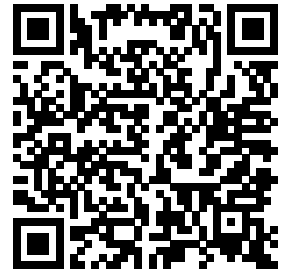


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x109e3404e39cd1d71d6b77903a9e8821bb2d5abb</u>
TOTAL RECEIVED	0.037500499999999999 MATIC
	0.01 USD
TOTAL SEND	0.007084088740558872 MATIC
	0.00 USD




Token	Balance
MATIC	0.030416411259441129 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
!ETHENA	3,000 WARDS
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com

Token	Balance
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
\$5000 USDT Airdrop	N/A 5000usdt.org
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
10BNB at 10bnb.us Airdrop	N/A 10BNB Reward at [10bnb.us]
Airdrop Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.cc Airdrop	N/A Airdrop at [5eth.cc]
'	N/A Reward at usdt-nft.com
\$5ETH Reward	N/A 5eth.net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:08:46	<u>0xca8cff3794aebfd83d11</u> <u>0cc4699d1fc214f308585e</u> <u>d6f8517ea353e6e6ae1bfe</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-30 16:08:46	<u>0xca8cff3794aebfd83d110cc4699d1fc214f308585ed6f8517ea353e6e6ae1bfe</u>	- 0.0012144147892296 84 MATIC  0.00 USD	✓
3	2024-01-30 16:08:46	<u>0xca8cff3794aebfd83d110cc4699d1fc214f308585ed6f8517ea353e6e6ae1bfe</u>	- 0.0058696739513291 88 MATIC  0.00 USD	✓
4	2024-01-30 16:00:52	<u>0x55ada67acbb8fc7f7131d0dab0867ff24b5ebb17c8fe4d8459a7feb96a26f2cc</u>	+ 0.0375004999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:38:37	<u>0x9da2791c8235132be6f85e23d7a823a66500810b5762ba27243dd89c5e98e1bb</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-05-19 12:05:24	<u>0xd84c10345d31b43a28335588e7a4a0909c09d6b9910741c9b93d16c64d249d27</u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
3	2024-05-18 10:55:15	<u>0xb0f91ff5cedf2417257a64634343057ef6860aeda1f5239f4cf71dd7a3d24a19</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-05-17 23:21:32	<u>0x3362dfbed1ecd6ebca595b22a6650f8471ecd823955f82352cad623d245b32a2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-15 04:37:47	<u>0x856bfa76c4893cf504cbfd7b0be375fa931ae38732378fc50d4d6672024bb156</u>	+ 3,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 17:47:10	<u>0xfdf6893efe4be435cbf2</u> <u>1e6c532e0d70a829273a45</u> <u>e3341da359323c021012ac</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-01 23:53:38	<u>0xad99f3a1283866d8aa42</u> <u>2eecbfc20da6dad40c3b2a</u> <u>1073a124fafd41073eb34e</u>	+ 1.0000000000000000 00)	✓
8	2024-02-01 17:56:35	<u>0xcd45baada24649b2c67d</u> <u>7a11753b775fa7ae287680</u> <u>2103a8258ad150a94aa0aa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-30 16:08:46	<u>0xca8cff3794aebfd83d11</u> <u>0cc4699d1fc214f308585e</u> <u>d6f8517ea353e6e6ae1bfe</u>	- 46.733425 USDT  46.73 USD	✓
10	2024-01-30 15:52:17	<u>0xd3bad8a2d19617ce8834</u> <u>c0c794090c5c650e600ef9</u> <u>77fe78d4ebbb404adddafc</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-30 15:52:07	<u>0xf51f5ffa492991eac4fa</u> <u>8a302b59f77eedcb506332</u> <u>d788395344917b07d1be80</u>	+ 46.733425 USDT  46.73 USD	✓
12	2024-01-28 16:47:08	<u>0x807f6327384b3faf468e</u> <u>0b6155a77982b870c818d3</u> <u>29f8a6fc8102175d8c11a6</u>	+ 1 rewards	✓
13	2024-01-22 19:18:08	<u>0xd4b423c7211c8c694064</u> <u>ce995d063354cb82e5fa3b</u> <u>df013e8e19086c726b0305</u>	+ 1 rewards	✓
14	2024-01-22 19:13:24	<u>0x857c49f2472062e7f0a7</u> <u>8ad20919aeaddf9ebc3372</u> <u>6dde132adea0b6c4042484</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 19:32:57	<u>0x7044e54f2a82fdb05371da946e2a87082dc2f3ad54cdd4d12e6a9b3f5970f0d</u>	+ 1 lt.com	✓
16	2024-01-20 07:16:34	<u>0x66b8a576fef250ecaa522f7a6686d5d787f06496829cda41a0c3bba25c37f3cf</u>	+ 1 lt.com	✓
17	2024-01-17 16:21:49	<u>0x9dcbdd8c328f69d9238e93c8287d232cdc33959bff5bfb9c334913210c1a1c25</u>	+ 3 rn.xyz	✓
18	2024-01-17 07:23:07	<u>0x53815e0d0750f1b433f5043646cbd24c7b734fad9c04710aed9d2c47874ba8f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
19	2024-01-17 04:40:51	<u>0x913f444dcbf33490cfa409b370f46c0c043824c6870b24686e66241787578597</u>	+ 3 rn.xyz	✓
20	2024-01-17 00:00:27	<u>0x5107640660c1f81d5ed254543afe42ae77b4241c863c5b55f41f8349627df229</u>	+ 1 .SITE	✓
21	2024-01-16 16:03:15	<u>0x560561367ddf7dc75867430b97456ef66610a9048b46a87c976833236d178d61e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
22	2024-01-15 16:46:57	<u>0xcb48f0f4f76dc86f28cb864e9bb3fe3a3f9f93f7c69c1cf37e949c6035fa684</u>	+ 1 rewards	✓
23	2024-01-14 10:02:52	<u>0xc67a24ab1a8c66084ed5b4de785b94c14e4e012b462d3f6c4d23b293ccba179e</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:32:12	<u>0xd22ea4b13f58672f3f8a</u> <u>dfacc5a0b22828dd62ddb2</u> <u>2005082e41f896fe365325</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 05:32:43	<u>0xd3f53a92a6c8fc9926f8</u> <u>932aebbcf17937592c1213</u> <u>977206f3e6d2fbbfb0ffad</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-05-31 18:46:32	<u>0x5c3488e3b7d9fffd957c</u> <u>ef886e7b59f187c268023d</u> <u>c2c20ddef4328a2b3a5892</u>	+ 1 e]	✓
4	2024-05-31 18:46:22	<u>0x29e141acd71a83a435ae</u> <u>60646cec42941940e85abd</u> <u>2299aaf2440618b96fd7af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-19 12:05:49	<u>0x53f5031b00630124aaed</u> <u>9838324bcd174f7c4d952d</u> <u>bf5c5fe748ab60ba0bdfc3</u>	+ 1 -airdrop.net	✓
6	2024-05-18 10:59:11	<u>0xc34131af116e7f95c6cf</u> <u>6f2b53655d2488a194c2df</u> <u>6935488291b3c90a447f5b</u>	+ 1 -airdrop.net	✓
7	2024-05-18 10:56:55	<u>0x7a27c7e85a1bf6fe4ca5</u> <u>f719b189b61cdfef0dbf112</u> <u>380982d370c6b546b8c801</u>	+ 1 -airdrop.net	✓
8	2024-05-15 04:38:01	<u>0xf7378a2704014bc1a541</u> <u>4e1c9896b4f8565efb4747</u> <u>50e6c541f7d2d935b62c21</u>	+ 1 -airdrop.org	✓
9	2024-05-14 22:41:40	<u>0x2cebaae581ecc50c163a</u> <u>409ca98e315bf7172e374e</u> <u>d7df91958d6581ed2b2378</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-14 08:37:45	<u>0xdaa025ebb8a36b6c4c4122a4296a4af1a31bd2e8eaf80aa51e03696cbd8e5ed9</u>	+ 1 -airdrop.org	✓
11	2024-04-20 13:23:45	<u>0x9b10ae2eda6f2d847ceb8aa037c4d4fbb6885dcd9a53202f50fe4512eb31f45</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-27 22:16:51	<u>0x751590be31bd2eefc9321c63a9bdac4524099387a568d2a5ca7ef8c65379be69</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 11:27:14	<u>0xe4c88b721434a1a4d61c5ed01d7d4672c7c640f433055a5918f3212589d5dbe9</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-07 23:04:48	<u>0x4b7c583535ea8a9ae1450efe7feaa1e009cef0a70d2557ffffaf648508bbfd2cf</u>	+ 1 Reward at [5000usdc i%€cc]	✓
15	2024-02-23 22:28:38	<u>0x18bad051a08c2149a1145ae37cacf621dbdb7452013db13215f7c55e9ed35a01</u>	+ 1 Reward at [3000usdc i%€net]	✓
16	2024-02-23 21:46:44	<u>0x44fda1f4432b1b4e95383218d24e27bb86de044d3083c307ab2d573718c4cd72</u>	+ 1 Airdrop at [5eth i%€cc]	✓
17	2024-02-06 07:00:16	<u>0xcb1ef055d074121cd56215d686937d5dc8dbcd203cf410ea54973ed5e9522c49</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 06:59:24	<u>0xe3a4bab799f52962d681e5d01c95da8c927da67eb579320265633e5e066fd564</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 20:19:43	<u>0xc2f2fba0c36517d1c46e e1a9a7bbef00e27859d8d4 7060c7dc5b2be2deeaccf9</u>	+ 1 Reward at ether.casa	✓
20	2024-02-02 20:12:23	<u>0xaf58fa40dc6b2bdb0e68 0c1a62a18238c8104551aa 898d022d061a7f29b5dbe3</u>	+ 1 2000usdc.org	✓
21	2024-02-02 20:03:24	<u>0xfd9c14f8698415100c80 93eb29141eaf0447164b78 a1845d85b957425a5a8049</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-02-02 13:19:32	<u>0x60d818e20e5dd0fac6c6 668ff3247452e8f3dbb828 039933196ea56fb5092e4c</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 16:21:08	<u>0xb7fa5ed57d4fdc57c6ed 845f098cf9b11122dc2e4a ce51b58312f2dc8d74c14c</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-28 06:38:40	<u>0x4eeb3622870a29ed4e83 dae18b36607bb19b805aa5 15ca28b1d201cc3d9b0dc5</u>	+ 1 5eth.net	✓
25	2024-01-26 01:48:09	<u>0xb3a68dad15fa39f176ca f06d59604b33bfb63e9f0a 5061ac96a85bf20267bc53</u>	+ 1 2000usdc.org	✓
26	2024-01-26 01:37:05	<u>0xdc176622b9c70dbcb84 e6e7b95a175ecaf68f159f 994f46aeb8c703b52c9875</u>	+ 1 5000usdt.com	✓
27	2024-01-25 17:33:35	<u>0x00284e0111fa89f9d263 f79b499726f1e3991b674a f4281ea13921c90962a4e2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 19:09:47	<u>0xed6a9edc2bf1e583c964744a90c1acf5112a645606f49bfd072861bab71ddac9</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-17 16:59:36	<u>0xfd4d31974af9d96e9f945a9c2307958e95987dff7e4bc63283731a6ee531ef98</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-14 18:17:42	<u>0x0c1efe64a548dfb8158bd1d8b8233a2183fdc19dbf0b6132929ff54c4c5c43b8</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 17:40:18	<u>0xb0766583ed4700cacb0f135e16acd73bd69759f4bac72b20f927a18bc3883ba</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 02:43:45	<u>0x9194f799649e741d30fc6082d725e7b7f0bdb45a33ea9639229f39b27d04b7c5</u>	+ 1 5000usdt.org	✓
33	2024-01-08 22:19:42	<u>0x13d33f727b36380e4b67329f32f49b5069f5aeedcb a0c147929451715c4965a3</u>	+ 1 2000usdc.org	✓
34	2024-01-08 17:22:19	<u>0x6038300686439b61eca2561aac8864bee5586ed393da47d90f65b6d4627f05f2</u>	+ 1 ether.xyz	✓
35	2024-01-07 17:14:46	<u>0xb38783e191af16010e1b5382c721cff538a100fd1488298d4e6206a492049352</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-05 16:38:58	<u>0xa34be21a6e1c0a96fdd45d9ab52160bf11c72567acdede0f39400cc12cf2dba7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 08:47:51	<u>0x422278c59e9c22669e12605e6f29b506296cb65bcc6cabe804431dac7c6844cc</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-29 21:01:25	<u>0xe9f14c746f6d91fee958053d4fe73a5f18d544ae990bb08df50cb6f2331a981e</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-27 08:58:19	<u>0x11bec5caafd2ef43c3d438269f06125bca8517a74fe99afd3a2b44142dfb397</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-24 17:34:54	<u>0xa772b9eda5aec269011bf3d1f5172cd15ef20f87db1fd25efc73adbbba5c7c46</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 08:28:30	<u>0xebeca381aa2bb57251566f25d9287dfe3cd2d172655c2350edd310e34f5c46a</u>	+ 1 3000usdt.net	✓
42	2023-12-23 07:51:17	<u>0xa80e95bcb4ebceec11334cd1d916ebda628a8853511b74cbb0563da803d23e28</u>	+ 1 2000usdc.cc	✓
43	2023-12-23 03:11:48	<u>0x71e59497cfb1fae908cd13ce6b7cafdd13a10da811fdfec124ca021eed7ee3f0</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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