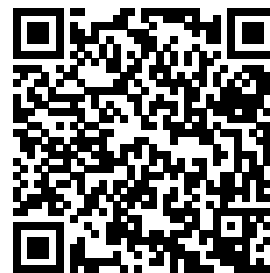


3xp1



## ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5590bfed0dcaef477f8ff2c4d22e6820af41bb72</u>
TOTAL RECEIVED	6.771966966859923609 MATIC
	2.50 USD
TOTAL SEND	6.713485445031592391 MATIC
	2.48 USD










Token	Balance
MATIC	0.058481521828331003 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Pandra: PixelProwler	0 Pandra: PixelProwler
Mainnet Alpha	1 Mainnet Alpha
Mind Nebula	1 Mind Network
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.com









Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5000 USDC	N/A NFTVoucher
1000 \$ Reward ðŸŽ• [#4217]	N/A 1000 \$ Reward at : t2m.io/erc
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 12:36:26	<u>0xf66a2a78b462acfde01b6e6146b0b6956ab1a1e92608f14b07911b632e49b56c</u>	- 0.119999999999999999 96 MATIC  0.04 USD	✓
2	2024-10-13 12:36:26	<u>0xf66a2a78b462acfde01b6e6146b0b6956ab1a1e92608f14b07911b632e49b56c</u>	- 0.0086310179895381 59 MATIC  0.00 USD	✓
3	2024-10-13 12:36:26	<u>0xf66a2a78b462acfde01b6e6146b0b6956ab1a1e92608f14b07911b632e49b56c</u>	- 0.0000000000120311 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 17:33:39	<u>0xe166bdaaf19e7da287de</u> <u>d6e59cf01a0259ef60d8cb</u> <u>c298859603c11eddf46860</u>	- 0.8821464292844685 14 MATIC  0.86 USD	✓
5	2024-02-19 17:33:39	<u>0xe166bdaaf19e7da287de</u> <u>d6e59cf01a0259ef60d8cb</u> <u>c298859603c11eddf46860</u>	- 0.0107878200000000 00 MATIC  0.01 USD	✓
6	2024-02-19 17:33:39	<u>0xe166bdaaf19e7da287de</u> <u>d6e59cf01a0259ef60d8cb</u> <u>c298859603c11eddf46860</u>	- 0.0351893759430658 22 MATIC  0.03 USD	✓
7	2024-02-19 17:33:11	<u>0xb28537e4313a1d523f71</u> <u>e438533d283d0a63a55d92</u> <u>317c528f4dfe3f10d73d6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-19 17:33:11	<u>0xb28537e4313a1d523f71</u> <u>e438533d283d0a63a55d92</u> <u>317c528f4dfe3f10d73d6d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2024-02-19 17:33:11	<u>0xb28537e4313a1d523f71</u> <u>e438533d283d0a63a55d92</u> <u>317c528f4dfe3f10d73d6d</u>	- 0.0065104778355879 60 MATIC  0.00 USD	✓
10	2024-02-17 22:15:40	<u>0xb24772ff51f3b6d1260b</u> <u>8a0853e46121498c3fd081</u> <u>f241bbe1044e9b4f858845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 22:15:40	<u>0xb24772ff51f3b6d1260b</u> <u>8a0853e46121498c3fd081</u> <u>f241bbe1044e9b4f858845</u>	- 0.0035905662047681 25 MATIC  0.00 USD	✓
12	2024-02-17 22:15:40	<u>0xb24772ff51f3b6d1260b</u> <u>8a0853e46121498c3fd081</u> <u>f241bbe1044e9b4f858845</u>	- 0.0007134069702333 75 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-02-06 12:47:19	<u>0x3918c1242cd522e067c5c07ff4954e28c239f744cbfe7f2b3169df3535503e9d</u>	- 2.6240890997965333 75 MATIC  2.07 USD	✓
14	2024-02-06 12:47:19	<u>0x3918c1242cd522e067c5c07ff4954e28c239f744cbfe7f2b3169df3535503e9d</u>	- 0.0223164300000000 02 MATIC  0.01 USD	✓
15	2024-02-06 12:47:19	<u>0x3918c1242cd522e067c5c07ff4954e28c239f744cbfe7f2b3169df3535503e9d</u>	- 0.0275991395467770 45 MATIC  0.02 USD	✓
16	2024-02-06 12:17:57	<u>0x7c9bd40c62784a0a0d05d46a5b1da8bca55d900c4129df3fb3f5d8e31d9563f8</u>	- 1.5100000000000000 09 MATIC  1.19 USD	✓
17	2024-02-06 12:17:57	<u>0x7c9bd40c62784a0a0d05d46a5b1da8bca55d900c4129df3fb3f5d8e31d9563f8</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
18	2024-02-06 12:17:57	<u>0x7c9bd40c62784a0a0d05d46a5b1da8bca55d900c4129df3fb3f5d8e31d9563f8</u>	- 0.0016172631888069 60 MATIC  0.00 USD	✓
19	2024-02-04 23:47:45	<u>0x7021c87e00a9ed2672c042210371b32b40c3197dd7d2b0241b9966809bfb4d72</u>	+ 5.0970000000000004 19 MATIC  3.92 USD	✓
20	2024-01-25 16:18:51	<u>0x2af621037ff449bb9f4c0017101e1bfda78472cd1bc45ad207510c0822f39ace</u>	- 0.0459818710789325 90 MATIC  0.03 USD	✓
21	2024-01-25 16:18:51	<u>0x2af621037ff449bb9f4c0017101e1bfda78472cd1bc45ad207510c0822f39ace</u>	- 0.0080205486387791 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 16:18:51	<u>0x2af621037ff449bb9f4c0017101e1bfda78472cd1bc45ad207510c0822f39ace</u>	- 0.0275493173919691 41 MATIC  0.01 USD	✓
23	2024-01-03 21:29:20	<u>0x8e599feffe5ce29af2c1f10e29a62218219b277565c5d7d8a66c42695b3c4609</u>	- 0.0493284907230751 93 MATIC  0.04 USD	✓
24	2024-01-03 21:29:20	<u>0x8e599feffe5ce29af2c1f10e29a62218219b277565c5d7d8a66c42695b3c4609</u>	- 0.0069273900000000 00 MATIC  0.00 USD	✓
25	2024-01-03 21:29:20	<u>0x8e599feffe5ce29af2c1f10e29a62218219b277565c5d7d8a66c42695b3c4609</u>	- 0.0113884654230553 95 MATIC  0.00 USD	✓
26	2023-12-31 10:21:13	<u>0xddb9659af71db5fd7468568c52f593d7f86b6f8bfd858ec1bf13991fa048c1d6</u>	- 0.6923151530179088 02 MATIC  0.67 USD	✓
27	2023-12-31 10:21:13	<u>0xddb9659af71db5fd7468568c52f593d7f86b6f8bfd858ec1bf13991fa048c1d6</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
28	2023-12-31 10:21:13	<u>0xddb9659af71db5fd7468568c52f593d7f86b6f8bfd858ec1bf13991fa048c1d6</u>	- 0.0253329456418609 21 MATIC  0.02 USD	✓
29	2023-12-31 10:08:28	<u>0xa6a8139f2eff5cb004e9853c79ee79d76cf9ae725027fed53b275b605ad8b323</u>	+ 1.0100000000000000 09 MATIC  0.98 USD	✓
30	2023-07-27 10:35:44	<u>0x7f8580fe1f152f331350541716396fe102d11263e470bdc5a875fabcc29bcc845</u>	- 0.5200000000000000 18 MATIC  0.38 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-07-27 10:35:44	<u>0x7f8580fe1f152f331350</u> <u>541716396fe102d11263e4</u> <u>70bdc5a875fabcc29bcc845</u>	- 0.0039606313919870 49 MATIC  0.00 USD	✓
32	2023-07-27 10:35:44	<u>0x7f8580fe1f152f331350</u> <u>541716396fe102d11263e4</u> <u>70bdc5a875fabcc29bcc845</u>	- 0.0240604670371070 63 MATIC  0.01 USD	✓
33	2023-07-27 10:27:48	<u>0x7478559060028f168455</u> <u>e9a71ec7f62b25b5d261f3</u> <u>8c42d74eaffefee941b0f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-27 10:27:48	<u>0x7478559060028f168455</u> <u>e9a71ec7f62b25b5d261f3</u> <u>8c42d74eaffefee941b0f6</u>	- 0.0017546078553651 20 MATIC  0.00 USD	✓
35	2023-07-27 10:27:48	<u>0x7478559060028f168455</u> <u>e9a71ec7f62b25b5d261f3</u> <u>8c42d74eaffefee941b0f6</u>	- 0.0151203164164934 40 MATIC  0.01 USD	✓
36	2023-07-27 10:20:20	<u>0x39b4cbe317f629763974</u> <u>2969efaa04f51cb9b703c0</u> <u>7f97b24715bfe59669a357</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-07-27 10:20:20	<u>0x39b4cbe317f629763974</u> <u>2969efaa04f51cb9b703c0</u> <u>7f97b24715bfe59669a357</u>	- 0.0031820268000000 00 MATIC  0.00 USD	✓
38	2023-07-27 10:20:20	<u>0x39b4cbe317f629763974</u> <u>2969efaa04f51cb9b703c0</u> <u>7f97b24715bfe59669a357</u>	- 0.0170881668432479 04 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 10:17:30	<u>0x5291caa693919f6b3c29fa0ed9dfa7ed91d8ee2523ca9e2fb384fbaf028bec29</u>	+ 0.6649669668599232 92 MATIC  0.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 17:33:39	<u>0xe166bdaaf19e7da287ded6e59cf01a0259ef60d8cb</u> <u>c298859603c11eddf46860</u>	- 1,255.000000 USDC  1,254.95 USD	✓
2	2024-02-19 17:31:25	<u>0x0c3386b54857eafa8ff5e9ab73fad9bbc2ff8f3a51</u> <u>f2d7e5fbd6c1dc73ac47ba</u>	+ 1,255.000000 USDC  1,254.52 USD	✓
3	2024-02-06 12:47:27	<u>0xc4ea3e9f3ea2ec2f62a5f51e62fab4a2212640a847</u> <u>9dcf99407db9d812afd823</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:15:40	<u>0xb24772ff51f3b6d1260b8a0853e46121498c3fd081</u> <u>f241bbe1044e9b4f858845</u>	+ 1 Mind Network	✓
2	2023-07-27 10:35:44	<u>0x7f8580fe1f152f331350541716396fe102d11263e4</u> <u>70bdc5a875fabcc29bcc845</u>	- 1 Pandra: PixelProwler	✓
3	2023-07-27 10:20:20	<u>0x39b4cbe317f6297639742969efaa04f51cb9b703c0</u> <u>7f97b24715bfe59669a357</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 16:13:52	<u>0x825a4b1a522dfe1c6225ec66d56e95da7b029d53e9c0b69965e2610914b9abac</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 12:37:02	<u>0xbce8adc53af84b3f33b3e3ee4da9b849afc0d1ea6ebca9f41267f9c0f7952dfa</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-06-08 19:36:44	<u>0xbdc8487e58f452e5120bdc3a72fdb47253a04bb106934a6edc5ab4e79edbf2c3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-29 07:48:22	<u>0x90bf42a660f2d0689de4978f5b7513ab796a6015929b446edc63ca52e848ae7f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-03-04 00:03:55	<u>0xbbbe4466e2fd84b7370e69c57bb2df4a4d6f3ed60c6b4651b25b484589cbf55a</u>	+ 1 https://lidostak.com	✓
5	2024-02-18 10:27:49	<u>0xb166d6283b6f7e66be181b393298e494d9019eab56a7e2c04eae54a3ea6c680d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 08:36:37	<u>0x8190bcd85af1d004fc2e2b9ad306bb52fc8dec09f450a38ecbcdcbdc2e24f18</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 18:32:01	<u>0x2b6eb9f3e05738c1a5e5b1aa6fdbcd919a768e2cc6d3d2ae2ccd8165a87aef2</u>	+ 1 https://aione-giv.com	✓



#	Date & time	Transaction Id	Amount	
8	2024-02-10 01:58:24	<u>0xe63ec41abe5cc17d84e34e48252ef4a47f31c5db4de5c730d09efd0c60667891</u>	+ 1 r.online	✓
9	2024-02-06 12:38:19	<u>0xf146a85c7491d7b1c969ca442ac128d52e2182181835f2c1dbaad7d9ba695396</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 12:37:19	<u>0x2ba64ffc44ea58dc8f82d2b19043ef486a5fe9aaafa02edc874987f660ba4875</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 11:22:47	<u>0xc54ce468c31c0a53db556d1d4cd6a444dabf2f48610dc44378e3f0ff344e3176</u>	+ 1 2000usdc.net	✓
12	2024-02-05 09:35:02	<u>0xcaa6dc579b1b7f76ab7b93f178ab6c8e79e3735e48bfbcd4b01ee8919c54bc46</u>	+ 1 3000usdt.xyz	✓
13	2024-01-26 00:49:40	<u>0x85b0498dfc10bd80165c541054f84f7ac8c6ef8544a6b45e809f732ac99bcbe0</u>	+ 1 2000usdc.org	✓
14	2024-01-26 00:40:02	<u>0x98a5d1bdd7da0fbabf2a7ad526d68205326600a666a3472ea9e4b33cec3faafe</u>	+ 1 5000usdt.com	✓
15	2024-01-04 01:54:12	<u>0xb1a76aeaddb2fa960868ec374a5154d7ec97ec00c573a9a17031780f1093c94d</u>	+ 1 2000usdc.cc	✓
16	2024-01-04 01:41:30	<u>0xac7e02b777e4de225ce2d9a699bee8a76e203619c316fd8fe2124c93b126fd3d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 13:13:14	<u>0xc4951611036e9651edfd</u> <u>da5683eb4fbcda16a81249</u> <u>8cd612125ba61f03b9e145</u>	+ 1 NFTVoucher	✓
18	2023-08-16 04:09:33	<u>0x4543ca8a34a1fbbcb37d</u> <u>9e5b0b1283c56e899d3f74</u> <u>c48ab9d9040bf0dfef7179</u>	+ 1 NFTVoucher	✓
19	2023-08-14 14:10:39	<u>0x5a149dad74a378e7d46</u> <u>a1cf3c6b103e430435d5f8</u> <u>fd8909e1505805314e02ed</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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