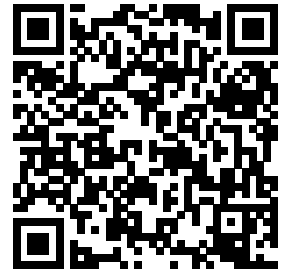





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b3cc71c9a9c275627d4675eb12e6d4ae4db4d27</u>
TOTAL RECEIVED	2,181.865509549999842420 MATIC  813.39 USD
TOTAL SEND	2,181.865509549999842420 MATIC  813.39 USD



Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ZKsync	10,000.000000000000000000 ync.lat]
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT	1,000 lt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com
mysterynft	N/A mystnft
!!! \$ 100,000 BONE	N/A Voucher
ł	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
\$1000 Rewards	N/A usdt-drop.me
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 08:28:48	<u>0x28ac0a4813d2170ebf49</u> <u>e0e898e710b28f2841123c</u> <u>809c9b76234ab43e94e6b5</u>	- 449.44487586627496 9667 MATIC  412.68 USD	✓
2	2024-04-03 08:28:48	<u>0x28ac0a4813d2170ebf49</u> <u>e0e898e710b28f2841123c</u> <u>809c9b76234ab43e94e6b5</u>	- 0.0006580242657870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 08:28:48	<u>0x28ac0a4813d2170ebf49e0e898e710b28f2841123c809c9b76234ab43e94e6b5</u>	- 0.0019756594592280 00 MATIC  0.00 USD	✓
4	2024-04-03 08:08:12	<u>0x39613b3c8d6d342d7cce2214eb7deee3777d28f79e90256472d58b77f77851cf</u>	+ 449.44750955000000 6584 MATIC  412.68 USD	✓
5	2022-07-28 07:52:44	<u>0x4046ad56f1b5994b4e059345c350bac83094675b597188480b348fbbbb501a8f</u>	- 999.99411999999961 1537 MATIC  917.69 USD	✓
6	2022-07-28 07:52:44	<u>0x4046ad56f1b5994b4e059345c350bac83094675b597188480b348fbbbb501a8f</u>	- 0.0058799999999370 00 MATIC  0.00 USD	✓
7	2022-07-28 07:52:44	<u>0x4046ad56f1b5994b4e059345c350bac83094675b597188480b348fbbbb501a8f</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
8	2022-07-28 07:44:35	<u>0x51cf06b44d5ba40f9a57ea93e814c2390de9568fcccb943abcb0f589e9606c8a</u>	+ 1,000.000000000000 000000 MATIC  917.70 USD	✓
9	2022-04-12 07:22:15	<u>0xb37b4f009eb27d6ff73d4b2ac282fa54faa48d28a0570e88569ae0008e39726</u>	- 732.41726353000012 7503 MATIC  1,020.98 USD	✓
10	2022-04-12 07:22:15	<u>0xb37b4f009eb27d6ff73d4b2ac282fa54faa48d28a0570e88569ae0008e39726</u>	- 0.0007364699988240 00 MATIC  0.00 USD	✓
11	2022-04-12 07:22:15	<u>0xb37b4f009eb27d6ff73d4b2ac282fa54faa48d28a0570e88569ae0008e39726</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-12 07:10:25	<u>0x0fa13a45f905dc4527a866c4dcf83358f59ec3fa10ad3386570a4a0839d656db</u>	+ 731.41800000000000 6366 MATIC  1,019.59 USD	✓
13	2022-03-26 00:42:54	<u>0x23684fa3228b85b360717c5891ba01a0e837f6aa16bd9ae8d87d0bf4c8c9ef95</u>	+ 1.0000000000000000 00 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:49:21	<u>0x5a2ab92eee83d3c2f8536687a7607f8188293c741a38a7c5bcdf5e0fa6e21d93</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-10 14:16:07	<u>0x75dd235be8dbd719d899e3431d49435dbd641366fcb1bf927a01d3e1ed490bb9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-02-01 12:08:33	<u>0xe0621e5ee17218a441c44c3c6d2247ee6d17435ef1520fc3169869feacc233db</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-28 03:10:31	<u>0xf8e9e9cddd46b149647809872edafe952147c42b389653d395ad41168e1e3be6</u>	+ 1 rewards	✓
5	2024-01-18 20:21:50	<u>0x36ac2f8013b2368ff16f6dff5dc5a2be793f85f563160d5de3a287b6897a7c55</u>	+ 1 lt.com	✓
6	2023-12-09 23:12:11	<u>0x962410de3684fe5cab2eb8d80aa8d851d0708b390e8c4d7d673e3cbd7fc2076a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 12:28:10	<u>0x53e15b63942917ab64037113215d1413f22fe3fb735f3d660537fa3f3846bdcf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:54:14	<u>0x7ba41066a48f76519e44eaa3017a56dcd307ecfce8605319116333a1948b65ae</u>	+ 1 10 ETH	✓
2	2024-03-25 23:44:40	<u>0xe46f43a821ab2cd1d2fc9dd224136deedfd73b818b2fede9417124a2534121e4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:52:37	<u>0x25e2443c828d1c42d43c3f2bbf7d908adaf3e51355529f101b1adcddbc362701</u>	+ 1 ðŸŽ•	✓
2	2024-08-21 06:03:02	<u>0x8bf2578a918216ce8e861eca18392ec5d06e78783fb8769bca1c5c15e68f228e</u>	+ 1 ɿ	✓
3	2024-08-10 21:44:05	<u>0xb4acd05c8f6bd30d16930fa71cc0c42f5c8e6f5910da29d3e69010da211def96</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 14:16:11	<u>0xb976a8f2870959fa9e6a5a0fc4675bc0a062525f60c4f52e6fff391108a15d0ab</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 14:16:05	<u>0x88a8dfb753080b0a3ed93afb6ebdccee9c40c94992b3d0d51286c197d5d15122</u>	+ 1 šŸŽ•	✓
6	2024-07-27 04:31:28	<u>0x781be04fee204a5257a14991bf7872040ac8255bedea84bc921feac538986f2a</u>	+ 1 SHIBANI	✓
7	2024-07-27 04:27:44	<u>0xad2db908d26aab059631c5f161d881580c0d7a6df05d4d5472c5d8813e9909ef</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
8	2024-07-27 04:27:22	<u>0x87feebd9ea5a2f535656f6ecec3ea95975b645686e0f847f2431df5334230e62</u>	+ 1 šŸŽ•	✓
9	2024-07-27 04:27:00	<u>0x1de89ab18c284b65d48dbe1674affbc59f73d5cd20e6353d5f2241c88dcfed2e</u>	+ 1 co]	✓
10	2024-07-27 04:27:00	<u>0x00018fc13935cdb559ae25b35eb3610647376fd422a6710891ea21895351cb2</u>	+ 1 mystnft	✓
11	2024-04-03 11:00:32	<u>0x577e3f16aee89bcf85654da52526a1156bd25457e30b20e084e0570bf495f28b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 23:46:32	<u>0xc0c6bce0399ec0164d19c942ff31929baad48e88be826e30e87413ee351e134d</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 23:45:26	<u>0x47282db2693eaf6e6e7ef5af041645a9666b61c95a1f32d2f1442b9ee7fa6a21</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 09:56:08	<u>0x4384bade6d7f093099d6631689610b675b22beab03d8eb1cdf771ed6d5b3e410</u>	+ 1 5eth.net	✓
15	2024-01-28 07:52:53	<u>0xdbde38ec0f363abba5d07422d5adc16235d49db29adf654510162b1d401620da</u>	+ 1 2000usdc.org	✓
16	2024-01-28 03:05:57	<u>0x4959b05336a7baadc06bbced63899c765f0caafd747ffee1a0e51306bd56b8c</u>	+ 1 5000usdt.com	✓
17	2024-01-18 12:55:11	<u>0x56843a2ce23282012ddf008057aeefe94e48f234adff8590f7313c0027d47ac1</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 08:04:06	<u>0xaab29010b81536d4b48e60f4b838626826286e14d5ab160cc4281147682e9807</u>	+ 1 5000usdt.org	✓
19	2024-01-10 08:03:38	<u>0xcc84301e39e69996257d5375178ec1078487b8e9aad1a7f58aca15fe18427cf7</u>	+ 1 3000usdc.com	✓
20	2023-12-02 07:21:44	<u>0xcd9bb7fdc59c5323512f48035418919cd4deb486a3df96d75b9dd914b792a41c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 07:04:26	<u>0x0507ee4c9ebeaf1874255b48118ebfb09fce3bd41fa5f04f61f8fb3d2f2a7c27</u>	+ 1 1000usdc.org	✓
22	2023-12-02 07:04:00	<u>0xba287711f7c8e663f21cda22b7dccc21c73f3c0274b72dfd64f841c9273b71a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 18:04:18	<u>0x2d6136d806f88da22c69</u> <u>fe985d3a3fb490cb74f5b3</u> <u>9d7b7c742230db38290f80</u>	+ 1 org	✓
24	2023-11-25 17:39:21	<u>0x558e16fea89babd7805f</u> <u>d85fddb0b94e67a21a1811</u> <u>52066bef7426e1361ad03d</u>	+ 1 3000usdt.org	✓
25	2023-09-22 22:35:45	<u>0xf0201b4d0b3af182f100</u> <u>32e840152b6c62464f782a</u> <u>509615be737b8b18a7b365</u>	+ 1 Voucher	✓
26	2023-09-22 04:35:45	<u>0x73cf16367b19caae6a99</u> <u>de0807a418d47d8958bc7d</u> <u>333f29a7f9553273187bc8</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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