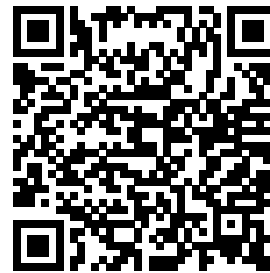


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e96ce1f8bcf6df9a109472ff45c2bf8b2571924</u>
TOTAL RECEIVED	349.010032070542138172 MATIC
	128.61 USD
TOTAL SEND	348.994757840052159281 MATIC
	128.60 USD

Token	Balance
MATIC	0.015274230489959999 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 05:39:15	<u>0x64dd1e8113eecb18776f</u> <u>dcdbe24bcd3ac426947fe</u> <u>a2fb8d5c97ddd7cbf7f5f6</u>	- 348.99302718958472 2692 MATIC 314.16 USD	
2	2024-04-07 05:39:15	<u>0x64dd1e8113eecb18776f</u> <u>dcdbe24bcd3ac426947fe</u> <u>a2fb8d5c97ddd7cbf7f5f6</u>	- 0.0008190000000000 00 MATIC 0.00 USD	
3	2024-04-07 05:39:15	<u>0x64dd1e8113eecb18776f</u> <u>dcdbe24bcd3ac426947fe</u> <u>a2fb8d5c97ddd7cbf7f5f6</u>	- 0.0009116504674200 00 MATIC 0.00 USD	
4	2024-04-06 08:59:13	<u>0x2729250a95de516b7b01</u> <u>cd579299706c90620988a8</u> <u>f71b38add9e51b57fd3eee</u>	+ 349.01003207054213 8172 MATIC 311.73 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:15:31	<u>0xdb8e0af598cb72b5f3cd9fb79eb2f5ecd54e4035e42f1876ee9a6a7648daa8eb</u>	+ 36,845 RDR0P	✓
2	2024-04-07 09:48:09	<u>0x1d2340938d0e27a89c4f6ce8dc1eba05907c5af40b31059539ee7b477e92ae8f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-13 08:42:26	<u>0xef6139f6b852ce4f85544bbf8d30301963f2451e08dce89545eeb589e98214e3</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-.airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:15:49	<u>0x14cc7b4487ca63dd4a28dc8123a69f17d441d055e6c73736ae375a2ef94159e3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 03:15:39	<u>0x0e85c24b07240adafaa4b8b528e0458f5dc56fe201f911b7639afd780c9b2594</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
3	2024-04-07 05:40:23	<u>0xc6e878258f18b868370ec6e43cf36c5547578651db405431385966bc406d59e4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-16 07:20:56	<u>0x96ff7894c266db84da2d7d0566dfa8cbde51c3c209ea3bb2622bdb2ecc5abab1</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
5	2024-02-13 08:38:41	<u>0xd6709c8b63937bd23afb1171fa43ed06d3c097633a2a29aeeeb619f62336f98</u>	+ 1 Reward at [2000usdc i%Œnet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 08:38:37	<u>0x90f7da2ef4b814552d2202f4fc4da7f37762f5e8531abfcaa285cb1fcfa20dcc</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-29 00:18:17	<u>0x59e3837808001bede5dc ded08af26d02bf2eadeaad856f633d91050156dc8447</u>	+ 1 5eth.net	✓
8	2024-01-28 03:56:59	<u>0x09d9815b498ecc93b4533919030c49d93f240721a5fb778433516693a9ecd2a9</u>	+ 1 2000usdc.org	✓
9	2024-01-27 23:13:44	<u>0xd4a1cf9f90dfb36671f95512ead278a24bf32cd14f50ebb67b7c95fdbc33e0c3</u>	+ 1 5000usdt.com	✓
10	2024-01-27 22:58:25	<u>0x692f036685b3fb60b0424402a00808b24508e2fa3070cd2b700b976a674b4769</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-14 23:17:00	<u>0x83def2e84d0bc9f156fe2ece16526d13f9e1835999b6a329931502de172154e8</u>	+ 1 1000usdc.top	✓
12	2024-01-14 23:16:12	<u>0xab9efb0d4be001c603012dc9790a0bd3564ba5653f2420a6ca5dca1ddb89922</u>	+ 1 3000usdt.cc	✓
13	2023-12-29 02:22:41	<u>0xbd1d9fe58ac5a77565bcd505d727894da3546dffad7fc2ec149a02cfaa3b447</u>	+ 1 2000usdc.cc	✓
14	2023-12-29 02:15:18	<u>0xef1d170c1beefbfc3e5239a362951d5fdd682390f2581f5faf6c62b9745453e2</u>	+ 1 3000usdt.net	✓

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