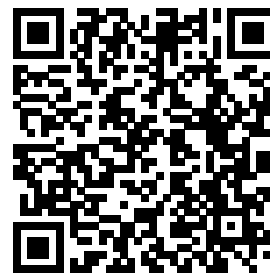


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff2207a2b3cc4e2e7501c1c5c384af77d8e748a9</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.001168002000814062 MATIC
	0.00 USD

Token	Balance
MATIC	0.698831997999185939 MATIC
	0.26 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM šŸŽ•
USDT	10,000 \$USDT Ď;LĐ•łĐœâ--airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM
Â-	N/A Reward at bonewin.com

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 Rewards	N/A https://usd-claim.xyz
\$1000 USDC VoucherðŸŽ•	N/A com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:41:42	<u>0xa4b78157c71a0a243d23</u> <u>5ac463785409c0f040d4a3</u> <u>62ecec22d992902f8e8f1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 23:41:42	<u>0xa4b78157c71a0a243d23</u> <u>5ac463785409c0f040d4a3</u> <u>62ecec22d992902f8e8f1f</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
3	2024-10-01 23:41:42	<u>0xa4b78157c71a0a243d23</u> <u>5ac463785409c0f040d4a3</u> <u>62ecec22d992902f8e8f1f</u>	- 0.00000000000008140 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-01 14:17:10	<u>0x6be1a7549c5d2b61792e17ab06f25e78e81939a4ca5b5b68f7f08f642d9bbc5c</u>	+ 0.6999999999999999 56 MATIC 0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:41:42	<u>0xa4b78157c71a0a243d235ac463785409c0f040d4a362ecec22d992902f8e8f1f</u>	- 100.000000 USDT 99.97 USD	✓
2	2024-03-16 04:35:30	<u>0x1cc25b04d380ada92bc6bb4ad25b2c678c31580d3aa655a3b6ce470f27fd59b9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 19:41:18	<u>0x77fbc90048cab88f735addb443511e2ff308a01b8fddd90a035de05ef6488616</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
4	2024-02-12 05:31:55	<u>0x9e97e2aae9c05ac9b3364893dd7de201f47369474c260f524bdbad31a64d5a97</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
5	2024-02-03 13:15:29	<u>0xd155b41af335e691cc9bb562f94b50e57601243a12ecba9776077c8c130ecbaa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-27 08:38:44	<u>0x63529db42d21c0cb7d866b0143990c28a4bbd460de27b5cbfc14ce8b835ef877</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-20 07:41:23	<u>0xc913fca47e2e8a820a910aaf193bc19f39fed275cc9fb6b2767df650363785c</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 20:16:52	<u>0xc7c5e517bb07aea2ef6c919a8213868f6feb9560e300c021c01a6bb83fc7239f</u>	+ 1 lt.com	✓
9	2024-01-14 07:32:58	<u>0x42124fb3e6a33136121c589876116611f5f4c6b18154888cd328cf3a2eec0f5b</u>	+ 1,000 lt.com	✓
10	2024-01-13 07:02:49	<u>0x60cdf32a29e34a58cbef48e9eb113a29c7fb982637751687c11a3509b9f56434</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2023-07-16 12:30:10	<u>0xfd3d064e910782fb4c659df726af63a6bf16cf654eafb4e945ad3772ca8d674d</u>	+ 100.000000 USDT  100.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:17:54	<u>0xfa005312fc42fdab050bd02a44b34aa4116c1751cfde02fe185250c1046ab065</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-27 22:49:22	<u>0x35da6bf0048222212f31cc8c9250e47a345d339c6d5553683dc41c48b380eb48</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-06-15 22:35:19	<u>0x6bee2b9426c2c24e63bc90b29c88fdf9bfacce261b6df2e2e8687955441d0fe</u>	+ 1 ?	✓
4	2024-06-12 20:39:27	<u>0x29897658cd83d8c6042b8ba913a66b9446cfa5e40bb719f96afc5e0d1149cbc0</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 14:53:03	<u>0xaac1ba5e63c9b34184da</u> <u>2c16d399ac6a99c82a0c53</u> <u>800625988028c79fdfbf5a</u>	+ 1 az]	✓
6	2024-05-10 00:06:47	<u>0x27fa80f1fa6da0207a38</u> <u>5012247f916976d6710c6c</u> <u>51897b31dabb6da23369ee</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-25 19:23:40	<u>0x673e46fbc953c8e0eda6</u> <u>dcb2f82e8df1e3fd8cb401</u> <u>1b79dca1e84c419850b59e</u>	+ 1 et	✓
8	2024-04-25 19:22:20	<u>0xcb2b3c731f56a1c65328</u> <u>9a9f55bb10c158b3a4f1bf</u> <u>3e0e49c0256853e283fdd6</u>	+ 1 et	✓
9	2024-04-25 19:21:26	<u>0x327736d64a8ecd7f0c70</u> <u>0149697bfed3b43b439faf</u> <u>8c73f7cad6e9f032fe5241</u>	+ 1 et	✓
10	2024-04-25 19:20:20	<u>0xb9b03d0f14c7c6c06e4a</u> <u>ca667a60041f89452ed77f</u> <u>ab44286a4a346f1926d4f1</u>	+ 1 et	✓
11	2024-04-25 09:30:44	<u>0x6dcdd0fa9790cc3f4cdb</u> <u>87d873466c038f11bf47b2</u> <u>a23a5b169311863ba4a14f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-09 21:58:54	<u>0x3f1b86388c9f915f8a9a</u> <u>ba5f559c967e5d8fd8efd4</u> <u>27098ad8504ab3e262ee13</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-29 16:59:26	<u>0xb0f3a9425816daeb63a5</u> <u>8890c53f920c52a0e15324</u> <u>be9e77080a82ef9957bb43</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 14:45:05	<u>0x07ca543db483727580ce550393b9b14da891fcc934297362d206e59c07ba9ba8</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 13:25:09	<u>0xdda3503b9220da31e4a533f1a8082d7dc72867e81f46f9fb8bb0feb58d59ba0e</u>	+ 1 Airdrop at 5eth€ ,net	✓
16	2024-02-06 13:24:27	<u>0x77a0e9cd11374bed12ffb47b86b5d1c68adb9a97d095b340c29e2ac1c51f3e2d</u>	+ 1 Reward at 2000usdc€ ,net	✓
17	2024-02-01 09:27:30	<u>0xcd458527c62fdb1edb016cdc9aca8e0b89bb9f968ef78df17b6aaba12f76845d</u>	+ 1 2000usdc.org	✓
18	2024-01-31 17:13:14	<u>0x1971dc021226e0f496383de764d5a7b9bb373bb5b566452fa1c124535219d050</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-09 17:17:32	<u>0xde63d032fa2162d13aff379e532ddeb965d849eabbff5b25d693b1b8b7490d0</u>	+ 1 5000usdt.org	✓
20	2024-01-09 16:18:28	<u>0xa814e6db5a2379136b003ad2636a3fb4bd032f66bedfc5578936690c40a4b806</u>	+ 1 3000usdc.com	✓
21	2023-12-23 05:42:58	<u>0x5cb9587f9d10992945c21bfa174765ae14ba112c74ddd53e3546d49d26db5cf1</u>	+ 1 3000usdt.net	✓
22	2023-12-23 05:13:16	<u>0xdda0289b616bdf920bbd7bac80b4908712b7199606ddbc1794dcc7a38368a57</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 14:30:48	<u>0x39e807e2eac18e2de9a18e5fbc4ca1d0b8aa71529736da0affd62bca98b7ed85</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 14:29:24	<u>0x6adf2dd83ee3e06314dfd86528b125ca72dcaecc8a81b7c81d83c8d4a2783da0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 06:11:01	<u>0x8bee5b32535cbeccde30237bc761710eb3cd9d52075cbf48eb44efbe4148d5cf8</u>	+ 1 com	✓
26	2023-12-01 05:18:03	<u>0x207b0ebb21b40384fa520442a17d8f87cda03cfd450605e07fdd9e568f13e371</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 04:47:34	<u>0xccf239bc90acbc84c5b9b2f591041487d101f68ca427e291813ab23f96f2cfb8</u>	+ 1 2000usdt.top	✓
28	2023-11-21 12:52:27	<u>0xe9f9f135ac60bd0d7a91a7830ef3cc2aa90fe333d8d5114581cfe44b6aae024e</u>	+ 1 t.org	✓
29	2023-11-21 12:49:43	<u>0x89554d3d7fd5f4cac0b25baa8dbb730bd021b5bc64a555e4b23a0d65e002b5d3</u>	+ 1 cc	✓
30	2023-11-21 12:48:59	<u>0xe97bd96c79d130a59562994a29647587ee71bf3e1513473d1a1a08df39880085</u>	+ 1 yz	✓
31	2023-11-11 12:53:34	<u>0x1c91d5db40ecba08c5525975f49830888c4bd38beb9cf9f45908940e88d411dbb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 07:50:29	<u>0xb8dbe1362ad261a3fd467487fc7534d69c5496688a36876af36f42d3114de3df</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-11 19:12:46	<u>0xa7c96412fdf8f809d8082e94e9400903673b98b620d26165ab9bd79e1adaf65b</u>	+ 1 https://usd-claim.xyz	✓
34	2023-09-12 21:45:06	<u>0x4ed620d2ccfd3ffeff6266f7340cd070522297ed6060e9c75ffda6adc129f82c</u>	+ 1 NFT Voucher	✓
35	2023-08-26 13:31:26	<u>0xb417ef8f99979ad5993652bb43a08a10f8a595656cb8d010d27f8ad8173e394d</u>	+ 1 NFTVoucher	✓
36	2023-08-12 19:23:47	<u>0x4819deb8ab8873e06688429181e9e3118b6267bbdeafbab7f60877c30c0eeacd</u>	+ 1 Base Airdrop	✓
37	2023-08-09 21:05:01	<u>0x8240a02bd573ae7cbf68ab5bf8a5ee304eee876c303e6afea32578a956635db4</u>	+ 1 NFTVoucher	✓
38	2023-08-09 21:00:27	<u>0xc1a1be8b3eae2f7b62ab90e5d8755f2fe1a67ed59b602fab5e96f7647835605e</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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