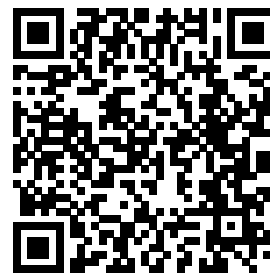


3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0500d12ddf601af6e5aabca0d5451553aca1d096</u>
TOTAL RECEIVED	10.2894000000000000546 MATIC
	3.76 USD
TOTAL SEND	10.289399999932925311 MATIC
	3.76 USD



Token	Balance
MATIC	0.000000000067074000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
oucher )	1.000000000000000000 Claim by link: zirciut.art
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Matr1x Pioneer Badge	1 PIONEER
\$2000 USDT Reward	N/A 2000usdt.com
Reward at 5000usdc.top đŸŽ•	N/A Reward at [5000usdc i%{Etop]
\$ETH	N/A 1ETH

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A get-usd.xyz
	N/A Reward at optimisum.re

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:48:28	<u>0x844ded5f433efeddf1e328fafdd0a1388be275887cf094ad2484b4bc8683fc5a</u>	- 10.258944408284605 743 MATIC  7.36 USD	✓
2	2024-05-17 14:48:28	<u>0x844ded5f433efeddf1e328fafdd0a1388be275887cf094ad2484b4bc8683fc5a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-17 14:48:28	<u>0x844ded5f433efeddf1e328fafdd0a1388be275887cf094ad2484b4bc8683fc5a</u>	- 0.0000000003518340 00 MATIC  0.00 USD	✓
4	2024-03-14 02:58:26	<u>0xa199265011389bf061564a1787cf8b4a01e9b9653bcff07a4b1d08acf6e235a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-14 02:58:26	<u>0xa199265011389bf061564a1787cf8b4a01e9b9653bcff07a4b1d08acf6e235a9</u>	- 0.0011910942174820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 02:58:26	<u>0xa199265011389bf06156</u> <u>4a1787cf8b4a01e9b9653b</u> <u>cff07a4b1d08acf6e235a9</u>	- 0.0027002108431584 00 MATIC  0.00 USD	✓
7	2024-03-14 02:55:22	<u>0x2a1761db4ba5d453f590</u> <u>1513421530f900c8cf8c14</u> <u>64d20526c189d6f940584a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 02:55:22	<u>0x2a1761db4ba5d453f590</u> <u>1513421530f900c8cf8c14</u> <u>64d20526c189d6f940584a</u>	- 0.0012046237706126 00 MATIC  0.00 USD	✓
9	2024-03-14 02:55:22	<u>0x2a1761db4ba5d453f590</u> <u>1513421530f900c8cf8c14</u> <u>64d20526c189d6f940584a</u>	- 0.0031901155109642 00 MATIC  0.00 USD	✓
10	2024-03-14 02:53:58	<u>0xb64f1ffd610170b9675f</u> <u>a812369a03c17b8f2b6fa4</u> <u>52ffa54d41de0d9e723c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-14 02:53:58	<u>0xb64f1ffd610170b9675f</u> <u>a812369a03c17b8f2b6fa4</u> <u>52ffa54d41de0d9e723c7d</u>	- 0.0012692924170420 00 MATIC  0.00 USD	✓
12	2024-03-14 02:53:58	<u>0xb64f1ffd610170b9675f</u> <u>a812369a03c17b8f2b6fa4</u> <u>52ffa54d41de0d9e723c7d</u>	- 0.0038100897228732 00 MATIC  0.00 USD	✓
13	2024-03-14 02:52:08	<u>0x5745b6ed159460438699</u> <u>225f448186341e88409713</u> <u>b412945ce5dced582816d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-14 02:52:08	<u>0x5745b6ed159460438699</u> <u>225f448186341e88409713</u> <u>b412945ce5dced582816d6</u>	- 0.0038521685000400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 02:52:08	<u>0x5745b6ed159460438699</u> <u>225f448186341e88409713</u> <u>b412945ce5dced582816d6</u>	- 0.0126079963143132 59 MATIC  0.01 USD	✓
16	2024-03-14 02:51:00	<u>0x56d7c8ef12f7fb4d2bc4</u> <u>3036969daed4cc1aa85906</u> <u>850918a58928645c080db4</u>	+ 10.2894000000000000 546 MATIC  12.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:50:07	<u>0x0664c101ce0e1831b140</u> <u>a1b58ed4c1afa45fe969d9</u> <u>de111a9b04fd557464650e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-03-26 22:24:26	<u>0xe5cedc9292a26f5c5f8d</u> <u>ad30e871cda04080b59b33</u> <u>5e83cfacbb94c39e32750a</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-26 22:19:38	<u>0x826ab475e9b884340dd1</u> <u>e4194cb4c527409c64c29c</u> <u>9ef5c6108ec5ff72928709</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2024-01-16 05:07:13	<u>0x329e493ea1f479851b66</u> <u>ecb718255748eb7e427313</u> <u>24b214990ae9e03ada1883</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 04:27:13	<u>0x27d3b55df1740dca08ae</u> <u>0b1024d3fed38a1cacbbd9</u> <u>480251e7d35d39abffcdc8</u>	+ 1 rewards	✓
6	2024-01-16 04:06:26	<u>0x71a38a10c1b78aecea31</u> <u>948e19a20d4b4551ddc646</u> <u>a17bbe655d69dfe1bb6d11</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 04:06:26	<u>0x51657496f86aac1d702f12a86e9b9347b9ac73d1e7883d89d52787d471404bfc</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 02:52:08	<u>0x5745b6ed159460438699225f448186341e88409713b412945ce5dced582816d6</u>	+ 1 PIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:57:01	<u>0xc7d7ab8b0706670ea50532fb4f476befb1cc13d21a6f5e635fbee7f409a69b1</u>	+ 1 to claim rewards!	✓
2	2024-08-09 05:50:09	<u>0x7400ed13d718aea8b19801dc0b9a694ab68f6a65465df5bfcbb115830e0d88edb</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 05:49:51	<u>0xfd6f51c1bba51b388e4e7ef68d613583b2cbc6eb7716a91995b660532812f2e9</u>	+ 1 ðŸŽ•	✓
4	2024-05-29 19:05:49	<u>0xeb501ff51d27d299a912cfb129e28f2854777ca52815e8de393c69c53657a447</u>	+ 1 e]	✓
5	2024-05-29 19:04:47	<u>0x0b114ae64f62fc4a881c793e3c00eed5f463d3cba6b01288d1346bf85b518af9</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 00:06:30	<u>0x9528ae5529f799a99492851f3e627a36609d0bb09f27e69ed0fa68d4e197f0a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-13 19:06:19	<u>0xfbeb42098637e222eb26c06f3ccd2e84d5fff47339dac5684ba22a5468510882</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-03-09 18:51:25	<u>0x22e3f67df1ed5099b0ecfa77b91862c95bac7e34884e5a4bea7f815d1e3e2490</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-06 18:47:03	<u>0xa02098519c6f3216f56d153d43a55f3dc50da469cf9a10ae6c8516cdcad15aba</u>	+ 1 NFT	✓
10	2024-01-16 04:29:31	<u>0xd101f5658944afa92df119d121571a215894fbefe3ba9c167d81e910204853b1</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-16 04:28:49	<u>0xff2604e0709f4a7181762e7ef255d8503f765b1673557dd295251289fe7ae78f</u>	+ 1 3000usdt.cc	✓
12	2024-01-16 04:13:03	<u>0x3e0ff4ce56d0f9955024434b913c09ed31785f51bed8a093fb3201e861dfc385</u>	+ 1 1000usdc.top	✓
13	2024-01-02 22:29:28	<u>0xc78169a10224b06de7484bef5425e2ac467ee707fae8aec8c85054fe2a368a13</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 23:28:08	<u>0x032e2b3f6cc2de2f606836889a77912c28852d6049e16d539050beb332023b27</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 17:27:41	<u>0x1b8b6f5752f279ad5f50</u> <u>2fd5ee4649914dad794931</u> <u>65dbf645cc394ac984691d</u>	+ 1 get-usd.xyz	✓
16	2023-11-09 02:51:00	<u>0xbfedb26d04f63ae5eca9</u> <u>92fcb80ef094bba8ff0132</u> <u>412f1713f6011afc051188</u>	+ 1 op1.org	✓
17	2023-10-28 06:38:13	<u>0x8c3572028a2d23b8ceb0</u> <u>450ce3390daf4bac91c866</u> <u>97541d50d5997e89788d49</u>	+ 1 \$BNFT	✓
18	2023-10-27 16:11:08	<u>0x1524b9a518b285d9da32</u> <u>2a866b2e11070a94ba6772</u> <u>d02e5c6184d3b677a5c77c</u>	+ 1 .net	✓
19	2023-10-27 16:06:08	<u>0x1c27caf0a15a4090b37b</u> <u>a8c93a6dc09f7d76f5546b</u> <u>fa617fd8b4c8d0dba9790b</u>	+ 1 .net	✓
20	2023-10-27 16:06:02	<u>0x9d11cbe2ea108cdde702</u> <u>89d5b3e1ce1d5f4a85caff</u> <u>a6becae959afb3f87bd968</u>	+ 1 2000usdt.org	✓
21	2023-10-23 21:05:57	<u>0x92a3cafce99511bb4f2f</u> <u>95691aca51942c5c875246</u> <u>58fd0d3503f6ad957a72d7</u>	+ 1 2000usdt.com	✓
22	2023-10-23 21:04:11	<u>0x282642f8b668e04c1de1</u> <u>dc29e757e0d42ba42adf02</u> <u>de6c4ee2515181023e7159</u>	+ 1 dropusdt.info	✓
23	2023-10-23 21:04:11	<u>0x05d6e89f95dc92f19cd1</u> <u>b687aba47e9f7ef1a77e77</u> <u>b17e9bf435866cee5f150a</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 14:02:12	<u>0x237eb7680fd39eb1bdaf</u> <u>b16186b666785b0a13278d</u> <u>2b5b65fe2f85913650e342</u>	+ 1 Voucher	✓
25	2023-10-12 22:07:35	<u>0x4f2e7b9cb56b3a3b994f</u> <u>224ac03f5b6bac1c783d81</u> <u>64af1dac85614595a53949</u>	+ 1 rg	✓
26	2023-10-12 22:07:33	<u>0x4aa8a97b6c6f1a091724</u> <u>77dea6149c8118a533b439</u> <u>4fe4e5ee1ec975b411da9d</u>	+ 1 usdrewards.xyz	✓
27	2023-10-11 04:53:14	<u>0x08d48406b5c7765514b9</u> <u>8cc760aa3b6e484e30cbfe</u> <u>9d1f7d751d5d16f9e5bc56</u>	+ 1 Voucher!	✓
28	2023-10-03 02:23:33	<u>0x771f9411dbe0b84c4234</u> <u>c1877e8e407323f6e530c4</u> <u>b8a3352bc5d11d1b516fe1</u>	+ 1 NFT AIRDROP	✓
29	2023-09-28 23:20:21	<u>0x61d6bfbac09f7599c286</u> <u>a429d437619a3dd905f0df</u> <u>5a178d286e6f5fbf50aa2d</u>	+ 1 usd-drop.com	✓
30	2023-09-28 21:47:34	<u>0x034adc01bfbb33f90fea</u> <u>6c2094c36907e049286c6b</u> <u>0d282f929856ee616d4506</u>	+ 1 1000-usd.me	✓
31	2023-09-28 21:45:40	<u>0x728aec188b4c5d2e872e</u> <u>95eb105577e7d60c81bbc7</u> <u>05bd143110ad374b02f562</u>	+ 1 usdt-rewards.site	✓
32	2023-09-28 21:45:00	<u>0x835e47721b733d15e953</u> <u>5cf91272bc4fc63dccaefa</u> <u>38bebbd374fd5f87bb7501</u>	+ 1 1000-usd.me	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-27 03:40:03	<u>0x33960d72cd866fe556ff642010410b053dbcef39d4b1a98be3bdfaf972814e8f</u>	+ 1 drop-usd.me	✓
34	2023-09-20 21:32:07	<u>0x6f9d30b30744254c49c3a496f7edc946400d51965fb1e3802072c7404bfe94fc</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-13 16:13:57	<u>0x09f1419767f6ab4e535425e3a46493cb76937801a493b7c7fb79614829c2fc73d</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-12 23:03:10	<u>0xab5cbdf10ebcd99035352e7f54d772f6577c23514ca125fa45cc2b770a63646f</u>	+ 1 NFT VOUCHER	✓
37	2023-09-12 01:56:42	<u>0xe97d3e2520b14014900e9079f6025c13f54bd6404ae09d2e0c28b7dd914497b4</u>	+ 1 NFT Voucher	✓
38	2023-09-10 10:17:00	<u>0xab0d1ef85ced729773ea4be50058608f914ed12b9ea6e93676b69e4a825ef157</u>	+ 1 NFT Voucher	✓
39	2023-09-09 23:10:27	<u>0x93cbbbe3f992cbcfb2d3f987643cbd55ae02ade955b1c452b7e125e9c1863ba3e</u>	+ 1 NFT Voucher	✓
40	2023-09-06 13:12:47	<u>0x3497e92925cfa3979c2a523d63aa8a0be40b346cade8042c17fb83f5e2ff098c</u>	+ 1 Voucher	✓
41	2023-09-04 15:45:26	<u>0xadd96c9d01ac06cc1cc516392370348e963190f24f8f811110f19f9910fb38a7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-04 15:15:08	<u>0xb2d072cf1ba72cae8b22df7a1008658304a1d6ed5587d97640f33d6a1eb7dfc4</u>	+ 1 NFT Voucher	✓
43	2023-09-01 02:34:58	<u>0xeffa89ee743f98356c3ef0f92b88fcb1e352f7bf6e1ad488e50646878d444303</u>	+ 1 drops-usdt.xyz	✓
44	2023-08-26 03:53:38	<u>0xec6d9f0c3cbcaed75fb7a9435a85c2b3a1b50624e02954e789d1b859c39d3a04</u>	+ 1 NFTVoucher	✓
45	2023-08-25 23:13:39	<u>0x715108f430535043d21bb65588cd3ec5f6755dc832186885afd84c55008a76a2</u>	+ 1 drop-coins.xyz	✓
46	2023-08-19 03:11:02	<u>0x6677d5ff533e7c972fe3542010a46098ddcac6866b307457fbb1e56859caf9af</u>	+ 1 \$1099 USDC	✓
47	2023-07-19 03:16:45	<u>0xf977866194a8bed64e12ea370d89381dc7d1410f66f800304a634d40a75f94a8</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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