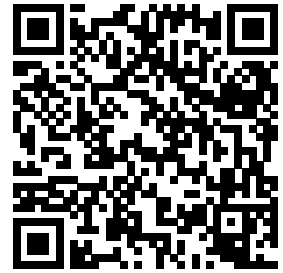



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4a07d8de6d6f33fa50e1d4b65dfdcf267548fce</u>
TOTAL RECEIVED	111.5463400000000000714 MATIC
TOTAL SEND	111.546259487301099966 MATIC










Token	Balance
MATIC	0.000080512698901480 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
! RETIK	8,750 UR AIRDROP
Acces zeroLends.com	1 ard
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ethens.com]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 USDC	N/A Circle Weekly Giveaways
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
5K\$ gift at [bit.ly/shibaz]	N/A az]
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:36:35	<u>0x6f3fb752c1b6d5c3f2737e9a85ffb7d970425ade18b16f71094b9f6a05aba636</u>	- 110.75132580999999 7318 MATIC 110.60 USD	✓
2	2024-02-25 22:36:35	<u>0x6f3fb752c1b6d5c3f2737e9a85ffb7d970425ade18b16f71094b9f6a05aba636</u>	- 0.0012600000000000 00 MATIC 0.00 USD	✓
3	2024-02-25 22:36:35	<u>0x6f3fb752c1b6d5c3f2737e9a85ffb7d970425ade18b16f71094b9f6a05aba636</u>	- 0.0000014873370330 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 21:38:00	<u>0x87cd43338bf0557f8600</u> <u>0003e07b40a4b671924e40</u> <u>7d17a8c856c4b6b9c95167</u>	+ 110.73905000000000 5980 MATIC  109.14 USD	✓
5	2023-11-17 08:22:52	<u>0x824029b4de715b268229</u> <u>c9b870711b1c0900e7fbd3</u> <u>53bda4afd2bd9cc3fcc5cd</u>	- 0.7755222800000000 08 MATIC  0.66 USD	✓
6	2023-11-17 08:22:52	<u>0x824029b4de715b268229</u> <u>c9b870711b1c0900e7fbd3</u> <u>53bda4afd2bd9cc3fcc5cd</u>	- 0.0048090000000000 00 MATIC  0.00 USD	✓
7	2023-11-17 08:22:52	<u>0x824029b4de715b268229</u> <u>c9b870711b1c0900e7fbd3</u> <u>53bda4afd2bd9cc3fcc5cd</u>	- 0.0084131944074150 00 MATIC  0.00 USD	✓
8	2023-11-16 17:16:35	<u>0xcc7700910779367ce73</u> <u>a7cc7546419c5e0e49feed</u> <u>6a8ca63ffc8d11a1106b05</u>	+ 0.7700000000000000 18 MATIC  0.67 USD	✓
9	2023-09-10 18:24:31	<u>0xe846b6bb1e6cb58f764f</u> <u>c4dd980ed72e2298cbcf15</u> <u>1f3ea2030ad1633266bb24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-09-10 18:24:31	<u>0xe846b6bb1e6cb58f764f</u> <u>c4dd980ed72e2298cbcf15</u> <u>1f3ea2030ad1633266bb24</u>	- 0.0019987200000000 00 MATIC  0.00 USD	✓
11	2023-09-10 18:24:31	<u>0xe846b6bb1e6cb58f764f</u> <u>c4dd980ed72e2298cbcf15</u> <u>1f3ea2030ad1633266bb24</u>	- 0.0029289955566505 20 MATIC  0.00 USD	✓
12	2023-09-10 18:24:15	<u>0xd7c4fc4e95cbddd17758</u> <u>d640d7650eee69196bae01</u> <u>4ad509e7163b0d728d3de4</u>	+ 0.0372899999999999 97 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:39:32	<u>0x3adb501df58be712acb667aafa16bc6174c8f1949b1c18e3545c4661049e4733</u>	+ 6,100 \$ CLAIM ON:	✓
			[ethena-ethens.com]	
2	2024-06-14 04:57:36	<u>0xbcd0b13f2b81cf32da270cf76875d46449714c67e2ad7992f4511343de6366a8</u>	+ 8,000 \$ CLAIM ON:	✓
			eth-ethens.com	
3	2024-06-12 04:10:38	<u>0x5a800838e7aa72432588ed237513dec363b5a3d9a2853c98f0becfabd05daf2f</u>	+ 8,750 UR AIRDROP	✓
4	2024-04-07 08:34:28	<u>0xb06091a1435cdb4a7865321758d33a4df77e2f092cbdc3ad5b24e30614384acc</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-02-25 21:38:10	<u>0x1e6ca23d1fbc28119d976978dd0469fcf819edf093d69df2c244c4c3a79e4cc3</u>	+ 1 ard	✓
6	2023-11-18 08:03:55	<u>0x54765755f88ab88240e8c78fb9118fe091ea6cfed5119bb4197dd68e15278b6e</u>	+ 2.00000000000000000000 ENTRY TICKET -	✓
			www.metawin.land	
7	2023-09-11 11:00:25	<u>0x3ea5dd49788a0545d8eebe20458107abbc69f1f3127d19f1f3fd48cf6eb2d9e</u>	+ 965,150.000000000000000000 \$ sUSD	✓
8	2023-09-10 18:24:31	<u>0xe846b6bb1e6cb58f764fc4dd980ed72e2298cbcf151f3ea2030ad1633266bb24</u>	- 7.000000 USDC  6.99 USD	✓
9	2023-09-10 18:18:41	<u>0xec57563b8f052868564b3f493c60f4a4ec103a736482100262d71548a7535321</u>	+ 7.000000 USDC  7.00 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 15:52:09	<u>0x2da7052b616ce0d746ef93ec1f14374ac8e2727718d610569d57471844d91683</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-06 15:52:05	<u>0x810f3b15646149106a19598e4323154f16993dd7c423cec1104f488c9cf0c317</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-12 04:10:28	<u>0xafe36f1bde16e183d8d8db723fa2b6ce916826bfd09c8836e8506d164f6914f8</u>	+ 1 az]	✓
4	2024-02-26 11:55:37	<u>0x2858d7d0a58cdd7b1c0e50c0a6955d933d9bac56acdf979535f8f5082c72ecb6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 10:02:30	<u>0x5b2c7d0864a8dc7c9ffc9b49a58edb489def439f8ae0daaed28423aed0958308</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-01 06:27:07	<u>0x4ab9afb9e75ee24f85ce559c1fe9ee2d62f0c9071f3f78699c8f9adbc56a9cdf</u>	+ 1 2000usdc.org	✓
7	2024-01-31 05:51:15	<u>0x17bb643743d3c146590cfda8bebe983d5669a26ef6c18ea624d388f1467fdf21</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-11-17 07:09:25	<u>0x97534e99fda0d32ed01be070e1a7ee3a13ffc30e0ba6fe2b283b268a4f95720e</u>	+ 1 ro	✓
9	2023-09-14 05:10:02	<u>0xd3a1bb095488483411a8163ae67d51e111ca047b19017a96a29b4a8a9ff4fd95</u>	+ 1 NFT AIRDROP ROUND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-13 08:50:38	<u>0x56bf4bc258f8fe210fc80d4fc94404718b21fbf1609aa03a010ac479ed0ef83b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-10 19:10:52	<u>0x260958231dec92f5975b1ea131e3bfbf351f0ef0ce27924ed76f67a4ed7416c0</u>	+ 1 Vouchers	✓
12	2023-09-10 18:33:59	<u>0x054a6423b164431e75326620f84a08c09e64eee0ea539dc7fbb100a2b190067</u>	+ 1 Uniswap giveaway	✓
13	2023-09-10 18:33:47	<u>0x5173fe600b6969f49b7b1048865ad08abbb0361fc6813205098b8dc772ab8072</u>	+ 1 Base Chain Raffle	✓
14	2023-09-10 18:25:51	<u>0xdc6233246738bdce48d29a109c927621509db81a15821cb2577ea9290a26af3c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-10 18:25:23	<u>0x779e74705e76f884487c6df90fa3e271c0d0bc2bfa7b48b396cb6f106899a457</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-10 18:25:05	<u>0x2d14908c617cf3d9e36b813c64670ad6b27768ab7de10dbd2962b232295cc522</u>	+ 1 NFT VOUCHER	✓
17	2023-09-10 18:24:29	<u>0x558df1e64806c1fdaddc8271b6aa122a7b649343928cbab5ecb0c3c74e63eae4</u>	+ 1 Vouchers	✓

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