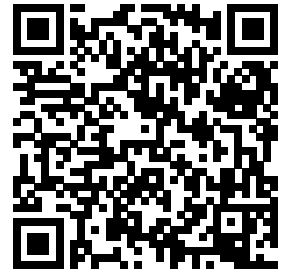


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 12:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36583b3d8cafe45f2433ef14fc45cc7a1cae6532</u>
TOTAL RECEIVED	0.097636000000000001 MATIC
	0.04 USD
TOTAL SEND	0.060121623919445484 MATIC
	0.02 USD










Token	Balance
MATIC	0.037514376080554517 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
	52,439,569 drop
Airdrop at ethliquid.xyz	0 ETH
5000 USDT	N/A NFT Voucher
contract one	N/A crone
5000 USDT	N/A NFT Giveaway Round
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]









Token	Balance
█	N/A ethevents.co
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{Ecc}]
Â-	N/A usdwin.co
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{Enet}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:25:09	<u>0x1abd267b36a43d5ee544</u> <u>23d7197b58b57979074ecb</u> <u>38ddd68ec5ab68f6ac5490</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-09 01:25:09	<u>0x1abd267b36a43d5ee544</u> <u>23d7197b58b57979074ecb</u> <u>38ddd68ec5ab68f6ac5490</u>	- 0.002054244000000000 00 MATIC  0.00 USD	✓
3	2024-04-09 01:25:09	<u>0x1abd267b36a43d5ee544</u> <u>23d7197b58b57979074ecb</u> <u>38ddd68ec5ab68f6ac5490</u>	- 0.0019873707828460 86 MATIC  0.00 USD	✓
4	2024-04-09 00:53:20	<u>0x009f92ffb88dd15667b9</u> <u>d4fee841e0feeff5a65c66</u> <u>7504e937cc0646eca8d5a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-09 00:53:20	<u>0x009f92ffb88dd15667b9</u> <u>d4fee841e0feeff5a65c66</u> <u>7504e937cc0646eca8d5a4</u>	- 0.001345884000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 00:53:20	<u>0x009f92ffb88dd15667b9 d4fee841e0feeff5a65c66 7504e937cc0646eca8d5a4</u>	- 0.0017271513084191 04 MATIC  0.00 USD	✓
7	2024-03-28 15:03:02	<u>0x09e7e70f30a669c92bc2 1526458f9c303d52c58cf6 a824b89e9503a54367b21a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 15:03:02	<u>0x09e7e70f30a669c92bc2 1526458f9c303d52c58cf6 a824b89e9503a54367b21a</u>	- 0.0155786400000000 00 MATIC  0.01 USD	✓
9	2024-03-28 15:03:02	<u>0x09e7e70f30a669c92bc2 1526458f9c303d52c58cf6 a824b89e9503a54367b21a</u>	- 0.0054963079472284 20 MATIC  0.00 USD	✓
10	2024-03-28 15:02:40	<u>0xaf89262af3da86c64d4b 1dae8d12f7325ca340120f a082d9742d39e2d88cbff6</u>	+ 0.0488950000000000 01 MATIC  0.04 USD	✓
11	2024-03-17 08:24:45	<u>0x98d52dc8aa4fc7e19fe1 998d55dd82ce1eab44048f 5d4c8c905b91e920acc627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-17 08:24:45	<u>0x98d52dc8aa4fc7e19fe1 998d55dd82ce1eab44048f 5d4c8c905b91e920acc627</u>	- 0.0027616680000000 00 MATIC  0.00 USD	✓
13	2024-03-17 08:24:45	<u>0x98d52dc8aa4fc7e19fe1 998d55dd82ce1eab44048f 5d4c8c905b91e920acc627</u>	- 0.0012185053985674 08 MATIC  0.00 USD	✓
14	2024-03-09 01:57:59	<u>0xc5541a8428cf92278657 8abcae81f186c3a21481a9 4c0e4a2f8f4996467bf540</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
15	2024-03-09 01:57:59	<u>0xc5541a8428cf92278657</u> <u>8abcae81f186c3a21481a9</u> <u>4c0e4a2f8f4996467bf540</u>	- 0.0043564140000000 00 MATIC  0.00 USD	✓
16	2024-03-09 01:57:59	<u>0xc5541a8428cf92278657</u> <u>8abcae81f186c3a21481a9</u> <u>4c0e4a2f8f4996467bf540</u>	- 0.0029497525071777 06 MATIC  0.00 USD	✓
17	2024-03-09 01:48:19	<u>0x59533f02402b0bcc1903</u> <u>04fb5e5f28b5656f07a2fd</u> <u>9f390c6ea8ee49ccb4f24a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-09 01:48:19	<u>0x59533f02402b0bcc1903</u> <u>04fb5e5f28b5656f07a2fd</u> <u>9f390c6ea8ee49ccb4f24a</u>	- 0.0055233360000000 00 MATIC  0.00 USD	✓
19	2024-03-09 01:48:19	<u>0x59533f02402b0bcc1903</u> <u>04fb5e5f28b5656f07a2fd</u> <u>9f390c6ea8ee49ccb4f24a</u>	- 0.0033206892522901 02 MATIC  0.00 USD	✓
20	2024-03-09 01:48:05	<u>0x0d19b46b790dd3ea449b</u> <u>fef22e78690a83095100ce</u> <u>f65343de92969a2cebcdd3</u>	+ 0.0229460000000000 01 MATIC  0.02 USD	✓
21	2024-03-05 01:27:04	<u>0x16e32383503eb3186866</u> <u>4293e265a539169107a497</u> <u>863b382beb049e684c27ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-05 01:27:04	<u>0x16e32383503eb3186866</u> <u>4293e265a539169107a497</u> <u>863b382beb049e684c27ef</u>	- 0.0017354820000000 00 MATIC  0.00 USD	✓
23	2024-03-05 01:27:04	<u>0x16e32383503eb3186866</u> <u>4293e265a539169107a497</u> <u>863b382beb049e684c27ef</u>	- 0.0004093777731555 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-03-01 06:35:44	<u>0xb457273758699a4082ed</u> <u>b3c60fdf6319323200fc5b</u> <u>48588f0ab7cea3f9ceeea2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-01 06:35:44	<u>0xb457273758699a4082ed</u> <u>b3c60fdf6319323200fc5b</u> <u>48588f0ab7cea3f9ceeea2</u>	- 0.0026674360743819 66 MATIC  0.00 USD	✓
26	2024-03-01 06:35:44	<u>0xb457273758699a4082ed</u> <u>b3c60fdf6319323200fc5b</u> <u>48588f0ab7cea3f9ceeea2</u>	- 0.0023619199256180 34 MATIC  0.00 USD	✓
27	2024-03-01 06:06:25	<u>0x2b476a5b37f4f5267f9a</u> <u>7ca18dba0c1fae8971edeb</u> <u>fa637c92182c5c3fea085c</u>	+ 0.012551000000000000 00 MATIC  0.01 USD	✓
28	2024-03-01 02:45:00	<u>0xaa372e5b9b4f024abe90</u> <u>2ee34e5f74f553ecf44342</u> <u>b50c67245a4de22b602c1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-01 02:45:00	<u>0xaa372e5b9b4f024abe90</u> <u>2ee34e5f74f553ecf44342</u> <u>b50c67245a4de22b602c1b</u>	- 0.003010530000000000 00 MATIC  0.00 USD	✓
30	2024-03-01 02:45:00	<u>0xaa372e5b9b4f024abe90</u> <u>2ee34e5f74f553ecf44342</u> <u>b50c67245a4de22b602c1b</u>	- 0.0016169149497610 74 MATIC  0.00 USD	✓
31	2024-03-01 02:44:48	<u>0x05159584202b5cda06e0</u> <u>710781e28c87bc632e64af</u> <u>087fd282518d5e65456685</u>	+ 0.013244000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 06:30:36	<u>0xff8e3f72d1e61c2b35da</u> <u>0da7000b178eb0074ffed2</u> <u>817e182b64439d7ddaee8d</u>	+ 52,439,569 drop	✓
2	2024-04-09 01:25:09	<u>0x1abd267b36a43d5ee544</u> <u>23d7197b58b57979074ecb</u> <u>38ddd68ec5ab68f6ac5490</u>	- 420,099.500000 USDT  420,117.05 USD	✓
3	2024-04-09 01:24:53	<u>0xd08918d814e6ad694e60</u> <u>f0f4d9185916123aeed5c8</u> <u>3fa923cbbeb233e4f967df</u>	+ 420,099.500000 USDT  420,117.05 USD	✓
4	2024-04-09 00:53:20	<u>0x009f92ffb88dd15667b9</u> <u>d4fee841e0feeff5a65c66</u> <u>7504e937cc0646eca8d5a4</u>	- 137,749.500000 USDT  137,781.03 USD	✓
5	2024-04-09 00:53:02	<u>0xee3500fdd982143984f1</u> <u>6ab44f9387bdac950659b6</u> <u>a4c84d08637ea4c359823b</u>	+ 137,749.500000 USDT  137,781.03 USD	✓
6	2024-03-28 15:03:02	<u>0x09e7e70f30a669c92bc2</u> <u>1526458f9c303d52c58cf6</u> <u>a824b89e9503a54367b21a</u>	- 36,900.000000 USDT  36,905.93 USD	✓
7	2024-03-28 15:02:22	<u>0x5aa69f1e4155941b82ef</u> <u>5259674712afaace48e916</u> <u>cd33724b14194deb1e5cc7</u>	+ 36,900.000000 USDT  36,908.75 USD	✓
8	2024-03-17 08:24:45	<u>0x98d52dc8aa4fc7e19fe1</u> <u>998d55dd82ce1eab44048f</u> <u>5d4c8c905b91e920acc627</u>	- 135,399.200000 USDT  135,266.23 USD	✓
9	2024-03-17 08:24:25	<u>0xa05490d2ff043bc908fa</u> <u>8a9889fa1bfba9e29735fa</u> <u>0f0d25828c75cb4c9cb37e</u>	+ 135,399.200000 USDT  135,290.86 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 01:57:59	<u>0xc5541a8428cf922786578abcae81f186c3a21481a94c0e4a2f8f4996467bf540</u>	- 109,699.000000 USDT  109,975.32 USD	✓
11	2024-03-09 01:57:35	<u>0x5432a1f4f37252c6e762bd91545fe8d1d5f1f79456e47f0152be0fb6334cb142</u>	+ 109,699.000000 USDT  109,977.32 USD	✓
12	2024-03-09 01:48:19	<u>0x59533f02402b0bcc190304fb5e5f28b5656f07a2fd9f390c6ea8ee49ccb4f24a</u>	- 75,000.000000 USD  75,188.76 USD	✓
13	2024-03-09 01:47:45	<u>0xe93631831bdf40cd1fb5168a88067a202e9610d698210c6b7c8b10ffeae8ebde</u>	+ 75,000.000000 USD  75,188.76 USD	✓
14	2024-03-05 01:27:04	<u>0x16e32383503eb31868664293e265a539169107a497863b382beb049e684c27ef</u>	- 174,999.000000 USDT  175,263.98 USD	✓
15	2024-03-05 01:26:38	<u>0x82ea66ef216865ace72e8b1760392ad4d001831b7ca9d24fe16eb2fc50d98eca</u>	+ 174,999.000000 USDT  175,263.98 USD	✓
16	2024-03-01 06:35:44	<u>0xb457273758699a4082edb3c60fdf6319323200fc5b48588f0ab7cea3f9ceeea2</u>	- 162,499.000000 USDT  162,510.50 USD	✓
17	2024-03-01 06:06:09	<u>0x88a59666b09e32fee8ed0063554df80d83233ebe9f0a4de8a1adf0cabbeb4218</u>	+ 162,499.000000 USDT  162,517.84 USD	✓
18	2024-03-01 02:54:18	<u>0x25a4103c5fd9c6208fa69ec6839f8e46cd13d3b6b9a516ab5dd289770ab15c03</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 02:45:00	<u>0xaa372e5b9b4f024abe902ee34e5f74f553ecf44342b50c67245a4de22b602c1b</u>	- 32,399.000000 USDT  32,408.33 USD	✓
20	2024-03-01 02:44:22	<u>0xa38009bf1ce949bfa8d9726d4e2538a3ebdcfa1accb514a1c3d386ea1caaf6ac</u>	+ 32,399.000000 USDT  32,399.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 06:06:29	<u>0xb89f98d01193a70bf7d00fdcb189ae0a7f0809b5f182a5ee06c8a13c470ecd0e</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:27:00	<u>0x50d1c74c67061e42f931c1e50dedfe166712704668d1dcadf8cdc69d79622652</u>	+ 1 crone	✓
2	2024-04-09 00:55:46	<u>0xd5626dfd02f767995b5878d9bf0c54e4de4651de1390945f24de270747c27d85</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-16 01:18:26	<u>0x98792664c6c7c9fc5694e832f8798137b9586dfffb6a3288cfd0e96344789eb16</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-16 00:28:04	<u>0x3b0b5914b7cab1fa74d85e3b1f59aa1419123e3e32c74054a9a2f8ec871ac1cd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-01 03:37:05	<u>0xf58872e1c1d4f50dd010 bf7528a3f4838b89da2a33 697336b9d5331e284a89bf</u>	+ 1 Reward at [2000usdc in Enet]	✓
6	2024-02-06 18:45:53	<u>0x8c2834c33f6f388b4438 57c88900b667125a5f90a7 ff57d07331c2f5ac93cb23</u>	+ 1 NFT	✓
7	2024-01-19 09:50:38	<u>0xdf3284bfe0132069382f ebfb7cfc05ba3e499b7c89 f32439b9c863a819e7cc41</u>	+ 1 ethevents.co	✓
8	2023-09-16 17:02:11	<u>0x4576fd5a3f53d472937b c9d5e17f9de00b2c3b5344 0d32b938124bcdf0d0579d</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 22:17:14	<u>0x1c1b62f7ec1b8fdf7b38 35686e6f144b0f443dbce1 7e96f34f87eb28cd155909</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 22:01:01	<u>0x7ad9685140e6ccc981f2 03510ae6b7dde747a8c025 cb8071774e894dd6947230</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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