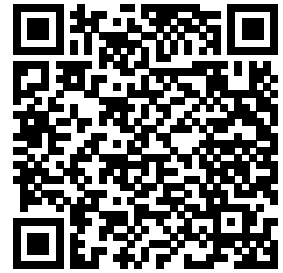


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x214490abfd59c4c4f688c1bf4ad5a19e7af00bbc</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.014279121504846042 MATIC
	0.00 USD

Token	Balance
MATIC	0.085720878495153960 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT ð;Lð·lðœâ-.airUSDT.net
DROP)	32.000000000000000000) to claim

Token	Balance
! 1000 USDT	1,000 aim reward
! USDT....	3,000 !
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$3000 Rewards	N/A drop-usd.com
Â-	N/A usdwin.co
∅	N/A ethevents.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A yz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 01:15:10	<u>0xb181b9978d773d1f4268</u> <u>80deaf830166f12089e438</u> <u>8b0ddd97ae116a2eeb53e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-04 01:15:10	<u>0xb181b9978d773d1f4268</u> <u>80deaf830166f12089e438</u> <u>8b0ddd97ae116a2eeb53e1</u>	- 0.0013629282727092 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-11-04 01:15:10	<u>0xb181b9978d773d1f426880deaf830166f12089e4388b0ddd97ae116a2eeb53e1</u>	- 0.0014235276983227 20 MATIC  0.00 USD	✓
4	2023-03-04 15:39:16	<u>0x951c32a6547eab14dc17b77f7221676488d3dce0346600a5c034bb0b3e9d50e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-04 15:39:16	<u>0x951c32a6547eab14dc17b77f7221676488d3dce0346600a5c034bb0b3e9d50e7</u>	- 0.0011931909578865 36 MATIC  0.00 USD	✓
6	2023-03-04 15:39:16	<u>0x951c32a6547eab14dc17b77f7221676488d3dce0346600a5c034bb0b3e9d50e7</u>	- 0.0037745284906903 14 MATIC  0.00 USD	✓
7	2023-03-04 15:22:34	<u>0xf57c1e03a6d55a8fd33738e52cee40ae1b63aa49347048c3dad0fd72953f9a92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-04 15:22:34	<u>0xf57c1e03a6d55a8fd33738e52cee40ae1b63aa49347048c3dad0fd72953f9a92</u>	- 0.0013141129755419 82 MATIC  0.00 USD	✓
9	2023-03-04 15:22:34	<u>0xf57c1e03a6d55a8fd33738e52cee40ae1b63aa49347048c3dad0fd72953f9a92</u>	- 0.0052108331096952 90 MATIC  0.00 USD	✓
10	2023-03-04 15:21:20	<u>0x7810a82647b61d14e988d6f2d60fe9901b2c8e5f3b13f4b5a2f4e0aa0fff9b75</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:15:56	<u>0x8e311067c92a96f7f1d1 debd6c67c795ccf8a7ef88 3e24d3af39d5857cb0541b</u>	+ 1 !	✓
2	2024-02-14 19:27:27	<u>0x007c1a69f27a0e82a986 391b8733deaec0fc80cc41 6857663970001611f1d071</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:30:16	<u>0xee03e0e7783b0e7f4c1b 2f8ce88c684d525e5e4c0d 57988fd9eead582ded0e18</u>	+ 1 !	✓
4	2024-02-10 01:29:54	<u>0x7beb5392a98d265e5db7 d3a46f39e24f2b75439c09 d2a5db091047ae8256d453</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
5	2024-02-09 09:25:23	<u>0x8c54c32acc166ab95b81 94735580c784621679f9af d5e3046da78379f2f9e9ba</u>	+ 5,000 \$USDT ĐjLD•lDœâ-·airUSDT .net	✓
6	2024-02-09 07:19:13	<u>0x639c37ff4119486f1a5a dc3a308288663a6dfd78c1 4aea5e496ae5fecfe9b969</u>	+ 1 rds	✓
7	2024-02-07 09:05:37	<u>0x4d8f93db35cb37a91d62 f559f2fd3811385818af06 260c599a7a133fae1297a6</u>	+ 1 RDS	✓
8	2024-02-03 00:25:33	<u>0xc6855698d8eb60dc03a1 c912d66d46ef2715c2e535 2b5d71220428298b58f52a</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 21:13:30	<u>0xa0018ff217783ff9f46f f331640826df69ac12b1ec 199ba0b3401a97b574f548</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 18:36:51	<u>0x2af78fde1cf11998cade</u> <u>9c40e65e72042cfb44dcf1</u> <u>7294138e2fc4aa25889cb2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-01 22:59:08	<u>0x20e06d5704db4898b54a</u> <u>3766ae7ea4d8630ad17cb2</u> <u>5131d6c1c4344d4dffff2b3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-29 22:35:33	<u>0x5eea49ba26b46be8c26e</u> <u>a9bd875f55eb00fb27d2b2</u> <u>0747a75fcc925be736c808</u>	+ 3.2000000000000001 78) to claim	✓
13	2024-01-28 20:47:47	<u>0x55a4c6ac02c17c8ad0cf</u> <u>1093968e94a48563a0cd81</u> <u>041a55284e79d752085e73</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
14	2024-01-28 14:52:35	<u>0xa36bb507f38d6750838f</u> <u>a4fec6170165c4238926fd</u> <u>148a08034cbb9c937c6f50</u>	+ 1 rewards	✓
15	2024-01-09 00:47:30	<u>0xb60d20a46e2623640f10</u> <u>5c967900bc219adb9c39b6</u> <u>7b4e62352b584bd3c7ffcd</u>	+ 1,000 aim reward	✓
16	2023-11-04 01:15:10	<u>0xb181b9978d773d1f4268</u> <u>80deaf830166f12089e438</u> <u>8b0ddd97ae116a2eeb53e1</u>	- 9.000000 USDC  9.00 USD	✓
17	2023-11-04 01:11:54	<u>0xd8667908aa27f6e6f679</u> <u>5c5350684b82a09800b643</u> <u>5732c300b956bc01092ac7</u>	+ 9.000000 USDC  9.00 USD	✓
18	2023-05-12 00:16:28	<u>0x89eb6ef596aee6a010a9</u> <u>50bd04489df8026d862461</u> <u>143bdeb9482e40cfaf6a33</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-04 15:39:16	<u>0x951c32a6547eab14dc17</u> <u>b77f7221676488d3dce034</u> <u>6600a5c034bb0b3e9d50e7</u>	- 2,501.770000 USDT  2,502.06 USD	✓
20	2023-03-04 15:34:30	<u>0xe128118d5ad5c530b04e</u> <u>23bd0effa46f448a380e80</u> <u>74438482e32a596ea733b4</u>	+ 2,501.770000 USDT  2,502.06 USD	✓
21	2023-03-04 15:22:34	<u>0xf57c1e03a6d55a8fd337</u> <u>38e52cee40ae1b63aa4934</u> <u>7048c3dad0fd72953f9a92</u>	- 304.770000 USDT  304.80 USD	✓
22	2023-03-04 15:17:50	<u>0x4656f0fb5e53e0eb7919</u> <u>949f81476332a00e2bb3c5</u> <u>35cb493e08ce40d744c8ad</u>	+ 304.770000 USDT  304.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:56:05	<u>0x6feb5761403c8436005d</u> <u>a0009c4486987c987eebfd</u> <u>512c9acededaf8aa8c0fd6</u>	+ 1 usdwin.co	✓
2	2024-02-13 22:43:51	<u>0xe01e74b9aeb3d01d5679</u> <u>ee49a4bc890eef7b45777a</u> <u>7445999f8fa63fa61f56f9</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-13 22:28:25	<u>0x1185c65614721517425e</u> <u>f00f104765146a15025c5e</u> <u>134a20fcbe73804880f8b5</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-09 07:23:23	<u>0xb4e38a52067a2f2dd497</u> <u>91a6ab1a39c63756a7e45e</u> <u>d2502a8302bd80a82f22a0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 07:19:25	<u>0xc7610402935855623eee c9b94fcc45d7d8638a5ae2 b6fc214a8f67ab497b65a4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-09 07:19:19	<u>0x7e5d5cb38003cf27f856 c7b72cac9379f1f7ce8add cb0cc0c9133fde513cc233</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-07 00:39:03	<u>0x08cc9278e724f006b15a 07741fcc5db68cd5e9cb37 57654cc447238d241bfd59</u>	+ 1 NFT	✓
8	2024-02-03 01:16:25	<u>0xd1db6cde483120946257 0430de692766d36f8d81e2 2eb2f8367bb639c75f8a4f</u>	+ 1 NFT	✓
9	2024-01-31 11:51:32	<u>0xe47cf6ea9b507a402396 5fcbb32f8d7219d196f117 12556acb311fc000366f4e</u>	+ 1 Reward at ether.casa	✓
10	2024-01-31 01:05:54	<u>0x7e3c809e2ee6ed103056 4a5b8490ad7dc37490099a bd693495e25ea261b5ac43</u>	+ 1 aione-lab.pro	✓
11	2024-01-29 00:09:04	<u>0x84be107e07fc7526197e cffee201cb241779a5158e 554f603860b770b85dcc7a</u>	+ 1 2000usdc.org	✓
12	2024-01-28 21:01:58	<u>0x956cf404e9f1bbbe96b2 b372cdd582cad3c3538071 339e1f57014865a5353681</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-28 20:50:37	<u>0x5b8cd960adc792390f05 70e93c0059c868132f088b 86eb5256a68c900f7bf022</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 14:51:15	<u>0x48649d0d117e95b16c4480b7fb59cfd0facf6a65b6ec66b93564b2c6df8ffb9b</u>	+ 1 5000usdt.com	✓
15	2024-01-21 09:02:32	<u>0x003d6993cb1863fadca099e19e4640d5339b2c3df297a28840c930fd1dfdca74</u>	+ 1 ethevents.co	✓
16	2024-01-14 16:20:02	<u>0x3bf2bba5792360d6c5fcf166545dc11a067f3169eba04e510f53afdc39134174</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-05 22:14:52	<u>0x50a0b37e377183cdbe3bced95571fb22a5bf6108fc1703c04d8267763375041d</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-28 00:18:45	<u>0xca38002ae99f0f3c8ca1e8a6f5628edc1c791a6c04552457a9adea2b24f9004f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 03:02:29	<u>0x1b19ecfeb54da8afcdedf4ccde71d5ae27c94e913cbbec450affef7bf5f73991</u>	+ 1 3000usdt.net	✓
20	2023-12-25 02:23:54	<u>0x49c9f33a742c4b27efbbeaadeef879b8a24b029bc0a1554974790a5f57abd9bfa</u>	+ 1 2000usdc.cc	✓
21	2023-12-24 22:27:56	<u>0x4527cf0c1d434394a4dad919f5df59db77f5e9d1e4148bf8c94cc546ebedc4f4</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-24 22:14:12	<u>0x2ef61794999e587c9ab9923f96ff82d6648f95c4998785402304f380a6d447a3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 02:26:19	<u>0x30abb573a99d91dc7c397820374037c839eb127794b030769bfde2a1c6373e80</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 10:37:37	<u>0x58ab4a089a6fc7e2144a2bd804c023eb51c8f148d5ad63370ef18d192a56e37a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 20:23:20	<u>0xb4edf22a9dae8b623d8f16d7188ad4900cf22650641b3b05f8f298e76819c9e3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 01:24:06	<u>0x4ebc9b5c61d97cc8ddea e22c44410515e68d1fa54f733dc346066e0a3d9101bf</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 20:56:15	<u>0xba58243f7e944536f1e2257dc2e516930270e4b63d8501cb28d46691be398092</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 04:40:28	<u>0x8a5104c8badeecdbb746de6b96d528c2280097b2f0a5309621756c5c854459d4</u>	+ 1 com	✓
29	2023-11-21 18:21:54	<u>0x1fcbe8a9be1cc376e4ed6d4c3515d3350843be4eb3654fef8922388557df1379</u>	+ 1 yz	✓
30	2023-11-21 18:20:10	<u>0xca32d87e857794b4768092d88529753da6b30805204cf8231548809fe333df60</u>	+ 1 cc	✓
31	2023-11-14 01:32:52	<u>0x53e16d6c5a8364b7164b2d64d538043a60e472a2b026d32c7a1447e9b54d1726</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-14 01:19:26	<u>0x30be0821618696c96758</u> <u>28de6296c170fc8d28a391</u> <u>55c7c11a2aa384091932b4</u>	+ 1 t.xyz	✓
33	2023-11-09 10:33:18	<u>0x3c7efc116cd1301e3372</u> <u>b738a9eb25e464cb4e3348</u> <u>3722b1c38ce1baf6ab2c6b</u>	+ 1 drop-usd.com	✓
34	2023-11-09 10:33:00	<u>0x265aec5e192c05d099a4</u> <u>33e5263f9de9b3cc5a15b2</u> <u>62de017fa7c026cd7f4309</u>	+ 1 p1.org	✓
35	2023-11-04 01:12:14	<u>0x6407c1fc495e52ed5f61</u> <u>6fad791211d3518ca712cf</u> <u>cf07291f5bc1efd05394c6</u>	+ 1 100,000 \$MEME	✓

* USD values displayed at the time of transaction

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