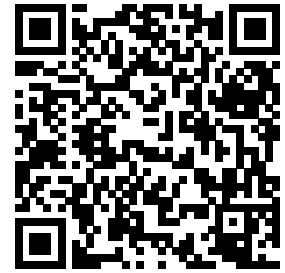


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96ef1dc3493badaccdd8e04e25f3e81d1e1bedcd</u>
TOTAL RECEIVED	3.779999999999999805 MATIC
	1.36 USD
TOTAL SEND	3.779960171326432583 MATIC
	1.36 USD










Token	Balance
MATIC	0.000039828673567555 MATIC 0.00 USD
mPEPE	10,000 \$mPEPE · mpepe.co
droppradar.site stETH Airdrop	1.000000000000000000)
USDT	10,000 \$USDT · airUSDT.net
mPEPE	10,000 \$mPEPE · mpepe.co
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
LayerZero (ZRO)	574.000000000000000000 erzero.world/
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! Airdapp.net	1.000000000000000000 .net
RNDR	956 Claim Airdrop: renderstake.com







* USD values displayed at the time of transaction

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$5000 at etherc.lol	N/A to \$5000 WLD
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%etop]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$5000 at etherc.lol	N/A to \$5000 WLD
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:10:03	<u>0xfbe53dac791dd3bb25d2</u> <u>bc17c03478427cd320e245</u> <u>afa0d215252a400821fdd5</u>	- 0.0145753835179235 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 21:10:03	<u>0xfbe53dac791dd3bb25d2bc17c03478427cd320e245afa0d215252a400821fdd5</u>	- 0.0006363974616930 00 MATIC  0.00 USD	✓
3	2024-07-06 21:10:03	<u>0xfbe53dac791dd3bb25d2bc17c03478427cd320e245afa0d215252a400821fdd5</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
4	2024-02-01 16:52:41	<u>0x712f739b9b26844a596d2061552de4589be7f17f4e9f37772cee937e90e1352f</u>	- 0.6606989244695825 60 MATIC  0.53 USD	✓
5	2024-02-01 16:52:41	<u>0x712f739b9b26844a596d2061552de4589be7f17f4e9f37772cee937e90e1352f</u>	- 0.0433331100000000 01 MATIC  0.03 USD	✓
6	2024-02-01 16:52:41	<u>0x712f739b9b26844a596d2061552de4589be7f17f4e9f37772cee937e90e1352f</u>	- 0.0296215978806104 31 MATIC  0.02 USD	✓
7	2024-02-01 15:25:41	<u>0xa93f7a8120e3d6bda401bf67d1d763fd466ea557d6dd0ca42e7c1e01adb9234d</u>	- 0.6603749129213762 89 MATIC  0.52 USD	✓
8	2024-02-01 15:25:41	<u>0xa93f7a8120e3d6bda401bf67d1d763fd466ea557d6dd0ca42e7c1e01adb9234d</u>	- 0.0433331100000000 01 MATIC  0.03 USD	✓
9	2024-02-01 15:25:41	<u>0xa93f7a8120e3d6bda401bf67d1d763fd466ea557d6dd0ca42e7c1e01adb9234d</u>	- 0.1920728389153693 32 MATIC  0.15 USD	✓
10	2024-02-01 15:23:15	<u>0xa5b753c86a4589cff2eeb43388df597846b641939153d0a0d29544dda88e0bdc</u>	- 0.6603750547471357 59 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 15:23:15	<u>0xa5b753c86a4589cff2ee</u> <u>b43388df597846b6419391</u> <u>53d0a0d29544dda88e0bdc</u>	- 0.0433331100000000 01 MATIC  0.03 USD	✓
12	2024-02-01 15:23:15	<u>0xa5b753c86a4589cff2ee</u> <u>b43388df597846b6419391</u> <u>53d0a0d29544dda88e0bdc</u>	- 0.2010925967127968 34 MATIC  0.15 USD	✓
13	2024-02-01 14:52:11	<u>0x17d6af42c7545688866c</u> <u>5b35a2537034353111035a</u> <u>266409acc1b0729299a3cd</u>	- 0.8938945874405227 48 MATIC  0.70 USD	✓
14	2024-02-01 14:52:11	<u>0x17d6af42c7545688866c</u> <u>5b35a2537034353111035a</u> <u>266409acc1b0729299a3cd</u>	- 0.0504811199999999 97 MATIC  0.04 USD	✓
15	2024-02-01 14:52:11	<u>0x17d6af42c7545688866c</u> <u>5b35a2537034353111035a</u> <u>266409acc1b0729299a3cd</u>	- 0.2861374272584978 34 MATIC  0.22 USD	✓
16	2024-02-01 13:27:23	<u>0x18597395ed1027e0ea71</u> <u>238f0636bca7755efd42ef</u> <u>b324fcaa3d8913a1056905</u>	+ 3.7799999999999998 05 MATIC  2.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:26:35	<u>0xb31dcf0018ae5ff1517e</u> <u>bc286001de84f263e57b6f</u> <u>a999b3a4ae56712efd9e72</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-14 16:36:03	<u>0xe4e83042dfaed808e730</u> <u>41dca75c9a072abb36700b</u> <u>1a26c3f7cc5ff3b7ced13e</u>	+ 574.909809999999999 3124 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 16:16:31	<u>0xcc9899dd8d4d42864e7d7a73f1d701e016a1652875c7f5d556d2af304b1aba27</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-06 21:10:53	<u>0x55780bdec978c8045daf1382c89618737e58a305e5b4b48480417ceadf620643</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
5	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3e4fcc15efc62a31dd3cce7566bdcde819254ed340f61</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
6	2024-02-02 18:16:22	<u>0xb05f9cbb9a3870fff4aec30296abc92df517c53af1abf0cb9831e8feb4e5783e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-· mpepe.co	✓
8	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b36cf9156f51c4aea5d94c251dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-· mpepe.co	✓
9	2024-02-01 23:51:42	<u>0x4ae41a5926194b70cbcf885380c3e4636d5988973a744cff07f78954e2b06be2</u>	+ 1.0000000000000000 00)	✓
10	2024-02-01 13:27:35	<u>0xc413dd604ca3a6afb7903282bbc794c98e0ff0c406c1b5b1635e5c1c9d940e43</u>	+ 1 rewards	✓
11	2024-01-16 22:53:55	<u>0xeeef8de591033e9f4794a5d24a38b65ad416306c74f680ca2573c5e7329bde9f8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 16:59:21	<u>0x1fe2d8df3a65c0202b0179c00824e6b1eb0d8041e1903e27ca88747ade9db5b7</u>	+ 1 to \$5000 WLD	✓
2	2024-07-14 16:59:15	<u>0xaf24752bc656b05abd7b47f333fd5cd6c387fa218b98307a3f46c45746511707</u>	+ 1 to \$5000 WLD	✓
3	2024-07-06 21:10:59	<u>0x8e94a1536247cb26012593eb409336c1aaaa27341071401715950e0e1bf7c559</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-06 21:10:47	<u>0xc743540a8c6afc9bef4decb2321a80fc15305102696367550ea5790d59bb9d69</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-04-30 13:44:21	<u>0x6c43612accdfe5798400d2af2e6c726ca28e3367ffdf4537f77360f5e187aa4f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-01 22:22:03	<u>0x3ad8ce3b8aa10264bcdf1154b1dd67ef054e7913e40912e380fce6304ade883c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-10 03:54:33	<u>0xd5868f8ffc3b3297184d8616ee210e3d53b761034a3514a130e875ca37d0b114</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
8	2024-02-02 09:12:19	<u>0xeb312267253fa8e65bf19ea3a8e2d22d3359c5719fa62b5d8674db3245a34a31</u>	+ 1 2000usdc.org	✓
9	2024-02-01 17:15:13	<u>0xbe931892cc9aa9630a01b2fb32a183f019d4f387d7237aad2089feeb32c7bb50</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 12:49:14	<u>0x4c9240f29ae2b0413f4aed19afe2fd8c9bc9464d242df1c2a21fbbdc682f03869</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-16 12:46:44	<u>0xafd6b4fc5caac1b7b6af8a4a9f80c8930f5afc209161366fd35a2429e588762b</u>	+ 1 1000usdc.top	✓
12	2024-01-16 12:46:18	<u>0x8bedfbc7a78cec589c1155663ab2cf72eefc04d146c80dd89393f4a215916ac9</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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