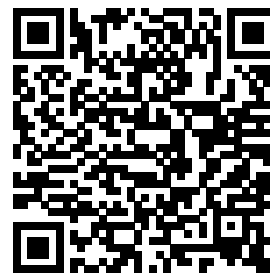


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe905a46718f18f8247212a31a5b4eb78de8e336</u>
TOTAL RECEIVED	671.53768999999997781 MATIC
	251.69 USD
TOTAL SEND	671.53768999999997781 MATIC
	251.69 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
!. USDT	3,000 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
MATIC	2,985.0000000000000000 cel.app)
foxytoken	14,500.0000000000000000 8
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
USDT	10,000 \$USDT > LOOT-USDT.COM
# stETHERS.COM	1 rds
! RETIK	36,845 RDR0P

Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
	N/A Reward at BoneWin.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re
\$3000 USDT	N/A USDT
\$2000 USDC Voucher	N/A 2000usdc.cc
	Airdrop at 5eth.cc
	N/A Airdrop at [5eth i%[ecc]
	N/A com
	Reward at 5000usdc.cc
	N/A Reward at [5000usdc i%[ecc]
	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 13:24:32	<u>0x4d35bb5ae7d13c309343 85b844b3da3387b7e21b9c f8b8f2f0f0b9d627ab70ef</u>	- 671.53065529248146 9587 MATIC  496.73 USD	✓
2	2023-07-12 13:24:32	<u>0x4d35bb5ae7d13c309343 85b844b3da3387b7e21b9c f8b8f2f0f0b9d627ab70ef</u>	- 0.0000388471073760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-12 13:24:32	<u>0x4d35bb5ae7d13c30934385b844b3da3387b7e21b9cf8b8f2f0f0b9d627ab70ef</u>	- 0.0069958604111550 00 MATIC  0.00 USD	✓
4	2023-07-12 13:19:36	<u>0x86841b7fadebb110e036bc2ff035b33c02ff83578e141a7e70f060c668661fdd</u>	+ 671.53768999999999 7781 MATIC  496.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:25:38	<u>0xc19045ff2a519f70d09624b35b3da29122bc846ee5baae5a97d0fdfa1c77e280</u>	+ 2,985.000000000000 000000 ceL.app)	✓
2	2024-09-29 08:17:24	<u>0x5e920b01d8a18d5a0bbc7a00e8f4745dff45db3dbcfecffbee70baaf2cb241b5</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
3	2024-08-20 06:05:54	<u>0x642b3c503631cde97af816a2aa35cd3b0e0a9ce8ac7bd1c74e93824e3d50a0e2</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-07-02 05:55:08	<u>0x8579251aeb6b218f53374343b9e26032dea35af523b65f148e39e822c297ac30</u>	+ 36,845 RDR0P	✓
5	2024-04-20 06:42:29	<u>0x456c9f08dcd615b5efbaf4c6b57467e1a3c4abed36e508f1e5df8c9957670d7c</u>	+ 5,000 wards	✓
6	2024-04-11 10:31:24	<u>0xbf78f009ab1ed90cddadab9f159a923a69b7e765519238ce0a80d3ffd6de5c61</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 06:19:40	<u>0x3dacc5dd228627032b4db0ed4e8594e16c973814e06fb9e02216713dab3070af</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-04-03 21:23:00	<u>0x8f086a24cd17311d73a18d64411482237953d0a224c60b88094f44b26f4b64a9</u>	+ 1.00000000000000000000 Claim by link: zlrduit.xyz	✓
9	2024-03-15 16:40:54	<u>0x086e62f56f26d680dc3518629d39e721f77bff82f765d9032c6d2b9729023e8d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-13 09:51:45	<u>0xcbe2f252df29fa2c8c568097539253ea1a38f4ec8c663eb16e6f3c71929e8f82</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-06 04:21:39	<u>0xcfb74c6b3f49fbdf4b1981f19375d677513d093f30e7627d8396a63204f218e</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
12	2024-03-06 03:59:22	<u>0x10930932d27780b86a6a3b5266488e126e6de15cb2cd1692bba6c8e4b0d2ce89</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
13	2024-02-25 21:02:42	<u>0x3f7f9830385f7f82e2757fe2207d82fc7eee9bbda1d5d4f82be8a34fec0950d2</u>	+ 3,000 ds!	✓
14	2024-02-14 21:36:13	<u>0xf66038be38f44fc5df882fbdb23d1ba2290e8295bd9c222e414e3bc0d275d4b</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 00:34:46	<u>0x2dcdee12a428b4f23b1ef7ee0874da7dccbf379d8bd55ad8b027b5add77b9a85</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 07:31:41	<u>0xb9d60abcd8aa785a7bdc c8ff12c342c2c44d32b80d b84ac3f604e65cba7050fd</u>	+ 73,979.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2024-02-08 14:45:46	<u>0xc7a52cddec022b8b78ce a8483b71380be32ffe8674 dcb774e9f201b437d1b7bc</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
18	2024-02-08 11:19:32	<u>0x664a8959c35cc39dab92 ca27c8344ced541821f62e 1f09651cc17d5e5cf991d0</u>	+ 1 rds	✓
19	2024-02-08 09:37:48	<u>0xb1e9387796aca128b45a 248c5828fba1a07300d34b d4f9f2c0e01ee7af86bbda</u>	+ 1 rds	✓
20	2024-02-08 09:33:23	<u>0x5d26f11224b7f22aa3a7 6044d942c67661b9e4e74c 343f60ffd8c25ad1031228</u>	+ 1 rds	✓
21	2024-01-17 12:09:50	<u>0x11c0e91016836763dd77 2d057c4e13e9b0c5c0d3d5 6f88a7b3fc3e044eb372d0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2023-11-17 15:08:00	<u>0xc1a0766dc0b34d77963b a0815ff08ae7eca0b93d65 7281ac172c23163c22544c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
23	2023-11-14 21:37:31	<u>0x8d7763c50faaebc410d1 e2e195d6dda62a1ee08203 261e262ece695a0eb13231</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-08-15 18:46:16	<u>0xa365bd1690460be5d200 f1b2c026a2079acad73d63 a5f2f4114d9a24fc7fbe08</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-10 20:23:31	<u>0x1ffb5c941c46bc0ffcd401c96e99c489a2b1523993e7b71d767a36ec65f50836</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:18:02	<u>0xd2c5e9610c39a2c24a03501caa77c8ffeb29c0552a330b7c84b37ecbae905fb8</u>	+ 1 ðŸŽ•	✓
2	2024-08-20 06:05:52	<u>0x3d258582c1fe35f6e7f213dc697b667bde2c60ba1fdca9667674103e5930bf48</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-02 05:55:12	<u>0xeb43b8a14edd19e72c251e465b3bf24ac3afb7b4d1c7c0640dbdede8d4bb1ace</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-07-02 05:55:12	<u>0x906ff16416b130692ee3695aaba47506890f8b0df7a295b53c0d3ed809c2cf88</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-24 06:42:13	<u>0x67d94dc9f42e123c28bb6befee3581e96f668cd5f595130d26e2da7a52c27206</u>	+ 1 ?	✓
6	2024-06-24 06:19:25	<u>0x2337b955f4c69be495e1eb9fcea475aef6db658e6f4aa4fae9109bac511a894c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-07 08:19:32	<u>0x56b370960f4fabfa9e884fedd42f16c9370446f2ee2e5af589b8c7f838cf4671</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 04:41:16	<u>0xd8a6300392853b5874e8</u> <u>23e908a2bd9f32ce198069</u> <u>141c7189dda590f77a8219</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-17 20:31:33	<u>0x24ebe205b0fbe4c82a55</u> <u>fcea2fdf0d11154c07473e</u> <u>882d21866857206ef95bae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-10 18:57:40	<u>0x2a89c287970513664fb9</u> <u>157b472491c04b4199c85d</u> <u>91b78ca9fed996106507ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-08 02:14:12	<u>0xf9b19d8bffeccddb8e491</u> <u>24bd70172ab2f8ac0a25fe</u> <u>12a219478a0dfaaeac9344</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-03-07 23:26:10	<u>0xf80c2527ee3746f0f433</u> <u>b9de1653c772c3d4d962e7</u> <u>4d07d5832dbf5a00f1642a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-27 08:51:50	<u>0x18dc669f6f989148130b</u> <u>cada4c14e375aaedda8017</u> <u>427f334804befe4f99e4d5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-27 07:15:40	<u>0x5c7a734eab31aa4d0ef6</u> <u>158a7e3e882619cb74b8d1</u> <u>039c58e2f14458b92f272c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-26 22:46:47	<u>0x780594a8237987f78ad5</u> <u>e1960a1dbe3e018836ac23</u> <u>97c1e6898c603e401f60db</u>	+ 1 etherevent.co	✓
16	2024-02-13 20:19:57	<u>0xdb7f094e9b12e12f03df</u> <u>58cfd5af2ca4d6ba5e53c5</u> <u>f2e016181cdac52e79a847</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 20:04:46	<u>0xd4d67a107b88f2b5e88a5c01585d8770072c80b9b2c14c4c40918fce41003723</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-08 05:21:40	<u>0x7bf7e63252d8e8620bff6aea01571c3a2888c9b565113a3c64df1510744d28f7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-08 05:21:40	<u>0x7e238414c71668a03ad7b544739242483e422e2dbe061576380540f346d2d089</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-01-10 04:00:36	<u>0x9112109a0200613245ca3554d4037fdb817cfe75cebf87c33d6953c80e24702</u>	+ 1 5000usdt.org	✓
21	2024-01-10 03:13:25	<u>0x95ae242ba54aace730efdbe1cad5df4505c965face6d08a16e80106aceb57ac2</u>	+ 1 3000usdc.com	✓
22	2023-12-24 06:40:51	<u>0x4794418c5311c7d48627a6a34aad7f4219d36dc1cd4093475d3af3a282a34e22</u>	+ 1 3000usdt.net	✓
23	2023-12-24 05:17:02	<u>0xda364306e2db325d2e31cbf7aa055fcdb1ff70c8ab83f1c7a82b5f343188ed1e</u>	+ 1 2000usdc.cc	✓
24	2023-12-23 12:57:59	<u>0x0b69e94fa4467d1b88a54081c9a896ef524073e94e94511cf0b65114d2000196</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-05 10:31:20	<u>0x97d6a8f7e1e8f43d269637c7f329307962904b6ef182297242dc9fe173e80e2c</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-05 10:22:58	<u>0x1d942d886ea3d884069e</u> <u>16afec4d6c5963c3ed718c</u> <u>2e16018b45753086cdf518</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 10:19:00	<u>0x5480b5f88e5f481515fd</u> <u>7d0537b5fc3b3ff6fca515</u> <u>94df76cdf9e965f1d05bc5</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-05 10:18:46	<u>0x72575afb004ac35a2fe3</u> <u>ce13118d8890f71b6de70f</u> <u>f184f6384adc61a1b815fa</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-03 11:08:46	<u>0x9a4d6fbc77489be2fdd0</u> <u>6679cad797de361cb2f4ae</u> <u>dd01ae424e463689d29c75</u>	+ 1 1000usdc.org	✓
30	2023-12-03 11:08:30	<u>0xde873953fec479d2b308</u> <u>829f3da7c6e30179a3d557</u> <u>80e15e9c77e1d5f403d520</u>	+ 1 2000usdt.net	✓
31	2023-11-29 05:26:32	<u>0x0416f638fdbb183729a1</u> <u>5ca13a96a9eea596cc47de</u> <u>99ef5356e180ddaa3251d3</u>	+ 1 2000usdt.top	✓
32	2023-11-28 12:19:40	<u>0x6c480e3a26d8b1e33c96</u> <u>ba5ab8ae132bf7fd75ea16</u> <u>ed8df29f9b2d2db7567b9e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 11:38:12	<u>0xfe5aad6cd73769db7e20</u> <u>a987aae17adf3c0e7003e5</u> <u>3d380280d633adc9c23310</u>	+ 1 com	✓
34	2023-11-21 16:42:50	<u>0xfbec833efa450e08fb4c</u> <u>6be867772f0504fa30bf6b</u> <u>52dbb8f2789d0b9e7c7f5f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 13:54:03	<u>0xf7ef01e4b074a93f154d</u> <u>b070465b0777397651a1a9</u> <u>10f3168942d456a878f45e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 13:51:53	<u>0x0dca2920fc02dcffa4</u> <u>d41836c0546d9c3cefd860</u> <u>e3031ab54b508332fcd7c</u>	+ 1 yz	✓
37	2023-11-21 13:51:25	<u>0x5a847e2716c72ff10af7</u> <u>a34028c2c70427749dee2b</u> <u>b772388129c6167fd576e0</u>	+ 1 cc	✓
38	2023-11-20 07:26:55	<u>0x9ccc0f88f153b5e024d8</u> <u>4abf1efd96a74d7df92bbe</u> <u>2fdc84919d39e9b3bb9f80</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 07:17:54	<u>0x152ad1dece650f62c110</u> <u>d8c3f3d51cbb8c698c6df4</u> <u>bddd0c980a77a13c2fc3b5</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 07:15:34	<u>0x3e0de683a521aeffd527</u> <u>69d2cdb16f922f874cd1c0</u> <u>5b348fd7e714465025e208</u>	+ 1 Voucher	✓
41	2023-11-19 22:43:33	<u>0xcd05bf497035dbcaf144</u> <u>b7bdf20cd86d43c1f8370a</u> <u>f288c5ac95449dd533f810</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
42	2023-11-19 22:43:27	<u>0x28da89e92225a3ecec1c</u> <u>e8a1efc0fb5d6d3cae9385</u> <u>ea4cea3414a688c0285b92</u>	+ 1 2000 USDT - Claim at usd.pm	✓
43	2023-11-19 16:56:42	<u>0x2278dd754b766ebbc642</u> <u>99db98c38aebb9e1b283e5</u> <u>48b9dd13ac29ce0069e296</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 17:54:01	<u>0xb64dc561de7288b00354</u> <u>abc15de9f1586175fa518d</u> <u>0d6dbaa10708e289414e28</u>	+ 1 yz	✓
45	2023-11-13 16:18:16	<u>0x9391baea70eae0a2a158</u> <u>4b4464b1a58353b401568b</u> <u>69c7724ac57ce8cb8ef336</u>	+ 1 Reward at tether.ma	✓
46	2023-11-13 07:18:34	<u>0x6d4cc4c0c6e5ffce92d0</u> <u>f4e9297579bc247c986908</u> <u>862f9131eb1ac4a14e4697</u>	+ 1 Voucher	✓
47	2023-11-13 07:17:04	<u>0x5ab61166af99fd3fe110</u> <u>d78b10de4c71b915ad165e</u> <u>1b29a2ce7feaae00eb1927</u>	+ 1 t.xyz	✓
48	2023-10-29 15:19:03	<u>0x35840cb5ba143389b5b4</u> <u>4e9bd8ef4fc1373a2b841e</u> <u>9b6ae928931b39fd80629b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-18 20:50:15	<u>0xe9a88f12838d681ff679</u> <u>971467a5e4ea24b712395f</u> <u>0d0e5002e7490a89a3d1b3</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 15:51:11	<u>0x9b01160abf3ac016280e</u> <u>87c0a5cb2c23b0a57b1d7a</u> <u>71c04a9ba090a37043a0f1</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-13 18:57:16	<u>0x0feb05b2abea74a3ddf8</u> <u>84f74cd5b8492fa8c916be</u> <u>6b89f42d267c51801125bf</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 20:33:29	<u>0xec1adbf1282b8b01d38d</u> <u>403d39251f1dae5f6f95bf</u> <u>b0801aa115ac8b55399967</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 21:22:09	<u>0x8a9ac93f662b9c863a31074b54f3ec1d0bc22cb5f4d8b84e54f675da2d26ccb4</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-28 19:26:17	<u>0x0db6e9430b504f161fe24bef9139d2f293ce3e69fe3e3ab2264f1f6730d24d0f</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-27 19:09:53	<u>0x90fa95d870f212b643714f08bfe17e2e2e62f91f5c97f65ea3a57144f9acfef0</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-15 07:21:49	<u>0x226fad5de7904d811eb0bc121e2e728b96f3d79ed632e0dd4ab9b2052b74761f</u>	+ 1 drops-reward.xyz	✓
57	2023-08-11 00:41:11	<u>0x6a7adcc5a7e276d2bb589f745d61d05b443bc0a60433c889ee2427abef068976</u>	+ 1 STAX	✓
58	2023-08-09 15:30:22	<u>0xb0ba94c28d101beb8f0484bcb5866976dec13bda12d6dcfb401e73e616c28cd2</u>	+ 1 USDT	✓
59	2023-08-09 15:27:24	<u>0xcce0cd1a13faa5ec7b9e1d5ce9b006eacf204e0566f6e5c181f776c988018cf1</u>	+ 1 1000-rewards.xyz	✓
60	2023-08-09 11:10:13	<u>0x331c86c33a7f29ba1834783975e7f7fd8818c32dedf158419f42d84fe34d08f6</u>	+ 1 1000-rewards.xyz	✓
61	2023-08-02 13:17:28	<u>0x383884b98149a097e0bf a49b68520bb9f346c4904e59f6015d250423460c1372</u>	+ 1 AVALANCE NETWORK	✓

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