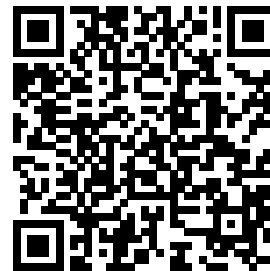


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:40 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a8af5e1db3b4563710e00bb8ee280a6c08e1663</u>
TOTAL RECEIVED	103.782661059999995246 MATIC
	38.75 USD
TOTAL SEND	100.131334198781900113 MATIC
	37.38 USD










Token	Balance
MATIC	11.651326861218100461 MATIC
	4.35 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BitPol	26,838.640869999999267748 BIP
BitPol	2,052.272854880699924252 BIP
# zerolends.com	1 ard
BitStarters	25,660.950548020660789916 BITS
(PoS) Tether USD	0.000000000000000000 USDT
Bounty Temple Token	35.100000000000001421 TYT
BitStarters	28,890.913724880698282504 BITS
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]










Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
fee.org	N/A fee.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 13:59:22	<u>0xd0569a4e66893b3c3a9c8dd7ad4cae3e1943f46d227345885dd18517d021dee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 13:59:22	<u>0xd0569a4e66893b3c3a9c8dd7ad4cae3e1943f46d227345885dd18517d021dee4</u>	- 0.000955080000000000 00 MATIC  0.00 USD	✓
3	2024-03-02 13:59:22	<u>0xd0569a4e66893b3c3a9c8dd7ad4cae3e1943f46d227345885dd18517d021dee4</u>	- 0.0027243638375940 00 MATIC  0.00 USD	✓
4	2024-03-02 13:56:28	<u>0xeea1c609fc2c8775a3d1083cca23438742bb783ca3d9e71d3b84ddec02edea1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 13:56:28	<u>0xeea1c609fc2c8775a3d1083cca23438742bb783ca3d9e71d3b84ddec02edea1c</u>	- 0.003465390000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 13:56:28	<u>0xeea1c609fc2c8775a3d1083cca23438742bb783ca3d9e71d3b84ddec02ede1c</u>	- 0.0061550948405003 57 MATIC  0.00 USD	✓
7	2024-03-02 13:56:04	<u>0x31f993d8b52ce17df3102aaf30894c521a9a8f9458da4b6856e81f678fbc20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 13:56:04	<u>0x31f993d8b52ce17df3102aaf30894c521a9a8f9458da4b6856e81f678fbc20</u>	- 0.0008765400000000 00 MATIC  0.00 USD	✓
9	2024-03-02 13:56:04	<u>0x31f993d8b52ce17df3102aaf30894c521a9a8f9458da4b6856e81f678fbc20</u>	- 0.0015865884382653 62 MATIC  0.00 USD	✓
10	2024-03-02 13:55:02	<u>0x3153ddaa46bdb84eff484a765a7de42755a0b04617057f7d829cf47c622609e8</u>	- 8.0000000000000000 00 MATIC  8.68 USD	✗
11	2024-03-02 13:55:02	<u>0x3153ddaa46bdb84eff484a765a7de42755a0b04617057f7d829cf47c622609e8</u>	- 0.0165354900000000 00 MATIC  0.01 USD	✓
12	2024-03-02 13:55:02	<u>0x3153ddaa46bdb84eff484a765a7de42755a0b04617057f7d829cf47c622609e8</u>	- 0.0264923804128679 02 MATIC  0.02 USD	✓
13	2024-03-02 13:54:10	<u>0x9f3e227892b4622feb2f5796b8ac5c549b9bb2d83e5195acd679e0fcb20314fc</u>	- 92.0000000000000000 000 MATIC  99.86 USD	✓
14	2024-03-02 13:54:10	<u>0x9f3e227892b4622feb2f5796b8ac5c549b9bb2d83e5195acd679e0fcb20314fc</u>	- 0.0150973063563774 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 13:54:10	<u>0x9f3e227892b4622feb2f5796b8ac5c549b9bb2d83e5195acd679e0fcb20314fc</u>	- 0.0247642917727983 23 MATIC  0.02 USD	✓
16	2024-03-02 13:52:52	<u>0x702c30fe7f0231382e6a976be391a327122c326d1ed51546cbb271b333736642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-02 13:52:52	<u>0x702c30fe7f0231382e6a976be391a327122c326d1ed51546cbb271b333736642</u>	- 0.0008765400000000 00 MATIC  0.00 USD	✓
18	2024-03-02 13:52:52	<u>0x702c30fe7f0231382e6a976be391a327122c326d1ed51546cbb271b333736642</u>	- 0.0010989920975096 28 MATIC  0.00 USD	✓
19	2024-03-02 13:51:12	<u>0x19c33e6629cbcb8edbd89a46287f3e3017af36d62272999d078e0fdb036ad15f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-02 13:51:12	<u>0x19c33e6629cbcb8edbd89a46287f3e3017af36d62272999d078e0fdb036ad15f</u>	- 0.0013895400000000 00 MATIC  0.00 USD	✓
21	2024-03-02 13:51:12	<u>0x19c33e6629cbcb8edbd89a46287f3e3017af36d62272999d078e0fdb036ad15f</u>	- 0.0013470939660400 86 MATIC  0.00 USD	✓
22	2024-03-02 13:50:36	<u>0x8baa315dad0f7b9cf98dd235fcbc81a6cea503e368bda3083083f5918a157515</u>	+ 91.43266106000000 930 MATIC  99.25 USD	✓
23	2024-02-29 17:25:20	<u>0xe6d1632b619f9c89b4d2c687e01d84e1b558ab68defa3b31f2ba16a952a8a05a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-02-29 17:25:20	<u>0xe6d1632b619f9c89b4d2c687e01d84e1b558ab68defa3b31f2ba16a952a8a05a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
25	2024-02-29 17:25:20	<u>0xe6d1632b619f9c89b4d2c687e01d84e1b558ab68defa3b31f2ba16a952a8a05a</u>	- 0.0041033629061830 00 MATIC  0.00 USD	✓
26	2024-02-29 17:24:44	<u>0x02a814d2732041c1bdc48ccc431c6f0b293bb98dd578bac4819fdcc700132aca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-29 17:24:44	<u>0x02a814d2732041c1bdc48ccc431c6f0b293bb98dd578bac4819fdcc700132aca</u>	- 0.0023755200000000 00 MATIC  0.00 USD	✓
28	2024-02-29 17:24:44	<u>0x02a814d2732041c1bdc48ccc431c6f0b293bb98dd578bac4819fdcc700132aca</u>	- 0.0068990797989028 16 MATIC  0.00 USD	✓
29	2024-02-29 17:23:12	<u>0x98ef0b44661656bbdc4f587d917889cf6d79cf89816a5a18cdb245338b3c78e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-29 17:23:12	<u>0x98ef0b44661656bbdc4f587d917889cf6d79cf89816a5a18cdb245338b3c78e0</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
31	2024-02-29 17:23:12	<u>0x98ef0b44661656bbdc4f587d917889cf6d79cf89816a5a18cdb245338b3c78e0</u>	- 0.0028145342442511 04 MATIC  0.00 USD	✓
32	2024-01-19 06:27:08	<u>0x1d5a21061aed7315343b44c8613f5514a234526d0516e779e799c24f793bd996</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 06:27:08	<u>0x1d5a21061aed7315343b</u> <u>44c8613f5514a234526d05</u> <u>16e779e799c24f793bd996</u>	- 0.0064900500000000 00 MATIC  0.00 USD	✓
34	2024-01-19 06:27:08	<u>0x1d5a21061aed7315343b</u> <u>44c8613f5514a234526d05</u> <u>16e779e799c24f793bd996</u>	- 0.0000000000822073 00 MATIC  0.00 USD	✓
35	2024-01-19 06:26:40	<u>0x5302d725829dac9e14c2</u> <u>da57acf62f34395c3f0a3d</u> <u>30b5bc2c822f1289558764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-19 06:26:40	<u>0x5302d725829dac9e14c2</u> <u>da57acf62f34395c3f0a3d</u> <u>30b5bc2c822f1289558764</u>	- 0.0007929000000000 00 MATIC  0.00 USD	✓
37	2024-01-19 06:26:40	<u>0x5302d725829dac9e14c2</u> <u>da57acf62f34395c3f0a3d</u> <u>30b5bc2c822f1289558764</u>	- 0.0000000000105191 40 MATIC  0.00 USD	✓
38	2024-01-19 06:26:32	<u>0xfc44751d6f5b4340eef1</u> <u>bc83c5861c04917f73b6ed</u> <u>8c770b20cd3a29e0a142e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-19 06:26:32	<u>0xfc44751d6f5b4340eef1</u> <u>bc83c5861c04917f73b6ed</u> <u>8c770b20cd3a29e0a142e2</u>	- 0.0013899000000000 00 MATIC  0.00 USD	✓
40	2024-01-19 06:26:32	<u>0xfc44751d6f5b4340eef1</u> <u>bc83c5861c04917f73b6ed</u> <u>8c770b20cd3a29e0a142e2</u>	- 0.0000000000178833 80 MATIC  0.00 USD	✓
41	2024-01-19 06:24:06	<u>0x1ee23f0f2a9bf72c6029</u> <u>9dca5ae20d3de215cd97b1</u> <u>1bed00410f64c5f346dbfa</u>	+ 12.349999999999999 645 MATIC  9.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:11:20	<u>0x4ee8899234deb5fe9f48</u> <u>7a28584a244a1f198fe877</u> <u>8119ab913c44dfb819a3eb</u>	+ 2,052.272854880699 924252 BITS	✓
2	2024-10-10 08:31:30	<u>0x5c2d6281c26d15a2043f</u> <u>42037c32d3dcd5af396346</u> <u>bfc713310f7a88904ca943</u>	+ 2,052.272854880699 924252 BIP	✓
3	2024-10-04 13:22:50	<u>0xa155a73be323f36bbe04</u> <u>d910c193d4fd488a31bd73</u> <u>adb4b314f772b80dff3997</u>	+ 0.8199999999999999 51 BITS	✓
4	2024-10-04 13:16:26	<u>0xd13f7119c98decfac7bc</u> <u>50e59519f41cee469ad757</u> <u>df061cb8816a8ba622a0e9</u>	+ 0.8199999999999999 51 BIP	✓
5	2024-10-03 13:17:25	<u>0xd3532b633b45e403fcea</u> <u>b4f27c550c592390cd6315</u> <u>db09e6d8a796442a60d7bc</u>	+ 25,660.130000000000 1018634 BITS	✓
6	2024-10-03 12:50:53	<u>0xa13ff579871ccc5598a0</u> <u>d691309bec8591e7ab82c</u> <u>1ed878548590d8a73f7f5d</u>	+ 1,177.820870000000 013533 BITS	✓
7	2024-10-03 12:36:29	<u>0x088c712df27500ff1d8b</u> <u>21864a3adca5fd577c3f12</u> <u>1efaa34c317a58cb65c4a1</u>	+ 1,177.820870000000 013533 BIP	✓
8	2024-10-03 08:49:03	<u>0x8aa97f3b9c67979bdf88</u> <u>f1fc4f2b05430153077225</u> <u>bed37b3195926ffc368ba2</u>	+ 25,660.000000000000 0000000 BITS	✓
9	2024-10-03 07:42:45	<u>0x9a17193617ed98e71d3d</u> <u>1628db56061c0cc3b6d6b5</u> <u>d04ae65c93041c8c8b9921</u>	+ 25,660.000000000000 0000000 BIP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 10:06:49	<u>0xe84bb80d07ad6278f9a016f9bb9c66293e74d7acef68d12508694f7a6c67a71c</u>	+ 5.4000000000000003 55 TYT	✓
11	2024-03-05 10:01:17	<u>0x945139008996a5ab95bb7eb07485a345940bef97b0c5df79cf7c3cf39a43eac2</u>	+ 29.699999999999999 289 TYT	✓
12	2024-03-02 13:56:28	<u>0xeea1c609fc2c8775a3d1083cca23438742bb783ca3d9e71d3b84ddec02edeac1c</u>	- 3,231.000000000000 000000 BITS	✓
13	2024-03-02 13:54:10	<u>0x9f3e227892b4622feb2f5796b8ac5c549b9bb2d83e5195acd679e0fcb20314fc</u>	+ 3,231.820548020662 499766 BITS	✓
14	2024-02-29 17:36:12	<u>0xe9c281b1298bfa35608b185891a0c3537dd8f3bd3fb6ff045ee14fc4e8ce8b82</u>	- 198.00000000000000 0000 USDT	✓
15	2024-02-29 17:24:44	<u>0x02a814d2732041c1bdc48ccc431c6f0b293bb98dd578bac4819fdcc700132aca</u>	- 198.000000 USDT  198.03 USD	✓
16	2024-02-29 17:23:20	<u>0x0d949a15ab2fdb6ace9907ae06dff8c4cbf32dc1e30b6bfe7cf2199e4d324e73</u>	+ 1 ard	✓
17	2024-02-29 17:12:31	<u>0xf49dd6f6d87a8cc753e8f569cf1a268a27aae444d3db0205cf7fde7fff890abe</u>	+ 99.000000 USDT  99.02 USD	✓
18	2024-02-29 17:08:45	<u>0xda189f02974548a13db30fa9c931d65d3fd36ca0902e9dd345ecce1ef004bf41</u>	+ 99.000000 USDT  99.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 06:27:08	<u>0x1d5a21061aed7315343b44c8613f5514a234526d0516e779e799c24f793bd996</u>	- 22,429.130000000000 1018634 BITS	✓
20	2024-01-19 01:58:05	<u>0x91741f3f78ed5079d6704d76775d829b0e71d892b1405765094db6caf11f64af</u>	+ 22,429.130000000000 1018634 BITS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 21:01:01	<u>0x60892a9d588b54d60f8aea1fae537117632104a50925caae950d3ded08cd1335</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-03-04 07:08:43	<u>0xebdb6c16fca6526a92d16d9ea7a10939c59cbc33148e48477d66b23ed472e1b0</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
3	2024-03-02 08:21:03	<u>0x2e50f0b3f580d3dbd4838e0e7058034cd5b76d2e9fdaf53658a1fd93785b39b6</u>	+ 1 fee.org	✓
4	2024-02-29 17:15:00	<u>0x80a62b3aa2a2b3b6f718cc6bd4e2c15e93c4cfbcbc14591acd947cf4f9bf3eae</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-01-19 01:59:39	<u>0x3047ea506138038df9044e8fc8606214a817adec0a71c8e3ccf613ad77e79f0e</u>	+ 1 1000usdc.top	✓
6	2024-01-19 01:58:53	<u>0x775a2365a27a1316bb464d9cf5d7816744d477a5d7989aaaf49de61456731542</u>	+ 1 3000usdt.cc	✓

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