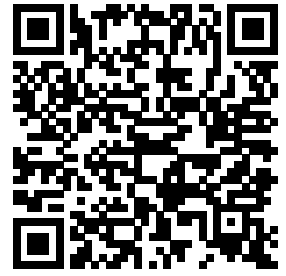


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:09 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38f6e803182143d5593ab8e31e10fa98fbb3f583</u>
TOTAL RECEIVED	27.874355074399673526 MATIC
	10.36 USD
TOTAL SEND	27.867881936305064272 MATIC
	10.36 USD

Token	Balance
MATIC	0.006473138094608000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
1000 \$ZRO	N/A NFT Voucher
\$1000 Rewards	N/A get-usd.xyz
5000 BUSD	N/A NFT Voucher
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Airdrop at 3eth.top 8YŽ•	N/A Airdrop at [3eth i%[Etop]
2000 USDC Voucher	N/A yz
\$1000 USDT Reward	N/A op1.org
\$2000 USDC	N/A Voucher

Token	Balance
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 02:18:36	<u>0x3efae2f794d0ed352cfc db45c17705c36894a34f23 30f542b3cde028abe69dff</u>	- 7.8198842192579958 17 MATIC  6.93 USD	✓
2	2024-02-15 02:18:36	<u>0x3efae2f794d0ed352cfc db45c17705c36894a34f23 30f542b3cde028abe69dff</u>	- 0.0008828610000000 00 MATIC  0.00 USD	✓
3	2024-02-15 02:18:36	<u>0x3efae2f794d0ed352cfc db45c17705c36894a34f23 30f542b3cde028abe69dff</u>	- 0.0008148560496090 00 MATIC  0.00 USD	✓
4	2024-02-09 09:28:48	<u>0xd85858311d9065cb35ee 15370d2443c734e98d3dad b75d365b728c2f2dce4eec</u>	+ 5.9976477075664318 41 MATIC  5.06 USD	✓
5	2024-02-08 15:36:05	<u>0x69e1f38491bef2d490b3 3c30ce8241d6eda5be4a54 db817879bd8e70fab83580</u>	+ 1.8253999999999999 12 MATIC  1.51 USD	✓
6	2024-02-08 02:28:47	<u>0xb21e459a2c53f6b0bde3 5853f23b0f8c4960f9f53e fe10d8c5c500e3b88bba91</u>	- 20.045606306994393 719 MATIC  16.78 USD	✓
7	2024-02-08 02:28:47	<u>0xb21e459a2c53f6b0bde3 5853f23b0f8c4960f9f53e fe10d8c5c500e3b88bba91</u>	- 0.0006936930000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 02:28:47	<u>0xb21e459a2c53f6b0bde35853f23b0f8c4960f9f53efe10d8c5c500e3b88bba91</u>	- 0.0000000000030660 00 MATIC  0.00 USD	✓
9	2024-02-02 02:00:38	<u>0xfda4820c72b9460d8c59d38c30a002f5b53f81ac3d1b5b143d2506129551b6a7</u>	+ 9.0265042106189703 47 MATIC  7.30 USD	✓
10	2024-01-27 17:26:45	<u>0xc14c6fc95ef1688fd58e3303b8f542e601cf19ce021eeb7d8281327ecd490ab3</u>	+ 1.0200000000000000 18 MATIC  0.79 USD	✓
11	2024-01-21 14:06:39	<u>0xd59d527e5115715988b3af91c8b0f4bf6385519d61c535433088acca9c925dbd</u>	+ 10.004803156214268 967 MATIC  8.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 02:28:57	<u>0xb65cbcbdc506232791df823eec086cf0b4d191adb7a81ff46161475b7150f5b7</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:09:38	<u>0xdf0396a3e162c717a33fe45941faf66f3c7bf0c774050e5ad8d574181d57014b</u>	+ 1 Airdrop at [3eth i%[Etóp]	✓
2	2024-03-03 21:59:12	<u>0x3d41ed64fc2d8e5655c519815d7e212e5106134193f1bda7075e23ecf981f2a0</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 06:25:42	<u>0x0439544fbcff9e74c7816f573c22155c2407eac85b5ad14fec48260e4e9d2994</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 19:36:06	<u>0xb1f457467f9a23d549665a20b8f6e8ca266df46dc65e74f16d9684f1b065ea43</u>	+ 1 https://aione-giv.com	✓
5	2024-02-15 18:15:36	<u>0xf575b5491a9fdda01234a525ca7836b3658f30383c8ceff221a6f3ebd3634717</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 12:28:51	<u>0xaa9d0b60f19fffb79fd4fcffbb3f8a03126020d64dbacd83c749ebdb4616eeec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-08 02:29:13	<u>0x2c0f19b54908e128b1b350bb8aefd9e37ed60de231b75ebde8750e97fd24c3cb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-08 02:29:13	<u>0x5d86f38f10f1fda5b9b13c42110ce1e215da80c8fd5515376ed601c344e860f2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-28 09:52:00	<u>0x064f9bc5b68129ab829441699851bdc690a82d5c3ade4b7aadae85cd4827fa4e</u>	+ 1 5eth.net	✓
10	2024-01-27 21:17:46	<u>0x52654c30036ebc1e38d5cb48a2b7be39d25eec90e40f52d1fdf5b734fe4f546b</u>	+ 1 2000usdc.org	✓
11	2024-01-27 18:45:16	<u>0xdef76e7451717723386de3381f3d3081b016092a8ae5e04f2de155b810611670</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 14:08:47	<u>0xd132082db7c610d975dc</u> <u>01b4909c643574e4cdc12b</u> <u>fa09aae3a91c599514e226</u>	+ 1 3000usdt.cc	✓
13	2024-01-21 14:08:41	<u>0xc73c71ab77d3d8a2d015</u> <u>49cad42e145dd084040d93</u> <u>74d085415885780dd09ebc</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-21 14:08:03	<u>0xc0f7d3e8400156754c83</u> <u>8aa305bd86206b4a20e3d2</u> <u>52b694a2365088a6859b5a</u>	+ 1 1000usdc.top	✓
15	2023-12-19 11:26:51	<u>0x76fd81cf1f4c2d2553e2</u> <u>007b55a0d6a20dc1b94509</u> <u>6b75b2107dbd29cfc6fdd2</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 11:26:49	<u>0x5a130177810f3109f476</u> <u>c1f8af2f903b518cbb6f2a</u> <u>cc9ec312742109f41cef55</u>	+ 1 1000usdc.org	✓
17	2023-11-22 14:06:57	<u>0xe053cf57654dc780c214</u> <u>3e032c9f476e6de6c803a5</u> <u>a07c59d0dda14b942b5b44</u>	+ 1 cc	✓
18	2023-11-22 14:06:45	<u>0x1011911130b718c3a191</u> <u>61498ffead4e6d4c588301</u> <u>3533f356ef92dd60c41a65</u>	+ 1 yz	✓
19	2023-11-09 18:22:31	<u>0x39c9edc12b55be3d3eb6</u> <u>a9fe2dc15b36fbf8ec4858</u> <u>1608328396dc3330d02c7d</u>	+ 1 get-usd.xyz	✓
20	2023-11-08 08:46:42	<u>0xc476a155ca0f07409802</u> <u>0ddc55234912c6b26b2d0b</u> <u>b8dc934ff7eb1b3a231c48</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 08:46:18	<u>0xb0bfeac0016be080a260d0d7fd0bc6e6abcee19636b1c30c7acd7699ee96188f</u>	+ 1 Voucher	✓
22	2023-09-10 01:06:06	<u>0xf6a3bcd58bd770bfd47aee82e4799663a73bba369cbb7076ab4e48686f6a6757</u>	+ 1 NFT Voucher	✓
23	2023-09-10 00:33:28	<u>0xb78f3bf862d1ce49860fae44fe736fedc4cda956e7f68fce79f4c72c58d1c61f</u>	+ 1 NFT Voucher	✓
24	2023-09-05 23:07:22	<u>0x13c29b3449effbfd984225f1ba269c91d0c00a56b0494ab8a02930c94c6b13c9</u>	+ 1 NFT Voucher	✓
25	2023-09-04 20:25:16	<u>0xbfa26068d9b33672f50920df0f6472db86f9fea5ecabfa2d4d400aab177183db</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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