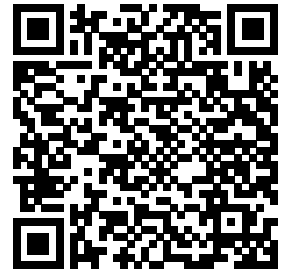


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x430d41c9d5719886776dfbaa82d71eb208b8a699</u>
TOTAL RECEIVED	4.907951160681189862 MATIC
	1.79 USD
TOTAL SEND	3.164967272945970134 MATIC
	1.15 USD





Token	Balance
MATIC	1.742983887735219728 MATIC 0.63 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC Voucher•đŸŽ•	N/A 2000usdc.cc
\$1000 Rewards	N/A usd-reward.com

* USD values displayed at the time of transaction





Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 19:38:57	<u>0x5822f355e7b627bd4d8a</u> <u>fcd295368654c059f9f883</u> <u>b822b3ddd3ddc7fd4638e3</u>	- 1.7819628274014618 35 MATIC  1.20 USD	✓
2	2023-07-08 19:38:57	<u>0x5822f355e7b627bd4d8a</u> <u>fcd295368654c059f9f883</u> <u>b822b3ddd3ddc7fd4638e3</u>	- 0.0065963100000000 00 MATIC  0.00 USD	✓
3	2023-07-08 19:38:57	<u>0x5822f355e7b627bd4d8a</u> <u>fcd295368654c059f9f883</u> <u>b822b3ddd3ddc7fd4638e3</u>	- 0.0142702960822681 77 MATIC  0.00 USD	✓
4	2023-07-08 19:26:17	<u>0x2a3337db1fdfa5b7259a</u> <u>ab8b9da49e77e39e5b716c</u> <u>5a3784dabe5eeaa1f1a795</u>	- 1.3188132360298263 63 MATIC  0.89 USD	✓
5	2023-07-08 19:26:17	<u>0x2a3337db1fdfa5b7259a</u> <u>ab8b9da49e77e39e5b716c</u> <u>5a3784dabe5eeaa1f1a795</u>	- 0.0116370045099044 83 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-07-08 19:26:17	<u>0x2a3337db1fdfa5b7259a</u> <u>ab8b9da49e77e39e5b716c</u> <u>5a3784dabe5eaa1f1a795</u>	- 0.0256663366732530 10 MATIC  0.01 USD	✓
7	2023-07-08 19:25:35	<u>0xa14be853bea348d44ab7</u> <u>28d35d49b5b5921bb83f3c</u> <u>e18137aeae4fa34376e4c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-08 19:25:35	<u>0xa14be853bea348d44ab7</u> <u>28d35d49b5b5921bb83f3c</u> <u>e18137aeae4fa34376e4c5</u>	- 0.0017734247489062 26 MATIC  0.00 USD	✓
9	2023-07-08 19:25:35	<u>0xa14be853bea348d44ab7</u> <u>28d35d49b5b5921bb83f3c</u> <u>e18137aeae4fa34376e4c5</u>	- 0.0042478375003503 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 19:37:27	<u>0x5802e8d17f64d34b9212</u> <u>5b931a2400080f67377d51</u> <u>116b86af757006162da895</u>	+ 1.0985581273078972 59 MATIC  0.74 USD	✓
2	2023-07-08 19:32:27	<u>0x6b308bc5b4e02d2f07c8</u> <u>861e503f9d6e96b3667460</u> <u>d39223019e53023c4156dd</u>	+ 1.1174564495988037 47 MATIC  0.75 USD	✓
3	2023-07-08 19:24:07	<u>0x813b29fe8404a52bfa92</u> <u>93cc58f2584e0e45d72d4a</u> <u>72f18449e89e950b497972</u>	+ 2.5488640771710970 87 MATIC  1.72 USD	✓
4	2023-07-08 19:20:09	<u>0xf671b87425db2bc00295</u> <u>ae57ec13b084f8fd1c4184</u> <u>a9b5350f43d825b8e3b1ac</u>	+ 0.0153763500369024 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-08 19:18:57	<u>0x63f61fa1acd52f35e64f f9a131848fd005c1f71861 a5b6d8cd6a0b208562d2bb</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:51:38	<u>0x4bf0d77d1b1604b28224 9f056aa8bb5727c178512d ecc626a859026d8361de25</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-03-17 04:33:22	<u>0xccef0a8a490e40096787 e79465614b7a5ef0054b20 bdf7c3b96f2a6a6e9981df</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2023-07-08 19:38:57	<u>0x5822f355e7b627bd4d8a fcd295368654c059f9f883 b822b3ddd3ddc7fd4638e3</u>	- 0.00347467 BTC.b  104.78 USD	✓
4	2023-07-08 19:26:17	<u>0x2a3337db1fdfa5b7259a ab8b9da49e77e39e5b716c 5a3784dabe5eeaa1f1a795</u>	- 5,067.538486 USDC  5,068.21 USD	✓
5	2023-07-08 19:20:09	<u>0xf671b87425db2bc00295 ae57ec13b084f8fd1c4184 a9b5350f43d825b8e3b1ac</u>	+ 0.00347467 BTC.b  104.62 USD	✓
6	2023-07-08 19:18:57	<u>0x63f61fa1acd52f35e64f f9a131848fd005c1f71861 a5b6d8cd6a0b208562d2bb</u>	+ 5,067.538486 USDC  5,068.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:29:16	<u>0x25a27210c474a8d4687d3108e27f0dc79489a05651c355460cbb204e843f6a85</u>	+ 1 e]	✓
2	2024-03-14 22:48:03	<u>0x238ad04f659b4963e6885d1ec4de79afac9b78694a02bf197597b863a5903a0e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2023-12-31 03:38:24	<u>0x9bd440272b2c34c8e467b76885d412ed7f1d83f310221d08b5e86eb6f39a15b8</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 03:06:38	<u>0x3dc76d81bcb2f40153de0e02999995d428d75c7484879acd92187659eaba6b7b</u>	+ 1 3000usdt.net	✓
5	2023-11-08 23:25:09	<u>0x61bb284dd86b845467d09d4d464097d9d11ae541d7787131e1a4483767971230</u>	+ 1 op1.org	✓
6	2023-10-17 16:27:23	<u>0xf395e170f04163559e3bd654d845ed001ceb332d17e2d3f0de7abb0f8a55da9d</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-06 19:37:52	<u>0xc75b008418464568b3ae6d9366d9b516d9c5d2829fd6b97b292bd30e58ea0533</u>	+ 1 Voucher	✓
8	2023-10-06 19:12:32	<u>0x34ee6282c8b34e941dfd4da8b00b949fb3bd88362af864702d8debb59702fa1d</u>	+ 1 USDC VOUCHER	✓
9	2023-10-06 19:08:16	<u>0xd9cf5ac109514f567fab70ee1a0869110c1385dfbb bdf2cc66db059330c10971</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 19:06:15	<u>0x05e55a14a018ed49ffac</u> <u>9573b6bccdd1ffa098ced</u> <u>5c4b8db4b0e3873d1ed45a</u>	+ 1 rg	✓
11	2023-10-06 19:05:03	<u>0x8467f9f87f8b1cb5e5a9</u> <u>b300b21b73f07080ffce17</u> <u>b1333c4d81c4411a1069a8</u>	+ 1 get-usdt.biz	✓
12	2023-10-06 19:01:59	<u>0xc859adfd4a953821a1fd</u> <u>ba6b6c1947add8dc135740</u> <u>d1ab2c02d5b0a43eaaf35d</u>	+ 1 .net	✓
13	2023-10-06 19:00:15	<u>0xfdbd942be79ffeffe3ac</u> <u>f67c4355de24f603e6757a</u> <u>37e08e4bea9c61edd4e3a1</u>	+ 1 get-usdt.biz	✓
14	2023-09-18 00:56:18	<u>0x21113203d5cc064027e5</u> <u>19c858892b6535438d16ef</u> <u>1505fb8dbf8c3468349c63</u>	+ 1 Uniswap giveaway	✓
15	2023-09-18 00:55:06	<u>0x9dc099e54d04649a725d</u> <u>affe6ca93ded374842fd7b</u> <u>ed901899ee34b469995afd</u>	+ 1 Uniswap giveaway	✓
16	2023-09-18 00:35:15	<u>0x892f2c7bb12fa8119da2</u> <u>0f07a0ac1bd2e12fd5f670</u> <u>909871d5bf56a7df827266</u>	+ 1 Base Chain Raffle	✓
17	2023-09-18 00:35:01	<u>0x27ab358993eb055bd326</u> <u>7a2ffc3baf6416b67cf3f2</u> <u>40944087c2757f24d8a7db</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 23:51:06	<u>0x99ca8a972ff3229c4d39</u> <u>820e12bbc545c06a80b243</u> <u>2f1ab5bf6aaeacb5fc5163</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 23:49:06	<u>0xf9e6895d070054140148</u> <u>2bc3239bce629f763a9131</u> <u>4171246911e641b389c87b</u>	+ 1 Vouchers	✓
20	2023-09-17 23:48:52	<u>0x0773f70c676262572aad</u> <u>1ee39b36a094b9e922bef1</u> <u>f5b1abbc8f68f8f9d9f40d</u>	+ 1 Vouchers	✓
21	2023-09-17 23:48:46	<u>0x9c0517f3bebf5cbe7a88</u> <u>31afde67d6f4a76e69ec60</u> <u>982659081de6993a40e4c8</u>	+ 1 Vouchers	✓
22	2023-09-17 23:48:20	<u>0x3a500c660a0580dce05d</u> <u>38a7021cdfa6eaf40bd96d</u> <u>c0ce2d4d6109d1cf6d7f4c</u>	+ 1 usd-reward.com	✓
23	2023-08-27 02:08:22	<u>0x3273fb8110c452055968</u> <u>e51c05a355b54aac1bd066</u> <u>4268faf91df67dd5399a5f</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 05:27:21	<u>0x2d80c8c74410a3c3a727</u> <u>a86ea8ad533f6f87dfa86a</u> <u>5e06276fc62b733e3a14a2</u>	+ 1 NFTVoucher	✓
25	2023-08-02 17:03:09	<u>0x7ecb5d583db8589692a7</u> <u>8ca041989b01903cbcf1e</u> <u>cdc66031f87fef8a28d702</u>	+ 1 AVALANCE NETWORK	✓
26	2023-08-01 11:31:37	<u>0x0fada9ebef1c6a417967</u> <u>9cd8156081bfc026c6b07f</u> <u>b0c1687c14635f2762e01e</u>	+ 1 APE COIN	✓
27	2023-07-30 21:57:08	<u>0x71889d59194cd3dc6946</u> <u>21f1dca8f35dfc5133be91</u> <u>bca417db4fc748dfe04ee8</u>	+ 1 APE COIN	✓

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