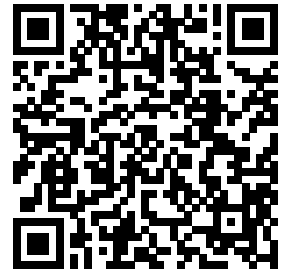



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5318f72d0608b9f21c428011bf4ec7b17444cbd0</u>
TOTAL RECEIVED	3.185808086258593352 MATIC
TOTAL SEND	2.968998998265317102 MATIC








Token	Balance
MATIC	0.216809087993276445 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
USD Coin	0.000000 USDC
ð••”ð••’ð••fð••,	1.000000 ð••”ð••’ð••fð••,
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com `
oucher )	1.000000000000000000 Claim by link: zirciut.art
# getSHIBA.us	525,235,396.000000 ds
!	1,133.000000000000000000 USDC [www.usual.finance]
MATICswap	14,500.000000000000000000 ceL.app
USD Coin	N/A USDC










Token	Balance
# blast2l.com	N/A ds
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at eth10.life	0 10 ETH
Airdrop at rewardbase.top	0 10 ETH
Airdrop at eth10.life	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
# getSHIBA.us	N/A Airdrop
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Etopy]
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:31:03	<u>0x6174403890e70178299c</u> <u>1e13f1018dcd2423adf24e</u> <u>fa410140fec66eb1a89f56</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 07:31:03	<u>0x6174403890e70178299c</u> <u>1e13f1018dcd2423adf24e</u> <u>fa410140fec66eb1a89f56</u>	- 0.005797296000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 07:31:03	<u>0x6174403890e70178299c</u> <u>1e13f1018dcd2423adf24e</u> <u>fa410140fec66eb1a89f56</u>	- 0.00000000000015298 42 MATIC	✓
4	2024-09-20 07:12:39	<u>0xb11a9a16687fd6325806</u> <u>3ab05ce570565b34f17cb4</u> <u>beada457920d3284753289</u>	- 0.00000000000000000 00 MATIC	✓
5	2024-09-20 07:12:39	<u>0xb11a9a16687fd6325806</u> <u>3ab05ce570565b34f17cb4</u> <u>beada457920d3284753289</u>	- 0.00579729600000000 00 MATIC	✓
6	2024-09-20 07:12:39	<u>0xb11a9a16687fd6325806</u> <u>3ab05ce570565b34f17cb4</u> <u>beada457920d3284753289</u>	- 0.00000000000011675 11 MATIC	✓
7	2024-09-20 06:53:59	<u>0xfb1cf24089f4787d3a5e</u> <u>f41faf4d2508dd714b77a1</u> <u>d924f0545a45da78d1f265</u>	- 0.00000000000000000 00 MATIC	✓
8	2024-09-20 06:53:59	<u>0xfb1cf24089f4787d3a5e</u> <u>f41faf4d2508dd714b77a1</u> <u>d924f0545a45da78d1f265</u>	- 0.00579729600000000 00 MATIC	✓
9	2024-09-20 06:53:59	<u>0xfb1cf24089f4787d3a5e</u> <u>f41faf4d2508dd714b77a1</u> <u>d924f0545a45da78d1f265</u>	- 0.00000000000029791 66 MATIC	✓
10	2024-09-19 04:43:57	<u>0x32acbea7e0ff113f144d</u> <u>0a165810dcbe1d0d922df5</u> <u>84f117c50cf9cf9b170e0b</u>	- 0.00000000000000000 00 MATIC	✓
11	2024-09-19 04:43:57	<u>0x32acbea7e0ff113f144d</u> <u>0a165810dcbe1d0d922df5</u> <u>84f117c50cf9cf9b170e0b</u>	- 0.00579902400000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-19 04:43:57	<u>0x32acbea7e0ff113f144d</u> <u>0a165810dcbe1d0d922df5</u> <u>84f117c50cf9cf9b170e0b</u>	- 0.00000000000010470 46 MATIC	✓
13	2024-09-19 04:43:47	<u>0x90286c9f13705fc2754c</u> <u>c145d30250010743188e56</u> <u>e6810846396d1f96c89269</u>	+ 0.1858080862585934 08 MATIC	✓
14	2024-03-27 12:26:10	<u>0x34cfee27b64958276059</u> <u>9f232513b1d578bb5395e5</u> <u>9db8064161cfe538fbc8f3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-27 12:26:10	<u>0x34cfee27b64958276059</u> <u>9f232513b1d578bb5395e5</u> <u>9db8064161cfe538fbc8f3</u>	- 0.00322168000000000 00 MATIC  0.00 USD	✓
16	2024-03-27 12:26:10	<u>0x34cfee27b64958276059</u> <u>9f232513b1d578bb5395e5</u> <u>9db8064161cfe538fbc8f3</u>	- 0.0045749948208122 62 MATIC  0.00 USD	✓
17	2024-03-27 05:30:11	<u>0xe2c42ff31dfe10ccce9e</u> <u>6108823bb316547d2a2713</u> <u>481a3671d7a8d4d402bf6f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-27 05:30:11	<u>0xe2c42ff31dfe10ccce9e</u> <u>6108823bb316547d2a2713</u> <u>481a3671d7a8d4d402bf6f</u>	- 0.00322072000000000 00 MATIC  0.00 USD	✓
19	2024-03-27 05:30:11	<u>0xe2c42ff31dfe10ccce9e</u> <u>6108823bb316547d2a2713</u> <u>481a3671d7a8d4d402bf6f</u>	- 0.0040120806408272 42 MATIC  0.00 USD	✓
20	2024-03-27 05:15:29	<u>0xacbd57544303b66d4b15</u> <u>515a2270b77e0adb1281d9</u> <u>17f59e4b254f1cd913ac80</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 05:15:29	<u>0xacbd57544303b66d4b15515a2270b77e0adb1281d917f59e4b254f1cd913ac80</u>	- 0.0036056800000000 00 MATIC  0.00 USD	✓
22	2024-03-27 05:15:29	<u>0xacbd57544303b66d4b15515a2270b77e0adb1281d917f59e4b254f1cd913ac80</u>	- 0.0044128858668349 13 MATIC  0.00 USD	✓
23	2022-11-09 15:39:27	<u>0xc7b2de51d95a2a920ab0d6f1a437736f61d5d4c1c71cee8c1782ba212f3acf7d</u>	- 1.4882950234368930 16 MATIC  1.25 USD	✓
24	2022-11-09 15:39:27	<u>0xc7b2de51d95a2a920ab0d6f1a437736f61d5d4c1c71cee8c1782ba212f3acf7d</u>	- 0.0021000000000000 00 MATIC  0.00 USD	✓
25	2022-11-09 15:39:27	<u>0xc7b2de51d95a2a920ab0d6f1a437736f61d5d4c1c71cee8c1782ba212f3acf7d</u>	- 0.0206600449301190 02 MATIC  0.01 USD	✓
26	2022-11-09 15:33:15	<u>0xf66fff21c41762323b2e43e50537ee5fdb652c0d93071941f14bcb5b47116e3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-09 15:33:15	<u>0xf66fff21c41762323b2e43e50537ee5fdb652c0d93071941f14bcb5b47116e3a</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
28	2022-11-09 15:33:15	<u>0xf66fff21c41762323b2e43e50537ee5fdb652c0d93071941f14bcb5b47116e3a</u>	- 0.0060124180380839 64 MATIC  0.00 USD	✓
29	2022-11-09 15:32:17	<u>0xae449f9249e9a7f0d4c01c8d3207ad8c5ee60e92975558c29206734c5f64421c</u>	+ 1.5000000000000000 00 MATIC  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-09 15:23:21	<u>0x80b58f37f49735634ace</u> <u>8032044aade37a58f057fa</u> <u>79666266e1d57289f18c42</u>	- 1.3951752802971639 78 MATIC  1.17 USD	✓
31	2022-11-09 15:23:21	<u>0x80b58f37f49735634ace</u> <u>8032044aade37a58f057fa</u> <u>79666266e1d57289f18c42</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
32	2022-11-09 15:23:21	<u>0x80b58f37f49735634ace</u> <u>8032044aade37a58f057fa</u> <u>79666266e1d57289f18c42</u>	- 0.0006803985250230 00 MATIC  0.00 USD	✓
33	2022-11-09 15:17:15	<u>0xd7ea6fe18dc7e9f600be</u> <u>88fa6d33568097e89b8818</u> <u>4a2877c467d81e60ee638c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-11-09 15:17:15	<u>0xd7ea6fe18dc7e9f600be</u> <u>88fa6d33568097e89b8818</u> <u>4a2877c467d81e60ee638c</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
35	2022-11-09 15:17:15	<u>0xd7ea6fe18dc7e9f600be</u> <u>88fa6d33568097e89b8818</u> <u>4a2877c467d81e60ee638c</u>	- 0.0014935197028360 80 MATIC  0.00 USD	✓
36	2022-11-09 15:15:55	<u>0x259088c0ab5b9cd8961c</u> <u>4ba340548869bff893d801</u> <u>e055eae221a88b8a41feeb</u>	+ 1.5000000000000000 00 MATIC  1.26 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:50:54	<u>0xbc27ed2551880b0c1ea6</u> <u>46a4c967c39ec21d23987f</u> <u>1f77151aeb84f8119a5e8d</u>	+ 14,000.0000000000 000000 \$ YOUR LIDO ON:lid-ethen.com`	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 01:40:54	<u>0xbd46c939cfb8c09899dd</u> <u>6e6fcf5964103636c99229</u> <u>da513d7e216e7b0ee8fb6d</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-20 07:31:03	<u>0x6174403890e70178299c</u> <u>1e13f1018dcd2423adf24e</u> <u>fa410140fec66eb1a89f56</u>	- 1,380.000000 USDC	✓
4	2024-09-20 07:30:03	<u>0xf93246801bea5f19ca67</u> <u>1bd308eea578d8bee0555d</u> <u>025234d10b5463276ac835</u>	+ 1,380.000000 USDC	✓
5	2024-09-20 07:15:53	<u>0x05b08f2eadf6b351196a</u> <u>63fdadf6deb67b76588211</u> <u>60a18c25f43cd1dd5fff1b</u>	- 0.000000 USDC	✓
6	2024-09-20 07:12:39	<u>0xb11a9a16687fd6325806</u> <u>3ab05ce570565b34f17cb4</u> <u>beada457920d3284753289</u>	- 1,000.000000 USDC	✓
7	2024-09-20 07:12:19	<u>0xaa027b2755d9a48fcc90</u> <u>c956b3b98c978a29048cbb</u> <u>8ee1f40f9b00536f51a23e</u>	+ 1,000.000000 USDC	✓
8	2024-09-20 06:56:21	<u>0x15d4cc0c21ec2c61aead</u> <u>ea41da6f7237150744347e</u> <u>e6ef3f119271a21640e620</u>	+ 1,477.000000000000 000000 USD0 [www.usual.finance ]	✓
9	2024-09-20 06:53:59	<u>0xfb1cf24089f4787d3a5e</u> <u>f41faf4d2508dd714b77a1</u> <u>d924f0545a45da78d1f265</u>	- 1,000.000000 USDC	✓
10	2024-09-20 06:53:19	<u>0x49493b4d5808398b8158</u> <u>09f9ca4d12a0282784aac0</u> <u>bd7d2f10249aa5f8bdb1ba</u>	+ 1,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-19 04:43:57	<u>0x32acbea7e0ff113f144d0a165810dcbe1d0d922df584f117c50cf9cf9b170e0b</u>	- 1,000.000389 USDC	✓
12	2024-09-19 04:43:03	<u>0x1973f0b95dbffabd03fe766fa492cbb24a560e2f6283879026c8935db88d10ab</u>	+ 1,000.000000 USDC	✓
13	2024-03-27 12:44:28	<u>0x86b04fb2df9223833f09001ef15832035e66198f0efb9cd6e6854a1a3542d4ab</u>	- 3,890.000345999999 808555 USDC	✓
14	2024-03-27 12:33:16	<u>0xbc1c5a6d749b758869527a706d84fc9758338b8e7eb11414a45050ad9c4a7bcf</u>	+ 0.000389 USDC	✓
15	2024-03-27 12:32:30	<u>0xf99ee46aa3c4bc182adc25aae6c1c4b5fd074f5c3983b140a568d95e5b7d22cf</u>	- 3,890.000346 đ••”đ••’đ••fđ••,	✓
16	2024-03-27 12:26:10	<u>0x34cfee27b649582760599f232513b1d578bb5395e59db8064161cfe538fbc8f3</u>	- 3,890.000346 USDC	✓
17	2024-03-27 12:12:40	<u>0xc2272e53db6836ccfc9113505223e72314df08751ddb264e8ca2842135b94b05</u>	+ 3,890.000000 USDC	✓
18	2024-03-27 05:58:01	<u>0xff513b2030a4e7e82690844e74f3f3e9c27209e98f82501df1fa0f3234d1bd3f</u>	- 3,460.000000000000 000000 USDC	✓
19	2024-03-27 05:36:33	<u>0x008f04a5005eeefa11f622dc61bd31e07e0bb252bb08fa4a104559f912bc9964</u>	- 3,460.000000 đ••”đ••’đ••fđ••,	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-27 05:34:17	<u>0x52a6912493ddcdd6e4b671807f21e900b3ca07628b50a25eb2b046d5bf9a6166</u>	- 3,460.000000000000 000000 USDC	✓
21	2024-03-27 05:31:01	<u>0xee5325c2e2fcab2dd8267ef1c3fd96dcec7568f8c996a4d94b77bb42f90f17</u>	+ 0.000346 USDC	✓
22	2024-03-27 05:30:11	<u>0xe2c42ff31dfe10ccce9e6108823bb316547d2a2713481a3671d7a8d4d402b6f6f</u>	- 3,460.000000 USDC	✓
23	2024-03-27 05:26:39	<u>0x6aabba6cdff7b56b158a137adafcaccb8c8c20ff0567df252355f9ec33da091</u>	- 30.000000 USDC	✓
24	2024-03-27 05:22:49	<u>0x9d99987c033872e3ec6f25cbc431aa8fccd47deca3c45effc8fbffe8f16f9257</u>	- 30.000000 đ••"đ••'đ••fđ••,	✓
25	2024-03-27 05:17:29	<u>0x39f7fc704f808df33f4054101782b0c1febaabe23302a157760d57283ce28669</u>	- 0.000000 USDC	✓
26	2024-03-27 05:17:29	<u>0x39f7fc704f808df33f4054101782b0c1febaabe23302a157760d57283ce28669</u>	- 30.000000 USDC	✓
27	2024-03-27 05:16:35	<u>0x93d5f390808a52b218eadd6aab6c546b43e8431989841e54c7db9b65890faaba</u>	+ 1 ds	✓
28	2024-03-27 05:16:01	<u>0x1877998077deba8a2174f717e9ce1a3753719aa50b73a01037019220662ca656</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 05:15:29	<u>0xacbd57544303b66d4b15515a2270b77e0adb1281d917f59e4b254f1cd913ac80</u>	- 30.000000 USDC	✓
30	2024-03-27 05:13:57	<u>0xd2c2a04558e7bdbb2df0fd002b48a867a7e77a5bfc461bcce606872ac10f56c</u>	+ 3,460.000000 USDC	✓
31	2024-03-27 04:58:25	<u>0x6d246d7c6840570e1ebad18a0bae2781cf64ab3db671f8d7c54a99435a958d76</u>	+ 30.000000 USDC	✓
32	2024-03-26 23:52:30	<u>0xab2ab30bc80c95856c9d6fbad240fb13fb68eb4e5295e31824c63e7916494981</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
33	2022-11-09 15:33:15	<u>0xf66fff21c41762323b2e43e50537ee5fdb652c0d93071941f14bcb5b47116e3a</u>	- 899.732081 USDC  900.05 USD	✓
34	2022-11-09 15:31:15	<u>0xb94dab7768765f7c13cc611aaf827e26247a8d494551cce4b8d024f5656c1069</u>	+ 899.732081 USDC  900.05 USD	✓
35	2022-11-09 15:17:15	<u>0xd7ea6fe18dc7e9f600be88fa6d33568097e89b88184a2877c467d81e60ee638c</u>	- 100.000000 USDC  100.03 USD	✓
36	2022-11-09 15:12:47	<u>0x172d69473b2c6086d2aca343d2797bc4dba0f7457f5462104f84730be4c761ed</u>	+ 100.000000 USDC  100.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:26:30	<u>0x5bb0d380190f9fa1ef7a f2b2a905a9cd7fec1785bf 5e4b203a0bda11c04ad2a7</u>	+ 1 10 ETH	✓
2	2024-03-27 12:14:42	<u>0x8e6e7218e65b8d32acb2 80126b12f2a4a3baf5851e 7a87cc2059d365f2ab69de</u>	+ 1 10 ETH	✓
3	2024-03-27 05:15:39	<u>0xe7a3b2122ebba97321ae ebd005cbba6678a3318655 c19fc301bfe4f1cd6c5b85</u>	+ 1 10 ETH	✓
4	2024-03-19 12:26:12	<u>0x7925b9b30a9a2f4244b7 a6297e5338f5e3a2e58eee da9c3de474c19eff73465c</u>	+ 1 10 ETH	✓
5	2024-03-19 12:19:00	<u>0xfe4fcf0e8ede914b3c96 f2de481cb054b100557232 1563c0e610c32e68071fca</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:56:40	<u>0x3c15a64be835872001c9 82821576a117b326a790db bc771a19db493ff062b65c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 06:59:55	<u>0x056a016161119eb93141 b11abb9c1e543c4638d74d 33bc24d185ae38ff5c7c18</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-27 05:15:59	<u>0x26b08c12d786aec716ff 55e6f7b3477caf718e7972 dc72a1dbc4313e7ad6159b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount
4	2024-03-19 12:28:44	<u>0x78f47164e7f1ad230f87</u> <u>cd9d06a90822803c974fed</u> <u>73051da7e489c8f98e1ea4</u>	+ 1 Airdrop at [3eth i%[Etop] ✓

\* USD values displayed at the time of transaction

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