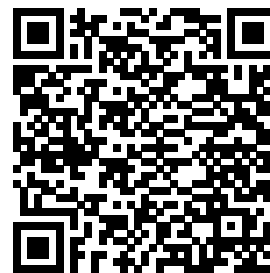


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa0f85b2a54a5ad804c36c87452c7869d9698dd0</u>
TOTAL RECEIVED	78.9000000000000005684 MATIC
	31.78 USD
TOTAL SEND	76.104000008703835078 MATIC
	30.65 USD










Token	Balance
MATIC	2.795999991296169718 MATIC
	1.12 USD
00 Token	58.754406580493537149 00
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
VENOM	100,000 ?claim
METAL	90.202063211644940566 METAL
# zerolends.com	1 ard
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
! BONK [BONKTOKEN.APP]	724,900 EN NOW
foxytoken	14,500.000000000000000000 Z0Z








Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
10 Collection	1 10 Collection
P00LS Starter Pack	1 ST4RT
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.cc
MetaCoin Airdrop	N/A METAIRDROP.ORG
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
Airdrop at usdtredem.io	N/A USDT
1	N/A 5000ZRO Token at layerzero.pl
	N/A ?
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
	N/A ?
Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:16:28	<u>0x69c33d3491117939610f</u> <u>c0ce6caa175b4938b0e388</u> <u>ae0972ac09fcaca3c62ab1</u>	- 8.0000000000000000 00 MATIC 9.79 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 13:16:28	<u>0x69c33d3491117939610f</u> <u>c0ce6caa175b4938b0e388</u> <u>ae0972ac09fcaca3c62ab1</u>	- 0.0081972000000000 00 MATIC  0.01 USD	✓
3	2024-03-10 13:16:28	<u>0x69c33d3491117939610f</u> <u>c0ce6caa175b4938b0e388</u> <u>ae0972ac09fcaca3c62ab1</u>	- 0.0196124871600147 60 MATIC  0.02 USD	✓
4	2024-03-10 00:01:17	<u>0x60c2d3a8f2a05c113126</u> <u>afae5f7bb731f38db4f2e4</u> <u>f720e969fb35fb61936070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 00:01:17	<u>0x60c2d3a8f2a05c113126</u> <u>afae5f7bb731f38db4f2e4</u> <u>f720e969fb35fb61936070</u>	- 0.0007254600000000 00 MATIC  0.00 USD	✓
6	2024-03-10 00:01:17	<u>0x60c2d3a8f2a05c113126</u> <u>afae5f7bb731f38db4f2e4</u> <u>f720e969fb35fb61936070</u>	- 0.0011312924428853 54 MATIC  0.00 USD	✓
7	2024-03-08 23:06:25	<u>0x95690d6415711b550b6e</u> <u>5ae3125d07069ec878892f</u> <u>e54c9b9c04766b7c191ffc</u>	- 15.0000000000000000 000 MATIC  16.88 USD	✓
8	2024-03-08 23:06:25	<u>0x95690d6415711b550b6e</u> <u>5ae3125d07069ec878892f</u> <u>e54c9b9c04766b7c191ffc</u>	- 0.0076815000000000 00 MATIC  0.00 USD	✓
9	2024-03-08 23:06:25	<u>0x95690d6415711b550b6e</u> <u>5ae3125d07069ec878892f</u> <u>e54c9b9c04766b7c191ffc</u>	- 0.0210091904259205 49 MATIC  0.02 USD	✓
10	2024-03-08 22:32:55	<u>0xe67d61c013d095d42039</u> <u>78130d48d5377ec104b731</u> <u>a14cbd83cc1976798b7356</u>	- 50.0000000000000000 000 MATIC  56.27 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 22:32:55	<u>0xe67d61c013d095d42039</u> <u>78130d48d5377ec104b731</u> <u>a14cbd83cc1976798b7356</u>	- 0.0084261000000000 01 MATIC  0.00 USD	✓
12	2024-03-08 22:32:55	<u>0xe67d61c013d095d42039</u> <u>78130d48d5377ec104b731</u> <u>a14cbd83cc1976798b7356</u>	- 0.0162782790986737 11 MATIC  0.01 USD	✓
13	2024-03-08 22:24:09	<u>0xe6e2a5646213a20a6c93</u> <u>885c24446ec2e8678e65c7</u> <u>db3864ab4fa32ab4f8d62c</u>	+ 69.71684190999999 416 MATIC  78.28 USD	✓
14	2024-03-03 17:52:06	<u>0x075663acf605cf93c8fd</u> <u>08db233cfa2c0a4bb66d7c</u> <u>9b069c204a34323d1c5c26</u>	- 3.0000000000000000 00 MATIC  3.23 USD	✓
15	2024-03-03 17:52:06	<u>0x075663acf605cf93c8fd</u> <u>08db233cfa2c0a4bb66d7c</u> <u>9b069c204a34323d1c5c26</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
16	2024-03-03 17:52:06	<u>0x075663acf605cf93c8fd</u> <u>08db233cfa2c0a4bb66d7c</u> <u>9b069c204a34323d1c5c26</u>	- 0.0045100065406559 25 MATIC  0.00 USD	✓
17	2024-03-02 21:10:59	<u>0xea1edd8f5d781b3ab504</u> <u>bbffa05322967308e56802</u> <u>e34a428e3af5bcd724179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-02 21:10:59	<u>0xea1edd8f5d781b3ab504</u> <u>bbffa05322967308e56802</u> <u>e34a428e3af5bcd724179</u>	- 0.0048041093187208 13 MATIC  0.00 USD	✓
19	2024-03-02 21:10:59	<u>0xea1edd8f5d781b3ab504</u> <u>bbffa05322967308e56802</u> <u>e34a428e3af5bcd724179</u>	- 0.0038096921921492 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-02 21:09:03	<u>0x8311d36deb5ba31f6be7</u> <u>26581027f866afdb327a46</u> <u>64437348e7fd739e1fde1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-02 21:09:03	<u>0x8311d36deb5ba31f6be7</u> <u>26581027f866afdb327a46</u> <u>64437348e7fd739e1fde1f</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
22	2024-03-02 21:09:03	<u>0x8311d36deb5ba31f6be7</u> <u>26581027f866afdb327a46</u> <u>64437348e7fd739e1fde1f</u>	- 0.0003304967224731 48 MATIC  0.00 USD	✓
23	2024-03-02 21:08:43	<u>0x56f24350ed9e1a1fbaf7</u> <u>6cae19e4b3dcf8d2cb97f9</u> <u>2c834dc782373a70b63136</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-02 21:08:43	<u>0x56f24350ed9e1a1fbaf7</u> <u>6cae19e4b3dcf8d2cb97f9</u> <u>2c834dc782373a70b63136</u>	- 0.0006361200000000 00 MATIC  0.00 USD	✓
25	2024-03-02 21:08:43	<u>0x56f24350ed9e1a1fbaf7</u> <u>6cae19e4b3dcf8d2cb97f9</u> <u>2c834dc782373a70b63136</u>	- 0.0003777048023365 44 MATIC  0.00 USD	✓
26	2024-03-02 21:05:55	<u>0xedd8877dd2e8114179fa</u> <u>fac1e7ce99352d57414bdb</u> <u>b6ab973e1f38fc5dd0d8c4</u>	+ 9.1831580899999991 63 MATIC  10.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 00:32:21	<u>0x7720a129cbb2436e2b19</u> <u>1734d14f8e721af9c8f48f</u> <u>979100c4e6a25970fbe961</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 16:53:58	<u>0x7dfdf56c7433c08653f3e2817d3bddaf453cb74fa2d98b516281a7d2c5044f5e</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-06 12:03:48	<u>0xce9f228c7e5e96e37a28aa32303716ba72da021b81376306fb40e634c70eede3</u>	+ 0.6340128999999999 90 seorg.click/)	✓
4	2024-06-15 00:14:08	<u>0xbbf4cc8648c6f134529a8a98ad0b16e4cdb26dae73f1d8d984f487df5a2f4b37</u>	+ 550,000 M AIRDROP	✓
5	2024-06-04 02:36:22	<u>0x4c6119051310c3294667ae6d76c8afa6230554e33399dafb2f70d8442fa6fb4e</u>	+ 724,900 EN NOW	✓
6	2024-03-25 22:25:54	<u>0xb54ce5a5eee7ee26a53a4f70e5e6e1dc27a2570d76ea4e5288093e69e59a46af</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-14 21:05:23	<u>0x97ea54bbb3f70acea9ed8b7ab5176f40baa069f4fa4a3a40f81f5ccf160179b9</u>	+ 100,000 ?claim	✓
8	2024-03-11 12:56:02	<u>0xce727678b1db8e15e79a20e8139bf0b0b48e915be0cc3f603afe6516021041a4</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-03-10 13:16:28	<u>0x69c33d3491117939610fc0ce6caa175b4938b0e388ae0972ac09fcaca3c62ab1</u>	+ 90.202063211644940 566 METAL	✓
10	2024-03-09 23:46:18	<u>0x3d1d78b535049c4141e0f44a45794fd577f83d769cf3607a93a572aebe86b993</u>	- 1,117.083339679623 804841 METAL	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 23:06:25	<u>0x95690d6415711b550b6e5ae3125d07069ec878892fe54c9b9c04766b7c191ffc</u>	+ 257.16227224321386 3021 METAL	✓
12	2024-03-08 22:32:55	<u>0xe67d61c013d095d4203978130d48d5377ec104b731a14cbd83cc1976798b7356</u>	+ 859.92106743640999 8663 METAL	✓
13	2024-03-03 17:52:20	<u>0x07db2e77572006567a30198d806ef664d32d3db87f2e2ec93d5d74c886e5b225</u>	+ 58.754406580493537 149 00	✓
14	2024-03-02 21:06:07	<u>0x139c58e14dcbef131f2c11937513cd31bb3b71c9d34d280c3b34a37d614b1a98</u>	+ 1 ard	✓
15	2024-03-02 21:06:07	<u>0x72448b12f70e5caa8865d0991ffdde0a17858bdf4ca06054cb614ea9217bdfd0</u>	+ 1 ard	✓
16	2024-02-11 18:00:26	<u>0x43a6fe9d903b1490d6c83f48e16124a1c7312bf309ffe900be91733862395db5</u>	+ 1 rds	✓
17	2024-02-11 18:00:24	<u>0x4ff0c27ea2cd9f5dedfb6f3ae9f379797f5459ea020c5a42e939c99d6c2296bf</u>	+ 1 rds	✓
18	2021-11-14 21:32:49	<u>0xae6cb6ab34f1a80ed20a060b0f6a7436d7997d192d3cbeaa3bfc76d60cba9f4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-23 04:28:28	<u>0x143e559ba81940c779e5975fa7727538bd3e35cfd482e7a927254d5b2453120c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-19 21:14:07	<u>0x89e53c3c33961cb744c6467431999bc21feba973a779dd317e16a51d301b7ff4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-19 21:13:31	<u>0x60f91e6f72b733ace56b18a129ed1032a73f3e5c146e41f8bc92c73af75bc94a</u>	+ 1,000.000000000000 000000 MegaDoge	✓
22	2021-07-16 13:28:23	<u>0x29c60daba3e3feef9ed6a670a7e81fae7aa56b6f19067dd1fb9af0b36f78f8ba</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:24:52	<u>0x108b711a049ff7efab3b16e399fa3560adb8ec66aa5499d253f72057e995c6af</u>	+ 1 10 Collection	✓
2	2024-03-03 17:52:06	<u>0x075663acf605cf93c8fd08db233cfa2c0a4bb66d7c9b069c204a34323d1c5c26</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 00:32:21	<u>0x91e8aea4ebd81a4ee696f8c9dacc60f7540fac2187f7c2a39be4d4fdd1530881</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 00:32:21	<u>0x152ed2a31d19864e4eae3d367c0f2bbfddf5c5d7ef18312092fc6345536f7e6</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 17:05:18	<u>0x71cec053315f98db5a6846c18ffe0edbcf9f8888d46be252225678b0511521aa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-29 18:09:50	<u>0xff657da57c8955675ba562c916b1dc455e737dd5d07e8140cbaac9357bee1b49</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
5	2024-06-18 17:23:27	<u>0x9a9f1b44cbe68ecf30c7c76d5ec62eef6582fa811c3fd9ce50b712effb5e65e4</u>	+ 1 ?	✓
6	2024-06-15 00:15:00	<u>0xc408b36de09a7d1f0b9ffef94da6ef786cbcd0f2d5a744b4029dc38d9ab0688f</u>	+ 1 ?	✓
7	2024-06-04 02:36:28	<u>0x1cedeaaccf42ee59a3508b6c114b7dabd7c06700307dca7fd052736b1d4002f03</u>	+ 1 e]	✓
8	2024-05-04 01:00:23	<u>0x55d6a6fe55ffca22e027d01945aa26defe4fe083830da13f8ac42c05f9ed8b33</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-02 01:24:02	<u>0x066ba0a7ea5de1d6aba8cbd989e47ff85f4ebead52919c5a2993a4ff1a13ff81</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-17 02:29:22	<u>0xdb383614e97a6d99054979d37c09b78b329c629b39b49efec64ccf821f9669b1</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-31 19:51:04	<u>0x0d9f560c0df0bfb98c9dafb4720cfe893d1667dabcdcbae2e08b0c9624a3e1b3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 10:34:42	<u>0xbe8d27773fe2e9d33933fc34b23c97f94893ee4750ef2a43fd2ad5097e2ab2af</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-04 11:29:24	<u>0xc357a457f1c24a50103618c39457e4ea40931db30ce699066333780e10d68ebb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-03-02 03:08:50	<u>0x6da403a913ae4e1f8e6a7edb23a4b109987c0faecfaba33cfe6f7861f1eacf52</u>	+ 1 USDT	✓
15	2024-02-28 21:16:15	<u>0x68647a145bfc7d6c732bf24656567344687d61e2e0f21a8cb30021aa7c3273f0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-08 21:33:31	<u>0x6d7ec62dae10630ca0087391f563711f3511943d00e86dac3d9f26839e362953</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-08 21:33:23	<u>0x5c484815c2b7c59b3b5c3f6547bac260435d7c2a41da672e0f63093e96f535df</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-01-12 20:11:37	<u>0x04455cc485ce28cee2312e93cca79a43798ebdb850a84d78fd5088eef1019eb9</u>	+ 1 METAIRDROP.ORG	✓
19	2024-01-01 07:27:23	<u>0x65df03de97249ba3d0aacfd762b4b38589ee203f98f54723b1a88b9a13818a2f</u>	+ 1 2000usdc.cc	✓
20	2024-01-01 07:20:49	<u>0x50265a42d592d0e8b00e4b27b1bc9ab3b2c67d3e778384f68fb5809aa502b8eb</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-31 03:00:12	<u>0xd5e387602f218aac50db</u> <u>eb4f1aaebb4cfc42e9e715</u> <u>2d5d0638d8aac5569fc3d9</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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