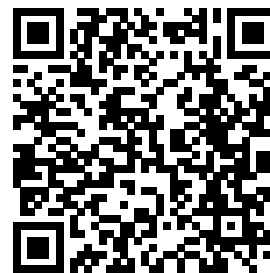


3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x247de36e6d3daac984c357d4dc19784b207925ae</u>
TOTAL RECEIVED	909.798520695005549896 MATIC
	337.99 USD
TOTAL SEND	909.782788873774393323 MATIC
	337.98 USD










Token	Balance
MATIC	0.015731821231225008 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	8,750 UR AIRDROP
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
# stETHERS.COM	1 rds
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$5000 USDC	N/A NFTVoucher

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-06 12:31:11	<u>0xb4d72df88ab069c76163</u> <u>52ce2a69bda69ffb0f6135</u> <u>10ea46cae73d7ae8ba4500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-06 12:31:11	<u>0xb4d72df88ab069c76163</u> <u>52ce2a69bda69ffb0f6135</u> <u>10ea46cae73d7ae8ba4500</u>	- 0.0030611845499672 58 MATIC  0.00 USD	✓
3	2023-06-06 12:31:11	<u>0xb4d72df88ab069c76163</u> <u>52ce2a69bda69ffb0f6135</u> <u>10ea46cae73d7ae8ba4500</u>	- 0.0079801799105284 62 MATIC  0.00 USD	✓
4	2023-03-08 15:53:54	<u>0x479820841e9766927e72</u> <u>efd99066e0645d8dacb841</u> <u>c0dd168b053534478f0913</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-03-08 15:53:54	<u>0x479820841e9766927e72</u> <u>efd99066e0645d8dacb841</u> <u>c0dd168b053534478f0913</u>	- 0.0016719568664914 48 MATIC  0.00 USD	✓
6	2023-03-08 15:53:54	<u>0x479820841e9766927e72</u> <u>efd99066e0645d8dacb841</u> <u>c0dd168b053534478f0913</u>	- 0.0074557658035576 72 MATIC  0.00 USD	✓
7	2023-03-08 15:51:26	<u>0x19a1a07bf547fc6dae2d</u> <u>b2c130897a23a1ae4a309c</u> <u>6307d2209093ac78ab6318</u>	- 9.7356835363190707 97 MATIC  10.63 USD	✓
8	2023-03-08 15:51:26	<u>0x19a1a07bf547fc6dae2d</u> <u>b2c130897a23a1ae4a309c</u> <u>6307d2209093ac78ab6318</u>	- 0.0061914023031922 50 MATIC  0.00 USD	✓
9	2023-03-08 15:51:26	<u>0x19a1a07bf547fc6dae2d</u> <u>b2c130897a23a1ae4a309c</u> <u>6307d2209093ac78ab6318</u>	- 0.0222241530159663 60 MATIC  0.02 USD	✓
10	2023-02-09 02:16:51	<u>0xe4293499a98426083481</u> <u>2e4140bfa0062a04889133</u> <u>5a246790eed81630cc1841</u>	+ 9.8000000000000007 11 MATIC  12.36 USD	✓
11	2022-11-26 03:24:24	<u>0xbb5050bab933aa52d9ff</u> <u>666d17667c61cfaf3b5344</u> <u>06bd0e09362b3484626077</u>	- 114.99936999999937 3704 MATIC  98.50 USD	✓
12	2022-11-26 03:24:24	<u>0xbb5050bab933aa52d9ff</u> <u>666d17667c61cfaf3b5344</u> <u>06bd0e09362b3484626077</u>	- 0.0006300000001680 00 MATIC  0.00 USD	✓
13	2022-11-26 03:24:24	<u>0xbb5050bab933aa52d9ff</u> <u>666d17667c61cfaf3b5344</u> <u>06bd0e09362b3484626077</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-24 19:05:59	<u>0xdefff61c4b71c51223ae211d5d7b94fe5e2734b2c4078289e2c29f4d43178e213</u>	+ 115.00000000000000 0000 MATIC  97.62 USD	✓
15	2022-10-27 18:05:45	<u>0xc541492888b058fd1b02659d800eb6d1124a0615aaf57c51c2591350bb0cc6a0</u>	- 173.99208400642402 2391 MATIC  157.21 USD	✓
16	2022-10-27 18:05:45	<u>0xc541492888b058fd1b02659d800eb6d1124a0615aaf57c51c2591350bb0cc6a0</u>	- 0.0013269023462520 00 MATIC  0.00 USD	✓
17	2022-10-27 18:05:45	<u>0xc541492888b058fd1b02659d800eb6d1124a0615aaf57c51c2591350bb0cc6a0</u>	- 0.0005754471872520 00 MATIC  0.00 USD	✓
18	2022-10-18 18:41:52	<u>0x9a6c66095bf872e188972ad8e21221a66b53216d97a462b89c56828f282416c7</u>	+ 65.00000000000000 000 MATIC  56.17 USD	✓
19	2022-10-10 14:49:06	<u>0x9b67a12c05d7dcbe5889cd050ffd8d0db215009555345deb1560607728724315</u>	+ 44.998520695005588 266 MATIC  37.60 USD	✓
20	2022-10-10 13:54:12	<u>0xbb05e583b18cc83ce68322fa20c8ffb2a8ff37000c04895fb96af991c0cde791</u>	- 45.00000000000000 000 MATIC  37.62 USD	✓
21	2022-10-10 13:54:12	<u>0xbb05e583b18cc83ce68322fa20c8ffb2a8ff37000c04895fb96af991c0cde791</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2022-10-10 13:54:12	<u>0xbb05e583b18cc83ce68322fa20c8ffb2a8ff37000c04895fb96af991c0cde791</u>	- 0.0001126840457400 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-10-06 03:24:04	<u>0xb510ed148764d1f42934</u> <u>2b9bbd194c8306fbb1add7</u> <u>472700f6e3de8992532564</u>	+ 16.0000000000000000 000 MATIC  13.57 USD	✓
24	2022-10-04 00:42:03	<u>0x81c44754caaee04117e7</u> <u>0c94bada915dcb12479de6</u> <u>bdeb9b7110fdb5a10712c4</u>	+ 54.0000000000000000 000 MATIC  43.63 USD	✓
25	2022-10-03 09:45:38	<u>0xdae4e22a9965e68b9eb8</u> <u>71e61fe3c28d6d63299db9</u> <u>afe570eaacdd0d0fedbf72</u>	+ 38.0000000000000000 000 MATIC  29.96 USD	✓
26	2022-09-28 03:45:34	<u>0x1f5fbdb25b1804c11e18</u> <u>e3439f98a633fb7e813d95</u> <u>1352e3c176fa201f77044a</u>	- 50.0000000000000000 000 MATIC  36.63 USD	✓
27	2022-09-28 03:45:34	<u>0x1f5fbdb25b1804c11e18</u> <u>e3439f98a633fb7e813d95</u> <u>1352e3c176fa201f77044a</u>	- 0.0006416550000210 00 MATIC  0.00 USD	✓
28	2022-09-28 03:45:34	<u>0x1f5fbdb25b1804c11e18</u> <u>e3439f98a633fb7e813d95</u> <u>1352e3c176fa201f77044a</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
29	2022-09-28 03:36:32	<u>0x045ac68301be28d65462</u> <u>b3288b9175355e1fc19f14</u> <u>551da65ab2565114a88f1e</u>	+ 50.0000000000000000 000 MATIC  36.63 USD	✓
30	2022-09-14 17:39:07	<u>0x1c10201324fb3e22fb1d</u> <u>a15b238215c035922c26c7</u> <u>cdfbd58386f7ca818b3141</u>	- 30.0000000000000000 000 MATIC  25.93 USD	✓
31	2022-09-14 17:39:07	<u>0x1c10201324fb3e22fb1d</u> <u>a15b238215c035922c26c7</u> <u>cdfbd58386f7ca818b3141</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2022-09-14 17:39:07	<u>0x1c10201324fb3e22fb1d</u> <u>a15b238215c035922c26c7</u> <u>cdfbd58386f7ca818b3141</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
33	2022-09-07 19:02:34	<u>0xcf0e83d3d41a6e6a3c5d</u> <u>de665e4e31a69a9d0f7d32</u> <u>e072ce5f6041eefdd87e48</u>	+ 10.000000000000000 000 MATIC  8.40 USD	✓
34	2022-09-07 18:43:37	<u>0xdbae9682f2405627cb2f</u> <u>54ba8d7a609449f3257180</u> <u>e306e77e02a0e6764e4708</u>	+ 16.000000000000000 000 MATIC  13.44 USD	✓
35	2022-09-07 07:59:18	<u>0x5347bc428125210f6d92</u> <u>65d63014983df8934e5fe2</u> <u>6fe142db01acfc2e90b10e</u>	- 240.00000000000000 0000 MATIC  196.44 USD	✓
36	2022-09-07 07:59:18	<u>0x5347bc428125210f6d92</u> <u>65d63014983df8934e5fe2</u> <u>6fe142db01acfc2e90b10e</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
37	2022-09-07 07:59:18	<u>0x5347bc428125210f6d92</u> <u>65d63014983df8934e5fe2</u> <u>6fe142db01acfc2e90b10e</u>	- 0.0000000000003780 00 MATIC  0.00 USD	✓
38	2022-09-07 07:58:24	<u>0x68f1a54f7aeb516a45f1</u> <u>3800c5b23936f2412f0dc9</u> <u>b25e2a49edde1c007b4b7d</u>	+ 215.00000000000000 0000 MATIC  175.97 USD	✓
39	2022-09-07 06:50:01	<u>0x0e6a82c1c06650e2a34a</u> <u>714b23664ee807ee899e57</u> <u>409626d7256e581b0af68a</u>	+ 19.000000000000000 000 MATIC  15.27 USD	✓
40	2022-09-06 15:46:18	<u>0x4d120ec271caa4db6834</u> <u>4331796e34699e816af8cd</u> <u>c0e2e295a065b83e623d5b</u>	- 20.000000000000000 000 MATIC  16.31 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-09-06 15:46:18	<u>0x4d120ec271caa4db68344331796e34699e816af8cd</u> <u>c0e2e295a065b83e623d5b</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
42	2022-09-06 15:46:18	<u>0x4d120ec271caa4db68344331796e34699e816af8cd</u> <u>c0e2e295a065b83e623d5b</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
43	2022-09-06 14:19:29	<u>0x090235a118c26f5252ac3d94b7d7e056cb81594eb7</u> <u>d3b1aec7efca74055fd1b8</u>	+ 22.00000000000000 000 MATIC  17.94 USD	✓
44	2022-09-06 14:13:33	<u>0x6ec7e90f94c53db9a14616cb1c9a0acf4020c512e3</u> <u>de4fbf3ed2309d758eff48</u>	- 180.00000000000000 0000 MATIC  146.82 USD	✓
45	2022-09-06 14:13:33	<u>0x6ec7e90f94c53db9a14616cb1c9a0acf4020c512e3</u> <u>de4fbf3ed2309d758eff48</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
46	2022-09-06 14:13:33	<u>0x6ec7e90f94c53db9a14616cb1c9a0acf4020c512e3</u> <u>de4fbf3ed2309d758eff48</u>	- 0.0000000000003780 00 MATIC  0.00 USD	✓
47	2022-09-06 14:10:31	<u>0xd2526d10197c7920c2f4fe4ffa4ba6b26dcc62dd0</u> <u>7165ed089a18a3c58a62b8</u>	+ 180.00000000000000 0000 MATIC  146.82 USD	✓
48	2022-09-06 09:11:24	<u>0xd747df07a0199ed38dc7ddc6b16f8d2117cb74708f</u> <u>22ccd957f62c2603053d57</u>	- 46.00000000000000 000 MATIC  40.93 USD	✓
49	2022-09-06 09:11:24	<u>0xd747df07a0199ed38dc7ddc6b16f8d2117cb74708f</u> <u>22ccd957f62c2603053d57</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-09-06 09:11:24	<u>0xd747df07a0199ed38dc7 ddc6b16f8d2117cb74708f 22ccd957f62c2603053d57</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
51	2022-09-06 09:08:28	<u>0xc741af75d2eb26975bea 62a5b46d1e346d68a2203e 05e6cfc22c176b836a6d3b</u>	+ 55.000000000000000 000 MATIC  48.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:19:04	<u>0x79f314841d794fbf4007 78c5b2a8005782afdba7f1 79e775ae4ad1cf8bcc8bac</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-06-12 08:27:51	<u>0x83e9253daa8a5f4c1955 d4645e0c7fce019f9d88cd 456958576ef36972a58ba7</u>	+ 8,750 UR AIRDROP	✓
3	2024-02-11 16:40:36	<u>0xffafcb49bbbee4c86a65 2f99c95af5b771c4bf20aa b9bbf52a9f72c5709047f7</u>	+ 1 rds	✓
4	2024-01-15 12:51:49	<u>0xae5bdabefe1bccd30b19 f9dd5e38ab2d056f902d86 e79ddf7db08dc11f03f99d</u>	+ 1 rewards	✓
5	2024-01-15 11:24:53	<u>0xbcc3ce9a25db8ceb894e 5111fd48fb4a9e4aa145e9 3787d410c5937ce11ed7d7</u>	+ 1 rewards	✓
6	2023-06-06 12:31:11	<u>0xb4d72df88ab069c76163 52ce2a69bda69ffb0f6135 10ea46cae73d7ae8ba4500</u>	- 10.721574 USDT  10.72 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-08 15:51:26	<u>0x19a1a07bf547fc6dae2d b2c130897a23a1ae4a309c 6307d2209093ac78ab6318</u>	+ 10.721574 USDT  10.72 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:07:28	<u>0xc7555c24a74209798225 11e000550491a446b6ff27 203836e7c0a34d44aa039d</u>	+ 1] ðŸŽ•	✓
2	2024-06-11 18:16:22	<u>0x1f1fa96905df6a656b60 88b6eac23a3a6199cc1fec 554da58c32c890caa0c31e</u>	+ 1 az]	✓
3	2024-02-11 17:20:30	<u>0x6fca23ccece7ac521c2b feea56102cc29b69033b68 3f4d060dac8c81553c53ec</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-11 17:20:30	<u>0xf3881d353a3a12eb7096 ff9c104aca328be4f01728 0e12aa802ba0da73cb3c12</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-22 07:38:47	<u>0x6b7f8f1953d836cd9666 f2a32aa0c8c46eb8bfd9aa 7a1791f47c80136a08fae2</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-15 07:15:31	<u>0x1c15cdee35b87afdb577 107436b60adb51932e9f92 1ea4b710a97299c4e64a72</u>	+ 1 1000usdc.top	✓
7	2024-01-15 07:14:23	<u>0x6174d1a916589e8ae8d8 3a0361ac6a0ae91ad1113d 18e27784e56f54111357db</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 02:08:47	<u>0xf6dccb71beea303a8ece ed2a5b0f8ce4c7372b159b 8434f7721ce9f065bd2000</u>	+ 1 3000usdt.net	✓
9	2023-12-25 01:33:52	<u>0xfb06b993ab6f30488f5c 836ca3a57ba4a56664cb01 8adf502370712532db25e8</u>	+ 1 2000usdc.cc	✓
10	2023-10-17 12:59:15	<u>0xca83cf5c48069a25490c 024cba5f1db8e243348f6d 68c4f5a3fb6acf20259ea1</u>	+ 1 1000usdt.info	✓
11	2023-10-17 12:49:55	<u>0x3807bebe6063fac2b068 337384d24d6a56c7ba1157 9d087d9cf5ac3d4078575f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-09-29 13:49:44	<u>0xe956140cb03e36b117ff d51fdbb544fe270e33964e 3f67f9317c5a45341bd6b4</u>	+ 1 ards.org	✓
13	2023-09-21 00:48:25	<u>0x299285f42567acb1cc71 cef8e68ece994ebb4409a8 3310fb7e58d8e42d318f0b</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-12 22:07:12	<u>0xb5752893a034a1a8a8d8 fc6014012ee5b45975bc0f 400b08086a563a31badc37</u>	+ 1 NFT Voucher	✓
15	2023-08-26 16:13:26	<u>0xc14b40f6bd4adb3cb5ec 78a0351a4661cfff531ddd d4b38bdbcfbd0994898b2e</u>	+ 1 NFTVoucher	✓
16	2023-08-15 06:55:51	<u>0x3ad13d84e8e76bb2d24c 492ba4cbf519b4ce10fd01 5d83f073b3593fd8455333</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount
17	2023-08-12 15:31:58	<u>0x97e453dd40186ba146fd</u> <u>ed185446148a5b5f85958b</u> <u>144e1e24fd7dbdd7d75335</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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