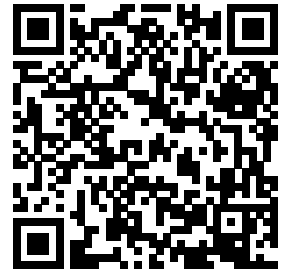


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39f073eda736f6ca6b6ca8cd8ed3376b1c221d40</u>
TOTAL RECEIVED	0.840294631089374855 MATIC
	0.31 USD
TOTAL SEND	0.024756927650533014 MATIC
	0.00 USD










Token	Balance
MATIC	0.815537703438841910 MATIC
	0.30 USD
(PoS) Tether USD	0.350000 USDT
	0.34 USD
LiquidEther	1 tkether.com
USDT	10,000 USDT   CHECK: 5000USDT.info
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
TRUMP	136,899.0000000000 Visit gethero.xyz swap
# blast2l.com	1 claim rewards on blast2l.com
claims-roostcoin.com	N/A ROOST
SHIBANU	N/A SHIBANU





Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top šŸž•	N/A Airdrop at [3eth i%Ÿtop]
1ETH Reward at webeth.icu šŸž•	N/A 1ETH Airdrop at webeth.icu šŸž•
10BNB at 10bnb.us šŸž•	N/A 10BNB Reward at [10bnb.us]
šŸž•	N/A šŸž•
Reward at 10bnb.loł šŸž•	N/A Airdrop at 10bnb.loł šŸž•

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:00:59	<u>0x947342557720bdb25d74</u> <u>1fdfb55ffb2395d56b18c8</u> <u>171d07bbdc260c0ed336e0</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-16 06:00:59	<u>0x947342557720bdb25d74</u> <u>1fdfb55ffb2395d56b18c8</u> <u>171d07bbdc260c0ed336e0</u>	- 0.001205460000000000 00 MATIC	✓
3	2024-09-16 06:00:59	<u>0x947342557720bdb25d74</u> <u>1fdfb55ffb2395d56b18c8</u> <u>171d07bbdc260c0ed336e0</u>	- 0.00000000000014465 52 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 15:55:19	<u>0x2a3051458e584ada0476</u> <u>b9cc74e9f27a2a8046534e</u> <u>b56b35699514bc6260a7a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-10 15:55:19	<u>0x2a3051458e584ada0476</u> <u>b9cc74e9f27a2a8046534e</u> <u>b56b35699514bc6260a7a0</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
6	2024-08-10 15:55:19	<u>0x2a3051458e584ada0476</u> <u>b9cc74e9f27a2a8046534e</u> <u>b56b35699514bc6260a7a0</u>	- 0.0000002720804382 54 MATIC  0.00 USD	✓
7	2024-07-23 05:45:12	<u>0xd73a6a1053d0ce642086</u> <u>e3fbc623569e923369c4a0</u> <u>62f298ef88f5c7387423c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 05:45:12	<u>0xd73a6a1053d0ce642086</u> <u>e3fbc623569e923369c4a0</u> <u>62f298ef88f5c7387423c7</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
9	2024-07-23 05:45:12	<u>0xd73a6a1053d0ce642086</u> <u>e3fbc623569e923369c4a0</u> <u>62f298ef88f5c7387423c7</u>	- 0.00000000000014157 60 MATIC  0.00 USD	✓
10	2024-07-01 12:27:57	<u>0xdd50e1794318ba4f95b2</u> <u>499e1b8073a17f1b65824c</u> <u>b2b103c23e56822d75fcdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-01 12:27:57	<u>0xdd50e1794318ba4f95b2</u> <u>499e1b8073a17f1b65824c</u> <u>b2b103c23e56822d75fcdc</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
12	2024-07-01 12:27:57	<u>0xdd50e1794318ba4f95b2</u> <u>499e1b8073a17f1b65824c</u> <u>b2b103c23e56822d75fcdc</u>	- 0.0000000000012746 16 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-05-29 05:40:15	<u>0x6163772ee6b3c819a974</u> <u>fbfca5b74c5beac6a89e58</u> <u>9bfad61ea0509790cdf9ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 05:40:15	<u>0x6163772ee6b3c819a974</u> <u>fbfca5b74c5beac6a89e58</u> <u>9bfad61ea0509790cdf9ba</u>	- 0.0015750715617468 00 MATIC  0.00 USD	✓
15	2024-05-29 05:40:15	<u>0x6163772ee6b3c819a974</u> <u>fbfca5b74c5beac6a89e58</u> <u>9bfad61ea0509790cdf9ba</u>	- 0.0000010068504582 24 MATIC  0.00 USD	✓
16	2024-05-02 17:02:55	<u>0x765d4c2dc0b78a7568c1</u> <u>0015deb0ce57dce5b25624</u> <u>7b94d61ddf4ffcb24691f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-02 17:02:55	<u>0x765d4c2dc0b78a7568c1</u> <u>0015deb0ce57dce5b25624</u> <u>7b94d61ddf4ffcb24691f6</u>	- 0.001205460000000000 00 MATIC  0.00 USD	✓
18	2024-05-02 17:02:55	<u>0x765d4c2dc0b78a7568c1</u> <u>0015deb0ce57dce5b25624</u> <u>7b94d61ddf4ffcb24691f6</u>	- 0.0002516072013009 72 MATIC  0.00 USD	✓
19	2024-03-30 13:50:41	<u>0x83fa5ed697726c9f3e54</u> <u>a932c733b3bbc00b817b75</u> <u>bf381e46e07754df733f9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-30 13:50:41	<u>0x83fa5ed697726c9f3e54</u> <u>a932c733b3bbc00b817b75</u> <u>bf381e46e07754df733f9c</u>	- 0.0012213094646311 02 MATIC  0.00 USD	✓
21	2024-03-30 13:50:41	<u>0x83fa5ed697726c9f3e54</u> <u>a932c733b3bbc00b817b75</u> <u>bf381e46e07754df733f9c</u>	- 0.0049576003239511 98 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-03-12 15:03:36	<u>0x166536a8edda5d7f84bbcdb8e8e748d7ee1208274a03a516a1c81163bd16d76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-12 15:03:36	<u>0x166536a8edda5d7f84bbcdb8e8e748d7ee1208274a03a516a1c81163bd16d76</u>	- 0.0025691786157014 64 MATIC  0.00 USD	✓
24	2024-03-12 15:03:36	<u>0x166536a8edda5d7f84bbcdb8e8e748d7ee1208274a03a516a1c81163bd16d76</u>	- 0.0085841415481680 72 MATIC  0.01 USD	✓
25	2024-03-12 15:01:24	<u>0xe898a3ddda6dac6f76a6f6d68374f647cc0877dc7afdf6a63ab7d9be071b10e3</u>	+ 0.8402946310893748 55 MATIC  0.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:00:59	<u>0x947342557720bdb25d741fdfb55ffb2395d56b18c8171d07bbdc260c0ed336e0</u>	- 12.000000 USDT  11.99 USD	✓
2	2024-09-15 14:58:59	<u>0xc9cbe4cdc5905bcd638dfcadbaaf7e054885d44d01600678c062740dbec2396e</u>	+ 12.350000 USDT  12.35 USD	✓
3	2024-08-10 15:56:11	<u>0x81213fcd8b82b223755a84ce6f5d154c6ef4ea47bf0ab44983252d912c90255f</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-10 15:55:19	<u>0x2a3051458e584ada0476b9cc74e9f27a2a8046534eb56b35699514bc6260a7a0</u>	- 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 13:53:21	<u>0x95be81bb1145da4407f96fb1ba4cb0213a84b832c28277be9ab0407f9b8d0ffe</u>	+ 10.000000 USDT 10.00 USD	✓
6	2024-07-23 05:46:08	<u>0x966f85ca80252a2a8d7b6c7a96721a9126559fbf2ce3687681e372e10542cabe</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
7	2024-07-23 05:45:12	<u>0xd73a6a1053d0ce642086e3fbc623569e923369c4a062f298ef88f5c7387423c7</u>	- 11.000000 USDT 11.00 USD	✓
8	2024-07-22 12:27:05	<u>0x43b06759816b9268b93562320f4a3253d52e553a73418ecc1d81068621a0419e</u>	+ 11.000000 USDT 11.00 USD	✓
9	2024-07-01 12:27:57	<u>0xdd50e1794318ba4f95b2499e1b8073a17f1b65824cb2b103c23e56822d75fcdc</u>	- 18.000000 USDT 17.97 USD	✓
10	2024-06-30 08:47:35	<u>0x050dbb69eca469d396b20cc4b74a3c84e1ec2eff857ef0ab2ce0e05e9808589c</u>	+ 18.000000 USDT 17.95 USD	✓
11	2024-05-29 05:40:23	<u>0x4a657432ac63ff9f25abe0c389f073d350b7e79473b1688fa3381e41e3252ada</u>	+ 1 tkether.com	✓
12	2024-05-29 05:40:15	<u>0x6163772ee6b3c819a974fbfca5b74c5beac6a89e589bfad61ea0509790cdf9ba</u>	- 13.000020 USDT 12.98 USD	✓
13	2024-05-26 08:27:06	<u>0x03f9755f9905535ed90cc7778c90bcc0dd46ae5dde3024325662fb318994ed3b</u>	+ 13.000000 USDT 12.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 17:03:07	<u>0x96554df958ab615cb4f66699fccccadab98ebee8b0fec1ad13ba7bfe6671d3b8</u>	+ 1 claim rewards on blast2l.com	✓
15	2024-05-02 17:02:55	<u>0x765d4c2dc0b78a7568c10015deb0ce57dce5b256247b94d61ddf4ffcb24691f6</u>	- 16.000000 USDT  16.00 USD	✓
16	2024-05-02 16:59:51	<u>0xea8fe18a8381136fe78abf3d7e8eeb1af5bf945839433b42ab88bf38fd07fa66</u>	+ 16.000000 USDT  16.00 USD	✓
17	2024-03-30 13:50:41	<u>0x83fa5ed697726c9f3e54a932c733b3bbc00b817b75bf381e46e07754df733f9c</u>	- 10.000000 USDT  10.00 USD	✓
18	2024-03-30 13:46:25	<u>0xfa7bb555cb35b87ff58581c1aa7b2b62d696abd8881252351388a4a9155cea58</u>	+ 10.000000 USDT  10.00 USD	✓
19	2024-03-12 16:06:28	<u>0x6a53482f8390e9852029e8d237b82046b0b1f0d186ea1c7df5af01c13c22a756</u>	+ 5,000 USDT   CHECK: 5000USDT.info	✓
20	2024-03-12 15:17:48	<u>0x50c14b8d612d384f0c41846705ef85b381cfe7e8205da0758b10113edf399d92</u>	- 200.000000 ð••"ð••'ð••fð••"	✓
21	2024-03-12 15:05:12	<u>0x9e74510704e50fbd6f4b206fadfcc832fee3807277233e42198f680b99a0afdc</u>	+ 0.000020 USDT  0.00 USD	✓
22	2024-03-12 15:03:36	<u>0x166536a8edda5d7f84bbcdb8e8e748d7ee1208274a03a516a1c81163bd16d76</u>	- 200.000000 USDT  199.97 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 14:43:16	<u>0x5d7d35536fffc601deff839e21b298146afc8d557531b92fd1eb395861b558e4a</u>	+ 200.000000 USDT  200.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:56:25	<u>0x7656d4ad296dcc36a877aeb5ff5b04e14b82d948960331b73b3ef0c4b4b326e2</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
2	2024-08-10 15:56:07	<u>0x7ed9f1110c23a4750d3d4cfe34db8e29062e58e0c59996e141110ac524c29edb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-23 05:48:12	<u>0xa4afb38863b24ff9b48a6ad288c3cbef4d4cb1135c7d6a4f6b9ed5605715aef4</u>	+ 1 SHIBANU	✓
4	2024-07-23 05:45:28	<u>0x0936e99caf8a3a1a7a2c73fa7862680823f1c3b682b2d3249ef9d2ec2d4a6a1d</u>	+ 1 ROOST	✓
5	2024-07-01 12:29:01	<u>0x9778338f0a4a40be56308c1489e4a34e0ea9ad481ede5b8086803d805016e831</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}\cdot$	✓
6	2024-07-01 12:28:19	<u>0x3078c2c7140c187adca346702bc7eae883f55db74ba10ed33b7d8205a4c8cef0</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}\cdot$	✓
7	2024-05-29 05:41:46	<u>0xdee49b32638e75deab00619c8fac674825f78a5cae1f318be34c4944ec53d6bb</u>	+ 1 10BNB Reward at [10bnb.us]	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-30 17:01:13	<u>0xc58a331a3a17d3f7fad36a150204a4006adde8cca0308a8eda2901a479a34044</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 16:30:02	<u>0xde85835703dd004e36ea32f046c8f517d16aff26c3e56a13e3a165a68deba91</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-12 18:51:44	<u>0xf138507137a026cb00bd736a543c838bc15313505de21b5e832b10806afb4b91</u>	+ 1 Airdrop at [3eth i%{top]	✓

\* USD values displayed at the time of transaction

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