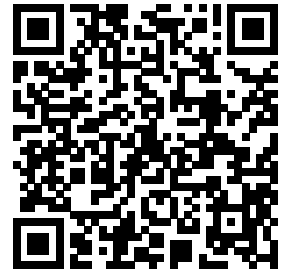


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbbae583999d5570813484df761e1919e9fd8b94</u>
TOTAL RECEIVED	2.947628316136441384 MATIC
	1.10 USD
TOTAL SEND	2.720693363149156774 MATIC
	1.01 USD


Token	Balance
MATIC	0.226934952987284444 MATIC
	0.08 USD
Aimedis	0.000000000000000000 AIMX
enft.com	1.000000000000000000 enft.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
!	15,000 reward
TRUST WALLET MYSTERY BOX	1 .SITE
wENA	5.000000000000000000 5ETH at [web3eth.vip]
1000\$ REWARDS	N/A token-rewards.xyz

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
1	N/A 5000ZRO Token at layerzero.pl
10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%link]
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com
999\$ Reward	N/A drop-dai.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:50:38	<u>0x14ec4ec079f1772eecb3</u> <u>adb126751d2f152ba0d075</u> <u>c3b305ffb66d2348d1a867</u>	- 0.200000000000000000 11 MATIC 0.19 USD	✓
2	2024-02-19 02:50:38	<u>0x14ec4ec079f1772eecb3</u> <u>adb126751d2f152ba0d075</u> <u>c3b305ffb66d2348d1a867</u>	- 0.0006165913705560 00 MATIC 0.00 USD	✓
3	2024-02-19 02:50:38	<u>0x14ec4ec079f1772eecb3</u> <u>adb126751d2f152ba0d075</u> <u>c3b305ffb66d2348d1a867</u>	- 0.0005645228417010 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 10:58:40	<u>0xf34b341d4618bd162b28</u> <u>41df7aac5ac1276a1e0d9e</u> <u>c9325edbd2fb3105acb60</u>	- 2.5000000000000000 00 MATIC  2.11 USD	✓
5	2024-02-10 10:58:40	<u>0xf34b341d4618bd162b28</u> <u>41df7aac5ac1276a1e0d9e</u> <u>c9325edbd2fb3105acb60</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-02-10 10:58:40	<u>0xf34b341d4618bd162b28</u> <u>41df7aac5ac1276a1e0d9e</u> <u>c9325edbd2fb3105acb60</u>	- 0.0000135062685240 00 MATIC  0.00 USD	✓
7	2024-02-10 10:49:04	<u>0xc29bd023c1a7c3f61fe9</u> <u>85224a6d09e1ddcf243293</u> <u>850c5d18d7ad5a0b0bce82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 10:49:04	<u>0xc29bd023c1a7c3f61fe9</u> <u>85224a6d09e1ddcf243293</u> <u>850c5d18d7ad5a0b0bce82</u>	- 0.0169906951308338 47 MATIC  0.01 USD	✓
9	2024-02-10 10:49:04	<u>0xc29bd023c1a7c3f61fe9</u> <u>85224a6d09e1ddcf243293</u> <u>850c5d18d7ad5a0b0bce82</u>	- 0.0000178018691661 54 MATIC  0.00 USD	✓
10	2024-02-10 10:48:18	<u>0xc90fff43259aacb5307d</u> <u>7405c34cdb3b93297872de</u> <u>c3a5351d868510e14488b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 10:48:18	<u>0xc90fff43259aacb5307d</u> <u>7405c34cdb3b93297872de</u> <u>c3a5351d868510e14488b2</u>	- 0.0018582600000000 00 MATIC  0.00 USD	✓
12	2024-02-10 10:48:18	<u>0xc90fff43259aacb5307d</u> <u>7405c34cdb3b93297872de</u> <u>c3a5351d868510e14488b2</u>	- 0.0000019856683759 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 08:29:23	<u>0x42da1ba6a975dcfac9ad</u> <u>4ff4cbbcd6c5d744e9b4cb</u> <u>e29aa2bb00c5cb73a1ef02</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 10:49:04	<u>0xc29bd023c1a7c3f61fe9</u> <u>85224a6d09e1ddcf243293</u> <u>850c5d18d7ad5a0b0bce82</u>	+ 2.8476283161364412 95 MATIC  2.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:02:04	<u>0x60d8dddfee1e8b438946</u> <u>d3ebae424e3eaf39142178</u> <u>67c54edcb71905c9c8eb88</u>	+ 1,500 reward	✓
2	2024-08-09 18:15:05	<u>0xa580015e183f8f2ac14e</u> <u>d491f75b4469506833f4f1</u> <u>19d6ccb0721d6b9d844508</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 18:14:53	<u>0xb937cd41892a8577ac8b</u> <u>8735af7d251784e4cd1ee1</u> <u>15c6f24dd39d224e693648</u>	+ 1.000000000000000000 00 enft.com	✓
4	2024-05-07 18:53:42	<u>0x2afa4ca93ca5b133a0d1</u> <u>b0c16d62ecf741d226fa28</u> <u>0dacbb9169a39bc8c2be49</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-05-05 17:54:08	<u>0xcc91084519196ac38d30</u> <u>d6e0ad551ab0441aaa4ad6</u> <u>1b2bba49015e54c5e8fb94</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 10:49:04	<u>0xc29bd023c1a7c3f61fe985224a6d09e1ddcf243293850c5d18d7ad5a0b0bce82</u>	- 189.84688544360798 8009 AIMX	✓
7	2024-01-17 06:22:06	<u>0x63e32fee86a3939cab7aac0e7a2145f1450e78d55e38968ae5549a10e6e6fdca</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:35:20	<u>0xfcb82a031901f470e945f30a2073b8caafadd4f2dcbecc8a41c60e73b1f557b3</u>	+ 3 .SITE	✓
9	2023-02-21 19:27:13	<u>0x6cfed652cee098d93c1df1e6f0533dbeae25e3f3fb d4521ab2c03026f487bd98</u>	+ 189.84688544360798 8009 AIMX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 02:17:54	<u>0x8b5ac0a3fec6f5e691e98c83d93a61da76fb1a9bb3a2dd629595e5d5da2124ac</u>	+ 1 Airdrop at www.3eth.net	✓
2	2024-08-09 18:15:39	<u>0xfe985e9a4623a33cafdd1bfa291819fb846d658d89ebebb9eb1be534bb15e192</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 18:15:15	<u>0xd074b980b7b59ca526d330a0d485f7b0ad41fe17d36e0c3295fae78019597278</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-30 19:57:36	<u>0x8d2dfb578c3a1e77ffe30ecd90f5a282442603f229314fc279786f801cacc34b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 19:57:06	<u>0x833b8148c9d321ea587c39116c37edd317f9b2a40cf2987a27c524bd920678ca</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
6	2024-06-27 21:31:36	<u>0x5d7557fb1708b70c28c5d5b8aa3ce1b67a96f17842eed972622d0b90831d374b</u>	+ 1 ?	✓
7	2024-06-27 21:31:04	<u>0x159805bd726fec4b049e42f6a5920c6032211017978d626777bd8ea0bd294b48</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-08 20:19:24	<u>0x4f092ef20e6d1e73b41685df12eedfc7f71ef6743c2ff67e7342a0cf102148e5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-01 23:17:12	<u>0xe699d6cf4c07b4d665292a308c44d4a0e1168038b35b71aaedfb804e826f9e8d</u>	+ 1 e]	✓
10	2024-05-30 10:40:00	<u>0xe1e6511f299a59c6f53d11f523684a200293b49107de06f9d0f8be07e491befc</u>	+ 1 e]	✓
11	2024-05-28 16:38:39	<u>0x53065fe84adf186dd075fda949b41735b6966764a1ee27632a7e4a9087c4906b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-28 16:38:35	<u>0xd8ecf77ecf37115a29bbcbe23dcfb7c2f492312957a618294f5a5208f31a44ed</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-28 16:37:33	<u>0xd886ffbcdd56284ce9d44b7f9338710e5c294d71f6c3aaaa76ce1a5a67536cba</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 18:24:58	<u>0xc1dc6b2b112314a3e8cf e4be06e9470a6158eab3ef 70914dd9b55da0b4b90ddb</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-01 02:45:23	<u>0xaa21f662e8023c7fece5 a4dc167e0578be3985fed9 871c4709710837bd842882</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-03-01 09:41:07	<u>0x1c2985f5d7da5de96b48 0a25d5ff364078fb14317c ab432f5730784d69d70b4a</u>	+ 1 USDT	✓
17	2024-02-27 22:57:08	<u>0xdbd74bd7f79370dfc88e 76eff04f61b7920ebbb0f0 f8c9f3cf0131a4758ca22b</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
18	2024-02-19 13:44:48	<u>0xb6a1e8b70950b150f8d2 ecd4c3c7cd52b78df664c0 906c8c19f08fb9a7b7f1ec</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-19 07:20:57	<u>0xaf3e58315c33ee217fa8 0d9fd29fd4489dd3a9ca17 5dc172087a9a7a07ac048a</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-10 08:30:07	<u>0x5f5a32a05d59c2cec4e4 2b38dbb4f217b4d7de3557 f4e0d21a2a34e1b89702fe</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-10 08:30:07	<u>0x79f03513c42e5983b698 4c8a962cfaf6fbb3bc6cf5 6c679021a7e500af910196</u>	+ 1 Airdrop at [5eth i%[net]	✓
22	2024-01-10 05:24:03	<u>0x78e618bb08383d377bd6 cbbf92212e84b4adf30f1c c85dba91af620fd1ee6a4a</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 05:23:17	<u>0xb9a4dc67b3ae074ffdf9 8bf53004b7b6cee50cfec4 88272368e19d8231a792ac</u>	+ 1 5000usdt.org	✓
24	2023-12-19 10:53:56	<u>0xf69364c0bff6fc2d95ea 60fae46fe818c93e74e782 1e20e7280bb6f1aad61ebf</u>	+ 1 1000usdc.org	✓
25	2023-12-19 10:53:56	<u>0x1bc315f0bc8a9e148d90 785526b93ea53bde54c142 30374b07e8bdf5c57d65b0</u>	+ 1 2000usdt.icu	✓
26	2023-12-18 19:41:12	<u>0x7a7502593cab7e3ecb63 10d7de382e08a471b505c4 1bb55d4764f2c74bb5c03f</u>	+ 1 0x0ai New Year Gift	✓
27	2023-12-18 16:09:29	<u>0x168b8c54380302abaf23 c7a1a5ee8fa8a1412a2e79 05c63cff9a52c8d2a91b4c</u>	+ 1 NEW YEAR GIFT	✓
28	2023-11-28 10:25:46	<u>0x6d40e8a655fa60db676f 696d07e33f60db2e1db5c6 3448ca0fcbca7d41c11bdb</u>	+ 1 2000usdt.top	✓
29	2023-11-27 19:02:18	<u>0x474f6ca66038b29f3d3e d4e0e93f5fdb6ab7242344 49b240b3d62cfd6b92501b</u>	+ 1 org	✓
30	2023-11-27 19:01:48	<u>0x7dbc55e03af021a10a43 09cf40f59a9b19e02b10da 870383c221e036a64f4074</u>	+ 1 3000usdt.org	✓
31	2023-11-22 20:50:15	<u>0x9f23ba4f2c32701302ee 49080d415b7574d5a2b386 0257e69c76b6e638ec5df1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 20:41:28	<u>0xf25e756e33381a06741e</u> <u>fcfe981ae2dd4b9a1acd8a</u> <u>fd672f915313102d14e22f</u>	+ 1 cc	✓
33	2023-11-22 20:41:14	<u>0xaa26c6f47a911e9d26b0</u> <u>ab8e0b5ccdf50df8380c5d</u> <u>93da30dd1bcd5b8b417ce4</u>	+ 1 yz	✓
34	2023-10-13 15:00:46	<u>0x71ae188ffc73c051a830</u> <u>750aa4ccbd6b8285e50a4</u> <u>c2f45fd68b39ecb775a76e</u>	+ 1 Voucher	✓
35	2023-10-13 11:21:21	<u>0x437bf83e0eba47ac1f05</u> <u>e3776365e6f2633da8bc09</u> <u>46f2bb24a7b4c529aac37f</u>	+ 1 claim-usd.com	✓
36	2023-10-13 10:23:19	<u>0xf4dd3dd7819b81d11b12</u> <u>57a2a35123053b97c06ee4</u> <u>2ee67ed7d907ad4767bfba</u>	+ 1 rg	✓
37	2023-10-03 12:36:24	<u>0x428b0309386b120c44b5</u> <u>c8900f08cdd1e181d8cd87</u> <u>0691436a769ffbefe33c0b</u>	+ 1 dt.org	✓
38	2023-10-01 14:07:22	<u>0xdc7c3c947808be32a48e</u> <u>a0d62d9d8991794f8fd05e</u> <u>f18851ec2746c25d8a3b15</u>	+ 1 drop-usd.me	✓
39	2023-10-01 14:07:16	<u>0x3042c8ccf842b43c857b</u> <u>879907de6783c1153a24c4</u> <u>35749e7ce183f9b8e73930</u>	+ 1 ds.org	✓
40	2023-09-19 08:50:08	<u>0x246f7325bdd8911d1adc</u> <u>6f11adb0e48285a38da153</u> <u>6dcada7733ebd066c1af74</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-29 12:55:29	<u>0x06a926127526ffb0a67d570bd81986606b2c6ffb77dc4f7e37b46fb0fe04433c</u>	+ 1 drop-dai.xyz	✓
42	2023-08-17 19:09:35	<u>0xa36671bff576b23120d30b61dee0a5e5cbb0b08ea870d67811a503f848b1aa2b</u>	+ 1 token-rewards.xyz	✓
43	2023-08-14 17:42:23	<u>0x47650772b252ceee819a0043f6c53f39a2d5abe609908a73ed3a10a98bc8a6fe</u>	+ 1 drops-reward.xyz	✓
44	2023-08-14 08:02:37	<u>0x6709e48717e65df3f25f946d898b85cba229c98512749aef7c82a98a5f08f619</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-03 05:30:05	<u>0x64cf4b27a5cf352c14eb1695c22ff5cabaa0cc4bed9d5b7315c22d6e6bddbd3d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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