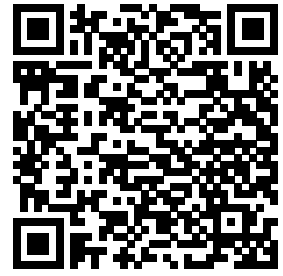





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1c438a0629ee6498ccca9dbbec9eb1a5983de38</u>
TOTAL RECEIVED	4,119.875503109999954177 MATIC  1,697.38 USD
TOTAL SEND	4,119.874558090015852940 MATIC  1,697.38 USD

Token	Balance
MATIC	0.000945019984250304 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
!ETHENA	5,000 IM
!ETHENA	3,000 WARDS
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \
Eigen Airdrop	5.000000000000000000 en.click
BLAST	10,000 op Code
MAGA	750.000000000000000000 a-trump.xyz/
Rewards: xBlast	410.000000000000000000 ast-app.xyz/


Token	Balance
Fallout.zone Nuka Cola Airdrop	5.000000000000000000 one
# mySHIBA.org	525,235,396.000000 ds
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH at webeth.lol šŸŽ•	N/A 1ETH at webeth.lol šŸŽ•
Airdrop at 3eth.xyz šŸŽ•	N/A Airdrop at [3eth i%[xyz]
RewardNFT	N/A R
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us šŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-26 08:32:11	<u>0x68f6ad3e985cba206e74</u> <u>f8633bcac28bf37359d194</u> <u>4955f23801ae5fcc694078</u>	- 1,096.894327590000 102646 MATIC  610.97 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-26 08:32:11	<u>0x68f6ad3e985cba206e74</u> <u>f8633bcac28bf37359d194</u> <u>4955f23801ae5fcc694078</u>	- 0.0005355000021000 00 MATIC  0.00 USD	✓
3	2024-06-26 08:32:11	<u>0x68f6ad3e985cba206e74</u> <u>f8633bcac28bf37359d194</u> <u>4955f23801ae5fcc694078</u>	- 0.00000000000035910 00 MATIC  0.00 USD	✓
4	2024-06-26 08:21:31	<u>0x33bca9d226f448a7eae8</u> <u>ce42cbd629cf6e225c1197</u> <u>8567b7c9b2394b3c53a1b1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 08:21:31	<u>0x33bca9d226f448a7eae8</u> <u>ce42cbd629cf6e225c1197</u> <u>8567b7c9b2394b3c53a1b1</u>	- 0.00293511000000000 00 MATIC  0.00 USD	✓
6	2024-06-26 08:21:31	<u>0x33bca9d226f448a7eae8</u> <u>ce42cbd629cf6e225c1197</u> <u>8567b7c9b2394b3c53a1b1</u>	- 0.0000000000142842 02 MATIC  0.00 USD	✓
7	2024-06-26 08:21:09	<u>0x86a08b584cbdc2d6bc13</u> <u>6100df052d34f16f3a89a9</u> <u>6379b2d788b0a416b7d85d</u>	- 1,096.0000000000000 000000 MATIC  609.92 USD	✓
8	2024-06-26 08:21:09	<u>0x86a08b584cbdc2d6bc13</u> <u>6100df052d34f16f3a89a9</u> <u>6379b2d788b0a416b7d85d</u>	- 0.00220179000000000 00 MATIC  0.00 USD	✓
9	2024-06-26 08:21:09	<u>0x86a08b584cbdc2d6bc13</u> <u>6100df052d34f16f3a89a9</u> <u>6379b2d788b0a416b7d85d</u>	- 0.00000000000095410 90 MATIC  0.00 USD	✓
10	2024-06-26 07:39:05	<u>0x87de7a63142e67d04dfe</u> <u>1d78b35b375138c22ebd3d</u> <u>c3c4f5802cce51a67a6b3b</u>	+ 1,096.9000000000000 090949 MATIC  610.42 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-12 10:52:48	<u>0x6006c3f96142c08b0c7a</u> <u>b21bf26cbbed9abb6d4710</u> <u>ada90e50eae802c6496541</u>	- 965.90881369999999 6061 MATIC  600.11 USD	✓
12	2024-06-12 10:52:48	<u>0x6006c3f96142c08b0c7a</u> <u>b21bf26cbbed9abb6d4710</u> <u>ada90e50eae802c6496541</u>	- 0.0005355000014700 00 MATIC  0.00 USD	✓
13	2024-06-12 10:52:48	<u>0x6006c3f96142c08b0c7a</u> <u>b21bf26cbbed9abb6d4710</u> <u>ada90e50eae802c6496541</u>	- 0.00000000000016590 00 MATIC  0.00 USD	✓
14	2024-06-12 10:47:59	<u>0x3f2ff3b03a97fc20293e</u> <u>b89a3483148cada89b0e2c</u> <u>c3292a613faf084e416f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-12 10:47:59	<u>0x3f2ff3b03a97fc20293e</u> <u>b89a3483148cada89b0e2c</u> <u>c3292a613faf084e416f52</u>	- 0.0293510999853244 49 MATIC  0.01 USD	✓
16	2024-06-12 10:47:59	<u>0x3f2ff3b03a97fc20293e</u> <u>b89a3483148cada89b0e2c</u> <u>c3292a613faf084e416f52</u>	- 0.00000000000070442 64 MATIC  0.00 USD	✓
17	2024-06-12 10:45:39	<u>0xa66a77f3546ab730e451</u> <u>92e41772e86905220253bc</u> <u>dad21eb86e632fc2339b25</u>	+ 4.90000000000000003 55 MATIC  3.04 USD	✓
18	2024-06-12 10:41:39	<u>0x19c6ff5b7f48c7819bef</u> <u>78d71ea71fb3e2a41b2246</u> <u>ab1af1c17c39f0714b3147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-06-12 10:41:39	<u>0x19c6ff5b7f48c7819bef</u> <u>78d71ea71fb3e2a41b2246</u> <u>ab1af1c17c39f0714b3147</u>	- 0.0138398999930800 50 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-06-12 10:41:39	<u>0x19c6fff5b7f48c7819bef78d71ea71fb3e2a41b2246ab1af1c17c39f0714b3147</u>	- 0.00000000000039674 38 MATIC  0.00 USD	✓
21	2024-06-12 10:36:25	<u>0x9781c2c737229fd020aa70888c21a819183c5b10ced23b848fa73badb933ee0a</u>	- 961.000000000000000 0000 MATIC  597.06 USD	✓
22	2024-06-12 10:36:25	<u>0x9781c2c737229fd020aa70888c21a819183c5b10ced23b848fa73badb933ee0a</u>	- 0.0220178999889910 49 MATIC  0.01 USD	✓
23	2024-06-12 10:36:25	<u>0x9781c2c737229fd020aa70888c21a819183c5b10ced23b848fa73badb933ee0a</u>	- 0.00000000000046971 52 MATIC  0.00 USD	✓
24	2024-06-11 19:08:35	<u>0x11e996df1d656930242afdafa40b2c8a5ba4c5b40cf68047a3f2e7676546cef0c</u>	+ 961.07550310999999 9651 MATIC  599.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:21:31	<u>0x33bca9d226f448a7eae8ce42cbd629cf6e225c11978567b7c9b2394b3c53a1b1</u>	+ 1,096.000000000000 000000 MATIC  609.92 USD	✓
2	2024-06-12 10:47:59	<u>0x3f2ff3b03a97fc20293eb89a3483148cada89b0e2cc3292a613faf084e416f52</u>	+ 961.000000000000000 0000 MATIC  597.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:37:34	<u>0x73b254a032130679c8ae</u> <u>ad28c6e6a41c365e7c6b1c</u> <u>10ae3fee74d6238aeac656</u>	+ 100.00000000000000 0000 RISKY	✓
2	2024-09-19 22:35:28	<u>0xa046d17bd7e88b9b3df5</u> <u>d81d17e3ea5036a0693e45</u> <u>634e0c93bbcbdfca181a73</u>	+ 100.00000000000000 0000 RISKY	✓
3	2024-08-02 10:49:49	<u>0x8e0b85ec9d69a69f0794</u> <u>2c4d630f89ffcc89e980c1</u> <u>b7f3a345657f844fb63bf9</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓
4	2024-08-01 12:04:26	<u>0xf73a66651be6ef6e7d48</u> <u>a90ea2351ed6784c01256a</u> <u>bac3d7294b7c2e49d294f9</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
5	2024-07-18 04:15:07	<u>0x118f02ac0d865a4a3b1e</u> <u>fa62c1016d95f4b8115df6</u> <u>03d0eb54d2f5b914e3ff66</u>	+ 2,000.0000000000 000000 m	✓
6	2024-07-18 04:14:43	<u>0x2625afb11b0d3170dd54</u> <u>b8ee5fe91aa027302e8c2a</u> <u>29c8c81e1ab3c4d1b5ad43</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
7	2024-06-26 08:21:31	<u>0x33bca9d226f448a7eae8</u> <u>ce42cbd629cf6e225c1197</u> <u>8567b7c9b2394b3c53a1b1</u>	- 1,096.0000000000 000000 WMATIC  609.92 USD	✓
8	2024-06-26 08:21:09	<u>0x86a08b584cbdc2d6bc13</u> <u>6100df052d34f16f3a89a9</u> <u>6379b2d788b0a416b7d85d</u>	+ 1,096.0000000000 000000 WMATIC  609.92 USD	✓
9	2024-06-12 10:47:59	<u>0x3f2ff3b03a97fc20293e</u> <u>b89a3483148cada89b0e2c</u> <u>c3292a613faf084e416f52</u>	- 961.000000000000 0000 WMATIC  597.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 10:41:59	<u>0x80d02b173583c62275dc3b18bbaf5ad15160889ab1aa10dc1d7261dc70fd7f25</u>	+ 525,235,396.000000 ds	✓
11	2024-06-12 10:37:49	<u>0x66c0a43ac492a37916749a35bc4368be4d14b05708fe391c4b6edc49b03b5244</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
12	2024-06-12 10:36:25	<u>0x9781c2c737229fd020aa70888c21a819183c5b10ced23b848fa73badb933ee0a</u>	+ 961.00000000000000 0000 WMATIC  597.06 USD	✓
13	2024-05-26 13:39:14	<u>0xf3d646aee2173d93d23ed2662d0b1f08c5bd65f866eb58874ecde6d09a09b33b</u>	+ 10.0000000000000000 000 s	✓
14	2024-05-24 11:41:05	<u>0xc5a8c6d51ef5cbeceb86236db48949382897fc0f2a46b0e46b2b3c1c2e7034554</u>	+ 755 OUR TOKENS	✓
15	2024-05-19 09:32:59	<u>0xe838b4522b8279628728dc0c3d0fc71620e9ae4751d50eb4945e25743a4300d4</u>	+ 5,000 IM	✓
16	2024-05-14 18:27:06	<u>0xbf1a79f73b64c11e0a453d10f8f1d3b8f4d503d1c48cfbb5c9aae934f1186e75</u>	+ 3,000 WARDS	✓
17	2024-05-14 06:15:49	<u>0xc46d2fce9ff1a64f836960bf9ee0aaa6cd664fbcf171225f4f8a99a6046a1b97</u>	+ 1,531.035900000000 083310 en.click	✓
18	2024-05-05 14:42:56	<u>0x5901d78f95594034049f9439f4958f04d3fc5fb35d3d2221110ec4001a25da9b</u>	+ 8,861 IM	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 05:13:28	<u>0xce629f37c0853c0c03f507c7d24d15f6a3ada5c0f3ff236effad5209ecb1a27f</u>	+ 10 ward.	✓
20	2024-05-05 05:10:38	<u>0x9b894df90e9267642a4401e98209e34731f0021c0c9687466bbf371ce1ea81f3</u>	+ 3,800.028420999999 980268 one	✓
21	2024-03-24 06:26:54	<u>0x8be326f2f71cc1eda87ec790f2732d894aeaa2199aaa29f4d5a40a37e38acf12</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
22	2024-03-23 18:12:10	<u>0x7421174780c89afb095cd365dfd876709bdee5384b19e99684e13ebf4a11fbe7</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:16:42	<u>0x22441535aad6d00cbf1c1a615c7da525e7607f44fee009b88ac4add54198d428</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-29 08:08:40	<u>0xd0fffd91e1717acf65596bd3ad5e959e01c10faf550c44775ef141e0e8adb915</u>	+ 1 𐄂	✓
3	2024-07-29 08:08:06	<u>0x946e2efe768cfc32b47aa53677b7376e2e7bbb0a5c3971cbd8f72762a6185773</u>	+ 1 Ether Airdrop	✓
4	2024-07-18 04:15:17	<u>0x29603221c857579d53615f7967af2f0bd878f20848df1a2e3a7455d32acfb2fe</u>	+ 1 𐄂	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 04:14:59	<u>0xc93c33c8f71d6ea3cdf7192e889d5a1a4d86696c45d6d177ea7ac093140ae5f2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-06-28 10:39:05	<u>0x5e278fa6e1458fb0060bfac6d6e2ddd07207b693adaf29eecfe88e4fca25747c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-28 10:38:31	<u>0x008f9f86ab15cfd907ead4bcc03fc8cd0b01ce4d4505928490fd58cda2a22790</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-24 10:35:50	<u>0x5b9d306b607dd06e4fa3e9f233bfdd5fb9c7cc7ca95056ea6046e97e34fb0790</u>	+ 1 5000\$ at adrpGBT.pro	✓
9	2024-06-24 10:33:04	<u>0xe20bdcdc1f1672d5aaa1b232558aea05ee95e88dd7ef0125b37c45d85e22340d</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
10	2024-06-13 20:35:52	<u>0x85aed6a85cea3c25c569bd47831a6e015a04443d811e22149cdf53c5d6d50535</u>	+ 1 az]	✓
11	2024-06-12 10:41:49	<u>0x43dd36976fe23b1168f3578d479ee1de421d88abc738d9c08e3c5feed4b4d1e7</u>	+ 1 claim rewards on myshiba.org	✓
12	2024-06-11 19:09:27	<u>0xf09c36a1740ffbbc1a57d7f9a4090480cf7b6b113cc89d5b6445e62ad8b2f470</u>	+ 1 az]	✓
13	2024-06-09 19:47:53	<u>0xca676bb0552a1492dc4f193cbae07c658aa79c651e8bc689ddbabc39acd6f1b9</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 03:47:20	<u>0x3b92047fa4c32448ec4897705bc544d00db4f759167f06b119af09395e2f0432</u>	+ 1 e]	✓
15	2024-05-30 10:46:22	<u>0x68dfb24082c4dc1988cc5d85fb44d171aed9474ec80db99ed43cc68fee1c8a0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-30 10:44:34	<u>0xda0b5b248fd0920caa74956cb3e8c418f81b875990cd6bec1962959835208c47</u>	+ 1 e]	✓
17	2024-05-26 13:43:40	<u>0x4bf7cc34678021bc4673c50994a7db070a9eb5064f91ec9659e1dc64e4a66d93</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-24 11:41:19	<u>0x69b25c00ddc9322242a9a4a866babf3fbc581d545674674a815b253104a5a5e0</u>	+ 1 -drop.org	✓
19	2024-05-19 11:18:43	<u>0xf1bddd3d040efc756f9f05794756eae49dcf6ba9e2cbfecfcb8d8b94a87632b</u>	+ 1 R	✓
20	2024-05-15 02:23:16	<u>0xd7ae6ecdfd16af4715def79d199eaa003ffe656138d73831747ea89a2fc84683</u>	+ 1 -airdrop.org	✓
21	2024-05-14 14:08:59	<u>0x375d8b9fe6c1d5aa57784f735ec37a5e9127216280dedd7875c6eef1729a1243</u>	+ 1 -airdrop.org	✓
22	2024-05-14 14:08:43	<u>0x3c502287e9af08433422c30c3bc8d81718e3d2dbbe83cffc83d3cd1b26529fd2</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 05:11:34	<u>0xcda62d872431fa31f0912473bd3abdb6bbc30cc5b708a1c0734ba038724f9629</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-20 19:08:59	<u>0xd16b09c3ad0f451f9b8f8e0a6ede23f90701a67e40bb56e66c4c20e97b0d316f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-03 22:34:46	<u>0xb94f70825a3b54b3c8e4ce2c04c388b381f2e1161df589072ef39708d2a58ee7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-03-29 06:39:19	<u>0x4be7b225f24eed61ceaccbe6bcaba6ea8005d5349cd0f5e046a92792fe3ffca0</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-29 06:38:59	<u>0x967d1049be740e82b45b8d29d7700cca4bf37a626096e2db1fc464a5d2842d6a</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-24 09:34:53	<u>0xe28caa78cfc3ac5220b1cbea5bf60914cf1d487650e3147ce7bd9ad33e513c43</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-24 09:34:49	<u>0x3db351c170cfc83428efb680c1979bf028792538163baed5212699225d0a69b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-23 05:49:19	<u>0x3102ab523300732d4079c24a8c2c4f69a94381a456e7414a23d443045f4d7238</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
31	2024-03-21 07:39:46	<u>0x79597d2a8c548794470e62b9833e192b2fecff77aec5f3bd57ec33f685762fc</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

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