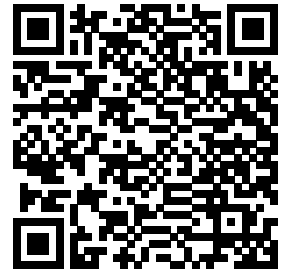


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d1fba8c3210b93a5d3fb12bdf034e232b7be5c9</u>
TOTAL RECEIVED	1.05000000000000000044 MATIC
TOTAL SEND	0.768817740086557011 MATIC

Token	Balance
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MATIC	0.281182259913442978 MATIC
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LayerZero (ZRO)	2,500 m
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droppradar.site stETH Airdrop	1.000000000000000000 )
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Acces Liquid-ether.com	1 rewards
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\$2000 USDC Voucher	N/A 2000usdc.cc
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\$3000 USDT Airdrop	N/A 3000usdt.cc
---------------------	-----------------

\$1000 USDC Voucher	N/A 1000usdc.top
---------------------	------------------










'	N/A Visit usdtevent.co to claim nft
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\$3000 USDT Airdrop	N/A 3000usdt.net
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Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 14:25:32	<u>0xed7e09264d2877df45ed</u> <u>3986f5faa47233a827957c</u> <u>f249d99c978ec69a837b44</u>	- 0.0563694672265946 24 MATIC 0.04 USD	
2	2024-02-07 14:25:32	<u>0xed7e09264d2877df45ed</u> <u>3986f5faa47233a827957c</u> <u>f249d99c978ec69a837b44</u>	- 0.0070275248527072 68 MATIC 0.00 USD	
3	2024-02-07 14:25:32	<u>0xed7e09264d2877df45ed</u> <u>3986f5faa47233a827957c</u> <u>f249d99c978ec69a837b44</u>	- 0.0091810598526282 09 MATIC 0.00 USD	
4	2024-02-01 14:47:33	<u>0xe4715645b4a65eb03462</u> <u>be42cca54f8c0cacf5d06c</u> <u>ec7534019f3489e803d06a</u>	- 0.0633941846550700 04 MATIC 0.05 USD	

#	Date & time	Transaction Id	Amount	
5	2024-02-01 14:47:33	<u>0xe4715645b4a65eb03462</u> <u>be42cca54f8c0cacf5d06c</u> <u>ec7534019f3489e803d06a</u>	- 0.0071500534589327 48 MATIC  0.00 USD	✓
6	2024-02-01 14:47:33	<u>0xe4715645b4a65eb03462</u> <u>be42cca54f8c0cacf5d06c</u> <u>ec7534019f3489e803d06a</u>	- 0.0639202680259382 26 MATIC  0.05 USD	✓
7	2024-01-31 14:29:49	<u>0xe1e79cd8a69d57207ed3</u> <u>9034f91749a9f2d1fc52c0</u> <u>83f30db125b72dfa415cf3</u>	- 0.0563701515349521 18 MATIC  0.04 USD	✓
8	2024-01-31 14:29:49	<u>0xe1e79cd8a69d57207ed3</u> <u>9034f91749a9f2d1fc52c0</u> <u>83f30db125b72dfa415cf3</u>	- 0.0078433011206318 87 MATIC  0.00 USD	✓
9	2024-01-31 14:29:49	<u>0xe1e79cd8a69d57207ed3</u> <u>9034f91749a9f2d1fc52c0</u> <u>83f30db125b72dfa415cf3</u>	- 0.0250989919524451 38 MATIC  0.01 USD	✓
10	2024-01-27 12:52:25	<u>0x31477bcea0be6db459b4</u> <u>87ad0e5e72120ff3b7a45a</u> <u>2ff4e49febcb5050f41b35</u>	- 0.0708914284306189 63 MATIC  0.05 USD	✓
11	2024-01-27 12:52:25	<u>0x31477bcea0be6db459b4</u> <u>87ad0e5e72120ff3b7a45a</u> <u>2ff4e49febcb5050f41b35</u>	- 0.0067525316382346 68 MATIC  0.00 USD	✓
12	2024-01-27 12:52:25	<u>0x31477bcea0be6db459b4</u> <u>87ad0e5e72120ff3b7a45a</u> <u>2ff4e49febcb5050f41b35</u>	- 0.0052156366948308 48 MATIC  0.00 USD	✓
13	2024-01-18 19:10:23	<u>0x34588569ce9e12705281</u> <u>db4d0704abed650e4d6dd6</u> <u>3995177820bbf5dd698078</u>	- 0.0427192690104094 62 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-18 19:10:23	<u>0x34588569ce9e12705281</u> <u>db4d0704abed650e4d6dd6</u> <u>3995177820bbf5dd698078</u>	- 0.0070045120343028 74 MATIC  0.00 USD	✓
15	2024-01-18 19:10:23	<u>0x34588569ce9e12705281</u> <u>db4d0704abed650e4d6dd6</u> <u>3995177820bbf5dd698078</u>	- 0.0003184495796441 96 MATIC  0.00 USD	✓
16	2024-01-13 07:53:23	<u>0xd726403f4de3183b0654</u> <u>2e9dfaa2c2b7a3ce282b2e</u> <u>c88f2413d69284d8838bb5</u>	- 0.0384278560897732 13 MATIC  0.03 USD	✓
17	2024-01-13 07:53:23	<u>0xd726403f4de3183b0654</u> <u>2e9dfaa2c2b7a3ce282b2e</u> <u>c88f2413d69284d8838bb5</u>	- 0.0070211353625526 18 MATIC  0.00 USD	✓
18	2024-01-13 07:53:23	<u>0xd726403f4de3183b0654</u> <u>2e9dfaa2c2b7a3ce282b2e</u> <u>c88f2413d69284d8838bb5</u>	- 0.0000000000295537 92 MATIC  0.00 USD	✓
19	2024-01-01 20:21:13	<u>0xddeaa07fe2e10fa5056a</u> <u>c283b7fc8545d525e1e776</u> <u>c0b2a72eecd96182866d3</u>	- 0.0351699745927883 94 MATIC  0.03 USD	✓
20	2024-01-01 20:21:13	<u>0xddeaa07fe2e10fa5056a</u> <u>c283b7fc8545d525e1e776</u> <u>c0b2a72eecd96182866d3</u>	- 0.0069477901538276 88 MATIC  0.00 USD	✓
21	2024-01-01 20:21:13	<u>0xddeaa07fe2e10fa5056a</u> <u>c283b7fc8545d525e1e776</u> <u>c0b2a72eecd96182866d3</u>	- 0.0038764399581027 66 MATIC  0.00 USD	✓
22	2023-12-26 20:47:50	<u>0x3c2ac55d60fb5c3d5a20</u> <u>6bef5db36f9af8bdfa75ec</u> <u>06afa7301841d1823470ac</u>	- 0.0518319454295646 38 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 20:47:50	<u>0x3c2ac55d60fb5c3d5a206bef5db36f9af8bdfa75ec06afa7301841d1823470ac</u>	- 0.0002479298083544 48 MATIC  0.00 USD	✓
24	2023-12-26 20:47:50	<u>0x3c2ac55d60fb5c3d5a206bef5db36f9af8bdfa75ec06afa7301841d1823470ac</u>	- 0.0331998986779295 86 MATIC  0.03 USD	✓
25	2023-12-25 10:18:03	<u>0xd6b348fce9d062f4fe596748431e829e22aa0c93d1fd5fb06f70bad3aef09528</u>	- 0.0571506378052891 31 MATIC  0.04 USD	✓
26	2023-12-25 10:18:03	<u>0xd6b348fce9d062f4fe596748431e829e22aa0c93d1fd5fb06f70bad3aef09528</u>	- 0.0073690620198042 12 MATIC  0.00 USD	✓
27	2023-12-25 10:18:03	<u>0xd6b348fce9d062f4fe596748431e829e22aa0c93d1fd5fb06f70bad3aef09528</u>	- 0.0225419537011191 25 MATIC  0.01 USD	✓
28	2023-12-24 20:04:31	<u>0x5195b78d0f3f3b604d763431945f7ad2f2f7c950c15a1da91e48ff611128bf33</u>	- 0.0640094744457490 46 MATIC  0.05 USD	✓
29	2023-12-24 20:04:31	<u>0x5195b78d0f3f3b604d763431945f7ad2f2f7c950c15a1da91e48ff611128bf33</u>	- 0.0073693531410134 09 MATIC  0.00 USD	✓
30	2023-12-24 20:04:31	<u>0x5195b78d0f3f3b604d763431945f7ad2f2f7c950c15a1da91e48ff611128bf33</u>	- 0.0043974588031937 29 MATIC  0.00 USD	✓
31	2023-12-24 17:44:56	<u>0x2698d32f6ba3b25f35037530e07ca6e84e5dea5a7dbcee0e3515a79eec462c16</u>	+ 1.0500000000000000 44 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:13:07	<u>0x3202f629419ebce2f82910cd9e45a583fc567e8266f2e2193ac8d104065ceef9</u>	+ 5,000 m	✓
2	2024-02-07 14:25:40	<u>0xe3fc01777ac73e7a8d194fdefd4649b084152d64100a2865aae0861354eecf94</u>	+ 1 rewards	✓
3	2024-02-02 14:38:11	<u>0xf418ec0eadb63e838108992c891097d7b0f62e37fb</u> <u>d627a00ee041eed448b313</u>	+ 1.000000000000000000 00 )	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 03:41:52	<u>0x92c5affd94cead5a48d34dbed83b77b6359482bab09a9464e9261b1a30f75162</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
2	2024-02-07 14:27:44	<u>0x5ecc13be392bbbb0f75d0d315dcf7697830e1feec84a969cd900b4ac47847ef4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-07 14:26:18	<u>0x6d0dab906283390490424ac3ed2bf4e9196f5817f3cedf9cb68b28c0ed4623e0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-27 13:40:48	<u>0xe07c453431a00d407a0e5851e46b44bdb4d9bd7e7588a8dd28953a2fd36e3716</u>	+ 1 2000usdc.org	✓
5	2024-01-27 13:28:24	<u>0xc5e117c78eefa19d7c53eb56a6204a95baad3fdc8a11854e3882f6351bf8baf0</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-13 07:54:53	<u>0x19a3de08165a87c01f0a</u> <u>e79847c704cf0558bc4fb1</u> <u>c0055b6266a6ac373aaed6</u>	+ 1 1000usdc.top	✓
7	2024-01-13 07:53:51	<u>0x94204b4608bb82ae7194</u> <u>3198d91edc2b18fd952fab</u> <u>75bdb92340f4f61b842b54</u>	+ 1 3000usdt.cc	✓
8	2023-12-25 10:23:49	<u>0xfef4f854c7eb625ff06d</u> <u>b46de9c2fe1d691f852b63</u> <u>fbe770a2dc0ef39d5de808</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 01:50:00	<u>0xc8116a3ea8f1ac09da9d</u> <u>6f0061ff229e22545eb857</u> <u>bd7b6b93cdee5fa46af6a2</u>	+ 1 3000usdt.net	✓
10	2023-12-25 01:13:45	<u>0x7f6899505f4d3624d8f7</u> <u>b2199206b391d483f13dd2</u> <u>c4df7846e6c30cd1d0001b</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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