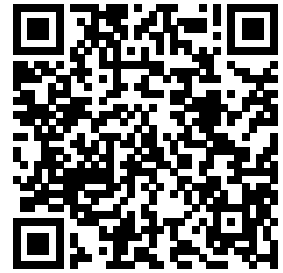


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 06:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd61fc7f58f06b4cc8a650c16ca6254a7146262de</u>
TOTAL RECEIVED	105.185012636812004416 MATIC
	39.29 USD
TOTAL SEND	105.179269707875846507 MATIC
	39.29 USD

Token	Balance
MATIC	0.005742928936167388 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
VENOM	100,000 ?claim
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! ETH-Token.us	5 rop
Param	10,000 W
! ETHNA.CC	8,273 TOKENS
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! AAVE	7,864 TOKENS

Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ï¿½Etop]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:10:31	<u>0xa39a33b9ee2b12582520</u> <u>3522ac987061f1ec2182c1</u> <u>5be4e92cd56aefd22360b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-13 13:10:31	<u>0xa39a33b9ee2b12582520</u> <u>3522ac987061f1ec2182c1</u> <u>5be4e92cd56aefd22360b2</u>	- 0.0033629618182856 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 13:10:31	<u>0xa39a33b9ee2b12582520</u> <u>3522ac987061f1ec2182c1</u> <u>5be4e92cd56aefd22360b2</u>	- 0.0022981034390767 74 MATIC  0.00 USD	✓
4	2024-04-13 12:51:05	<u>0x67f5b07513bbba985b2d</u> <u>c1045634191cac8fb25093</u> <u>40c62a46da681967de0c2a</u>	+ 0.0114039941935297 85 MATIC  0.00 USD	✓
5	2024-03-24 18:44:45	<u>0xfa34fc71c5b338bf73b6</u> <u>3907abfa5593b422044fd4</u> <u>79fab595b602854bf5c550</u>	- 105.17295037340073 8044 MATIC  104.93 USD	✓
6	2024-03-24 18:44:45	<u>0xfa34fc71c5b338bf73b6</u> <u>3907abfa5593b422044fd4</u> <u>79fab595b602854bf5c550</u>	- 0.0006382705301280 00 MATIC  0.00 USD	✓
7	2024-03-24 18:44:45	<u>0xfa34fc71c5b338bf73b6</u> <u>3907abfa5593b422044fd4</u> <u>79fab595b602854bf5c550</u>	- 0.0000199986876180 00 MATIC  0.00 USD	✓
8	2024-03-24 18:15:01	<u>0x81a33adc4e8069c67559</u> <u>0d25466c5149d332df5278</u> <u>4f81edbd16c7c451fbe323</u>	+ 0.0001051735034691 15 MATIC  0.00 USD	✓
9	2024-03-24 18:13:41	<u>0x7fd071804c8f136829a4</u> <u>5a6b9c1988dd8c4c928788</u> <u>26689314e88ee91c0a9c82</u>	+ 105.17350346911500 4805 MATIC  104.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:21:32	<u>0x3362dfbed1ecd6ebca59</u> <u>5b22a6650f8471ecd82395</u> <u>5f82352cad623d245b32a2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 22:58:40	<u>0x410aa5a18080f927a3bf</u> <u>de95c50edfc7e52a890d03</u> <u>a1b91f8d0b62d1db52445e</u>	+ 9,560 TOKENS	✓
3	2024-05-10 07:15:43	<u>0xe50706be09e74331b937</u> <u>514e73e5b0aa175f60bda6</u> <u>690ec289dd2fdee066d0af</u>	+ 1,380 TOKENS	✓
4	2024-04-14 01:02:44	<u>0x89c057803d091998da39</u> <u>199f31cf485d8283a56322</u> <u>7c6b082ec45232b2de022e</u>	+ 150 W	✓
5	2024-04-13 13:10:31	<u>0xa39a33b9ee2b12582520</u> <u>3522ac987061f1ec2182c1</u> <u>5be4e92cd56aefd22360b2</u>	- 1,368.610576 USDT  1,368.90 USD	✓
6	2024-04-13 13:09:53	<u>0xf8d0135111f9257d2da</u> <u>718c364e76cdc2856ffb33</u> <u>e21da2ef15edb130de4e85</u>	+ 5 rop	✓
7	2024-04-13 12:13:55	<u>0x86b6b86658fd786605d3</u> <u>9862553e61aac6310af911</u> <u>f4a54b58060b05fa476319</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-04-13 12:06:57	<u>0xdd6f04a010f640711475</u> <u>13f7beb84a4572c5e8467d</u> <u>b5ad59cd875ee4ca116b52</u>	+ 1,368.610576 USDT  1,368.76 USD	✓
9	2024-03-31 00:12:10	<u>0x537adf7f28713d0027b8</u> <u>032dbf0ae12abff448983d</u> <u>35b29d881600b9c8fa6551</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
10	2024-03-29 13:15:47	<u>0x5d748a3a5471e3cc369d</u> <u>4864704815f09bdd54537b</u> <u>2160cbaa8fb915b854f8b9</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 18:03:12	<u>0x0cfa457ec5ea5b733cd201f9d1a0ec917e75c08bd53cb4b001761e243821192c</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
12	2024-03-27 22:14:51	<u>0x95d4453f90805b5ad84c1762405da1c37021ff27742f1c1749b2213c961e9d01</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
13	2024-03-24 18:14:07	<u>0x729d77c5e7b9bfbdf7929943b94d9c1d1d0ef8fe88008e6f30b109bd92d54c7e</u>	+ 1 ds	✓
14	2024-03-14 21:59:21	<u>0xe77e1db3196ea7d596d49e2467fcb76f2d30d0876ad7ae927419ee9e55cfb78e</u>	+ 100,000 ?claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:02:40	<u>0x343774fe7697dc3735af042b27b7ee0b6fd4f45ea23eb34217e23ca5bfa930f1</u>	+ 1 -airdrop.org	✓
2	2024-05-11 23:00:02	<u>0xfb003b983af81cbe69bee6e54e0b6f68e3243371bed313e256a333b6895948c9</u>	+ 1 -airdrop.org	✓
3	2024-05-11 22:59:20	<u>0x0aa35426c2cb1515d880250fa81819cea98b3aa27f09cf50c48156d23aae1499</u>	+ 1 -airdrop.org	✓
4	2024-04-13 12:09:45	<u>0x32ddb5bf3ff4a85787a996b2034a04f9b44b747b991cf454d94a2f4bbd709fe</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 00:34:57	<u>0xe721d8e4bfca34bf4fb19f84dd4faf1f8f3e74046701cdeb2fe130c411a4f764</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 18:18:33	<u>0xe26b9e9284b8c6ee0d10086f4752a5aa9241b01cc9b5fcdd6e077cb63bd81035</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 18:14:45	<u>0x739614a4a14bfd08110c25d0a7f85f3f088edfdb47d639f1ebbe9faa3a3f21bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 18:12:51	<u>0xa75f12bc7864540c91f5698b6a68407bd8440a22490455d4ab574be32f63f3fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 18:12:27	<u>0xdc3a1977e929a3515f7549d3787b8de6a3c1e49396a0ac94250dd03fde28b25c</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-09 22:46:24	<u>0x47f593cc26f14ff859d431a71b2925dcec866348dbcea94e21943feef4affd35</u>	+ 1 Reward at [5000usdc i%[etop]	✓

\* USD values displayed at the time of transaction

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