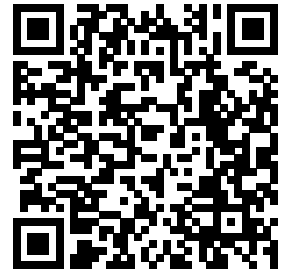


3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d07eefc997d2d185bdc9ce94a5dae98c818cce6</u>
TOTAL RECEIVED	10.439999999999999503 MATIC
	3.92 USD
TOTAL SEND	10.439999999999999832525 MATIC
	3.92 USD




Token	Balance
MATIC	0.000000000000000168000 MATIC
	0.00 USD
OriginEther	1 tkether.org
USDT	0.000000 USDT
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
\$3000 USDT AirdropǿŸŽ•	N/A 3000usdt.xyz

Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A ?
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:21:01	<u>0x1a6784ffb117da13f2c6</u> <u>161fb30dd68e4de35aa4a3</u> <u>e51a9c8486c92eb827e788</u>	- 1.1158657262182212 21 MATIC  0.68 USD	✓
2	2024-06-16 12:21:01	<u>0x1a6784ffb117da13f2c6</u> <u>161fb30dd68e4de35aa4a3</u> <u>e51a9c8486c92eb827e788</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-16 12:21:01	<u>0x1a6784ffb117da13f2c6</u> <u>161fb30dd68e4de35aa4a3</u> <u>e51a9c8486c92eb827e788</u>	- 0.000000000000006090 00 MATIC  0.00 USD	✓
4	2024-02-03 14:07:39	<u>0x730577e5ec54b15974d1</u> <u>989d5378671ed8d2b35980</u> <u>721f07462677a4a8334f80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 14:07:39	<u>0x730577e5ec54b15974d1</u> <u>989d5378671ed8d2b35980</u> <u>721f07462677a4a8334f80</u>	- 0.0032993700000000 00 MATIC  0.00 USD	✓
6	2024-02-03 14:07:39	<u>0x730577e5ec54b15974d1</u> <u>989d5378671ed8d2b35980</u> <u>721f07462677a4a8334f80</u>	- 0.0065689963336405 58 MATIC  0.00 USD	✓
7	2024-02-03 14:07:09	<u>0x40a106fc3025848d675c</u> <u>0f5b69b83d1945cfda44be</u> <u>e04e639c82acc635fb80ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 14:07:09	<u>0x40a106fc3025848d675c</u> <u>0f5b69b83d1945cfda44be</u> <u>e04e639c82acc635fb80ce</u>	- 0.0018443700000000 00 MATIC  0.00 USD	✓
9	2024-02-03 14:07:09	<u>0x40a106fc3025848d675c</u> <u>0f5b69b83d1945cfda44be</u> <u>e04e639c82acc635fb80ce</u>	- 0.0038058494264345 61 MATIC  0.00 USD	✓
10	2024-02-03 14:06:03	<u>0xf644440596505ef7dbe2</u> <u>425efe12f01f7670b1f05d</u> <u>78a5abf41ca263f49bc884</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 14:06:03	<u>0xf644440596505ef7dbe2</u> <u>425efe12f01f7670b1f05d</u> <u>78a5abf41ca263f49bc884</u>	- 0.0083940300000000 00 MATIC  0.00 USD	✓
12	2024-02-03 14:06:03	<u>0xf644440596505ef7dbe2</u> <u>425efe12f01f7670b1f05d</u> <u>78a5abf41ca263f49bc884</u>	- 0.0189616580194987 63 MATIC  0.01 USD	✓
13	2024-01-13 07:17:39	<u>0x74f98d7d9cc530558d6a</u> <u>78057256aae4c98bb348ff</u> <u>aca39f64344b103d332e8d</u>	- 9.2799999999999993 61 MATIC  8.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 07:17:39	<u>0x74f98d7d9cc530558d6a78057256aae4c98bb348ffaaca39f64344b103d332e8d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-01-13 07:17:39	<u>0x74f98d7d9cc530558d6a78057256aae4c98bb348ffaaca39f64344b103d332e8d</u>	- 0.00000000000014280 00 MATIC  0.00 USD	✓
16	2024-01-13 07:15:01	<u>0x0f3fc566cee58c399918f3d4112ccf92fbdff5af1fc6332e04a2c0d524c493c1</u>	+ 10.439999999999999 503 MATIC  9.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:21:11	<u>0x042afb9ab55afea3746f17655671ec67463220969866b2a5c320108e477937ab</u>	+ 1 tkether.org	✓
2	2024-04-07 04:58:20	<u>0x8fce14cc59e4efc756d38f8a8e611f4c3d9ae43a1915acd33a5f4470e7532244</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-02-10 01:43:18	<u>0x10e3020853a3c206ef5e0859ee3ae508ecaa0ce1d3be0e2213bc46b8eeaf977f</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-02-10 01:01:30	<u>0xfe812fcb2eb11b5927fa1f9443c53dd76012110c0139ba532b64395a98607cf1</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
5	2024-02-03 14:07:39	<u>0x730577e5ec54b15974d1989d5378671ed8d2b35980721f07462677a4a8334f80</u>	- 228.813970 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-03 14:06:03	<u>0xf644440596505ef7dbe2425efe12f01f7670b1f05d78a5abf41ca263f49bc884</u>	+ 228.813970 USDT	✓
7	2023-11-17 15:50:35	<u>0xdad4e589518c5dc578d255c463daec8f9ce7894448b634429ddd2850ce73103f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:18:55	<u>0x9c5283c320b62fa1c5449c65e63e5515c08446603d25690061d6130031ff821a</u>	+ 1 ?	✓
2	2024-04-07 04:49:45	<u>0xd46c44d72c9f3bed70217bf01c28f2cc1a72f5507905bd13773cf4684cc2ad59</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-03 23:46:04	<u>0x23561f95b04834aaaf65990f22b662c970a41028f203eccbe238ea320bc711e0</u>	+ 1 https://lidostak.com	✓
4	2024-02-16 21:36:49	<u>0xc99c1ee295f366844785c7e088f47fb639f32f5ca8109ebaf79716f6ec377f98</u>	+ 1 https://aione-giv.com	✓
5	2024-02-04 06:47:34	<u>0xd42e8ffd4bd274541aba072852907623bbcb82c0cd81de443411deb4295202e4</u>	+ 1 3000usdt.xyz	✓
6	2024-01-09 12:25:40	<u>0x73eaf7d20707f48352aa18a340aa44d287bd47a0a8325ab513b4b04a36a3ffca</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 11:26:14	<u>0xa86b555ffee124aa78b4 eb32cd2017c99a1ee277b5 9c954da32358fcb297c5aa</u>	+ 1 3000usdc.com	✓
8	2023-12-03 06:41:17	<u>0xe31ecc87b2f9a2d179cc 499ebdf65f8eb12d786e26 6e36734172a4a5a1be768f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 05:02:23	<u>0xc06cbb1a080acbb99f17 f3d0fcfdc0dae695af31945 cbafc353875a543cc4a52e</u>	+ 1 ro	✓
10	2023-11-17 15:02:02	<u>0x77fa2258e46608eb6b5c 74c24c7652a239df85eefa fdc66d1d7270eeac577dc6</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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