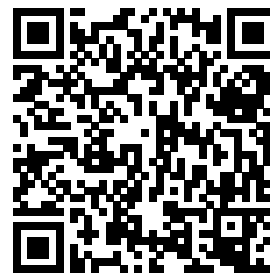


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fc684a45bbec01d091eb5a186069ddf76bbc49c</u>
TOTAL RECEIVED	0.500001999999999946 MATIC
	0.20 USD
TOTAL SEND	0.008317299982126554 MATIC
	0.00 USD




Token	Balance
MATIC	0.491684700017873455 MATIC
	0.20 USD
(PoS) Tether USD	0.000129 USDT
	0.00 USD
OriginEther	1 tkether.org
UÐ...á-žÎ¤	0.000000 UÐ...á-žÎ¤
LiquidEther	1 tkether.com
Reward at 1000usdc.lol	1.00000000000000000000 Reward at 1000usdc.lol
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
(PoS) TÐµthÐµr UÐ...D	0.000000 UÐ...DÐ¢
(PoS) Tether USD	0.00000000000000000000 USDT
(PoS) TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢










* USD values displayed at the time of transaction


Token	Balance
(PoS) TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A 5000ZR0 Token at layerzero.pl
	N/A ?
Blast Box https://blast-open.xyz	N/A Blast Box https://blast-open.xyz
z	
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:13:29	<u>0xab1e03820022d6b9c9b6</u> <u>15bb704f8eb3ed7bb1cebb</u> <u>9a753aa07f4f57c33bed15</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 16:13:29	<u>0xab1e03820022d6b9c9b6</u> <u>15bb704f8eb3ed7bb1cebb</u> <u>9a753aa07f4f57c33bed15</u>	- 0.0013967036752288 62 MATIC	✓
3	2024-09-16 16:13:29	<u>0xab1e03820022d6b9c9b6</u> <u>15bb704f8eb3ed7bb1cebb</u> <u>9a753aa07f4f57c33bed15</u>	- 0.0010138051800172 68 MATIC	✓
4	2024-08-20 17:07:20	<u>0xfbd791fdf003fa97896e</u> <u>329d779b33e0931932971b</u> <u>a0ed62dd0daadc5f5f9651</u>	+ 0.0000020000000000 00 MATIC  0.00 USD	✓
5	2024-08-18 08:48:32	<u>0xd9bb1d49a122492d22f</u> <u>20a12dcc34c1f3ef00bbdb</u> <u>8bb4537811dba3b42be3b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-18 08:48:32	<u>0xd9bb1d49a122492d22f</u> <u>20a12dcc34c1f3ef00bbdb</u> <u>8bb4537811dba3b42be3b3</u>	- 0.0010625400000000 00 MATIC  0.00 USD	✓
7	2024-08-18 08:48:32	<u>0xd9bb1d49a122492d22f</u> <u>20a12dcc34c1f3ef00bbdb</u> <u>8bb4537811dba3b42be3b3</u>	- 0.00000000000008854 50 MATIC  0.00 USD	✓
8	2024-06-18 12:15:40	<u>0xb69b9f02e9ebcfceda6c</u> <u>0aa9c209c26f0e3c138726</u> <u>5c4013b03f8d920fe62199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-18 12:15:40	<u>0xb69b9f02e9ebcfceda6c</u> <u>0aa9c209c26f0e3c138726</u> <u>5c4013b03f8d920fe62199</u>	- 0.0012065400000000 00 MATIC  0.00 USD	✓
10	2024-06-18 12:15:40	<u>0xb69b9f02e9ebcfceda6c</u> <u>0aa9c209c26f0e3c138726</u> <u>5c4013b03f8d920fe62199</u>	- 0.0001627978511160 54 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-06-14 18:02:40	<u>0xf5a6cd3a06ee5d0db1e0</u> <u>76e8efcfefbfb236ca9c03</u> <u>71d88f98d9adc1701ea56e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-14 18:02:40	<u>0xf5a6cd3a06ee5d0db1e0</u> <u>76e8efcfefbfb236ca9c03</u> <u>71d88f98d9adc1701ea56e</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
13	2024-06-14 18:02:40	<u>0xf5a6cd3a06ee5d0db1e0</u> <u>76e8efcfefbfb236ca9c03</u> <u>71d88f98d9adc1701ea56e</u>	- 0.0000000088237293 78 MATIC  0.00 USD	✓
14	2024-06-10 11:18:50	<u>0x6c81909edc29fbdbdc8</u> <u>411890a9b5239d928e9670</u> <u>ed05e696778bf11242d448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-10 11:18:50	<u>0x6c81909edc29fbdbdc8</u> <u>411890a9b5239d928e9670</u> <u>ed05e696778bf11242d448</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
16	2024-06-10 11:18:50	<u>0x6c81909edc29fbdbdc8</u> <u>411890a9b5239d928e9670</u> <u>ed05e696778bf11242d448</u>	- 0.00000000000011257 68 MATIC  0.00 USD	✓
17	2024-06-05 11:46:45	<u>0x54b816f0c311eddf7d03</u> <u>3cbe2ddb2d876eda3232</u> <u>648fc9e7ea9ff9f283931f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-05 11:46:45	<u>0x54b816f0c311eddf7d03</u> <u>3cbe2ddb2d876eda3232</u> <u>648fc9e7ea9ff9f283931f</u>	- 0.001062540000000000 00 MATIC  0.00 USD	✓
19	2024-06-05 11:46:45	<u>0x54b816f0c311eddf7d03</u> <u>3cbe2ddb2d876eda3232</u> <u>648fc9e7ea9ff9f283931f</u>	- 0.0000000044500237 74 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-06-05 11:43:49	<u>0x91c5a92d285c4074eef5b4b39fa76227d1f32e0147ed656ad8fcdc60190f4239</u>	+ 0.5000000000000000 00 MATIC  0.35 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:20:21	<u>0x3346463ab91a9f2e35647e85dad380b191fc16ebb64a4c8af41f2fef3931b2d5</u>	+ 0.000129 USDT  0.00 USD	✓
2	2024-09-16 16:20:13	<u>0xae94f45469a2faef47a741b1c36f44f840938877788e929cbde4c7b2fc200b43</u>	- 12,999.511888 UD...DĐ¢	✓
3	2024-09-16 16:20:13	<u>0xae94f45469a2faef47a741b1c36f44f840938877788e929cbde4c7b2fc200b43</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-09-16 16:13:41	<u>0x1bec0c494f0725b666a7f67089f19e80362dac965eaa533279545b549b24ae49</u>	- 12,999.511888 UD...DĐ¢	✓
5	2024-09-16 16:13:29	<u>0xab1e03820022d6b9c9b615bb704f8eb3ed7bb1cebb9a753aa07f4f57c33bed15</u>	- 12,999.511888 USDT  12,998.82 USD	✓
6	2024-09-16 16:12:27	<u>0xa04426400768bb2e30819bb04fbe761eadfd43fc5151728b51744dd25f3abaf9</u>	+ 12,999.505688 USDT  12,997.81 USD	✓
7	2024-08-28 21:31:14	<u>0xca86296331cf923eb511d3af0e3e959bd07206c244d8205486f5332089d3963b</u>	+ 0.002000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-08-27 09:13:09	<u>0x553300d5838f4db16ef8df4e5c3b72a619a1c135a34d83c9b140a2caacc61ef2</u>	+ 0.000000 USDT 0.00 USD	✔
9	2024-08-26 02:23:28	<u>0x28a78fc4e27a1d3d7e336203a71ca8120ec6ad7c4762212b9c8d2bc76849d712</u>	+ 0.002000 USDT 0.00 USD	✔
10	2024-08-20 14:24:49	<u>0x42d6893314ffa64ea2d0222e1c7563439be9258307326c098afe312143413479</u>	- 0.000000 USDT 0.00 USD	✔
11	2024-08-20 14:24:49	<u>0x42d6893314ffa64ea2d0222e1c7563439be9258307326c098afe312143413479</u>	- 20,000.574308 UD...á-žÎα	✔
12	2024-08-19 08:54:39	<u>0xbee92931ed3a50df3b965a5c5bdee6178d7a8c78b8dbd2bb526792abf7ca4277</u>	+ 0.002000 USDT 0.00 USD	✔
13	2024-08-18 08:57:12	<u>0x2985e1a95d439df27a3f272830018793e0e282b36968826d1c64b10a2bea6dd9</u>	- 20,000.574308 UD...DĐ¢	✔
14	2024-08-18 08:54:22	<u>0x8cf732082680c269fead6cf9b2af75e5deff5674ec8e8e9fa815548738ba2746</u>	+ 0.000200 USDT 0.00 USD	✔
15	2024-08-18 08:48:48	<u>0x17ba290bd2f1ea0aad7e0bb75f12131165b2397f5b5f7524a3534f92e840f914</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✔
16	2024-08-18 08:48:32	<u>0x0d9bb1d49a122492d22f20a12dcc34c1f3ef00bbdb8bb4537811dba3b42be3b3</u>	- 20,000.574308 USDT ✔ 20,001.27 USD	✔

#	Date & time	Transaction Id	Amount	
17	2024-08-18 08:47:44	<u>0x6427281f1d8f76387aad</u> <u>abcd8edb52e38262b6a586</u> <u>856ff7a513978ffddc9c08</u>	+ 20,000.000000 USDT  20,000.70 USD	✓
18	2024-06-27 03:00:45	<u>0xd3bc7e3254f6dc3017e8</u> <u>c276076831e0fbfabeb296</u> <u>031b7a58255985bb9361b0</u>	+ 0.005000 USDT  0.00 USD	✓
19	2024-06-18 16:20:46	<u>0x8ba3ed9d767266b8dad1</u> <u>64170e7a454d7fb7d13ba6</u> <u>ce7636ce6455cd8a661a40</u>	- 50,001.0000000000 0000000 USDT	✓
20	2024-06-18 12:26:48	<u>0x92f5875016e6c6229692</u> <u>45897d32712f92a1702c56</u> <u>3e25d1536c457b66262d93</u>	- 0.0000000000000000 00 USDT	✓
21	2024-06-18 12:24:38	<u>0x0fd7ed9cde0d7131aeab</u> <u>108335e1c2b707a7a2997c</u> <u>b137f65b5c8525aa93f8bf</u>	- 50,001.000000 UD...D0¢	✓
22	2024-06-18 12:17:30	<u>0x1e42e3a0eb73adf702ee</u> <u>40dc1cc9414c63f5baf2ed</u> <u>572a1dc4084308052876bb</u>	+ 0.015000 USDT  0.01 USD	✓
23	2024-06-18 12:17:16	<u>0xcfeed6abd8b5af99702f</u> <u>cf36d6c1dae31c99c02b4d</u> <u>9e5ca64640e3f7ce9f46a4</u>	- 50,001.0000000000 0000000 USDT	✓
24	2024-06-18 12:15:40	<u>0xb69b9f02e9ebcfceda6c</u> <u>0aa9c209c26f0e3c138726</u> <u>5c4013b03f8d920fe62199</u>	- 50,001.000000 USDT  50,024.04 USD	✓
25	2024-06-18 12:09:36	<u>0x702b05fdc01045a11004</u> <u>89a9ede3b2077794853f99</u> <u>11082f2cbe7a58342ccfdf</u>	+ 8,132.893688 USDT  8,131.86 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-06-18 11:47:44	<u>0xad58a3661ab863901414a2b498a3b7c113da6d411b1b1fe10f2e97a707bd7eae</u>	+ 16,174.847111 USDT  16,172.45 USD	✓
27	2024-06-18 11:47:16	<u>0x4941e606ae3575a36a3946b41ae558c0abc1818913c0ba119db4a67d16d1a3dd</u>	+ 25,676.012497 USDT  25,669.86 USD	✓
28	2024-06-15 02:01:47	<u>0xb6a5f3af0453712296eb51093392360ce2a5e6aed10d701e8dcd21c446c8be</u>	- 50,000.0000000000 0000000 USDT	✓
29	2024-06-14 20:12:16	<u>0x5473fe60e0f10c8df8be42fcec95aab92450b14a895f631a5cfe3bbd931f2d3b</u>	- 0.0000000000000000 00 USDT	✓
30	2024-06-14 18:34:12	<u>0xc71df3211f8f0181c7fadd54212c9d0f1a81a50b37bcc9bddbce529d03698427</u>	- 0.0000000000000000 00 USDT	✓
31	2024-06-14 18:31:24	<u>0xe0e7480db85e9ee3de38386eb23dca2995e444585ab639c1c33a1ab43afbb097</u>	- 50,000.000000 UD...DÐ¢	✓
32	2024-06-14 18:06:00	<u>0xexcede0f511dce2ea1a3ce14fff53edae7a87d9a019a9a54cb2d0233530a7e9b0</u>	+ 0.015000 USDT  0.01 USD	✓
33	2024-06-14 18:04:20	<u>0x79bd0216d739c123fd631ddb65a4b9796254f018e93138979a678b62dd58a2d6</u>	- 50,000.0000000000 0000000 USDT	✓
34	2024-06-14 18:02:48	<u>0x14b1f71c528461d437a8c1c21988ef11500c47e6506cc9f9532c72e26ecf9fd9</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-14 18:02:40	<u>0xf5a6cd3a06ee5d0db1e076e8efcfefbb236ca9c0371d88f98d9adc1701ea56e</u>	- 50,000.000000 USDT  49,968.15 USD	✓
36	2024-06-14 18:01:44	<u>0xda2e4e6657ed9ed2a8a972c57f6d655d955a739a3ba02407162a18d887483753</u>	+ 25,027.000000 USDT  25,013.89 USD	✓
37	2024-06-14 18:00:24	<u>0xf716e709917b5b8351254993469075828bf5256d8c091ceb9b7c4863ae27ba6a</u>	+ 24,973.000206 USDT  24,959.92 USD	✓
38	2024-06-10 11:27:38	<u>0xb4f97382f53b45feec2f4fc9ee3b05ec73d093032ccf66a3280637da2f33329d</u>	- 32,772.000000000000 0000000 USDT	✓
39	2024-06-10 11:26:24	<u>0x6a35563fc9d34807e021e14baf0aefedb138ee47c84d03d3f43aa2d08f26163e</u>	- 32,772.000000 UD...D0¢	✓
40	2024-06-10 11:21:20	<u>0x8fbcf2c7bde4d0d5c9b07f68247e96c4597c33b84feb7632b53each0c8415cd4</u>	+ 0.000327 USDT  0.00 USD	✓
41	2024-06-10 11:19:50	<u>0xb990cf04165e612a99ce955b7ef8aef5659056f1796add0788956fbf99d6e388</u>	- 32,772.000000000000 0000000 USDT	✓
42	2024-06-10 11:18:50	<u>0x6c81909edc29bfdbdbc8411890a9b5239d928e9670ed05e696778bf11242d448</u>	- 32,772.000000 USDT  32,763.01 USD	✓
43	2024-06-10 11:10:20	<u>0x21a7e19675c7984d2d54870b863bb2d3cd9297bdad711648a7e8517ab04711f5</u>	+ 8,041.873639 USDT  8,039.60 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-10 11:00:12	<u>0x49608d3d383ccd21e18e</u> <u>ba07274fb9ca2e3ffa502a</u> <u>8231835953162185144f42</u>	+ 7,683.827048 USDT  7,681.10 USD	✓
45	2024-06-10 10:47:22	<u>0x9fd18c46597cce65cddc</u> <u>7fe5ac001b1653896f9fa4</u> <u>61e765f1399913ba11e7fa</u>	+ 8,581.937231 USDT  8,579.32 USD	✓
46	2024-06-10 10:35:51	<u>0x7d7ddd69669f46c92b4</u> <u>b790f0765db8fe8c0a5c84</u> <u>9e52c17a0def2f6dd8892e</u>	+ 8,482.147212 USDT  8,480.12 USD	✓
47	2024-06-05 11:56:00	<u>0xfdfc0f5dfeb97283c156</u> <u>e2dc9b739db12c5495528a</u> <u>03441d87f64c62bc25ded0</u>	- 34,976.39180800000 0310130 USDT	✓
48	2024-06-05 11:54:43	<u>0xe6b32197acbd12337d33</u> <u>9bb0b7b53f541c867bb0a2</u> <u>7381e88aa96a2bab0a41b3</u>	- 34,976.391808 UD...D0¢	✓
49	2024-06-05 11:50:51	<u>0x32082663986aa8546849</u> <u>54fa0e647743d8ecdf9c3</u> <u>94ffd746e10ba97a5a505b</u>	+ 1,371.443440000000 009604 p.xyz/	✓
50	2024-06-05 11:49:11	<u>0x7930e23116f46e362ab6</u> <u>10ba7d58285fb3872ee768</u> <u>e4478f2deb4756ac88d665</u>	+ 0.000349 USDT  0.00 USD	✓
51	2024-06-05 11:47:25	<u>0xe82f25ee552c71755cf9</u> <u>26ff3592f046c1e2694640</u> <u>40d222d0b98023753e1ba8</u>	- 34,976.39180800000 0310130 USDT	✓
52	2024-06-05 11:46:45	<u>0x54b816f0c311eddf7d03</u> <u>3cbe2ddb2d876eda3232</u> <u>648fc9e7ea9ff9f283931f</u>	- 34,976.391808 USDT  34,969.41 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-05 11:43:57	<u>0xc9b31bdb288776a5ad40</u> <u>bce4dd5f9a86292994e112</u> <u>befe9d87f8c862cf248aff</u>	+ 1 tkether.com	✓
54	2024-06-05 09:26:54	<u>0x468a97f5f9825567a906</u> <u>13067f367b3e8b60d864d0</u> <u>b80e040138ff652f482f2b</u>	+ 19,957.998936 USDT  19,956.32 USD	✓
55	2024-06-05 09:19:58	<u>0xdb32a5e3c8928d34c7dc</u> <u>921b654c305530aec2d769</u> <u>f1da05d34f2e032a7b15f7</u>	+ 15,018.392872 USDT  15,016.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:32:14	<u>0x0540258b340cf5e73dce</u> <u>b5916c020ff95cb0d15e89</u> <u>dd3fb381b35e9f962b84e1</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-18 08:49:04	<u>0x9dd43ac508fbfa61100a</u> <u>959949c102218e109b056b</u> <u>d5d4c41c213a2d3a94c1bf</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-18 08:48:54	<u>0x809ab5088da4fb74828f</u> <u>47857beb7ab4b9058b5633</u> <u>7eb02f896ee4304602c50c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 08:47:56	<u>0x7b4b80f6e6fd35ea27b4</u> <u>2b0b6778085f7c0a5d178a</u> <u>8b4e183250e6ec6f881e88</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-06-29 17:36:17	<u>0x3092aa72f501a5d561fa</u> <u>2dba23d798d822b8b649a0</u> <u>eff47d8ac3458981cd5f63</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 03:01:31	<u>0x104f926450c84e0bb33e82308a561d8f10843363908ce994493ac8f6284576bb</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
7	2024-06-27 03:01:21	<u>0x18526137f5eac52d27342146a0612c38b581ab307b89a936f52d681197053e70</u>	+ 1 ?	✓
8	2024-06-18 11:47:28	<u>0xc775885e363ad6735c93f1222e051095591e8f1326f3c474ad3376a24bd268cb</u>	+ 1 ?	✓
9	2024-06-14 20:50:20	<u>0x53b8900787fd8da39bbdec40269713cfe0e8e595356297d7bd076740e707435a</u>	+ 1 ?	✓
10	2024-06-10 11:19:42	<u>0x65edcbb946c94c0516656ef0481a25c0581db8be83b4768022ff5587d1121fa2</u>	+ 1 az]	✓
11	2024-06-05 11:44:49	<u>0x5c84dc6db5d7ed14cef3e52cd743326ac6444d77c766c90e444a643917dd0d2a</u>	+ 1 ǎŸ•5K\$ Airdrop at [t.ly/aaves]	✓

* USD values displayed at the time of transaction

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