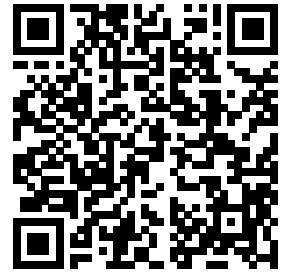


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b23abbc579b6c19af442fb6af492e5816a0a701</u>
TOTAL RECEIVED	8.648888522157875514 MATIC
	3.24 USD
TOTAL SEND	0.013910812563306243 MATIC
	0.00 USD

Token	Balance
MATIC	8.634977709594569006 MATIC
	3.23 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
e] to claim rewards	100,000,000 BUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Param	10,000 W
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	1.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co

Token	Balance
! steth.cc	N/A Visit steth.cc to swap Reward
\$1000 USDT Airdrop	N/A cc
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
-drop.org	N/A -drop.org
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
VOUCHER #27081	N/A liveusdt.site
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 03:00:09	<u>0x09b1d309775ed59049de43e18c717c9d8988fcae3e48664660e58e55d1c08700</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-22 03:00:09	<u>0x09b1d309775ed59049de43e18c717c9d8988fcae3e48664660e58e55d1c08700</u>	- 0.0014252886153798 60 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 03:00:09	<u>0x09b1d309775ed59049de</u> <u>43e18c717c9d8988fcae3e</u> <u>48664660e58e55d1c08700</u>	- 0.0028199081854328 00 MATIC  0.00 USD	✓
4	2024-02-18 02:00:11	<u>0xe359f0e637a9cead17d0</u> <u>4fa5189e6d4432c665eee5</u> <u>38bbda5058977297fbab3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 02:00:11	<u>0xe359f0e637a9cead17d0</u> <u>4fa5189e6d4432c665eee5</u> <u>38bbda5058977297fbab3d</u>	- 0.0012225965184285 93 MATIC  0.00 USD	✓
6	2024-02-18 02:00:11	<u>0xe359f0e637a9cead17d0</u> <u>4fa5189e6d4432c665eee5</u> <u>38bbda5058977297fbab3d</u>	- 0.0003622323954737 95 MATIC  0.00 USD	✓
7	2024-02-17 20:40:32	<u>0xe59586b0e5cbd4d8cdb8</u> <u>fedf3d61731f39ffd590ab</u> <u>c04beaaa87781ee3d2960e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 20:40:32	<u>0xe59586b0e5cbd4d8cdb8</u> <u>fedf3d61731f39ffd590ab</u> <u>c04beaaa87781ee3d2960e</u>	- 0.0012116247887021 42 MATIC  0.00 USD	✓
9	2024-02-17 20:40:32	<u>0xe59586b0e5cbd4d8cdb8</u> <u>fedf3d61731f39ffd590ab</u> <u>c04beaaa87781ee3d2960e</u>	- 0.0003893660323457 53 MATIC  0.00 USD	✓
10	2023-12-13 02:38:13	<u>0x7ebb77761ca1d17a8d3b</u> <u>3744a4d476ed9d6a296679</u> <u>5c60e49c25931423f182dd</u>	+ 1.2568335625339153 16 MATIC  1.06 USD	✓
11	2023-11-17 22:30:51	<u>0x99df43250c891cfa9e79</u> <u>5e835c6c368edbe786866e</u> <u>7fddc96a831548a6056012</u>	+ 7.3520549596239606 06 MATIC  6.10 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 20:00:04	<u>0x994c11a62b3e9c0b0b83</u> <u>1bdecc15e0044981c279a3</u> <u>4f8c8635f1a61d7dd922f1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
13	2023-11-09 20:00:04	<u>0x994c11a62b3e9c0b0b83</u> <u>1bdecc15e0044981c279a3</u> <u>4f8c8635f1a61d7dd922f1</u>	- 0.0011259756661676 60 MATIC 0.00 USD	✓
14	2023-11-09 20:00:04	<u>0x994c11a62b3e9c0b0b83</u> <u>1bdecc15e0044981c279a3</u> <u>4f8c8635f1a61d7dd922f1</u>	- 0.0053538203613756 40 MATIC 0.00 USD	✓
15	2023-11-09 19:40:06	<u>0xba215f45eaeef98b2739</u> <u>40e32c83ec3d610a8c0102</u> <u>ce28b99c23541408b4c587</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:25:21	<u>0xb497166215987f26a50a</u> <u>96e17b0dfffc4e0a124647b</u> <u>0d441112dbc51302f4c1e3</u>	+ 7,700.00000000000000 000000)	✓
2	2024-05-27 06:15:05	<u>0x455f4b1149c6f3e922fe</u> <u>48ca73eeb0bd197e41b39b</u> <u>f11f0f67df724a7c7f0515</u>	+ 100 BUSD	✓
3	2024-05-27 04:34:11	<u>0x9f2306642d234cc40218</u> <u>0dd693d9eb7f9f316b047d</u> <u>a1c19642a157fd0da974e0</u>	+ 10,000 ETH	✓
4	2024-05-22 23:11:49	<u>0xed1c051c00411c12a737</u> <u>2ae153a8dffeb3815973b7</u> <u>31e3534ed9a72ed732c852</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 22:30:56	<u>0xb5533645ad002e3b759ae43ab7625f7be50d98a79e82bac37d9276ac53fbf993</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-24 21:38:00	<u>0x02daa6eb9e9a4c1a21bafca6b474fd16c53cffd15563b5dd9343af3c095394c5</u>	+ 1.000000 USDC	✓
7	2024-04-14 02:51:55	<u>0x6dc09dd540b48a5c01eaf83feec5ee3420d525e9b6fa3fa2d5d2ada284375a59</u>	+ 150 W	✓
8	2024-04-09 04:33:55	<u>0x0e2d0fca3a4ae543ccd050cf12725ec120fd6aa27a2336dbb08788924c038f35</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-08 23:42:44	<u>0x67ddc49bf0df7303d941eacf13e18b1a4aea5d184ce0bdd12af13473c2ea206e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-27 04:34:31	<u>0xa2e2c50fb6fb05c247b7650453f780e83e5b23e3c2c7213ef40ea448821c7f4e</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
11	2024-03-23 20:30:39	<u>0x29b48dddb344139f74e291564cdd8da5a681904325a7823a5b97aa6340c5682f</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
12	2024-03-22 03:00:09	<u>0x09b1d309775ed59049de43e18c717c9d8988fcae3e48664660e58e55d1c08700</u>	- 785.301604 USDC	✓
13	2024-03-22 02:40:50	<u>0x132ca0943cadcf036b7a94ccd473ef1ec9c930eb0e55515bd736c75c29209d6</u>	+ 783.301604 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 02:37:52	<u>0x2388e205c17758df2f23044343fe3a88bc365dbf41efcbf1a41285b7cc60d6e5</u>	+ 2.000000 USDC	✓
15	2024-03-01 21:23:00	<u>0xf14e66efe21881cd99804d616bcb819a68490ec97f76a03ea2b1a53f5df2bb09</u>	+ 1 StakeEther.co	✓
16	2024-02-18 05:01:49	<u>0xc71732b9aa2164b60c12cd9c91d9233b4b6d4eea3bedd8275639322f1bc65c26</u>	+ 96.000000000000000000 unstake at matic.ac/staking	✓
17	2024-02-18 02:00:11	<u>0xe359f0e637a9cead17d04fa5189e6d4432c665eee538bbda5058977297fbab3d</u>	- 90.000000 USDC	✓
18	2024-02-18 01:52:02	<u>0x1322df11332e80970f67756410ea45a49a3218569da0b7770424dc3165e74545</u>	+ 90.000000 USDC	✓
19	2024-02-17 20:40:32	<u>0xe59586b0e5cbd4d8cdb8fedf3d61731f39ffd590abc04beea87781ee3d2960e</u>	- 40.000000 USDC	✓
20	2024-02-17 20:27:47	<u>0x67d86cf911ab2028c370a2413886e054a0f3770ddf fabf777fd22434c5259548</u>	+ 40.000000 USDC	✓
21	2023-11-27 15:59:58	<u>0x79fad546dc784f424f0cb597131f5ec28510f08f7e6787825bd23311f084b848</u>	+ 5.000000000000000000 ENTRY TICKET - www.metawin.team	✓
22	2023-11-22 12:36:33	<u>0xe300d43653bab35111b8fef37f0532661ff47646350575e230d935f8fc73644f</u>	+ 4.000000000000000000 s	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 16:10:11	<u>0xce1056f4f66eb310733d</u> <u>f8e8033889042a87b98d61</u> <u>683eb953c164df7d26f567</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-11 11:38:53	<u>0xfb0f42d736d751d8412</u> <u>353aa34c5a1001895dff5b</u> <u>2b749b4443145988544ccd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-11-09 20:00:04	<u>0x994c11a62b3e9c0b0b83</u> <u>1bdecc15e0044981c279a3</u> <u>4f8c8635f1a61d7dd922f1</u>	- 200.00000000000000 0000 GRT	✓
26	2023-11-09 19:31:46	<u>0x82d357d1782cba78102c</u> <u>6b00088025cb9e7dcd8fee</u> <u>0fd4c64e9b58b8200d0c0d</u>	+ 200.00000000000000 0000 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 11:26:19	<u>0xeb100a8fe9402b88e3e8</u> <u>d8140d6da11415569ef962</u> <u>53c821f3ff16416c8297ec</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-29 20:12:14	<u>0x360331015a8303623ee8</u> <u>3798868bae21ec1a8d379f</u> <u>0a963eac2ae110a19f2032</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
3	2024-06-24 15:00:48	<u>0x43ef7ab0d32f9c92173c</u> <u>b82b45fa7d8c5ebd900caa</u> <u>2e4ccbeb90179fef618fd4</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓
4	2024-06-21 19:49:41	<u>0x175ffb42cecba2b9f004</u> <u>a06e9b313e21774aa92475</u> <u>6101d4fdb04a9d3dc24d8f</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 23:12:29	<u>0x85311c8a0ed4a7327031d232dcc02b14aaf3983a04d0b2eb76f635bae7641ab1</u>	+ 1 -drop.org	✓
6	2024-05-22 23:12:29	<u>0x85311c8a0ed4a7327031d232dcc02b14aaf3983a04d0b2eb76f635bae7641ab1</u>	+ 1 -drop.org	✓
7	2024-05-22 23:11:47	<u>0x22fdee2332e2fcf30ca7677c0d47822d3b54b2ab1f5921802fde111b6a8d223a</u>	+ 1 -drop.org	✓
8	2024-05-22 23:11:21	<u>0x87b4689e36854a38f033ac5f95c35a070697b43352ab47b7f4dafc78ee06662c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-24 21:46:32	<u>0xe88de1426ebdc56cc14cab9b2f84255cf421ea623e9f9466c5683345f635029e</u>	+ 1 et	✓
10	2024-04-24 21:45:52	<u>0x06647f4003fd693d06f87137225320b07f433e9c45fb6c76cd73f9e09130f6ab</u>	+ 1 et	✓
11	2024-04-24 21:44:46	<u>0x99ad22bbea1da38c7a60b62dcf8e7c89a9539446891d4e142e5d979056164595</u>	+ 1 et	✓
12	2024-04-24 21:43:46	<u>0x190c2e7001f1f7f8b1debacafc7ef6eba355bf28c16bff95754f0fd74e6b210f</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-08 18:51:12	<u>0xfae90109c248d0dff30a3cae58d53bb8bc38acc5eeac99c14805392486047b64</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 20:55:41	<u>0x7629d2795421059b5c185f5a8d2d835b3cb810299e8dcc7e6f3be2bfd1efaf2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 16:48:51	<u>0x9164e0b15cdc031e20e8b6cfd1ac0a90151de8f0b3427c6a04526a71354a1ea4</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 16:46:57	<u>0x09826a39bb864b3ded63edd0ed89cde5a1a0a87688040932c60cae2863e270a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-22 04:13:57	<u>0xd7520be34a0c5334768fe4987cdbc75e5b5c6efb464b53ad992eef5e9f557940</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
18	2024-02-23 20:49:02	<u>0x94896b02dff0a9897f6300dd3561830803ee0942b9851b236c9f49a562950d3c</u>	+ 1 etherevent.co	✓
19	2024-02-18 09:30:21	<u>0x3587d0468fbe43007e27165698e5c78b55fcee7dc4d4b8a156308c87f57aefbf</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-17 20:28:59	<u>0x21d811a470077c509976c9ade5e88573e2d23eeae3fb6fd59faec85a622aeb17</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2023-12-18 21:23:35	<u>0x63b70e88c004ce147d68dc7aeb0741da49922387d5ca03e787db6dedf2274e2f</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 21:23:35	<u>0xb758f0fc2c63fa79d3a8a1a9520b14958fc6a6c34b76de75a0d2866f7f454848</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 21:22:09	<u>0x717b238ae0587ca7cb36d486077ded4df52781101c408bd8f9d2c80c1a3fccc4</u>	+ 1 s.xyz	✓
24	2023-12-13 02:40:57	<u>0x9f4be14bce0834953e9055b39435fd08292f3c03a1b35dcd58e0de4401c2e3dc</u>	+ 1 org	✓
25	2023-12-13 02:38:41	<u>0x9de4dcc94bbeca407ee1c365eda185b401beb20087265a00aaeea4246b9e31fe</u>	+ 1 org	✓
26	2023-12-01 04:04:45	<u>0x7df3c28715fa852c21286202e0a471e0599ce3916c4bd3143049cd78d123264f</u>	+ 1 com	✓
27	2023-12-01 04:04:17	<u>0xbdd3bb48683fab8379c714fe4d00addc152d64580cb116c83845ba449d599de7</u>	+ 1 2000usdt.top	✓
28	2023-11-22 11:32:46	<u>0xc54581151a20ffe35d07e91211d2a360cb0e50b5c6b66793b900229afd3833fd</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 19:30:46	<u>0x23a9ea700312f570d95aad2be5138f97fded62ca991424fb52990084e0079062</u>	+ 1 yz	✓
30	2023-11-20 15:39:37	<u>0x7b4a921d6f0829ee6ace16f173b51ec1fe9e04c38fb248d8c83753bdb008b566</u>	+ 1 cc	✓
31	2023-11-18 01:00:56	<u>0x58f26abea8764d69b94fb216049896d849a94fd6b6954709a33f7ba27afa3856</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 03:28:18	<u>0xd2582cf23ecbf9b76067</u> <u>8ad50a93343fc5d169d4c0</u> <u>47716656cd2295caf7550b</u>	+ 1 liveusdt.site	✓
33	2023-11-09 19:28:53	<u>0x7927364e74efa90ab97e</u> <u>cd0f01040b3980ced72847</u> <u>67a80f701d74ff0dd3599a</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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