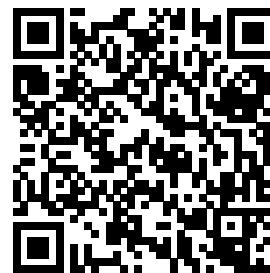


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98167458e1165f2d53ac6a0bbe1235660265e200</u>
TOTAL RECEIVED	6.968858173033958714 MATIC
	2.80 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6.968858173033958714 MATIC
	2.80 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC.	2,000.0000000000000000 m
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MATIC	14,500.0000000000000000 ercel.app)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!ETHENA AIRDROP	12,000.0000000000000000 \$ CLAIM ON: ethena-v2.com
	N/A Reward at BoneWin.com

Token	Balance
ent.com)	N/A ETH-BONUS.NET
CrashBonanza	N/A BONANZA
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Airdrop	N/A ro
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000\$	N/A 5000\$

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:02:01	<u>0x9db6937095490ccce38c f2d54605ac42c048e878e0 b462556d6bb716e70ffb40</u>	+ 0.4993313051834527 56 MATIC  0.36 USD	✓
2	2024-04-21 07:04:05	<u>0x771ce2ce2e86660ae0e0 412b552a15b7dedc1b6575 f6944c141774fb3ea024b1</u>	+ 1.0308078724400071 56 MATIC  0.75 USD	✓
3	2024-04-14 17:52:15	<u>0x9f026925aca1ee099baf 138adc0cc4fb633568f47f a40f65df037ccfd65e38fe</u>	+ 0.5592745184814680 30 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 20:57:30	<u>0x61fa3d6d095971a305f2a42113e7eb1c74f188cab8753034528322de59b3cfcf</u>	+ 0.8111536458412929 03 MATIC 0.81 USD	✓
5	2024-03-27 20:32:34	<u>0x8c69767a8748e112c74c92a4dfffc016456fa24e79d2602fca5855a6e5406ba63</u>	+ 0.7425060582724593 02 MATIC 0.74 USD	✓
6	2024-03-27 19:32:32	<u>0x6b068f37ad19c0a451ebb3fcfbb420380ea5805abc6869ef330c668df4fa330</u>	+ 0.6653387213806849 50 MATIC 0.67 USD	✓
7	2024-03-27 18:22:31	<u>0x5f28624871864aeade31b06bc526559c4045868905a23028b16bee16294134fe</u>	+ 0.8110238024294453 84 MATIC 0.81 USD	✓
8	2024-03-27 18:16:07	<u>0xa5fc39eed8befccea7112fcc63d9f39330883a445f4de50d975eac531e2679e11</u>	+ 0.7277472369420985 30 MATIC 0.72 USD	✓
9	2024-03-21 20:48:29	<u>0x14dbbd27e2ff7a19b06f7475b8bf1d81ae0aebf6f30e1f9dd311c3d25ddba705</u>	+ 0.5885743928982061 22 MATIC 0.58 USD	✓
10	2024-03-21 20:26:48	<u>0xd0c8c36b687cce978e36cf95ff139bf7b99d179420f416ba35833909a5e2a928</u>	+ 0.5331006191648436 37 MATIC 0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:29:22	<u>0x83a8ad1e214d55c3a145800289a586a87bcf80ca13f1da08646645f82a564577</u>	+ 14,500.000000000000 0000000 erce1.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 17:37:47	<u>0xfa4c9f0271d236f1e4c647b009fccdc36dd172be1b</u> <u>b4149d11a82f7d6695d4a6</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-14 23:27:47	<u>0x806eb751315b1ab3882392667c83e69a16faadf894</u> <u>ec78f91340ab46a61e057b</u>	+ 12,000.0000000000 000000 \$ CLAIM 0N: ethena-v2.com	✓
4	2024-02-02 19:20:41	<u>0x14b5ac7803e633cd7ce69a03d35fba4d2ff431d882</u> <u>0ff87e2eb04156f20f776e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:45:14	<u>0xd7779cb7edfc7d7534bd</u> <u>aaa8d496b8c90e45fed0fe</u> <u>c93eabff8d707982c0c16d</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2023-11-18 09:12:26	<u>0x53874c5502cb84ba9021</u> <u>c631cb046cb6578ceeb291</u> <u>959209a3d8892b099b9fe9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 15:14:44	<u>0xdb55a28fbb219c4468a</u> <u>952b2c4339e875225877b2</u> <u>338735220c0d0ca0091160</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 10:37:11	<u>0xded134d213c08db123f3</u> <u>bd1aa1c7a8b6312c574f23</u> <u>4e8bf5d21e139d73e5ee6b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 17:39:03	<u>0xbbe860f77560eca07b91</u> <u>501240d2809757634f4245</u> <u>62ecd8b1a47e257c20ee38</u>	+ 1 GHP66	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 17:38:35	<u>0xd68ef4992cc4d031b9d2d3aa281cb79b96393b10611d097d8090dce68ab60c62</u>	+ 1 5000\$	✓
3	2024-07-17 17:38:31	<u>0xae735f94aeaf8329b5056ffe8afaaeb21a88bb737a31ec50304bee282eba1719</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-05-06 02:33:31	<u>0x0632361c6a0c7083a435198db18baa3898e17871a62c1e87ad7c1dc47aa3dc01</u>	+ 1 ETH-BONUS.NET	✓
5	2024-02-01 08:01:45	<u>0xb8e7268a95fb4c9cea51d2eeced4bf5de8bc2c7e312e6dc5e1e91fdd4f2f78d9</u>	+ 1 2000usdc.org	✓
6	2024-01-31 08:31:15	<u>0xdc4af069c74f1d1043b773771a0cb530c28c821dda e1d3ab55eae677698b94b5</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-19 21:56:57	<u>0x4bc8c9ebef80d6b8d764daa88f02af2ac973834c2d670b2bca92530ad112b129</u>	+ 1 BONANZA	✓
8	2024-01-19 21:19:53	<u>0xdcf9f2ab2094b3b1f12d8ecb629b33f95c0045d69f878e179bf857dfb9365860</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 21:18:13	<u>0x903ea4d394533287d363b9024c2fec058a66a8c0b9864a19cab015f2cd0df25</u>	+ 1 1000usdc.top	✓
10	2023-12-03 07:01:51	<u>0x1cb2ee76126990450b1a6de3ed143e4a903ea1ea00ef3896aab97febc23c27b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-16 06:47:33	<u>0xe5275d8c638dd52e9728</u> <u>f5e479e1a0e70c0a621c3a</u> <u>3af2b3d546e3c7f89313be</u>	+ 1 ro	✓
12	2023-11-06 13:19:58	<u>0x682391f08965fba08532</u> <u>32034e17063e9ae590261f</u> <u>923873cc0d9ddb110cf320</u>	+ 1 op.work	✓
13	2023-11-06 13:19:42	<u>0x375f45d02d627f05c9b5</u> <u>a70040ecc7794fb4296ab6</u> <u>94de96c3efe15dd693be92</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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