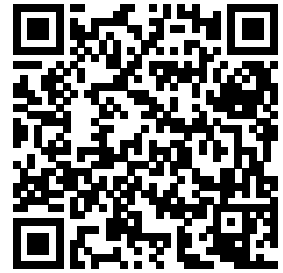


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10da1df8698d139cd20cd2ba04fd6cf452d0064e</u>
TOTAL RECEIVED	33.416345054741000808 MATIC
	12.84 USD
TOTAL SEND	0.004048511753752543 MATIC
	0.00 USD

Token	Balance
MATIC	33.412296542987249381 MATIC
	12.84 USD
(PoS) Tether USD	28.540000 USDT
	28.53 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USD Coin	0.000000 USDC
! USDT....	3,000 !
# blast2l.com	1 claim rewards on blast2l.com
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
LIDO	14,000.000000000000000000 \$ YOUR LIDO
	ON:lid-ethen.com @


Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5000\$	N/A 5000\$
com	N/A com
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
10K\$ gift at [bit.ly/tpepe]	N/A e]
g/polygon	N/A g/polygon
-airdrop.org	N/A -airdrop.org
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:00:01	<u>0x726a6284ce5c617975f78fcb28295d6a29ceb2d5d76365f48e2b9f510afef10a</u>	+ 6.8421114747410003 43 MATIC  4.78 USD	✓
2	2024-04-28 22:43:52	<u>0x874687f5a2e3bd557e2dba175faabb4d4d8c8336e325f9d8b052456340fbd1b2</u>	+ 25.0000000000000000 000 MATIC  18.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 02:04:22	<u>0x182e5b93a50f0ba5c454ce1681ebd52cb8c9cbf22fed5b97e54f813e6753eef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2024-03-08 02:04:22	<u>0x182e5b93a50f0ba5c454ce1681ebd52cb8c9cbf22fed5b97e54f813e6753eef</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
5	2024-03-08 02:04:22	<u>0x182e5b93a50f0ba5c454ce1681ebd52cb8c9cbf22fed5b97e54f813e6753eef</u>	- 0.0027195687537525 43 MATIC  0.00 USD	✓
6	2024-03-07 15:32:58	<u>0x65550453030e12b8474e7366f1c9d159700ce3d1c5f790a33f0d74d1d63e92e7</u>	+ 1.5742335800000000 21 MATIC  1.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:35:04	<u>0x8146ef8b8c1b5f57fd93cf9f93660eca9a87ebde733120ba919de2eb66407426</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓
2	2024-04-28 22:44:02	<u>0xb39e694fa6045a1199c3be162e2286feecbfe5f0cb85251f7145d1037b3fd226</u>	+ 1 claim rewards on blast2l.com	✓
3	2024-03-29 22:26:38	<u>0x16602d98b842b9186dca8a4be4c2e23b9f2fa222db7867b6dc1be5f4ffa3cf8</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-12 11:45:20	<u>0x824abf8daf449acf254a254894e03bb3e850ec48de0ed69f078ba1929a50e9a9</u>	+ 28.540000 USDT  28.55 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 02:04:22	<u>0x182e5b93a50f0ba5c454 ce1681ebd52cb8c9cbf22f fed5b97e54f813e6753eef</u>	- 303.240000 USDC	✓
6	2024-03-07 15:30:46	<u>0x65e30b044eaff020665c c07c1467935f376f8db662 38ddb33037601c01255d7</u>	+ 303.240000 USDC	✓
7	2024-02-18 22:00:51	<u>0x6b0faadf7fcca98d11b3 916c3779b94449e40e3a65 9c87e4eedd8b1590ef7c30</u>	+ 1 !	✓
8	2024-02-14 20:12:18	<u>0xc78ec7d0b773b787c301 52fa3e231744b8e9565929 6a57f39b1fc011ece6533c</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:14:04	<u>0x233e643dcbcacb7d5707 3c2051461b8c9fc5197e30 5dcc43018ee353aa6a004c</u>	+ 1 !	✓
10	2024-02-10 15:22:30	<u>0x1558845676671195d2cf 1d0e1a2c25c234bc6a2790 6fd5bf4b3dab1679485649</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:13:42	<u>0x4e35e172c713844d121a 8ca9a32b01712d70e011c1 296c15cdc99016a7f904fd</u>	+ 1 ðŸŽ•	✓
2	2024-07-19 00:13:40	<u>0xde6944371fe77465fa70 8b5e1bd20c5c2af246b97c f82510c17d32422ce3bef7</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 00:13:30	<u>0xdf8388f9d8756a2cb33e1fc17eda40d3bf9ac24ddcd8333c6e16413f80ccf14b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-04 13:24:27	<u>0xb60eac925c5c3399542423b62b4f0f31372bf2128db7e70cfe6137a107e2f2ee</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 13:24:27	<u>0x6fd0c5e694291cc9e1a90e360560f58421ce52d283c2794ceab274d763998bdb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-11 12:34:29	<u>0x49bde5ef091afde3f37144a507255602fc2fd28c0189f6c10864dc83d7ddb367</u>	+ 1 az]	✓
7	2024-06-06 14:27:57	<u>0x135e89ba4cf33691d00b77f5b519bce1475f3132dd79392958ad53d83b26cb56</u>	+ 1 g/polygon	✓
8	2024-06-06 14:22:53	<u>0xa2b7bd0ff0ee74c65cf973bee0210d38cb0dc4c55a5a3f021777552738610910</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-30 03:44:20	<u>0x2cb6e90e0498d6c9594e68edc50a4c0ac785d73b48b9a5aa7fd00781abc1973e</u>	+ 1 e]	✓
10	2024-05-30 03:40:38	<u>0x97f3c0d0453e78e48383bc76a64ca94657084bfcbb3d76e9ce9920ed67a4d8db</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-03 21:06:48	<u>0x119d35e3a076590904fd12f31c010248b34537383c90adb5fd5629cea424393e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
13	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-28 22:47:31	<u>0xae91e1b091b4f915fa5f01a1de34ef7cd87ae02f9591dc32db2ae614c07f00c</u>	+ 1 com	✓
15	2024-04-28 22:46:13	<u>0x6fba497d43b31f25161c413926b7a451ccf6b738f6f8b9bac6cea9d1f226cb01</u>	+ 1 com	✓
16	2024-04-28 22:45:31	<u>0x9b11c537124380fd7bb6bdef5dec7df469574e5d9bf9d96c0d54ccdeec50df3c</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-28 22:44:26	<u>0x7fa4b0fa443b754c5ac28ce33470302be8982d18ed681862c0f5a5d99e4ec3b1</u>	+ 1 com	✓
18	2024-04-23 19:02:20	<u>0x0b3e6ba29288ccc5417816d9321bee920d88857f89a6bbec5e61038114196cf2</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-17 22:34:19	<u>0x2885f80ab81607d56f180e631951ca8a4a6054fdd8bda8cb0a847b3645a96af1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-29 19:42:35	<u>0x27615091f1fec37262dafb3bcce4f34826e7a3abd3626f51c4cbccc2afb1ba2b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 19:42:31	<u>0x5e11ead431f676678c15fb73a56e99fa638d4ed3ba ce2fc030ade41173409df1</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-17 16:05:36	<u>0x4f41b18d8dd28b8806459e0607f1c2bdb7fc362397 94cc6441b5e33b2d65a574</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-03-04 11:25:44	<u>0x9dd2c7bc680cbfb2159e43c6a129a54acd4d1d3aa7 5b2248613d9dafe8acc44a</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
24	2024-03-01 03:19:20	<u>0xd17fad63ff72d72ebf03b44c9a6c12ee2ede8f57d0 b8e9802a89acfaaec5e475</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-10 15:21:40	<u>0x3c402c4f674b9c555173bc119319bbc930b667fbe0 319356877a02e72937021f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-10 15:21:40	<u>0xe535967fdf0f2bc42d00122b2525018fbfa485bb50 fe2f21e06f1352f717682d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-01-30 21:06:54	<u>0xe6f366f5d5d614048edd84ac8c04dd01dfd940b54d b001aa997db41aceda1bfa</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-26 00:37:02	<u>0x76c97d44d56fdc3635d338effa92738fdca1290b37 3920b8ef4ecbc2d34114cf</u>	+ 1 2000usdc.org	✓
29	2024-01-26 00:25:59	<u>0x9acef01ac54cb5b5740166956c4db85fc8cb497f54 204f4ee17766b8c4728ce3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 16:35:37	<u>0xa79878493a33a0ac3ffe</u> <u>7506554d39c1acdb11e41f</u> <u>7b712779acaebda8381e51</u>	+ 1 3000usdt.net	✓
31	2023-12-24 15:30:49	<u>0x868cebb1e048d02f94ed</u> <u>64e68ed7422d40fdc6dcf0</u> <u>7f7b0bf0e5e396315fbef0</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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