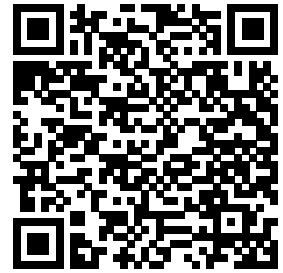


3xp1



## ADDRESS STATEMENT







GENERATED AT 2024-09-30 12:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44be1d13a25e853e8ffe9c3895a2415a5e663df8</u>
TOTAL RECEIVED	0.083232502311090001 MATIC
	0.03 USD
TOTAL SEND	0.065302612757155223 MATIC
	0.02 USD

Token	Balance
MATIC	0.017929889553934771 MATIC
	0.00 USD
LiquidEther	1 tkether.com
Moonveil Badges	6 MB
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol

### MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-09-25 16:01:00	<u>0x8363fac07357210bd1ba</u> <u>3a5e4259503a2852ce08db</u> <u>0a829e77968da0d18918db</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-25 16:01:00	<u>0x8363fac07357210bd1ba</u> <u>3a5e4259503a2852ce08db</u> <u>0a829e77968da0d18918db</u>	- 0.0098161203675591 60 MATIC  0.00 USD	✓
3	2024-09-25 16:01:00	<u>0x8363fac07357210bd1ba</u> <u>3a5e4259503a2852ce08db</u> <u>0a829e77968da0d18918db</u>	- 0.0000000020567498 10 MATIC  0.00 USD	✓
4	2024-09-14 03:28:48	<u>0xe5eb2cb589f6d3a2f0be</u> <u>caafbe2d44f267b7908066</u> <u>39d9bfcbe8c650567c937a</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-14 03:28:48	<u>0xe5eb2cb589f6d3a2f0be</u> <u>caafbe2d44f267b7908066</u> <u>39d9bfcbe8c650567c937a</u>	- 0.0101146443845394 77 MATIC	✓
6	2024-09-14 03:28:48	<u>0xe5eb2cb589f6d3a2f0be</u> <u>caafbe2d44f267b7908066</u> <u>39d9bfcbe8c650567c937a</u>	- 0.0085054896055820 17 MATIC	✓
7	2024-09-05 02:39:02	<u>0x2ae51afe04df439d5040</u> <u>ab3a9492eefdadd5e2a427</u> <u>2d3fc46945b2827ea6c0cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-05 02:39:02	<u>0x2ae51afe04df439d5040</u> <u>ab3a9492eefdadd5e2a427</u> <u>2d3fc46945b2827ea6c0cb</u>	- 0.0098165519866385 81 MATIC  0.00 USD	✓
9	2024-09-05 02:39:02	<u>0x2ae51afe04df439d5040</u> <u>ab3a9492eefdadd5e2a427</u> <u>2d3fc46945b2827ea6c0cb</u>	- 0.0000000000177243 30 MATIC  0.00 USD	✓
10	2024-08-28 18:55:36	<u>0xad77ce09f78ae060bac3</u> <u>d5ca8e1ab4028ba2c08d23</u> <u>9dcd94f5f6f2f55b6b8498</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-28 18:55:36	<u>0xad77ce09f78ae060bac3</u> <u>d5ca8e1ab4028ba2c08d23</u> <u>9dcd94f5f6f2f55b6b8498</u>	- 0.0081804599751859 38 MATIC  0.00 USD	✓
12	2024-08-28 18:55:36	<u>0xad77ce09f78ae060bac3</u> <u>d5ca8e1ab4028ba2c08d23</u> <u>9dcd94f5f6f2f55b6b8498</u>	- 0.0000000000338125 68 MATIC  0.00 USD	✓
13	2024-08-14 12:58:13	<u>0xf0d6c632f4b6cdba2b0</u> <u>566f662fb405473409cc6b</u> <u>a2bda49ddb7c9cbc1124a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-14 12:58:13	<u>0xf0d6c632f4b6cdba2b0</u> <u>566f662fb405473409cc6b</u> <u>a2bda49ddb7c9cbc1124a8</u>	- 0.0086235691847538 96 MATIC  0.00 USD	✓
15	2024-08-14 12:58:13	<u>0xf0d6c632f4b6cdba2b0</u> <u>566f662fb405473409cc6b</u> <u>a2bda49ddb7c9cbc1124a8</u>	- 0.0000000055010866 68 MATIC  0.00 USD	✓
16	2024-06-12 18:37:07	<u>0x0671b4f96f1631400e23</u> <u>6026635ff0a0a449f6d74e</u> <u>522e3a58f808f1a86db8da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-12 18:37:07	<u>0x0671b4f96f1631400e23</u> <u>6026635ff0a0a449f6d74e</u> <u>522e3a58f808f1a86db8da</u>	- 0.0096786202694649 28 MATIC  0.00 USD	✓
18	2024-06-12 18:37:07	<u>0x0671b4f96f1631400e23</u> <u>6026635ff0a0a449f6d74e</u> <u>522e3a58f808f1a86db8da</u>	- 0.0005671493740578 56 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 06:46:36	<u>0x59c3cff3a0ddb73e9e609adcbf9be0f669a1368cc60e119dc15403e0a51c5808</u>	+ 0.0227524335594600 02 MATIC  0.00 USD	✓
2	2024-09-03 09:30:07	<u>0xd81041651bfd0b45fc4a48ef99a0964df8097c4325a6421176082bd18d137a7c</u>	+ 0.0185999995684800 02 MATIC  0.00 USD	✓
3	2024-08-28 05:25:02	<u>0x664004d96c97deb464ecedabb9a070fb35b5a642df782263e72794f7f6328891</u>	+ 0.0139500000130200 01 MATIC  0.00 USD	✓
4	2024-06-12 18:13:19	<u>0x6e58388f120188b8da408d1c7cd9b14af4c05963846303ae33bce592b0eaa3e9</u>	+ 0.0279300691701299 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:37:15	<u>0x2df71e2bc94e32c539be36937a20a2ca4e653b3378fd593b62556922c32b1223</u>	+ 1 tkether.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:01:00	<u>0x8363fac07357210bd1ba3a5e4259503a2852ce08db0a829e77968da0d18918db</u>	+ 1 MB	✓
2	2024-09-14 03:28:48	<u>0xe5eb2cb589f6d3a2f0becaafbe2d44f267b790806639d9bfcbe8c650567c937a</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 02:39:02	<u>0x2ae51afe04df439d5040</u> <u>ab3a9492eefdadd5e2a427</u> <u>2d3fc46945b2827ea6c0cb</u>	+ 1 MB	✓
4	2024-08-28 18:55:36	<u>0xad77ce09f78ae060bac3</u> <u>d5ca8e1ab4028ba2c08d23</u> <u>9dcd94f5f6f2f55b6b8498</u>	+ 1 MB	✓
5	2024-08-14 12:58:13	<u>0xf0d6c632f4b6cdba2b0</u> <u>566f662fb405473409cc6b</u> <u>a2bda49ddb7c9cbc1124a8</u>	+ 1 MB	✓
6	2024-06-12 18:37:07	<u>0x0671b4f96f1631400e23</u> <u>6026635ff0a0a449f6d74e</u> <u>522e3a58f808f1a86db8da</u>	+ 1 MB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:56:40	<u>0x38d03a3c2f85d2f8881b</u> <u>3f9e0427ebd14c9f531fee</u> <u>a49d31e3c18417a8381546</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-06-12 18:38:01	<u>0x316a15f9ae236757c842</u> <u>0b07bb6d713596421a8599</u> <u>fca8935bb17a55b85e5030</u>	+ 1 az]	✓

\* USD values displayed at the time of transaction

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