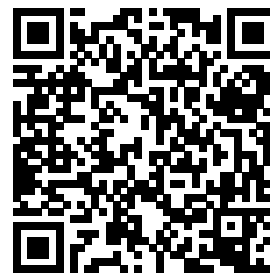


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f2400d2a90fd89420a7efae68445e5fe8d88f25</u>
TOTAL RECEIVED	404.462098246115203892 MATIC
	150.50 USD
TOTAL SEND	404.462098246115203892 MATIC
	150.50 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# zerolends.com	1 ard
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherđỠŽ•	N/A 1000usdc.top
Positive Vibes	N/A Positive Vibes
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com


Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 15:18:37	<u>0x9cc47f8a5c485494bac3</u> <u>4de8256b4cbd4dd4d3b1f4</u> <u>4de489495c4fe6c27e91c8</u>	- 0.5117976377420330 18 MATIC 0.46 USD	
2	2024-04-09 15:18:37	<u>0x9cc47f8a5c485494bac3</u> <u>4de8256b4cbd4dd4d3b1f4</u> <u>4de489495c4fe6c27e91c8</u>	- 0.0008003196747420 00 MATIC 0.00 USD	
3	2024-04-09 15:18:37	<u>0x9cc47f8a5c485494bac3</u> <u>4de8256b4cbd4dd4d3b1f4</u> <u>4de489495c4fe6c27e91c8</u>	- 0.0045526825832250 00 MATIC 0.00 USD	
4	2024-04-01 20:40:53	<u>0xfbd1306911b1e241b4eb</u> <u>e4d8432a861ebbf7bde8ff</u> <u>2deee6ed7f4c0466c9dd82</u>	+ 0.5171506399999999 95 MATIC 0.49 USD	
5	2024-03-10 07:40:21	<u>0x6ec20b3287edc50c1aff</u> <u>ea984f6c8c45272a75e2ba</u> <u>a38ece6e69c76436f9a1f4</u>	- 40.272790119563872 224 MATIC 48.98 USD	





#	Date & time	Transaction Id	Amount	
6	2024-03-10 07:40:21	<u>0x6ec20b3287edc50c1aff</u> <u>ea984f6c8c45272a75e2ba</u> <u>a38ece6e69c76436f9a1f4</u>	- 0.0006323940257670 00 MATIC  0.00 USD	✓
7	2024-03-10 07:40:21	<u>0x6ec20b3287edc50c1aff</u> <u>ea984f6c8c45272a75e2ba</u> <u>a38ece6e69c76436f9a1f4</u>	- 0.0015886498656630 00 MATIC  0.00 USD	✓
8	2024-03-06 15:01:17	<u>0xd0331f42ab12b644177c</u> <u>347b57e0c9160e2faad78d</u> <u>ee9118fa7f6361c5ea515</u>	+ 24.699999999999999 289 MATIC  26.43 USD	✓
9	2024-03-02 18:08:25	<u>0x0aa5a333e85f91306582</u> <u>6980572f0df34cdcf0fc2e</u> <u>631f5199b6585853b1f22a</u>	+ 6.3488646500000003 31 MATIC  6.98 USD	✓
10	2024-03-02 13:22:05	<u>0xde0863a803ad5e42c074</u> <u>146b1076f127f0218d2729</u> <u>fdee3105441429cc15c9c9</u>	+ 9.2261465134553013 46 MATIC  9.96 USD	✓
11	2024-02-28 00:15:24	<u>0xd515471ac3e1f3860c23</u> <u>4958565c9760ad61a96442</u> <u>f33c32405eda6a643fb9e9</u>	- 5.0721148004227902 82 MATIC  5.22 USD	✓
12	2024-02-28 00:15:24	<u>0xd515471ac3e1f3860c23</u> <u>4958565c9760ad61a96442</u> <u>f33c32405eda6a643fb9e9</u>	- 0.0006302776913370 00 MATIC  0.00 USD	✓
13	2024-02-28 00:15:24	<u>0xd515471ac3e1f3860c23</u> <u>4958565c9760ad61a96442</u> <u>f33c32405eda6a643fb9e9</u>	- 0.0006334746539730 00 MATIC  0.00 USD	✓
14	2024-02-23 07:18:13	<u>0x17676fb5683544b2f3ca</u> <u>d3abd5057426565a0acd24</u> <u>eee0939a8b39c29b1ef1cb</u>	+ 5.0733785527680996 81 MATIC  4.96 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-15 12:42:31	<u>0x987cae87b85b8d98e285</u> <u>95b9d1e735a1542278de79</u> <u>7f40484d18742dfc2e61cd</u>	- 6.3322284902234402 54 MATIC  5.70 USD	✓
16	2024-02-15 12:42:31	<u>0x987cae87b85b8d98e285</u> <u>95b9d1e735a1542278de79</u> <u>7f40484d18742dfc2e61cd</u>	- 0.0007199776079790 00 MATIC  0.00 USD	✓
17	2024-02-15 12:42:31	<u>0x987cae87b85b8d98e285</u> <u>95b9d1e735a1542278de79</u> <u>7f40484d18742dfc2e61cd</u>	- 0.0014857768520490 00 MATIC  0.00 USD	✓
18	2024-02-03 16:51:28	<u>0xdc93624a5ab2f9d73763</u> <u>9cce6c251e830fa1d4a0fc</u> <u>2e573bfff1e15d649899c24</u>	+ 6.3344342446834680 52 MATIC  5.01 USD	✓
19	2024-01-17 01:54:20	<u>0x3f5b9a098263961b6851</u> <u>9b259be8391d6592d493ba</u> <u>72e4824a2b11c30cd94b57</u>	- 35.652230939357139 050 MATIC  30.14 USD	✓
20	2024-01-17 01:54:20	<u>0x3f5b9a098263961b6851</u> <u>9b259be8391d6592d493ba</u> <u>72e4824a2b11c30cd94b57</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
21	2024-01-17 01:54:20	<u>0x3f5b9a098263961b6851</u> <u>9b259be8391d6592d493ba</u> <u>72e4824a2b11c30cd94b57</u>	- 0.0000000000028980 00 MATIC  0.00 USD	✓
22	2024-01-14 03:27:48	<u>0x5a09c0c2c33dc70b2f00</u> <u>07c66f2575a69f5ee09f2c</u> <u>140c60e214b2dad136b38d</u>	+ 3.2344359800000002 10 MATIC  2.83 USD	✓
23	2024-01-04 01:19:47	<u>0xd6f6c3804dd3f3654a49</u> <u>c7cb1d52726dab693866fd</u> <u>9a4f45b8d8188e4402a547</u>	+ 10.664557500000000 800 MATIC  8.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 01:02:53	<u>0x06aa4c5ca61dd567b351</u> <u>9cc28c1b3819131b546234</u> <u>ac3d902062b78498c389a7</u>	+ 9.6999999999999992 89 MATIC  9.79 USD	✓
25	2024-01-01 16:42:06	<u>0xf40671aa064a48878434</u> <u>192de6aeb505a0dec90770</u> <u>a6d58ec7e5fa0961694b31</u>	+ 12.053867459360166 237 MATIC  11.95 USD	✓
26	2023-12-31 21:38:43	<u>0xee8aa5ff7762dc3f7985</u> <u>6a7c7c06cace0f839c7343</u> <u>7050b505d40d743e5d542b</u>	- 15.698242230609174 896 MATIC  15.17 USD	✓
27	2023-12-31 21:38:43	<u>0xee8aa5ff7762dc3f7985</u> <u>6a7c7c06cace0f839c7343</u> <u>7050b505d40d743e5d542b</u>	- 0.0006865721747430 00 MATIC  0.00 USD	✓
28	2023-12-31 21:38:43	<u>0xee8aa5ff7762dc3f7985</u> <u>6a7c7c06cace0f839c7343</u> <u>7050b505d40d743e5d542b</u>	- 0.0010711972160820 00 MATIC  0.00 USD	✓
29	2023-12-31 21:35:33	<u>0x01c6098a855d5f5540e3</u> <u>da970a345e6157bbfaa91f</u> <u>710b6baba0c6dea2952c51</u>	+ 15.699999999999999 289 MATIC  15.17 USD	✓
30	2023-12-31 20:27:26	<u>0x608acdcc24e107b70488</u> <u>92b5a30f486f52355d48e3</u> <u>582e80ae78af9260703cf6</u>	- 300.90743775400665 0721 MATIC  296.45 USD	✓
31	2023-12-31 20:27:26	<u>0x608acdcc24e107b70488</u> <u>92b5a30f486f52355d48e3</u> <u>582e80ae78af9260703cf6</u>	- 0.0004052393284170 00 MATIC  0.00 USD	✓
32	2023-12-31 20:27:26	<u>0x608acdcc24e107b70488</u> <u>92b5a30f486f52355d48e3</u> <u>582e80ae78af9260703cf6</u>	- 0.0014197125130860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-31 18:45:42	<u>0xabee1731b05755042198</u> <u>6ef224151b7174c7c23f8f</u> <u>a887d441bb0d0a907d1368</u>	+ 5.0291659266034338 67 MATIC  5.05 USD	✓
34	2023-12-31 17:53:10	<u>0x6a500e788c10d1f4d445</u> <u>6ec1c32ab2db97d781a931</u> <u>1bfa7896d566cbb13e7ee4</u>	+ 19.699999999999999 289 MATIC  19.84 USD	✓
35	2023-12-31 15:00:12	<u>0xa6e8e54c3de62da6b8a3</u> <u>f17db3947de4b5bb9f99cd</u> <u>75580d20b55391fdf99e98</u>	+ 38.004899999999999 238 MATIC  38.17 USD	✓
36	2023-12-31 03:32:46	<u>0x0a9b5e2728ba573f052b</u> <u>d13ffd58003b7464d5e2da</u> <u>3e20f4c866dc5d7274a3d2</u>	+ 12.075636810000000 665 MATIC  11.55 USD	✓
37	2023-12-31 00:07:32	<u>0x4d0eec1995feadb49d23</u> <u>10af0a622338439496fb04</u> <u>15770e6f85d3c0ba873989</u>	+ 15.403946729999999 476 MATIC  14.79 USD	✓
38	2023-12-27 19:12:04	<u>0x6109a01d55892c689301</u> <u>1fdacb30e5fb14226afa59</u> <u>50b428ac2a2ac2133e8286</u>	+ 9.5074810258632496 13 MATIC  9.85 USD	✓
39	2023-12-27 05:05:47	<u>0x69678e1280f6a7e40ae2</u> <u>01b6bc4286d3c802899567</u> <u>aedcc2fa73bdf9a78cefb8</u>	+ 6.9673033537898980 68 MATIC  7.16 USD	✓
40	2023-12-27 04:33:03	<u>0x8efe3fb0643dbdfd0230</u> <u>c6a39070f246c51236e54d</u> <u>2562d4c2aac90b8f59c9f0</u>	+ 8.0065479742527472 24 MATIC  8.23 USD	✓
41	2023-12-27 03:07:13	<u>0xb716a6bb8250c6949f4e</u> <u>454136fb741410ac64a228</u> <u>cfe17ea77a338165ac9be8</u>	+ 6.3110312394542500 41 MATIC  6.22 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-27 02:21:31	<u>0x39230d675d7737927916</u> <u>a60d57db1357c813649398</u> <u>d96772bd033d9f9c29285c</u>	+ 6.8793137002616182 58 MATIC  6.91 USD	✓
43	2023-12-26 07:02:47	<u>0x54e4d1f80632c0f0d9d3</u> <u>ca54478d9b6daa586620f7</u> <u>b098acdd1cbdf1b1d5f3ad</u>	+ 17.292497545725158 403 MATIC  15.03 USD	✓
44	2023-12-26 05:51:41	<u>0x51991e1458283cd60090</u> <u>0f2809dc41f25b9b69c656</u> <u>c440780d8b6d50456d5463</u>	+ 11.347524031548754 664 MATIC  9.83 USD	✓
45	2023-12-26 04:36:30	<u>0xa8619eccd6e859408b59</u> <u>e99f8265d7b3fe1cfd933b</u> <u>b84573ffe61ffd91290d81</u>	+ 9.699999999999992 89 MATIC  8.50 USD	✓
46	2023-12-22 20:25:12	<u>0xaeb493f6b0f0681e2af7</u> <u>c8e4bfd46d53e7d9408aba</u> <u>32124052e57b9c5fc04da9</u>	+ 6.1134823244879044 07 MATIC  5.34 USD	✓
47	2023-12-21 21:05:28	<u>0xad6b6f38912a8ab136e2</u> <u>f2a3560de3a89643fbc834</u> <u>6a23d76769e8eb8834296b</u>	+ 11.068468469999999 115 MATIC  8.92 USD	✓
48	2023-12-20 22:58:30	<u>0xf9f88948224f190aae7a</u> <u>a55d6ac6e960ef7a641f98</u> <u>2e75655d8f366f19ab9990</u>	+ 24.699999999999999 289 MATIC  19.16 USD	✓
49	2023-12-20 00:14:24	<u>0xb95a4f9a8a7b4e11b5b1</u> <u>db5d43b8ee5abafad495a8</u> <u>352c3070a14ae742c2c2db</u>	+ 10.699999999999999 289 MATIC  8.23 USD	✓
50	2023-12-17 01:50:32	<u>0x7aec24df8edaf7f6a9a0</u> <u>591c20554ce1338fe26f5b</u> <u>cd42a391f501461d6b3413</u>	+ 9.699999999999992 89 MATIC  8.14 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-15 19:04:38	<u>0x7721248350a3642f973e</u> <u>f8405a7a82b823f8fefb18</u> <u>a05282bdfd2e706c809584</u>	+ 29.699999999999999 289 MATIC  25.46 USD	✓
52	2023-12-15 15:48:07	<u>0xe09b79c79e03240f041b</u> <u>cb260256a019ea62d6aa71</u> <u>987e15b0a806132a0fa2ab</u>	+ 19.575292759999999 959 MATIC  16.70 USD	✓
53	2023-12-15 13:54:03	<u>0x967fae939e73472d28fc</u> <u>b8dc53c27bbfa7ec68185f</u> <u>3151f48b070cf55414db94</u>	+ 5.7089999999999996 31 MATIC  4.91 USD	✓
54	2023-12-15 12:56:17	<u>0x09bb614eda093141e0f1</u> <u>d895d4a4674f04ca656943</u> <u>4a1e1d77bdba05a3552ce3</u>	+ 17.417670813861157 342 MATIC  14.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 18:08:37	<u>0xbede84016cd5545acd3e</u> <u>e3f0f52f9e9010ced7106b</u> <u>06e7de73cac36c028a5e61</u>	+ 1 ard	✓
2	2024-02-28 00:15:32	<u>0x4aa921cbadbe97456182</u> <u>6557834bfbf57fbf2aa8cc</u> <u>581be47148cbc5296f05a8</u>	+ 1 ard	✓
3	2024-02-03 16:55:34	<u>0xab872f4706ac0b9ed0c5</u> <u>c40a7713c10c7e059da957</u> <u>578470363316715e45a4c5</u>	+ 1 rewards	✓
4	2023-12-15 12:57:00	<u>0x134c18899515fc9f08b3</u> <u>7ca9bc3758ebbaa957e61d</u> <u>4ca994cfb3aa281a1e8b69</u>	+ 1.0000000000000000 00 5000USDT	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:25:28	<u>0xcce1c16dd76595bae4154ab800ff193ec2cb306281c86151721283e825db30c6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-01 21:17:31	<u>0xe1ffb442320f6f3dc2fde94ada163aaae816be883718bb7d1d3389a86992486e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-06 21:24:39	<u>0x4c5ffbbdbf3ad75743e85a2b47d287ef493393f27556b4d6c244aa4051a38eb3</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-03-06 20:44:02	<u>0x2dc52d74a0cb10e626ee9a0f6e6d9e3fdb89846b4f80aff1f0cfd74e5d5c0d12</u>	+ 1 Reward at [5000usdc i%[cc]	✓
5	2024-02-25 21:44:37	<u>0x008f3e90ea021cc69fa79424ce8ae041eca69408c9b43f91cad7e7856f0c4da4</u>	+ 1 https://lidorium.com	✓
6	2024-02-25 06:10:44	<u>0xa4c50bac17f3bb9e5382ac136b4951194e3c9c63e6e53bb0347fc4a3805f1c30</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 01:50:18	<u>0xfeb1aaf4b7fc08f482242bfdb2a685338fa67541596b81ce443b45abe64a9d1d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-16 13:49:24	<u>0x892925c719045ebe3b1666c63d899450b335c4e9336f6de53efe1fa346bae467</u>	+ 1 https://aione-giv.com	✓
9	2024-02-16 00:59:40	<u>0xfdd35a3cc70fe4f3b051fa7b039605bebff237980b3d5e789984837aa7ef74c7</u>	+ 1 Reward at [5000usdc i%[com]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-15 22:00:01	<u>0x3726ecf52b0310ce84b7de8aeced4961a3160f904b0f7b56840fca8217636cb0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-15 06:31:36	<u>0x9ac6a2e6f137b2ac015a2a6c7acfc4690d01accfb0e9e04685b7dddd52cceb58</u>	+ 1 https://aione-giv.com	✓
12	2024-01-14 03:29:20	<u>0x2c9a17f49d0bddd6d7104fe63564caef07d6a9255cd4f96f4261a7e49b2473b</u>	+ 1 3000usdt.cc	✓
13	2024-01-14 03:29:18	<u>0x51bb791c6de891ecdc6f1dba05a430c0cf75941b5029617d83864c79c974640</u>	+ 1 1000usdc.top	✓
14	2024-01-04 01:04:51	<u>0x93b4b92cad255192edde4c978939bc60f933f3d1a4437cd3df6ed3a0b128149</u>	+ 1 Positive Vibes	✓
15	2023-12-22 21:43:04	<u>0x8bdcb0b66a8d0783b6ecae1e23a8edf807a2f7bdcbf76a02d5df6b7ad399c21</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 20:34:03	<u>0x553e319e6be1d320ba3d5c96f12485181481224c342fedfdceac3c7a4e7507a9</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 20:33:23	<u>0x142d7a4a9e6bbb59b058b65b518b8b4c31411eaf8e75a55a4f818a7096a746d8</u>	+ 1 1000usdc.org	✓
18	2023-12-09 12:12:06	<u>0x2d4df907de04486d2fbb9e903e51711cf90d2218a1</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 12:12:00	<u>0x5bd0e870c0df03793a6b</u> <u>5b76f6a1afc70044bca276</u> <u>2b108250e1eb4d300aae5e</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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