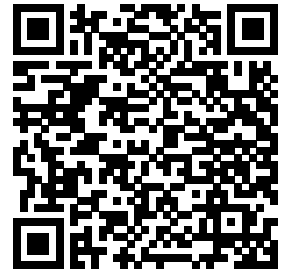



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06dbea395b4a38adf9a509fc644a0032ac21340b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Scroll	71,143,605.000000000000000000 l.xyz)
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
foxytoken	14,500.000000000000000000 Z0Z
Acces Liquid-ether.com	1 rewards
! ORIGIN ETHER	1,250 TOKEN
\$ iusd.site	812.000000000000000000 reward
! RETIK	8,750 UR AIRDROP
!200% Deposit Bonus!	1 !200%

* USD values displayed at the time of transaction

Token	Balance
!\$ SHIB NFT #17824	N/A KTP411
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDT	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANU	N/A SHIBANU
125M SHIB	N/A NFT Airdrop Round
rewards	N/A Airdrop
'	N/A Visit usdtevent.co to claim nft
!! SHIB NFT #86798	N/A KUR913
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 20:22:56	<u>0x65e2ae9b494e96fa0d9e8b1354519ebf34271f45c0ad66728f8b4bb8e54bd86e</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-03 14:30:25	<u>0x697a1bdc32f86fb5e45b81a14cae9251ac252b671656080ca715731ecfcb95fd</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
3	2024-08-02 13:34:34	<u>0xc7407f87809abb14d2d2f3703e567bd484245e2c43ce5c747e935a7d1057f7a0</u>	+ 13,585.07999999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 20:05:41	<u>0x6cccf413c416c7a2f1f636962ff90252a88b7d308b4e29d0daeae7ac69d0f18c</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓
5	2024-06-20 23:31:31	<u>0xe996af8f9b32cf154923370686f0556da7670a0f3ca98964aaf684996a701b99</u>	+ 1,250 TOKEN	✓
6	2024-06-12 21:35:17	<u>0x9ed1d5392607f3aad11dd01444ef9f624dbdebca0ca7d5fe9559989d11cd807e</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-08 18:49:50	<u>0x9422b9a4d16ea62529defaf9327fabfda55e7460f4017892e899307f68395b56</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-04 00:56:10	<u>0xee733f6f95840f54e3fe181d3fcf82cb697d8eb4e66c7ad0860a1bfc6fb906a4</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
9	2024-05-26 20:42:49	<u>0x3eaf0c1983f4d7c07ed03830d31e64f6ebb80850f96838738dedcba426511e65</u>	+ 745,900 YOUR TOKENS	✓
10	2024-01-31 20:03:10	<u>0xd14a460c796ec4fe80135da435aac78bc26d4cb3947836525afa245c0353212e</u>	+ 1 rewards	✓
11	2024-01-31 20:03:06	<u>0x6f93f2dd45c2f6db6bc4f12a3619df497e269c094f01c8398a58871892958fac</u>	+ 1 rewards	✓
12	2024-01-26 08:43:11	<u>0xf68b95dc339a75bc7638c34ef7024939ca5cab4122b05866cd645186af2d014a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 17:46:33	<u>0x2532f3aa0305e31580380b3175bc11d43b2057aef81973e4c787bb2a193c2635</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-05-14 02:14:34	<u>0x082fb245164bda8a2548ab98551250f7dd45d5e6cbee1e8d38100fa1458f09b9</u>	+ 959.0000000000000000 0000 ool.cloud	✓
15	2023-01-30 07:01:46	<u>0x5a923166a269981f8bc3150a65e65ac1e631fd8948e2b4430e1bd55afe49264b</u>	+ 812.0000000000000000 0000 reward	✓
16	2023-01-21 11:19:18	<u>0x1eb87671055f98bee47e44103489025afd9ab9c742b759a36d405945b6da4c43</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:38:48	<u>0xb4002844d32be5739ed1d2f9ea994309a2dcfec1c63f1b06d8da6961a83dc78</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:30:46	<u>0x3ed2cb565d14e923825c7e5d796108a59792fb19e46ce12648bd975f868315ce</u>	+ 1 aim rewards!	✓
2	2024-08-07 00:55:22	<u>0x1245360065858fa032b85747f640bfd54062b0751ff94654f9889093b74f783f</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 22:55:00	<u>0x89bc72ec6605de0a5a32ef08ded8d49de1da5bd737122508b3b448ea71b31e33</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 16:31:51	<u>0x8c0664b99a3db4ad6dbddfda01346647dcb38e161861ee50299679910ea27133</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-03 14:32:31	<u>0x0409914ba3df9adbada0334b6b668875301474cf766edb8099b9c6a349bbedbae</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-31 04:45:07	<u>0x3e18091e9c4805733ff25470c5937a15b318578795db9d8bb005aa5995c3c3f1</u>	+ 1 KUR913	✓
7	2024-07-28 08:01:38	<u>0x9d58845bd6b3aa09eeda50ddc90b6688d92a53a8b7a58ff6e43ac04fa3ceb90d</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-07-27 22:29:47	<u>0x8a6a96b23c85b6b69d7e11c215f881a32a9ffd344e732fc8c3c6e22473a76817</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-27 20:54:37	<u>0xd8e3b4427e200aba24541ce62a66c985209607debe1e7e1a9895fa5db2e24725</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-27 01:45:06	<u>0x3e8db382286bc33cddb0f836949f6f0ecf068c1be06dec5deef0c8b838c25211</u>	+ 1 KTP411	✓
11	2024-07-27 01:44:16	<u>0xaaaa6deca9e238359a5fbbc3c095efb7796e89834c3fc23c5f2422e5a2932d67</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-25 00:42:37	<u>0x4226126dc4961e1688a66859a421e3c15149d346cf0a16817a34ce72ffd8cb42</u>	+ 1 RSA715	✓
13	2024-07-25 00:40:11	<u>0xc931c72e3101d9969c16ae9a6b8b8771bd9ddda483b6bb7ad693882060854c18</u>	+ 1 SHIBANU	✓
14	2024-07-25 00:40:07	<u>0xf3c8712a5780c9e57ff424d252b8a7ee5ce6e1995db35d56b8c44f1ffe53cef</u>	+ 1 mybox	✓
15	2024-07-25 00:39:45	<u>0xdb68e657b2668b559476f90bd5e49a815132c5a6c97f3275049cca9ede5ad363</u>	+ 1 ðŸŽ•	✓
16	2024-07-25 00:39:39	<u>0x7b1191da212c059b7f9328c78218afb331159c8503cd67f5cfc94c736177cea</u>	+ 1]	✓
17	2024-07-25 00:39:33	<u>0x899a6805f05d11033d5313ee4a00ccb731c2340c0e79a0acf0acebdaaefcaab8</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
18	2024-07-25 00:39:29	<u>0x7dc4f2f534a8097948a0f76c3acb1463bd5628e23f93eeec9e6a2680617b9a6f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-06-29 20:43:50	<u>0x27f5769b523ed4e65fa9ad64240632a64c7e69c62475be3de671eb9c8db479eb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 16:58:37	<u>0xcfec2854352870a1fb387656f6883c247692301393a55a875e2f75522ab27352</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-19 21:00:19	<u>0xf61b2cb1b7cb25654a4b41cd72af3e4252fe3cf1292e57039d75d1eb582f2401</u>	+ 1 ?	✓
22	2024-06-19 21:00:17	<u>0x06abc151a217cdfe2130f755fc66e39119eed03df0e3bc0c32cdca8ad70be62c</u>	+ 1 t]	✓
23	2024-06-14 23:43:23	<u>0xad0b00e2b28496e22d78c621c2ee7a0f869d361a423e5226f5eb7db5bd74b61c</u>	+ 1 ?	✓
24	2024-06-12 21:35:15	<u>0x7a20421a2b4d300fab337adcaf97b5cec9598742e5b7ae6748ca1fbd454f870d</u>	+ 1 az]	✓
25	2024-06-09 09:57:38	<u>0xf511aa319a226ec2b7ab72cc7325d70437973d6f5ab00bb86984432be4309486</u>	+ 1 az]	✓
26	2024-06-05 16:53:53	<u>0x9fa85f115598f3a251009e7728af6358f60a98f7d021c536edadf8c343f6ccd0</u>	+ 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-01 22:14:20	<u>0xb08443dce63677531a1ac9370f5bb0783961f65dcebccf48d61fd5748be6cd44</u>	+ 1 e]	✓
28	2024-05-25 22:11:13	<u>0x592a20564071e699474f5871b0a3bc5e79ebd901698e1b8b2f6fceb08f5d7f76</u>	+ 1 -drop.net	✓
29	2024-05-25 22:10:17	<u>0xc4581203d8d521f6b1eb060cc1e2503a220e6b59020ccb53df8fb1896d8844</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-25 22:10:17	<u>0xc4581203d8d521f6b1eb</u> <u>060cc1e2503a220e6b5902</u> <u>0ccb53df8fb1896d8844</u>	+ 1 -drop.net	✓
31	2024-05-25 22:09:57	<u>0xe92bbb9ec5248ef89635</u> <u>9e7d43274bec8367e9d7a4</u> <u>b4728b5c64699508165607</u>	+ 1 10ETH Reward at [10eth.us]	✓
32	2024-05-25 22:09:39	<u>0x1bb72790618b6d3c1531</u> <u>8c2bb00f8f6bd834342753</u> <u>81575746af8e5e549b7291</u>	+ 1 -drop.net	✓
33	2024-05-25 22:08:57	<u>0xb9166f5d504c6f5c62ad</u> <u>bcf033f78e36f41eb6091b</u> <u>5e30ceab8ea525cf708c69</u>	+ 1 -drop.net	✓
34	2024-05-25 22:08:43	<u>0x8472896b38ce01559491</u> <u>4b751e266cb5e5f2652935</u> <u>a0fcb53b0d384650d1422d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
35	2024-04-27 17:36:09	<u>0x741b78b12ef882922db2</u> <u>3ebd2b34b9d8aff6c5b1aa</u> <u>673e4805e27bda401757b2</u>	+ 1 com	✓
36	2024-04-27 17:34:49	<u>0x63f17473ff7eabf18891</u> <u>5dc5252c35fd31e308ddc7</u> <u>97cd4423865c690bb4b35d</u>	+ 1 com	✓
37	2024-04-27 17:34:35	<u>0xe6bb070dc7503b513e54</u> <u>09dd104d53858e564409c6</u> <u>27160d19a0bca4ff963ebd</u>	+ 1 Reward at [5eth.us]	✓
38	2024-04-14 02:42:51	<u>0xe4c6d6ab434ee8d195c3</u> <u>a1392b6eb4f22dea1a0c24</u> <u>3b911264a8a714ed0dd2fd</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-16 12:04:33	<u>0x92d0041a549c50bbc6ec2656dabc75151a184a7bf418c6e85e8ad5098a4fc716</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
40	2024-02-16 11:59:43	<u>0x543b452362b846901dedecd38b76ba69b0f7c3812a45e049b6a85c1f9396ce15</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
41	2024-02-02 15:02:57	<u>0xbbd58e96513f681c51dba51e577800943279db1c3895ba2fe6d202c8c680af8b</u>	+ 1 Airdrop at 3000usdt.top	✓
42	2024-02-02 15:02:57	<u>0x1a9efbf2e2f25c6a33d443fc2c1c097b02109ac3a45c8a8681f846c02e50f87c</u>	+ 1 2000usdc.org	✓
43	2024-02-02 15:02:57	<u>0x74716d28f0c8747d15ec493a93a51f83edfd2f85abdffd63b4a811894ddb4e357</u>	+ 1 Reward at ether.casa	✓
44	2024-01-26 14:51:38	<u>0xcf36b052e98471f69d4de6a95f053e318de5f0c0990a12ac069a0cffb1cc875d</u>	+ 1 2000usdc.org	✓
45	2024-01-26 14:46:32	<u>0xeb127a93f3f7ce013701937cbf755f2095c1a3f4afacb4d2435548286ddeeb03</u>	+ 1 5000usdt.com	✓
46	2024-01-26 10:33:49	<u>0x7e358e541ac543066612faffd7062527a871308da0b0a2c897c0a0e64c22cb84</u>	+ 1 Airdrop	✓
47	2024-01-26 08:42:53	<u>0xc531a05854be9ae8a17a55f57e1229e833d446c6051761d8f03a71a400d41045</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-12 12:08:02	<u>0x12436544e01f45cfc613f8ca5b9d9b90f358962dc0e50fdc45a0801e607198b7</u>	+ 1 1000usdc.top	✓
49	2024-01-12 12:07:48	<u>0x8caf2186b5dc1d6ded44700475d554faefced9fb8324c4408e46ae9a13038fc2</u>	+ 1 3000usdt.cc	✓
50	2023-12-26 01:11:51	<u>0xe72383bf8c9e0d937b5002b7bd0b28b6eb6e2f70ec560dfc0db64619a0bbcd6f</u>	+ 1 Reward at shibatokens.win	✓
51	2023-12-23 19:29:42	<u>0xccf6558fa183cfc7e676bb82731503dd5b327b5ee70bb7b3e5d6a8a57ab1cd06</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-17 18:47:09	<u>0xd0794d74dd6377e39b1bd2247328938309ebd321fd0bb13d3a1e69d27f07f76</u>	+ 1 2000usdt.icu	✓
53	2023-12-17 18:46:19	<u>0x4af7893e684fdf8a71e3919d490f9615ba2cc400971a07ff436c2a079391fd8a</u>	+ 1 1000usdc.org	✓
54	2023-12-17 09:32:51	<u>0x45d238e9cf0fec223d307c4fcf44eb71fbf2d8a770233c30a9cc941a5cb90eb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-11-29 05:54:51	<u>0x817cf2e6b46a485778ca366ef153d98bae4fcd73a13a475d8f34295d1f7ae5af</u>	+ 1 2000usdt.top	✓
56	2023-11-29 00:18:55	<u>0xbff47f1c47a41ee31db7bc70b7a43a6e94fd6723d613402f77b99c0c25986bca</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-15 12:03:54	<u>0x3999ae6bb0ffed1f8385d8144a6668a988647186bedf62bd9c5d3655fee51368</u>	+ 1 ro	✓
58	2023-11-15 12:03:44	<u>0xaac4e28962ff1489fa2c22ccbf5956c154d85ade6224f1b1745b60badfe1a76c</u>	+ 1 et	✓
59	2023-11-15 12:03:44	<u>0x964cf400a9b98da387e9e0ba791803fb9b9f73d8d0e9f9f070ae4b1bf72e888f</u>	+ 1 Swap NFT at lido.vg	✓
60	2023-11-13 20:06:33	<u>0xf10cb180c654e14b6414929f0142e5a27a7c021439bbe706953047236d675045</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-13 10:26:02	<u>0x3b03bb040cee89bf55c12b9ff73b4b9d65a4045e28c29cb3d673a2930c933cbd</u>	+ 1 Reward at tether.ma	✓
62	2023-11-11 21:44:05	<u>0x742c9081a7c5e467cc21e19f9397f580894543a5f64c0c154db6887fcf824ca4</u>	+ 1 dt.org	✓
63	2023-11-07 01:27:36	<u>0x0b31331f5cb998649854a3d9877c7ec4d77e68f9e5fb7adcd499c7dcd770e952</u>	+ 1 Voucher	✓
64	2023-11-06 23:27:26	<u>0xeb93d69cfa80ddf57d47f3f8a0d30f6240ba3ada90dd2283d1790ddaf620ffc2</u>	+ 1 op.work	✓
65	2023-11-01 23:03:41	<u>0xa7d0d54f2708cb606baf72db49b22db7b7225b9672119f8fc8d24f8be266a8a</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-01 23:03:25	<u>0xd3ca92c53041ed0c141f9c50b5ea92cf6319a19e1121657ec289897751fa27d8</u>	+ 1 op.net	✓
67	2023-11-01 23:03:23	<u>0x96e47188e23ad75690d3c460422af05deafa0bd10937012265b361f247fe068b</u>	+ 1 2000usdt.cc	✓
68	2023-10-31 00:00:27	<u>0x354a44a98a10159d3bc194d7ec741063d7c4f506d34b0104862b761e53142618</u>	+ 1 !BTCMHALL!	✓
69	2023-10-18 21:56:38	<u>0xa1006742948399c76bdf6c945028b54c2f7a670108c4814cfeaa21ca3d1709c8</u>	+ 1 usdt-rewards.info	✓
70	2023-10-18 21:56:18	<u>0x7a82acf19763d40c65ad2b25292d688002ad8e4fb1b5f14b6f340e2dce122554</u>	+ 1 com	✓
71	2023-10-05 10:01:23	<u>0xd9d56858a5cd880cb5283f790f3b9f054697a134c0564d9c508f7adefdd6cc27</u>	+ 1 Voucher	✓
72	2023-10-04 22:34:48	<u>0xf160ec0e0ad8db52ef5f1ed47b2ac8cce655c272357d44499f78eeb685fc7bef</u>	+ 1 Voucher	✓
73	2023-10-04 21:56:31	<u>0x7ca634cca70e2611a59c0dd788f3abde9c3d41f165ced32a3fb74e507562fcaf</u>	+ 1 usd-drop.org	✓
74	2023-10-04 21:56:01	<u>0x63859df5fc810e0a5566b7ffae2cbb3e5f9fa621d754923a5925b63913da2faa</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-04 15:49:35	<u>0xbc053a98130c3c4a4865</u> <u>1e2f0e790fedff840f8983</u> <u>facb162631cfe4bf2c2aab</u>	+ 1 Voucher	✓
76	2023-10-04 09:17:10	<u>0x2d19b016815b4a281315</u> <u>cd907b5757ab0ffc6408f5</u> <u>2e9f87eeb76af438c89172</u>	+ 1 NFT Giveaway	✓
77	2023-10-04 09:16:40	<u>0xc85e4a9288e8bfcf420e</u> <u>33533b5870c27853339ad</u> <u>84cb281c52c02cdc0444dd</u>	+ 1 NFT Airdrop	✓
78	2023-10-04 09:11:53	<u>0x9ef04933e12be5174b25</u> <u>013026bb908eeb4ad1959c</u> <u>4e88725ded9767f0140d93</u>	+ 1 NFT Airdrop	✓
79	2023-10-04 09:11:49	<u>0x8c4efbdcc151d8c2d011</u> <u>4df29fbdf5507d1a6e692c</u> <u>27e15081b09a5b7bf25146</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-04 09:10:45	<u>0x7aced82eca74e0a001b3</u> <u>051cdf518a7b5a1e8a2e7d</u> <u>c7a18664f827b2981535fd</u>	+ 1 usdt-drops.org	✓
81	2023-10-04 09:10:15	<u>0x46266bdf5e815f48246c</u> <u>23a19eada97f5efb56e873</u> <u>a6a03da5d261f57ac4b62a</u>	+ 1 .org	✓
82	2023-10-02 00:06:11	<u>0x9eb565b1d8a0d51cdaeb</u> <u>b8e188a37630cd2f579d09</u> <u>aee6b3e06d033f5f301cd9</u>	+ 1 Voucher	✓
83	2023-09-20 23:25:36	<u>0x906ad6c3246c8d7848f7</u> <u>25ddc4f675fdb1783736ce</u> <u>142b658a87619cbd426455</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-18 01:48:38	<u>0x9fca987294305b02798b</u> <u>fa9bd874c9677604ce743c</u> <u>3bb893f7dfa7d6dc07871e</u>	+ 1 NFT Giveaway Round	✓
85	2023-09-12 04:46:39	<u>0x01fd70ff94b4cef053c6</u> <u>b9d0f5a557ab825112403e</u> <u>441bd932ccfb916909cd6a</u>	+ 1 NFT Voucher	✓
86	2023-06-13 18:35:44	<u>0x0fe6f396dcdd5e8b6010</u> <u>14cf1d92594db9036aeded</u> <u>76902bab596eeb65d265f5</u>	+ 1 LBIN2	✓
87	2021-05-06 00:24:59	<u>0xbf243b583eca8af1162f</u> <u>7c6ebb9afef72c983cff3c</u> <u>822fb8ca29ddcbb69da138</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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