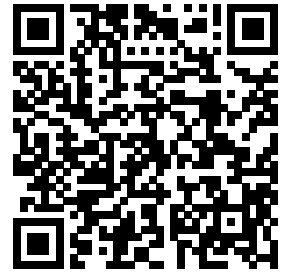


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffb35c53074771e045479ec3a9941956eb7228ac</u>
TOTAL RECEIVED	3.157696998928270826 MATIC
	1.33 USD
TOTAL SEND	0.369009737125786108 MATIC
	0.15 USD



Token	Balance
MATIC	2.788687261802484496 MATIC
	1.17 USD
USD Coin (PoS)	1.543235 USDC
	1.54 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
wETH	5.000000000000000000 ETH AT ETHERS.BAR
USDT	10,000 \$USDT > LOOT-USDT.COM










\* USD values displayed at the time of transaction

Token	Balance
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
WMATIC	800 Swap on: wmatic-swap.com
Galaxy OAT	4 OAT
Maverick MAVA	1 MAVERICKMAVA
\$ 5000 at web3shiba.us ⚡	N/A \$ 5000 Reward at [web3shiba.us]
1.2827 cbETH	N/A Base Airdrop
5000 BUSD	N/A NFT VOUCHER
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 DROP	N/A drop-rewards.org
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.top ⚡	N/A Reward at [5000usdc itop]
1000 USDC	N/A Circle Weekly Giveaways
∅	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:22:32	<u>0xbcfcbae6c5d2d27f9cf4</u> <u>83885095747c54be0f3588</u> <u>8d1784e784619d0567ff04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-16 07:22:32	<u>0xbcfcbae6c5d2d27f9cf4</u> <u>83885095747c54be0f3588</u> <u>8d1784e784619d0567ff04</u>	- 0.0040552807552638 00 MATIC  0.00 USD	✓
3	2024-04-16 07:22:32	<u>0xbcfcbae6c5d2d27f9cf4</u> <u>83885095747c54be0f3588</u> <u>8d1784e784619d0567ff04</u>	- 0.0130770793267257 75 MATIC  0.00 USD	✓
4	2023-07-20 09:54:24	<u>0x31914f3d5cfee9090ab4</u> <u>91dc51a726f5d8f6f95148</u> <u>de0d045f5a1bc9d6458f39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-20 09:54:24	<u>0x31914f3d5cfee9090ab4</u> <u>91dc51a726f5d8f6f95148</u> <u>de0d045f5a1bc9d6458f39</u>	- 0.0031953349636805 72 MATIC  0.00 USD	✓
6	2023-07-20 09:54:24	<u>0x31914f3d5cfee9090ab4</u> <u>91dc51a726f5d8f6f95148</u> <u>de0d045f5a1bc9d6458f39</u>	- 0.0085682296817242 34 MATIC  0.00 USD	✓
7	2023-06-16 14:12:00	<u>0x25a559399abdd0e16d80</u> <u>ef1f324e7c86b9aa64bfac</u> <u>0f36b92f56bbe787333285</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-16 14:12:00	<u>0x25a559399abdd0e16d80</u> <u>ef1f324e7c86b9aa64bfac</u> <u>0f36b92f56bbe787333285</u>	- 0.0074299200000000 00 MATIC  0.00 USD	✓
9	2023-06-16 14:12:00	<u>0x25a559399abdd0e16d80</u> <u>ef1f324e7c86b9aa64bfac</u> <u>0f36b92f56bbe787333285</u>	- 0.0610340726520495 83 MATIC  0.03 USD	✓
10	2023-06-16 14:09:24	<u>0xfdc622252d857cc2e21a</u> <u>99e87f2269e5e85f68b42e</u> <u>6dd2fc6166e81cc4bfd66d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-16 14:09:24	<u>0xfdc622252d857cc2e21a99e87f2269e5e85f68b42e6dd2fc6166e81cc4bfd66d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
12	2023-06-16 14:09:24	<u>0xfdc622252d857cc2e21a99e87f2269e5e85f68b42e6dd2fc6166e81cc4bfd66d</u>	- 0.0151038233603488 26 MATIC  0.00 USD	✓
13	2023-04-27 10:20:13	<u>0x07851862d374f9857aa73f8f2062f8f6b5670444c1b788b8f16831a772959826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-27 10:20:13	<u>0x07851862d374f9857aa73f8f2062f8f6b5670444c1b788b8f16831a772959826</u>	- 0.0145574095679641 21 MATIC  0.01 USD	✓
15	2023-04-27 10:20:13	<u>0x07851862d374f9857aa73f8f2062f8f6b5670444c1b788b8f16831a772959826</u>	- 0.1197672391736739 34 MATIC  0.11 USD	✓
16	2023-04-20 08:58:09	<u>0x0723749b7d44ec135838382a91e4e46badf37d1f66ff2c9216642ccedfe493bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-20 08:58:09	<u>0x0723749b7d44ec135838382a91e4e46badf37d1f66ff2c9216642ccedfe493bb</u>	- 0.0025431893189713 92 MATIC  0.00 USD	✓
18	2023-04-20 08:58:09	<u>0x0723749b7d44ec135838382a91e4e46badf37d1f66ff2c9216642ccedfe493bb</u>	- 0.0173878183690682 89 MATIC  0.01 USD	✓
19	2023-04-19 19:26:59	<u>0xc3bad41006510ca183ffc1c6eb8f8bffd64eff21730481493d1c4c6013b39487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-19 19:26:59	<u>0xc3bad41006510ca183ffc1c6eb8f8bffd64eff21730481493d1c4c6013b39487</u>	- 0.0083909151546911 28 MATIC  0.00 USD	✓
21	2023-04-19 19:26:59	<u>0xc3bad41006510ca183ffc1c6eb8f8bffd64eff21730481493d1c4c6013b39487</u>	- 0.0213767607746043 61 MATIC  0.02 USD	✓
22	2023-03-27 16:01:15	<u>0x66743ffd0134df627aef5bca19c016d525a8c1f749e067087a82267b4d32c1c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-27 16:01:15	<u>0x66743ffd0134df627aef5bca19c016d525a8c1f749e067087a82267b4d32c1c9</u>	- 0.0089837121679519 05 MATIC  0.00 USD	✓
24	2023-03-27 16:01:15	<u>0x66743ffd0134df627aef5bca19c016d525a8c1f749e067087a82267b4d32c1c9</u>	- 0.0414302092807540 96 MATIC  0.04 USD	✓
25	2023-03-27 15:46:29	<u>0xc0c54b856144f8abe652aee368e50085212f967590c17b570b3e7afd8a75183c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-27 15:46:29	<u>0xc0c54b856144f8abe652aee368e50085212f967590c17b570b3e7afd8a75183c</u>	- 0.0023450073785025 60 MATIC  0.00 USD	✓
27	2023-03-27 15:46:29	<u>0xc0c54b856144f8abe652aee368e50085212f967590c17b570b3e7afd8a75183c</u>	- 0.0180103551998115 38 MATIC  0.01 USD	✓






#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-27 15:44:43	<u>0x19650e05221ef6ec0012</u> <u>ddf95420eef456e05958c7</u> <u>ccc18261f14ef448b2a1d6</u>	+ 3.0300008423617814 66 MATIC  3.14 USD	✓
2	2023-03-27 15:24:27	<u>0x715a7a92da4d28859ca1</u> <u>5b1cbe46b9c9c448d9e662</u> <u>2674d6e632b876dfaf1bd8</u>	+ 0.1276961565664892 50 MATIC  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 20:25:33	<u>0xa67660e84445996e88fa</u> <u>168c4adc9c99758d1011f2</u> <u>d7599c88c02a39319c2272</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-08-01 15:46:44	<u>0x49f6a2cc05af3d689133</u> <u>b5e9d9cf83dc28a94aed49</u> <u>766182697578c3d2fc2a72</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-08-01 10:19:59	<u>0xe92f134f387163e897c2</u> <u>11fbf8e4322bdb0dee2ab2</u> <u>96c912409447fb4a921a43</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-06-21 11:25:31	<u>0x0710483a5aae6de33338</u> <u>3236b9415ad2506279e92b</u> <u>20d3cbc9e3c6dfe033a0dd</u>	+ 5,000 m	✓
5	2024-06-13 01:22:47	<u>0x8288ffc28935f210ce8d</u> <u>ef49f7b2c1b9463eba557d</u> <u>5b120f12d191227608d2c6</u>	+ 30,513 d.	✓
6	2024-04-22 02:41:04	<u>0xfaf9503374b7c1a396d1</u> <u>3b1a361d9b993e0dde5a37</u> <u>87a42316793c30342f7e95</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 15:55:28	<u>0xb5e9e21ab887c786e3e9d04db63403647d13987a68815c06cc557b07045a52bc</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-18 23:38:23	<u>0x55818368edb06248ed656326ae20dd3a14b1a67c295cc793ef9edae3a082ce9f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 22:59:24	<u>0x75680d578b99cdf977b9133fd5121f1e1bc482f2469df5510a91414747e39e32</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-10 03:18:08	<u>0x7558adabf16c8024168d51eeeb577ea53322b0a934bfd254d61e2ef3deae49e8</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2023-06-16 14:12:00	<u>0x25a559399abdd0e16d80ef1f324e7c86b9aa64bfac0f36b92f56bbe787333285</u>	- 2.000000 USDC  2.00 USD	✓
12	2023-06-16 05:44:03	<u>0x654e69ab3fab4f7f54a439403ff9c81ece28ae15497f62c3c31aff1ba47b0a66</u>	+ 3.302253 USDC  3.30 USD	✓
13	2023-04-20 08:58:09	<u>0x0723749b7d44ec135838382a91e4e46badf37d1f66ff2c9216642ccedfe493bb</u>	- 77.000000 USDC  76.99 USD	✓
14	2023-04-20 08:26:13	<u>0x6e4dfe182c5243c11d4a58c6fd84d661696454e2d4b7bad0a29c6778c0f60c2a</u>	+ 77.240982 USDC  77.24 USD	✓
15	2023-03-27 16:01:15	<u>0x66743ffd0134df627aef5bca19c016d525a8c1f749e067087a82267b4d32c1c9</u>	- 154.810235 USDT  154.85 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-27 15:44:43	<u>0x19650e05221ef6ec0012</u> <u>ddf95420eef456e05958c7</u> <u>ccc18261f14ef448b2a1d6</u>	- 3.174307 USDT  3.17 USD	✓
17	2023-03-27 15:24:27	<u>0x715a7a92da4d28859ca1</u> <u>5b1cbe46b9c9c448d9e662</u> <u>2674d6e632b876dfaf1bd8</u>	+ 157.984542 USDT  158.02 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:22:32	<u>0x3bcfcbae6c5d2d27f9cf4</u> <u>83885095747c54be0f3588</u> <u>8d1784e784619d0567ff04</u>	+ 1 OAT	✓
2	2023-07-20 15:15:12	<u>0x3fe594859812e06c9dc5</u> <u>ac9a5e0430ed1fc5ba253d</u> <u>14644ba498c68a90bf42b2</u>	+ 1 OAT	✓
3	2023-07-20 09:54:24	<u>0x31914f3d5cfee9090ab4</u> <u>91dc51a726f5d8f6f95148</u> <u>de0d045f5a1bc9d6458f39</u>	+ 1 OAT	✓
4	2023-04-27 10:20:13	<u>0x07851862d374f9857aa7</u> <u>3f8f2062f8f6b5670444c1</u> <u>b788b8f16831a772959826</u>	+ 1 MAVERICKMAVA	✓
5	2023-04-19 19:26:59	<u>0xc3bad41006510ca183ff</u> <u>c1c6eb8f8bffd64eff2173</u> <u>0481493d1c4c6013b39487</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:29:33	<u>0xc216e6d0fdc46c80b9129abe445887902a7881876b510d0a4fc60fbc29990470</u>	+ 1 ?	✓
2	2024-06-27 17:29:11	<u>0x43fe220b9738bebd5476e09b0586906bb74fc2d0ac00334d3137c5001694fd6b</u>	+ 1 1ETH Airdrop at webeth.icu <sup>ðŸŽ•</sup>	✓
3	2024-06-13 02:08:29	<u>0x171c03270ea5e9318bee0106492d1be2d745cc54f22443de37c20f7740eb8ba4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-04-22 02:42:36	<u>0xaf34760247f23acb96ff4865544aa189deb3b2a0f3939e18bcf8f2825ca84fee</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-16 09:57:38	<u>0x250cd604a9b4e97b071928921723f8c9086aa972b62c9b1e901e47f7fd68dd8d</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-07 12:27:23	<u>0x2b45ae701a2ae09960327c5befb968e4831ab19194621ebde621a012f2df1dc3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-24 08:20:27	<u>0x35e7155d13fd41254cf11ea974c96295c3f180d08e321447276317b3b4050324</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 08:20:25	<u>0x3becb7ff923c6d30b541d4d4584eff3a6294029f01042dad1a5beba7d9fc4f6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-10 03:47:23	<u>0x05439bf915c243c5e82173e5a3e614aef52b83bbb536f6fd1513b60a8159f5b</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 00:09:42	<u>0xcf7bb9e15831733db8fd bc3177bc5eb27ca2b4e847 a8376e40a17a274e5d32f5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-19 21:48:12	<u>0x369e6f0b9958f8a7775b e9ab26ad6dde0938235e2a 17372aa915f516a33c10a9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-13 23:22:02	<u>0xb6074161b5eb017c32ef aa7248ea96661f8bf77a06 c18d9bb084733b5cf56063</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:02:58	<u>0xcd15a0e43170e18f0417 6f6e7c5776c118bbd7357c 465a322feb1f61a31bb23f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 10:58:37	<u>0x7a61e6e0a6554a2b32d9 bdce3aa7cfa40812e1f490 77a63ee3257b536572ae2e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 10:55:58	<u>0x3a173a0af6cfc48e0efd ff46fe4a7c97e569723bfa 55eb84a08729ac16b81ba2</u>	+ 1 t.org	✓
16	2023-11-12 12:03:36	<u>0x0b1b51e3f335b426cba8 0a8fc726d10239e104a53c 44baa045b2252b312684d5</u>	+ 1 dt.org	✓
17	2023-11-01 14:41:39	<u>0x00ac99fe22702377d406 3556766ba7928177a6bf48 76bc479fedbbd52894a8bc</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 14:31:21	<u>0xa198d2b762a5d83593ba 3349986e8f863f567c5c7f d22f22a4e5e2cdcdd2dd94</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 14:30:49	<u>0x62c5346ea94ae0ef6eb8320b209ff63d055aace59b8dace37cb45610310f3bae</u>	+ 1 op.net	✓
20	2023-10-03 01:59:05	<u>0x02b0affada70b98061de50283d0a40f19d08e05b58dfcd3692bea65c3820f065</u>	+ 1 USDC VOUCHER	✓
21	2023-09-19 20:28:30	<u>0x0d98de0cd4687cc206b34fd00ff0da57af8c411991d2180320b6b24ae35a4716</u>	+ 1 Voucher	✓
22	2023-09-18 21:45:53	<u>0x9a1b737886f3647f3b09037a559093bd709ffc3f70b4687e84f4c04ebd3f1b5d</u>	+ 1 250 COMP	✓
23	2023-09-16 13:30:59	<u>0x0e4cd660f299d24669b1e82cf7a9d2e1692e57eb23c6152d234378f6d13122f4</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 01:37:10	<u>0xaacfc6dda3c3ae5b4cb6829ec82dbcf68d8cf43ab69525c639ce806e9d68bd85</u>	+ 1 NFT Voucher	✓
25	2023-09-09 09:20:32	<u>0x7ef3cea9a32ecc38da644b70e11b2c297bcff9174318056dd6e8ee9805908ac4</u>	+ 1 Uniswap giveaway	✓
26	2023-09-09 09:20:10	<u>0x403f8153f40d5b4fcbcefe38a661eb6e3a3e2472b6d6527d0947eaf18a121b07</u>	+ 1 Base Chain Raffle	✓
27	2023-09-09 09:19:42	<u>0x8e480667175807ad01ad7d9078fc99c483a5c85f4932d118181118818ae26520</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 09:19:38	<u>0xed50dfa5525aadd11e864a131a7e5d9981bd8a674c41860461a75bcfbcefc70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-09 09:19:12	<u>0x4caae330d9d1b796a923ca6764a1cd5747081982ff9128b7cfce2701313d8631</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-09 09:19:02	<u>0xc37164c271dd43539f88cbe84959c109a7129c41dc d7e6d94da58264969e061a</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 01:56:25	<u>0xf346e09d006386f10ec39b7800e2a79e532287d7dcd04cde48224ab21c9b1bc</u>	+ 1 NFT Airdrop	✓
32	2023-08-26 12:09:19	<u>0x719a7cbbe8139e9a0d8ce2af07a70aafd26eafba3c05148ba65f2940928a9ce6</u>	+ 1 NFTVoucher	✓
33	2023-08-25 06:56:31	<u>0xaf8409a001e8aea505494b9363b4796b40989e727b16db5f8215ba47716ab4be</u>	+ 1 Voucher	✓
34	2023-08-24 17:37:37	<u>0x336f251fe47cac0e664ac3d461da9eeadfff7dcdd55bcbbfb3f0c6a5714bb6be</u>	+ 1 NFTVoucher	✓
35	2023-08-24 15:28:47	<u>0xe1abc3314b5f59a4669f21f1150068689cf0250131f1a27c2c20e53c2289c546</u>	+ 1 drop-coins.xyz	✓
36	2023-08-21 08:33:59	<u>0xab97c8296954f14ce50a8b9dd09df86d9372149c2925f7e3629d84f4f78cf97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 19:21:47	<u>0xf7b0256a7d3dd6a941fe</u> <u>a7761be82a9bf3d2b98616</u> <u>804f368955120575f539f6</u>	+ 1 Base Airdrop	✓
38	2023-07-20 20:56:23	<u>0x65f9b275a401606fd904</u> <u>86189550951cee9914c707</u> <u>55371c344b3abc2e22d3f5</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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