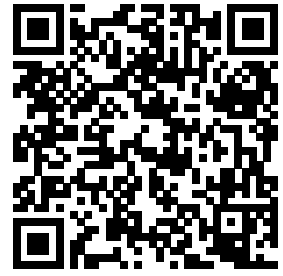


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:48 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d44ddd0432e27b8572e675ef748d70c0c9ef6ba</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.099996000000273005 MATIC
	0.04 USD

Token	Balance
MATIC	0.00000399999727000 MATIC
	0.00 USD
(PoS) Tether USD	0.000992 USDT
	0.00 USD
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000000000000000000 USDT
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.net	N/A -drop.net
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•	N/A ethevents.co




Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:08:16	<u>0xe351c8b27230b6d40d7a e8ff16154c5c5cab1943a2 b1f8e10c5e0789c96807e2</u>	- 0.0016099987376480 08 MATIC  0.00 USD	✓
2	2024-08-11 17:08:16	<u>0xe351c8b27230b6d40d7a e8ff16154c5c5cab1943a2 b1f8e10c5e0789c96807e2</u>	- 0.0007559999997690 00 MATIC  0.00 USD	✓
3	2024-08-11 17:08:16	<u>0xe351c8b27230b6d40d7a e8ff16154c5c5cab1943a2 b1f8e10c5e0789c96807e2</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
4	2024-05-25 10:16:20	<u>0x6938d87dff50effcecff 3d6e63cbad463fe58d6e86 c8c47797b2fee787f1843d</u>	- 0.0938098391865152 54 MATIC  0.06 USD	✓
5	2024-05-25 10:16:20	<u>0x6938d87dff50effcecff 3d6e63cbad463fe58d6e86 c8c47797b2fee787f1843d</u>	- 0.0006300000035070 00 MATIC  0.00 USD	✓
6	2024-05-25 10:16:20	<u>0x6938d87dff50effcecff 3d6e63cbad463fe58d6e86 c8c47797b2fee787f1843d</u>	- 0.0000000012588450 00 MATIC  0.00 USD	✓
7	2024-01-22 22:20:52	<u>0x2546ba263f1d39f6e750 40f499c2ebc1993ea76f8e a3508bb42eadd6db0708f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 22:20:52	<u>0x2546ba263f1d39f6e75040f499c2ebc1993ea76f8ea3508bb42eadd6db0708f8</u>	- 0.0021247149237296 10 MATIC  0.00 USD	✓
9	2024-01-22 22:20:52	<u>0x2546ba263f1d39f6e75040f499c2ebc1993ea76f8ea3508bb42eadd6db0708f8</u>	- 0.0010654458897551 34 MATIC  0.00 USD	✓
10	2024-01-22 22:20:20	<u>0x1ffc04839494027d684c6e8f14c97f7e9657b399d2d180291b9d65d8f441df2f</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:16:28	<u>0xfddb151a4931a474327ffdf7215f08c5d21afdc67056756ed4f9ff6175079b68</u>	+ 1 tkether.com	✓
2	2024-01-22 22:23:14	<u>0xd089395369f8cf8f0f34cb2d07011a52e9266638b69a82a5f23f8cd72f0fd036</u>	- 992.00000000000000 0000 USDT	✓
3	2024-01-22 22:22:16	<u>0x5ed1fd54aaea4c6ed1a343c982d9f69f8712ed2c01e47d6ed22b54ff5f2610f4</u>	+ 0.000992 USDT  0.00 USD	✓
4	2024-01-22 22:21:26	<u>0x9950143499eade82447d06837894824c23156b966880d7b6d5481913b9e4a974</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-01-22 22:20:52	<u>0x2546ba263f1d39f6e75040f499c2ebc1993ea76f8ea3508bb42eadd6db0708f8</u>	- 992.000000 USDT  990.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 22:20:14	<u>0xc3123e0ed1900b5d0ad90f0892b415e5b27cf7fb1a8d45774bf6d1b2ae94919a</u>	+ 992.000000 USDT 990.89 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:08:30	<u>0x80a0e37f8497f033c360f31a7a80c26ce3c745ed6a777d1d330fbe7320471b27</u>	+ 1 5000ZRO Token at layerzero.pl	
2	2024-05-25 10:26:28	<u>0x709b990e0b3991fc46da31b19cf55d0ccda3988900bd98607f18dcc249b7de9a</u>	+ 1 -drop.net	
3	2024-05-25 10:26:28	<u>0x709b990e0b3991fc46da31b19cf55d0ccda3988900bd98607f18dcc249b7de9a</u>	+ 1 -drop.net	
4	2024-05-25 10:26:28	<u>0x709b990e0b3991fc46da31b19cf55d0ccda3988900bd98607f18dcc249b7de9a</u>	+ 1 -drop.net	
5	2024-05-25 10:16:30	<u>0x90af2b1851aab5c6a73a73c4ac096a7b63d65d776d7f79a70fb80858bd2c4d0a</u>	+ 1 10K\$ Reward at [taiko.lol]	
6	2024-02-02 10:02:35	<u>0x0bef6bfaa80f8a7a57aced1449278969df896e87224263f038efa7ff3a1b11bd</u>	+ 1 ethevents.co	
7	2024-01-22 22:25:56	<u>0x078431d7bdca328a021a678cc6aa4fda1aac532f5ecb2693521bf15d63d1cf4a</u>	+ 1 3000usdt.cc	

#	Date & time	Transaction Id	Amount	
8	2024-01-22 22:25:56	<u>0xd20bcacca9539a2ab367</u> <u>189646c6ce6bf08f77f9cc</u> <u>49ab09f66e678e75b0662f</u>	+ 1 1000usdc.top	✓
9	2024-01-22 22:22:42	<u>0x4ea7e5dbb3b466a3738a</u> <u>d95a7cce3ac9eaec2f8872</u> <u>3465280ad9adc635baa005</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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