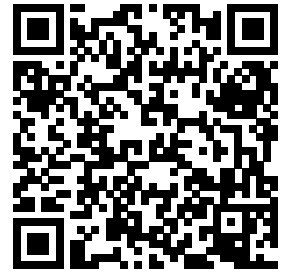


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39ea0ed20ae4028253c7025f9bacc95dc8f8dd4d</u>
TOTAL RECEIVED	12.036009941641593102 MATIC
	4.84 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	12.036009941641593102 MATIC
	4.84 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! ETHNA	8,940 )
ZeroWayFT	159.000000000000000000 ZWFT
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Reward at BoneWin.com
ent.com)	N/A ETH-BONUS.NET
\$1000 REWARDS	N/A dropusdt.info
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2000\$ USDC VOUCHER	N/A rewards
1,000 USDT Reward	N/A im.net
\$500 REWARDS	N/A trust-rewards.xyz
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT Airdrop	N/A 3000usdt.cc

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 11:12:30	<u>0xe66376c3bd5a6ac96ee1ae5b3064eb78c946f0d9f0acb49cc6e10471f7722aed</u>	+ 1.0176396829343514 75 MATIC 0.72 USD	✓
2	2024-04-19 12:25:46	<u>0xd3ff510336a0fd85b8d6a08fead32382d161041adfcf3f6e934f57e45e4792df</u>	+ 1.0612974938880546 11 MATIC 0.72 USD	✓
3	2024-04-10 09:46:33	<u>0x73a62a35c72b3f812a024f40c7ad47d84d2de6fcc7b37fa845d7d3b0e0ddf9e6</u>	+ 0.4337335166417144 45 MATIC 0.38 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 09:42:03	<u>0x59c053ad1150a6ed039a3c9f1d751996352fefafa4c379b305875e2898f34c6aca</u>	+ 0.9558892193418537 80 MATIC  0.84 USD	✓
5	2024-04-03 05:12:19	<u>0xb1c104a5dfbb0522c43b2c0bcd86ffb4a130a76af284578d877df77818188b7d</u>	+ 0.7360870378235079 28 MATIC  0.66 USD	✓
6	2024-04-02 00:21:49	<u>0x2b5dc6c92ff2a75bdd21d41a560ee0c5d691efd20441fa7ab91db9532958e2e8</u>	+ 0.6398279533291124 64 MATIC  0.60 USD	✓
7	2024-03-16 11:08:26	<u>0xe56acd51b78d01f422970ce5a7422d003da2c0f7f4254822e68c4822836ca2f8</u>	+ 0.6277873230077715 14 MATIC  0.71 USD	✓
8	2024-03-15 18:53:27	<u>0x3c0982f2cc507e3194fde9b03388d32559bc7d83ea06e7b8b58f9cdc6e16b2</u>	+ 0.6490718233609765 74 MATIC  0.72 USD	✓
9	2024-03-15 18:51:47	<u>0x8a63bcd485d6a5053806654e1afc64f2e81e29e860230dac1be1c416b8d5f258</u>	+ 0.3669246932723824 74 MATIC  0.41 USD	✓
10	2024-03-15 18:51:47	<u>0x8a63bcd485d6a5053806654e1afc64f2e81e29e860230dac1be1c416b8d5f258</u>	+ 0.7491527272780484 91 MATIC  0.83 USD	✓
11	2024-03-15 18:51:47	<u>0x8a63bcd485d6a5053806654e1afc64f2e81e29e860230dac1be1c416b8d5f258</u>	+ 0.5313575212801059 38 MATIC  0.59 USD	✓
12	2024-03-14 08:59:53	<u>0x4edf454525779bfc13c6e3fb558d18e2f2d73f0c097a30a75e284d59a26f4f69</u>	+ 0.7561087897065659 20 MATIC  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 08:58:13	<u>0x2429c3e0bb40f48cdad65f55ad079bc2852a901fa188a1cc6d9b5c7e882b6210</u>	+ 0.3929844726728641 27 MATIC 0.49 USD	✓
14	2024-03-13 22:28:13	<u>0xf80188035f2c4d140204b07c10faba8e697d9c1f7af114f810cca4a8eaa8a643</u>	+ 0.6466420049950941 66 MATIC 0.81 USD	✓
15	2024-03-13 22:28:13	<u>0xf80188035f2c4d140204b07c10faba8e697d9c1f7af114f810cca4a8eaa8a643</u>	+ 0.3613691798073994 10 MATIC 0.45 USD	✓
16	2024-03-13 22:26:33	<u>0xdc50c21ad3a0d0031aeb7f0cab5607d7078e5a75b1fb3e8ade5ad2600afd5bc2</u>	+ 0.7342111388667011 96 MATIC 0.92 USD	✓
17	2024-03-13 22:26:33	<u>0xdc50c21ad3a0d0031aeb7f0cab5607d7078e5a75b1fb3e8ade5ad2600afd5bc2</u>	+ 0.6519487079603987 21 MATIC 0.82 USD	✓
18	2024-03-13 22:26:33	<u>0xdc50c21ad3a0d0031aeb7f0cab5607d7078e5a75b1fb3e8ade5ad2600afd5bc2</u>	+ 0.7239766554746904 78 MATIC 0.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:29:07	<u>0x3334f79292b0be663cb724649ac34b41b0a45da215c32eb22202104cea9d7b85</u>	+ 159.00000000000000 0000 ZWFT	✓
2	2024-07-14 22:11:02	<u>0x1d8dc5d6a8b342067f1e2099d559d19b07f5fd24411fd6f976cbc0d0f4b32c6b</u>	+ 12,000.0000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 15:29:24	<u>0x30bc069c92b2a21cddce</u> <u>f166a46e551106680391f5</u> <u>1d9f6ea606877c59560a29</u>	+ 4,350 )	✓
4	2024-02-02 16:26:12	<u>0x2c762b9cd3dc988b152e</u> <u>3b4d57cee37aabae3e204f</u> <u>7abda8f5244cc966a826b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:14:02	<u>0x3b9401ad7f3c615e5852</u> <u>8acaeceb011bc8685e2481</u> <u>fca8ab4cd72874d9d11545</u>	+ 1.0000000000000000 00 adar.site )	✓
6	2024-01-15 07:24:44	<u>0xc5800d83bfa3a86615f9</u> <u>e783e35d5def5657ea11e0</u> <u>3d1fb219044143ac04ad1e</u>	+ 1 rewards	✓
7	2023-11-19 11:04:19	<u>0x47d1fd5256152ab38392</u> <u>64acce13b0ae1fbbf95c3</u> <u>d8d4912a7cec6c600053b6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 21:46:18	<u>0x42baebe4256eefc78e14</u> <u>dbb8aaa2cf491b88cf5fee</u> <u>af85b27843dff14e99437e</u>	+ 1 ðŸŽ•	✓
2	2024-07-19 21:45:36	<u>0x764475c15f4caf44af72</u> <u>1b0e343c0a942ca8c595ef</u> <u>35f9b55365b6a6b3eb6f75</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-13 15:32:30	<u>0x9129f806f3b76bf7171a</u> <u>a7876cc1e1d37d8eb79c07</u> <u>edf46e89d7a4ec5aa4dd94</u>	+ 1 WBN77	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 02:33:31	<u>0x0632361c6a0c7083a435198db18baa3898e17871a62c1e87ad7c1dc47aa3dc01</u>	+ 1 ETH-BONUS.NET	✓
5	2024-01-21 22:53:18	<u>0x263733210cf51ee979c214c6e6632f49b951d32811809a7db079c6a912770adf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 10:42:00	<u>0x1a4b228603df93897137a61824a3a0c55648fc5cf30fda1c6d6c9d999bbe24e0</u>	+ 1 1000usdc.top	✓
7	2024-01-12 10:41:28	<u>0x5133b9e509293e1d13a35443b7a0c21aad96dc4743e670cd3f14c2a85880b864</u>	+ 1 3000usdt.cc	✓
8	2023-12-02 09:17:08	<u>0x220ff7f6aaa2d42868ed1b8b29b1347a1f9c4ccbc22f4df0be437b5bd0ada90e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 11:38:03	<u>0xc89cb45d8b2f38ea413317c530e625b24134a6c1ce91e9ed6c0e8568244ed789</u>	+ 1 com	✓
10	2023-11-15 08:14:09	<u>0x98860368e82a3a7623db8f655bd436f60a261c3c9c9c924598104ba844bac107</u>	+ 1 Swap NFT at lido.vg	✓
11	2023-11-15 08:08:48	<u>0x5450d5b559d5d85206c2e4d2525bc9660f63defcfe6963a36ba416639a9de16</u>	+ 1 et	✓
12	2023-11-15 08:08:40	<u>0xd16f6a2cc96de3788d3bbfe72575899132f71e09a8e7318ff9f7ab7745477835</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 08:35:16	<u>0xba820fde35f9380338737690cbb737a2ad10ad6b5e6c6b109c7832053c1a625e</u>	+ 1 p1.org	✓
14	2023-11-03 05:34:33	<u>0x6b3d97a9a4c803c016ba9f213d6fdd7d031e3fa30a469e66f0dc3397215bd54d</u>	+ 1 rewards	✓
15	2023-11-03 05:34:03	<u>0x15182b0c0c303f2b7ea9423e40a49c22aaa33ee39ae1a06c8e096d5d6d83ede0</u>	+ 1 Voucher	✓
16	2023-11-03 05:34:01	<u>0x3a4f0332c45df4b324ad9da5830f601914dc5eae3ab8d4fe6d0df6b72ed977e2</u>	+ 1 op.org	✓
17	2023-11-03 05:33:27	<u>0xebe9c6e30f2049fc8e012ccb9c8dcee51307d66b825ca0a00af9176eadb0775a</u>	+ 1 trust-rewards.xyz	✓
18	2023-10-23 12:58:06	<u>0x5cbba41f327b3a4d6cc8d9dc05fb0133d7a6da13310530fe18161a5029090bdd</u>	+ 1 dropusdt.info	✓
19	2023-10-23 12:57:46	<u>0xb7085cd1eeda63f278ab48d19cf08bfa75a428a85318e5aff7b538a776e457e9</u>	+ 1 im.net	✓

\* USD values displayed at the time of transaction

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