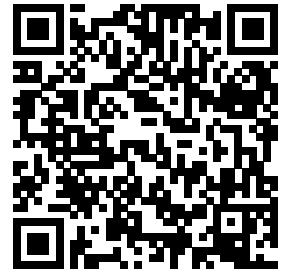





3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfac61c08efeae6d6af4bbfd4d4f299ea6e447ebb</u>
TOTAL RECEIVED	1,318.543561253068673977 MATIC  496.03 USD
TOTAL SEND	1,318.534249124409825527 MATIC  496.03 USD

Token	Balance
MATIC	0.009312128658809704 MATIC  0.00 USD
#LINK	106.200000000000002842 LINKBonus.io (to claim)
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC Voucher	N/A com
5000 USDC	N/A NFT Giveaway Round
5,500 XRP	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.net
'	N/A Visit usdtevent.co to claim nft
\$3000 LINK	N/A Airdrop Voucher
700M SHIB	N/A NFT Airdrop Round

Token	Balance
40000 PEPE	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 06:20:23	<u>0xf2fd597744bd8cba16dc</u> <u>532941cf0fa2e675a08ea0</u> <u>370871d639a09c869867ae</u>	- 748.53578522999998 7678 MATIC  541.34 USD	✓
2	2023-07-25 06:20:23	<u>0xf2fd597744bd8cba16dc</u> <u>532941cf0fa2e675a08ea0</u> <u>370871d639a09c869867ae</u>	- 0.0007844484524940 00 MATIC  0.00 USD	✓
3	2023-07-25 06:20:23	<u>0xf2fd597744bd8cba16dc</u> <u>532941cf0fa2e675a08ea0</u> <u>370871d639a09c869867ae</u>	- 0.0008969545362750 00 MATIC  0.00 USD	✓
4	2023-07-25 06:12:15	<u>0xd6bb9fdc213ae1f252e6</u> <u>ad31e4a0d45fd260e481ac</u> <u>58c481fa2cf43017e71c61</u>	+ 748.54299125726549 8461 MATIC  541.34 USD	✓
5	2023-01-10 05:41:23	<u>0xf9226d9eddcf96101c62</u> <u>ed98b77f67569755c58cdd</u> <u>fc76097310e25fb64c808</u>	+ 0.0005699958032500 00 MATIC  0.00 USD	✓
6	2023-01-10 05:40:23	<u>0xaf51be82be4abe5c99ef</u> <u>ba494b049be3b7c1da27f7</u> <u>71d19e9b1407394df68a7b</u>	- 569.99580324999999 4478 MATIC  482.27 USD	✓
7	2023-01-10 05:40:23	<u>0xaf51be82be4abe5c99ef</u> <u>ba494b049be3b7c1da27f7</u> <u>71d19e9b1407394df68a7b</u>	- 0.0006639558509220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-10 05:40:23	<u>0xaf51be82be4abe5c99ef</u> <u>ba494b049be3b7c1da27f7</u> <u>71d19e9b1407394df68a7b</u>	- 0.0003152855702220 00 MATIC  0.00 USD	✓
9	2023-01-10 05:33:35	<u>0x7a564f0f3393eb97cdba</u> <u>4568ec76fe7dcec025218d</u> <u>a3f65b44f7d98fe72e46fb</u>	+ 570.00000000000000 0000 MATIC  482.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 11:06:31	<u>0x65ccb53e92adcabe9868</u> <u>7aeb27aedaca04dc1cc971</u> <u>a52872d5d102ecd3a2e84f</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:57:39	<u>0xf807c6be1bb06f75ef2b</u> <u>894eeceea78e875505e513</u> <u>92d3978e8a9e150fd178e9</u>	+ 1 NFT	✓
2	2024-03-16 18:16:14	<u>0x7f3e74567f7647f5a6ac</u> <u>434ea7a539dd16aa093e29</u> <u>a1ba3ff6a97297692ff82c</u>	+ 1 USDT	✓
3	2024-01-25 00:05:04	<u>0xa6fc5a43e697174f26de</u> <u>62011e41dd3b96c7233358</u> <u>3560d5c7399088910107a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 03:20:00	<u>0xbe9fb50479e61fbaffae</u> <u>928c3558efb8ed70621a75</u> <u>66d8012f4cf9fac7c21cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 00:00:53	<u>0xaf2eff660f386d3f05a9c91a9fef3febc51d7cb1b5365d13650e448e150d50e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 20:17:14	<u>0x9e9dee477a1d0d9fc64a5393e4b5090fb64e9061ce2009f912d4ac051bcdf9ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 00:35:57	<u>0x2c47c7479593baff85ac35b910b8f86edffa754909352d588b32684790e03558</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 10:24:16	<u>0x2ea19b80f7d1711dc61367ea8bb3e7be81dc6498b409016c4bd318a9d913a619</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-02 01:01:09	<u>0x064c043442d2d675b09222140b227ae332dd0e4ee62e4f655073843f6044b9bc</u>	+ 1 2857pp.net	✓
10	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-29 06:03:55	<u>0x19a71b1898d1883c6bfd e4bec464d5a85634315b944a0a27082d926f7de3a99c</u>	+ 1 com	✓
12	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-18 13:49:54	<u>0x58ac0711bbc7cac950989e0c0efe7bcdf99573754eb5833440b38598b870e6b7</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 10:24:58	<u>0x0b69e4d0a53211cc8542da70f70561effd39bcaa11375b0057a6d9b3b057d6f3</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-17 13:54:34	<u>0xc600c1fd91a6faade4b65db26e396bc0fda63cf294044e84e92cf445d7031573</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 09:55:37	<u>0xa0e22c160826aefae50cc95417433e56b2e142b24e00d707ad32610e8bcfd781</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-15 10:23:07	<u>0x071d12404eae8f64fa6124b61823a7c79af2962432b26c3a44c814b5bea4cab2</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-15 05:15:23	<u>0x0edb24d5246f26c1d827da78658de0c6f8470706cbd6b6bf8d8f436d7c85ffbd</u>	+ 1 liveusdt.site	✓
19	2023-11-14 08:13:03	<u>0xfac1c91a6c8d954bc9976131ae8316748797c5409e86e1fd7e3f1a1b6cab6361</u>	+ 1 \$5000 stETH Voucher	✓
20	2023-11-14 08:08:57	<u>0x120c2554602f45b7972cd26e776ef6d3bee7db06b8f0fde098e0a3b5d727578c</u>	+ 1 t.xyz	✓
21	2023-11-09 09:51:47	<u>0x914448f627e56c7839876535960f97699a75967350c3544828e3cab7f75c4943</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cab437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 10:14:15	<u>0x1a5c59e12a692d564374135adaf0e0438adfc8627ba93e8801deb8d1f4300b9a</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 23:16:25	<u>0xdc2d3e19bf73fa2847bd4ee74f571ab605d86923414e90b5dc9d658a549bdc00</u>	+ 1 Voucher	✓
25	2023-11-01 23:16:25	<u>0x89925212640ccf8ef4f01f0227704804494336e3ce99d6613c5e52ee690fd694</u>	+ 1 Voucher	✓
26	2023-11-01 23:15:21	<u>0xf238fb1ce1b817264d903ca58540d7da0c4cb857e31f2ec05861121eb33aea2c</u>	+ 1 rewards-usdt.xyz	✓
27	2023-11-01 23:13:07	<u>0x437c6eb40f98e6a90d3eb01a5c836e636fd945067693a4aa05a6a8bc7c55eece</u>	+ 1 op.net	✓
28	2023-11-01 19:34:39	<u>0x1b3cc0fef62df6f35598e0c9de4c8396fcaa9abcdca8dae391e804121a544692</u>	+ 1 2000usdt.cc	✓
29	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 12:09:58	<u>0xc5c7e07a3bbc4be09cea7ec52f6c354358d0cf9f552768bcbd4b68ea9a720c2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:02:38	<u>0xe6fe88c5cfd3ff001903d825d4a576a3fd3b5bf29b2b37bd3f79f591e4099fb8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 09:28:33	<u>0xe679abe6f244748d8cec23a67af7e9d22a1a995e44efa2e83d74220ed2b4f6f1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 11:49:15	<u>0x9f9f35c64ac7f0621360fc5dbc997af361f3149888c33e300416167a62609ceb</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 10:57:42	<u>0x011ab24adde85c9cdf2646963b00be42a80e85d972f44f04c3fa7790c82cab28</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 21:50:53	<u>0x47369d40d967b5dc21dbce0551f301f4468b4f3b15d5af13fcc102db86de75c7</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 19:49:23	<u>0xbbe573aa9ce9d45490db0d9afc1275b5b7d4f858c01b7f5281530218f378380a</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 16:16:50	<u>0x7f587c87ea241626019f1ea6838d8aa83f2582ae245c8348533649208194ee26</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 15:52:52	<u>0xf7be68cf0b34376e91b879ab456bda882a6eaa0dd2ab7b6f9d18680a8278873b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-17 11:26:17	<u>0x98ad425f3358d0cad0157b96d9e7eca4e8957f3ac6a208d7c045b274884ae13c</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 13:01:27	<u>0xd6d5f1739bd7e96b8d17def743cba3fe55977392f920aac80abb1b08837ca047</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-12 15:52:10	<u>0x136e6b4d108b26137557e3c6279f5a6d816c8398bef209ce834948a48a86a8d0</u>	+ 1 NFT	✓
44	2023-10-07 04:09:16	<u>0x41ab7617212f63417459026dcef6a8f4ca76d70ca91541f6053436707a309299</u>	+ 1 Shiba Inu	✓
45	2023-10-06 01:57:14	<u>0x0a5a9c23e55f69372ece8c2d75670622fb4a4510857c9441c1565b39c48e2e72</u>	+ 1 NFT AIRDROP	✓
46	2023-10-05 06:12:31	<u>0x09ffdfdf074af3ffdab6e4e931cdbc7695e63c40a51d62da0c65f87f3d8757a21</u>	+ 1 Shiba Inu	✓
47	2023-09-29 12:00:06	<u>0x9c3d3933a6e9d01db97ce5acddb995e97d012f611abe363e4b088dfa5fa453d</u>	+ 1 Shiba Inu	✓
48	2023-09-26 06:37:51	<u>0x4e56a0d8a66182a65bb97a2cafcc3ea6d53813f8e8c13b94c14f5cff8bcf4b57</u>	+ 1 Shiba Inu	✓
49	2023-09-21 07:19:30	<u>0x61170b50c212718cee8081e592f36e9eebbcd07f54bf623f77dd2eacad311161</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-18 15:57:57	<u>0x0a79da059052aceb1f7b addba489a7b9e37b51255b a17b1c31e580ef74c95502</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-15 13:50:06	<u>0x714b42a7d291ba5608af 52505291f9767251ed5d55 c08ca2fd8b6b7c12772ac9</u>	+ 1 NFT VOUCHER	✓
52	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950 d44349462218d4b379d9b6 5d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-13 23:08:37	<u>0xa26c68cb6ba2255765e4 6592fefaf775fa0c0cefd49 044a0303eefd422b61f683</u>	+ 1 \$2000 USDC	✓
54	2023-09-13 22:31:57	<u>0x7202575145d24ea95a28 87268f07cf2617887d178d 39d0dd4ae67c9dff7402c6</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 19:27:58	<u>0x82176c74ed77a09c2cb5 1c795e6a775ee8ed2ed614 263b2539788a14ab7b1a6f</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 23:58:22	<u>0x80a83999cce9811c387d bb3e6ff050a7d6ec17e2d5 4a889ab42e81ae43f056d6</u>	+ 1 \$2000 USDC	✓
57	2023-09-12 22:56:02	<u>0x37e56d3e4e1a16772aa4 7487f87f2ddf12b1a3fc7e e0e5bf5a94193b9973fef4</u>	+ 1 NFT #515/1000	✓
58	2023-09-12 21:52:28	<u>0x28c782835596c6b3a3d7 c945488f2667977f36c7e5 ccc493cd06f26188690db3</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 20:09:17	<u>0xea2727d3419506b97dfc40bd7deaf5c9004564b34676be8634fe474dbc9a690c</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
61	2023-09-12 10:08:44	<u>0x90b7f336121a2c193624eb6a986f8126440595d76744f3ab37bd454e6a023260</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-11 22:45:37	<u>0xc4f3dec773658ccd828c150d13deb083f8704b30d15b00f824f25fe36711dee1</u>	+ 1 Airdrop Voucher	✓
63	2023-09-11 18:59:27	<u>0x3447189ccc20f162a9981c34042b4916149f6b0953e2077673d79370cdd61afa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-11 18:02:07	<u>0x2a68a1a5bafc0eba4e1321923c11a4c6aafa970c5104c933891971c7d974fda7</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 04:51:18	<u>0xb57e136559d3ea5570ca6c114dbd73266491e94a69efd3bed704dd1e3a53de4b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 21:37:40	<u>0xf8db984cdfa454c1f0e1fb76387e302f4b63d6210b423c03f292f25348d944a8</u>	+ 1 GIVEAWAY	✓
67	2023-09-10 21:14:28	<u>0x63c17ef08b584d6cfa5c319ee527ded08984c7fbbb0b26d45b61f0d361c7b1af</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858c979dd7f89a5fda3e3283391332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
69	2023-09-10 01:39:24	<u>0x6c6f3b62f826c37a4bfed5d0c81eabbed1e42927cf5ee5d0cecc961241e2c486</u>	+ 1 NFT Voucher	✓
70	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
71	2023-09-09 23:41:59	<u>0x471ac2b471f655961703255044ed73d6520e6e077718292ba8ae413785bc729f</u>	+ 1 NFT Voucher	✓
72	2023-09-09 22:05:47	<u>0x462f1150ee4ce8ed25f4f3bcd76da7f70b15cde8268dda6b5c2bc3bc59c0a335</u>	+ 1 NFT Airdrop	✓
73	2023-09-08 23:42:33	<u>0x5d5aea2b55f7ece13d6b1e857a6614d18954dfabd0f98632fd3474b1d1b18f70</u>	+ 1 NFT Voucher	✓
74	2023-09-08 22:04:42	<u>0xcfd0ed3466a016ee7238409fdf42c07f4fcd1a2bf2821cc0d3c356eab9c1d25f</u>	+ 1 NFT Voucher	✓
75	2023-09-08 21:14:38	<u>0x8571d63115fdbe845983a9ccb76434fbe6a26d8b2e8c8f2c45f190a7868de248</u>	+ 1 NFT Voucher	✓
76	2023-09-08 21:00:14	<u>0xd67687f0a913943a0622daf869e5c97799c3159b37b7c7f79ed1a2deebb87740</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-08 17:27:28	<u>0x0547097aa7117ff56d5e fc19ca1885e8cbb7a694c3 452a27cf87559aebbdd6a</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-08 16:54:19	<u>0xe3bba60d36be6b0f4589 4e53793324c020016ce5fb 8772c9f1d9e650e524321a</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 23:10:26	<u>0xe385e2401b46b48ba8c7 081d3d5defb68e6a9de8ea 337c5c12da07df6817c589</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-07 20:52:38	<u>0x53bf07318bf6c074e925 418548c3d31977b0780508 8fab3f01e9020fd4f2523f</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 10:22:36	<u>0xd9f2eb661c08695ad412 d36440d98b9a31f918488c 52449e04fef3657bb2c2fa</u>	+ 1 NFT Airdrop	✓
82	2023-09-07 07:36:59	<u>0xbaae6c202d5cd036dcaa f2cc90a706609881d4d5b8 3f8d66ac5238dec18dcc62</u>	+ 1 NFT Airdrop	✓
83	2023-09-07 02:36:49	<u>0xef08cc2a74d2c0b385f7 30388353b9aca60acb9e96 746092491c8a1a51675c8e</u>	+ 1 NFT Airdrop	✓
84	2023-09-07 01:11:15	<u>0x93eefd0b397f9dd4e6ba 90067212b1e870e48ebbb6 630d37639cca55cfe16e0c</u>	+ 1 NFT Airdrop	✓
85	2023-09-06 01:22:30	<u>0xa53e646ecaf311068b37 5f3c628096448fde20479a 3fe9ac6087f9703b61ee42</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-30 02:34:20	<u>0xc666cacd2b23603f45c8 03273ed10800b2e6a5464f b536334089ef189715da33</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-28 22:44:38	<u>0xf8248545978675e7bb2a 430ccc8d58eb7e3637528e 4594af2145d14ba53438fc</u>	+ 1 BASECOINBASE.IO	✓
88	2023-08-28 08:09:35	<u>0x183bb54fe63d2ae3c502 36cab3d9478b93262f10d9 270a90ad52eb1af12b1afc</u>	+ 1 claim.circleweekly .org	✓
89	2023-08-26 10:01:28	<u>0xc05c8853d328e6793f85 3a972df5841cc763ce2893 14d2dcbe202689084bbcc0</u>	+ 1 NFTVoucher	✓
90	2023-08-20 22:07:36	<u>0xad34c9e8d1eda625cd79 b0efc8cb215c15f048c5b9 617b1887bb2cbfb4a3acf5</u>	+ 1 Voucher	✓
91	2023-08-15 10:06:05	<u>0x85100fe735f8cc9ca34d a3b6c5fed1cbaa6f5bc491 df69abb632e13f410ea7a4</u>	+ 1 drops-reward.xyz	✓
92	2023-08-15 10:01:23	<u>0x75e4ca09599b06395fb2 87b5666218a0cd67e7995a afcb763e63bc77d77f49c4</u>	+ 1 drops-reward.xyz	✓
93	2023-08-09 09:46:48	<u>0x07ef888e779b58bea129 a17b45a187f73d8c27f166 db18707472db56a431b2b6</u>	+ 1 USDT	✓
94	2023-08-07 20:53:55	<u>0xa408077b6fb6bd620027 12c6bdc50295da1f52c5a7 61b4e02ea1670174f88870</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount
95	2023-08-02 13:35:16	<u>0xcd6a6b268efa116a68ce</u> <u>734a772d3b7e1a683b0835</u> <u>f7f209fb9e2cded364f072</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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