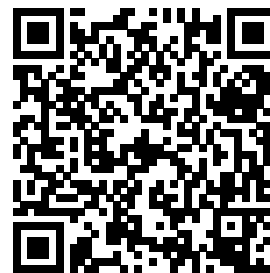


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b17a6351cea6adc6ab09bf2ae632620a331b3da</u>
TOTAL RECEIVED	86.707184665048586680 MATIC
	32.94 USD
TOTAL SEND	86.667814718922855377 MATIC
	32.93 USD








Token	Balance
MATIC	0.039369946125738998 MATIC 0.01 USD
(PoS) Tether USD	1.210000 USDT 1.20 USD
!MATIC	2,000.000000000000000000 o Claim
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT > LOOT-USDT.COM šŸŽ•
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
# blast2l.com	1 claim rewards on blast2l.com

* USD values displayed at the time of transaction


Token	Balance
# stETHERS.COM	1 rds
Airdrop at ethliq.xyz	0.5 ETH
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸŽ•	N/A ðŸŽ•
SHIBANU	N/A SHIBANU
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-26 16:40:51	<u>0x4006428f8b8138dafa960e27cc4a6a31f84fc8e0c45511a04b599ccc2150226f</u>	- 46.066281362533850 086 MATIC  23.25 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-26 16:40:51	<u>0x4006428f8b8138dafa960e27cc4a6a31f84fc8e0c45511a04b599ccc2150226f</u>	- 0.0006300029407560 00 MATIC  0.00 USD	✓
3	2024-08-26 16:40:51	<u>0x4006428f8b8138dafa960e27cc4a6a31f84fc8e0c45511a04b599ccc2150226f</u>	- 0.0000000509335050 00 MATIC  0.00 USD	✓
4	2024-08-26 16:30:41	<u>0x612c3f1e6488c8af531a71ac0c3517fd135b5c657c97afbdcfd2787228ce711</u>	+ 46.06692999999999 268 MATIC  23.25 USD	✓
5	2024-04-27 22:02:37	<u>0x7647572dd2d6776f3584d87574b175ecafa5defbe24dbf34182f734cb02aa52e</u>	- 40.600254665048595 371 MATIC  29.68 USD	✓
6	2024-04-27 22:02:37	<u>0x7647572dd2d6776f3584d87574b175ecafa5defbe24dbf34182f734cb02aa52e</u>	- 0.0006204019675770 00 MATIC  0.00 USD	✓
7	2024-04-27 22:02:37	<u>0x7647572dd2d6776f3584d87574b175ecafa5defbe24dbf34182f734cb02aa52e</u>	- 0.0000282354985710 00 MATIC  0.00 USD	✓
8	2024-04-27 21:52:57	<u>0xde4096d796b20131f56bc5883a643f595cdded534010691cfc3486933f0cee6</u>	+ 40.640254665048594 518 MATIC  29.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:33:22	<u>0x45c70ac18e145e10e371d0e5ff7c9f39e2e8a3038981f834e8ece427192df54d</u>	+ 1.210000 USDT  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 07:33:29	<u>0xac8695bdc43c6cb37c5d41af05618c013f899e9edafaf668bf6dc598ec3f158</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-07-16 07:33:23	<u>0xc6925aa9ad3582f03ac19582fd47b09ee979e02fa8d08dbccf6bac2ead4659</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-14 11:57:22	<u>0x3f06e4ddbcf0bd9f9068985be5d54dd2081a27a52fa8364f3ba48dee2a83b558</u>	+ 12,500.0000000000 000000 \$ ACCESS ON: ethena-ethens.com	✓
5	2024-07-14 06:23:22	<u>0x89f3c079a472a1083bbfb2a3c062700c9fe2d39658a72472136080bdabe96daa</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
6	2024-07-13 14:17:43	<u>0x9ebdb21f1a424274a3234baf453c5848483e422b395434d04707edacbab0ea0e</u>	+ 1.0000000000000000 00 taiko.xyz	✓
7	2024-06-13 19:03:56	<u>0xed71d0978fe67fd97314361e6c7143810d64a13c155ba6dcc75e20b15a0261d2</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
8	2024-05-07 12:22:35	<u>0xa51deaf33380366a2511c3cec0f00382e8f1aaf3252d32e0ed7b30bea52cc996</u>	+ 5,000 REWARDS	✓
9	2024-04-27 21:54:35	<u>0x28d44e4c3ca732449a5224311150a492594734f4c768634d6f6a6262ca94fe42</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-27 21:53:05	<u>0xe6e196ab8f87416bd893b31f8088af4becbb00ce59998c1bdd698f418cb9124e</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 08:20:12	<u>0xa681703609b8e54342a1 b2a28d6c1c853b039b3c3e dcf9e7332c53a89fcd9369</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 08:13:00	<u>0x07cb631374bf362213f0 25fef222079b5a55300d14 0ea530eed8790593ab5249</u>	+ 900 \$ Check: blast-invite.me	✓
13	2024-03-15 22:54:41	<u>0xf8fc9fc03d788be3b64e fec436b8ea4a0c79f1105d 45876051058d947e9baf45</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-13 16:55:34	<u>0xaaaacaf49567f638ad49 4728711639e9b0a2469210 3cf39ba3c23678e2b35314</u>	+ 500 op Code	✓
15	2024-03-13 16:37:34	<u>0xd01aef412144da610679 91d4c32a4cb784d57b2ef7 c33b05de1ffd1e91e3f716</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
16	2024-02-10 16:18:11	<u>0xd94295b4407110e4bdc5 4af6ba8c256f9918b3efa3 049ab656f94dd40b0c62d5</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
17	2024-02-10 16:12:37	<u>0x9d9ef13bd1451ddd9b64 2c9e9ce25d950170e343ec 4190a652a288892674c232</u>	+ 1 rds	✓
18	2024-02-10 16:12:33	<u>0x5aeb1f07af158fcab6 a10f69618c87d5f1c7822d 42e98785b1d70d955cc4eb</u>	+ 1 rds	✓
19	2024-02-02 05:22:42	<u>0x243f44fb5dca7b1d5d71 2afd440d46a01710eefe46 5c27c7176614da8addc127</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-18 20:27:22	<u>0x39306948d7965e87ce33cc9b381e18cb774b7aad967c0770227f06283cd5d682</u>	+ 1 lt.com	✓
21	2024-01-14 09:52:51	<u>0x55846b7ce4c4e50db6dc2c032da2471a9c2a7b0a8633b872bba16753b0d7c129</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:04:47	<u>0x373b750caf895695f0a32b6e397d25d7c96ea632b4eefd476ba74cf8eeeaaff4a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:18:57	<u>0x8de5d47d6216b849fd8bdbbc033da6027c773c48fdd30c17cb2d3e3d9f08f9d5b</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 14:42:30	<u>0x8d595632e40be936e9fa1286427028ebef1d11c196b8acedf634ff7ae3b8dd03</u>	+ 1 ɩ	✓
3	2024-08-24 14:42:26	<u>0x11c3460b7c4c398dba46be139b6d166e0f46c11b969d97e032d8f01ffcb2c1c9</u>	+ 1 ɩ	✓
4	2024-07-26 06:19:23	<u>0x1234210088bd405997d1458ac2024c747995935be4927c1acf55e2fb253b6cc6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 06:19:21	<u>0x19f9dd2a89b4d6f843f59873832ccb63246f548b60759d02b2ae7420f3cb3818</u>	+ 1 šŸŽ•	✓
6	2024-07-26 06:19:19	<u>0xf93f4672bab5d75cc03068cf792dcb7c8cc7298fcc3658302b6f5dcd87f22669</u>	+ 1 co]	✓
7	2024-07-26 06:19:07	<u>0xa470520a39dc7bc63e3669b58443080b777cdf6950fc57a80ff7bdd022b32a2f</u>	+ 1 SHIBANU	✓
8	2024-07-14 06:20:08	<u>0xc45f9427ee9093ffd8e2a4f7b90a39bdefe1a801357f441d4b800c4349511e35</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓
9	2024-07-13 08:38:43	<u>0x4caa92104a5a1951ccd79b952e4b82521a7bc04bbf21e99fa12b259f29850988</u>	+ 1 1ETH Reward at web3eth.lat šŸŽ•	✓
10	2024-07-10 18:32:02	<u>0xf847f34cd046ae2d03693357dbc73b3c1375a16c45131f3f929568f8443730e9</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
11	2024-07-10 18:31:46	<u>0xf781a05577c6d6cfa89fada01f125e3e7db390e3cb3247e19d26ee8ad1dd3671</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
12	2024-07-04 23:50:50	<u>0x3aa8f3895018fb4e65352bf34e6d3395e670adbe1b72d0fa7b6a21113e1d97fc</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
13	2024-07-04 23:50:42	<u>0x65cd4ca9b9261302a865249d8e033d0789d52f6475def46d1af6a21ef8fca5f6</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-12 11:02:56	<u>0x7d7dd2ae6709fd0e31531f5b07bc97bc320d546abd8fd32a49745e60de6b1b1</u>	+ 1 az]	✓
15	2024-06-11 10:06:53	<u>0x603a8c618c941e2e6dd50efd6311ef8300bdb2141d4215c9fdfa97414bc69274</u>	+ 1 az]	✓
16	2024-06-04 15:54:48	<u>0x386b43f3fb4f77e74b5c827a985ce7811ee76ac69b3a0f2a343547a6d3c71b8b</u>	+ 1 e]	✓
17	2024-06-01 14:38:41	<u>0x54ad8670b0d9f98add349acf8b91ca86ff916a512dad6ae19603b3c93906b405</u>	+ 1 e]	✓
18	2024-05-29 11:58:55	<u>0x44b97d1b6f3f02329bcb c34076216040dfb1264d9bbe48bb0fdf4abafd0e1ec8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-29 10:34:47	<u>0x775236882e90e0b8274a55ac48077800f7a9554c688215fce7fd1f02b86d23a4</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
20	2024-05-04 06:13:45	<u>0x5107d7a200dc849af38dceb4d5c800375198717440a9f8b86836d0cc38dad63</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-27 21:59:11	<u>0xafcee59762a2621fd3440ca7e61df5b52955241d8c914659eb2e30bba84f7cfd</u>	+ 1 com	✓
22	2024-04-27 21:55:31	<u>0x587adf89c4de3cf0a5803831ea3938af3e37bae70b9c9e45d3d6f6fee3941cc9</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 12:09:03	<u>0x8c0675603e059c126c6fc3cc7ec13623e0d85d9bccd084e2a874f4eba60518d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 12:03:55	<u>0x4af862b12cc27733fa730d3a2364dd988b62af484f16c2b7c78557fc00ad6a4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-28 05:27:54	<u>0x0f55604f1c446a4c12056c164427c9c805abcf8b6cc310f5c0fc268f6aa105ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-28 05:27:30	<u>0x1331ffa994916e77e3b337724fab739e9b3b9409682775ae3fd910bde1d8a09f</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-13 05:58:48	<u>0x60e3ebc5a62a791bc5c948eca276c6f5ac98233dccd55be4f8836651057d7a79</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
28	2024-03-08 05:57:37	<u>0xfd8b3325cc9b633b76058c8addafda28a6189df945d3d22eb77d7747863fe484</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
29	2024-02-27 05:58:02	<u>0xb2b120181665075fe6f102b2476e418a326e9e20106d0bf8312ac624a6db2f3a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-02-26 17:50:13	<u>0x652d5042b8c991718c1981ac560a68d644327939b9236c8c0d67cc8227b2d519</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
31	2024-02-10 16:12:39	<u>0xd81e71c22649136585617eb38206faaa9ef7df6027965d4c5572fc8b9b1bebb3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-10 16:12:39	<u>0x4bdc097b37e42d0fba4a50a38c3ee82b3d6fa8033ef7b091030b2458b4ea9bf6</u>	+ 1 Airdrop at [5eth i%[net]	✓
33	2024-02-01 08:10:29	<u>0xee7a6c42b5e37c2b474c54ec5e86dd65ebce840cd7828280b5d6972b7c852678</u>	+ 1 Reward at ether.casa	✓
34	2024-01-29 20:11:42	<u>0x8aa3bf190d0e44de1f1966fa38cbbff8680978182f1b547c50dac48c38642783</u>	+ 1 2000usdc.org	✓
35	2024-01-29 05:19:43	<u>0x85195ba7ed37115a653bf0151d77e7a744db793c40d2b26d7a383063839417c4</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-29 05:18:01	<u>0xc149b95975bf5881124619adb5e7533dda9a00da608866e0af14893c52d98716</u>	+ 1 5000usdt.com	✓
37	2024-01-10 18:54:50	<u>0x186e45b44ed45f68ea83072df3e6212ef99e65d82cfe2f7992e544c824758c8d</u>	+ 1 3000usdc.com	✓
38	2024-01-10 18:54:48	<u>0x8d0ee4af5b41171b538cfa2e6efb4d562ea43485d5f00f23f31983ebf9b911e4</u>	+ 1 5000usdt.org	✓
39	2023-12-24 01:34:31	<u>0x975983c2906906d51cf7644fff030f7990f640494180b81a97ae682bd6484834</u>	+ 1 3000usdt.net	✓
40	2023-12-24 01:00:04	<u>0x40f343590c0b86541d57fc837c266571e5ac33a9088610720f6d4685d5f312db</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-15 16:44:16	<u>0x0a2176408f463735c2ea</u> <u>79f0ba62802e490be3b927</u> <u>5744a203b5cb7c05b4c541</u>	+ 1 2000usdt.link	✓
42	2023-12-15 16:43:02	<u>0x266b8325643f97fcb6e0</u> <u>1be823f7280eb19c45d27e</u> <u>be1d02b0aaa4282b47ffca</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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