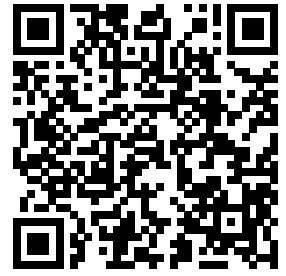


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b0d40884ac10a59e5071f4b7b4837b308fc311b</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.040000000000000001 MATIC
	0.01 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Droppradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$2000 USDC Voucher	N/A 2000usdc.cc
• Bonus at 3eth.us	N/A Reward at [3eth.us]
• 10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5000usdt.us •	N/A Airdrop at [5000usdt.us]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3000usdt.info •	N/A Airdrop at [3000usdti%{info]
Airdrop at usdtreedem.io	N/A USDT
5ETH at geteth.us •	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us •	N/A 5ETH Reward at [geteth.us]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:13:24	<u>0x281b90876e682a0d6cde1ded330885482db12c8d717c9a994f8bdfddd01a6948</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:38:43	<u>0xad3ac3468cb9ecdd71080bbdebc8f54310c7d1ebd4b028fef865b44b101a3abd</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-26 10:29:39	<u>0x625a3527c719ca9818c725217cc52145e681256981464c7d33f9148950efa934</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 19:37:53	<u>0x0ef5f213583616f3d27547e15eaab4a42575cc7952c5597bbf177af31a88aa8c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-14 06:21:15	<u>0xd9943d57eaf61f421cd9d1ef9b2c25d1a7021327fcfd17a8795ff4959545a862</u>	+ 28,560 TOKENS	✓
5	2024-05-13 18:36:36	<u>0x9a430a708cd3bcd7b61b3e8ebf808a9550c89ad4ce5740f207eb15bf01b8ec15</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-13 10:19:43	<u>0x2277ff14c6a637e2140578cab0a387aa3956dcf89a5253a410ac71291b9e6a09</u>	+ 9,560 TOKENS	✓
7	2024-05-09 06:04:45	<u>0xd7611de4b33f98e501bd59515ace0effb882e5cfda b305d14b9218897b991de4</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 04:05:15	<u>0xddc85cf745b8834f0127</u> <u>edc524abcd49d2c62d6f53</u> <u>4d7ccb6898f25951db3307</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-08 06:56:40	<u>0x1fa70bab5a2578e52bed</u> <u>d1a9ea2202c8f47c265379</u> <u>46bcafd84b0277d1187bf3</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-02-10 16:53:23	<u>0x11ce8a1f331cf46c57f4</u> <u>1f7f43233650789ba30be0</u> <u>ee08890355c7fed7d8da70</u>	+ 1 rds	✓
11	2024-02-06 16:14:29	<u>0xaa877062375a3dd13714</u> <u>1d74135e8212debbfb6500</u> <u>f1754493aa074b59b7e823</u>	+ 3.1400000000000001 24)	✓
12	2024-02-04 22:45:49	<u>0x1c8fed4c88fa4257014b</u> <u>8ab44f65006d483f5b77e9</u> <u>ae424623443384e21a72fe</u>	+ 1 rewards	✓
13	2024-02-02 17:07:38	<u>0x20e59562b899fa36a8c9</u> <u>008041940099d72a8cd3bf</u> <u>675cb51d4ca67ab771072d</u>	+ 1 rewards	✓
14	2024-02-01 02:22:25	<u>0x710b8d0be7b757514d42</u> <u>68202ec254a3427242c37e</u> <u>7e12400b3897517a6eafb2</u>	+ 1 rewards	✓
15	2024-01-27 03:53:26	<u>0x303e4b47e96ab1ebe653</u> <u>eb21968f6849e1ca02a44c</u> <u>9cdaf1c156dbdd8cd5ec9a</u>	+ 1 rewards	✓
16	2024-01-16 05:33:31	<u>0x1800bd6ce81f316864e7</u> <u>e27a609a73589163da0f16</u> <u>c7d8401911b38e3407c9aa</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:33:00	<u>0xefcba0b3472da2572ca2837bd62765b23419fbd04e0b220ea524ff3701b7ad4e</u>	+ 1 ǻŸŽ•	✓
2	2024-06-05 15:55:47	<u>0x0f3b313f35ec961805744c919655b2c2fbc04831b65a2b7732e90bc3ca96bc9d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 06:30:32	<u>0x5bb5c912538860adf8db65dbb9c8b64928c5c8fb9578f7d95de7725308e18546</u>	+ 1 e]	✓
4	2024-06-01 06:38:37	<u>0x9197d381c3993d2c69ca8fe2aa00ccb0d1440c5d051d9214994156cddd91ce9b</u>	+ 1 e]	✓
5	2024-05-27 13:06:44	<u>0xf848f114212378518babd1b815fff3adc26969afc67b264a7708b7b2f9697151</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 10:31:07	<u>0x6ed60b3c6bf34d5e41fd75a6ba6b20cef383fad1b9948046a01d5ed1e2d1bd79</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-25 12:02:44	<u>0xc156e4389c44f5561a40addea985872b67c9fdbfac a9cc48f656e8092a2c829a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-23 19:32:05	<u>0x56352f54f43351dac3ad65290dc2316ad7cb80daec67e49dc16a0faedbd44477</u>	+ 1 -drop.org	✓
9	2024-05-23 19:31:37	<u>0x9cc4d141b33209adca87ac0b5ed79b731eb7df3fc06f4405174f78ae9fde0e74</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 10:21:47	<u>0x6071684459fefdb5c827505c4dbf141ef855c1f1f648703941d78777e7b2937b</u>	+ 1 -airdrop.org	✓
11	2024-05-13 10:21:05	<u>0xca9bf56f4cfd7e14db84f762ad70996db1c83f29f916fd0b2f628bc96c231071</u>	+ 1 -airdrop.org	✓
12	2024-05-12 08:28:39	<u>0x612fec5174057102ecea416658964e8b06c8cad44b5aaf906c46324f0f73335</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-09 06:06:45	<u>0xe80a99e660899f9efceb4bb3acc9e0415824cc8c1dfd4a547f2a2869714c1a66</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-04 04:03:33	<u>0x238b50d2b4a8934f5c8a32a69cad01737d8b33f74f2e8a40300d0d8cebc1c738</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 04:28:50	<u>0x0655d730cc3fc689ebd3d12a194870df128b66536edf458461b2ee1d35a66668</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-24 07:19:38	<u>0x231b38653a862ec950888f0dcd6e77a22605c93aad5382a23788ee015b279a18</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-18 17:16:18	<u>0xa23d09f983092d4235836c02f283f78f6af8f503324f7c183b2f9c048824a0a1</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-13 02:34:05	<u>0x2a954006051ffed9f48a7d2f90309fcf51495c04b9d579f0b19584431fd54c89</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 10:11:30	<u>0xca72eb86846344a244465fd33aa93dd2f8d62b9e979d45f0d64c809a9dc2acfc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-05 04:54:34	<u>0xf1a798ea1d6fe7981da9f3664cd17607cc868c2bfd e64ecb3bf87c613adec645</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-02 18:17:15	<u>0x847d64ff02b7f8a9576b0fedfe831ad11a4e6201dc788908117a8f1f0728fb06</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 06:39:37	<u>0x3bcc8681733bdcf49ff12ff2be662d93c63f91bb3b1840bd7bb59096ba06af00</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-29 06:39:37	<u>0x94f8d4175478863c17f986f5912ff706eb328ed0bc53d3cec045f4341e0e9f87</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 05:46:55	<u>0x05b547c125cc1ce58caeda4b443458e33377425d3288d6090f3184cadbd4553d</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 05:34:45	<u>0xb11b561097abec86805ea917a2cb07c44856cc69ab21bb4be87a0d466544c995</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-23 06:47:17	<u>0x7de5701a8073ecae5f468f08b38beeb277d975e5fc0966e6104b5542c9bb287</u>	+ 1 Airdrop at [3000usdti%[info]	✓
27	2024-03-21 07:18:50	<u>0xafc7b65440a65e1637ccdafad9b50134dcdd3be31db8995cd5f7c7ee77f9edb8</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 19:27:22	<u>0xa47bfd900774314a5441e45cc9485312766bd4b043c0d5591ee99ad11808deff</u>	+ 1 Reward at [5000usdc i%€cc]	✓
29	2024-03-02 01:41:20	<u>0x368a699850836f089904f953a213af6b705213bb814790455ba7895b92219bea</u>	+ 1 USDT	✓
30	2024-02-23 22:01:48	<u>0x19ee7faafd253bba2786e58d31137a39b8de28f92285e89fc168abc2673f6059</u>	+ 1 Reward at [3000usdc i%€net]	✓
31	2024-02-23 20:29:19	<u>0xd8fb64c5a17332d38426eb82f82b59f506635c2f634ec5a0f18acb7202af1139</u>	+ 1 Airdrop at [5eth i%€cc]	✓
32	2024-02-14 03:13:14	<u>0x45b44a365387ae0d4abc54a292ebb2c16e490241f46514cd93983e2f7b0b29d5</u>	+ 1 Reward at [5000usdc i%€com]	✓
33	2024-02-14 03:00:58	<u>0xb2dfe74f60d4998ee4ccd9fa06ccb2f283014f0f3a10715eb3d05155dc7c0254</u>	+ 1 Airdrop at [3eth i%€org]	✓
34	2024-02-06 08:24:12	<u>0x211444f94768026b5c8e9882b301ca7205ed151078febfb22827b38f6de1d892</u>	+ 1 Airdrop at 5ethã€,net	✓
35	2024-02-06 08:22:02	<u>0xe6bcf3de62a607a568817fd239dfcf220aa8a3dc5c5686cd2dc35ced2155145f</u>	+ 1 Reward at 2000usdcã€,net	✓
36	2024-02-05 10:57:49	<u>0x1a5cc962ca22b4e9b0e9cabf5025c0d427934b35c3085f626b2efc5ffe69b91c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 09:17:43	<u>0xa7353432522b2019f9429349d128ec3f232bb6ac294a13bc29c1feda152ddd34</u>	+ 1 3000usdt.xyz	✓
38	2024-02-03 07:03:22	<u>0x9a9984c4fc91c17f0530dd55cf94768365f42826a9cbada2d5af9a9b09625459</u>	+ 1 Reward at ether.casa	✓
39	2024-02-03 06:28:44	<u>0xeceba231a2a4e48d25f16c14857447f6b1f8b90e278ab057c40eb8fabaada056</u>	+ 1 2000usdc.org	✓
40	2024-02-03 05:34:59	<u>0xadfd28b16b4456ca753ea56cd7b501ae4455be231961125045e4637b33cc5fdf</u>	+ 1 Airdrop at 3000usdt.top	✓
41	2024-01-29 17:06:42	<u>0xd67a748597fe8d19331124e7e33eef01e9d801a220153afc187e6de2bd3b6892</u>	+ 1 5eth.net	✓
42	2024-01-26 03:52:07	<u>0xce7c6141f3c71ce5b59c425b17954a3eb18bf14d5750c8cdd827823bcd0988de</u>	+ 1 2000usdc.org	✓
43	2024-01-26 03:39:57	<u>0x2228e3c9e37c211500d9d4e1ebaaa7b54c96a33aa961cbbc3e63f387f47c606d</u>	+ 1 5000usdt.com	✓
44	2024-01-15 10:11:58	<u>0xf6ab594bdd5d9f1025949ea53e9e42675f9ae7de485a713b5838ffe6d91edd2e</u>	+ 1 3000usdt.cc	✓
45	2024-01-15 10:11:06	<u>0xb9f6b7c06b33b6f81fc260e7bf507183652e3554b41b2c416ea89be50c6d6e83</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-01 07:09:37	<u>0xcfa3a38db09c5922849d</u> <u>b3ef87d9a160c56c319db4</u> <u>6bb6a1e79f7d101848ce13</u>	+ 1 2000usdc.cc	✓
47	2024-01-01 07:03:41	<u>0xfaa0d2b9812dcac4208b</u> <u>3ac48c707ccef1dada1fe8</u> <u>25c3b858bddeab871f171f</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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