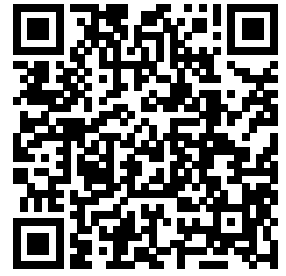


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bc2d24ccc8dac71909a694abee340c08d9a65c</u>
TOTAL RECEIVED	0.763000000000000012 MATIC
	0.30 USD
TOTAL SEND	0.762227510943149222 MATIC
	0.30 USD










Token	Balance
MATIC	0.000772489056850769 MATIC
	0.00 USD
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Ultimallow	1,000.000000000000000000 UTM
Covenant NFT	0 COVNNFT
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc








Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:43:43	<u>0xaf284ca5fb4976644a7a33b7363a02a580e7addfe5f05458e3c144aefcbe5bf3</u>	- 0.5910661999999999 86 MATIC 0.56 USD	
2	2024-03-20 07:43:43	<u>0xaf284ca5fb4976644a7a33b7363a02a580e7addfe5f05458e3c144aefcbe5bf3</u>	- 0.0006710122440000 00 MATIC 0.00 USD	
3	2024-03-20 07:43:43	<u>0xaf284ca5fb4976644a7a33b7363a02a580e7addfe5f05458e3c144aefcbe5bf3</u>	- 0.0021823314648660 00 MATIC 0.00 USD	
4	2024-03-20 07:33:07	<u>0x1481cbb0af28fde5ca3156b7bdc4f6a0c03b70a1e303c9883d960d850cdb0942</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-03-20 07:33:07	<u>0x1481cbb0af28fde5ca3156b7bdc4f6a0c03b70a1e303c9883d960d850cdb0942</u>	- 0.0058363500000000 00 MATIC 0.00 USD	
6	2024-03-20 07:33:07	<u>0x1481cbb0af28fde5ca3156b7bdc4f6a0c03b70a1e303c9883d960d850cdb0942</u>	- 0.0145252990415843 06 MATIC 0.01 USD	


#	Date & time	Transaction Id	Amount	
7	2024-03-20 07:28:29	<u>0x7e6e1b9805d2d6317f86</u> <u>243fec46cbf5d342deb393</u> <u>e41ef92be02fe3e3da778a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-20 07:28:29	<u>0x7e6e1b9805d2d6317f86</u> <u>243fec46cbf5d342deb393</u> <u>e41ef92be02fe3e3da778a</u>	- 0.014124750000000000 00 MATIC  0.01 USD	✓
9	2024-03-20 07:28:29	<u>0x7e6e1b9805d2d6317f86</u> <u>243fec46cbf5d342deb393</u> <u>e41ef92be02fe3e3da778a</u>	- 0.0442047950507782 76 MATIC  0.04 USD	✓
10	2024-01-25 04:19:16	<u>0xc2b2c6e1919ff4fcf31d</u> <u>8e949811d8d4b2a1e20008</u> <u>b6d309ad82b0091172712e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-25 04:19:16	<u>0xc2b2c6e1919ff4fcf31d</u> <u>8e949811d8d4b2a1e20008</u> <u>b6d309ad82b0091172712e</u>	- 0.001387020000000000 00 MATIC  0.00 USD	✓
12	2024-01-25 04:19:16	<u>0xc2b2c6e1919ff4fcf31d</u> <u>8e949811d8d4b2a1e20008</u> <u>b6d309ad82b0091172712e</u>	- 0.0000100829332904 76 MATIC  0.00 USD	✓
13	2024-01-25 03:41:29	<u>0xa1cf4c096835bf75a9a0</u> <u>737a25d73a74ec7d7ec1cc</u> <u>a6b39eeb492312418ac744</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-25 03:41:29	<u>0xa1cf4c096835bf75a9a0</u> <u>737a25d73a74ec7d7ec1cc</u> <u>a6b39eeb492312418ac744</u>	- 0.014124750000000000 00 MATIC  0.01 USD	✓
15	2024-01-25 03:41:29	<u>0xa1cf4c096835bf75a9a0</u> <u>737a25d73a74ec7d7ec1cc</u> <u>a6b39eeb492312418ac744</u>	- 0.0005026213546727 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 03:33:07	<u>0xa327c2e64abfc9ab0a4c eede3eca58811f87c0be5b a20b019cc91ef67ee57172</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-25 03:33:07	<u>0xa327c2e64abfc9ab0a4c eede3eca58811f87c0be5b a20b019cc91ef67ee57172</u>	- 0.014124750000000000 00 MATIC  0.01 USD	✓
18	2024-01-25 03:33:07	<u>0xa327c2e64abfc9ab0a4c eede3eca58811f87c0be5b a20b019cc91ef67ee57172</u>	- 0.0004749530330486 75 MATIC  0.00 USD	✓
19	2024-01-25 03:27:41	<u>0x5714c925b6886a7813d9 6ba34cf2b480d08c1cee7b c3d18483da769516106423</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-25 03:27:41	<u>0x5714c925b6886a7813d9 6ba34cf2b480d08c1cee7b c3d18483da769516106423</u>	- 0.014124750000000000 00 MATIC  0.01 USD	✓
21	2024-01-25 03:27:41	<u>0x5714c925b6886a7813d9 6ba34cf2b480d08c1cee7b c3d18483da769516106423</u>	- 0.0005949827902989 25 MATIC  0.00 USD	✓
22	2024-01-25 03:19:10	<u>0x8d6dcabbad7dc87820b0 6cf4f2def75dcce29ce792 5e16979c92c8fc347d9f8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-25 03:19:10	<u>0x8d6dcabbad7dc87820b0 6cf4f2def75dcce29ce792 5e16979c92c8fc347d9f8a</u>	- 0.0140164413609718 25 MATIC  0.01 USD	✓
24	2024-01-25 03:19:10	<u>0x8d6dcabbad7dc87820b0 6cf4f2def75dcce29ce792 5e16979c92c8fc347d9f8a</u>	- 0.0009412818285039 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-25 03:14:16	<u>0x0244113dfbb20adaf0fe dc50d8254bfa7b13a8030c 2936511d9c5206bab0fc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-25 03:14:16	<u>0x0244113dfbb20adaf0fe dc50d8254bfa7b13a8030c 2936511d9c5206bab0fc3</u>	- 0.0141247500000000 00 MATIC  0.01 USD	✓
27	2024-01-25 03:14:16	<u>0x0244113dfbb20adaf0fe dc50d8254bfa7b13a8030c 2936511d9c5206bab0fc3</u>	- 0.0005316283160494 00 MATIC  0.00 USD	✓
28	2024-01-25 03:08:28	<u>0x0a8ade08569c48a2a65f f98c4ccde889a54cc6949b acc4936d2f84114ac690c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-25 03:08:28	<u>0x0a8ade08569c48a2a65f f98c4ccde889a54cc6949b acc4936d2f84114ac690c1</u>	- 0.0140407499999999 99 MATIC  0.01 USD	✓
30	2024-01-25 03:08:28	<u>0x0a8ade08569c48a2a65f f98c4ccde889a54cc6949b acc4936d2f84114ac690c1</u>	- 0.0006180115250847 25 MATIC  0.00 USD	✓
31	2024-01-24 16:42:10	<u>0x22b7fc61933deb01350d 21934be709219bce616963 4d6a6a1d38bcd2ab55826f</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 09:08:22	<u>0x9602db4555941c4152f0 d1119bee203cf65d796e74 c2275ad2b4648741866730</u>	+ 0.3120000000000000 00 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 13:15:11	<u>0xc70b23d594b3e4d9a1af</u> <u>2fa5340f587ed8520c7bb1</u> <u>e5238b5f745c2929be7320</u>	+ 0.3509999999999999 79 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:30:13	<u>0xf9c121a29df887f8aa5d</u> <u>764e15e64e3f10483c0dce</u> <u>2318fc7595e80c69ac7289</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-11 09:59:42	<u>0x61718b82df1be6a5c521</u> <u>bb73ba050d4d4198cfddd0</u> <u>1ac7912b4abef778ddb28c</u>	+ 1,000.000000000000 000000 UTM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:33:07	<u>0x1481cbb0af28fde5ca31</u> <u>56b7bdc4f6a0c03b70a1e3</u> <u>03c9883d960d850cdb0942</u>	- 1 COVNNFT	✓
2	2024-03-20 07:33:07	<u>0x1481cbb0af28fde5ca31</u> <u>56b7bdc4f6a0c03b70a1e3</u> <u>03c9883d960d850cdb0942</u>	- 1 COVNNFT	✓
3	2024-03-20 07:33:07	<u>0x1481cbb0af28fde5ca31</u> <u>56b7bdc4f6a0c03b70a1e3</u> <u>03c9883d960d850cdb0942</u>	- 1 COVNNFT	✓
4	2024-03-20 07:28:29	<u>0x7e6e1b9805d2d6317f86</u> <u>243fec46cbf5d342deb393</u> <u>e41ef92be02fe3e3da778a</u>	+ 1 COVNNFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 09:08:22	<u>0x9602db4555941c4152f0d1119bee203cf65d796e74c2275ad2b4648741866730</u>	- 1 COVNNFT	✓
6	2024-02-05 09:08:22	<u>0x9602db4555941c4152f0d1119bee203cf65d796e74c2275ad2b4648741866730</u>	- 1 COVNNFT	✓
7	2024-02-01 13:15:11	<u>0xc70b23d594b3e4d9a1af2fa5340f587ed8520c7bb1e5238b5f745c2929be7320</u>	- 1 COVNNFT	✓
8	2024-02-01 13:15:11	<u>0xc70b23d594b3e4d9a1af2fa5340f587ed8520c7bb1e5238b5f745c2929be7320</u>	- 1 COVNNFT	✓
9	2024-01-25 03:41:29	<u>0xa1cf4c096835bf75a9a0737a25d73a74ec7d7ec1cca6b39eeb492312418ac744</u>	+ 1 COVNNFT	✓
10	2024-01-25 03:33:07	<u>0xa327c2e64abfc9ab0a4ceede3eca58811f87c0be5ba20b019cc91ef67ee57172</u>	+ 1 COVNNFT	✓
11	2024-01-25 03:27:41	<u>0x5714c925b6886a7813d96ba34cf2b480d08c1cee7bc3d18483da769516106423</u>	+ 1 COVNNFT	✓
12	2024-01-25 03:19:10	<u>0x8d6dcabbad7dc87820b06cf4f2def75dcce29ce7925e16979c92c8fc347d9f8a</u>	+ 1 COVNNFT	✓
13	2024-01-25 03:14:16	<u>0x0244113dfbb20adaf0fedc50d8254bfa7b13a8030c2936511d9c5206babcf0fc3</u>	+ 1 COVNNFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 03:08:28	<u>0x0a8ade08569c48a2a65f</u> <u>f98c4ccde889a54cc6949b</u> <u>acc4936d2f84114ac690c1</u>	+ 1 COVNNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:58:43	<u>0x37ee2ba2b96c17e7410f</u> <u>b447196a865086057b22b2</u> <u>0665774b246ac16e008d84</u>	+ 1 Airdrop at [3eth i%[t0p]	✓
2	2024-02-02 08:57:46	<u>0x40ea3affd6cb41cfd443</u> <u>8da04e76e1405afb6a81be</u> <u>c0449f0fc1b75959df6c79</u>	+ 1 2000usdc.org	✓
3	2024-02-01 17:04:21	<u>0xbb08a2348eb92be68653</u> <u>ecd066a64141642f802a97</u> <u>63d5212310007b553d2229</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-24 16:43:24	<u>0xf3a6c811447cbc37488e</u> <u>d7111c92e922aa0be5ef77</u> <u>0e916bbc7a87a07dc3eed3</u>	+ 1 3000usdt.cc	✓
5	2024-01-24 16:43:16	<u>0x58d1176a627deb3c12de</u> <u>e78f2938332973fc9a9081</u> <u>9cece553dab67e0e8833fa</u>	+ 1 1000usdc.top	✓
6	2024-01-05 13:58:09	<u>0x05f26dcb6d43691b6bc4</u> <u>f4f434ad4cc464e38d784f</u> <u>c251809f85c15452e27d10</u>	+ 1 3000usdt.net	✓
7	2024-01-05 13:57:43	<u>0x4c003cab48b57308fc8d</u> <u>349a250b286c602f6f2117</u> <u>a15c9ad7908555853d2d52</u>	+ 1 2000usdc.cc	✓

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