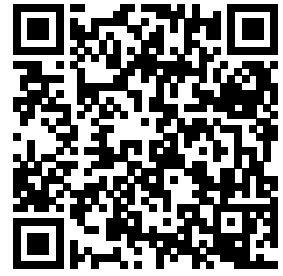


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3cef71444fe09dfd2c57f026694ba672cefcd18</u>
TOTAL RECEIVED	532.805279163747059101 MATIC
	203.10 USD
TOTAL SEND	532.783979163748199426 MATIC
	203.09 USD

Token	Balance
MATIC	0.02129999998928999 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!BWB [#516]	500.000000000000000000 xyz]
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
! RETIK	673,600 Claim Airdrop (retikdrop.com)
BLAST	10,000 op Code
STN	10,000 are invited

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
Airdrop at ethdencun.xyz	0 10 ETH
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Â-	N/A Reward at bonewin.com
! 100 000 \$ENA	N/A Reward at [WWW.ETHNA.TOP]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i¼Ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 05:39:39	<u>0x81ed9aadd4f7c137c8ffe1f5f9df9417cd9d9de480796f66981edf6164cf1570</u>	- 532.78313916374702 3304 MATIC  452.86 USD	✓
2	2024-01-16 05:39:39	<u>0x81ed9aadd4f7c137c8ffe1f5f9df9417cd9d9de480796f66981edf6164cf1570</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2024-01-16 05:39:39	<u>0x81ed9aadd4f7c137c8ffe1f5f9df9417cd9d9de480796f66981edf6164cf1570</u>	- 0.0000000000010710 00 MATIC  0.00 USD	✓
4	2024-01-15 18:28:01	<u>0x1e80499f3a08b28ad579764d669bb48c864195c480f092b710d2da1e5f79627a</u>	+ 532.80527916374705 9101 MATIC  452.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:05:12	<u>0x9ece9d997105931cc5aa07d8cdb19b63343f55c4869e2c74a6954619abd25322</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-07-07 19:16:05	<u>0x9ac753993782b6bbb83a583879f1bd3ad63c935e6bdeefa68de6812a088470c7</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
3	2024-03-17 17:52:22	<u>0xe301a675d78a7938f42d60a777a44db2e63e6ca97f006a16d755fee1a9aec59d</u>	+ 500 op Code	✓
4	2024-03-06 00:48:00	<u>0x5411c107781bbfe01d63fc87677f638573b9af9d7d3920dccde66115369516f7</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-01 18:35:48	<u>0x0578c5361cdc66488e18458293064e54f266aa34c69e63f5504a2596737eaacd</u>	+ 5,000 are invited	✓
6	2024-02-14 14:00:29	<u>0x9d25af03b9045ae44de94443d9f97b0b1d218bd8f8ee3a86fa5e9d7de82331fa</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-01-16 05:40:01	<u>0xdbcd4703fcb97a9744e473cb03b8d01e1ec98ab28572959517eb6b840f31ea78</u>	+ 1 rewards	✓
8	2024-01-15 18:29:49	<u>0xb7453ee6964f646446a7d9544ea5ae3375e9ef160257ac40b310372e0adf0d3c</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-15 18:28:19	<u>0xa29c544bdde80502fe8a158111a6d3f18b207fe5d053dbf883913752e26103e2</u>	+ 1 rewards	✓
10	2024-01-14 13:10:00	<u>0x2a2f06ba494c1696bb2d3925d5d180a057788f5a1c93cfc34355c823a7e2df1</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:58:38	<u>0xc0c97f628b0e088f4a92f6762dc474fadb0b5343e2daf8e7631b90bd6d5a4f55</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:02:39	<u>0x637f534d64365cafdd3a00f3bcf5235942e6997597d5eb143faf93c586362216</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 04:42:07	<u>0x17f5b501fcc6438a8376833a61b61e0679d7867328dd84dfd608f3b90c684e78</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-07-07 19:16:57	<u>0x98292b35c2d2e03716c87b750ed9c8ac2b30c59f485de449eed83788ee7d187a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-07 19:16:55	<u>0x15d694f1e0a4944cc1e3c0b3f26f4a999cf2875b479fd11221d0b052dfb3cbd5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-06-29 16:42:55	<u>0x950c7f900f3e84d4c9acf493d9eb803e8a523f890828fc233126f50510e946c3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-18 03:05:07	<u>0xf3b9c618ffcc352fbb018f5752b264e36747612f770c531f1c0c172434ebe64f</u>	+ 1 ?	✓
6	2024-06-14 20:11:02	<u>0xf22d46f42357caad875886dc8797a61af5c6b54ba75b55116aa25fc631f6a7b1</u>	+ 1 ?	✓
7	2024-06-06 08:16:48	<u>0x973eb8655712208b433581aaa45decad067c1fdfc8a01bcc99300e5e50d48bbf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-07 12:27:49	<u>0xfb6ef34d8937f5ef4766a4ebff3d173b7997e6008a28ff87e032f2eea1b783c4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-29 12:42:53	<u>0x52c879044b344da6bd5fbfcea51eb7d19280415d6e6d622447846e64b9a742be</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 12:41:41	<u>0x4543bc1492ef621726be</u> <u>1e8bc32657e4af2b9d48</u> <u>5e0722122585e26c5bc7c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-07 06:13:04	<u>0x076ad5316aef712c7507</u> <u>6c2f70a14791d53163f902</u> <u>7dd6e8f928e89ec841915b</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
12	2024-02-14 17:08:25	<u>0xa2d899b56269375a1ca0</u> <u>444e4f5b7a1d0a95c31303</u> <u>a8d16d7a46126f2bbdd6a4</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-12 07:55:57	<u>0x4fc5198908f19be05f8e</u> <u>ae2a296374b7beef4825c3</u> <u>77133b2118a0ed965a230f</u>	+ 1 1000usdc.top	✓
14	2024-01-12 07:55:47	<u>0x2e7e61b7d68688923b1d</u> <u>3812efecf2d59726ceb7aa</u> <u>6a87ff765137f06c0a60be</u>	+ 1 3000usdt.cc	✓
15	2023-12-17 23:53:38	<u>0x2803376ac34031b87977</u> <u>1a3d435e74a8c3165e2712</u> <u>9dc671c95faf9a4e98f52e</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 23:51:47	<u>0xd9af58fe1c4bc2d3c716</u> <u>b3ec100565b262c4d01c82</u> <u>557c0d355baca021d2e811</u>	+ 1 1000usdc.org	✓
17	2023-12-11 23:36:10	<u>0xb312529801e185744638</u> <u>8f018a32f3e9ad5063428d</u> <u>efd98f3132690377d4d32c</u>	+ 1 1000usdc.net	✓
18	2023-12-11 23:35:32	<u>0x7ac0c7932b5a3dfdbab6</u> <u>fca7f7d583113a89a454c5</u> <u>1ef3bb5057e9787d628a71</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 17:41:13	<u>0x0cbc6d3591bf613fba8a</u> <u>7c48a44894bb847511d6e0</u> <u>67259125caecddf3e5127e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 00:12:30	<u>0x4aaf1bc580be73aea3e2</u> <u>433874aa51b947e28094de</u> <u>505058a2e1458fe5d153c1</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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