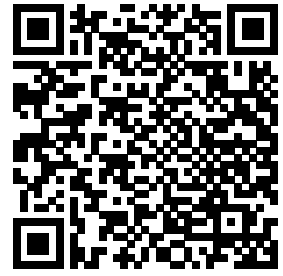


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 12:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0539fd8b31291fad6d6fcae8e8012746116d7ca3</u>
TOTAL RECEIVED	420.228210999999987507 MATIC
	172.12 USD
TOTAL SEND	420.188841117233323530 MATIC
	172.10 USD




Token	Balance
MATIC	0.039369882766680998 MATIC 0.01 USD
LiquidEther	1 tkether.com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
RareTrx.xyz	8,888.000000 RareTrx.xyz
NOT	20,000.000000000000000000 ards.xyz/
! PEPE	110,000 EWARDS
Acces blast2l.com	1 d
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.cc

Token	Balance
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
1,000 USDT Reward	N/A com
5000 USDT Voucher	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
ǎŸŽ•5K\$ gift at [t.ly/aaves]	N/A ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
ǎŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$MEME Airdrop	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:20:12	<u>0xe224b5851144f261772d7d2d89658e0d5a6b8e1824c75217b4e0e929f4dbf0c7</u>	- 304.36180999999953 6558 MATIC  217.43 USD	✓
2	2024-06-05 11:20:12	<u>0xe224b5851144f261772d7d2d89658e0d5a6b8e1824c75217b4e0e929f4dbf0c7</u>	- 0.0006300000570150 00 MATIC  0.00 USD	✓
3	2024-06-05 11:20:12	<u>0xe224b5851144f261772d7d2d89658e0d5a6b8e1824c75217b4e0e929f4dbf0c7</u>	- 0.0000001171763040 00 MATIC  0.00 USD	✓
4	2024-06-05 11:18:50	<u>0x7ca31cbf0ce87d92eecfa72a63ecddeab6280ea1911ef5b252ac2f0d86da0fc2</u>	+ 289.68991999999997 2333 MATIC  206.95 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 14:20:02	<u>0x3a8c6d99298397ca390d90a7b338dc66e7c944e3b267cbde3327302cf5e8b514</u>	+ 14.6725200000000000 451 MATIC  10.44 USD	✓
6	2024-06-02 18:40:34	<u>0xbb5e8f018e16a3cc3f5fdadeb7ef7ebb7b4784d14b018d4ac356f55ba353e2a8</u>	- 81.462332932513589 867 MATIC  56.32 USD	✓
7	2024-06-02 18:40:34	<u>0xbb5e8f018e16a3cc3f5fdadeb7ef7ebb7b4784d14b018d4ac356f55ba353e2a8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 18:40:34	<u>0xbb5e8f018e16a3cc3f5fdadeb7ef7ebb7b4784d14b018d4ac356f55ba353e2a8</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
9	2024-06-02 18:27:14	<u>0x223bf201c7d07f61eb8ea92db6bbe030236227a55675a95a0dac98a443d94259</u>	+ 75.108800000000002 228 MATIC  51.85 USD	✓
10	2024-03-20 17:12:14	<u>0xc3ecd13785e7e8e6ebf4b65081b750e6da558219aa73938ebb51e23bdc286ee</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
11	2024-03-20 17:05:40	<u>0xcf2592f27851bdaec8daddf47df1d174521a1ee18a28fbac3fa28bd680226bf7</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
12	2023-11-25 09:18:09	<u>0x4cc3101c0737bfc8e73908931663f6fb0f2f47c1eaed83e17de3a8410135352e</u>	+ 6.1699999999999999 29 MATIC  4.76 USD	✓
13	2023-11-02 04:05:05	<u>0x1a3af7950dfaa7d6d283282e250666f09b440cdeabb548d94c9018082be0084b</u>	- 34.361970999999996 934 MATIC  23.13 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 04:05:05	<u>0x1a3af7950dfaa7d6d283282e250666f09b440cdeab</u> <u>b548d94c9018082be0084b</u>	- 0.0006696391389870 00 MATIC  0.00 USD	✓
15	2023-11-02 04:05:05	<u>0x1a3af7950dfaa7d6d283282e250666f09b440cdeab</u> <u>b548d94c9018082be0084b</u>	- 0.0007974283474290 00 MATIC  0.00 USD	✓
16	2023-10-10 16:20:12	<u>0x6d8e93e78991f60ac1a90bb2b975dc983e34be04b7</u> <u>7735679a03655ec9f5f0bc</u>	+ 34.386971000000002 618 MATIC  17.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:24:21	<u>0x1407176ff97ebfde49be5371cb2c41bf3c4884f614</u> <u>e33ebf7d613df6795fce91</u>	+ 20,000.43500000000 1309672 ards.xyz/	✓
2	2024-06-06 15:00:43	<u>0xfac71c363a9867a5a73e841038144427bc8c53ed3c</u> <u>82b5dee81d107b688db7b1</u>	+ 110,000 EWARDS	✓
3	2024-06-05 11:19:02	<u>0x5d7ff85b7d5bbf44de465d170c4d9efe15ebbf5a2</u> <u>595e3cd6996fd8fc55a57f</u>	+ 1 tkether.com	✓
4	2024-06-04 14:20:14	<u>0xb336fc8bf08ad26060057cb2cb1b1e6cd6198030b1</u> <u>e7ad7a4877d97a0c668473</u>	+ 1 tkether.com	✓
5	2024-06-02 18:27:34	<u>0x7d80d6570c4b516bafdf7d58534df1790bcb5fed6d</u> <u>5f72f95103d64666adda92</u>	+ 743,500 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 18:27:24	<u>0x3e86f2266193d377be5795901d801812adbbc591a1e55d0949fe823df6021cd2</u>	+ 1 tkether.com	✓
7	2024-03-20 17:13:26	<u>0xe487f501784a990a4f1675d263a2c1eb99280439af3759f6b8c80674e4d7842c</u>	+ 1 d	✓
8	2023-12-02 07:21:12	<u>0x6ef4768e9accfebfccbb96183ddf45b194ef84ac14cd9163168b4c743c3ecfa</u>	+ 8,888.000000 RareTrx.xyz	✓
9	2023-11-03 01:29:05	<u>0x5084239ff3c8af332599120debbc6e80fd58fb5ed4c236143473327c90ab15f4</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:24:51	<u>0x49cbf175b6205a1b3ab421ef511eb4949566dda61b2c3e5cac9fe5dbd6a6d2cd</u>	+ 1 1ETH Airdrop at webeth.icu ǎǎǎ•	✓
2	2024-07-03 16:24:37	<u>0x539579bbb1f05cebb15add3325ef56be3c671ae3e8fcb6f50587057a39429606</u>	+ 1 Airdrop at 10bnb.org ǎǎǎ•	✓
3	2024-06-10 09:21:08	<u>0xe118466dda115bc92f7da5d533e37c6a6686dfed779cf990a6d16c66bf5cc36e</u>	+ 1 az]	✓
4	2024-06-08 10:20:37	<u>0x9346c82e29a262c2f003d68c643e9d6cc369f4574b38d1c55a123b174d887f1d</u>	+ 1 ǎǎǎ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 04:52:49	<u>0x906bf909ced6dff8226e20c980ee92c3aabffe5bc7ccfd7c07c13984c4e2388e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-04 14:20:56	<u>0x8a9212b2391e4c66a57d85ef92eaaef599973060f686aa9c0d56d182a2d7badd</u>	+ 1 e]	✓
7	2024-06-02 18:27:52	<u>0x186a91e5ec541c9faec84f08560a3e7ebb460322850687f714ad4358bc969adf</u>	+ 1 e]	✓
8	2024-05-30 16:48:31	<u>0xf8a8f73a8cf3a3a50351b325c3b268421b41c069ca d8d014dd79ceb92eb6d467</u>	+ 1 e]	✓
9	2024-03-23 12:37:43	<u>0x5a1146bb304d5c97dc51b4023825b719dede357f7f88e72039f2834633186068</u>	+ 1 \$FLOKI	✓
10	2024-03-20 17:45:06	<u>0x8ec02017332a3321247f16a5579da00a92c76d4ad9ba9c6ea83f2b489f25997c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
11	2023-11-25 19:58:14	<u>0xe0c45ccdb08433ccd3c4a821a1715392f0e3945d65aa4f62ea46e6deed01bbda</u>	+ 1 org	✓
12	2023-11-25 19:33:19	<u>0x876d50228b360fcb59aebb2cd1ce399c570d0f7b4ee1fe74891092d3bc3e0932</u>	+ 1 3000usdt.org	✓
13	2023-11-02 04:05:29	<u>0x2c62be1e54c5740fa2c00fdd539bea5db6d7bcd4fa3e9c1d788dde839067b18</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 04:05:27	<u>0xa2a4ef6eee07199ca87c8a1f019a4bdc0b3b70d190b8b29c453da364e6586333</u>	+ 1 Voucher	✓
15	2023-11-02 04:05:23	<u>0x62d35c9cd70a90115ab66bbf9d7085f644aee6f6206e3cd7698985c5fa35352e</u>	+ 1 op.org	✓
16	2023-10-17 19:01:16	<u>0xe9578928dbe4f0cd3fa145220627d52fdd0151809c8cef5f945a9990d7043d42</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-11 20:47:48	<u>0xb41c135eb8144a70de8ebdd6cb7280e88b7f01f872cf701916ff43bc2d515248</u>	+ 1 Voucher	✓
18	2023-10-10 16:20:42	<u>0xa4a5b38ad2dffffc2a10b47d9cde3653251b1020d9986fbde8bc1cce90cbe3704</u>	+ 1 com	✓
19	2023-09-20 21:46:47	<u>0x47c5aac264bd5d4ea233b24035ecdaca4f2672bf6274fa3fb1e3b9cb912cdcc9</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 20:30:35	<u>0xc685455555065bb39baf27ed6839cf6c59dd3145766cbd4b7d8d8965322d3643</u>	+ 1 Voucher	✓
21	2023-09-19 17:34:53	<u>0x5f68d4613bb287dd43713c1aa8cdda10d1baa84a272816a84e448e62205bdeaf</u>	+ 1 \$10,000	✓
22	2023-09-19 10:31:07	<u>0x786946d66ab36fc8480ab7fc508486429dfe046d263ef70d3f4c0f7d20a786b1</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 10:06:24	<u>0x9b8b3ad60ad6618d107b913e2c0057f1f12747ee017b2b5d642f755f72ba65d9</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:37:30	<u>0x5f8cf511d16fa7f3921c6ad2de53c1f999d05428546f8956a578cd39370970a4</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-07 12:28:55	<u>0xe4a56f4d23966dea8520a4e7a9ba4e3a0bf9e49e0c938fbd360ea12b1f8f2b1d</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 19:13:48	<u>0xe9f823320d2052ba223016ffb6822e5d1eca47ec8c950ddea66429f0fe96dec3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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