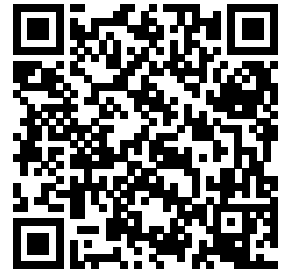


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37485120b53941b1a97473770b10391d17172210</u>
TOTAL RECEIVED	19.977589635491263209 MATIC
	8.23 USD
TOTAL SEND	19.977589066398088846 MATIC
	8.23 USD

Token	Balance
MATIC	0.000000569093175000 MATIC 0.00 USD
00 Token	0.000000000000000000 00
!ETHENA	5,000 ewards
# stETHERS.COM	1 rds
Gemradar.site	3,763.0000000000000000 Gemradar.site )
!ETHENA	5,000 ards
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
P00LS Starter Pack	1 ST4RT
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$2000 USDC Voucher	N/A com


Token	Balance
2,000 USDT Reward	N/A .org
	N/A
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A et
	N/A Reward at BoneWin.com
\$100% lidostak.com	N/A https://lidostak.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 21:22:22	<u>0x1091cd7f9e0a17e011e1 cb4c244567672707e233a2 76d0c77a4f0bad110d46d2</u>	- 16.958837972139697 570 MATIC  14.43 USD	✓
2	2024-02-09 21:22:22	<u>0x1091cd7f9e0a17e011e1 cb4c244567672707e233a2 76d0c77a4f0bad110d46d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-09 21:22:22	<u>0x1091cd7f9e0a17e011e1 cb4c244567672707e233a2 76d0c77a4f0bad110d46d2</u>	- 0.0000002112444600 00 MATIC  0.00 USD	✓
4	2024-02-09 20:51:45	<u>0xa13b389ccb55ce2f43a5 4e6ee8a22cdb48ce189e0d 2feba16985e54c9f3d004b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 20:51:45	<u>0xa13b389ccb55ce2f43a5</u> <u>4e6ee8a22cdb48ce189e0d</u> <u>2feba16985e54c9f3d004b</u>	- 0.0100320900000000 00 MATIC  0.00 USD	✓
6	2024-02-09 20:51:45	<u>0xa13b389ccb55ce2f43a5</u> <u>4e6ee8a22cdb48ce189e0d</u> <u>2feba16985e54c9f3d004b</u>	- 0.0000137768896225 89 MATIC  0.00 USD	✓
7	2024-02-09 20:51:45	<u>0xadcb6a8567c817c5a40d</u> <u>3b076198762f96463be644</u> <u>11996bc0d177b39cb2845e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 20:51:45	<u>0xadcb6a8567c817c5a40d</u> <u>3b076198762f96463be644</u> <u>11996bc0d177b39cb2845e</u>	- 0.0016318800000000 00 MATIC  0.00 USD	✓
9	2024-02-09 20:51:45	<u>0xadcb6a8567c817c5a40d</u> <u>3b076198762f96463be644</u> <u>11996bc0d177b39cb2845e</u>	- 0.0000022410315933 48 MATIC  0.00 USD	✓
10	2024-02-07 06:29:18	<u>0x1389b0c3d558dc30d5d2</u> <u>e9083facd54c2d2246e380</u> <u>a0d544d2688a1dfe334bb4</u>	- 3.0000000000000000 00 MATIC  2.37 USD	✓
11	2024-02-07 06:29:18	<u>0x1389b0c3d558dc30d5d2</u> <u>e9083facd54c2d2246e380</u> <u>a0d544d2688a1dfe334bb4</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
12	2024-02-07 06:29:18	<u>0x1389b0c3d558dc30d5d2</u> <u>e9083facd54c2d2246e380</u> <u>a0d544d2688a1dfe334bb4</u>	- 0.0006066450927150 75 MATIC  0.00 USD	✓
13	2024-02-07 04:11:36	<u>0xb47714c16705432b49a0</u> <u>b59365a2c9fdefe35c34fc</u> <u>b18d4fb7349391132aba29</u>	+ 5.1824096900000000 69 MATIC  4.12 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 20:51:45	<u>0xa13b389ccb55ce2f43a5</u> <u>4e6ee8a22cdb48ce189e0d</u> <u>2feba16985e54c9f3d004b</u>	+ 14.795179945491264 917 MATIC  12.59 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:44:40	<u>0x40b3ee9062a0483fa7aa</u> <u>c30938c0a99e2bff5b08b0</u> <u>65f809d70b963f26b3a44a</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-02 17:32:04	<u>0xddba1ddaeb1b6df5d77d</u> <u>12c93ce39410d92d32f9a3</u> <u>f75e214d2ba81e9d483f5b</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-04-29 08:43:24	<u>0x8b4a8af4fa9935d525aa</u> <u>801006b618620088f65734</u> <u>6efb901bc3b7ae10e72a63</u>	+ 5,000 ewards	✓
4	2024-04-25 10:54:28	<u>0x3fb49a582387e67e41d6</u> <u>ac3de8d80452fc9ec32069</u> <u>e9ed6f0524bedf108d71c8</u>	+ 5,000 ards	✓
5	2024-02-10 01:10:16	<u>0x120f41767b308f5dfba7</u> <u>99652148a176d80aee4261</u> <u>4bc3f8aa52c589c0046c4c</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
6	2024-02-09 20:52:07	<u>0x42d872e7f29ec4acb7ae</u> <u>068830f944c50a38ecb786</u> <u>a7ebe441d0964859c5fcdc</u>	+ 1 rds	✓
7	2024-02-09 20:51:45	<u>0xa13b389ccb55ce2f43a5</u> <u>4e6ee8a22cdb48ce189e0d</u> <u>2feba16985e54c9f3d004b</u>	- 219.78021978021976 6790 00	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 06:29:34	<u>0xa44e4b212c9b095b7583</u> <u>fe4aa6e4a5c89a0627d342</u> <u>6ffdc80f24a9226dcd2f6e</u>	+ 219.78021978021976 6790 00	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:29:18	<u>0x1389b0c3d558dc30d5d2</u> <u>e9083facd54c2d2246e380</u> <u>a0d544d2688a1dfe334bb4</u>	+ 1 ST4RT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 16:29:04	<u>0x977b18f8e639b4e939c7</u> <u>3ce0c054f81ef15c8340bb</u> <u>6ed3cd1cb38f0fce946ba</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-23 23:00:06	<u>0x0cf527ed81a7bc783ae0</u> <u>ee872c1f670c5bf49453ff</u> <u>f6cf292bdd4b41332ba062</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 22:58:58	<u>0xd92f5a2e8b17a4b02559</u> <u>9e1974c00d3a6aee436e03</u> <u>7f194b6ba19c4f2305bf1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 11:38:46	<u>0xc210da6e8292995c1b0e</u> <u>5b129894602fa6e97e85f1</u> <u>0a2a91588e50ab04c4fcf6</u>	+ 1	✓
5	2024-03-21 04:57:06	<u>0xffd15e38b65346d87609</u> <u>5d9a540aff184421370d1a</u> <u>6d4029827dcb5d590f32e5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 21:57:06	<u>0x0905942c5e3f4affc9a1385585b0ba78083f017d85c33956efc236bc82d01824</u>	+ 1 https://lidostak.com	✓
7	2024-02-26 06:23:24	<u>0x7882e8be6210a1c7c7730079c1d106141242489f4bbbe38f00de2b7c4cfb6699</u>	+ 1 https://lidorium.com	✓
8	2024-02-16 21:47:54	<u>0x34978e8db9d61b8a888d93eed2d8d77da1a753b98c766dbe5a5a064ae98e5a53</u>	+ 1 https://aione-giv.com	✓
9	2024-02-10 01:01:36	<u>0x14bdb3bddd9b23016a39b8ac81267db1d883683b9fa231bc918e5a9b274eae39</u>	+ 1 r.online	✓
10	2024-02-07 04:16:40	<u>0xf424a1a1852cca18f351edb2a6a6bf76e11bb81cdf7509c363b63e3a2d3a6a21</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-07 04:12:06	<u>0x24fcbe8f83f0f690883efd53b0c7f0601717db46712196dbdaf6ba93adc56ed7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2023-12-01 19:30:20	<u>0xc90c0e43703528a3b64e6e2131cbb69d19e245ab289bda3c39cef9969c96ab2b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 19:25:38	<u>0x8f708682cef937f3c7da838e30445746c73514ff8dcc9f2d8530b2a5a734bf7c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 12:47:53	<u>0x8e13f822a5dc0b671879648e48d74c596d2dd90a0b758caa4f4e1a13bdc81734</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-16 02:55:19	<u>0x746c649e563b19a06af4c3d40854eae4f9cfa9e5c1dec253f2e1b84421da670d</u>	+ 1	✓
16	2023-11-16 02:55:05	<u>0x0d584968d34cc13a81adbb50919957272a397160de1b4c2ecf0d7e42dceec0f7</u>	+ 1	✓
17	2023-11-16 02:54:49	<u>0x7fec66355242ee58f648315a7454908f26ea08de6c8cf78641e5040d27f3de2b</u>	+ 1	✓
18	2023-11-15 05:45:45	<u>0x7ae03d849ec76df7aa88a65c1d29d14f584ed40150baa9f787bebcd50081444a</u>	+ 1 .org	✓
19	2023-11-15 05:44:59	<u>0x8229f964c44e47d46b2579a0c91baa95f28fa8b583f2a06693f9813523c5035c</u>	+ 1 k	✓
20	2023-11-15 05:44:55	<u>0x04520207e999bbcaf546117bf671c10f0fb6ff15d2ced4cf26582490e0197b18</u>	+ 1 et	✓
21	2023-11-15 05:44:31	<u>0x7a485fd6fa3d398890aa396b92aff63abda5ab8c8ad57c8ab34436872399627e</u>	+ 1 .org	✓
22	2023-11-13 20:37:55	<u>0x3a2dce5c649a2d4c73196a6189be9f76218087282409545f9989ce60407a16d1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
23	2023-11-12 19:44:25	<u>0xa9a2c5b8cb41b0452a97f69c48e7998209a7c6477e2edd84f6ea9f47d468361c</u>	+ 1 dt.xyz	✓

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