c276be8684d2fcd0a641280b1184aa3ef86547e0a49fd9c2d6ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 12:53:02	<u>0xbc69b6a5d2a2aa7d902a0c21318259a4813960c26fd69eab1c9fe277aa768af6</u>	+ 1 ethevents.co	✓
11	2024-01-13 04:25:23	<u>0x655a5684039a9dd314c058c5eecd0df9845cabb6dc7d182eaf5a3615d0142f74</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 11:05:45	<u>0x6dd4eb57bccb6f2e50ed0d2c0de68faec8532cf1a05423d8360b86c76059a4ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 23:18:25	<u>0xbc0531d309b7ca729d8d5e576b86afc277e5fc3deb4215ccc31d7862c3b9d2e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 12:58:12	<u>0xfad80ee5433a222c2e9d85e4aed3e03ac1209951f12fc839a2b02978d244d1a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 02:43:28	<u>0xdfcd9a3a6b179345c9b4870526fada8be4d8812d0af8d7d48801f6d2eb582741</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 07:38:47	<u>0x6ba6a9efe21ffcfce54457d4485cc9bba6b04c34164603a45030dfdc7642065</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 13:40:13	<u>0xbd86eec30c69ca8e08d2c58450a212597970aed9f36a881e39cee1f3cec9d49c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-10 10:41:20	<u>0xd64aeefcc63e69e76a6ed4996cb3c6034ecb5daa968a390ab5b485415f99ff38</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 09:17:23	<u>0x523005133a6212d40813165410ea812aa157a600fb82e474a54d765afa9b8d72</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 03:24:52	<u>0xe87b54cf62dcc1c05afa8ba8ca0e4a5c8dab0b796eca3e9cd6911a4378afcc2</u>	+ 1 \$1,000 CAKE	✓
21	2023-11-02 10:08:03	<u>0xdf7b0220b48e29d98a2980876f8957bbb56a598307f002466ff722cb67ae33b2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:59:50	<u>0x949d88ee48625d6cca5dcb983f9e02845770cb0f5df5a260a77e702e241d619a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:53:39	<u>0x9014e134023b36e399223f3205a8d038ceba1ffea7ebe16668b12c8522590d5c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:41:02	<u>0xe788cf6928ad2023fc250b562371c73a0fa624a0df06e62a6687194c037001</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:41:12	<u>0x0ea1bb0d854fc4f5c89224962695e8f3f96718a0a740deaa602afb3e57b5172b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 15:58:00	<u>0xda9032fdda47218ac71f f59f7ba9c8da374f366879 597e7fc20f95fbe4c074ae</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:09:12	<u>0x98bf91077b5354db4430 608387438a10ea9c5a2b56 bb542d36aa6c109d09f552</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 18:40:29	<u>0x8f14654936ad6a5b9f01 8da4e09d77c40c851c744f af708b962fe1c835df821b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:54:40	<u>0xb3ff8557f27c0fdd2c08 71b351c0c77a8f15838baa e08aa664ba8cd532d45ac8</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 18:54:10	<u>0xcf562a71c9bc5a4e2e 045a66fe305ee8405d1f9a b08630e33c497eebd488a4</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 07:23:11	<u>0x7bde3fe99d4e3e080fae 5b72784649d93cc4b2cad d657276741de2d6c10e2cc</u>	+ 1 Shiba Inu	✓
32	2023-09-17 12:13:34	<u>0x8581f98d1f3f4400b201 e02dbeb5786f8193feab5d fbdacd56562e549178a9e9</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-13 20:19:36	<u>0x70df495c8e50c5c81807 4038ecaa48ab8112c6594e 5106575c627e71cd8f8977</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 15:08:41	<u>0x0b4ff826d78492754b1f 47a32755dcc0a42d992400 862bb1d3056f1ab68bbdb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 00:37:42	<u>0xf52b1bac9f5a221d493e96f6679e2e5f517411bf839e030d287cf9fb91d7eea9</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:21:39	<u>0x87c4fd3683762cdfcf522d4ff08c5127c619394593a0844addf86fbdaaac27b8</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 19:37:23	<u>0x5bc334e4bd120a3e975e51928c083783d616e89eef8a59f788727b007115d1c3</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 12:52:39	<u>0x7302656b622834f2ad05cfb85a3aabacd17acce4fa8da14634919b6a87de5d1</u>	+ 1 NFT AIRDROP	✓
39	2023-09-11 06:05:07	<u>0x424b8effc2fb65de6cd21ac0da73c7aa66cf1b2a172fb085abf942b04bd796df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 23:09:59	<u>0x704925276c8b4ebc9b8837f419063d98079811868b2210ef03946de3837dc9f3</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 00:28:28	<u>0x047d44f354331c8958135209943a638bd9b4e3e75266e8ac7706613d93801ea4</u>	+ 1 NFT Voucher	✓
42	2023-09-09 22:59:21	<u>0xd957502ed5140d48f48763633f7fd6cb808522589e4d15b0e2a1317615733c79</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 18:50:01	<u>0x81a748f10480d0fb26979dff09cfca0052f9dab09005370dccab4198903d2256</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 22:32:07	<u>0x5a668bffa112a8a5db533de51bf91c1dbc0fa2d2cb97032432d31bdb74ff1738</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 09:53:15	<u>0xef20c0f7593f2905a20ab9b9200c78c5c73e04bb31e8431a40003ca1d171e337</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 00:24:52	<u>0x67360c823fb6aed8bc21947309ecaf7c8259ce20bae218d76018542bdadc540b</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 17:24:18	<u>0x76a918ec4a5845125ede45e41eec029b34266bf509baa24c4ef612f51582c276</u>	+ 1 ETH GIFT [7xQnLfIe]	✓
48	2023-09-04 21:14:43	<u>0xc5e4bb6a7ef9e98e3fd14473e01367cec41fffc349bb0b3c5c3943c6c0773e53</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 13:59:52	<u>0x08ab13d4cf0f53709c708f52a4f04ff64f5f6e468cf0557b5cc9f079bd136ca7</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 08:31:10	<u>0xd97486321539a82200e8cab39e4cc3ec78dc549e2bee52be0240c9aa0df04c95</u>	+ 1 NFT Voucher	✓
51	2023-09-02 05:20:18	<u>0xa46cceef6fed5d77e4b34cdf41e3a3d9a3399d1a12cf702d8dc97eef7dc9d85a7</u>	+ 1 NFT Voucher	✓
52	2023-08-30 17:52:59	<u>0x5e583d5a199c28403e55208935c8d8c10bf74a8dc04ffcbc67bf52613c153625</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-29 11:11:25	<u>0x24f52bff283eb9613511 ed57e896d56fe6de07e2c0 2fac0dbf960645cb84046b</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-27 21:02:24	<u>0x97eca19af93e258f0a43 c0778021513ff79ebba417 0da958b9b7adb53e47126a</u>	+ 1 claim.circleweekly .net	✓
55	2023-08-27 19:07:13	<u>0xbe36ca65cfa03aea194f 2915bfdfd7611f51225f0f 3fb399f34627242389df6f</u>	+ 1 Voucher	✓
56	2023-08-26 17:57:39	<u>0x13d883f3b19fccbbe137 c0c5073a250f14a2e2af58 4014d734b399695212f003</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 15:39:00	<u>0x262450ed01814da2c325 a2284cd788dbc91ad913d6 e2026e8000a1f018e750d2</u>	+ 1 NFTVoucher	✓
58	2023-08-20 21:41:05	<u>0x59bf4f8475195f7a82ae 77b94c47a388cfb764e9c6 3bcd185479c9777561c316</u>	+ 1 \$2000 USDC	✓
59	2023-08-05 11:06:59	<u>0xa25201908fc436e1af9e 0347363a29c107200c69a5 fd252820126649ca5e6ebd</u>	+ 1 \$1500 USDC	✓
60	2023-07-25 12:03:49	<u>0x561195c9b48805d94962 a1a02514d14e884e55b8d0 001c15853447294b87f8df</u>	+ 1 Reward Club [n5P0VyGm]	✓
61	2023-07-21 22:00:34	<u>0x49a6649e0b55ebcd9fed b8262c83642226a044ce8d e239c25496c1eed0993fb</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-12 01:48:31	<u>0x8a46287a0fe6d6ae6fca</u> <u>5dfe3ca5ece118f2aa8dcc</u> <u>0cd2b6d44525014b48cea2</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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