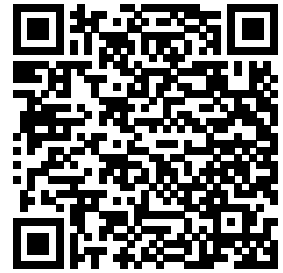


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8a915f8b0acc6f61d0c9f2336a5d84cdfab1760</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.011668391944576299 MATIC
	0.00 USD










Token	Balance
MATIC	0.088331608055423699 MATIC
	0.03 USD
USD Coin (PoS)	4.697497 USDC
	4.69 USD
(PoS) Tether USD	0.192659 USDT
	0.19 USD
# getSHIBA.us	525,235,396.000000 ds
layer.zero-bridge.xyz	7,700.000000000000000000 )
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
! BRETT	987,921 M AIRDROP
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) TÐµthÐµr UÐ...D	0.000001 UÐ...DÐ¢
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
# getSHIBA.us	N/A Airdrop
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:15:10	<u>0x5adcc915bc29c001d14d</u> <u>1694e04f81cb5ff492cde7</u> <u>d23f42c0af2d9be609d047</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-23 00:15:10	<u>0x5adcc915bc29c001d14d</u> <u>1694e04f81cb5ff492cde7</u> <u>d23f42c0af2d9be609d047</u>	- 0.0016362559800000 00 MATIC  0.00 USD	✓
3	2024-06-23 00:15:10	<u>0x5adcc915bc29c001d14d</u> <u>1694e04f81cb5ff492cde7</u> <u>d23f42c0af2d9be609d047</u>	- 0.00000000000021228 87 MATIC  0.00 USD	✓
4	2024-03-30 00:10:15	<u>0x987763c0435f489973ea</u> <u>7da00a984c6c176df41eef</u> <u>d91c9c80b1cd7978eaf8ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-30 00:10:15	<u>0x987763c0435f489973ea</u> <u>7da00a984c6c176df41eef</u> <u>d91c9c80b1cd7978eaf8ff</u>	- 0.0012081903000000 00 MATIC  0.00 USD	✓
6	2024-03-30 00:10:15	<u>0x987763c0435f489973ea</u> <u>7da00a984c6c176df41eef</u> <u>d91c9c80b1cd7978eaf8ff</u>	- 0.0004273301094712 80 MATIC  0.00 USD	✓
7	2024-03-30 00:07:49	<u>0x35de4eeb31eca9144792</u> <u>be360b1145468379b75122</u> <u>7602bb9aa7eb3d7b1ad272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-30 00:07:49	<u>0x35de4eeb31eca9144792</u> <u>be360b1145468379b75122</u> <u>7602bb9aa7eb3d7b1ad272</u>	- 0.0017216847000000 00 MATIC  0.00 USD	✓
9	2024-03-30 00:07:49	<u>0x35de4eeb31eca9144792</u> <u>be360b1145468379b75122</u> <u>7602bb9aa7eb3d7b1ad272</u>	- 0.0005953568439084 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 06:34:06	<u>0xacb411ee23d7e40cb48f104b3f486311c67d4194542648bb846f360b1ad96e34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 06:34:06	<u>0xacb411ee23d7e40cb48f104b3f486311c67d4194542648bb846f360b1ad96e34</u>	- 0.0013954180800000 00 MATIC  0.00 USD	✓
12	2024-02-03 06:34:06	<u>0xacb411ee23d7e40cb48f104b3f486311c67d4194542648bb846f360b1ad96e34</u>	- 0.0006716674214192 88 MATIC  0.00 USD	✓
13	2024-02-03 06:33:22	<u>0xedbe1a30bfed27c5663bccf6b2b38515f329c1b6c04b73f7d487579a2890eb29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-03 06:33:22	<u>0xedbe1a30bfed27c5663bccf6b2b38515f329c1b6c04b73f7d487579a2890eb29</u>	- 0.0013950576000000 00 MATIC  0.00 USD	✓
15	2024-02-03 06:33:22	<u>0xedbe1a30bfed27c5663bccf6b2b38515f329c1b6c04b73f7d487579a2890eb29</u>	- 0.0007882242588241 20 MATIC  0.00 USD	✓
16	2024-02-03 06:30:58	<u>0xe256469b10a394e7dced9bc49976ee4dc28bfd0bbd3c058e9240ffe5901e042</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 06:30:58	<u>0xe256469b10a394e7dced9bc49976ee4dc28bfd0bbd3c058e9240ffe5901e042</u>	- 0.0013950576000000 00 MATIC  0.00 USD	✓
18	2024-02-03 06:30:58	<u>0xe256469b10a394e7dced9bc49976ee4dc28bfd0bbd3c058e9240ffe5901e042</u>	- 0.0004341490488302 40 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:28:38	<u>0x9f31871a3db5bda69d0128698f85186f3a04adbd4af22dcc8d5448a63f30859c</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:15:34	<u>0x07a4bb65cd7211b5026b5e85da8803b6519e8ce0dc70bb0f6f060adc933b202b</u>	+ 987,921 M AIRDROP	✓
2	2024-06-02 14:11:11	<u>0xebed1c464373d1cc53b32c9811a6a10095269fa8c0fdfdc5bb18a783dd688ae5</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-02 01:07:31	<u>0x31d1838c0ac76d8853a2f685917ebaed29e4bc324dd040e2041f28c1d9335dc3</u>	+ 7,700.000000000000 000000 )	✓
4	2024-06-01 16:50:48	<u>0xd2cc63705b6b52b56123a217584fb8d5a6071ab88e41ff64e34d6fb3cff10c3d</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-05-31 20:38:20	<u>0x466634939bb73f82c6afa2e0eb89e6d30e04b3bcadb131b0353ac1ce9eb10ecf</u>	+ 745,900 YOUR TOKENS	✓
6	2024-03-30 00:17:13	<u>0x5c370573d78b0617cc5402dd8db2cf11aad92ccbb2c55c6c452e921d279f30ce</u>	- 235.000000 UD...DÐ¢	✓
7	2024-03-30 00:15:05	<u>0x712b06416bb263021d07712ace45796605c8bffb36d7ebbd0b6bb8ac11bd25e6</u>	+ 525,235,396.000000 ds	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-30 00:10:15	<u>0x987763c0435f489973ea7da00a984c6c176df41eefd91c9c80b1cd7978eaf8ff</u>	- 235.000000 USDT 235.14 USD	✔
9	2024-03-30 00:07:49	<u>0x35de4eeb31eca9144792be360b1145468379b751227602bb9aa7eb3d7b1ad272</u>	- 10.000000 USDT 10.00 USD	✔
10	2024-03-30 00:03:55	<u>0x710b297db9906a841b35982f0c3b7b61fa91eff1347f5e32c265833cb26a2946</u>	+ 245.192659 USDT 245.31 USD	✔
11	2024-02-03 06:35:14	<u>0xd24ff6b951acbd726f459dc63a8fb04f896ae641251331463d13e4aadf1f9cea</u>	- 0.000000 USDC 0.00 USD	✔
12	2024-02-03 06:34:06	<u>0xacb411ee23d7e40cb48f104b3f486311c67d4194542648bb846f360b1ad96e34</u>	- 295.000000 USDC 295.05 USD	✔
13	2024-02-03 06:34:04	<u>0x89b558901ec37f8ca60b64b2f46e620abb93e0e15a0ab9dd707423f2c638b77e</u>	- 0.000000 USDC 0.00 USD	✔
14	2024-02-03 06:34:04	<u>0x89b558901ec37f8ca60b64b2f46e620abb93e0e15a0ab9dd707423f2c638b77e</u>	- 0.000000 USDC 0.00 USD	✔
15	2024-02-03 06:33:22	<u>0xedbe1a30bfed27c5663bccf6b2b38515f329c1b6c04b73f7d487579a2890eb29</u>	- 10.000000 USDC 10.00 USD	✔
16	2024-02-03 06:31:06	<u>0xd7d5ab13854f160e505cdf5618062823c39bb57ff6741445e315e4c49bf2b3dc</u>	+ 1 rewards	✔

#	Date & time	Transaction Id	Amount	
17	2024-02-03 06:30:58	<u>0xe256469b10a394e7dced9bc49976ee4dc28bfcd0bbd3c058e9240ffe5901e042</u>	- 10.000000 USDC  10.00 USD	✓
18	2024-02-03 06:28:38	<u>0x9f31871a3db5bda69d0128698f85186f3a04adbd4af22dcc8d5448a63f30859c</u>	+ 319.697497 USDC  319.75 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:04:07	<u>0x98d14eac5773ed8a11095fabaad0aed5da68dffeb4ac8ae6754e6b488bdce65b</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-23 00:16:06	<u>0x767c1e42fd82a47bcfd093703bbb5f798d070e106c64dd695c4514998bec48f4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 00:15:48	<u>0x32a8601ae9397a4b087938125cb181e180672285a236796235573be7ef6a3705</u>	+ 1 ?	✓
4	2024-03-30 00:15:05	<u>0xa874d3078ef2e0890604f3ae10e81f7fec9495341511d410d8cba28754f05634</u>	+ 1 Airdrop	✓
5	2024-03-30 00:09:29	<u>0x5612a7099c1ec00ef1deddd29a843b23e3e8a6799cb2051556f815105e71dd94</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 22:17:41	<u>0x70a21b69c6e1fcc2a48e4a026e7f4231cfd484bc66e6e5fcc14043bf41c7f01a</u>	+ 1 https://aione-giv.com	✓
8	2024-02-05 08:38:40	<u>0xc3d4535713555e64f5446218eb9ceaf887ed48c218352f09d2b4219b41701b9b</u>	+ 1 2000usdc.net	✓
9	2024-02-05 07:12:45	<u>0x388d2b2620b5345e257d151053c0503123771edc1d59fc512c795bee79ffd956</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 02:00:23	<u>0xeca5a70b7115621b580f0e87707c3ee8eac2d217d4b608cef0912affe8763132</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 23:43:55	<u>0x31e015ab201675e4accfd6d04b8b39a8687d546f1adfd8a9d0643f3e645395b36</u>	+ 1 2000usdc.net	✓
12	2024-02-03 21:37:14	<u>0x0ffe1984bb24a684e9461258d79b536654d1eafc2ab3b6ebeabae1dd815ec30d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-27 05:05:45	<u>0x51b36c2922518bee1c441fd3588ea19a3ec477c95130924afaa253627c4fa4d7</u>	+ 1 5000usdt.com	✓
14	2024-01-27 05:05:03	<u>0xf0961c198ec43ef2b091e1a354ad1eb4080893098afe3f5bbb85a867720ca9c6</u>	+ 1 2000usdc.org	✓
15	2024-01-22 22:08:12	<u>0xaa5d9357a3f13ae86b375e8a736b801ba7839391965cfcf33b150415b89e2520</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-22 22:07:44	<u>0x10bb7a4afd87f599ad53</u> <u>bbf701026d560568e638c9</u> <u>351e3f7ce1e730b63dd01c</u>	+ 1 1000usdc.top	✓
17	2024-01-22 22:07:42	<u>0x50a85f8f25f1704b6cc3</u> <u>5c25d38629b081ded34bbf</u> <u>8e842be2b2e2be8d758394</u>	+ 1 3000usdt.cc	✓
18	2024-01-22 22:07:10	<u>0x2dd28077d34ab83725b3</u> <u>602011d81c9411adbd9fff</u> <u>f19a884f3a096116317092</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

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