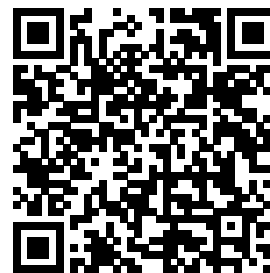


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9125dccc615aa7c3059c206692979e8932c44f9</u>
TOTAL RECEIVED	2.779999999999999805 MATIC
	1.03 USD
TOTAL SEND	0.008918168225836739 MATIC
	0.00 USD

Token	Balance
MATIC	2.771081831774163451 MATIC 1.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
VENOM	100,000 ?claim
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Moonflow	0.000000000000000000 MOON
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
!aLoETH	1.500000000000000000 free and stake 30%
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to



* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%[enet]
\$1250 USDC	N/A \$1250 USDC
\$2000 USDT Airdrop	N/A 2000usdt.net
5000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-21 05:52:40	<u>0xfaf2143cd8f90b2d22dc</u> <u>2f8850ea52f317be82e236</u> <u>183f12e74d5ea0cc1db532</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-10-21 05:52:40	<u>0xfaf2143cd8f90b2d22dc</u> <u>2f8850ea52f317be82e236</u> <u>183f12e74d5ea0cc1db532</u>	- 0.0016539389998949 88 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-10-21 05:52:40	<u>0xfaf2143cd8f90b2d22dc</u> <u>2f8850ea52f317be82e236</u> <u>183f12e74d5ea0cc1db532</u>	- 0.00000000000098711 28 MATIC  0.00 USD	✓
4	2024-10-21 05:52:02	<u>0x21546d3116b156ecd81b</u> <u>24af1f5c8282e0a2160533</u> <u>4ccbcadac3215d14ee57eb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-21 05:52:02	<u>0x21546d3116b156ecd81b</u> <u>24af1f5c8282e0a2160533</u> <u>4ccbcadac3215d14ee57eb</u>	- 0.0057203212501729 50 MATIC  0.00 USD	✓
6	2024-10-21 05:52:02	<u>0x21546d3116b156ecd81b</u> <u>24af1f5c8282e0a2160533</u> <u>4ccbcadac3215d14ee57eb</u>	- 0.00000000000321687 00 MATIC  0.00 USD	✓
7	2024-10-21 05:52:00	<u>0xe07cb50a99c558b21bf3</u> <u>43f806def734b34d1d3b33</u> <u>effd6413c250517c786873</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-21 05:52:00	<u>0xe07cb50a99c558b21bf3</u> <u>43f806def734b34d1d3b33</u> <u>effd6413c250517c786873</u>	- 0.0015439079248599 63 MATIC  0.00 USD	✓
9	2024-10-21 05:52:00	<u>0xe07cb50a99c558b21bf3</u> <u>43f806def734b34d1d3b33</u> <u>effd6413c250517c786873</u>	- 0.00000000000088690 10 MATIC  0.00 USD	✓
10	2024-10-18 15:31:16	<u>0x39fdfac3905b9f22bc30</u> <u>b2973f1ad01085f1baa036</u> <u>da7bfd233be236b28f3698</u>	+ 2.7799999999999998 05 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-21 06:24:54	<u>0xae3f0061556e1475d0e890a879b5e63cb9ec1fdc361a42b72f99b06fdd919dad</u>	+ 1.5000000000000000 00 free and stake 30%	✓
2	2024-10-21 05:52:40	<u>0xfaf2143cd8f90b2d22dc2f8850ea52f317be82e236183f12e74d5ea0cc1db532</u>	- 286.285200 USDT  286.20 USD	✓
3	2024-10-21 05:52:02	<u>0x21546d3116b156ecd81b24af1f5c8282e0a21605334ccbcadac3215d14ee57eb</u>	+ 286.285200 USDT  286.20 USD	✓
4	2024-10-21 05:52:02	<u>0x21546d3116b156ecd81b24af1f5c8282e0a21605334ccbcadac3215d14ee57eb</u>	- 1,073,000.00000000 0000000000 MOON	✓
5	2024-10-18 10:54:26	<u>0xc4f05654eee5ff801ff51c677f2318d28c4d87ee2f39f1795da13f05b2495e02</u>	+ 1,073,000.00000000 0000000000 MOON	✓
6	2024-07-13 17:57:15	<u>0xb4ae1e7fcb305077590df497f8376cb666ce68761dd7832fc537d47835d0e434</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
7	2024-03-14 21:54:23	<u>0x5782199bf93acccd791cf2fb449acee5dbb1366f81b6f0c5657da1680728f6e1</u>	+ 100,000 ?claim	✓
8	2024-02-28 06:47:40	<u>0xc6d876f7193b334a9b5a270ec903ee408781da6cd20a0a701dd19d65326fc7da</u>	+ 5,000 \$USDT DjLD•IÐœâ-•lootusd t.com	✓
9	2023-12-10 00:41:40	<u>0x453e35ab41d612b71e7cb10271fa22d886802e0e2dbac01c7df9d08fce424400</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 14:26:21	<u>0xbf5b35d87713aa17af002a601acb539a76a628484c2e67ebaf8acc3debe7fd5d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 10:54:42	<u>0x9114fd075b88239c128f4be08ed8149c9931ef998f491b9731ed2463a0e2700b</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-03-24 18:12:51	<u>0xa75f12bc7864540c91f5698b6a68407bd8440a22490455d4ab574be32f63f3fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 18:12:27	<u>0xdc3a1977e929a3515f7549d3787b8de6a3c1e49396a0ac94250dd03fde28b25c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-28 06:45:43	<u>0x2ef2c7dcbe4ebc7403997f63e1712c75191ddec2296c7b16dd64abf273f721ff</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
5	2024-01-25 20:58:12	<u>0x86c94bf1ba3d54f882d403dc73fdda60bb915294ae377c3ecc97fec3ffe2a802</u>	+ 1 2000usdc.org	✓
6	2024-01-25 20:47:38	<u>0x1cefbd58b57eed17a1ef8dc19b5dd3f764df951b289aa35afe46f3ffc89cd29b</u>	+ 1 5000usdt.com	✓
7	2023-12-18 21:23:35	<u>0x63b70e88c004ce147d68dc7aeb0741da49922387d5ca03e787db6dedf2274e2f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 21:23:35	<u>0xb758f0fc2c63fa79d3a8a1a9520b14958fc6a6c34b76de75a0d2866f7f454848</u>	+ 1 1000usdc.org	✓
9	2023-12-18 21:21:45	<u>0x843bb091c83f29598d0284362c2c928f2edd1dcb8188ed3806f6821a8174314c</u>	+ 1 s.xyz	✓
10	2023-12-01 21:48:28	<u>0x72506628f0c1f0fd15c7564779a4ada88cf50cff550481b457bc8c8a59423eb6</u>	+ 1 1000usdc.org	✓
11	2023-12-01 21:47:06	<u>0x72654649a7ae92e4e642a797f642965f795d33b0dc9f4cd18e86882df02504b7</u>	+ 1 2000usdt.net	✓
12	2023-10-16 15:05:57	<u>0x6c93758c30e40fc556c573edf3b84e7fb31541c0b1fdfc6f7c8aab7b433a7b6a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 01:41:15	<u>0x142dc2aef4ee334ed6ea2800f9eb3d0df1ebcc2d4ef5618310bba6691711e835</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-28 09:27:45	<u>0x6bdefb34af8e46e8f05f5c3037753e73c3b24269110340a88ff5178d1c37ffd8</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-20 01:17:19	<u>0x53299b616967b088883e744cb939fba50729928d07eed325c8c9b84313d83082</u>	+ 1 NFTVoucher	✓
16	2023-08-12 13:55:39	<u>0x0ccd21b163c0bce93e46514d6d246960d1d41d6d057b679b55d90ee6d46fcd13</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-27 16:57:11	<u>0xa3649e2547ce5557c4e8</u> <u>c313469418ad3c4e41bbdf</u> <u>6cce5079fa38bddf195da8</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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