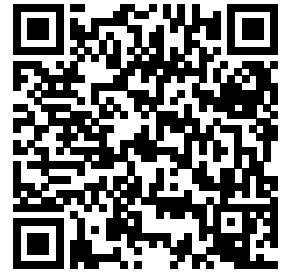


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffab4e33316181bbe35b85bec4f77d6334bf23bb</u>
TOTAL RECEIVED	4.977248079027581262 MATIC
TOTAL SEND	4.971517199444537738 MATIC

Token	Balance
MATIC	0.005730879583042840 MATIC
ETHENA [14,700.000000000000000000 \$ CLAIM : ethena-v2.com *
! RETIK	8,750 UR AIRDROP
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! RETIK	375,880 Claim Airdrop (retikdrop.com)
!ETHENA `	14,000.000000000000000000 \$ CLAIM : ethena-v2.com â,,-
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
5000 USDC	N/A Circle Weekly Giveaways

Token	Balance
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$1000 VOUCHER	N/A tether.ac
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 Rewards	N/A usd-drop.org
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 21:59:10	<u>0x4a53e87ff7759b1691ba</u> <u>ddc237d085eebb3996c3f4</u> <u>ef2dc92896eb5a162750e4</u>	- 4.9629920700000003 11 MATIC 3.76 USD	✓
2	2023-11-29 21:59:10	<u>0x4a53e87ff7759b1691ba</u> <u>ddc237d085eebb3996c3f4</u> <u>ef2dc92896eb5a162750e4</u>	- 0.0026250000000000 00 MATIC 0.00 USD	✓
3	2023-11-29 21:59:10	<u>0x4a53e87ff7759b1691ba</u> <u>ddc237d085eebb3996c3f4</u> <u>ef2dc92896eb5a162750e4</u>	- 0.0059001294445380 00 MATIC 0.00 USD	✓
4	2023-11-29 21:58:20	<u>0xe4cdf155ffae0dabf3d1</u> <u>4385b151e5572749133490</u> <u>46d381bbd7d693610e72a5</u>	+ 4.9772480790275812 62 MATIC 3.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:18:07	<u>0xfe6950002c64f95c936f e8f21a9aa0941f92c190b2 03708747fd1a9425426950</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com *	✓
2	2024-07-22 16:40:45	<u>0xba96dfba7e6ee40a5af7 a321b860ebe8b05d17f27a 39be1d8e742caac8882c77</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com â,,-	✓
3	2024-07-06 09:58:47	<u>0x4c8dadeed077cda639f0 753d44de64e860b0764b24 6bda696f5f07defd2b792a</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-06 01:09:33	<u>0x98a717a99ea33b92cb51 b0b009e9a9c95fa4588c79 6c8b2badfb7ec90acce1cf</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
5	2024-06-12 23:33:09	<u>0x92539eaba9d3b263fa91 cf200db049c31c98129e7c 14b7a884cf9f584d10da24</u>	+ 8,750 UR AIRDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:48:19	<u>0xa052ea82d39e561a9deb 6ccbc777c29ff0a405c2b9 0e2618cd33c5d1dfa90f2a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 12:48:17	<u>0xdd8982841e49f673a725 1d61a64f4daf9ce6d24011 ad67dffcd461dce9c98412</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 02:27:05	<u>0x36f2ae0e11e0823b23c38732489a05925e7775f7edf22c39fa1ea2e98712c42a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-07-06 02:25:17	<u>0xe7d4acff77aa13149fe6b3f6d75fa72ae44c1db5b8420f702d6d0d17ce9d4e93</u>	+ 1 Airdrop at 10bnb.org	✓
5	2024-06-23 19:37:45	<u>0x8f2573f99f6f161740c60303de1ba66c797a82dca919da71b945e228990baf09</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-23 19:37:39	<u>0x0b1ad75e8270e1f9b2a32c43487393426e3a62e71fe4a688613b96f3f996da66</u>	+ 1 ?	✓
7	2024-05-01 16:08:32	<u>0x5197e9e8d8bde7ad783cdd612479700d667852807b5e71fefcec922e9166f0c3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-03-10 16:30:18	<u>0x017fa1c4245daf457972e5523c1f699dfefd77174debba9bd10767bc9e56e1c8</u>	+ 1 Airdrop at [3ethi%[top]	✓
9	2024-01-22 18:43:01	<u>0x62f20d0ed5db18f874210c8c584fc152ae1a3055ee9bf0b6199229798db1720d</u>	+ 1 1000usdc.top	✓
10	2024-01-22 18:43:01	<u>0x0e7be84518adcd810f6af09834a5bc8ed746b0b61d6e2f5134b61fba8512f09c</u>	+ 1 3000usdt.cc	✓
11	2023-12-01 07:57:20	<u>0x0664c547e85daf524adc27d56b9a984c78531b91e62160dbe893b2c8d445c638</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 06:09:49	<u>0x9ff3b28c8ec558f21a27fd28cbcd55040c1987e61cde051be4daba4fd0beb4ba</u>	+ 1 com	✓
13	2023-12-01 04:47:04	<u>0xbdbe119ce4db4182d2b943d9d11a9d0ba7e8ebd9fe8a301b91dff5be998fdfa</u>	+ 1 2000usdt.top	✓
14	2023-10-17 21:22:37	<u>0xd08df0cb58bf347c87418f556024d4a7c84223db07406495c254d0549d53eb04</u>	+ 1 usd-drop.org	✓
15	2023-10-17 21:22:17	<u>0xf95db80d6d687a1613569789d560e1f69e4e39304e71f09ca64e53980399c221</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-17 21:22:09	<u>0x61cb77945c1307d6f325e911988c5d0857738c89e952b7ce7a3a7f05e0e843f2</u>	+ 1 Voucher	✓
17	2023-10-17 21:22:01	<u>0x6510e5f1de9161501865a683f8dc960a9a25ecd911d2cbd8a588c68ee698ce7b</u>	+ 1 tether.ac	✓
18	2023-10-17 18:26:03	<u>0xc8a0a93128d0385f1de6277592a1319334a68586911908cffdb67e502b589c2d</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-13 19:25:12	<u>0x8b630fbcc3b71d21b6cea1f83e5a0af1c4836dc02df05ba2df56106b161087e7</u>	+ 1 usdt-claim.org	✓

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