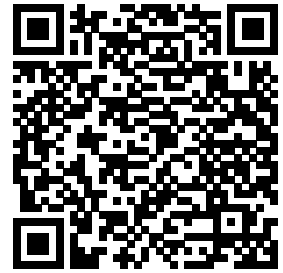


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63588ddd34ee68de119e8d96a8745fbfccc6c130</u>
TOTAL RECEIVED	1.800368471338480658 MATIC
	0.67 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.800368471338480658 MATIC
	0.67 USD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
!Ethena	5,000 rewards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!ETHENA	5,000 wards
!ETHENA	5,000 ards
MATIC	14,500.000000000000000000 )
!ETHENA	5,000 ards
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A dt.net

Token	Balance
	N/A Reward at BoneWin.com
\$1000 CLAIM	N/A dropsusdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
rdrop.org	N/A rdrop.org
5000 BUSD	N/A NFT VOUCHER
\$1,000 USDT Rewards	N/A Voucher
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$1000 Rewards	N/A tether.bz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 14:58:16	<u>0xa7f0edd54d194accd22a74a650587ef06350cde0403964206d85d39f48f5ead6</u>	+ 1.8003684713384806 58 MATIC  1.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:05:18	<u>0xca5811211ec5cbf3c313814b7a1b22d877fc6284e03e67a42be4994d5b8baa70</u>	+ 14,500.000000000000 000000 )	✓
2	2024-06-07 17:17:52	<u>0xb74f6aa638b11d7ffcff5953f3acc626dbb7cf61be1342c43f807a67e902634f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 00:30:58	<u>0x3029f6d7957eda3cb5f9df6d930e5394b6b2008c410de1a65f834d3e45a71008</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-25 18:08:29	<u>0x0ccb3065b5f18a69b5f1d695e87d6fdf194eb83c13f7b1d8acb9a9d5520086f1</u>	+ 5,000 ards	✓
5	2024-04-22 09:24:10	<u>0x4714d7ec8ae060b108e448fb6a47a0a6bc667da2f917e9d363822490bfceb821</u>	+ 5,000 ards	✓
6	2024-04-17 20:16:21	<u>0x3e3b4f178f409476ad01549930bf09650a83a16755a5c2c5d3819bbf994dd0e9</u>	+ 5,000 wards	✓
7	2024-04-14 15:55:11	<u>0x35008541d01b257322a3f2f40722c6f7da0ab77ca89f11e1a36085adc7cd25e9</u>	+ 5,000 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:29:35	<u>0xab24c6ba5741dc8c66fb638047db160819bc66720b55aacb1b94a59546490141</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 00:20:36	<u>0x738261cc911c4df5804d4f0ce9db962a3dd75adf6990762257b4e1a9a8eac327</u>	+ 1 10ETH Reward at [adrpeth.lo1]	✓
3	2024-05-28 00:20:04	<u>0x5e0f103e34e616687fd088c072b6f938199ead2010bd02d5b50f17b3f7576073</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 00:19:20	<u>0xa4a16c144634a20dcca2a5fc7dfccdeac03b0c13ffbe90ab69ce84cbfba50a13</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-28 00:19:06	<u>0x7637082397f668bb281dcea2469a7a8764dcb8ca9eed63688911bfc16eb374e1</u>	+ 1 rdrop.org	✓
6	2024-05-28 00:18:48	<u>0x79896a21b22e09145f7f5661518772b86b3648a8909cd96d41e0260864521456</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-04-12 23:03:09	<u>0x4b2adf2afe7af80c933622da6e50daa902f4f3b1d8a50132d970771889270a25</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-02 00:38:10	<u>0x028a4fd5bdae1c8df93a99e7a47b66e0e0d0bd79ae746bb942e5d18e4d5f96fc</u>	+ 1 aione-lab.pro	✓
9	2024-01-21 22:37:12	<u>0x22b82665f638c63f3b98b1cdd62965ed6d0f55d5c550c599561b255a6e501f1d</u>	+ 1 3000usdt.cc	✓
10	2024-01-21 22:36:58	<u>0xc5f3888fa38b97aacab17b6b701d859b49e6dced1cb2bd39f507d250c10aec13</u>	+ 1 1000usdc.top	✓
11	2023-12-27 05:39:15	<u>0x6ed8c05aad15d4ac2774fe38cc64368e048a83d71a4cd97affe44345d7966d84</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-20 00:26:40	<u>0x35d00ac0bc548a5580888424c9d6480899447053e12634cd72b9f41489b51d6e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 14:01:42	<u>0xdc9a7681d0f8150d186b69b090be5ef43300f058886ff106214c9705127166b7</u>	+ 1 1000usdc.org	✓
14	2023-12-17 14:01:03	<u>0x6b8e8b981f7be2a2ce1c518dcc1ce716a43d30d559701c8c7d75cd48dbcc2f89</u>	+ 1 2000usdt.icu	✓
15	2023-12-16 03:07:58	<u>0xe5f19fb669fbe015e3f00262ca2823c038253736c24ca0b6cbb015837cf16b5e</u>	+ 1 Reward at tether.ec	✓
16	2023-12-11 20:44:07	<u>0xe822143ee36f95efe4d40e48500de0bb57eacdcc41a7c382534164b3bf6592b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 19:38:53	<u>0x2ca411f2e3278c284197a16001f64a394f3c741fdd13de2a57dea7d7b2af529d</u>	+ 1 2000usdt.link	✓
18	2023-12-11 19:38:31	<u>0x0088a56f472a0e391a007dfc88dda425fb3daee1717f3ba2d9384678318682f0</u>	+ 1 1000usdc.net	✓
19	2023-12-06 07:50:34	<u>0x6199ddf8c89ba1d7fb6435674ac61c9517a9d958bd68140e079b4a5fe32aebb7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 09:28:31	<u>0xbe6d49c1a21464ae63b08173d4c02c3829ac1b9106ec3ed6d1cb70e5e6b2d5f5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 16:11:09	<u>0xafa5c6c7fc562845854e19b74435337bc41e4c2b14fc61b36fa8f41e6fd848d0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 15:57:09	<u>0x865953aeacbd102dcedd 66656b5aed6df112aaaf91 40632e1cef9a52f3bf82f8</u>	+ 1 3000usdt.org	✓
23	2023-11-24 14:58:38	<u>0x835e0302fedbf7aebfdb 8f8ed53087c581e6ef956a 78ca6a7e73aa4e743d00e2</u>	+ 1 dt.net	✓
24	2023-11-24 14:55:32	<u>0xe1a5e56fd8192fe1b649 d19dd3c4cb1bd2ab9ef9be 36cc8024d6abd50ccfafb3</u>	+ 1 dt.net	✓
25	2023-11-18 08:03:41	<u>0x3b5e6ea7c07f950bb50c 7f1449156af9e183be344c e396127d01935f7290a183</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-15 08:59:57	<u>0x96fdd89a387857c2445d 5a095a9d39350b831050a6 54bb14a7e68c7a61b3ff51</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-05 16:23:41	<u>0xa8c9bc30bcb8491ca268 b697b55b6d688e20294fca fae7ecf5b09e1ac03f125c</u>	+ 1 \$100,000,000 SHIB	✓
28	2023-11-03 00:31:47	<u>0xd4460dd9a4eb348041ba 283b63f279bfd61ea49a27 49c9e1a1dbbc94378f375e</u>	+ 1 Voucher	✓
29	2023-11-03 00:31:19	<u>0xf0770113f86844649261 3a7f510fcb2084fbf81e62 c45cce7df8e5c943ba12bb</u>	+ 1 100,000 \$MEME	✓
30	2023-11-03 00:31:13	<u>0x6210c6d426d4d973d7c8 413f279781daa8d27d17ea b9e16bc99c488e7d5a4510</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 23:15:20	<u>0x6d036f473a5720cf9170929601ae4e8110bc62db1162c62aaa7df7dc7e9ea26b</u>	+ 1 trust-rewards.xyz	✓
32	2023-10-30 05:14:07	<u>0xfe33d4216247778bd54583856a6b7cae4324dfdc8fc7712039ee1e5d5fb66517</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 20:23:57	<u>0xfae11822bd89c532667b914151c9adb55a02ae418b94e2605d2e8bd2faa5f2aa</u>	+ 1 Voucher	✓
34	2023-10-27 20:22:39	<u>0x05f4dc8fa5855900cac164dc6676c498e4af9a4eb4d37ba34098b59b55e18813</u>	+ 1 2000usdt.org	✓
35	2023-10-27 20:22:35	<u>0x7aa7f75c2fdff711815c0465cf9b7f2fe3d7f204ac3e712febd342e8fa625974</u>	+ 1 .net	✓
36	2023-10-23 17:44:37	<u>0xc35d7df13a91dfccd3b9a6e3a3c30344070d65ace4e57bed14388bbda80c960e</u>	+ 1 dropusdt.info	✓
37	2023-10-23 17:44:21	<u>0xb2187b605148b9e11c3368805f4e9024a7c2ca83d9b6a5628df05874c6575d1b</u>	+ 1 Voucher	✓
38	2023-10-21 18:11:42	<u>0xbf71fb95889e382160dca98e30ff3d38b5ce0e288e6793e2b7956482f045a749</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-21 18:11:16	<u>0xdea839243d5cd815e9671bfcebd26ef002a7eb5eb1817e3b3e430a95c254218a</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-21 08:30:55	<u>0x00412df799c1ca40ecb8f849a985b4e9a2d2b5adf4600580152d9678dbe2655f</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-21 08:30:53	<u>0x7cafcbcb0c11e3ccc28d3d01f1cbe5ee6deedf06a0bf5e63798c2cfce053db59f</u>	+ 1 Voucher	✓
42	2023-10-21 08:00:22	<u>0xd74e25680a6ed2be826a5c0ba7d59501414f19911cace7f1304f984d18aecc84</u>	+ 1 s.net	✓
43	2023-09-11 21:24:05	<u>0xea1281d9a69148d73c33904495c6cb5e244d2bb18e380258cf8f38f43f93961e</u>	+ 1 Uniswap giveaway	✓
44	2023-09-11 21:23:39	<u>0xb91738c218b4f38c6dd61a0de48added4960b267eb04f476a26117d5fb647f94</u>	+ 1 Base Chain Raffle	✓
45	2023-09-11 21:22:23	<u>0x7e93776f3652fd51e972a9ead1639c624ba522e192c874644febfa6578682b14</u>	+ 1 Base Chain Raffle	✓
46	2023-09-11 21:21:41	<u>0x51d0f131726fab7ae3b3984f994a826f5f4a1feb42bc34fc4d4f6d19889dcb91</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-11 21:21:15	<u>0xaf55d6cdabf19958924bacdd41b72b016b6d9cea8c80284a1f479be5b44730f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 21:20:27	<u>0x07ef5740e00416c5fd2929cd77633de8755fe9f10257b90a55f999f8eebc3bf6</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-11 20:49:25	<u>0xfd6939467f48bf53fd8f</u> <u>9227790bb23ac048dd5aa4</u> <u>8670762f64aaa57b3076d1</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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