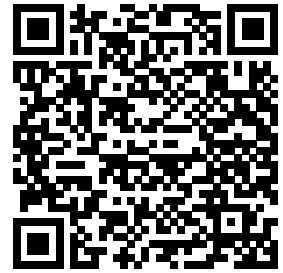


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 10:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x348dc8d66651fd1028f35cf4de09b89ce3025e2d</u>
TOTAL RECEIVED	9.527783859522868326 MATIC
	3.60 USD
TOTAL SEND	9.527596978587862253 MATIC
	3.60 USD

Token	Balance
MATIC	0.000186880935005499 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
LayerZero (ZRO)	2,500 m
StargateToken	0.000027009169510797 STG
! ACX	1,672.000000000000000000 ACX [via www.across.events]
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
# blast2l.com	1 claim rewards on blast2l.com
! 5000usdc.org	1.000000000000000000 rdrop








Token	Balance
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
-airdrop.org	N/A -airdrop.org









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:56:35	<u>0xf4300a6b2d6947216504</u> <u>53e262fe94da564b7768a1</u> <u>5fb64488108c884e456580</u>	- 9.1124200000000001 86 MATIC  5.20 USD	✓
2	2024-06-25 07:56:35	<u>0xf4300a6b2d6947216504</u> <u>53e262fe94da564b7768a1</u> <u>5fb64488108c884e456580</u>	- 0.0006369599625690 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-25 07:56:35	<u>0xf4300a6b2d6947216504</u> <u>53e262fe94da564b7768a1</u> <u>5fb64488108c884e456580</u>	- 0.0002387968099020 00 MATIC  0.00 USD	✓
4	2024-05-12 17:56:13	<u>0xfea3d1de853633ff64e2</u> <u>55a6281e9670c73272e8cf</u> <u>ae840aefc87a7647bcdd69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-12 17:56:13	<u>0xfea3d1de853633ff64e2</u> <u>55a6281e9670c73272e8cf</u> <u>ae840aefc87a7647bcdd69</u>	- 0.0017088720005696 24 MATIC  0.00 USD	✓
6	2024-05-12 17:56:13	<u>0xfea3d1de853633ff64e2</u> <u>55a6281e9670c73272e8cf</u> <u>ae840aefc87a7647bcdd69</u>	- 0.00000000000020713 60 MATIC  0.00 USD	✓
7	2024-05-12 17:53:35	<u>0x62ec33b5df0daab6dc5d</u> <u>bd7ff3e7249966434e9363</u> <u>510c6e9d80089c27a14cc2</u>	- 0.0887200363345656 27 MATIC  0.06 USD	✓
8	2024-05-12 17:53:35	<u>0x62ec33b5df0daab6dc5d</u> <u>bd7ff3e7249966434e9363</u> <u>510c6e9d80089c27a14cc2</u>	- 0.0071980919976006 36 MATIC  0.00 USD	✓
9	2024-05-12 17:53:35	<u>0x62ec33b5df0daab6dc5d</u> <u>bd7ff3e7249966434e9363</u> <u>510c6e9d80089c27a14cc2</u>	- 0.0000000000104699 52 MATIC  0.00 USD	✓
10	2024-04-29 14:58:40	<u>0x2b84e1503f72075434e7</u> <u>2f5ef1ab0cc2863d0e6666</u> <u>bbfcf259ffd8bc52e3a787</u>	+ 3.6299999999999998 93 MATIC  2.58 USD	✓
11	2024-03-30 21:06:02	<u>0x06cd3271d15ad8f47555</u> <u>4a41433f22da73b93be5fb</u> <u>ec0ee484317b8d55a88e04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 21:06:02	<u>0x06cd3271d15ad8f475554a41433f22da73b93be5fbec0ee484317b8d55a88e04</u>	- 0.0020170001129084 52 MATIC  0.00 USD	✓
13	2024-03-30 21:06:02	<u>0x06cd3271d15ad8f475554a41433f22da73b93be5fbec0ee484317b8d55a88e04</u>	- 0.0020193659754236 08 MATIC  0.00 USD	✓
14	2024-03-30 21:05:14	<u>0x1a875b63d33e5dd0e0f2b5e50369c0143bad25b7efb2883feea7cdfef7b7e8af</u>	- 0.0638317818078386 47 MATIC  0.06 USD	✓
15	2024-03-30 21:05:14	<u>0x1a875b63d33e5dd0e0f2b5e50369c0143bad25b7efb2883feea7cdfef7b7e8af</u>	- 0.0080972688385611 59 MATIC  0.00 USD	✓
16	2024-03-30 21:05:14	<u>0x1a875b63d33e5dd0e0f2b5e50369c0143bad25b7efb2883feea7cdfef7b7e8af</u>	- 0.0094888977592495 45 MATIC  0.00 USD	✓
17	2024-03-30 21:04:36	<u>0x219e9a11cd9f1b26d468fa66bdb2e7333f9ea93a6acdc20b5fde4b79d03201c</u>	- 0.0296000000000000 01 MATIC  0.02 USD	✓
18	2024-03-30 21:04:36	<u>0x219e9a11cd9f1b26d468fa66bdb2e7333f9ea93a6acdc20b5fde4b79d03201c</u>	- 0.0096087049597436 10 MATIC  0.00 USD	✓
19	2024-03-30 21:04:36	<u>0x219e9a11cd9f1b26d468fa66bdb2e7333f9ea93a6acdc20b5fde4b79d03201c</u>	- 0.0103668271768684 70 MATIC  0.01 USD	✓
20	2024-03-30 21:04:20	<u>0xe06533b9871361b434bdc0e17c5962ee3daefc61d280bec328705be64219538b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 21:04:20	<u>0xe06533b9871361b434bd</u> <u>c0e17c5962ee3daefc61d2</u> <u>80bec328705be64219538b</u>	- 0.0019043012481341 84 MATIC  0.00 USD	✓
22	2024-03-30 21:04:20	<u>0xe06533b9871361b434bd</u> <u>c0e17c5962ee3daefc61d2</u> <u>80bec328705be64219538b</u>	- 0.0024309734276971 20 MATIC  0.00 USD	✓
23	2024-03-30 21:03:40	<u>0x546ce9043ff571040504</u> <u>f16bcbda8eaf8548d68ea5</u> <u>6f5f77b0e25caa130640b7</u>	+ 5.5039999999999995 59 MATIC  5.40 USD	✓
24	2024-03-28 15:30:58	<u>0xf6c55def89b71453c22d</u> <u>c330380119cd01d4ba0c9d</u> <u>f071a8bd7e85bca639d67b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-28 15:30:58	<u>0xf6c55def89b71453c22d</u> <u>c330380119cd01d4ba0c9d</u> <u>f071a8bd7e85bca639d67b</u>	- 0.0025916305300923 41 MATIC  0.00 USD	✓
26	2024-03-28 15:30:58	<u>0xf6c55def89b71453c22d</u> <u>c330380119cd01d4ba0c9d</u> <u>f071a8bd7e85bca639d67b</u>	- 0.0067224543587662 39 MATIC  0.00 USD	✓
27	2024-03-28 15:30:34	<u>0x17b93dc36a1e165cc2ec</u> <u>eead3ed5732def36f6e5b</u> <u>4ef81368925ffac8aa7863</u>	- 0.0462268208301292 80 MATIC  0.04 USD	✓
28	2024-03-28 15:30:34	<u>0x17b93dc36a1e165cc2ec</u> <u>eead3ed5732def36f6e5b</u> <u>4ef81368925ffac8aa7863</u>	- 0.0106764334593530 16 MATIC  0.01 USD	✓
29	2024-03-28 15:30:34	<u>0x17b93dc36a1e165cc2ec</u> <u>eead3ed5732def36f6e5b</u> <u>4ef81368925ffac8aa7863</u>	- 0.0294482269477286 64 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 15:30:08	<u>0x95aee330952e9044d2dd74ba6a098b5d9035be6afec6a9c06834e07ffeeaef27</u>	- 0.0374000000000000 03 MATIC 0.03 USD	✓
31	2024-03-28 15:30:08	<u>0x95aee330952e9044d2dd74ba6a098b5d9035be6afec6a9c06834e07ffeeaef27</u>	- 0.0119350374247807 91 MATIC 0.01 USD	✓
32	2024-03-28 15:30:08	<u>0x95aee330952e9044d2dd74ba6a098b5d9035be6afec6a9c06834e07ffeeaef27</u>	- 0.0323084966128394 38 MATIC 0.03 USD	✓
33	2024-03-28 15:29:24	<u>0x3e46f92c7a936aea9f04e12d15f19ca3e7d629e10ffe207157cd47361797f12d</u>	+ 0.3930000000000000 16 MATIC 0.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:53:35	<u>0x62ec33b5df0daab6dc5dbd7ff3e7249966434e9363510c6e9d80089c27a14cc2</u>	+ 0.0003427569546620 48 MATIC 0.00 USD	✓
2	2024-03-30 21:05:14	<u>0x1a875b63d33e5dd0e0f2b5e50369c0143bad25b7efb2883feea7cdf7b7e8af</u>	+ 0.0002015182113585 58 MATIC 0.00 USD	✓
3	2024-03-28 15:30:34	<u>0x17b93dc36a1e165cc2ecee3ed5732deff36f6e5b4ef81368925ffac8aa7863</u>	+ 0.0002395843568476 65 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:15:29	<u>0x865639ea82ff8a8bf6f176ed73d28b8e0e10bba035dc08a93046191f0ecf28d2</u>	+ 5,000 m	✓
2	2024-05-13 14:00:05	<u>0xd0ef63cfd5fdc6e97fe9e8c46d8ff82c3591832dfd e4734ecf4308b185b5d1ef</u>	+ 5,769.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-12 17:53:35	<u>0x62ec33b5df0daab6dc5dbd7ff3e7249966434e9363510c6e9d80089c27a14cc2</u>	- 0.0000116000000000 00 STG	✓
4	2024-05-12 12:03:44	<u>0xdf8f1d8cbab44b003b172c5d33820dab5346412bd0a167a4c88bc47aa5cdf788</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-08 14:50:57	<u>0xb4f7a434c3fbb961c688c1a9215ab9401afa7d058c1254d60d76100140445fa7</u>	+ 2,865 TOKENS	✓
6	2024-04-29 15:04:48	<u>0x8359f2317f46405a56492c53670e55a1549c6c0150a4790ea9ea46cb31335ca8</u>	+ 1 claim rewards on blast2l.com	✓
7	2024-03-30 21:05:14	<u>0x1a875b63d33e5dd0e0f2b5e50369c0143bad25b7efb2883feea7cdfef7b7e8af</u>	- 0.0385242999999999 97 STG	✓
8	2024-03-30 21:04:36	<u>0x219e9a11cd9f1b26d468fa66bdbbc2e7333f9ea93a6acdc20b5fde4b79d03201c</u>	+ 0.0385142791341029 36 STG	✓
9	2024-03-28 15:30:34	<u>0x17b93dc36a1e165cc2ec eead3ed5732def36f6e5b4ef81368925ffac8aa7863</u>	- 0.0485451999999999 97 STG	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 15:30:08	<u>0x95aee330952e9044d2dd74ba6a098b5d9035be6afec6a9c06834e07ffeeaef27</u>	+ 0.0485938300354078 62 STG	✓
11	2024-01-18 20:09:49	<u>0xd09667285d35245b40d41433e33a0781dfcde9a2367cb9a6e87439727c60b6a2</u>	+ 1 lt.com	✓
12	2024-01-17 07:48:48	<u>0x92103a539284c693c6a56e5230138e56c46bb98e0f840144c5949bdd86aca01a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:56:55	<u>0x2af2f5744309e00c4b1edb552f11fc5c81ce0ca890380c7421c4204778fe4b0e</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
2	2024-06-25 07:56:45	<u>0xd09bc6e17d47d8ff9056649e696560ab2cb9f1cc87212d324ca07944029ce875</u>	+ 1 1ETH at webETH.icu đŸŽ•	✓
3	2024-05-12 12:04:54	<u>0x2f610071278db549f1ea327198cb846cac02e15e55222fe7907f7cf61b390cfd</u>	+ 1 -airdrop.org	✓
4	2024-05-12 12:04:16	<u>0x5733d273d0f723a78e3a0960a97e0a36dbb9d35ab42d2e08e97dbd2c7c66adf3</u>	+ 1 -airdrop.org	✓
5	2024-05-12 12:03:34	<u>0x2167d05bef9624a43b9a944eae4995ef08d8c325fe782903c1b2c0976b81f8b2</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-12 12:03:18	<u>0xcfcfb1aca42252a64a6315d9b636983e48c783883c365f79b40f8fa95ba6a83e4</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-29 17:26:43	<u>0x051e2aa7c6f076486c68c14abe6c1e7064826b61bd5af6939ad730683a1a9117</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-04 20:25:31	<u>0x9abf56ba5b6a063a0bee1186af8da911e3540c28dd3e2dfd60019230d867d0b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-30 21:05:48	<u>0xb9e58bcdbfa1bb14c99cfb8e78e7268da6df53d4b2d04c27586a573f47e5ea3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 21:03:58	<u>0x21117fbceb9d775f799c3e0bf4e037b0f812b1f591e27bff2f488ac2cad4eb69</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-21 03:31:55	<u>0x64552f1ff1b32392d1661f4ebb7013e3ded56ca0a38e2682673b5b9dd76a10b1</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
12	2024-02-25 19:25:58	<u>0x305e257a83051172daef8ff0a2f1410cf0ac197bf2dbd16d2e4291d58577d2dd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-25 18:16:59	<u>0xf81f883bd8974ed6b0ae296ab855f6f3b2b5ab7cca1cf15d0b1c24231ebf652d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-07 11:23:40	<u>0xdb80675dbc598d8f03b334967e91820300aac3687c3fa74be586dd234f053829</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 11:23:40	<u>0xab016a5d72f6e6626021 ffda482a39f58f5d2e9f4f 2d2d6ce076a8eb784fc7d1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-03 00:52:42	<u>0x9146e232bad18ec0f5ce d2c2b869e832b04ef7f57a f073d4f82bb1ee08a07b0c</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 00:24:57	<u>0x3499a90f2eda7e572a82 ebdd0f756e8f8bf4a5f8d2 44e2b2219b03ba1db0d41b</u>	+ 1 2000usdc.org	✓
18	2024-02-02 23:58:37	<u>0xb63955d1fde2080e08df 3aab6c3ce9187529e22960 f2a586ec9144c5d48e068d</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-29 01:04:04	<u>0x04265b7912d2734c5200 76d48973823ccf026d3cab 8aae953e988635433142d8</u>	+ 1 5eth.net	✓
20	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9e b675b1a7029b7cee2d9732 b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
21	2024-01-26 06:42:15	<u>0x35037c73556cb11933d4 0fb05923987accfaf97680 a121e452138adee88d75ed</u>	+ 1 5000usdt.com	✓
22	2024-01-26 00:25:23	<u>0x05832cc9b8f83ce624d9 2ef5f782f0bee9970fe4fa 85a836c0293dddcad084af</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 17:50:03	<u>0x106590b5366f6e836af1 29ac5b70f63fa52cd0d00a adcd1ab07f1af66be6f497</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 17:48:03	<u>0xb8083e8e51b3a8597afb</u> <u>296ae90980e80cdc4868c2</u> <u>dd72766ed9ce1887af70ed</u>	+ 1 3000usdt.cc	✓
25	2024-01-07 13:59:45	<u>0x80272474d4fc0349e584</u> <u>b81c72714457d7a183c028</u> <u>468a7b98a4b8b712510337</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-07 00:45:36	<u>0xc5b2e4c66cf97ed801e7</u> <u>ab1a2b36c7c7795b4d0c92</u> <u>25426cf2a2a8f803adab20</u>	+ 1 3000usdt.net	✓
27	2024-01-07 00:45:36	<u>0x75e7256bbc2176424e54</u> <u>d97308220ea28398337019</u> <u>c97b63f3c449507b75ae1e</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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