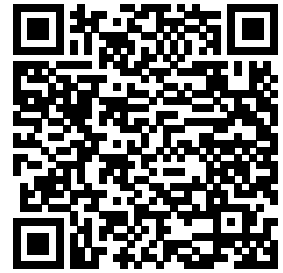


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe088cc427ce96fcfc30c9b425cb041c5cd938a7</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.007117432718628456 MATIC
	0.00 USD

Token	Balance
MATIC	0.017882567281371543 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ faUSD.site	258.000000000000000000 m rewards
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
\$\$ KdUSD.xyz	N/A d
MANTA	N/A MANTA GET pacificdrop.org
# Uniwrap.org	N/A wUNI
!	N/A WETH [3ETH.NET] Claim Reward

Token	Balance
!BWB [#796]	N/A xyz]
Airdrop at ethdencun.top	0 10 ETH
\$1000 TON	N/A \$1000 TON
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at tether.ec
1000 UNI NFT Voucher	N/A NFT Airdrop
šŸŽ•	N/A šŸŽ•
1,000 UNI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A t.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 05:01:52	<u>0x334a20477faacc20af80ccc06e4acc85d55a011fce</u> <u>fdf72dbac374f62ab3a1ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-08 05:01:52	<u>0x334a20477faacc20af80ccc06e4acc85d55a011fce</u> <u>fdf72dbac374f62ab3a1ff</u>	- 0.0013395639584350 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-08 05:01:52	<u>0x334a20477faacc20af80</u> <u>ccc06e4acc85d55a011fce</u> <u>fdf72dbac374f62ab3a1ff</u>	- 0.0057778687601933 76 MATIC  0.00 USD	✓
4	2023-11-08 04:43:12	<u>0x90556f54dc1eb3ceaa7c</u> <u>b16adfd4fe82b36973dc40</u> <u>9038d0fd7196f632596aaf</u>	+ 0.0250000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:56:39	<u>0x84f3845308a7855fd3e5</u> <u>5eedd27e91dfc37b89564e</u> <u>fe06c93ae202b2d89acdd9</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-30 06:26:00	<u>0x74cfde6ae3b5c6cd9c9d</u> <u>878a456e88cb303a7a85a0</u> <u>4e19a5a832619f13c757aa</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-07 03:46:13	<u>0x28b3ec758573f6e3da86</u> <u>fef608d5a0d9b11bc47965</u> <u>29bcb993667234cae73682</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
4	2024-09-07 03:46:11	<u>0x6d1a5cef0631488455ee</u> <u>78c6af4feb6be97aacd59f</u> <u>013f942324544e5849a316</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
5	2024-07-23 20:47:25	<u>0x703f69f42d86dbec1890</u> <u>237c2232a1c9f42966b3eb</u> <u>d7ddc8cd4820bf74aaff3d</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
6	2024-03-21 17:29:22	<u>0xd938dd02d83fc3d057e5</u> <u>a237861b951c00ae77688f</u> <u>45fefdc4dcbbeaad8454ca</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 21:23:55	<u>0x384e02598acf47573e11b0db2450b6593d6ff6c16c0386da79416c007109163c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-20 09:15:49	<u>0x07ac3dd8123f25e4e3802d3a7fc920cba28af8f8d3638337eeb8ab5de9cd0c7f</u>	+ 500 op Code	✓
9	2023-12-24 21:08:01	<u>0x41b8ecbbdf826a84c9b8d236942f9a66923d39aec43cb3ec70bfd5166dfe934f</u>	+ 1 Claim Reward	✓
10	2023-12-05 09:11:42	<u>0x6bd4f18face74466da33465f1247c4a38928232828e51d12074ffaf16ff6fbaf</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
11	2023-11-08 05:01:52	<u>0x334a20477faacc20af80ccc06e4acc85d55a011fcefd72dbac374f62ab3a1ff</u>	- 546.000000 USDT  546.21 USD	✓
12	2023-11-08 04:29:19	<u>0xaaa045fecf3e7aef358c54bf848bb40deb4cc61cceb26d6d34a83a6b9c7f8e56</u>	+ 546.000000 USDT  546.32 USD	✓
13	2023-08-31 17:04:22	<u>0xfc60e033f147265c32c73efcdc86854dc9573e3bb742b2f3b8be0506f0efe606</u>	+ 909.00000000000000 0000 wUNI	✓
14	2023-06-30 01:48:21	<u>0x9c49e6eace4a64be74b6ef55d72c69c6a1f47b8f883284b46ba8225e6745d48e</u>	+ 258.00000000000000 0000 m rewards	✓
15	2023-05-18 15:14:08	<u>0x9ec04b3829db9c28d5e4591adfc34b9c439b712cb2e5cdbb9edca3dfe4920b6</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:37:22	<u>0x564d0bceba028d9bc0b26379abaea75d9327d11fb5da38718edf5325ece20ca2</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:00:20	<u>0x4ea2a2a140952fb16b4f358ec12e1522ac6cb2a5b7d01a9e142e15d0be1c096a</u>	+ 1 𐄂ŸŽ•	✓
2	2024-06-29 07:03:47	<u>0xe5835c0ba0b66a6176c3070a84d5f071328027f45a566f9357a7cacbd01c8d87</u>	+ 1 Airdrop at 10bnb.loL 𐄂ŸŽ•	✓
3	2024-06-26 06:22:01	<u>0xcdcf7bc3c09d807fc70489daef3142baae538cd4948f7e326695996fa7749eb6a</u>	+ 1 ?	✓
4	2024-06-26 06:04:27	<u>0x4c1c9028058856650248a0c150508c4c4627f0391ed5e6900e7d3df774dde4ad</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂ŸŽ•	✓
5	2024-04-21 22:33:41	<u>0xfe4e863fad177bdfc1af7be86c299a45b10823f1922dfc47e45aa65ce9da21b0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-27 22:15:51	<u>0x7093452cf5885c394c5b0b6765c129d0c1d7dd4c7cdc22bb74dbceee187022a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 11:20:08	<u>0x2fae67b25525be173287642158c4e62e0301319e42ae00f64721c256a8c1839c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 10:00:25	<u>0xce516100d84ba76643af95796f47759cc9d7ab72e249437910dfb1142dc768db</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-21 09:55:23	<u>0x53c173230d997dcef3a7f2495f8d9d3a96b20a0351fa14db14cf3630dce590c0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-20 06:02:12	<u>0x5fb38cdd1563a1bd585552cd51f3c55212ca8876b2de776fbd6c5e76eb15d4cd</u>	+ 1 Reward at [5000usdc i%{top}]	✓
11	2024-03-17 23:07:30	<u>0x95635c8d4b3eac0222643e6ed964e5fa7a76b0049a34b8e2f431065b41f730b3</u>	+ 1 https://lidostak.com	✓
12	2024-02-01 02:53:28	<u>0xfdb720b4c211255053f37cf32376a981e887de22c287dde45c65bb6dadf36062</u>	+ 1 NFT	✓
13	2024-01-13 18:22:14	<u>0x54729efc8d1ab90e74fe79e185809f47cece6898c1d0f0e064f0ed9c3b8154bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 09:10:24	<u>0x5e8bb0ab9bbb699366986a8f3b0912bdb037ed280caeeafcae6e2e764acb459b4</u>	+ 1 1000usdc.org	✓
15	2023-12-18 09:03:33	<u>0xb9f85d82c54d61b2e9dc9cb8325753465af2d1dce4df19b54806d2b78f670845</u>	+ 1 2000usdt.icu	✓
16	2023-12-11 19:34:27	<u>0xa22ce71367bb3090b738224adb584a10ac7a950ced26ca616bffaa21f403cb2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 21:37:10	<u>0x744774047bc319129def</u> <u>a7b3f67a2eebcff44b1259</u> <u>65d972b88bf640752a3fef</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 14:50:55	<u>0x16006aefbac52f8beaae</u> <u>975c5ae7046d7eac2c2941</u> <u>180775c240aad2b519de88</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 00:25:17	<u>0x9dd3d6b906a2f9779b6e</u> <u>373b9011fd0d3dcb104808</u> <u>6972ee378d11deb5a03435</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 12:17:45	<u>0x4be7c69cb80c0268e39f</u> <u>ba88f71bb83edd4425a3ac</u> <u>28809c4b74ce2f52dc09b2</u>	+ 1 com	✓
21	2023-12-01 09:40:52	<u>0x766bae41242706232d6e</u> <u>cbc0aa76db6970f738ff55</u> <u>599cfb204e7fa91fd27a9e</u>	+ 1 2000usdt.top	✓
22	2023-11-29 09:05:02	<u>0xc2804b9e337f941f82c4</u> <u>2544778491031328c3dbee</u> <u>974d19e59b0a268b5cde05</u>	+ 1 com	✓
23	2023-11-26 04:48:43	<u>0x8c7250a929566008492e</u> <u>605efb08bd0624c4181525</u> <u>e76813e807e58dda4c2096</u>	+ 1 Reward at usd.gift	✓
24	2023-11-26 04:48:41	<u>0xf0858aaa482d602120fd</u> <u>6802ab76f569f31d2bbe33</u> <u>ba897b762d250fbfa78375</u>	+ 1 Reward at tether.ec	✓
25	2023-11-26 04:48:41	<u>0x5a0ed2dc394be4909f7a</u> <u>9917cfed0f9da8ca8dc4b7</u> <u>5bb47d7401340708838511</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 09:12:43	<u>0x04e3228a9923847afeb6 b56ba28002edacd1e2af9a be4120c82d770145463f90</u>	+ 1 .app	✓
27	2023-11-23 09:10:29	<u>0x78516cf363fda73559de 540a4cb7a861d54fcc7a14 4b86243057cd1e70f708a5</u>	+ 1 work	✓
28	2023-11-23 08:02:06	<u>0x7ba1d386f01defe6a30a 28e10a9869fa6f38d7b5ac b416b77427b21c85fccd39</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-22 12:07:19	<u>0x1628ce9674515665665b 250f9905d2dbf742803bf1 a784e73a6235bc65a32899</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 12:07:07	<u>0xdb668c5513c9c041c427 f60f679ed6fcd17a2c326f f83d73fdcfc64a19e08ddc</u>	+ 1 yz	✓
31	2023-11-22 12:06:35	<u>0xdd0fd6799652a0ff5e87 2b106fdbab6ecb9cc339c3 3f2a9a745e19b8f62d1595</u>	+ 1 cc	✓
32	2023-11-17 16:18:56	<u>0x48d35548105e030121ea abbb123aad852aa779f5f1 b9d04624e9ad00ceca3397</u>	+ 1 yz	✓
33	2023-11-13 08:57:24	<u>0x8539e46bc95f0eab4538 c1baa9c6cc98483c217b54 5e606563b98d8eba23fb45</u>	+ 1 t.xyz	✓
34	2023-11-09 16:04:44	<u>0x1ba66d08dbcdd9b2a1a1 d7d9b09d899735c0176211 2057b043088853f0bf9367</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 23:11:16	<u>0xcc71ad5afb90aa05a393d2f12a239111b52ba0210ac45670e571655bdaaa1b6d</u>	+ 1 \$1,000 TON	✓
36	2023-10-16 18:57:05	<u>0x55fd4111185d60fd17ef3ae7c02d663e9e5f08fd7c577c43aa513ff74271c4f4</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-07 07:55:35	<u>0x17ecd19ff8a7fbcc0ce5db9aa475c09af733847925d09afa5c12f1a2a303dd14</u>	+ 1 Shiba Inu	✓
38	2023-10-01 00:49:25	<u>0xa5b768bf0b1e4807f218ffd69b8f4ddb21f7bf16e1474a7fa6474530c67a864a</u>	+ 1 \$1000 EURC	✓
39	2023-09-17 22:37:25	<u>0x70cf83db4145a9cca0b2d6a4c5ee65703b00eaa8b0f7e5b7546ab5137d19ee3d</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 12:05:54	<u>0x968f3870eabeef4e1a12db30b067c20dcd0e85a92342ae949560db350b6f66</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-16 12:53:01	<u>0x278b712a7616d59ffb22fa9d7e2d34ecacd592724addb742c599d16a34a90164</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-15 16:01:17	<u>0xc49acbf093608afe4c5608f7ad341620829a233c71880fe47702bd1555d08116</u>	+ 1 VEN	✓
43	2023-09-14 20:19:16	<u>0xd6491e2777e81e6d68b7207a235133a03c81be14a73ac5048191329d8b95e1e0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 18:15:36	<u>0xa4bf7f52f8c88c53e004a24b9e854c318f88ea35e48f24a8a238865b0ece4f37</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 11:52:02	<u>0xf6ccb54ccb01e23b83f9dfe792c27dd6c513a41a737ed611eb7b58323b115e5e</u>	+ 1 Voucher	✓
46	2023-09-12 11:26:08	<u>0xe0e2fd65ea45716145540e50a889d408ef8c21517c075b66a9d385ebfa3a8d3b</u>	+ 1 Voucher	✓
47	2023-09-12 11:08:24	<u>0x91cce2b70e2fb115aa574d7400e4766838c09a16bd56f7b410ccf80bc0bf95c2</u>	+ 1 Voucher	✓
48	2023-09-12 07:43:46	<u>0xe1e8b86c26cb715f80a2986efd159783a45e3ae7e419ae282995ea2e08c878d3</u>	+ 1 \$1000 TON	✓
49	2023-09-12 05:01:17	<u>0x6eefc8e5bc83d40b88a563c50b945a0c24e2e19b536da194b772eb19a06c134f</u>	+ 1 NFT Voucher	✓
50	2023-09-11 18:44:51	<u>0xf3abd7b37c3e3270abf5dba6cfa73c7ba0f3bfd2585fb8920a386393f5788cf3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-03 14:55:16	<u>0x2f0c5aa9fdc5cfb6bce8d53e82369057404425ab480058211847d9df197488a1</u>	+ 1 NFT Airdrop	✓
52	2023-08-30 16:56:28	<u>0xb1a44ca34534f5624ff3b4fc6835ac6904064330704b120e000a2978fe09f5fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-30 08:09:24	<u>0x33da4feb80aee91c10a46568b4441ac2b2aec926cf</u> <u>fc969e1986edddcf17fa40</u>	+ 1 Voucher	✓
54	2023-08-30 03:15:42	<u>0x751dc5411c9a86441e2f59f9d3e30f29ac93185b41</u> <u>b13414f14186d724353620</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 07:29:14	<u>0x03489a3b75b0dec5cb9bdd917b76b284c361c3650b</u> <u>4a53f5f1b5b917a7038c15</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 20:25:41	<u>0x7a6b96f89bf0320de526d6fa8a77a08a0ba91dc6c3</u> <u>5cfff076fcb4d3cb8551c8</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 20:59:14	<u>0x6fcf83eddd42900d54354fe239667c931ce85aabb2</u> <u>371b618a0a0c9edc2926e9</u>	+ 1 NFTVoucher	✓
58	2023-08-25 02:59:23	<u>0xc08d4a479558db27d0cd7b2407b11af60a126e80a1</u> <u>d11df82d340f0173d21d47</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-11 05:19:03	<u>0x61928667102925c724b0d9e76ec31628ab931881c6</u> <u>e44b8016877c768caa3cd5</u>	+ 1 Voucher	✓
60	2023-08-09 04:42:34	<u>0xc8c46e8254e0e05c27fa7bf0389a573cc79331485a</u> <u>0b44898b4c64b749963ec5</u>	+ 1 \$1250 USDC	✓
61	2023-07-28 00:22:25	<u>0x77e8f61a4ee796e8fde6bd417d75e8692cbe7bcd5</u> <u>1df5a18c0d00b3b3ee8f6c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-23 11:46:52	<u>0xf55dba971e73e4f35f92</u> <u>3573b8215c51f2a570a3c8</u> <u>ff8649726b1348fdc8f601</u>	+ 1 \$1000 USDC	✓
63	2023-07-22 17:47:25	<u>0xb02bd2b55a0168b564b2</u> <u>927ddf5e2558fd10c33842</u> <u>ceefcd59e54d115ee666c7</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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