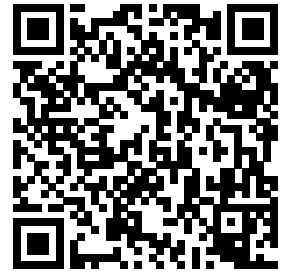


3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfad9ef8f1a83fba25540fd4d0d407e2ce8dae612</u>
TOTAL RECEIVED	159.875805799999994861 MATIC
	60.14 USD
TOTAL SEND	159.875777085090277296 MATIC
	60.14 USD

Token	Balance
MATIC	0.000028714909734000 MATIC
	0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
# blast2l.com	1 ds
ACX	4,750.000000000000000000 to claim airdrops.
0.05 WBTC	N/A NFT Airdrop
\$500M SHIB	N/A circleusdnft.com
5,500 XRP	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher

Token	Balance
!! \$30,000 SHIB	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 23:26:41	<u>0xfbaa76116c4658c08e87</u> <u>df196cee67aee68cd82612</u> <u>dc0fd42b0656a8537dca93</u>	- 159.87510110519005 4795 MATIC  158.38 USD	✓
2	2024-03-29 23:26:41	<u>0xfbaa76116c4658c08e87</u> <u>df196cee67aee68cd82612</u> <u>dc0fd42b0656a8537dca93</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-29 23:26:41	<u>0xfbaa76116c4658c08e87</u> <u>df196cee67aee68cd82612</u> <u>dc0fd42b0656a8537dca93</u>	- 0.0000459799001970 00 MATIC  0.00 USD	✓
4	2023-06-13 01:31:29	<u>0xf4cf64dfa463c8eca940</u> <u>20b641b58a26b177865772</u> <u>eda8434396a7c6db047af5</u>	+ 159.87580579999999 4861 MATIC  103.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 23:27:35	<u>0x57f4b2d4d1b766a8fc5d</u> <u>8d98f685bdbccb3a5c3797</u> <u>f340aa15e060f1e7359cb5</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 23:22:41	<u>0xd184872b2cbb0d8cee82d1bb9716f9dac66c6923612968b4a2cd3598bd235bed</u>	+ 100,000 ?claim	✓
3	2024-03-09 23:58:44	<u>0x29afbda259cbf63df540100ee5e74fad10744178eaedfa6e7d65fba991183e3d</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-12-05 09:07:00	<u>0xa3ce5eb8b8605937b0d9f1e811f130da8488993c258e7ddab6caeb2e9e84beb4</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 22:54:47	<u>0x03257e67a6f041256cd9bffb1fa23fa6e4d8a76f423625bc010e8ac3042a7792</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 22:54:23	<u>0xe38ba8c05b639c671b9a36f10bbe4b931bb15e05b25086aa06b93d75ad778870</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-17 22:46:05	<u>0xee7e19c06563d00ceffe dca512708816471c65e0f365939082310c61a6988d21</u>	+ 1 https://lidostak.c om	✓
4	2024-02-01 07:45:03	<u>0xa7c3a14cbc81d2b49083c7034e9acb047a29c8a3786f685afd340d08e4207560</u>	+ 1 NFT	✓
5	2024-01-27 09:43:26	<u>0xb42ae7a787ca222cbf1618c49c9fc83df1284a7124a5d19519107557b2dad244</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 08:43:17	<u>0xde6ff10c127c5cff8353582e6e70f6e03c30102c81091411d0bec0bdec50bab1</u>	+ 1 ethevents.co	✓
7	2024-01-14 14:20:04	<u>0x3954ec3a55f84207697e91cecea8c71bd0ca4f02ec5a8aaebe1e090f87ae3f17</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 07:09:41	<u>0x50ecaa2ae57c79618ccb68241d6cd97143cd834fb5e8abd6b34d31c9267ae5da</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 16:55:49	<u>0xabcc0f363c37f821b27c156fec67637b7ffce5f27c0acf2b2d6e024f51e5dd08</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 11:45:25	<u>0x527e0c676f3c6d0c26f3f131110dbaaa7485eca8b10651234b508b92d94d81ad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 02:51:31	<u>0x49cd8a30e42281ea200088832667e6250a19073001a51a67029619e7875d51d2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 10:27:30	<u>0xed7dfb7fe4628a78bc5acaa64efca56265f8c04aac34f60b281f5549fb2997d8</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 21:39:05	<u>0x38abb1130adf569affe7d42e657eadaee8543a62bf11c6c9be454d06ffee78fe</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 08:01:08	<u>0x4b3ffab1a539ba1884a4c4895f026ac0ebeb53f8a297f353c24eb09e4bb90309</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 19:52:13	<u>0x2ce48902f6a31ae3a8994d281bd9424c859d43a56c3c1ca7005b2b4726f546e0</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 09:41:52	<u>0x78d6328d5615f91aaacd2d746564169da7539338dae52b2a5333f312565b3a5f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 19:41:06	<u>0x9d2916043c182088e0e310987bad9ac4ca6bb6a5b871234ea8f5d1a9961e61ee</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 01:24:32	<u>0x2947a4d5836b97af6d30078c6804d37f689f89e065b13428561642d620ac0412</u>	+ 1 Official Authorize credential	✓
21	2023-11-17 11:52:19	<u>0xb3926f6f8ab43f1c371c bd537134dc43ca3dd79936ebc6444ae0b239d2665e2a</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-17 09:55:37	<u>0xa0e22c160826aefae50c c95417433e56b2e142b24e00d707ad32610e8bcfd781</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-12 11:02:21	<u>0x2de5676549c0b40a62e6ceb1f700238b193425f50c52869725d43b8d7d8f0b84</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 18:39:41	<u>0xe0835539f203518a9528</u> <u>dd24c7ec408927c302efc1</u> <u>31f062221f685546fb079a</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 08:57:30	<u>0xb978c58e4eac71ebe488</u> <u>92a58503f22c92de0025ed</u> <u>6d93ef2ae9a6cf1f6e3c39</u>	+ 2 laim airdrop.	✓
26	2023-11-08 08:56:34	<u>0xbc9df24c8e1fc6c7ad52</u> <u>b0039c9a1217c9c649657e</u> <u>6eaac4627b94751792448a</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace</u> <u>97b07b21cabc437cda17e0</u> <u>13e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 22:34:23	<u>0x59da0f4fafdaf7820ec7</u> <u>9cbb156a3309ae0753ac3b</u> <u>c982dcca8a35fa2b844ab</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 22:16:27	<u>0x98416a13071d73de85df</u> <u>db7e18f37c08f87535efe0</u> <u>f08df562bbcd6c12bc078f</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe</u> <u>74adaa29759bddd1837038</u> <u>a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 01:48:06	<u>0xb448cd8c48fd445912f1</u> <u>a4dbc36f3eca54a4092e06</u> <u>75ba68f3967f0aad983d57</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 10:55:35	<u>0x46a205b41b09a0b33820</u> <u>7bf64504fd5a41e09b972e</u> <u>18b5e6bfa5e9cae5124bda</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 12:09:23	<u>0xed5a6223d1c69e3eb0b202acbda6667bf5bf967208c2ac6d36499e851e5b2aee</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 19:54:21	<u>0xe821b755060155452c9c27e8584c1f8a67351bfc61da20579f494ef3719659d6</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 12:50:21	<u>0xc938dc5b6648c3627cb3d8997582559bca3b3111b70ec88cc4c67dc872e82302</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 19:50:03	<u>0xb1e46a97af297dab769bcde96d1b236125ea45229fae176a064d76e3dd33937b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 18:51:37	<u>0x5dbd33f78794a7b1d5770fb647401b95aa82e3dfed71293803cb71056a527b45</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 11:58:37	<u>0x71df7dd07578d50a8b225a7acd4f8ed02a0bf429b57b147cf36680e1b8ba0f35</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-12 09:15:05	<u>0x41a0645e6cc77195a3bc4c854db4c0686c558faab1b887210021317b30532cd4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-09 17:48:38	<u>0xcef1fc4a1d26036a102a6ed7e85a738db3666c1f3410bf139ef00e197ef10125</u>	+ 1 Voucher	✓
43	2023-10-09 17:07:04	<u>0x8251c8e4ab154a41a9b47c4a4f7f5793abc4129f78a15e567ab7004db0190ac0</u>	+ 1 circleusdnft.com	✓
44	2023-10-05 06:31:45	<u>0x9d467171a68c2f9989f3ba6e400482bf4cf3229962094efbef189df42c90f4d2</u>	+ 1 Shiba Inu	✓
45	2023-10-01 21:17:35	<u>0xac2d835a4d97734f2674225b00c11a2834bd330d281474428251dd1db73406cb</u>	+ 1 \$1000 EURC	✓
46	2023-10-01 08:59:46	<u>0x293db1b1e63b80fecbaa8c8090dd17a6485de2a7d99a8f19d5c99167c24da272</u>	+ 1 Shiba Inu	✓
47	2023-09-27 16:50:59	<u>0x5095d5a802ce334e4a65c195aebf48614066070540d837ccde7a35af6d691059</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 07:14:15	<u>0x5c8ac67df9b2571ac7591e246529b93269b558119a1af6e45ab1989942679bb9</u>	+ 1 Voucher	✓
49	2023-09-22 08:18:12	<u>0x1159fd5cc2bf94877088c913e074221412e2237c27beea5b7c9fcd86a49f524b</u>	+ 1 GOLD	✓
50	2023-09-19 23:50:04	<u>0x41be1dfc038d02c0ba1ac6c9692413a089afe7ce2a0d9143c7d3da0b1a66112e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-19 13:01:34	<u>0xc90dfd965227907df32d36368c1a2aa4efcba7ac01708b17268615bbee172038</u>	+ 1 Voucher	✓
52	2023-09-18 15:42:09	<u>0x20ce66f812a9797cee8baf2ae9d1a789079560ddfd f2efa279d7a3c03687844a</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 13:09:45	<u>0x1bef8506ec2520b63633843ddc3ead36ddac1386ac9fe185b7aaaf3ec0078b8e</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-15 22:17:40	<u>0x4ad017d1d6800a6a9254e3f671fc7397541d9629c018c173bf4e43c614439e62</u>	+ 1 Voucher	✓
55	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
56	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 21:21:50	<u>0x73527b1dd7a6a3b60e1926b21ddd07f8193fa9934936fa8420a49866bcd17241</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 03:13:09	<u>0x180b65e693691e2af0523c2c9e2a7c126a65e033a2bef7d7b92b70e5d4b08f66</u>	+ 1 Voucher	✓
59	2023-09-13 01:19:40	<u>0x225cc0da4bc95dbad1202c94d45c1706daddeaf98ca2296cf057414b24f28439</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 19:06:46	<u>0x6c9daebd248ca979f85f90e3d605d9b6a39b06a631cb0d3815762cedfbbee0a4</u>	+ 1 Voucher	✓
61	2023-09-12 12:52:53	<u>0x67edefa24eadbd8fdb06219236e259ce4ee307e7d43610d777540ccc8a3278f4</u>	+ 1 NFT Voucher	✓
62	2023-09-11 13:36:07	<u>0x5a9c9b69511e7a541090f5f69e3a6dc63c6e1fb2ff059a5254bddc1ddfd957d5</u>	+ 1 Airdrop Voucher	✓
63	2023-09-10 22:14:06	<u>0x5973d0b5e002e5e1a0ee5333035c1ace5377cdf8a31039f083bc8b59993b2abf</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858c979dd7f89a5fda3e3283391332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
65	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
66	2023-09-09 09:37:52	<u>0x422ee211b4fdd03c798e5c2943ab0dea9359606c5fa1c61519963252b4214347</u>	+ 1 NFT Voucher	✓
67	2023-09-09 08:32:31	<u>0x18f350cb3cae99fe33efd517b4ba6cc32f02c81698ef5656dcab56306d0a63</u>	+ 1 Voucher	✓
68	2023-09-08 23:26:21	<u>0x1a28233f6c4853c83c756d398eb4b70de71aff163d887bdb5cf4c6b20a1c7d15</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 21:04:46	<u>0xa4223ef53be6b3bcaa43</u> <u>ab246395b5226d16ba0359</u> <u>c8416a6e393785f52bb8b8</u>	+ 1 NFT Voucher	✓
70	2023-09-07 18:53:43	<u>0x70e06c1eb220ddf590f5</u> <u>87f47c138be270f9c16819</u> <u>e1f8dc7a35e18b1e2ad26b</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 15:32:29	<u>0xe0405f464849b489f528</u> <u>01f51ca29142854f42625b</u> <u>5715d0c116f8aac9bbb7d6</u>	+ 1 \$1000 TON	✓
72	2023-09-07 03:36:34	<u>0x66db59721634d82b03ce</u> <u>d47863a347ed3c1c422fc6</u> <u>465d8e93347f0857b17170</u>	+ 1 Voucher	✓
73	2023-09-07 01:47:35	<u>0x2218e8c33c07c66e1a9a</u> <u>ae1002e049d84316612591</u> <u>81351126b370e58125b9e6</u>	+ 1 Voucher	✓
74	2023-09-01 16:51:19	<u>0xbec708404bc9b98ced20</u> <u>84da22925a9f9e34ad2f8c</u> <u>a43ba8704e137838919b96</u>	+ 1 Voucher	✓
75	2023-09-01 13:01:34	<u>0xb3cd05e42d9ae7c02f3b</u> <u>0862e000a03766c4220354</u> <u>55e7f6ff29a901dbf904b5</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 22:11:15	<u>0x4188deeb2a5fec31417</u> <u>737cb3948c600430b3d4a6</u> <u>a7227735682a3c96816e16</u>	+ 1 Voucher	✓
77	2023-08-31 03:45:39	<u>0x88756f971689a2e977c0</u> <u>eb6df175a47947c4f51d79</u> <u>0bfaadd73416d6001398bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 09:52:45	<u>0x2dd6aea6333f76f28de380137a25b1d80b48e18f0c46bda3567128b0d9698e08</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-26 19:54:45	<u>0xf4cb4150fc6ce635fd1ac6540dd560605a3e076ef717eb9c796d0fe2106723bb</u>	+ 1 Voucher	✓
80	2023-08-25 17:53:59	<u>0x2a88c324139987b2473b96881d89d88b5a945fc2c8960b84227daa37f07fdc5c</u>	+ 1 Voucher	✓
81	2023-08-25 09:58:54	<u>0xaaffe071ee391a087b399b3430f97d9a95c7b3ca921f0c4508dd14409a10b2067</u>	+ 1 Voucher	✓
82	2023-08-24 21:31:30	<u>0x6bf7b832bf5eca6ac88839f2e7f37e3a5a6eb8726b8fb1e05515565bf7e16d04</u>	+ 1 \$-\$-\$1099 DAI	✓
83	2023-08-21 23:34:15	<u>0x5d8c3589cedecf96e89fa0382acee9c18e349f7e49c88c77db66f32365ed0d99</u>	+ 1 Voucher	✓
84	2023-08-19 01:54:14	<u>0xf7cdec138bb21406d9ba918f57b0d07de52bff5910c0fd52323f64d1ceff845</u>	+ 1 \$1099 USDC	✓
85	2023-08-04 00:19:41	<u>0x181c29dc31eb3e14587b4302f73bfdc3a0c467cf3731843882dcacfeb6df5ee0</u>	+ 1 QNT	✓
86	2023-08-01 04:09:02	<u>0xe1003c38e7b5c4ded5078896eb92e3a961e764ad8b747d1fd5a933f525e6d1d6</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-26 23:57:53	<u>0x9ea3f12d5f318744e6d0</u> <u>7af97e22e907a679723ab5</u> <u>0873af21783ae9690b8f80</u>	+ 1 \$1250 USDC	✓
88	2023-07-17 00:39:25	<u>0xc20f0aad6ffdf36dbd4d</u> <u>f12a8cb1ee69ff64d07041</u> <u>752bc28185475b622a1487</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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