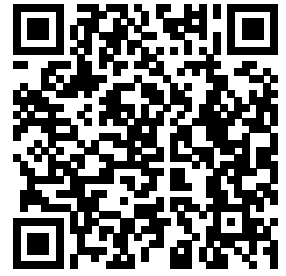


3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-24 00:56 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfba65b0c7061db1811cc2d7868638b210f608bc</u>
TOTAL RECEIVED	2.549999999999999822 MATIC
	0.91 USD
TOTAL SEND	2.549999999999999822 MATIC
	0.91 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
USDT	10,000 \$USDT ·airUSDT.net
Merkly OFT	2.000000000000000000 MERK
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Merkly ONFT	1 MERK
rg	N/A rg


Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%[ecom]
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A yz
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:53:59	<u>0x089db0386492ce766e19</u> <u>97a366a573eaf3c1bbbc43</u> <u>ea6722077d7fd6bad119b3</u>	- 0.9118208893909939 27 MATIC  0.40 USD	✓
2	2024-07-05 08:53:59	<u>0x089db0386492ce766e19</u> <u>97a366a573eaf3c1bbbc43</u> <u>ea6722077d7fd6bad119b3</u>	- 0.0006936970569900 00 MATIC  0.00 USD	✓
3	2024-07-05 08:53:59	<u>0x089db0386492ce766e19</u> <u>97a366a573eaf3c1bbbc43</u> <u>ea6722077d7fd6bad119b3</u>	- 0.0014977496678760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 08:41:46	<u>0x758804bb1a0dcad546c7c7893aacbefef0dfe2141d2498303541a9420d34bf031</u>	- 0.9496822162784694 93 MATIC  0.77 USD	✓
5	2023-12-04 08:41:46	<u>0x758804bb1a0dcad546c7c7893aacbefef0dfe2141d2498303541a9420d34bf031</u>	- 0.0064637322189298 12 MATIC  0.00 USD	✓
6	2023-12-04 08:41:46	<u>0x758804bb1a0dcad546c7c7893aacbefef0dfe2141d2498303541a9420d34bf031</u>	- 0.0111771582126857 89 MATIC  0.00 USD	✓
7	2023-12-01 17:12:39	<u>0x27b2e614c033a35430e021759946f2c31ebc63a30b27468bb13db3d2d25113cc</u>	- 0.6650000000000000 36 MATIC  0.52 USD	✓
8	2023-12-01 17:12:39	<u>0x27b2e614c033a35430e021759946f2c31ebc63a30b27468bb13db3d2d25113cc</u>	- 0.0024068727269985 86 MATIC  0.00 USD	✓
9	2023-12-01 17:12:39	<u>0x27b2e614c033a35430e021759946f2c31ebc63a30b27468bb13db3d2d25113cc</u>	- 0.0012576844470563 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 16:06:32	<u>0x63dd438c2760f6c2c28df0b4309250ca80c64cb9cc1f5efca45537c5599dde79</u>	+ 2.5499999999999998 22 MATIC  1.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:54:23	<u>0x19d9e6af28f01018d08c84d0375e47850029930ec1fc417edf0545a73c4f7d31</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-04-30 05:28:09	<u>0x2b5be614b6221cdbf2ac9eee47cff7c4fd0b0821e15a11269086032aa6829c5d</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-14 05:07:09	<u>0x84cd3b999119ca818a2fe2c7bc8d32705c8829b9f5386847da1463c91771fdb2</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-15 01:49:47	<u>0x8a93ef8dfc4f441b2634b685e831ea9246bd7c6f9d59fdd920c5455bc4fb37a1</u>	+ 1.0000000000000000 00 MERK	✓
5	2024-02-13 00:02:10	<u>0xd9e759e580f0f36c84aad5fda0049fd28709bcd981e063f1c787bb03cb415f56</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
6	2024-02-07 02:44:32	<u>0x0322aa072896e0f6c8035c03c34495969c3a6f48e36041b0b5141e2ad0aa4377</u>	+ 1.0000000000000000 00 MERK	✓
7	2024-01-16 19:59:38	<u>0x25be5d28fef14c718ffd2b6481c9d4cf0aca03acd652c1ee2d22f8f4cecd7cd3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2023-12-06 09:13:12	<u>0x6b70bc65b5fd4418529ab8917d6e423685340e69191c421431f965235f3bc2ad</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 06:59:32	<u>0x07f6de53be478341f5eb</u> <u>944479038f25d2a4e86fc9</u> <u>5745f1c256caa962453607</u>	+ 1 MERK	✓
2	2023-12-04 08:41:46	<u>0x758804bb1a0dcad546c7</u> <u>c7893aacbefef0dfe2141d2</u> <u>498303541a9420d34bf031</u>	- 1 MERK	✓
3	2023-12-01 17:12:39	<u>0x27b2e614c033a35430e0</u> <u>21759946f2c31ebc63a30b</u> <u>27468bb13db3d2d25113cc</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:40:29	<u>0xb11009e51a1bcf9ca758</u> <u>b1c28abaa986474d14c08d</u> <u>a9547d570061fff39901ca5</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-07-05 08:57:39	<u>0x9757d0d1720bd60d91b9</u> <u>c515d4292d9a740d127fbb</u> <u>d29c1afadf42f99a1f12e9</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
3	2024-04-30 23:22:49	<u>0x121372a6a4f77e816b2c</u> <u>06f4f80a681c65077f48d6</u> <u>3133f52b2246ea16c81dd0</u>	+ 1 rg	✓
4	2024-04-30 23:22:05	<u>0x01008336bb44d403a1d6</u> <u>fdc616a35965530b3224ab</u> <u>dcc2324326fd0deb7535f9</u>	+ 1 rg	✓
5	2024-04-30 23:21:19	<u>0xb08481ecf440633a188b</u> <u>166457f64d06f9a4632bef</u> <u>8b682553d8bdbe25c6df6b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 23:20:39	<u>0x45582c6d5a537227d1ec41d2b77d15163a4e2556df1a082d40ec6668e51117cf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-14 10:57:52	<u>0x60e73dcf0ca7545aab0e140645063ee5df5dd8fe292be475f1c631ff91fb6dd</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-15 22:38:53	<u>0xe76777ca647f71c75989d72e480bbb1d4fb977a01d8c40edfb2a633fb1889b40</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-15 17:57:38	<u>0xd8b69e744cefb88550ddb2eb1c4289844ad9e563db05208423bf3c896c1dd9dc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-01-25 20:32:36	<u>0xd9884972baf38f17446bcb15171c5f8a615892ae83b31feab4aeff7ebe51ce10</u>	+ 1 2000usdc.org	✓
11	2024-01-25 20:20:22	<u>0x7c35fe33138e498f9494e23d2a2cd2dca16d3ef42c670746adaaf4e3d61f0a2a</u>	+ 1 5000usdt.com	✓
12	2024-01-16 11:17:44	<u>0x9c5cb5d0d3171d0288898387a6ac849ec5fd35dfa8ef0468bc38eda4cfbbcffd</u>	+ 1 1000usdc.top	✓
13	2024-01-16 11:17:18	<u>0xd7df83efb90d4777cf914e755f65c6a92c1ea48fb8f0c1c659ff3b7ba45e9ef7</u>	+ 1 3000usdt.cc	✓
14	2023-12-17 15:11:07	<u>0xfe8a802f131fc890cc674e1bd44ba58e215699bfc929a1dddd38929a49f9b761</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 15:09:49	<u>0xb67e6d3c415b06408e340c4cfe18c89ef302a47af6887825f1df8cb651b2f4f4</u>	+ 1 2000usdt.icu	✓
16	2023-12-14 06:58:40	<u>0x868da7b627daeb0db4726f7f9d295dd817cb571ce5e27f02e169a40280b0d471</u>	+ 1 org	✓
17	2023-12-01 20:20:15	<u>0x1875cc81122cca5ed4f086753a02e10c50fb1f1fbaee4fc5bd5db30e62f26306</u>	+ 1 2000usdt.net	✓
18	2023-12-01 18:33:46	<u>0x69fb5a989535fed43ed9ae9629b6e7b0a8ca0e743abf4ff719b88991c71f8353</u>	+ 1 1000usdc.org	✓
19	2023-11-19 05:45:03	<u>0x02c233f5e162ecfe0c3d4f745eb4cacc570c45869a96aa55494cf9c73ef7f946</u>	+ 1 ro	✓
20	2023-11-19 03:25:12	<u>0xbe0cbb2aa922dae0885fd0a37a2b4fe594de5bec585ee331c8c5b4ec4918261a</u>	+ 1 yz	✓
21	2023-11-14 08:31:38	<u>0xbffacaebc25010116287f4b24a29fcd1932c3ae640f158ccbfb4570d0e02e06a</u>	+ 1 t.xyz	✓
22	2023-11-09 09:31:57	<u>0xc03437436557fe659efcc13d5177fc3d8ca575af947f8594261da7d2beadcf50</u>	+ 1 drop-usd.com	✓
23	2023-11-08 06:31:12	<u>0x73c2f6a3ad2c7348915398f5016d29cf725569653f38d5697d72ca196ca85a0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-06 21:03:50	<u>0xf1e57d2d4ba7b1a5469486a75b2684c98c6af19890516e7a7334fe3f5c40c253</u>	+ 1 op.work	✓
25	2023-11-04 10:08:52	<u>0x3343d5d25c81fd5f5067768df317a93c30c295891a17818f2d85c5d891bb12e4</u>	+ 1 op.org	✓
26	2023-11-03 16:04:52	<u>0x82ab242a938908d28ec9aecc2611d50391fd21fd8d70029947c85f2ecfceb7e</u>	+ 1 drop-meme.xyz	✓
27	2023-10-29 02:33:38	<u>0x763b24bd47e77c16e6d4ba4e162e3bc8fc81493f4ce63cfc3433ee071dc88d85</u>	+ 1 usd-reward.xyz	✓
28	2023-10-29 02:33:26	<u>0x6f61e6272da47f30c5008a06a0b57182a7f2fb8894f144c1407dc30db7924bf2</u>	+ 1 d.net	✓
29	2023-10-28 11:33:59	<u>0x79f83828e62ed683e4870a90458f1156d1996b17b079692439982f571e995ef5</u>	+ 1 2000usdt.xyz	✓
30	2023-10-26 03:33:09	<u>0xb64f6e0167e712a03626144613bb981645d4aa4af30e00809365875cd66d98e8</u>	+ 1 rewards-usd.xyz	✓
31	2023-10-26 03:32:33	<u>0x8d0febb1ece71123eef38350c0ba07808bea65351dc44123950e067e5bd52be6</u>	+ 1 Voucher	✓
32	2023-10-26 03:32:33	<u>0xf3bab65e5974bafd9da1662753e8c8e59939d4c1d729459d34a1e5cc8057d5f1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 18:40:32	<u>0xd8d2c008267b0944d04c</u> <u>aedf3e21a81ef593c2a8da</u> <u>f573a9d507086eb7a1d267</u>	+ 1 drop-usd.me	✓
34	2023-09-22 16:56:30	<u>0x9fdf633d88740592f8b3</u> <u>535dafd858ce2b980dbe59</u> <u>93a973ff04dd95c0572abd</u>	+ 1 NFT Airdrop	✓
35	2023-09-22 16:50:44	<u>0x3ac67527de27dc60a681</u> <u>df78cbb0805039e2c5582b</u> <u>b7b669adaa8a4983dbb70b</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 16:50:24	<u>0xf3b68d573a3274880d50</u> <u>a6c28277fafa1cd2288730</u> <u>4f2933cf6b7a41e92209ee</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 18:25:02	<u>0xd6793e8fb26e70795817</u> <u>a152a35dfc3127caa61378</u> <u>54519cd49e0090db53ced6</u>	+ 1 usdt-reward.me	✓
38	2023-09-19 20:34:29	<u>0xd530d103040dc874770c</u> <u>5c261b765854a1f0ddd1b4</u> <u>8a6d52cf7e5dfeeb9e7ea1</u>	+ 1 Vouchers	✓
39	2023-09-19 20:32:37	<u>0x288c3e441a4a3f07dced</u> <u>0f92e766fcee70cb4ec1f3</u> <u>acefb9481a8032799a2668</u>	+ 1 Vouchers	✓
40	2023-09-19 20:31:31	<u>0x27f86a47d27dd8c9b7e6</u> <u>3231e754a87d57dbd6acb8</u> <u>09a7967b2b98c41da13583</u>	+ 1 usd-rewards.me	✓
41	2023-09-19 08:00:50	<u>0x2a10b33487694dd7b204</u> <u>b102de4bb62ba33bf16054</u> <u>679f0c7ff291253b0581aa</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-16 11:00:05	<u>0x8318610a4cf020c1419f</u> <u>884c661dbecb6e5b996fba</u> <u>fcd8a038a26d79a7c58989</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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