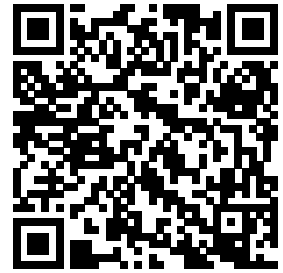


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 21:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6004f7e066b4d3e69aca6c0e9a3905aaa32c6879</u>
TOTAL RECEIVED	3.518908377842719037 MATIC
	1.31 USD
TOTAL SEND	3.512842942442718996 MATIC
	1.30 USD

Token	Balance
MATIC	0.006065435400000028 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000002 WETH
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# zerolends.com	1 ard
! MetaWin	3.000000000000000000 s
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
2,000 USDT Reward	N/A t.org
\$1000 USDT Airdrop	N/A cc
Layer3	N/A Layer3
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDC	N/A Voucher
	N/A Reward at USDT.PM
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:05:08	<u>0x5807ac8e1dbe2090a3b6</u> <u>df738d5ff48f2b174e3cb6</u> <u>1dc1b14053d8bc8cbbc98a</u>	- 1.0526027278360192 70 MATIC  1.23 USD	

#	Date & time	Transaction Id	Amount	
2	2024-03-07 20:05:08	<u>0x5807ac8e1dbe2090a3b6df738d5ff48f2b174e3cb61dc1b14053d8bc8cbbc98a</u>	- 0.0016196744793284 64 MATIC  0.00 USD	✓
3	2024-03-07 20:05:08	<u>0x5807ac8e1dbe2090a3b6df738d5ff48f2b174e3cb61dc1b14053d8bc8cbbc98a</u>	- 0.0021693591206715 36 MATIC  0.00 USD	✓
4	2024-03-02 20:32:31	<u>0x9715c70df3a8945d5e40d5dd6aa1be686de9ddeb389038e4b1a06432959e1d20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 20:32:31	<u>0x9715c70df3a8945d5e40d5dd6aa1be686de9ddeb389038e4b1a06432959e1d20</u>	- 0.0018191884698742 70 MATIC  0.00 USD	✓
6	2024-03-02 20:32:31	<u>0x9715c70df3a8945d5e40d5dd6aa1be686de9ddeb389038e4b1a06432959e1d20</u>	- 0.0008348265301257 30 MATIC  0.00 USD	✓
7	2024-03-02 20:29:27	<u>0x77af849c33980ab3195980f1d9072ab2524548c8a93d9b6bd5b20153f84ddd03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 20:29:27	<u>0x77af849c33980ab3195980f1d9072ab2524548c8a93d9b6bd5b20153f84ddd03</u>	- 0.0016147662781986 96 MATIC  0.00 USD	✓
9	2024-03-02 20:29:27	<u>0x77af849c33980ab3195980f1d9072ab2524548c8a93d9b6bd5b20153f84ddd03</u>	- 0.0005647705218013 04 MATIC  0.00 USD	✓
10	2024-03-02 17:18:42	<u>0xab5bc62b2e65dd8c3f3d3a88a8ab42c363af3d34e5f732ac0bc0fd5707e0418b</u>	- 2.4463159800000000 57 MATIC  2.64 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-02 17:18:42	<u>0xab5bc62b2e65dd8c3f3d3a88a8ab42c363af3d34e5f732ac0bc0fd5707e0418b</u>	- 0.0010662951968814 24 MATIC 0.00 USD	✓
12	2024-03-02 17:18:42	<u>0xab5bc62b2e65dd8c3f3d3a88a8ab42c363af3d34e5f732ac0bc0fd5707e0418b</u>	- 0.0006462440031185 76 MATIC 0.00 USD	✓
13	2023-11-22 20:48:02	<u>0x0341fe9ef8745ec6d16e92658000c97e969757dad96e018fa86b1fb1784a6ec0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
14	2023-11-22 20:48:02	<u>0x0341fe9ef8745ec6d16e92658000c97e969757dad96e018fa86b1fb1784a6ec0</u>	- 0.0035891099996410 89 MATIC 0.00 USD	✓
15	2023-11-22 20:48:02	<u>0x0341fe9ef8745ec6d16e92658000c97e969757dad96e018fa86b1fb1784a6ec0</u>	- 0.00000000000070585 83 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 20:31:11	<u>0x0bbafa913050e63f2cbd8d2858ce2acc477d93f3e7c59fb0ba570343048733e4</u>	+ 1.0651005200000001 06 MATIC 1.16 USD	✓
2	2023-11-20 21:12:47	<u>0x445928fee8367935f9937988889455ead4d5ce545aa49900c377597de6faf887</u>	+ 2.4538078578427189 31 MATIC 1.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:53:46	<u>0x347f4d17eee3b0836ee0</u> <u>1b91387cd26a760bb9082b</u> <u>c5f7ef819fc941a8fb8bf7</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:14:10	<u>0x58c044ba2d0e78dc5a54</u> <u>d3683c01578e5cf81002ac</u> <u>32c4afdc05019903c57c1e</u>	+ 1.0000000000000000 00 z	✓
3	2024-04-06 13:59:12	<u>0xce5397186fe87fefaf2f</u> <u>a8cf3b4b027c7edbdd3b4f</u> <u>70604e5ceea87c3345c8c0</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-03-18 18:10:24	<u>0xa86c4a0094162197c023</u> <u>f06adf46b264c4a4895d41</u> <u>b2422ca764ef828b0400f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-02 20:32:31	<u>0x9715c70df3a8945d5e40</u> <u>d5dd6aa1be686de9ddeb38</u> <u>9038e4b1a06432959e1d20</u>	- 0.0129900000000000 00 WETH  44.27 USD	✓
6	2024-03-02 17:52:12	<u>0x19a1d11fe82101cf9697</u> <u>1893da91903cd48e3ed2f3</u> <u>040339e8581dcded8f983b</u>	+ 0.0129900000000000 02 WETH  44.56 USD	✓
7	2024-03-02 17:18:54	<u>0x23263cc3bd3dbd8da019</u> <u>dcb462efbc1b891cdfc4fc</u> <u>4972b6419da3430735bb33</u>	+ 1 ard	✓
8	2024-02-02 23:53:12	<u>0xe6d4630bb21d2f0448cf</u> <u>e76f66f2eef2909cd654ad</u> <u>fc8de9e8f7da7f54a0e299</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:42:17	<u>0x55ff9189de45dc657b11</u> <u>09fe3b818820c736def11a</u> <u>b13f527aa44dbd0c261ca6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
11	2023-11-19 21:31:06	<u>0xabcfb479fbf142455db9925d3fbfc64beb0b97e4be92d44f598e758856516467</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 20:48:02	<u>0x0341fe9ef8745ec6d16e92658000c97e969757dad96e018fa86b1fb1784a6ec0</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:26:21	<u>0xe35a0c232d1c569dbdfe5d64702cceb9c9bf9c235b330b0e081f25eb1bc76046</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 18:26:21	<u>0x17dc4414728cfd278f14eca9fc17c03af68919fd5e79d17e4eae82a8f554213f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 00:54:48	<u>0x64e96458501be81dcfc93ba944d4f4dad498eefd21fa6499f159b05b0932b163</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-04 11:15:12	<u>0x1dc353904e2344be7359726f1fd99bbdc967f2e19cdf01a1b7585e767ceb43e0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 05:43:10	<u>0xba289e3a4f8ef2f1b5aa717dfb109c11e1383f73e01206f2eeaa969c17faf782</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-22 04:20:54	<u>0x65674fef22b7383e8c5f26d593dbbfd41b178e53618a827f3e5a07171d5dd532</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2023-12-18 00:16:25	<u>0x78fc012e662dbcb0acf9cebc9a701d07a4806b5cf4f4af057dd88091531f92f2</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 00:14:05	<u>0x289f75a86f732d1cb2878dedc17566b901a0ec4446a81145a56ca9297ebedfae</u>	+ 1 1000usdc.org	✓
9	2023-12-17 16:13:48	<u>0x1a2e5809438ededca94c3d2e1f8e6cf6edb0b6663727a3c30b2dbff6f44da98c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-25 08:55:33	<u>0xe2b7e32c97cb61b099ee88b4df940823944f7c9c729e12e7b42602736e2a76fb</u>	+ 1 3000usdt.org	✓
11	2023-11-25 07:51:55	<u>0x5c1b0713b29c172adb45cc602f50461d3d13580c0b38a332863c460cca12ddd1</u>	+ 1 org	✓
12	2023-11-23 18:53:31	<u>0xfbd9327790a824727d7a802de3e20ed9b2b38d1cffe98ac0abae18ed43dcc8b5</u>	+ 1 Reward at USD.PM	✓
13	2023-11-23 18:53:21	<u>0x350b94b9744077d4f152bfc9012ad394279d4edaca59cd88807ad5e3d8ef2ed0</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 19:06:53	<u>0x0656ce6bd1f611eae75c09584222b8e488c5c81dfa</u> <u>d61544e5469a5db6f51ba8</u>	+ 1 Layer3	✓
15	2023-11-22 16:18:45	<u>0x9c2454333ab11954bbef835e1c9b505ebb9b375a78</u> <u>87f3c54ba0e86045a97da1</u>	+ 1 r NFT.	✓
16	2023-11-22 16:18:45	<u>0x9c2454333ab11954bbef835e1c9b505ebb9b375a78</u> <u>87f3c54ba0e86045a97da1</u>	+ 1 r NFT.	✓
17	2023-11-22 16:17:59	<u>0xd53e1fea175b9dc19973d6ec9dc9ef912c5588e9b9</u> <u>6874c373340e02c4993b64</u>	+ 1 Layer3	✓
18	2023-11-21 21:35:19	<u>0x835d74c52d92a028a08577a4280688fcb68d59cb85</u> <u>cdded78fa06a6acf174d3a</u>	+ 1 Layer3	✓
19	2023-11-21 21:26:11	<u>0x7b811d7dd541198b66c1e627064c3b947ada157edb</u> <u>37c0411b1b84223f5211f8</u>	+ 1 t.org	✓
20	2023-11-21 21:16:09	<u>0x79c2387cd8a1e7e972a09ddd0440cf54437fa7e5d7</u> <u>105eebd1e0d378183da330</u>	+ 1 t.org	✓
21	2023-11-21 21:01:04	<u>0x16c9397c5bc04291f5fd95afd586583d4064a207e5</u> <u>3e60ff6ab5c2b24e19ba60</u>	+ 1 Layer3	✓
22	2023-11-20 21:14:20	<u>0xc0c7c6e3dc09495a517faa5ba476b0b1496f1c54</u> <u>099779f578e112dfd29bc9</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 21:04:59	<u>0x8c7b44c6550a1bf2947aabe2125e3bfb4873b2cc4a6660ffdfdd11bb3b7723bf</u>	+ 1 usdc.vip	✓
24	2023-11-20 20:45:23	<u>0x09b3c4518fe23c20b13ec324bec58798c86dfdc5661cce89ae57f7c5e2a35791</u>	+ 1 Voucher	✓
25	2023-11-19 14:59:06	<u>0xc804b8d7da8b4858b44e835f0321390d1dcd43de26d1a55e3eb74e0499b4e062</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-19 14:58:56	<u>0xf9c873e041f028de28838cfe99661b04788e7b1248f81e0990c3bec0d1e25591</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-19 11:50:14	<u>0x56af41e9b3c54e4cb82f4e320e60138b4943da93f879745d9e0f47d374f6845e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-19 11:05:43	<u>0x8ea8f11a3fe4e3bc547f65bf4b4bb8963dc56b7056867e50c1ed12313320fca4</u>	+ 1 Layer3	✓
29	2023-11-18 22:30:52	<u>0x31fbc1bd56aebbd022779243bb2065df79979d9d45e5be38f033ea504590135</u>	+ 1 ro	✓
30	2023-11-18 22:30:50	<u>0x15ae2e948357e9c6f7365bc4f2eaae2b58a8bbf8a4fe06897affe592c4f08bc0</u>	+ 1 yz	✓

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