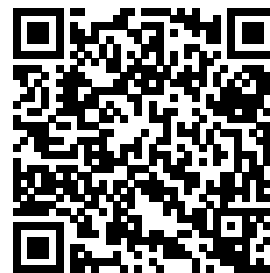


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b46641eff1d535eeeb8f927121976da5cdec649</u>
TOTAL RECEIVED	21.000000000000000000 MATIC
	7.66 USD
TOTAL SEND	20.813044709984819036 MATIC
	7.59 USD










Token	Balance
MATIC	0.186955290015180214 MATIC
	0.06 USD
(PoS) Tether USD	0.266187 USDT
	0.26 USD
Acces zeroLends.com	1 ard
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
'	N/A NFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc










Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC Airdrop	N/A 1000usdc.net
Pudgy Penguin 2857	N/A claimpp.com




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:59:04	<u>0x964fd38eb14ef3878053</u> <u>ec02389b4c1ec7a4b5c03e</u> <u>79cdae9468c498f4e0d3b1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-22 20:59:04	<u>0x964fd38eb14ef3878053</u> <u>ec02389b4c1ec7a4b5c03e</u> <u>79cdae9468c498f4e0d3b1</u>	- 0.0019209058172044 20 MATIC 0.00 USD	✓
3	2024-02-22 20:59:04	<u>0x964fd38eb14ef3878053</u> <u>ec02389b4c1ec7a4b5c03e</u> <u>79cdae9468c498f4e0d3b1</u>	- 0.0087376431875771 71 MATIC 0.00 USD	✓
4	2024-02-22 20:57:32	<u>0xe24b6ac90abf90127253</u> <u>a0d36325c038b5314257fb</u> <u>ebb8e44986755ffe3f5145</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-02-22 20:57:32	<u>0xe24b6ac90abf90127253</u> <u>a0d36325c038b5314257fb</u> <u>ebb8e44986755ffe3f5145</u>	- 0.0017389573351417 98 MATIC  0.00 USD	✓
6	2024-02-22 20:57:32	<u>0xe24b6ac90abf90127253</u> <u>a0d36325c038b5314257fb</u> <u>ebb8e44986755ffe3f5145</u>	- 0.0144012511380461 76 MATIC  0.01 USD	✓
7	2024-02-22 20:55:28	<u>0x702913fd1a8fde1662fb</u> <u>4729393bd6857832ff44bc</u> <u>ac5b0c8a95fd98dbbf4b76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-22 20:55:28	<u>0x702913fd1a8fde1662fb</u> <u>4729393bd6857832ff44bc</u> <u>ac5b0c8a95fd98dbbf4b76</u>	- 0.0012097702976646 12 MATIC  0.00 USD	✓
9	2024-02-22 20:55:28	<u>0x702913fd1a8fde1662fb</u> <u>4729393bd6857832ff44bc</u> <u>ac5b0c8a95fd98dbbf4b76</u>	- 0.0115562559255800 05 MATIC  0.01 USD	✓
10	2024-02-22 20:37:45	<u>0x8d261ebb04b71dcee1d9</u> <u>0aa5e402044d732fd9c887</u> <u>b3f7152095991b5d8744ea</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
11	2024-02-22 20:37:45	<u>0x8d261ebb04b71dcee1d9</u> <u>0aa5e402044d732fd9c887</u> <u>b3f7152095991b5d8744ea</u>	- 0.0010812751840380 00 MATIC  0.00 USD	✓
12	2024-02-22 20:37:45	<u>0x8d261ebb04b71dcee1d9</u> <u>0aa5e402044d732fd9c887</u> <u>b3f7152095991b5d8744ea</u>	- 0.0205075225999350 01 MATIC  0.02 USD	✓
13	2024-02-22 20:37:39	<u>0xd88f69c09dba72faa0f6</u> <u>0400fc9cabd1808b99f490</u> <u>f468e974de62ecce1aa594</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-02-22 20:37:39	<u>0xd88f69c09dba72faa0f60400fc9cabd1808b99f490f468e974de62ecce1aa594</u>	- 0.0010812751840380 00 MATIC  0.00 USD	✓
15	2024-02-22 20:37:39	<u>0xd88f69c09dba72faa0f60400fc9cabd1808b99f490f468e974de62ecce1aa594</u>	- 0.0211207470819869 99 MATIC  0.02 USD	✓
16	2024-01-14 22:15:01	<u>0x27925be71938173df100611df6394ba358e96f60b403632e4e446803c693bd29</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
17	2024-01-14 22:15:01	<u>0x27925be71938173df100611df6394ba358e96f60b403632e4e446803c693bd29</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-01-14 22:15:01	<u>0x27925be71938173df100611df6394ba358e96f60b403632e4e446803c693bd29</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
19	2023-12-11 19:16:37	<u>0x90757e7dd772f2d4aa1dcce5bf17507c96d738e77efa61210c1b29dd014b0b4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-11 19:16:37	<u>0x90757e7dd772f2d4aa1dcce5bf17507c96d738e77efa61210c1b29dd014b0b4c</u>	- 0.0289133999999999 99 MATIC  0.02 USD	✓
21	2023-12-11 19:16:37	<u>0x90757e7dd772f2d4aa1dcce5bf17507c96d738e77efa61210c1b29dd014b0b4c</u>	- 0.0481260358911825 00 MATIC  0.03 USD	✓
22	2023-12-11 19:16:27	<u>0x1b9667a0f3d7ff8836c75204a1e49b0099306078a57365082f03ded9e103b626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 19:16:27	<u>0x1b9667a0f3d7ff8836c75204a1e49b0099306078a57365082f03ded9e103b626</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
24	2023-12-11 19:16:27	<u>0x1b9667a0f3d7ff8836c75204a1e49b0099306078a57365082f03ded9e103b626</u>	- 0.0027001537898666 24 MATIC  0.00 USD	✓
25	2023-12-11 19:11:49	<u>0x1bd0c752e1ef0889075a26dbfec4398880d0569999914760f40e069b0466e0a1</u>	- 19.0000000000000000 000 MATIC  15.73 USD	✓
26	2023-12-11 19:11:49	<u>0x1bd0c752e1ef0889075a26dbfec4398880d0569999914760f40e069b0466e0a1</u>	- 0.0220077000000000 02 MATIC  0.01 USD	✓
27	2023-12-11 19:11:49	<u>0x1bd0c752e1ef0889075a26dbfec4398880d0569999914760f40e069b0466e0a1</u>	- 0.0257611765518864 92 MATIC  0.02 USD	✓
28	2023-12-08 12:39:02	<u>0x0d95694310f0c044682d48c970441751ee3090bd961c5478297198c500b34365</u>	+ 3.0000000000000000 00 MATIC  2.61 USD	✓
29	2023-12-08 12:38:24	<u>0x384b2f89f945cb8079bc4ced5b1445572dadffa5ff8bb48eb7f32202f3dea174</u>	+ 3.0000000000000000 00 MATIC  2.61 USD	✓
30	2023-12-08 12:38:02	<u>0x3340ebd3ff8f8d1d3638a2ab6630a3b9bfb415f21097bd6ef5d5cca7356f6d3d</u>	+ 3.0000000000000000 00 MATIC  2.61 USD	✓
31	2023-12-08 12:37:32	<u>0x2af1e0b3e387235d8ee34c49ee89a88106dc4f81575545c4465de8bb4f644026</u>	+ 3.0000000000000000 00 MATIC  2.61 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-08 12:36:58	<u>0x4569badd3aeceeedb739227c6f5db176e3951f859e8e6dbd7c177a63bb555ba</u>	+ 3.0000000000000000 00 MATIC  2.61 USD	✓
33	2023-12-08 12:36:36	<u>0xe59e1605d225e0005daf88d70c4069d82dceacd929143b835b1e9affb6b7ebc0</u>	+ 3.0000000000000000 00 MATIC  2.61 USD	✓
34	2023-12-08 12:36:12	<u>0xeff61a03034c2f61ecbf55ec864e3ba2f49d725a0c79a2e231d66e27fd58c16b</u>	+ 3.0000000000000000 00 MATIC  2.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:20:15	<u>0xa04c20872cad256f594eab62ae171e1299ffa3a6de12aebef6034c8378021b73</u>	+ 1 ard	✓
2	2024-02-22 20:59:04	<u>0x964fd38eb14ef3878053ec02389b4c1ec7a4b5c03e79cdae9468c498f4e0d3b1</u>	- 6.600000 USDT  6.59 USD	✓
3	2024-02-22 20:57:32	<u>0xe24b6ac90abf90127253a0d36325c038b5314257fbeb8e44986755ffe3f5145</u>	- 15.500000 USDT  15.49 USD	✓
4	2024-02-22 20:56:02	<u>0x41deccff56f3c62b6d0321f66b126714952088492a96163eeb989c521115dc76</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-02-22 20:56:02	<u>0x41deccff56f3c62b6d0321f66b126714952088492a96163eeb989c521115dc76</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-22 20:56:02	<u>0x41deccff56f3c62b6d0321f66b126714952088492a96163eeb989c521115dc76</u>	- 0.000000 USDT 	✓
			0.00 USD	
7	2024-02-22 20:55:28	<u>0x702913fd1a8fde1662fb4729393bd6857832ff44bcac5b0c8a95fd98dbbf4b76</u>	- 3.200000 USDT 	✓
			3.19 USD	
8	2024-02-22 20:18:03	<u>0x07fd44f315b1ea1c88239d48c06882c4c0293c7ea3737be1f65edea5f25e7b2e</u>	+ 12.500000 USDT 	✓
			12.49 USD	
9	2024-02-22 20:17:33	<u>0x41fd184e06fe969df5abb97ffae35d1b669f7a00eed6d3f57903d6d2ccbdf36f</u>	+ 12.500000 USDT 	✓
			12.49 USD	
10	2024-01-14 22:17:53	<u>0xdf7dbe9eefc831495fa3153fbd918fadbd3de566aebb8e3c38a4b784b9e7ca9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
11	2023-12-11 19:30:23	<u>0x82f3556ed9a56728164d5069c36c99ec60a20850b8ada59ad55c692b5a12ca38</u>	+ 1,309.000000000000 000000 .com	✓
12	2023-12-11 19:16:37	<u>0x90757e7dd772f2d4aa1dcce5bf17507c96d738e77efa61210c1b29dd014b0b4c</u>	- 15.000000 USDT 	✓
			14.99 USD	
13	2023-12-11 19:13:27	<u>0x12c77913253f5c09b24fdd1da3c094ebcdd75b10c88aae5fca04b34fdb4c8c5d</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
14	2023-12-11 19:11:49	<u>0x1bd0c752e1ef0889075a26dbfec4398880d0569999914760f40e069b0466e0a1</u>	+ 15.566187 USDT 	✓
			15.55 USD	

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:43:04	<u>0x57baf8bb5a2fd32e5f297577464b82d6bfa3d5662eead865826599aa300799aa</u>	+ 1 NFT	✓
2	2024-02-24 02:03:12	<u>0x7fd40339fd8d9ea2e0e11a6b2b3c60efa0fe3fe3d78ee4c00287179e528f2491</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-23 22:56:23	<u>0x0b5d203706c7972dd711a9885a61cfaa45384ddfd21435249d20c2a0d808e19e</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
4	2024-02-08 03:34:38	<u>0x65dbb848a973031625369e052a0fe5d0ff135e868364434d885d3f0c90092b4f</u>	+ 1 claimpp.com	✓
5	2024-01-14 22:16:51	<u>0xfdd613cb88912fc91d6bcf38fb47d328bfa3ebbb0aff695212fe4ce902ab064a</u>	+ 1 1000usdc.top	✓
6	2024-01-14 22:15:35	<u>0xa9b312946a9b4fd79b97bda37c6ed49d22ef892a06e5251c44299e9c3ca9bb02</u>	+ 1 3000usdt.cc	✓
7	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 07:57:32	<u>0x8984a0cc9274b106beef4c28e26d39addce61c1abec5cf991a22de5528d9c96</u>	+ 1 2000usdt.link	✓
9	2023-12-09 07:56:30	<u>0xd7b77f44b90ed6cd081f0be169aea2cde83e4f1d09af291184e48b29b8f54d80</u>	+ 1 1000usdc.net	✓



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