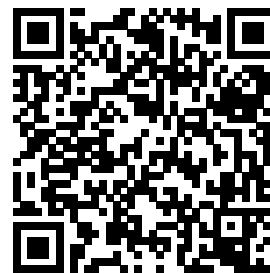


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 05:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5123d0b4c527113e1407394a274e536787147671</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.001518725396862122 MATIC

Token	Balance
MATIC	0.038481274603137876 MATIC
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
USD Coin	0.000000 USDC
! ETHENA	9,860 IM TOKENS
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1,000 lt.com
BLAST	10,000 op Code
#HEXPool.net	178,500.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
3K\$ at getusd.us đŸŽ•	N/A 3K\$ Reward at [getusd.us]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Reward at tether.ec
2,000 USDT Reward	N/A op.org
\$2000 USDT Voucher	N/A 2000usdt.link
1000\$ REWARDS	N/A drop-rewards.xyz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$1000 USDC Voucher	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 11:00:18	<u>0xad935f0a803985276b59</u> <u>66911c4bee285f267ab5fd</u> <u>0451bb54452efbf5b5c79f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 11:00:18	<u>0xad935f0a803985276b59</u> <u>66911c4bee285f267ab5fd</u> <u>0451bb54452efbf5b5c79f</u>	- 0.0012102400163831 50 MATIC  0.00 USD	✓
3	2024-01-18 11:00:18	<u>0xad935f0a803985276b59</u> <u>66911c4bee285f267ab5fd</u> <u>0451bb54452efbf5b5c79f</u>	- 0.0003084853804789 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 10:42:24	<u>0xf117e20d23a7cdf5a2f6 eec7fec15cfe3bc8dc6f14 f39a3cffffcd224d9873c36</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 00:18:48	<u>0x40fea4da522a807fe48b 89859ddbae25c770faef15 9fcf675984333cf5b54eae</u>	+ 9,860 IM TOKENS	✓
2	2024-04-26 09:13:09	<u>0xf4789ea01879c4fb1498 fecf5569dfa944c1744a77 4113b0313a02daa63fd1d6</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
3	2024-03-17 04:57:01	<u>0x3f7c1cda7978d36d487c 4fa72d0f16c1a92c5f3e99 35d3e8ac93b7d7df8d5f10</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 10:43:56	<u>0x0ecbd51e948187988b98 3bf86bc5baad435929b939 113c6eba86269a0c78b731</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 21:45:39	<u>0xf81ee054807320fb796e f22391cd5b0ebbfa356522 8831d25234709f19833d2a</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
6	2024-03-13 15:54:48	<u>0x5b53118f5739fa2055fa 72bd056dc5e85b2123476f 10778ff165344039a0c41b</u>	+ 500 op Code	✓
7	2024-01-19 15:21:10	<u>0x8df2da753158421cd378 48ec338a15f9be61405115 c5a58400e3e37f0a0c0d64</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 20:05:43	<u>0x7012db796c2a45b7d1464ec14321e168d15b3af3125a8c0aa25104375c6dac42</u>	+ 1 lt.com	✓
9	2024-01-18 11:00:18	<u>0xad935f0a803985276b5966911c4bee285f267ab5fd0451bb54452efbf5b5c79f</u>	- 5,019.900000 USDC	✓
10	2024-01-18 10:36:10	<u>0x3b1b0dbff7e0e15feb42ccd501614b0215a297db8f96b0b1879949c79e33f6a7</u>	+ 5,019.900000 USDC	✓
11	2023-11-28 21:12:28	<u>0x9dd5157be8dfd288030c733a64bf583799ce17f7f2a8a65ecffba7f53cf10e2f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-08-20 20:47:14	<u>0xec93e7e9da3be8c157a7fd517caa9c19c7ce0c9626e9c382bb5742deaa698d75</u>	+ 178,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:28:14	<u>0x0191426aa4765669cc8fba5bdb26b066ce9a580d02ab6e766fae5e7b272684d0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:15:53	<u>0x2ded830cbf5aece86156ab14d3ff8609ba29be190540773124545c549650c736</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 09:11:39	<u>0xe3206163a733b0e2f230d54dde8a803f5e86585147451371850930b5dad15826</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 00:19:18	<u>0x8361f38a30176e35ee4e9c1c2dff26962123ffa74c112fb798e093416a61ddae</u>	+ 1 t]	✓
5	2024-06-10 04:28:54	<u>0x91d6d85d727c777d364bd236e13b6bcd1fbf1a8e7c9243d1744f0e3f012f7d84</u>	+ 1 az]	✓
6	2024-04-30 16:00:01	<u>0x1f84d6d7b7915863fb02d9364c6778378e7c47108f435ea85161533db0d41df6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-26 22:39:16	<u>0x0b37e7b81477cf633e87464be39e2a80648dbb599d181ef097e5fc782ddbc719</u>	+ 1 et	✓
8	2024-04-20 17:26:48	<u>0xdc6b224b64cfec552251b70393a09bb4d95ab4fb74883cde507b2543e21f1265</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-12 23:07:18	<u>0x7992d5d26a157b68caab667a9232ec7005d749fb6ee9902d11ceaeac6e303182</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-12 02:58:10	<u>0x00442ad26bce58fdfb0bf397881258105b4fa1f9d520895e1e3c6528ed1e90e0</u>	+ 1 Reward at [5000usdc i%{top]	✓
11	2024-03-04 23:15:50	<u>0xf88bf9fa22c77e00cca5a03389a91e81a4b208e0c6b9c56e15c803b479db4a5</u>	+ 1 Airdrop at [3eth i%{cc]	✓
12	2024-02-29 10:13:05	<u>0x0746da44f7d044926269f0a18145b4247372ba1827eb3fed626e798aa1bec8b9</u>	+ 1 Airdrop at [5eth i%{cc]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 07:24:29	<u>0x688c41deed942d6365fe acf1500826cb53ae3e4c9a 839ea19eccc1b3a4701963</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-09 07:24:23	<u>0xd5c4219989163e6db8af cc0f2f401d1c8b25492be5 fb2b1fbc503159bce6f6bf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-18 10:38:18	<u>0x16f4f20b254054fe743c 4a376296a71a45730b1d86 acc37bf3d92efdd58d80ba</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-18 10:02:03	<u>0xc8f970b67598a0db508c 7e85d2b21ef96d141b6cb9 92a974747b46389a513c9d</u>	+ 1 1000usdc.top	✓
17	2024-01-18 10:02:03	<u>0x36cd79823668d7830d1d c045f9cebb3a21529e3d33 e44e2c38ce9d00daf5266e</u>	+ 1 3000usdt.cc	✓
18	2023-12-09 00:51:32	<u>0x00b2c1579e5990938626 daf3af18ed8de2a1409cd4 d7a2a66995f5ab639a56a2</u>	+ 1 1000usdc.net	✓
19	2023-12-09 00:51:12	<u>0x0ecfc87f5224716f479e 2b6b3ddc43eed8fb9d2da5 f90b16ac5cc883fc90e61a</u>	+ 1 2000usdt.link	✓
20	2023-11-27 14:39:07	<u>0xaeb88df6ef2c384ef151 7e73148f3ca41ec4da74e8 d142125dac46127ae05fd6</u>	+ 1 3000usdt.org	✓
21	2023-11-27 14:38:41	<u>0x1f27b0d1bb534419369c 4159f4420bd91b01721d92 db5f55db3cac0a4725b9b9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 14:38:35	<u>0xd58ed9e107a3857b0f129e70d5c7b130e00e1a2b7ece37aac3e571d2101e3578</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-27 14:38:31	<u>0xa50d524ec51bb8d45135328c0db12f5929a09b4f24a5f67392300e813f10189e</u>	+ 1 Reward at tether.ec	✓
24	2023-11-02 17:44:01	<u>0x0199cfd45e637cab805578883206e79a9e400ad013b179951fff74d34408c64b2</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-02 17:43:19	<u>0xd60799d81d89eab785f1bca3ef13fe9e17cec706b225b74350c141604ebd44f0</u>	+ 1 op.org	✓
26	2023-10-27 00:09:32	<u>0x2491d5c1bd1fd2ce70837424e9e18e9680a2f3f2147d1e273ecad85c64df10ab</u>	+ 1 \$BNFT	✓
27	2023-10-24 05:21:32	<u>0x8bede4fa0dc7af113ec857880ed143bd865bca79373de1384797320e7e04fcfb</u>	+ 1 2000usdt.com	✓
28	2023-10-24 05:19:56	<u>0xc25db6ee936a93661df48ab24d0d5a1ab6aa5def411b2d798d18299150e7d883</u>	+ 1 er.app	✓
29	2023-09-17 16:16:14	<u>0xd1a222a5210845f51d0dd3ffa90d7ac18eb0d183a9b5d131961ffcd39677a698</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 07:43:18	<u>0xcdf0d10e731b52cb141e577acc31154086d3446142ea181f6053824b14e06162</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 23:27:29	<u>0x27aabcefedccd3202c9e e5f29f4fa38a1511ac732e 7dbefaf09c115e178b2908</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 00:44:48	<u>0x2bc7512fe85eaa9f3a13 34b2f071cc5bd473bdc853 1cb1c52bbf3cf6a671a254</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-28 21:57:18	<u>0x1bbaeda5e5d56ea2c12c 15b1d917073eea9671d02f 1f4ad3b2363730ef0158bb</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 06:24:40	<u>0xae25c8a98293d6965161 8daf43a7d8b8d4c4b5a72e c6e6177b913c0a63ff7c7e</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-26 10:31:28	<u>0xb14d52aa9bafa0ebc792 cec81eb6b839f8be543e6b a0d3dbd3c3c14a44b29d72</u>	+ 1 NFTVoucher	✓
36	2023-08-20 04:56:28	<u>0xfdf5ace6aeadd77848d49 fa84c6355540364237113b 386ededae940f56333e449</u>	+ 1 reward-club.xyz	✓
37	2023-08-18 11:07:13	<u>0x8b669dbf7048709bf7d9 27811c5dda7537c6ec4bf8 898e0866333ded4578ab54</u>	+ 1 token-rewards.xyz	✓
38	2023-08-18 10:30:34	<u>0xf5d3a74bdba6dfd6e5b1 41edc76b703c5ac6ff66fd b031db15fe9fbfb681b232</u>	+ 1 token-rewards.xyz	✓
39	2023-08-17 09:55:49	<u>0xa36961c92d743a7158de 1575aa32baa466d1179c83 7b3a158c805df3e8a61e04</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-13 09:56:57	<u>0xb3b43a11692e6d41da57</u> <u>9ec9164f50ddbc4570d148</u> <u>0a69af5a8275a6a0bf0403</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-10 08:20:31	<u>0x75fa2163a6d55c81ee50</u> <u>c5abda9408b5191fd89711</u> <u>01eedcc373fbaca060dc57</u>	+ 1 2000rewards.xyz	✓
42	2023-08-07 11:22:08	<u>0x71357f31b34d3ea64075</u> <u>ce9c14869e787609811c37</u> <u>d71c0cb20ad75f8ac66f34</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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