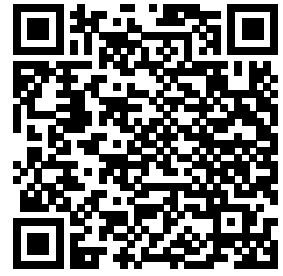


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 16:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x776682f9d144c865066da7d9f88a3918d5f57bbc</u>
TOTAL RECEIVED	13.273811415245470258 MATIC
TOTAL SEND	13.272836632004334945 MATIC

Token	Balance
MATIC	0.000974783241135896 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces blast2l.com	1 d
MATICSWAP	14,500.000000000000000000 cel.app]
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! ROCKETPOOL.WIN	900,000,000 rETH.
USDC	10,000 012893.com VOUCHER ON 100 USDC
Chainlink	500.000000000000000000 to Claim
Acces Liquid-ether.com	1 rewards

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A ?
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 10:40:10	<u>0xd98d4eb13152d95a8d34</u> <u>1e6a9027f19bd7caca627</u> <u>2bbc4055a1f3b97cbb5040</u>	- 0.8943384399999999 57 MATIC  0.99 USD	✓
2	2024-03-15 10:40:10	<u>0xd98d4eb13152d95a8d34</u> <u>1e6a9027f19bd7caca627</u> <u>2bbc4055a1f3b97cbb5040</u>	- 0.0024360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 10:40:10	<u>0xd98d4eb13152d95a8d341e6a9027f19bd7caca6272bbc4055a1f3b97cbb5040</u>	- 0.0015172212203820 00 MATIC  0.00 USD	✓
4	2024-03-15 10:18:31	<u>0x18729e41c124b662a41f8ecee133c32cf9ee878e576b73790cd36c65436c52bf</u>	+ 0.8972746164897029 70 MATIC  0.99 USD	✓
5	2024-01-02 20:37:02	<u>0x1716ed161840b4d236cd5bfada51e5ab159fdb850870daea7628143f0a7408c</u>	- 12.372290789999999 205 MATIC  12.06 USD	✓
6	2024-01-02 20:37:02	<u>0x1716ed161840b4d236cd5bfada51e5ab159fdb850870daea7628143f0a7408c</u>	- 0.0015540000000000 00 MATIC  0.00 USD	✓
7	2024-01-02 20:37:02	<u>0x1716ed161840b4d236cd5bfada51e5ab159fdb850870daea7628143f0a7408c</u>	- 0.0007001807839530 00 MATIC  0.00 USD	✓
8	2024-01-02 20:24:20	<u>0x1e77da65b0fe3857c596c8d204532823b979d1f050d84fd32ba6fc4c1820bdce</u>	+ 12.376536798755767 066 MATIC  11.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 00:17:10	<u>0x4fff471a009784669d76367554b63049e460e7307deb4abd90e9417b0f6600b5</u>	+ 14,500.0000000000 0000000 ce1.app]	✓
2	2024-07-29 15:58:37	<u>0x1f96538a04a4f1fd14e4eb4d2016511844da2f57db48365138fb05043edf9eb</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 15:58:37	<u>0x1f96538a04a4f1fd14e4 eb4d2016511844da2f57d2 b48365138fb05043edf9eb</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-07-29 15:58:21	<u>0xef9942f793d0b659836e 322c9c5b6b3420acba9c7 edac6b783f2310a50a2d81</u>	+ 1,855 DROP	✓
5	2024-07-08 13:56:59	<u>0x0325d979859ee60b86da 459e97d18ea82428fc0273 0288466b2977b502fac763</u>	+ 1 kether.org	✓
6	2024-07-08 13:56:57	<u>0xcf260491eb0af431a90c 6ae3986e2b1137bb7cf176 5ba0ca5bf2e0a85cffcad2</u>	+ 1 kether.org	✓
7	2024-05-21 10:16:32	<u>0x8f7f536db39b2be8df7e de0dc57d91a9318d411446 4feee931c99c724a3ee01b</u>	+ 10 rETH.	✓
8	2024-05-10 05:47:39	<u>0xc296f7a38b071d75811c f3ead10212947d8894ea69 f4d85bc7a1f89663907241</u>	+ 10 ward.	✓
9	2024-04-01 08:37:47	<u>0xae3b26d666bc0e621450 97eec661d7665bbb488879 fd4da2a7238a72888aa7d3</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
10	2024-03-28 20:46:30	<u>0x04d78e7c81afe113ca12 c394587fb813d496fdb962 0817d46ffe18f1ff9eafa3</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
11	2024-03-28 00:54:37	<u>0x57d7018a1c5778d90210 505242a3b9dd9cbb9de3ff df3e6188af54fd9b9632b6</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 10:06:07	<u>0x6232b39eecdca328fac4 2a2d9c0d5c6eb29d081c49 db9fdaec047f6201668e52</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
13	2024-03-15 10:18:41	<u>0x621671e1defe666a7973 8cce69cf289f0e3c83fba2 2055a7081a957bac0cbb3b</u>	+ 1 d	✓
14	2024-02-02 16:15:02	<u>0x79057e5d3853fbadba96 fed763d8b985d4474bea0e f81f96f6d015665b4fadaf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 18:49:12	<u>0x01d75d8f8bb893392259 b9736b0013ae7ec11a6cfb 69476f46e21fab16ff57f7</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-25 05:04:27	<u>0x55453db9256d774c0b52 470be1c90acfd90cad1eb7 680b7c5ef0dbe8fee32093</u>	+ 1 rewards	✓
17	2024-01-25 05:03:52	<u>0xcae326436e285c3ee4dd d8aab38fe2a5ae68aaf003 feb553c76e53614a20ec6e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:32:21	<u>0x8afad25c9e70d3c84f11 4e584c18b799d979842c36 f8ff47f4b38896f4e69771</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-29 15:58:59	<u>0x76eaf0e5ab7509fde62a 4dcc22befd1ef485705d81 9ab9e2617f6af85b4d38dc</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 15:58:59	<u>0x76eaf0e5ab7509fde62a4dcc22befd1ef485705d819ab9e2617f6af85b4d38dc</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-06-16 09:43:19	<u>0xdae9e4ed8786537abce5e65af45a94a3f22c15bf99607d431b65b16dfcbbf945</u>	+ 1 ?	✓
5	2024-06-04 19:28:37	<u>0x7c8ce60b6ba0c17f6cc6883490c57ddec15682b818c8d344c67c84a67f09ac1b</u>	+ 1 e]	✓
6	2024-05-04 05:48:11	<u>0x115b89e110d3c1cefbbc b4f29ef41b4f5b5692155a37fc626686c549a21313f1</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-15 10:49:48	<u>0x37db09c75d68865e02c9aac260fc09a963ca92bcfb1e1c1646e03cd9a80f90af</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-28 04:32:39	<u>0xd36ee4e1b7bf34c3a3131b0a0d8640fe4e231df2e5422f4ecae1305b6081d0ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 04:17:11	<u>0x995817a906edac5735db5e4349c8fec19db67eb3aa5f9b3050382d5e08e3edfe</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-15 21:54:25	<u>0x246f0a580455f04be75ee03e84b685baf9cbea379bce343dc064150eac667012</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-19 20:23:38	<u>0xf8a3509f1cf7e77a4908dcd3a8205fc0ba66faec256261a9f5a3de00042f8ef9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 18:14:44	<u>0x09665499ff4627697fbe c5c8d1b43059fc37601e89 c4cd21d85d4528d6fa0563</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-08 10:50:34	<u>0xea1030f355ef9f2cbf1e 5505c1ba573f3be6732bfc 180edc2ed389e3881cb192</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-08 10:50:34	<u>0x1ec778467a59f1897a4d 9b0431996c62b979ebb8e3 eea3da56ae28e88458f421</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-03 17:16:21	<u>0x09436808c646915d6c6a 9ff4b9114088ebf7fd1288 efc5577ade35dbd5511f1e</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 14:58:27	<u>0xdd3c4e19142c9e9ae956 2146569959a549a8de54f0 0b0da7b53fa989024e48c1</u>	+ 1 2000usdc.net	✓
17	2024-02-03 10:28:12	<u>0x71f2928af83d9376a8a5 3675471ba8def026d4ca6a d14c6d765250a5701f843e</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-25 05:07:07	<u>0x9b99bf5675dc66bfa850 93df1548c793e50be7c3b0 0da20250f38aa07cc7078f</u>	+ 1 Reward at 3webx.cc	✓
19	2024-01-25 05:07:07	<u>0x9b99bf5675dc66bfa850 93df1548c793e50be7c3b0 0da20250f38aa07cc7078f</u>	+ 1 Reward at 3webx.cc	✓
20	2024-01-20 14:27:16	<u>0x039f4f60bb116b266120 e1fcb27fcd392146604172 11469ea356bd2b42f4af87</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 14:27:10	<u>0xff5ff7cb525d1f58d47e e4e7d495bd842b8fb50f8f f768016eb3927014473efc</u>	+ 1 3000usdt.cc	✓
22	2023-12-24 07:59:28	<u>0x2957a7f94e4facff3558 b4aab5dde9e2ac64edb61f 540d142c30c8c656526954</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 08:38:21	<u>0xee21b179104834d0c391 9f93f9a231d78a19b07b08 c75025f2b1b909b6b47da6</u>	+ 1 1000usdc.org	✓
24	2023-12-19 08:38:21	<u>0xcc89c7c3d6c3ff531acf 97a659a0fceadefe85c3a1 ce551792a76bd9597ecf6d</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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