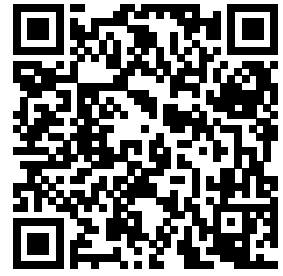


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13d8ffe789e260f50dcbcaaa884dc2b8bd6b5417</u>
TOTAL RECEIVED	3.394237914258752653 MATIC
	1.27 USD
TOTAL SEND	3.072436892258752383 MATIC
	1.15 USD










Token	Balance
MATIC	0.32180102199999992 MATIC
	0.12 USD
USD Coin (PoS)	0.000007 USDC
	0.00 USD
yN	10 yN
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
USD Coin	0.000008 USDC
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards








Token	Balance
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.000008012331246153 DAI
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Base Staking	N/A NFT Notify
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A etherevent.co
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
5000 USDT	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com






MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-02-06 00:51:47	<u>0xcbfc3399b15be9194fa5</u> <u>484bb8692141926d12cc2d</u> <u>d5fad216d0e2472a35e98c</u>	- 0.0000010000000000 00 MATIC  0.00 USD







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-06 00:51:47	<u>0xcbfc3399b15be9194fa5</u> <u>484bb8692141926d12cc2d</u> <u>d5fad216d0e2472a35e98c</u>	- 0.0008382422198566 45 MATIC  0.00 USD	✓
3	2024-02-06 00:51:47	<u>0xcbfc3399b15be9194fa5</u> <u>484bb8692141926d12cc2d</u> <u>d5fad216d0e2472a35e98c</u>	- 0.000838107801433 55 MATIC  0.00 USD	✓
4	2024-02-05 05:10:28	<u>0xd3e3dc1d6c3bbe072826</u> <u>fd03f4ec68d53767a05f7a</u> <u>298c863873e021a1870602</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 05:10:28	<u>0xd3e3dc1d6c3bbe072826</u> <u>fd03f4ec68d53767a05f7a</u> <u>298c863873e021a1870602</u>	- 0.0008503526600485 83 MATIC  0.00 USD	✓
6	2024-02-05 05:10:28	<u>0xd3e3dc1d6c3bbe072826</u> <u>fd03f4ec68d53767a05f7a</u> <u>298c863873e021a1870602</u>	- 0.0004349333399514 17 MATIC  0.00 USD	✓
7	2024-02-04 04:02:36	<u>0xbbd19c28c1071b23b0fe</u> <u>6213a4f793a3a8199a5268</u> <u>661c94aa4c355ea420a38e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 04:02:36	<u>0xbbd19c28c1071b23b0fe</u> <u>6213a4f793a3a8199a5268</u> <u>661c94aa4c355ea420a38e</u>	- 0.0011811971499765 33 MATIC  0.00 USD	✓
9	2024-02-04 04:02:36	<u>0xbbd19c28c1071b23b0fe</u> <u>6213a4f793a3a8199a5268</u> <u>661c94aa4c355ea420a38e</u>	- 0.0001879118500234 67 MATIC  0.00 USD	✓
10	2024-02-02 00:28:32	<u>0x6f8f86b23857d9cb12e1</u> <u>599969b2365a9111158c41</u> <u>a9e23cc920c04251f272b0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 00:28:32	<u>0x6f8f86b23857d9cb12e1599969b2365a9111158c41a9e23cc920c04251f272b0</u>	- 0.0010678176860736 45 MATIC  0.00 USD	✓
12	2024-02-02 00:28:32	<u>0x6f8f86b23857d9cb12e1599969b2365a9111158c41a9e23cc920c04251f272b0</u>	- 0.0004409963139263 55 MATIC  0.00 USD	✓
13	2024-02-01 01:24:48	<u>0x647e14ec4244bf69ac10c7b3d6dadfbbe3dfa70d35ebe24611ac43df7ae87854</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
14	2024-02-01 01:24:48	<u>0x647e14ec4244bf69ac10c7b3d6dadfbbe3dfa70d35ebe24611ac43df7ae87854</u>	- 0.0014569462012675 78 MATIC  0.00 USD	✓
15	2024-02-01 01:24:48	<u>0x647e14ec4244bf69ac10c7b3d6dadfbbe3dfa70d35ebe24611ac43df7ae87854</u>	- 0.0010018617987324 22 MATIC  0.00 USD	✓
16	2024-01-31 21:35:31	<u>0x9ae0ee13775f98f16789e317cbbfe5e473eff496c277c6c8ea75e45cec1f8881</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 21:35:31	<u>0x9ae0ee13775f98f16789e317cbbfe5e473eff496c277c6c8ea75e45cec1f8881</u>	- 0.0025622907416133 09 MATIC  0.00 USD	✓
18	2024-01-31 21:35:31	<u>0x9ae0ee13775f98f16789e317cbbfe5e473eff496c277c6c8ea75e45cec1f8881</u>	- 0.0016847412583866 91 MATIC  0.00 USD	✓
19	2024-01-30 22:18:57	<u>0xea78ae8035d410266fa6f3f14220a999d16b08af2ef994d4df998df2ebb442f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 22:18:57	<u>0xea78ae8035d410266fa6 f3f14220a999d16b08af2e 0f994d4df998df2ebb442f</u>	- 0.0062205107941529 22 MATIC  0.00 USD	✓
21	2024-01-30 22:18:57	<u>0xea78ae8035d410266fa6 f3f14220a999d16b08af2e 0f994d4df998df2ebb442f</u>	- 0.0001854532058470 78 MATIC  0.00 USD	✓
22	2024-01-30 14:56:33	<u>0xe78004b87af5ee8c10fc 92b3bbbd07eb3ea7053c94 6cef69b42b53a285930fed</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 14:56:33	<u>0xe78004b87af5ee8c10fc 92b3bbbd07eb3ea7053c94 6cef69b42b53a285930fed</u>	- 0.0009367879049272 00 MATIC  0.00 USD	✓
24	2024-01-30 14:56:33	<u>0xe78004b87af5ee8c10fc 92b3bbbd07eb3ea7053c94 6cef69b42b53a285930fed</u>	- 0.0025764100950728 00 MATIC  0.00 USD	✓
25	2024-01-29 18:10:32	<u>0x3bfad87ec9a46fb8fe55 6cd2bf02c6603d4b0e4f23 0adb464a2219ec8e779ef4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 18:10:32	<u>0x3bfad87ec9a46fb8fe55 6cd2bf02c6603d4b0e4f23 0adb464a2219ec8e779ef4</u>	- 0.0038187365288428 51 MATIC  0.00 USD	✓
27	2024-01-29 18:10:32	<u>0x3bfad87ec9a46fb8fe55 6cd2bf02c6603d4b0e4f23 0adb464a2219ec8e779ef4</u>	- 0.0026272974711571 49 MATIC  0.00 USD	✓
28	2024-01-28 23:28:10	<u>0xc0e83ebae0b6594ab1c4 e98167d4a05943cef9f9c5 1d94d1da21cebde6ce705a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-01-28 23:28:10	<u>0xc0e83ebae0b6594ab1c4e98167d4a05943cef9f9c51d94d1da21cebde6ce705a</u>	- 0.0053096799904083 20 MATIC  0.00 USD	✓
30	2024-01-28 23:28:10	<u>0xc0e83ebae0b6594ab1c4e98167d4a05943cef9f9c51d94d1da21cebde6ce705a</u>	- 0.0000000000095916 80 MATIC  0.00 USD	✓
31	2024-01-28 22:34:50	<u>0x3e97715241249e29af6b78824889549097cc8c338968879079632616aa551854</u>	- 0.3200000000000000 07 MATIC  0.25 USD	✓
32	2024-01-28 22:34:50	<u>0x3e97715241249e29af6b78824889549097cc8c338968879079632616aa551854</u>	- 0.0006509995358580 00 MATIC  0.00 USD	✓
33	2024-01-28 22:34:50	<u>0x3e97715241249e29af6b78824889549097cc8c338968879079632616aa551854</u>	- 0.0000000004641420 00 MATIC  0.00 USD	✓
34	2024-01-28 22:24:16	<u>0xf1fff47752acfa0c407501ce7f02279e9ffba7874eca948d53663aae52a2a4f1</u>	+ 0.2959999999999999 85 MATIC  0.23 USD	✓
35	2024-01-28 22:07:08	<u>0x53ffeb776f788aa48145c937737a5c429c22cf9821b56d26a048388ed4e541a8</u>	+ 0.3800000000000000 04 MATIC  0.29 USD	✓
36	2023-08-11 11:23:53	<u>0x1dad4a14f354766849fd1e3cf3b75b10715d1549dd48e7a0087347351bdf61e2</u>	- 2.6886760085161975 91 MATIC  1.84 USD	✓
37	2023-08-11 11:23:53	<u>0x1dad4a14f354766849fd1e3cf3b75b10715d1549dd48e7a0087347351bdf61e2</u>	- 0.0006972095498550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 11:23:53	<u>0x1dad4a14f354766849fd</u> <u>1e3cf3b75b10715d1549dd</u> <u>48e7a0087347351bdf61e2</u>	- 0.0021863061927000 00 MATIC  0.00 USD	✓
39	2023-08-11 11:23:05	<u>0xb326f441a260778e79fd</u> <u>2fc34a6c4f0bc652d2c27a</u> <u>331ac627666b79bb89537f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-11 11:23:05	<u>0xb326f441a260778e79fd</u> <u>2fc34a6c4f0bc652d2c27a</u> <u>331ac627666b79bb89537f</u>	- 0.0128530121456996 59 MATIC  0.00 USD	✓
41	2023-08-11 11:23:05	<u>0xb326f441a260778e79fd</u> <u>2fc34a6c4f0bc652d2c27a</u> <u>331ac627666b79bb89537f</u>	- 0.0138253778543003 40 MATIC  0.00 USD	✓
42	2023-08-11 11:21:31	<u>0x7101fb4b90de023da3dc</u> <u>1b199a0c059b75bd263412</u> <u>e364cbffd1298348b4dd39</u>	+ 1.4725534241130699 98 MATIC  1.01 USD	✓
43	2023-08-11 11:21:13	<u>0x7b7456bef4dbc863ac20</u> <u>c4fcf2a42e1dd16e2c66d4</u> <u>b8b15f8be0aa272a3aacf0</u>	+ 1.2456844901456824 99 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:50:48	<u>0xf078bfc0f45a970d9978</u> <u>155d5e8bdbe56b4cdf3c6b</u> <u>62cc67928393b8118c9631</u>	+ 1.0000000000000000 00 z	✓
2	2024-02-07 00:51:13	<u>0xeba7cf6811422f64c9e1</u> <u>39aa94b7a2ed6e15e67df6</u> <u>6c04b0936e4d0262ae9b5c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 04:02:42	<u>0x4038d6c8e13248db921c</u> <u>ea89239a5c992e6a865886</u> <u>77667d7c5d86a619a7052c</u>	+ 1 rewards	✓
4	2024-02-02 18:47:49	<u>0x98a106c7ad48ef754bc7</u> <u>ed099991984edde992f48c</u> <u>56ce3361211dca2037b674</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 01:12:33	<u>0x7cd6a92d5608f73f4a1e</u> <u>3656eb7bc8b661935602fd</u> <u>41135c90d84f06aa1e5cc9</u>	+ 1.0000000000000000 00)	✓
6	2024-02-02 00:28:40	<u>0x85385d8e6537165d1899</u> <u>7d300e9c9098f4a1d7f9b2</u> <u>a3cf591edab8591478a872</u>	+ 1 rewards	✓
7	2024-02-01 23:51:38	<u>0xddbb0076246333d2271b</u> <u>f7112d8e4d78612cb431bf</u> <u>76b2e7fe883e32f5410e8e</u>	+ 1.0000000000000000 00)	✓
8	2024-01-31 21:35:53	<u>0xd358baa4a256699bf39b</u> <u>78ce59e4649cb048b788f8</u> <u>bcce3256bb4ae239299f69</u>	+ 1 rewards	✓
9	2024-01-30 22:18:57	<u>0xea78ae8035d410266fa6</u> <u>f3f14220a999d16b08af2e</u> <u>0f994d4df998df2ebb442f</u>	+ 0.000008 USDC	✓
10	2024-01-30 14:56:41	<u>0x5cf298b6527a839a41d0</u> <u>49c316ef53284f2f37ecac</u> <u>2f028b2ab3f7c9b38366a4</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-29 18:10:50	<u>0x617491db1f2f8ba72ee9</u> <u>3daf310ef172a195e9b45b</u> <u>b048191c98b74bb7a86010</u>	+ 10 yN	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 18:10:32	<u>0x3bfad87ec9a46fb8fe556cd2bf02c6603d4b0e4f230adb464a2219ec8e779ef4</u>	+ 0.0000080123312461 53 DAI	✓
13	2024-01-28 23:28:10	<u>0xc0e83ebae0b6594ab1c4e98167d4a05943cef9f9c51d94d1da21cebde6ce705a</u>	+ 0.000007 USDC  0.00 USD	✓
14	2024-01-28 22:35:18	<u>0x010d167d80eb905accfe1279c752582793263e6206da10245878eedf142d0109</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:16:14	<u>0xd53285a3e969406afeeed30abaef0c6bb23c015a9d59c6d25c7cffa80283303a</u>	+ 1 https://lidorium.com	✓
2	2024-02-20 19:00:15	<u>0x3f8b6952cb1f448f80f08523a71ba4da99744363d05e58c3b3fdd2778458a65a</u>	+ 1 etherevent.co	✓
3	2024-02-16 18:11:19	<u>0xb9bae3ab634686670d1ccfe28597631d5b754240507bf47938ad5039c2a54b58</u>	+ 1 https://aione-giv.com	✓
4	2024-02-15 21:39:36	<u>0x90ac933f5078da8706135cf7229c7b8e651f77658d4173945eb71ddf2b8f1311</u>	+ 1 https://aione-giv.com	✓
5	2024-02-06 02:15:29	<u>0x73bbb04173208311bbb4423f12c9bf1c9ac458fe248fe7f12955f42086f331f3</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 00:52:19	<u>0xee40fc797c13c4ffca019bac673972610a2cabfb195dcaa0f08a9de73d9ecb06</u>	+ 1 3000usdt.xyz	✓
7	2024-02-01 01:16:24	<u>0xa079351fcf2c94044841ff0bc61c145d2f4553114554d06f00ec07d9fdb39f4d</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 15:00:05	<u>0xa852c0acafeb5d1608f41f13f6ef392ff42d6424271e9e3ab4af5a894def8769</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-29 09:00:43	<u>0x8db1327ce23b49d41394015ec158d7e7858afda2b8a00a0edaeb4cb825277338</u>	+ 1 2000usdc.org	✓
10	2024-01-28 22:09:54	<u>0xede8140e31f0aa660b9e7e627929dd5ddb54ac32f469b25e7f353481bf5ee293</u>	+ 1 5000usdt.com	✓
11	2023-09-21 00:01:20	<u>0xc2d2986c614abcc4a86a34a8bb12dc6f0651509aa9bb99a5497c0d10a7fce8f</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-12 07:54:24	<u>0xb84a9e0f6f7ec32179db226fec2290dbeaa39f4272ae8451da1635f18b16ca55</u>	+ 1 NFT Voucher	✓
13	2023-08-16 11:50:01	<u>0x0bf895b4657059a368c4ce62e451d1db7108f44b49c25294d0c798e0e1544cff</u>	+ 1 Voucher	✓
14	2023-08-11 21:06:27	<u>0xd357ed4546356690dd59a89becb7ea117616c2e6c870dcb1bf4f32fe49a9c494</u>	+ 1 NFT Notify	✓

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