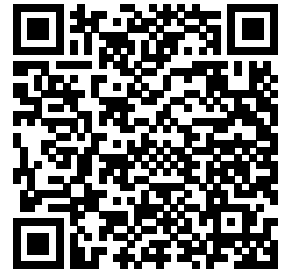


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bb04622fb84d5fd488bf0db7c9c2487360fe090</u>
TOTAL RECEIVED	10.889438728529153622 MATIC
	4.09 USD
TOTAL SEND	10.839454997013829640 MATIC
	4.07 USD

Token	Balance
MATIC	0.049983731515324203 MATIC
	0.01 USD
Wrapped Ether	0.000100000000000000 WETH
	0.23 USD
! ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
0.5 ETH REWARD	N/A Appoether.com
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
! steth.cc	N/A Visit steth.cc to swap Reward
5000USDT.COM	N/A RAFFLE TICKET




Token	Balance
! BONK [BONKTOKEN.APP]	N/A YOUR TOKEN
NftGrilsapes	1 NftGrilsapes
lens Handles	1 lens
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
T	N/A https://bit.ly/3zUHK5T
2,000 USDT Reward	N/A d.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
SHIBANU	N/A SHIBANU
\$AAVE NFT Airdrop	N/A NFT Airdrop
]	N/A]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 09:28:47	<u>0x5e289a24ddb9376927d3</u> <u>dd4872a1fed7c785643f57</u> <u>da99f220208f7496e3a59a</u>	- 5.5000000000000000 00 MATIC  5.74 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 09:28:47	<u>0x5e289a24ddb9376927d3</u> <u>dd4872a1fed7c785643f57</u> <u>da99f220208f7496e3a59a</u>	- 0.0041469600000000 00 MATIC  0.00 USD	✓
3	2024-02-28 09:28:47	<u>0x5e289a24ddb9376927d3</u> <u>dd4872a1fed7c785643f57</u> <u>da99f220208f7496e3a59a</u>	- 0.0157192205501334 73 MATIC  0.01 USD	✓
4	2024-02-28 05:36:10	<u>0x54d069271aaf98e6a8d3</u> <u>899a8161cd0c06eda5bb56</u> <u>ee fd6157c70bb4bcbbd70d</u>	- 5.2841297146620593 85 MATIC  5.45 USD	✓
5	2024-02-28 05:36:10	<u>0x54d069271aaf98e6a8d3</u> <u>899a8161cd0c06eda5bb56</u> <u>ee fd6157c70bb4bcbbd70d</u>	- 0.0145990200000000 01 MATIC  0.01 USD	✓
6	2024-02-28 05:36:10	<u>0x54d069271aaf98e6a8d3</u> <u>899a8161cd0c06eda5bb56</u> <u>ee fd6157c70bb4bcbbd70d</u>	- 0.0208600818016362 29 MATIC  0.02 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 09:26:05	<u>0x9b8c43660c704f7743b4</u> <u>60b4eac90481f7821ce815</u> <u>306d4ee3a3538ee1f0e728</u>	+ 0.9437843717214678 96 MATIC  0.98 USD	✓
2	2024-02-28 09:21:07	<u>0x8ba427dbb97bde07c6d6</u> <u>fb0c5feae3b7ecbd102e18</u> <u>a5f495e4615ef79e084096</u>	+ 4.6015246421456259 54 MATIC  4.80 USD	✓
3	2024-02-28 05:32:38	<u>0xdcf29798f4920cfce632</u> <u>9d3b96a99b1b3811e9ee8d</u> <u>33e9eaa27d432190940edd</u>	+ 5.3441297146620589 94 MATIC  5.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:49:37	<u>0x6fe9ce670f5abd8e03dc</u> <u>a356fb99a341ad0ee82084</u> <u>1a2fe8428d6a149699bc8f</u>	+ 1 Appoether.com	✓
2	2024-06-02 14:58:47	<u>0x57b65880350b541c719b</u> <u>b432a2d0c50c364e89c765</u> <u>79bc2e896afb284b08a031</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 17:23:42	<u>0x6ae1746b0ae5aad0cc28</u> <u>8b31878ecf7b3fce0aff6c</u> <u>c48f2ceb964e3721ad9a69</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 07:41:37	<u>0x9584cd452a9fa3cc5e13</u> <u>085173c68d86aa5cb74f69</u> <u>0ecef5dafb6053f5a392c5</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-05-31 17:25:37	<u>0x6bdfd69d3f4c08739ba4</u> <u>4a8dd7330850b4e0e68e0b</u> <u>7aecb17ff62142589961b9</u>	+ 745,000 YOUR TOKEN	✓
6	2024-05-21 15:45:46	<u>0xcf710da61b2365edc060</u> <u>72dcc0c066a2f69eac471b</u> <u>ea43120badc944eaf90a29</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
7	2024-05-18 20:41:48	<u>0x8a102aff5c8fe9414f03</u> <u>03e73575fbaa5716047beb</u> <u>9dbfd43da51030b9f519af</u>	+ 9,462 UR TOKENS	✓
8	2024-05-18 18:05:05	<u>0x86ce03c24066e94ef526</u> <u>df8ba7e3a31357f68dd818</u> <u>7a48d135061326867bad44</u>	+ 12,500 UR TOKENS	✓
9	2024-04-27 20:09:33	<u>0xe434072edc189dd2a625</u> <u>be876d68b65421bf396a03</u> <u>0b254ccf4aee52fe56b792</u>	+ 5 Visit steth.cc to swap Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-28 02:04:14	<u>0x169a85de22d85e7962c03d438877478e1ee4abf2aa0159f4dc302188b3f988f1</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-24 08:59:51	<u>0x400db1ba811f22b89f5a8ff9df3a460c86c7c3a3653d058a9415f459ea612162</u>	+ 53,647.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-01-28 10:22:28	<u>0xca86babe35343939ede9b82a8b5f09b2525c42b4f1e921eea958bb6098e03e52</u>	+ 0.0001000000000000 00 WETH  0.22 USD	✓
13	2023-12-12 06:35:24	<u>0x97cddb2882a382cd9cb625568888a3530b47a095714c09a010739d8e1cb2fe8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 09:28:47	<u>0x5e289a24ddb9376927d3dd4872a1fed7c785643f57da99f220208f7496e3a59a</u>	+ 1 lens	✓
2	2024-02-23 20:54:11	<u>0x2807101356b9c6326b0cf1f4d6e82233d79c182cda79b1bc90bea18b7a9269a9</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:14:25	<u>0x75511f82e2b21b4a7d9ce6366c9858faf58d711b37c1c1e01744bb2a7e63201a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 20:13:59	<u>0x8c2bc13ebb4cfd3555005a9f0082d4c791c3b02c18deab7de7905d21ac3275ce</u>	+ 1 lat	✓
3	2024-07-28 00:09:03	<u>0x12a4d47cdc466436aac6de70e248b01a3e61ea51e8d4a64baa25fa44fb0b22a2</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-24 22:45:47	<u>0x356ef2f59bd374c243968905c3b6b6a350f85af2021fb670a93bfc6ccb5e00bd</u>	+ 1]	✓
5	2024-07-24 22:45:25	<u>0x3fc58435f0999c9e0cb2e0562bfad0b0db4513b298a3c99d5d8e638f10ca2e27</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 22:45:23	<u>0xef05308970f6a82f35946925a736ca661bc22252501041862a34094f31232bfc</u>	+ 1 SHI684	✓
7	2024-07-24 22:44:33	<u>0xcc59556cbf4f1e8a5a067a7333d9936504404846fe843fdb4942fe6f25d1b245</u>	+ 1 SHIBANU	✓
8	2024-07-24 00:08:27	<u>0x442ce276dcf02609a8e23a227b0765484ea30aa3acefadecf11b311a30cb7d2f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 00:07:55	<u>0xed02031aa78f138e3533afc3116f574497ae2dad2fc9984eaebb58793f101c3f</u>	+ 1 https://bit.ly/3zUHK5T	✓
10	2024-07-23 23:19:21	<u>0x403940b2a8c7f6fd19dfececd8844d30f07464735370df4a83eb87c40b3bbade9a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-21 21:40:08	<u>0xbf8ac38c2fe6daed0a8e d9a645f34a5ace3d981478 aa0bd429fe4dacc3a18aa1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-21 21:39:54	<u>0x07047eaca8f85ad07778 08f09a9bfa5758947b46e9 e0ecf2e0815f4a9b9a44fb</u>	+ 1 ðŸŽ•	✓
13	2024-07-20 11:26:58	<u>0x843d625a3708ee97a540 1b42f879e0e551bf6016c8 f9cb5d6c907dbde28e811d</u>	+ 1 NFT Airdrop	✓
14	2024-07-20 08:45:23	<u>0x6ea9d79d458b7d043641 7c1ba5b05de631c5ec0ebf 6fb5db0cb8548e7cdf7098</u>	+ 1 ðŸŽ•	✓
15	2024-07-20 08:44:49	<u>0x17a526c3f3678c85f8ed 13ce35cf1f883bb2a72daa 708a6993fd8a75f6099663</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-05-29 22:52:57	<u>0xd0860b3aa203de5d9621 237f068234837cba35d225 45d5fdc2019147fc6e7a35</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-29 22:47:05	<u>0xfde03b32fffa4e6e106d 6aa32dbe29f53588c14144 216346efa56ff3d7c53a26</u>	+ 1 e]	✓
18	2024-05-21 15:47:02	<u>0x448b365c90c96d973a72 ada574bad25b51e67ed346 b564de93cb01be34e2bb36</u>	+ 1 -airdrop.net	✓
19	2024-05-21 15:46:22	<u>0x94817c3a62a290568aa9 fced6a0d21eba2db74007c 9a1194e8a1a877a0fd4f66</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-18 21:20:20	<u>0xda12491fde656eb27d1c59725e413bd596f3dcc1b18b34c15a06d0ffeac9a56b</u>	+ 1 ETH-BONUS.NET	✓
21	2024-05-18 20:44:30	<u>0x3cb2d4aa132c8c7f7241171a6e0acdc58024e8dff3991eef1af4959eb2f28903</u>	+ 1 -airdrop.net	✓
22	2024-05-18 19:40:12	<u>0x6be0f264e620839257156f6adc972be781d2494bf34952ddb9fff2a4782edb8d</u>	+ 1 ETH-BONUS.NET	✓
23	2024-05-18 18:06:31	<u>0x1273590f9725fcf045e9498d09b42612c06a2a7df28999575b2cc78b4b563084</u>	+ 1 -airdrop.net	✓
24	2024-05-18 18:05:37	<u>0x23346f42c06a715738b76ad95f6be0ac41ecbd19f25e1787ca9fee9ff52677ce</u>	+ 1 -airdrop.net	✓
25	2024-03-06 21:25:09	<u>0x2b2c9335fb6e2d42f4f11187ed6d984222b50d73c98d79d9bc2dd91c81d3435d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
26	2024-03-06 07:54:03	<u>0x0ac35f5094d08b04031bf2f05297e3efc06410baafee7cc5f269c5a82e52ec02</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
27	2024-02-26 21:05:54	<u>0xb841fe9f7d7b5436703f7e368c404b1cee46f095332e70e7f2746f380fbf8bf0</u>	+ 1 etherevent.co	✓
28	2024-02-25 18:16:37	<u>0x5c94170a1e7ecacec08e4c2e568694103e2ba3a636b2b364879bffa36ba515f6</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 17:03:43	<u>0x4caed0bf722e1dd5576d d6b50d36ee4aed63b2cf08 6719a9240d961bd2d089c6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
30	2024-01-08 14:10:59	<u>0x6a5609a8a6db826991e6 1dd9a55d1c051bbc5aa4ac 6d0027cd7c39f3757356b1</u>	+ 1 3000usdt.net	✓
31	2024-01-08 13:51:29	<u>0x3efb461777fb54213f50 e6d0c45b6ff1d104dbf304 8068f68e1af410a4109521</u>	+ 1 2000usdc.org	✓
32	2023-12-27 08:12:39	<u>0xfbb40155cf8d184cab87 a5af583e52c860182a7fb0 37efee28e34e163d9520a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-24 21:31:04	<u>0xa0875dd6dbe02bb7ef1f 4559fee4154709eeecdb1e 926f2040c73af5beb70e38</u>	+ 1 3000usdt.net	✓
34	2023-12-24 20:59:36	<u>0x3ab345f40cfad6c0be09 9e755bf5cdd384c828b4bd bb9f5fc14f83c85813413a</u>	+ 1 2000usdc.cc	✓
35	2023-12-09 15:45:40	<u>0x2b74400654bc49784556 34effb316c8d6e5f707ffc 1e438354a95d2a34e95204</u>	+ 1 1000usdc.net	✓
36	2023-12-09 15:20:37	<u>0x5e5d75d59062e121e587 24f2430e0ff193c310e9b1 b68c0c996737d0f54580c7</u>	+ 1 2000usdt.link	✓
37	2023-11-23 05:33:39	<u>0xd9ad3c22001620f19643 018517d8b52d78214f2a14 3aca96a6997b098e831fec</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 05:33:39	<u>0x05057bc320dd23bbb346cf21de4cfdc890cb50ebee72f7778b0114441a25bf0c</u>	+ 1 .app	✓
39	2023-11-22 04:50:53	<u>0xff0f074597a5519083402a652468994119c3a1e845ee2bbdb48e0f598c071d40</u>	+ 1 t.org	✓
40	2023-11-22 03:31:56	<u>0xb5d680c15a10015218d46437db8ce203a1ccaefe7bf918e02e6896f53d2c87ee</u>	+ 1 t.org	✓
41	2023-11-21 11:04:45	<u>0x455a5263263364a41fae4d9b6bec445102c70899b072b1841396f9cd7866e061</u>	+ 1 d.org	✓
42	2023-11-21 06:40:28	<u>0x6c601c127b48f07951a5e2519563a798c9e74d353a45996f2fd16048bfac4264</u>	+ 1 usdc.vip	✓
43	2023-11-21 05:31:54	<u>0x393f987038cff0c8dfd807121c059518bef1baeda645665f00daa26299933586</u>	+ 1 d.org	✓
44	2023-11-20 07:49:01	<u>0x942cc9e432cc1621263c30c38571b6c1bc356df0bd5c4a1395cb52a73c9732b8</u>	+ 1 Voucher	✓
45	2023-11-19 06:31:21	<u>0x144ba27f85971c615a4db065cd9af2fe273243ae11562bd19f3c3639be8e4ac4</u>	+ 1 ro	✓
46	2023-11-18 09:12:40	<u>0x9258f26cd9cb0081bdb45a1da9c8299ddea33f6da6cc20fd4edf5f6338591b39</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-08 05:16:10	<u>0xd084f1c50c12a20a8485</u> <u>be1c358fb61bfcac5ddd73</u> <u>bf87b7c501012b3be1565c</u>	+ 1 op1.org	✓
48	2023-11-08 04:42:11	<u>0xe023feebc06ef6e51441</u> <u>124dbb3a243fd79e796cd0</u> <u>1e457024a8c2384ba0d5ed</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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