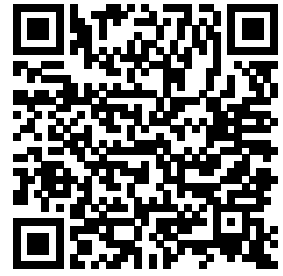














3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x007f6f25b9bb0ed9e9275ead25b97c0a3e9b0c72</u>
TOTAL RECEIVED	1,776.822638568592537922 MATIC  660.97 USD
TOTAL SEND	1,776.822638568591628427 MATIC  660.97 USD






Token	Balance
MATIC	0.000000000000942670 MATIC  0.00 USD
(PoS) Tether USD	0.005000 USDT  0.00 USD
Ocean Token (PoS)	200.000000000000000000 mOCEAN
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE  ·  ·  ·  ·  · mpepe.co
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
USDT	10,000 \$USDT  ·  ·  ·  ·  · airUSDT.net






Token	Balance
DexCheck	1,000 Claim 500\$: dexcheckai.top
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
'	N/A NFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Positive Vibes	N/A Positive Vibes
2,000 USDT Reward	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 07:14:29	<u>0x2b58780ae7f38966b146</u> <u>4ef10046b7c3c76cb9b0c6</u> <u>cb09edcdd5dd588d0f68b6</u>	- 0.0768277685390000 02 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-12 07:14:29	<u>0x2b58780ae7f38966b1464ef10046b7c3c76cb9b0c6cb09edcdd5dd588d0f68b6</u>	- 0.0010499999992440 00 MATIC	✓
3	2024-09-12 07:14:29	<u>0x2b58780ae7f38966b1464ef10046b7c3c76cb9b0c6cb09edcdd5dd588d0f68b6</u>	- 0.0000000000007560 00 MATIC	✓
4	2024-02-02 23:33:23	<u>0xe22f2cf2277532d48e0a8d360800a42477be365ac77b94112cec22463cea6353</u>	- 532.99828987099397 1817 MATIC  427.03 USD	✓
5	2024-02-02 23:33:23	<u>0xe22f2cf2277532d48e0a8d360800a42477be365ac77b94112cec22463cea6353</u>	- 0.0090380021798850 01 MATIC  0.00 USD	✓
6	2024-02-02 23:33:23	<u>0xe22f2cf2277532d48e0a8d360800a42477be365ac77b94112cec22463cea6353</u>	- 0.0000857102040270 00 MATIC  0.00 USD	✓
7	2024-02-02 23:27:50	<u>0x06693fd4f85e75765010a53fcde23cb30c364029b4646ff3320722eee5877907</u>	+ 532.97873130999994 3733 MATIC  426.27 USD	✓
8	2024-01-29 16:18:29	<u>0x7cea208dfc32bbb5653b23570349c4a5e2cb6cced35d58e59fc7a9abe841e63e</u>	- 129.98031754296999 9067 MATIC  104.71 USD	✓
9	2024-01-29 16:18:29	<u>0x7cea208dfc32bbb5653b23570349c4a5e2cb6cced35d58e59fc7a9abe841e63e</u>	- 0.0090384283923779 99 MATIC  0.00 USD	✓
10	2024-01-29 16:18:29	<u>0x7cea208dfc32bbb5653b23570349c4a5e2cb6cced35d58e59fc7a9abe841e63e</u>	- 0.0033088789647060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 16:17:09	<u>0x409a9ea44bac74602276</u> <u>2df6f7429e164a8a9c3589</u> <u>633fcbe4c3c3d967144fa9</u>	+ 0.0001300166311399 93 MATIC  0.00 USD	✓
12	2024-01-29 16:13:07	<u>0x443b9b8a61c846c08667</u> <u>b33bb90ea82205a5939039</u> <u>c3e5faa2a72fc186ed7cb0</u>	+ 130.01663113999333 6319 MATIC  104.74 USD	✓
13	2024-01-27 13:22:42	<u>0x31a6bc9e502caef57ac4</u> <u>1b697bc07b668f3c2d245f</u> <u>1fe1ff1fcbf2d2b391c02c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-27 13:22:42	<u>0x31a6bc9e502caef57ac4</u> <u>1b697bc07b668f3c2d245f</u> <u>1fe1ff1fcbf2d2b391c02c</u>	- 0.0152873900736320 05 MATIC  0.01 USD	✓
15	2024-01-27 13:22:42	<u>0x31a6bc9e502caef57ac4</u> <u>1b697bc07b668f3c2d245f</u> <u>1fe1ff1fcbf2d2b391c02c</u>	- 0.0018659629582813 08 MATIC  0.00 USD	✓
16	2024-01-27 13:22:38	<u>0xf118fae1137400d24801</u> <u>02119a29ca1181b9fa59f5</u> <u>3d55a5c7318f3c00cf9713</u>	+ 0.0025355294030000 00 MATIC  0.00 USD	✓
17	2024-01-27 13:21:40	<u>0x52de23cf87922f3ed520</u> <u>2cfcdf1ab671961feca117</u> <u>dd53c61c1a98a2eb1ea007</u>	+ 0.0193171725649999 99 MATIC  0.01 USD	✓
18	2023-12-25 23:12:20	<u>0xf1a166f35e510cd9def7</u> <u>5b7725fcafc1acdbc734d5</u> <u>9660c9fe35e6d90e17bfc3</u>	- 1,113.718411200844 002451 MATIC  1,015.37 USD	✓
19	2023-12-25 23:12:20	<u>0xf1a166f35e510cd9def7</u> <u>5b7725fcafc1acdbc734d5</u> <u>9660c9fe35e6d90e17bfc3</u>	- 0.0090217697150490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-25 23:12:20	<u>0xf1a166f35e510cd9def75b7725fcafc1acdbc734d59660c9fe35e6d90e17bfc3</u>	- 0.0000960427565790 00 MATIC  0.00 USD	✓
21	2023-12-25 23:03:36	<u>0x621191faf38112b753b5165771771ca2a525d3245d9c66b578b71da6b8d11648</u>	+ 742.39953878999995 1405 MATIC  676.84 USD	✓
22	2023-12-16 03:25:34	<u>0x63abaadd85efcc5d1cb91d5ea686025a7c425c9ae58fcec6168f9a46fbe3da6e</u>	+ 196.71643531000000 8485 MATIC  167.75 USD	✓
23	2023-12-14 01:51:11	<u>0xb5ede030f42ace806ae2db728e1b09605efe4e8c19083f6ceb7906b05e978cc5</u>	+ 124.70000000000000 2842 MATIC  109.66 USD	✓
24	2023-12-03 04:02:09	<u>0x98ddf44118e4ec9f88ef176dc44fde905e0497a18890d06355d69d235763dd16</u>	+ 49.989319299999998 236 MATIC  40.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:23:28	<u>0xc03d62311c33bf3d0c2a234b03b90baf7ae0da16071e5c543e6415d238c7ff11</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
2	2024-03-25 22:31:58	<u>0xd1a5975692126cb3b65e1891b2991544cf5e9fbb3c2f309455c1c2ef3526374d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-02-12 15:40:08	<u>0x272604df58517f248b3db169b52598e94078aeef57fed400d3b414d15fa25045</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 23:33:29	<u>0x269fd686644c2429bdfd8fa21898adc060369449a7bee0afba88a387a29d243e</u>	+ 1 rewards	✓
5	2024-02-02 00:47:13	<u>0x86ed8fa6e7ba704286b2da47bccccf19b03056de2d938c4dc257351ffb077bc6a</u>	+ 1,000 \$mPEPE ðjLD•lDœ â-- mpepe.co	✓
6	2024-02-01 17:53:58	<u>0x4fcab9225e9b439a346f61696b7b62f30dd828a9d5ab186f41093218110c3829</u>	+ 51,859.000000000000 0000000 n.net	✓
7	2024-01-27 19:48:59	<u>0x15c9db117a1b88d2b2f8a63d498d0ca3a9649be74b2616911f597a010b34a28f</u>	+ 0.005000 USDT  0.00 USD	✓
8	2024-01-27 13:30:56	<u>0x814ee82700c99be3964e4e02d7ef9e440de8a1d6e0243373dc9a2147e6608926</u>	- 500.000000 đ••"đ••'đ••fđ••"	✓
9	2024-01-27 13:23:30	<u>0x1f712b2758a1ea75d39f8936433518afdd3f8d17031d849de6cc00db2fc8b0e1</u>	+ 1 rewards	✓
10	2024-01-27 13:22:42	<u>0x31a6bc9e502caef57ac41b697bc07b668f3c2d245f1fe1ff1fcbf2d2b391c02c</u>	- 500.000000 USDT  499.94 USD	✓
11	2024-01-27 13:18:50	<u>0x94d444ca5d1d82f7c48b7aedd7bb457eed10730fb559baed34c10347012709ee</u>	+ 500.000000 USDT  499.95 USD	✓
12	2023-12-16 03:25:52	<u>0x8c8e8c8f0173e1cf8c7669ce741c30f6dfccfe40273ad2693f62058a59514ee5</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 18:06:40	<u>0xdd3d61a8dadeb1603b5b7bc28a28affc102356c0098c4b1894830bfb20c72d23</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 17:40:23	<u>0xca313d52c9a3238bd18a14b5d47e85785a67a28922cdf00e9770167aac0c3c8f</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-03 16:48:42	<u>0xa0e5ab57d214a741d9c83014d33e022d4f8d18d8cf59620948a93612c4b14fd</u>	+ 1 2000usdc.net	✓
11	2024-02-03 11:05:53	<u>0xf1f59c0b828172cc1874eae04543d47cce457f1ee2154a064bfb8a2c050f7b7c</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-27 14:23:13	<u>0xb3954a1ca630008171e7fe6e5d60ff6a07faaf79127385596568633e05dad818</u>	+ 1 2000usdc.org	✓
13	2024-01-27 13:58:33	<u>0x58cc158f806edba2159c29d7e166fdb85dfa2878257fa1f69756e47fb8acc140</u>	+ 1 5000usdt.com	✓
14	2024-01-27 13:33:46	<u>0xeb38b69ffcbca1048c1afd5f429cdc3697611e6c57e6cc3567661ae988c431a9</u>	+ 1 5eth.net	✓
15	2024-01-27 13:28:38	<u>0xdd0b6fc26291e0481720cff135c5983d37af982315a6786d8c8fec4d256fa92</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-27 13:27:40	<u>0x6770b7f691cb4449f9f93b384cb1f3d047238b8e79a80d7012ed263201c2850d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-02 13:03:14	<u>0x030bac5486d179de3193</u> <u>b9760a000f293841fe3175</u> <u>2532846b3d893e8553b32a</u>	+ 1 Positive Vibes	✓
18	2023-12-18 16:31:45	<u>0xd5933ffc20834d078cc4</u> <u>7f792ec4d0d7eb71f31405</u> <u>40cc0a5562d722d4c2e1c1</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 14:22:25	<u>0x3548086f108d12da0864</u> <u>03bd18f2d87b781fae10a3</u> <u>245dbabd15e32dff81f176</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 10:30:14	<u>0xbba8b30b2f4f2bf50e9b</u> <u>7fc8e5334d0b192caae568</u> <u>bce2234cb39c3f82427b80</u>	+ 1 1000usdc.org	✓
21	2023-12-17 10:28:58	<u>0x729b680559c9098db432</u> <u>89c9037f94da9887742028</u> <u>2dcb0497a701188baa4a0a</u>	+ 1 2000usdt.icu	✓
22	2023-12-14 02:36:14	<u>0x7989ebba91b1cac66990</u> <u>65537efb68b8b3754d68c8</u> <u>128ae56008e36514f506a9</u>	+ 1 org	✓
23	2023-12-03 04:02:35	<u>0x7d919fb38d856b83a8ab</u> <u>17823b3ab9efd987ffd4f2</u> <u>4752224f53a32a46e6284e</u>	+ 1 1000usdc.org	✓
24	2023-12-03 04:02:33	<u>0x579f308b6e1934cfc1ea</u> <u>57cdb84bec821dfc9d4db4</u> <u>a55a4578d335061fb3bf18</u>	+ 1 2000usdt.net	✓

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