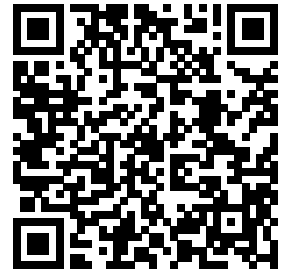



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 13:40 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf68713825355ffd0b46af75137f5172beb4f7026</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
TOTAL SEND	0.038837817525014917 MATIC

Token	Balance
MATIC	0.261162182474985072 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! 5000usdc.org	1.000000000000000000 rdrop
! USDT,,	3,000 rds
! AAVE	90,000,000 Claim at: AAVE.PW
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! USDT	1,000 lt.com

Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
Â-	N/A Reward at bonewin.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 22:16:53	<u>0xae0c6a0125a99547424c</u> <u>97e700398ed0eba5709225</u> <u>465a28b15114c4229a4183</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-14 22:16:53	<u>0xae0c6a0125a99547424c</u> <u>97e700398ed0eba5709225</u> <u>465a28b15114c4229a4183</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-14 22:16:53	<u>0xae0c6a0125a99547424c97e700398ed0eba5709225465a28b15114c4229a4183</u>	- 0.0022754195250149 16 MATIC  0.00 USD	✓
4	2023-03-30 23:59:47	<u>0x08a4cef0c5b67a38641f8122cb98545753e11313f064f2ca5e1e2b8aa4fe7f09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-30 23:59:47	<u>0x08a4cef0c5b67a38641f8122cb98545753e11313f064f2ca5e1e2b8aa4fe7f09</u>	- 0.0328277762398236 64 MATIC  0.03 USD	✓
6	2023-03-30 23:59:47	<u>0x08a4cef0c5b67a38641f8122cb98545753e11313f064f2ca5e1e2b8aa4fe7f09</u>	- 0.0025662237601763 34 MATIC  0.00 USD	✓
7	2023-03-30 23:29:19	<u>0x3a1466e1df4bc0d61d629c0c029e77696322abd9c0697f143fa6c245a963d58c</u>	+ 0.2999999999999999 89 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:33:06	<u>0x3018d4b0c48a857a9e821042bbd52f51d11ba65d2dff6d41a57a9dbb3cfb1319</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-04 22:33:04	<u>0x2c2d8b54c52a2bece7bd06d4c6cfbcb90e8f8328595934e7471f29bc610e76f8</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-07-16 22:19:23	<u>0x2816604167d460030248aafb6025c40dd5b208f327a9b67a017c3b5cf942e71b</u>	+ 96 Visit AAVE.PW to claim tokens	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 03:59:47	<u>0xce69923e3d96ac1402b894d7394c53bf3f7df0f1e9d067ae091d0e67144c74b0</u>	+ 96 Claim at: AAVE.PW	✓
5	2024-07-12 03:59:47	<u>0xa3961798496754b4feec2bd718a0e452bc0c902d1eb5559df52d35b1f4fc68d2</u>	+ 96 ! Claim at : USD.AC	✓
6	2024-07-12 03:59:47	<u>0xf6b4ad4f80609fc3cb1eabef4c0f7ab7a6e469638ca2d8c9fb111711bdfbebf2</u>	+ 96 Visit Steth.ac to claim Reward	✓
7	2024-05-13 16:54:26	<u>0x3a04590fb22796410cb62b75c9402f357d3813a92fc07283afacadbbd8bddfad</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-02-08 23:25:44	<u>0xf5a379413b4490c34de2b83372a36a0ff80e10a28d1406c151c0ae9ecc0df622</u>	+ 1 rds	✓
9	2024-02-06 15:21:52	<u>0x45247c86a89598956e23e1a3916e1c783ccf4bf6905014848e493de4f58d1959</u>	+ 3.1400000000000001 24)	✓
10	2024-01-28 00:34:39	<u>0x1c4daba4001401e60949aa0e4e9038b772211a93308c46cc00eb8689865fc549</u>	+ 1 rewards	✓
11	2024-01-19 15:34:51	<u>0xf6873e44dac6d4f9ad3c14aed7952cfe03db3e3a58f722349382871cf6e70ebe</u>	+ 1 lt.com	✓
12	2023-08-08 19:08:05	<u>0xb17d96c9aa153f4294fe8990417e9d33932de1e9f8efddf2fbbb1f3b05757756</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-14 22:16:53	<u>0xae0c6a0125a99547424c97e700398ed0eba5709225465a28b15114c4229a4183</u>	- 199.830000 USDT 199.97 USD	✓
14	2023-07-14 21:45:34	<u>0xefcfe3fda4d12fce64f7303ac5e4d705d4aa12771f12067d2a4710e9a371aab0</u>	+ 199.830000 USDT 199.93 USD	✓
15	2023-03-30 23:59:47	<u>0x08a4cef0c5b67a38641f8122cb98545753e11313f064f2ca5e1e2b8aa4fe7f09</u>	- 100.000000 USDT 100.00 USD	✓
16	2023-03-30 22:58:40	<u>0x2d09f9ce4d6144ee96621a44a4f24f00c59138e0d481a8c2ff3898e75d449435</u>	+ 100.000000 USDT 100.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:22:48	<u>0x8d0d63755ff7faf12ce61f157b19b361aa8147b4c492ae2792c0c6332d0354e7</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 09:22:36	<u>0x381f65ca775a5463b309a047d011ff7cf9135a9cf0ff6136325a389f2347485e</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-05-13 16:54:36	<u>0xb07dbf5d176f2c82b0b23d717ef4ec1eb3bf589f63430ba0e5e70bc25cfa1ec5</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-07 19:14:09	<u>0x91214a4135cc5a6a0706add89a136832562a6ceaf1e5759ba80afc72df6e3367</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 08:33:44	<u>0x298954d013a37058e04534d1dcd26e40f7fc9fd44c1440e123fc1fd474739195</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 05:53:41	<u>0x8160e08ab53e97e2c38a848271d35842148cf667b2da8367a982eb9e7efbe0e7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-14 17:33:51	<u>0xc57d749a29faacb306cb411788aefd4b96f861f174222c19b9c3b2816f0b8a3c</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 02:09:11	<u>0x7369150c7db6ede562e1870a04f2342f7f84b492dc8dc7c5eaae7c1e5e45aad1</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 00:55:02	<u>0x5180d2b5d460f852858191466fce4a4212f0fabdba0f0df02811a36eda7991a3</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-06 00:41:28	<u>0xf2521f8e55a5889fe694948ec639fdcbc8789d42be284154ef9a82fc844e6351</u>	+ 1 3000usdt.xyz	✓
11	2024-01-29 04:01:01	<u>0x72db90edb13300fb367730eb8fffb206b05522f92fbb574ca27170d5ca029669c</u>	+ 1 5eth.net	✓
12	2024-01-28 05:34:31	<u>0x6ca46ef5653f542fa025927569e06af98ed2e5e04a44dfb0f1ba0088ace12c7b</u>	+ 1 2000usdc.org	✓
13	2024-01-28 00:21:34	<u>0x47c1e75431cc5ce6a45c54d6a03d3307daac908f59f01bb573dd2f6aa965c313</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 05:34:02	<u>0x4eeedad2f82555e94899bab39b9f4fc39285b2ec5f20ba5c958f0724bf70e3db</u>	+ 1 5000usdt.org	✓
15	2024-01-09 04:26:57	<u>0x43da7b38da0cd1d3dcef c2f5f059c77d83e5b6929203f7a21a0ba962d6c84aad</u>	+ 1 3000usdc.com	✓
16	2023-12-20 02:23:38	<u>0x7ae515f371c4f422c4b5cb5303c65ec8491688f2041cc0212e8f18dd6a670a5f</u>	+ 1 1000usdc.org	✓
17	2023-12-20 02:07:04	<u>0x612198101663941d3ebf0873f9933e4e34813e8ba937065ccc6a98e31dea156d</u>	+ 1 2000usdt.icu	✓
18	2023-12-02 23:52:19	<u>0x56bf85527d0f02f582305b2c040312c13d91ccbc1fa88bbdc607b82ae7a59f10</u>	+ 1 1000usdc.org	✓
19	2023-12-02 23:51:49	<u>0x57e25034fa8c897d7a2530018207340cccbbb4a977f19cb43cefd6b482317a4f</u>	+ 1 2000usdt.net	✓
20	2023-11-07 04:54:46	<u>0x35d244d6597028f4cac1adfde664b92a48d5c9075e58ffd3d4e175687704b2b4</u>	+ 1 vip	✓
21	2023-10-10 00:11:14	<u>0x8048e924e8597049a228df06a1c61db9b2d03e5845071d51f7cf7b4559cb6a76</u>	+ 1 NFT Voucher	✓
22	2023-10-10 00:04:58	<u>0xf0058456bfa6c19a740839a5252dc33a9c53d0a0b0ee4288d18dd1ee9f001c5b</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 23:51:52	<u>0x5e1717f8c6fc8a539bf2</u> <u>3f6dfbf2b2f11430ac732c</u> <u>132ff594e172892adc8d7e</u>	+ 1 com	✓
24	2023-09-27 22:27:51	<u>0x764fbd123c387cd1146a</u> <u>79ea6ce35228e92778098d</u> <u>83acc41e88b10ef6772ef5</u>	+ 1 usdt-rewards.site	✓
25	2023-09-18 00:23:10	<u>0xa319f43944f00434cee1</u> <u>4d02afadaf3818922db505</u> <u>b63441428f026714cec153</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-11 23:41:55	<u>0xace2dc4e533050a17e5b</u> <u>28a7f726a8125fcc3c374</u> <u>fba7f7f0d11c54def82a7ff</u>	+ 1 Vouchers	✓
27	2023-09-04 22:36:36	<u>0xe113875efdd30696b0e4</u> <u>3624e55e1c332e83a23471</u> <u>494949f2974b62ee66a53d</u>	+ 1 claim-busd.xyz	✓
28	2023-09-04 22:36:32	<u>0x0885549a1fb7464839da</u> <u>c3036ab9e582e2aab57330</u> <u>8ab83af930bb02c795b107</u>	+ 1 Vouchers	✓
29	2023-08-26 09:48:34	<u>0xc2f1e683a617832dae46</u> <u>8a2b7f1fe55e9a25357590</u> <u>a854322954e0810dce349c</u>	+ 1 NFTVoucher	✓
30	2023-08-12 10:04:49	<u>0xb667b4e5f41e0b460672</u> <u>6eb13cb2faba585b9da343</u> <u>db55760554d7f6e5b5c2e0</u>	+ 1 NFT Notify	✓
31	2023-07-23 09:51:29	<u>0x6513a8367c3a8b2e09a2</u> <u>babab5fe6dba7bd0d34116</u> <u>0df8f86f8c21d4096fff18</u>	+ 1 APE COIN	✓

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