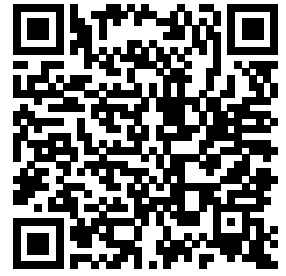



3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-24 15:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x314e217c88389afd918a227019611925eb72ddcd</u>
TOTAL RECEIVED	120.7279900000000005466 MATIC
TOTAL SEND	120.726961681196669929 MATIC



Token	Balance
MATIC	0.001028318803333887 MATIC
Wrapped Matic	0.000000000000000000 WMATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
BLAST	10,000 op Code
wETH	5.000000000000000000 eth at [etheri.org]
#HEXPool.net	166,200.000000000000000000 wHEX
GSF	10,000 a refund
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$5000 BUSD Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
com	N/A com
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDT	N/A NFT Giveaway Round
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:40:20	<u>0x7b2ec284d8b88b000794</u> <u>3ca0058f992fb1c3bc21e9</u> <u>ddb82fe42ce6f7ca5fc264</u>	- 120.69895648000000 6763 MATIC  146.23 USD	✓
2	2024-03-11 15:40:20	<u>0x7b2ec284d8b88b000794</u> <u>3ca0058f992fb1c3bc21e9</u> <u>ddb82fe42ce6f7ca5fc264</u>	- 0.0047880000000000 00 MATIC  0.00 USD	✓
3	2024-03-11 15:40:20	<u>0x7b2ec284d8b88b000794</u> <u>3ca0058f992fb1c3bc21e9</u> <u>ddb82fe42ce6f7ca5fc264</u>	- 0.0022796894145480 00 MATIC  0.00 USD	✓
4	2024-03-11 14:35:44	<u>0x2f218eb89161311990d7</u> <u>e62ec537cfd9005f63a914</u> <u>b2a56cc3554286dd313a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-03-11 14:35:44	<u>0x2f218eb89161311990d7 e62ec537cfd9005f63a914 b2a56cc3554286dd313a0a</u>	- 0.0035686800000000 00 MATIC  0.00 USD	✓
6	2024-03-11 14:35:44	<u>0x2f218eb89161311990d7 e62ec537cfd9005f63a914 b2a56cc3554286dd313a0a</u>	- 0.0027855138308324 91 MATIC  0.00 USD	✓
7	2024-03-11 14:31:20	<u>0x3758124f5b03bb150548 bea40991d90513b1aa48a7 1c4a19b48dd2ebe1afede3</u>	+ 120.65000000000000 5684 MATIC  145.31 USD	✓
8	2024-03-10 04:19:45	<u>0xd2fd9a8729619d3eb713 a9ac7fc2920449c07cfd4e fe6782c2a73920c6489b00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-10 04:19:45	<u>0xd2fd9a8729619d3eb713 a9ac7fc2920449c07cfd4e fe6782c2a73920c6489b00</u>	- 0.0042133140000000 00 MATIC  0.00 USD	✓
10	2024-03-10 04:19:45	<u>0xd2fd9a8729619d3eb713 a9ac7fc2920449c07cfd4e fe6782c2a73920c6489b00</u>	- 0.0026130578147626 68 MATIC  0.00 USD	✓
11	2023-09-05 14:48:42	<u>0xf26ce5f9eeaac2e1914b ea511b295b7d6429687e66 11496f9d9e0686b01d49bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-05 14:48:42	<u>0xf26ce5f9eeaac2e1914b ea511b295b7d6429687e66 11496f9d9e0686b01d49bb</u>	- 0.0036822240000000 00 MATIC  0.00 USD	✓
13	2023-09-05 14:48:42	<u>0xf26ce5f9eeaac2e1914b ea511b295b7d6429687e66 11496f9d9e0686b01d49bb</u>	- 0.0040747221365229 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 14:48:10	<u>0x1b51ef45a628aeb6a1cc9c5fd947fa058a241baac7301d60f71f9154bb4a5c66</u>	+ 0.043339999999999999 97 MATIC  0.02 USD	✓
15	2023-09-05 14:47:26	<u>0x30d0704948c93cd6486f8860b9bee8d5cd2ef9768c455045f1bd603c6f21e347</u>	+ 0.034650000000000000 00 MATIC  0.01 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:21:18	<u>0x16d00854c40686b90b28ccb77c8f3353fa7ca7baacdd5de9675c240cd8ff464d</u>	+ 5.000000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 09:16:01	<u>0xb1502106898349d4f0c432d449b1e18088768dea9ec1fee714997066bc44c654</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-03-11 18:11:57	<u>0x7838bd088f69c441a4507924b5aa9ad31ae6a028c7a9d605fa7b2c4f049dbc7f</u>	+ 5,000 a refund	✓
4	2024-03-11 18:10:51	<u>0x49c31f35f97cc23bbc6cbad8dfacd4a2ce5cb82722d30c5524494a4d3285f411</u>	+ 500 op Code	✓
5	2024-03-11 14:35:44	<u>0x2f218eb89161311990d7e62ec537cfd9005f63a914b2a56cc3554286dd313a0a</u>	- 112.0000000000000000 0000 WMATIC  134.89 USD	✓
6	2024-03-11 14:03:30	<u>0x0ee8eb96c7aaac3ab1ca d1cddfb42af58380d8f7b8619c68bd5c4b77a681c3d5</u>	+ 112.0000000000000000 0000 WMATIC  135.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-10 04:19:45	<u>0xd2fd9a8729619d3eb713a9ac7fc2920449c07cfd4efe6782c2a73920c6489b00</u>	- 1,269.332422 USDT  1,271.76 USD	✓
8	2024-03-10 04:19:33	<u>0x42fcf8798fe8d970132f9a4af6702b4f8166792fa83523bab836926455776059</u>	+ 1,269.332422 USDT  1,271.76 USD	✓
9	2023-09-06 06:53:53	<u>0x69618299166607819b9bc652912bb3f39fc184f4c20cb6cd83c94ed0b707cbe0</u>	+ 166,200.0000000000 00000000 wHEX	✓
10	2023-09-05 14:48:42	<u>0xf26ce5f9eeaac2e1914bea511b295b7d6429687e6611496f9d9e0686b01d49bb</u>	- 436.505016 USDT  436.15 USD	✓
11	2023-09-05 14:43:20	<u>0x6244ad197ddae4d243b27d2a7dc0ea154b820ebd454803c0cc68288bde7eb8fb</u>	+ 436.505016 USDT  436.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:48:26	<u>0xf02f1b09343be504b0cf66586dcc24abbff3576f89693b10e3ca92459e40762b</u>	+ 1 5000MATIC at mainnet.lat 	✓
2	2024-07-05 05:27:31	<u>0xc252155b1fbf270b7f5533cd539e0fbd06ac40186018cc5be5a4ab69fc590626</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-07-05 05:26:49	<u>0x30c3bd088ea4203c872a8f5cc16208cf3a13f2bdcb94991a1c94119b989054a0</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 06:08:31	<u>0x195ed1de70c579d4a446549dd14715d648847e40426ff03b61f449ea901b1aa7</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-15 00:09:56	<u>0xa59bf3fc90c476ac95fc6128564922d44ff007616bcbf730795b731e91b698f2</u>	+ 1 ?	✓
6	2024-06-13 07:07:25	<u>0xb88a15e39bd9d9b2ca77b445330026c68a6d35b4268dbe5a27f53266ee8e7f73</u>	+ 1 az]	✓
7	2024-04-30 00:11:16	<u>0x33aa79429d28e529ca4e928b6480ad8e5000d4c31d4e6eea999040a41e8e1884</u>	+ 1 com	✓
8	2024-04-30 00:10:04	<u>0x51f253064416834a431e59675eea11c5e151985c7e0128831f4f74f20ed8896a</u>	+ 1 com	✓
9	2024-04-30 00:09:36	<u>0x9fba0a95ffd6534ecee968d2952641d3777bd9142d24563f73a6ac7f4218fc91</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-10 04:30:43	<u>0xb71d90ec9249addbc0339139c7a73931a126a9a324ea857f3af7ebb0851ce129</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-27 06:13:27	<u>0x835dbbadcf5e44417d5a346bdafec2b2a190b1ace9018827230bc094b8562f50</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-27 04:09:33	<u>0x43ea534e3957efc0931fd8bea47e6692eca933b852eb1a8f4609891563d168e8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 16:31:42	<u>0x796c06b3af34918097db</u> <u>bf59dd07d27c6013dc0a3f</u> <u>14cd61fe3d9ef77fe6638e</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 04:48:48	<u>0x5f8393653c0048ca810d</u> <u>a97fd2d3e621bae18ba870</u> <u>a0c5d00eaf9e82b99f637d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 08:21:22	<u>0x91af41795c8a907260db</u> <u>02b9a46d9284809f2f3a73</u> <u>833353f703f7a296e12449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 21:03:52	<u>0x76ed63b5d5040669f648</u> <u>44fc0fef20c6ce3f76135f</u> <u>434cf3346facb67c5f5e60</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 14:53:50	<u>0x8c291f82cf983ca470a2</u> <u>b9f19c84f7683dc7d79f6c</u> <u>b1f5487e0f49143556421c</u>	+ 1 Base Chain Raffle	✓
18	2023-09-05 14:51:16	<u>0x678f576f3cd1ce41cadf</u> <u>ab2a52fb96aee009006208</u> <u>76c40219812a00d66e1e8c</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 14:50:46	<u>0xc1b75e30ce81b863ff1b</u> <u>59d2a9bce22f5fd10aa892</u> <u>e0fad8652ea70d29b9dd49</u>	+ 1 Vouchers	✓
20	2023-09-05 14:50:44	<u>0x03cc1235bcd0bbf5bf5d</u> <u>5045f7dcda71625391601b</u> <u>78423cb5b418190c5f0ff9</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 14:48:52	<u>0xb3cfe36689a0d393558f</u> <u>7743f5e17682262d6431a3</u> <u>640b10d52e47740dbc95ee</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 14:48:02	<u>0x3c55b7bda7fa8b83bb68</u> <u>52c5bad299ea8531bf339b</u> <u>4fa3eb9e1c35cf8d3dd784</u>	+ 1 NFT Voucher	✓
23	2023-09-05 12:37:37	<u>0x0f08e7778f04c10d1428</u> <u>706a91324a45ff5d92a1f7</u> <u>28f6f1337cc34f3ac7e933</u>	+ 1 NFT Voucher	✓
24	2023-09-05 09:47:29	<u>0xf9352a0d49fc18acf65f</u> <u>1fcce7d54e1aac26f2e9c4</u> <u>30dc4017c8c615c857bbe2</u>	+ 1 Vouchers	✓
25	2023-09-05 09:46:53	<u>0x6d0b88de90bd1e4ea999</u> <u>6e402cba1903b5c5cce2c3</u> <u>61d6229277c088f9b1eb78</u>	+ 1 Vouchers	✓
26	2023-09-05 09:44:03	<u>0x4796c3ff6aed8c0fdf30</u> <u>01255e0891864c0f9d0396</u> <u>e3b7a4e2abe79656e2b497</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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